Regular Meeting of Council

Monday, March 23, 2009 - 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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	- Mayor Broomhead	
В.	PASSING AND ACCEPTANCE OF AGENDA	
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D.	MINUTES	.(
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Regular Meeting of Council Agenda March 23, 2009

Page 4 of 4 **PAGE** AGENDA ITEM NO. **ADJOURNMENT** O. Lorraine Heinbuch, C.A.O. / Clerk

REGULAR MEETING OF COUNCIL

Monday, March 16, 2009

7:00 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

Manager of Public Works:

Gary Williamson

Treasurer:

John Jeffery

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

A. **CALLING THE MEETING TO ORDER**

Mayor Broomhead called the meeting to order.

В. PASSING AND ACCEPTANCE OF AGENDA

Moved by:

Councillor Matusinec

Seconded by: Councillor Yake

THAT the Agenda for the March 16, 2009 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

DECLARATION OF PECUNIARY INTEREST AND GENERAL C. NATURE THEREOF

None.

D. **MINUTES**

Regular Council Meeting, March 2, 2009 1.

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the minutes of the Regular Meeting of Council held on March 2, 2009 be adopted as circulated.

Resolution Number: 2

Carried

E. **BUSINESS ARISING FROM MINUTES**

None.

REGULAR MEETING OF COUNCIL

Monday, March 16, 2009

Page Two

F. DELEGATION

Mary Louise Kearns, A/S/Sergeant, County of Wellington OPP
 Re: Presentation on Crime and Traffic Trends in 2008

Acting Staff Sergeant Mary Louise Kearns presented a report for the Township of Wellington North for the period from January 1, 2008 to December 31, 2008. Occurrence activity is down both in Wellington North and in the County of Wellington. Wellington North continues to have the second highest number of occurrences in the County. Sergeant Kearns reviewed the occurrences by type. Crimes against persons decreased. Crimes against property increased, especially during the construction period. The police tried to promote the "Lock it or Lose it" campaign. Usually local people were involved in this type of crime. Liquor and Drug incidents were down. Missing persons usually involve youth.

Councillor Yake questioned why occurrences are broken down into the former municipalities. The report for occurrences is based on the 911 addressing system. The 911 system breaks the area down to the former municipalities.

Mayor Broomhead commented on the number of hours for foot patrol, with Arthur Township having 143. Sergeant Kearns explained that officers score everything they do, she will try to obtain more information on the Arthur Township hours.

Gary Williamson, Manager of Public Works, informed Sergeant Kearns that construction in Mount Forest will begin on March 30 and asked if there could be more police presence on the back street. He also expressed concern with traffic being directed off the Highways or County roads and onto Township roads as a result of accidents. Sometimes the route chosen is not able to handle the increased traffic. Mr. Williamson requested that the Works Department be given the opportunity to suggest alternate routes.

G. <u>STANDING COMMITTEE</u>, <u>STAFF REPORTS</u>, <u>MINUTES AND RECOMMENDATIONS</u>

- 1. Water/Sewer Committee
 - Minutes, March 3, 2009

Moved by: Conded by: C

Councillor Yake
Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on March 3, 2009.

Resolution Number: 3

REGULAR MEETING OF COUNCIL

Monday, March 16, 2009

Page Three

G. <u>STANDING COMMITTEE</u>, <u>STAFF REPORTS</u>, <u>MINUTES AND RECOMMENDATIONS</u> (continued)

- 2. Mount Forest Fire Department
 - February 2009 Response Report
 - February 2009 Fire Prevention Officer's Report

Moved by: Seconded by: Councillor Mason Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the February 2009 Mount Forest Fire Department Response Report and Fire Prevention Officer's Report.

Resolution Number: 4

Carried

- 3. Arthur Area Fire Department
 - February 2009 Response Report
 - February 2009 Fire Prevention Officer's Report

Moved by:

Councillor Chaulk

Seconded by:

Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the February 2009 Arthur Area Fire Department Response Report and Fire Prevention Officer's Report.

Resolution Number: 5

Carried

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

Municipality of Middlesex Centre

Re: Request for Support of Resolution Regarding Department of Fisheries and Oceans Requirements Pertaining to Drainage Works and Bridge Reconstruction

Moved by: Councillor Mason Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Middlesex Centre regarding Department of Fisheries and Oceans requirements pertaining to drainage works and bridge reconstruction.

Resolution Number: 6

REGULAR MEETING OF COUNCIL

Monday, March 16, 2009

Page Four

H. <u>CORRESPONDENCE</u> <u>FOR</u> <u>COUNCIL'S</u> <u>INFORMATION</u> <u>AND</u> <u>DIRECTION</u> (continued)

- Grand River Conservation Authority
 Re: 2009 Budget and General Levy
 - Received as information

I. <u>BY-LAWS</u>

 12-09 Being a By-law to Temporarily Close a Portion of Francis Street East Between George Street and Charles Street, in the Former Village of Arthur, for the Purpose of Holding a Rubber Duck Race.

> Moved by: Councillor Mason Seconded by: Councillor Chaulk

THAT By-law Number 12-09 being a by-law to temporarily close a portion of Francis Street East between George Street and Charles Street, in the former Village of Arthur, for the purpose of holding a Rubber Duck Race be read a First, Second and Third time and finally passed.

Resolution Number: 7

Carried

 13-09 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North. (Mount Forest Kinsmen Club Spring Road Toll – Main Street, Mount Forest)

Moved by: Councillor Chaulk Seconded by: Councillor Mason

THAT By-law Number 13-09 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Mount Forest Kinsmen Club Spring Road Toll – Main Street, Mount Forest)

Resolution Number: 8

REGULAR MEETING OF COUNCIL

Monday, March 16, 2009

Page Five

I. <u>BY-LAWS</u>

3. 14-09 Being a By-law to Authorize the Execution of a Site Plan Agreement Under the Provisions of Subsection 41 (7) (c) of the Planning Act as Amended. (County of Wellington – Child Care and Family Service Facility – Mount Forest)

Moved by: Councillor Matusinec Seconded by: Councillor Yake

THAT By-law Number 14-09 being a by-law to authorize the execution of a Site Plan Agreement under the provisions of subsection 41 (7) (c) of the Planning Act as amended be read a First, Second and Third time and finally passed. (County of Wellington – Child Care and Family Service Facility – Mount Forest)

Resolution Number: 9

Carried

4. 15-09 Being a By-law to Authorize an Agreement with Excell Stamping Inc. and Excell Stamping 2003 Inc.

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT By-law Number 15-09 being a by-law to authorize an agreement with Excell Stamping Inc. and Excell Stamping 2003 Inc. be read a First, Second and Third time and finally passed.

Resolution Number: 10

Carried

J. ACCOUNTS

Moved by: Councillor Matusinec Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$2,843,054.45 for payment.

Resolution Number: 11

Carried

/6

Councillor Chaulk questioned when the audit would be done and financial statements would be prepared. Treasurer John Jeffery responded the audit would take place middle of April and financial statements prepared for May.

K. OTHER/NEW BUSINESS

None.

REGULAR MEETING OF COUNCIL

Monday, March 16, 2009

Page Six

L. COUNCILLOR'S PRIVILEGE

Mayor Broomhead announced that Dale Small has been hired to fill the position of Business Economic Manager effective April 6.

Mayor Broomhead presented plans for the Mount Forest Library addition.

Councillor Mason announced that the Mount Forest Fire Works Festival has been named as a Top 100 Festival for the second consecutive year.

Councillor Yake stated that he received a call from a lady in Mount Forest concerned about taxi drivers smoking in their vehicles. Letters addressing this issue are to be sent to municipally licensed Taxi and Limo Companies.

Councillor Yake commented that the finance budget meetings are going well. Once the operating budgets are completed the capital budgets will be reviewed.

Councillor Matusinec asked the Manager of Public Works who is responsible for algae control at the water retention ponds in Arthur. Gary Williamson responded that there isn't much that can be done until the grass grows up around the ponds.

Councillor Matusinec asked the Treasurer to explain the property taxes on the two sewage treatment plants. John Jeffery will provide a written report for the next Council meeting.

Council proposed the Public Meeting for Development Charges for April 16.

M. **NOTICES OF MOTION**

None tabled.

N. <u>ITEMS FOR COUNCIL'S INFORMATION</u>

Town of Minto

 Support of Resolution from the Town of Newmarket Regarding Earth Hour – Participation and Challenge

Ontario Good Roads Association

- Ontario's Cosmetic Pesticides Ban Will Take Effect This Spring

City of Vaughan

- Growing Communities Healthcare Alliance

Minister Responsible for Seniors

- 2009 Senior of the Year Awards

Ontario Small Urban Municipalities

2009 OSUM Conference & Trade Show

REGULAR MEETING OF COUNCIL

Monday, March 16, 2009

Page Seven

N. <u>ITEMS FOR COUNCIL'S INFORMATION</u> (continued)

Canada Post

- 2009 Canada Post Community Literacy Award

Gary Schellenberger, M.P., Perth-Wellington

- Federal - Municipal Update

County of Grey

- Notice of Adoption of Amendment #80 to the County of Grey Official Plan

Donna Van Wyck, Clerk, County of Wellington

- Egg Farmers of Ontario Resolution Regarding Procurement of Eggs

Association of Municipalities of Ontario

- Pesticides Ban

County of Wellington

Notice of Adoption, Official Plan Amendment, OPA 63, to correct the Hamlet Boundaries of Conn and Damascus

O. IN CAMERA

1. "Property, Legal and Personnel" matter

Moved by: Councillor Mason **Seconded by:** Councillor Chaulk

THAT Council go into a meeting at 8:18 p.m. that is closed to the public under subsections 239 (c) (e) (d) of the Municipal Act, 2001

- to consider a proposed acquisition or disposition of land by the municipality;
- to consider litigation or potential litigation;
- to consider labour relations or employee negotiations.

Resolution Number: 12

Carried

Councillor Chaulk left the meeting at 9:19 p.m.

Moved by: Councillor Matusinec Seconded by: Councillor Yake

THAT Council rise from In-Camera at 9:54 p.m.

Resolution Number: 13

REGULAR MEETING OF COUNCIL

Monday, March 16, 2009

Pa	ge	Ei	g	h	Í

CONFIR		

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT By-law Number 16-09 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 2, 2009 be read a First, Second and Third time and finally passed.

Resolution Number: 14

Carried

Q. ADJOURNMENT

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT the Regular Council meeting of March 16, 2009 be adjourned at 9:55 n.m.

Resolution Number: 15

C.A.O./CLERK	MAYOR



Township of Wellington North

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

REPORT

TO:

Council

FROM:

John W Jeffery - Treasurer

DATE:

March 23, 2009

RE:

Payments-in-lieu of property taxes

At the Council meeting on March 16, 2009 Councillor Matusinec asked about the payment of "property taxes" by the water and sewer departments. These payments are "payments-in-lieu" (PILs) of property taxes.

All properties in the Township are identified by the Municipal Property Assessment Corporation (MPAC) and then classified, according to use, for the purposes of levying property taxes. Properties owned by the municipality, the province and related agencies, and the federal government and related agencies are classified as either exempt or as "eligible for payments-in-lieu of property taxes". In both cases the properties are given an assessment by MPAC. Examples of exempt properties are municipal administration offices, recreational facilities, and schools. "Eligible" properties include post offices, LCBO stores, and utilities. The authority to designate properties as "eligible" is provided in different pieces of provincial or federal legislation.

The justification for levying PILs is that these properties require and expect the availability of local municipal services in the same manner as similar private commercial properties. These local services are provided by the Township and, in some cases, the County. PILs are calculated in the same manner as property taxes, applying the same tax rates levied on other commercial properties.

The Assessment Act provides the authority to levy PILs on the Township sewage treatment plants and water wells defining them as utilities..



Township of Wellington North

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

REPORT

TO:

Council

FROM:

John W Jeffery - Treasurer

DATE:

March 23, 2009

RE:

Canada-Ontario Municipal Rural Infrastructure Fund agreement

The original COMRIF agreement with regard to the new sewage treatment in Mount Forest indicates that the project must be completed on or before March 31, 2009. In the fall of 2008 municipalities were given an opportunity to request an extension of this deadline if it appeared that the project might not be completed by that date or to do so would be difficult. Accordingly, the Township made such a request and was given a verbal commitment by Ministry staff that it had been granted. The Ministry has provided an amending agreement for signature.

A bylaw is on the Council agenda this evening to enable the signing of this agreement.

The new deadline indicates that eligible costs must be incurred before October 31, 2010 and the final claim report has to be submitted before December 31, 2010.

Ministry of Agriculture, Food and Rural Affairs

Ministère de l'Agriculture, de l'Alimentation et des Affaires rurales

Economic Development Division

Division du développement économique

1 Stone Road West, 4th Floor Guelph, Ontario N1G 4Y2 Tel: 1-866-306-7827 Fax: (519) 826-4336

Email: info@comrif.ca

1, rue Stone ouest, 4^e étage Guelph (Ontario) N1G 4Y2 Tél.: 1-866-306-7827 Téléc.: (519) 826-4336 CE: info@fimrco.ca



RECEIVED

MAR - 3 2009

TWP. OF WELLINGTON NORTH

Our File: 13667

Rural Community Development Branch

February 27, 2009

Mr. John Jeffery, Treasurer Township of Wellington North 7490 Sideroad 7 West P.O. Box 125 Kenilworth, ON NOG 2E0

Dear John:

Please find enclosed four (4) copies of the Township of Wellington North's Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Funding Agreement Addendum for municipal endorsement and seal.

In order to ensure funding support for the project, please return all four copies to the Ministry for execution as soon as possible. It would be appreciated if the material is returned to us within 45 days of the date of this letter. Once signed, I will return one original copy to you for your files.

Along with the four copies of the signed Addendum, you will need to forward to us a certified copy of the municipal by-law designating the signing officers and authorizing the execution of the Funding Agreement.

Should you have any questions regarding the Funding Agreement, please do not hesitate to call me at 519 826 6604 or e-mail me at Barbara.maknoni@ontario.ca

Sincerely,

Barbara Maknoni Project Analyst

c: Diana Lakoseliac, Industry Canada

enclosures





FILE: 13667

AMENDING AGREEMENT

THIS AMENDING	AGREEMENT ("Amending Agreement") made in quadruplicate as of the
day of	, 2009.
BETWEEN:	
	HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented
	by the Minister of Agriculture, Food and Rural Affairs

AND:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

WHEREAS AN AGREEMENT to improve and renew public infrastructure, dated July 21, 2006, was executed by Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North (the "Agreement");

AND WHEREAS the parties wish to amend certain provisions of the Agreement as hereinafter set forth;

AND WHEREAS the Agreement contemplates amendments;

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree to amend the Agreement as follows:

- 1. Schedule "A" General Terms and Conditions, Section 1 Definitions and Interpretation:
 - a) "End of Financial Assistance Date" shall be amended by striking out "March 31, 2010" and substituting "March 31, 2011" therein;
 - b) "Expiration Date" shall be amended by striking out "March 31, 2010" and substituting "March 31, 2011" therein; and
 - c) "Final Claim Report Date" should be amended by striking out "December 31, 2009" and substituting "December 31, 2010" therein.
- 2. Schedule "C" Eligible Costs:
 - a) Subsection C.1.2a) shall be amended by striking out "March 31, 2009" in the third line and substituting "October 31, 2010" therein.
 - b) Subsection C.2.1a) shall be amended by striking out "March 31, 2009" in the third line and substituting "October 31, 2010" therein.
- 3. Schedule "D" (BUDGET) is set aside and Schedule "D", as attached to this Amending Agreement, is substituted thereto.

and

4. Schedule "E" (PROJECT SCHEDULE (MILESTONE) is set aside and Schedule "E", as attached to this Amending Agreement, is substituted thereto.

THE PARTIES FURTHER AGREE that all other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have respectively executed this Amending Agreement as of the date first written above.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS

	NAME: TITLE:	The Honourable Leona Dombrowsk Minister of Agriculture, Food and Ru		DATE
	THE CO	DRPORATION OF THE TOWNSHIP (OF WELLINGTON N	ORTH 1 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	NAME: TITLE:	Mike Broomhead Mayor		DATE
ffix orpo eal	rate			
	NAME:	Lorraine (Lori) Heinbuch Chief Administrative Officer/Clerk		DATE

SCHEDULE "D" BUDGET

ESTIMATED COSTS

	Project phase	Eligible Costs
1.	Construction	\$14,888,010.00
2.	Preliminary engineering (Environmental Assessment, stages 5 - 7)	NIL
3.	Engineering (final design/supervision)	\$1,880,592.00
4.	Project management	Included with 3 above.
5.	Surveys	NIL
6.	Miscellaneous	NIL
7.	Sum of (1 to 6)	\$16,768,602.00
8.	Grants from other sources (specify)	NIL
9	Total eligible cost (7 minus 8)	\$16,768,602.00

(d) Complete the following table:

CASH FLOW BASED ON ESTIMATED COSTS TOTAL IN TABLE (c) MUST BE EQUAL WITH LINE 9 OF ESTIMATED COSTS

Quarter	(April - June) Q1	(July - Sept.) Q2	(Oct Dec.) Q3	(Jan March) Q4
2004/05				
2005/06				
2006/07				
2007/08				
2008/09	Actual costs inci	urred from project ir 1, 2009 = \$13,035,77	nitiation until Dec 79	\$1,462,000
2009/10	\$1,566,497	\$374,300	\$15,026	\$275,000
2010/11	\$40,000	-		

SCHEDULE "E" **PROJECT SCHEDULE (MILESTONES)**

- a) Enter Milestone Description
 b) Shade the boxes by the appropriate quarter that pertain to the milestone timeline
 c) If you require more space, please add additional sheets

**Based on Government Fiscal Year:

Q1 = April – June Q2 = July – September Q3 = October - December Q4 = January - March

MILESTONE DESCRIPTION	'04 Q1	'04 Q2	'04 Q3	'05 Q4	'05 Q1	'05 Q2	'05 Q3	'06 Q4	'06 Q1	'06 Q2	'06 Q3	'07 O4	'07 Q1	'07 Q2	'07 Q3	'08 Q4	'08 Q1	'08 Q2	'08 Q3	'09 Q4	'09 Q1	'09 Q2	'09 Q3	'10 Q4	'10 Q1	'10 Q2	'10 Q3	'10 Q3
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Final Engineering, Design and Approvals													:															
Tender and Award																												
Construction and Commissioning															\$													
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Township of Wellington North Statement of Treasurer Statement of Council Remuneration and Expenses - 2008

Councillor	Base salary	Meeting per diem	Total salary and per diem	Mileage	Conventions	
Mike Broomhead	15,912.00	15,525.00	31,437.00	781.15	1,545.68	OGRA
Ross Chaulk	10,608.00	5,700.00	16,308.00	714.29	304.95	AMCTO course
Bob Mason	10,608.00	8,475.00	19,083.00	876.16	1,221.01	OGRA
John Matusinec	10,608.00	3,300.00	13,908.00	714.29	1,136.61 2,597.48	
Dan Yake	10,608.00	9,450.00	20,058.00	714.29	1,313.83 2,707.31	
			100,794.00	3,800.18	10,826.87	-
2008 Budget		:	108,500.00	5,000.00	10,000.00	=

In accordance with Section 284, Municipal Act 2001

OGRA

Ontario Good Roads Association

AWWA

American Water Works Association

AMCTO

Association of Municipal Clerks and Treasurers Association

WORKS COMMITTEE MEETING March 11, 2009

Committee: Dan Yake Chairman

Ross Chaulk Dale Clark

Gary Williamson

Start: 4 pm End: 6 pm

Minutes of the Feb 3rd meeting were previously approved and circulated to Council.

Business arising from the Feb 3rd meeting:

Gary reported that the trees have been ordered for Spring planting

Mobil has been confirmed for Spring sweeping

 Council approved a letter to be sent out to other municipalities requesting support for reduced bridge inspection requirements

1) Training

Two department staff are booked to attend Road School this Spring and take the first part of the Mahony Course which covers maintenance procedures. The second two day AORS grader training course has also been scheduled for the end of August. Four staff will be taking this course and this session will complete our grader training. Seven staff will be participating in the annual WCRS Truck Safety Roadeo. Gary and Dale attended a one day Risk Management course in Oakville.

2) Storm Sewer Connections

Gary informed the committee that this issue was discussed at the Water/Sewer Committee meeting. Our Municipal Standards require storm services to be installed to property line in all new developments and we install them when doing street reconstruction. However, we do not have a by-law making it mandatory for all new developments to connect their sump pumps to these services. Also installing storm services to existing homes without making them connect their sump pumps is almost a waste of money. The committee agreed we need a by-law to require all new developments to connect when storm sewers are available but need more time to discuss how to address existing homes on streets being reconstructed.

3) Municipal Standards

Our Municipal Standards were last done in 2004. Staff as well as Triton and BM Ross are now reviewing them for possible updates. Once the proposed changes are finalized, the new standards will be presented to Council for approval.

4) School Requests

Victoria Cross Public School has made two requests. First they would like written permission to proceed with the Yellow Fish Road project which involves pictures of yellow fish being painted on storm water catchbasins to remind people not to pollute. The committee approved this request. The second request is for the Township to assist with a clean-up day in Mount Forest. They propose on Saturday April 25th to clean up different areas of the town and are asking the Township to pick up and get rid of the garbage they collect. The committee agreed to participate and will assist with removing the collected garbage. Gary is to respond to the school.

5) Pesticide Usage

As of Earth Day April 22nd the restrictions on the use of pesticides has come into effect. Although weed control is still allowed, the use for cosmetic purposes is not, so spraying in our downtown cores will no longer be permitted. We will need to look at other options which may include weed-eaters to non-toxic sprays.

6) Mount Forest Main Street Construction

The pre-construction meeting was held on March 9th to prepare for Spring start-up for the remainder of the project. Elgin plans to start on March 30th and complete the project by mid June. The inspector's office will be re-located to the Mount Forest Ford building. Hwy #89 to Wellington St will be closed with local traffic only. That will be the same for Birmingham St to Durham St. Birmingham St to Wellington St will be completely closed. Again the Block Reps are in place to liaison with the businesses. Also weekly site meetings will be held each Monday morning starting on March 30th to address any concerns during the construction. This was done last year and worked really well.

7) Foreman Report (see attached)

- 8) Other Business

- Gary will attend the County Roads Committee meeting in April to discuss cost sharing for repairs to the Arthur signal light controllers
- Some fuel companies have requested letters confirming Spring Load Restrictions within the Township. Gary has responded
- Gary had a call regarding concerns with a Twp easement behind Walsh's Pharmacy in Arthur. Gary requested the caller to submit his concerns in writing to our CAO. The committee agreed it should be given to the Property Committee to review
- We have developed an equipment inspection form for our non-licenced equipment to address liability concerns
- We have applied for funding for our two summer students
- We had a neighbour to the Arthur Library complain about parking on the street and in front of their property. We will install a sign indicating parking in the library parking lot once the frost is out of the ground to help the situation
- Concerns were raised regarding snow being piled at the south end of Church St which causes flooding to occur. Gary Matthews will look into the situation and see what can be done to alleviate the problem
- Chairman Dan will be hosting a lunch for the works staff in the Spring
- There was a discussion regarding keeping the old sander truck and selling the flat bed instead even though it would allow us more versatility. Gary is to prepare a report for the committee to review.

Next Meeting: April 8th, 2009

Foreman Activity Report

March 11/09

- Winter Maintenance
- Road grading when weather permits
- Patching pot holes
- Signage repairs/maintenance
- Keeping catchbasins and culverts open and unthawed
- Urban & rural tree trimming and removals
- Assisting with watermain breaks
- General equipment maintenance



Mount Forest Drinking Water System Schedule 22 Summary Report for 2008

Prepared for: Members of Council

Prepared by: Barry Trood, ORO/Foreman February 25, 2008

Introduction

Schedule 22 of O. Reg. 170/03 requires the preparation by the water system owner of a "Summary Report for Municipalities". This requirement is applicable only to large and small municipal residential systems. The Mount Forest Water Supply System is categorized as a Large Municipal Residential Drinking Water System.

The Summary Report for the preceding year is to be issued by March 31 of the following year. Distribution of the Summary Report is a function of ownership. When a municipality owns a water supply, then all members of council are to receive this report. If owned by a municipal service board established under Section 195 of the Municipal Act, 2001 then all members of that board are to receive the report. And finally, where the water supply provides water to another municipality under a contract then the water supply owner shall, give by March 31 a copy of the Summary Report to the municipality being supplied.

The contents of the Summary Report for the municipalities must include the following:

- 1. A list of the requirements of the Safe Drinking Water Act and it's Regulations that the water system failed to meet during the report period, including the duration of the failure.
- 2. A list of the requirements of the water system's Certificate of Approval that the water system failed to meet during the report period, including the duration of the failure.
- 3. A list of any Orders that the water system failed to meet during the report time frame, including the duration of the failure.
- 4. For each of the above failures, a description of the measures taken to correct the failure.
- 5. A summary of the quantities and flow rates of water supplied "including monthly average, maximum daily flows and daily instantaneous peak flow rates." (Information is to enable the owner to assess the capability of the water system to meet existing and future demand).
- 6. A statement that captures the comparison of the flow information to the rated capacity and flow rates approved in the water supply's approval.

Issues of Non-Compliance

The following table lists the requirements of the Act, Regulations, System Approval (s) and any Order that the system failed to meet at any time during this reporting period and the measures taken to correct each failure:

Drinking Water Legislation	Requirement(s) the System Failed to Meet	Duration	Corrective Action(s)	Status
C of A number 5966-6S2JPQ	The owner did not ensure that equipment was installed in accordance with the C of A. -Pump house 3 sodium hypochlorite tank size is different then the C of A states -chemical metering	Ongoing.	When the Cof A is amended next, the Township will also request amendments to include proper size of sodium hypochlorite tank and proper	Open-BM Ross will include this in the next amendment request
	pumps are rated at higher capacity than stated in C of A		chemical pump sizes	

Assessment of System Flows and Rates of Water Taking

The following table lists the quantities and flow rates of the water supplied during this reporting period, including monthly average and maximum daily flows, daily instantaneous peak flow rates and a comparison to the rated capacity and flow rates specified in the system approval:

Approved Volume (m3/day): 1964 Approved Flow Rate (L/sec): 22.7

Well 3	Ayg Daily Volume (m³)	% of Approved Volume	Max Daily Volume (m³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	332.26	16.92	1270.05	64.67	17.30	76.21
February	604.72	30.79	1316.01	67.01	17 <u>.77</u>	78.28
March	568.71	28.96	1237.43	63.01	17.84	78.59
April	377.66	19.23	1165.22	59.33	17.94	79.03
May	372.63	18.97	1187.20	60.45	18.00	79.30
June	495.01	25.20	1361.68	69.33	18.14	79.91
July	449.53	22.89	1198.74	61.04	17.77	78.28
August	447.12	22.77	1265.49	64.43	22.91	100.93
September	379.79	19.34	861.13	43.85	18.64	82.11
October	340.70	17.35	603.53	30.73	18.49	81.45
November	358.68	18.26	921.42	46.92	18.66	82.20
December	304.38	15.50	672.71	34.25	18.57	81.81

Approved Flow Rate (L/sec): 22.7

Well 4	Egith interpretation in the second record	% of	Max	% of	Peak	% of
W S L S	Avg Daily Volume (m³)	Approved Volume	Daily Volume (m ³)	Approved Volume	Flow Rate (L/sec)	Approved Flow Rate
January	314.31	16.00	839.96	42.77	18.89	83.22
February	309.31	15.75	817.17	41.61	18.58	81.85
March	335.89	17.10	1051.40	53.53	18.75	82.60
April	419.56	21.36	1013.60	51.61	18.74	82.56
May	337.85	17.20	1241.77	63.23	18.64	82.11
June	370.18	18.85	1090.47	55.52	18.90	83.29
July	397.78	20.25	1131.23	57.60	18.95	83.48
August	278.59	14.18	667.52	33.99	18.50	81.50
September	363.51	18.51	822.48	41.88	21.12	93.04
October	378.98	19.30	737.70	37.56	18.44	81.23
November	334.54	17.03	627.90	31.97	18.63	82.07
December	306.43	15.60	622.26	31.68	19.18	84.49

Approved Volume (m3/day): 3929 Approved Flow Rate (L/sec): 45.4

Well 5	Avg Daily Volume (m³)	% of Approved Volume	Max Daily Volume (m³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	493.22	12.55	1134.61	28.88	45.50	100.22
February	272.48	6.94	806.17	20.52	37.96	83.61
March	243.68	6.20	679.83	17.30	39.09	86.10
April	403.81	10.28	1270.79	32.34	45.50	100.22
May	389.18	9.91	1320.34	33.60	45.50	100.22
June	578.33	14.72	1316.40	33.50	45.50	100.22
July	470.12	11.97	1650.03	42.00	45.50	100.22
August	414.37	10.55	1329.03	33.83	38.12	83.96
September	546.57	13.91	877.30	22.33	45.50	100.22
October	370.89	9.44	777.25	19.78	36.55	80.51
November	376.18	9.57	956.28	24.34	42.14	92.82
December	420.65	10.71	884.26	22.51	45.50	100.22

Approved Volume (m3/day): 3930 Approved Flow Rate (L/sec): 45.4

Well 6	Avg Daily Volume (m³)	% of Approved Volume	Max Daily Volume (m³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	343.52	8.74	1076.68	27.40	15.78	34.76
February	200.48	5.10	1029.48	26.20	15.42	33.96
March	251.08	6.39	1095.51	27.88	15.57	34.30
April	283.42	7.21	747.01	19.01	16.47	36.28
May	385.34	9.81	1085.35	27.62	15.53	34.21
June	177.83	4.52	694.56	17.67	27.04	59.56
July	299.10	7.61	1366.96	34.78	26.51	58.39
August	377.86	9.61	770.37	19.60	27.05	59.58
September	371.30	9.45	832.58	21.19	30.00	66.08
October	401.02	10.20	736.58	18.74	25.74	56.70
November	295.05	7.51	675.56	17.19	26.46	58.28
December	268.22	6.82	471.24	11.99	26.81	59.05



Arthur Drinking Water System Schedule 22 Summary Report for 2008

Prepared for: Members of Council

Prepared by: Barry Trood ORO/Foreman February 25, 2008

Arthur Drinking-Water System, 2008 Summary Report

Introduction

Schedule 22 of O. Reg. 170/03 requires the preparation by the water system owner of a "Summary Report for Municipalities". This requirement is applicable only to large and small municipal residential systems. The Arthur Water Supply System is categorized as a Large Municipal Residential Drinking Water System.

The Summary Report for the preceding year is to be issued by March 31 of the following year. Distribution of the Summary Report is a function of ownership. When a municipality owns a water supply, then all members of council are to receive this report. If owned by a municipal service board established under Section 195 of the Municipal Act, 2001 then all members of that board are to receive the report. And finally, where the water supply provides water to another municipality under a contract then the water supply owner shall, give by March 31 a copy of the Summary Report to the municipality being supplied.

The contents of the Summary Report for the municipalities must include the following:

- 1. A list of the requirements of the Safe Drinking Water Act and it's Regulations that the water system failed to meet during the report period, including the duration of the failure.
- 2. A list of the requirements of the water system's Certificate of Approval that the water system failed to meet during the report period, including the duration of the failure.
- 3. A list of any Orders that the water system failed to meet during the report time frame, including the duration of the failure.
- 4. For each of the above failures, a description of the measures taken to correct the failure.
- 5. A summary of the quantities and flow rates of water supplied "including monthly average, maximum daily flows and daily instantaneous peak flow rates." (Information is to enable the owner to assess the capability of the water system to meet existing and future demand).
- 6. A statement that captures the comparison of the flow information to the rated capacity and flow rates approved in the water supply's approval.

Issues of Non-Compliance

The following table lists the requirements of the Act, Regulations, System Approval (s) and any Order that the system failed to meet at any time during this reporting period and the measures taken to correct each failure:

Drinking Water Legislation	Requirement(s) the System Failed to Meet	Duration	Corrective Action(s)	Status
C of A number	The owner did not	2008	When the Cof A	Open-BM
9595-6YGPJW	ensure that equipment	Ongoing.	is amended	Ross will
	was installed in)	next, the	include this
	accordance with the C		Township will	in the next
	of A.		also request	amendment
	-chemical metering		amendments to	request
	pumps are rated at		include proper	
	higher capacity than		chemical pump	
	stated in C of A		sizes	

Assessment of System Flows and Rates of Water Taking

The following table lists the quantities and flow rates of the water supplied during this reporting period, including monthly average and maximum daily flows, daily instantaneous peak flow rates and a comparison to the rated capacity and flow rates specified in the system approval:

Approved Volume (m3/day): 1965 Approved Flow Rate (L/sec): 22.7

Well 7b	Avg Daily Volume (m³)	% of Approved Volume	Max Daily Volume (m³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	152.43	7.76	962.70	48.99	20.41	89.91
February	92.68	4.72	_1604.97	81.68	20.06	88.37
March	62.08	3.16	481.00	24.48	15.93	70.18
April	59.61	3.03	573.96	29.21	16.18	71.28
May	77.02	3.92	715.28	36.40	16.28	71.72
June_	104.43	5.31	534.00	27.18	16.52	72.78
July	187.34	9.53	841.46	42.82	16.44	72.42
August	49.89	2.54	238.12	12.11	16.70	73.57
September	222.07	11.30	871.16	44.33	16.60	73.13
October	68.24	3.47	273.40	13.91	16.70	73.57
November	40.82	2.08	132.90	6.76	20.09	88.50
December	311.77	15.87	759.56	38.65	16.49	72.64

Approved Volume (m3/day): 2261 Approved Flow Rate (L/sec): 26.2

Approved Flow Rate (L/sec): 20.2									
Well 8a	Avg Daily Volume (m³)	% of Approved Volume	Max Daily Volume (m³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approyed Flow Rate			
January	725.66	32.09	1012.38	44.78	23.06	88.02			
February	772.47	34.16	941.46	41.64	23.26	88.78			
March	753.95	33.35	991.37	43.85	22.75	86.83			
April	798.68	35.3?	1098.16	48.57	23.98	91.53			
May	717.13	31.72	1156.56	51.15	23.35	89.12			
June	817.65	36.16	1077.98	47.68	23.64	90.23			
July	601.77	26.61	1155.82	51.12	23.48	89.62			
August_	796.06	35.21	1015.59	44.92	22.75	86.83			
September	589.66	26.08	1012.33	44.77	23.50	89.69			
October	803.78	35.55	1055.03	46.66	23.36	89.16			
November	828.78	36.66	1137.25	50.30	22.85	87.21			
December	418.59	18.51	951.41	42.08	22.66	86.49			

Approved Volume (m3/day): 2261 Approved Flow Rate (L/sec): 26.2

Well 8b	Avg Daily Volume (m³)	% of Approved Volume	Max Daily Volume (m³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	2.95	0.13	17.59	0.78	23.60	90.08
February	2.20	0.10	17.06	0.75	23.96	91.45
March	2.69	0.12	18.83	0.83	23.89	91.18
April	1.96	0.09	16.66	0.74	23.74	90.61
May	93.92	4.15	990.50	43.81	23.79	90.80
June	2.48	0.11	23.36	1.03	23.71	90.50
July	84.97	3.76	840.35	37.17	23.76	90.69
August	2.35	0.10	16.96	0.75	24.01	91.64
September	5.79	0.26	36.60	1.62	23.86	91.07
October	3.25	0.14	23.52	1.04	23.48	89.62
November	3.07	0,14	24.84	1.10	24.03	91.72
December	49.06	2.17	752.01	33.26	23.26	88.78



RECEIVED

MAR 1 8 2009

March 16, 2009

TWP. OF WELLINGTON NORTH

Township of Wellington North Attn: Lori Heinbuch 7490 Sideroad 7 W, Box 125 Kenilworth, On NOG 2E0

Re: Township of Centre Wellington - Comprehensive Zoning By-law - Final Draft

To Ms. Heinbuch:

Please find enclosed the final draft of the Township of Centre Wellington's Comprehensive Zoning By-law. The newly drafted zoning by-law, once approved will replace the 6 existing former municipal zoning by-laws the Township currently uses.

We will notify you of the Public Meeting that will be held with respect to this by-law. Currently we anticipate it will be held before the end of May. This will allow the public, prescribed agencies, internal staff and interested parties to review the document prior to adoption by the Township Council.

Please review the document and if you have any comments please forward them to the attention of Chantalle Pellizzari, Planning Coordinator at cpellizzari@centrewellington.ca or by fax 519-846-2190 by **Friday April 24, 2009.**

Yours truly,

Township of Centre Wellington

Chantalle Pellizzari Planning Coordinator

Ministry of Transportation

Office of the Chief Engineer

Highway Standards Branch 301 St. Paul Street, 2nd Floor St. Catharines, Ontario L2R 7R4 Tel Number: (905) 704-2089 Fax Number: (905) 704-2055

Ministère des Transports

Bureau de l'ingénieur en chef

Direction des normes routières 301 rue St. Paul, 2° étage St. Catharines (Ontario) L2R 7R4 Tél.: (905) 704-2089

Téléc.: (905) 704-2055



March 10, 2009

Mrs. L. Heinbuch Chief Administrative Officer/Clerk Township of Wellington North 7490 Sideroad 7 West, PO Box 125 Kenilworth, ON NOG 2E0

Dear Mrs. Heinbuch:

Thank you for the copy of the council resolution passed by the Township of Wellington North regarding Ontario Regulation 104/97, Bridge Standards and Inspection. I am responding on behalf of the ministry.

Ontario roadways are among the safest in North America and the legislated inspection and regular maintenance of our bridges play an integral role in sustaining our record. In recent years, we have witnessed tragedies as a result of bridge collapses in Montreal, Quebec, and the state of Minnesota. It is recognized that while a collapse on a less travelled road has less risk of injury, its impacts could be fatal and at minimum, could disadvantage property owners that rely on those bridges for local transportation, or more importantly, emergency services such as police, fire departments or ambulances.

For clarification, the legislation requires inspections every two calendar years, which can result in inspections spaced over two years apart – for example, a bridge inspected in April of 2009 does not require further inspection until December of 2011.

Ontario has a strong record of safe infrastructure. Efforts of municipalities to preserve their infrastructure are appreciated. The ministry has provided financial support to municipalities to help maintain or build new infrastructure through various funding initiatives such as the Building Canada Fund, the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF), and Move Ontario. While funding does not cover the cost of inspections, it provides some flexibility to ensure municipal priorities are addressed.

To reduce the requirements of bridge inspections would not be a responsible decision by any level of government at this time. I encourage you to make inspections a priority to provide your residents with confidence in both their bridges and their council.

Sincerely,

RECEIVED

MAR 1 6 2009

Gerry Chaput, P. Eng TWP. OF WELLINGTON NORTH Chief Engineer



COUNTY OF WELLINGTON



OFFICE OF THE WARDEN 1-800-663-0750 TEL: (519) 837-2600, EXT. 2550 FAX: (519) 837-1909 e-mail: warden@wellington.ca 74 WOOLWICH STREET GUELPH, ONTARIO N1H 3T9

March 12, 2009

RECEIVED
MAR 16 2009

TWP. OF WELLINGTON NORTH

The Honourable George Smitherman Minister of Energy and Infrastructure 4th Floor, Hearst Block Toronto ON M7A 2E1

Dear Minister Smitherman:

RE: Places to Grow Alternative Targets

On behalf of Wellington County Council, I would like to request that you approve alternative targets for intensification and Greenfield density for the County of Wellington as authorized under the Places to Grow Plan. I am attaching a Council resolution and staff report to support this request.

The County is committed to implementing the spirit and intent of the Provincial plan and we are now preparing our conformity amendment. There have been a number of helpful discussions between your Ministry staff and County staff to justify alternative targets for your consideration.

The County is specifically requesting a target of 20% for intensification and a Greenfield density target of 40 persons and jobs per hectare. Meeting these targets will cause us to change past development patterns but will also allow us to retain our small town character.

The County is prepared to co-operate with your staff by supplying any additional information required.

Yesterday evening we held a meeting with local Councillors and members of your staff, in Wellington County, to discuss the targets and our efforts to comply with the Places to Grow Plan. While there was good support for the County's proposal, there was nevertheless, significant concerns about the ability of local councils to afford the needed improvement to our water and waste water infrastructure. Any funding programmes aimed at municipal water and wastewater facilities would be welcomed and would assist us in meeting the goals of the Growth Plan.

Sincerely,

Joanne Ross-Zuj

Joanne Hon Zo

Warden

c. Mr. Ted Arnott, M.P.P., Wellington-Halton Hills
Mr. Brad Graham, Assistant Deputy Minister
Towns of Erin & Minto, Townships of Centre Wellington,
Guelph/Eramosa, Mapleton, Puslinch & Wellington North
Mr. Gary Cousins, Director of Planning & Development



COUNTY OF WELLINGTON



DONNA VAN WYCK, A.M.C.T. CLERK TEL: (519) 837-2600, EXT. 2520 1-800-663-0750 74 WOOLWICH STREET GUELPH, ONTARIO N1H 3T9

e-mail: donnav@wellington.ca

FAX: (519) 837-1909

March 12, 2009

The Honourable George Smitherman Minister of Energy and Infrastructure 4th Floor, Hearst Block Toronto ON M7A 2E1

Dear Minister Smitherman:

At the Session of Wellington County Council held on Thursday, February 26, 2009 the following recommendation from the Planning Committee was approved:

"That the County of Wellington request the Minister of Energy and Infrastructure to approve alternative intensification and Greenfield density targets for Wellington County, and;

That the County of Wellington recommend that the Minster approve an intensification target of 20% and a Greenfield density target of 40 persons and jobs per hectare; and,

That the Warden write to the Minister after local Councils have an opportunity to discuss the targets at the Council Information Night scheduled for March 11, 2009."

Sincerely,

Danalla wagele

Donna Van Wyck, A.M.C.T. Clerk

ALTERNATE DENSITY AND INTENSIFICATION TARGETS WELLINGTON COUNTY

1. **BACKGROUND**

The Places to Grow Plan anticipates the population of Wellington County to grow from 89,500 in 2006 to 122,000 in 2031. The County will add 32,500 people, 12,000 homes and 14,000 jobs during the 25 year period. Eighty percent of population growth will be directed to serviced urban centres.

The province has established targets for Greenfield density and intensification in built up areas across the Greater Golden Horseshoe to try to reduce urban sprawl and encourage transit. The targets are 50 persons and jobs per hectare in Greenfield areas and 40% of all new homes in existing built up areas after year 2015.

The province has indicated that the Minister could consider alternative targets in the "Outer Ring" municipalities including Wellington County.

This report examines the ability of Wellington County to meet provincial targets.

2. **GROWTH TO 2031**

The growth assigned to Wellington County to 2031 is largely achievable based on land supply inventories. The County has allocated the projected growth of almost 12,000 homes on existing lands in the County.

	Main Urban Centres	<u> Hamlet</u>	Rural	Total
Residential Unit Forecas	t 9400	540	1950	11,890

An amendment to Wellington County's Official Plan approved in June 2008 allocated growth to each of the County's 7 local municipalities with most directed to serviced urban centres.

3. **PROVINCIAL TARGETS**

The province has set a target of 50 persons and jobs per hectare for Greenfield areas. Greenfield areas are those lands within urban areas outside the defined built up areas. Usually these are vacant lands that are anticipated or committed to urban development.

The province has also set a target of directing 40% of all new residential development into existing built up areas after 2015. This is referred to as the intensification target.

The Places to Grow Plan indicated that the Minister may approve alternative density and intensification targets for upper tier municipalities in the outer ring (including Wellington) to ensure that densities are appropriate given the characteristics of the community.

Some of the reasons an alternative target may be appropriate in Wellington County include:

a) No Urban Growth Centre:

Unlike regional municipalities, Counties like Wellington do not have major urban centres into which large scale residential and employment activities can be directed. Guelph is a separated city which will undoubtedly be the major focus for growth in the Wellington area.

b) No Major Transit Station Areas and Intensification Corridors:

In larger centres, transit stations and intensification corridors are expected to be the focus of higher density residential growth and mixed use developments including housing, office, commercial and institutional uses. These opportunities are not available in smaller centres.

c) No Transit:

The provincial density targets are intended to encourage the extension of transit systems to newly developing areas. Small centres do not have established or planned transit systems.

d) No Major Office:

Manufacturing areas normally generate low employment densities but in regions this is often offset by major office nodes which generate high employment densities. Again, this opportunity is seldom available in smaller centres.

e) Traditional Small Town Character:

Small towns have traditionally experienced lower densities than larger urban centres. Trying to achieve the proposed provincial targets would result in a much greater change in small towns than it would in larger centres.

f) Emergency Services:

High rise residential and commercial buildings pose issues for small town fire departments. Most rely on volunteer fire fighters and do not have aerial firefighting equipment. A move to greater building heights would place added training demands on volunteers and require significantly upgraded equipment.

Regional municipalities such as York, Waterloo, Durham and Niagara are distinguishing between urban growth centres and smaller urban places within their boundaries by accepting higher densities and intensification in larger centres and lower densities and intensification in smaller centres. This option is not available in Wellington County.

4. INTENSIFICATION

a) **General**

The province has set a target of having 40% of all new residential units developed within the currently built up urban areas. The province also indicates that an alternate target can be considered in Wellington County.

Recently the University of Toronto published an analysis of intensification rates achieved in the upper tier municipalities of the Greater Golden Horseshoe during the 1991-2001 period.

His	storic Residential Inte	nsification Rates in the G	GH				
Municipality	New Dwelling, 1991 - 2001	Intensification Units, 1991-2001	Intensification Rate 1991-2001				
Toronto	66,000	63,000	96%				
Niagara	17,300	5,700	33%				
York	73,600	22,900	31%				
Durham	35,600	10,200	29%				
Peel	75,900	21,000	28%				
Peterborough	5,300	1,400	27%				
Brant	4,900	1,100	23%				
Halton	27,400	6,200	23%				
Waterloo	27,100	6,000	22%				
Hamilton	19,900	4,400	22%				
Northumberland	4,100	700	16%				
Wellington	12,700	1,500	12%				
Dufferin	3,800	300	8%				
Simcoe	32,000	2,400	8%				
Kawartha Lakes	3,400	200	7%				
Haldimand	2,300	25	1%				
GGH	411,000	147,100	36%				

Source: University of Toronto, 2007

The 12% intensification rate for Wellington County includes the City of Guelph. Without Guelph, it would be likely that Wellington would have been in the 8% range like Dufferin.

b) Other Municipalities

In reviewing the early work of some of the upper tier jurisdictions in the Greater Golden Horseshoe it is clear that they intend to focus intensification on the larger urban centres and establish significantly lower targets for small urban areas.

- York Region will direct 84% of intensification units to Richmond Hill, Markham and Vaughan and establish intensification targets of 4% to 32% for smaller centres such as Georgina, Whitchurch-Stouffville, King, Aurora and East Gwillimbury. The average for these smaller centres appears to be about 20%.
- Niagara Region is directing most of its intensification to St. Catharines, Niagara Falls and Welland and establishing a 15% intensification target for all other communities including Fort Erie, Port Colbourne, Thorold, Lincoln, Pelham and Niagara-on-the-Lake.
- Durham Region is also directing intensification to major centres with transit and mixed use corridors and anticipating lower intensification in its smaller northern centres. The range across the region is 21 to 54%.
- Peel and Waterloo Regions also appear to be anticipating less intensification in small centres but it is not clear at this time what the rates will be.

Outside the Greater Golden Horseshoe the province has approved intensification rates of 15% in Middlesex County and Oxford County.

c) Wellington Supply (Built Boundary)

Wellington County has a potential supply of 2,450 infill or intensification units. This analysis makes many assumptions about the willingness of landowners to create added units. The supply can be categorized as follows:

- a) in hamlets 550 units developed in unserviced hamlets
- b) in subdivisions 450 approved but not fully built out subdivisions
- c) other infill 1,450 new lots, infill projects in the built boundary

In taking a closer look at supply, about 1,000 units would not qualify as traditional urban infill projects. Lots in hamlets are normally an acre in size and the County's planning policies restrict major additions to hamlets. Unbuilt subdivisions primarily with single family units also are not typical infill and will probably be completely built out by 2015. Both hamlet and some unbuilt subdivisions qualify as intensification units under the Places to Grow framework, but are not likely to be a major source of new intensification for long term supply.

The 1,450 remaining units, categorized as other infill, likely are a reflection of bona fide intensification potential for the long term. This represents about 12% of the County's long term residential supply and is summarized in the table below.

Intensification Analysis Based on Estimate of Traditional Infill in Supply

Urban Centre	Estimate of Bona fide Intensification Potential in 2006-2031 Supply	2006-2031 Forecast Growth	% of Forecast that would be achieved as Bona fide Intensification
CENTRE WELLINGTON	610	5,230	12
Elora	280		
Fergus	330		
ERIN	65	1,360	5
Erin	65		
Hillsburgh	0		
GUELPH/ERAMOSA	75	950	. 8
Rockwood	75		·
MAPLETON	70	830	8
Drayton	15		
Moorefield	55		
MINTO	· 170	1,020	17
Clifford	65		
Harriston	45		
Palmerston	60		
WELLINGTON NORTH	460	1,550	30
Mt Forest	210		
Arthur	250		
PUSLINCH	0	950	0
OVERALL COUNTY	1,450	11,890	12

To move from 12% to 40% intensification is not a realistic proposition.

d) Weilington Target

In examining the Wellington supply of intensification units, the limited opportunities for intensification in smaller centres, and the targets being established in other municipalities for small centres, a target of 20% intensification would be reasonable.

5. WELLINGTON GREENFIELD DEVELOPMENT

a) General

The province has set a target of 50 persons and jobs per hectare in Greenfield areas but an alternate standard can be considered in Wellington County.

Overall in Greenfield areas Wellington County has been achieving 34 persons and jobs per hectare in new residential and employment areas. Residential areas are generally around 40 and employment areas around 25 persons and jobs. Wellington faces a number of issues, also experienced by most municipalities, in moving to the provincial target.

- Employment areas produce low densities and are not likely to increase as a) they reflect the needs of the business.
- b) Substantial portions of the residential Greenfields have already been committed to approved plans of subdivision at densities common in the recent past.

Municipalities moving towards the provincial density target must make up for lower densities on both employment lands and approved residential areas by encouraging densities well in excess of 50 persons and jobs per hectare on the remaining vacant residential land.

b) People and Jobs in Greenfield Areas

With 40% Intensification Wellington would need to provide:

Greenfield Land:

9,485 jobs 14,235 people

23,720 people and jobs

Employment:

In Commercial and Industrial Areas 7,475 iobs In Approved Residential Areas * 815 jobs In New Residential Areas * 1,195 jobs 9.485 lobs

Note: Jobs in residential areas include working at home and institutional jobs

Residential:

In Approved Residential Plans 5,785 people on 170 hectares

Required in New Areas 8.450 people

14,235 people

c) Employment Land Budget

Industrial Employment - 3,025 jobs require 160 hectares
Commercial Employment - 2,575 jobs require 95 hectares
No Fixed Place of Work * - 1,875 jobs require 0 hectares
Total - 7,475 jobs require 255 hectares

d) Residential Land Budget

Approved Residential Plans will accommodate 5,785 people and 815 jobs on 170 hectares. The remaining 8,450 people and 1,195 jobs must be accommodated on the remaining uncommitted residential land. The total land budget will be based on the density target established for Greenfield areas (the provincial target of 50 persons and jobs per hectare or an alternate target). The land available for the remaining Greenfield people and jobs will be the total land available minus land needed for employment and land already committed to residential plans.

e e e e e e e e e e e e e e e e e e e	At 50 persons and jobs per hectare	At 45 persons and jobs per hectare	At 40 persons and jobs per hectare
Total Greenfield Land Budget (for 23,720 people and jobs)	474 hectares	527 hectares	593 hectares
Minus Employment Land Minus Committed Residential Land	255 hectares 170 hectares	255 hectares 170 hectares	255 hectares 170 hectares
Available Land	49 hectares	102 hectares	168 hectares
Persons and Jobs in Remaining Residential Areas	195	95	57

Depending on the overall Greenfield density target selected, Wellington County will have 49 to 168 hectares to accommodate 8,450 people and 1,195 jobs. Using the provincial density target of 50, the County would have to achieve 200 persons and jobs per hectare on the remaining Greenfield residential lands or five times current densities. County staff understand it is not the province's intent to require this type of disruptive change to small towns.

At 45 persons and jobs per hectare the County would have to achieve more than double current densities. At a target of 40 persons and jobs the County would have to increase densities by over 40%.

^{*} these jobs include people who may be based at a business location but who generally work offsite such as landscape contractors or independent truck drivers

e) Wellington Target

Wellington County cannot achieve the provincial Greenfield density target of 50 persons and jobs per hectare based on an analysis of the County's employment and residential land needs. A target of 40 persons and jobs would still require densities to increase by 40% but is moving closer to being achievable.

f) Inter-relationship of Targets

The intensification and Greenfield targets are not completely independent. If the intensification target is lowered it will result in a lower Greenfield density requirement. These relationships can be further modelled as needed.

If the intensification target in Wellington is lowered to 20% as suggested then a Greenfield target of 40 persons and jobs per hectare would require a 25% increase in Greenfield densities. This should be achievable.

6. OTHER PROVINCIAL TARGETS

This report has focused on the provincial targets for residential intensification and Greenfield density. The province also has target requirements for employment and affordable housing.

The employment target requires municipalities in the Outer Ring to plan for 1 new job for every 3 new residents when considering an urban expansion. The County of Wellington has historically met this ratio and our growth forecasts also meet the target.

An affordable housing target must also be established. The County has some discretion in setting this target, and work is underway to develop the target with County Housing and Planning staff.

7. **RECOMMENDATIONS**

THAT the County of Wellington request the Minister of Energy and Infrastructure to approve alternative intensification and Greenfield density targets for Wellington County.

AND THAT the County of Wellington recommend that the Minister approve an intensification target of 20% and a Greenfield density target of 40 persons and jobs per hectare.

AND THAT the Warden write to the Minister after local Councils have an opportunity to discuss the targets at the Council Information Night scheduled for March 11, 2009.



K. SMART ASSOCIATES LIMITED

CONSULTING ENGINEERS AND PLANNERS

KITCHENER . SUDBURY . CHATHAM . ENGLEHART . RAINY RIVER

85 McIntyre Drive Kitchener, ON N2R 1H6 Tel: 519-748-1199 Fax: 519-748-6100

January 30, 2009

File No. 81044

Lori Heinbuch CAO/Clerk Township of Wellington North 7490-7 Sideroad West Kenilworth ON NOG 2E0

RE: 2009 FEES AS TOWNSHIP DRAINAGE SUPERINTENDENT

Dear Lori:

We wish to advise you of the following fee schedule that will be applied to services rendered for 2009 by K. Smart Associates Limited as Township Drainage Superintendent.

In addition to the fees listed below, there will be a charge of \$.050/km for mileage for site investigation work. All out-of-pocket expenses and disbursements will be at cost plus 10% administration fee. Garth Noecker, CET, CST will be the main person responsible for the services as Drainage Superintendent including grant applications and assessment schedules. For assistance on paperwork, site investigation and attending to maintenance work Garth will be assisted by other staff as necessary. Charge out rates for staff will be reviewed annually and are shown in the table below. These rates are currently 50% subsidized by OMAFRA for eligible duties within budget.

SCHEDULE OF FEES FOR 2009 WELLINGTON NORTH DRAINAGE SUPERINTENDENT

Position(s)	Hourly Rate
Drainage Superintendent	\$75.00
Senior Civil Engineering Technologist	\$80.00
Civil Engineering Technologist	\$75.00
Survey Party Chief	\$70.00
Surveyor	\$60.00
AutoCAD Technician	\$60.00
Administrative Assistant	\$55.00
Survey Assistant	\$50.00

Yours truly,

K. SMART ASSOCIATES LIMITED

PECEWED

MAR 1 6 2009

TWP. OF WELLINGTON NORTH

David Harsch, P. Eng.

V.P. and Secretary-Treasurer



44

Ron MacEachern

From: OAFC Information [info@oafc.on.ca]

Sent: Wednesday, March 18, 2009 11:12 AM

To: rmaceachern@wnfiredept.com

Subject: Resolutions Supporting Presumptive legislation for Volunteer Firefighters

Resolutions Supporting Presumptive legislation for Volunteer Firefighters

Bill 221, the Workplace Safety and Insurance Amendment Act 2007 (Presumptions for Firefighters) was passed into legislation in May 2007. The Bill recognizes workplace safety and insurance entitlement for full-time (career) firefighters who have incurred certain work-related occupational diseases. At that time the government indicated that the same coverage would be extended to Volunteer and Part time Firefighters. The issue has some complications but despite numerous meetings with the government over the past two years, coverage has not been yet been extended to Volunteer and Part Time firefighters.

Attached are two municipal resolutions (both in the one attachment)supporting extending Presumptive Legislation to Volunteer and Part Time firefighters. The Board encourages all Chiefs to support these resolutions and to take them (or a resolution of your own) to your Council.

OAFC Board

OTTAWA CITY COUNCIL 26 and 28 November 2008 ANDREW S. HAYDON HALL 10:00 a.m. MINUTES 48

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on 26 and 28 November 2008 at 10:00 a.m.

MOTION NO. 48/40

Moved by Councillor E. El-Chantiry Seconded by Councillor J. Harder

WHEREAS in May 2007, Bill 221, being the Workplace Safety and Insurance Amendment Act (Presumptions for Firefighers), 2007, has passed into legislation and recognizes workplace safety and insurance entitlement for full-time (career) firefighters who have incurred certain work-related occupational diseases; and

WHEREAS in April 2007 the Community and Protective Services Committee and Council approved Councillor McRae's motion of support for this legislation prior to its adoption in the Ontario Legislature; and

WHEREAS it was presumed at that time that such legislation would also apply to volunteer firefighters who face the same exposures as their full-time (career) peers; and

WHEREAS it appears that the extension of this legislation to cover volunteer firefighters is now uncertain; and

WHEREAS the vital service that Ottawa's volunteer firefighters provide in protecting the lives and properties of rural citizens must be recognized by treating them and their families fairly and with the same respect and rights as their full-time (career) peers;

THEREFORE BE IT RESOLVED THAT Ottawa City Council call on the Ontario Provincial Government to move as quickly as possible to ensure that Bill 221 protection be extended to include the same level of coverage for volunteer firefighters in the Nation's Capital and throughout the Province of Ontario.

CARRIED



The Township of OTONABEE-SOUTH MONAGHAN

20 Third Street, P.O. Box 70 Keene, ON K0L 2G0 Ph: (705) 295-6880 Fax: (705) 295-6786

March 16, 2009

Resolution:

Demand for Action

Volunteer Firefighters Inclusion in Presumptive Legislation Regulation

Whereas: The Ontario Provincial Government on May 3, 2007 with "all party support" passed Bill 221 the Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters). This legislation was passed in record time (one day) recognizing the urgent need to assist firefighters, who develop job-related cancer or sustain a heart injury, when they file a claim with the Workplace Safety and Insurance Board (WSIB).

And Whereas: Presented with scientific proven data the Government of Ontario implemented Regulations to immediately cover "Full Time" firefighters.

And Whereas: The Act clearly identifies the intent and allows for the inclusion in the Regulations for "Volunteer and Part Time" Firefighters.

And Whereas: The Liberal Government in the past two years made promise through three Ministers of Labour, the Minister of Community Safety and Correctional Services, Assistant Deputy Ministers and other levels of Government, yet has failed to deliver the inclusion Regulations for Presumptive Legislation for Volunteer and Part-Time Firefighters.

And Whereas: In today's fire service of Composite Departments and Province wide emergency deployment of Mutual Aid, Full-time, Volunteer and Part-Time firefighters work side by side every day. Volunteer and Part-Time Firefighters are the backbone to the Ontario Fire Service. These brave men and women give their time and service to protect our homes, properties and families and deserve better.

And Whereas: Cancer and Heart Attack does not discriminate between Full Time, Volunteer, and Part Time firefighters.

And Whereas: There is no explanation other than the Government is clearly discriminating against Volunteer and Part-Time firefighters.

Therefore be it resolved: The Township of Otonabee-South Monaghan strongly urges that the Provincial Government take immediate action to

implement Presumptive Legislative Regulations to include Volunteer and Part-Time Firefighters.

And further be it resolved; The Township of Otonabee-South Monaghan requests the support of all other Municipalities in the Province of Ontario in this resolution.

And further be it resolved, That this and all supporting resolutions be forwarded / copied to Ontario Premier Dalton McGuinty, Minister of Labour the Honourable P. Fonseca, Minister of Community Safety and Correctional Services the Honourable R. Bartolucci, Local MPP Jeff Leal, the Leader of the Progressive Conservative Party of Ontario, the Leader of the New Democratic Party of Ontario, all Ontario Municipalities, the Association of Municipalities of Ontario (AMO), The Fire Fighters Association of Ontario (FFAO), The Ontario Association of Fire Chiefs (OAFC).

This Resolution is passed by Municipal Council on March 16, 2009 at the Township of Otonabee South Monaghan #20 Third Street Keene, Ontario, K0L 2G0.

Moved by: Seconded by: Councillor Dennis Hannah Councillor Steve St. Jean

Carried: Clerk:

March 19, 2009 Heather Scott

Head of Council:

Deputy Reeve Paul Heath

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 17-09

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AMENDING AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH. (COMRIF – Sewage Treatment Plant, Mount Forest)

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 4 and 5.

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

AND WHEREAS the Ministry of Agriculture, Food and Rural Affairs has developed the *Canada – Ontario Municipal Rural Infrastructure Fund ("COMRIF")* to improve and renew public infrastructure in Ontario's small urban and rural communities with populations of less than 250,000;

AND WHEREAS the Township of Wellington North has applied for funds under the *Canada – Ontario Municipal Rural Infrastructure Fund ("COMRIF")* to undertake a number of initiatives and priorities identified by the Township in respect to sewage treatment;

AND WHEREAS it is deemed necessary to enter into an amending agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs with respect to the *Canada – Ontario Municipal Rural Infrastructure Fund ("COMRIF")*..

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

- 1. That the Corporation of the Township of Wellington North enter into an amending agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs, in substantially the same form as the agreement attached hereto as Schedule "A".
- 2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said amending agreement and all other documentation required under the Canada Ontario Municipal Rural Infrastructure Fund ("COMRIF"), on behalf of the Corporation.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 23rd DAY OF MARCH, 2009.

M. Broomhead, MAYOR				
	,			
L. Heinbuch, CHIFF ADMINISTI	RATIVE	OFFICE	—— ER/CLER	(

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

SCHEDULE "A" TO BY-LAW NO. 17-09

FILE: 13667

AMENDING AGREEMENT

	MAICHTHA WALLEMENT
	IENDING AGREEMENT ("Amending Agreement") made in quadruplicate as of the of, 2009.
BETWE	EN: HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Agriculture, Food and Rural Affairs
AND:	THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
2006, wa Minister	AS AN AGREEMENT to improve and renew public infrastructure, dated July 21, as executed by Her Majesty the Queen in Right of Ontario, as represented by the of Agriculture. Food and Rural Affairs and the Corporation of the Township of an North (the 'Agreement');
	IEREAS the parties wish to amend certain provisions of the Agreement as er set forth;
AND WH	IEREAS the Agreement contemplates amendments;
	EREFORE, for valuable consideration, the receipt and sufficiency of which are," oknowledged, the parties agree to amend the Agreement as follows:
1. Sc	chedule 'A' - General Terms and Conditions, Section 1 Definitions and Interpretation:
a)	"End of Financial Assistance Date" shall be amended by striking out "March 31, 2010" and substituting "March 31, 2011" therein;
b)	"Expiration Date" shall be amended by striking out "March 31, 2010" and substituting "March 31, 2011" therein: and
c)	Final Claim Report Date " should be amended by striking out "December 31, 2009" and substituting "December 31, 2010" therein.
2. Sc	chedule "C" - Eligible Costs:
a)	Subsection C.1.2a) shall be amended by striking out "March 31, 2009" in the third line and substituting "October 31, 2010" therein.

b) Subsection C.2.1a) shall be amended by striking out "March 31, 2009" in the third

3. Schedule "D" (BUDGET) is set aside and Schedule "D", as attached to this Amending

line and substituting "October 31, 2010" therein.

Agreement, is substituted thereto.

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and

4. Schedule "E" (PROJECT SCHEDULE (MILESTONE) is set aside and Schedule "E", as attached to this Amending Agreement, is substituted thereto.

THE PARTIES FURTHER AGREE that all other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have respectively executed this Amending Agreement as of the date first written above.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS

	NAME: TITLE:	The Honourable Leona Do Minister of Agriculture, Fo	•	DATE
	THE CC		WNSHIP OF WELLING	TON NORTH
	NAME: TITLE:	Mike Broomhead Mayor		DATE
Affix Corpoi Seal	rate			
	N/A N/III	Lawring (Lawi) Hainbard		DATE
	NAME:	Lorraine (Lori) Heinbuch Chief Administrative Office	or/Clark	DATE

SCHEDULE "D" BUDGET

ESTIMATED COSTS

Project phase	Eligible Costs
1. Construction	\$14,888,010.00
Preliminary engineering (Environmental Assessment, stages 5 - 7)	NIL
Engineering (final design/supervision)	\$1,880,592.00
4. Project management	Included with 3 above.
5. Surveys	NIL
6. Miscellaneous	NIL
7. Sum of (1 to 6)	\$16,768,602.00
8. Grants from other sources (specify)	NIL
9. Total eligible cost (7 minus 8)	\$16,768,602.00

(d) Complete the following table:

CASH FLOW BASED ON ESTIMATED COSTS TOTAL IN TABLE (c) MUST BE EQUAL WITH LINE 9 OF ESTIMATED COSTS

Quarter	(April - June) Q1	(July - Sept.) Q2	(Oct Dec.) Q3	(Jan March) Q4
2004/05				
2005/06				
2006/07				
2007/08				
2008/09	Actual costs inc	urred from project in 1, 2009 = \$13,035,77	nitiation until Dec 9	\$1,462,000
2009/10	\$1,566,497	\$374,300	\$15,026	\$275,000
2010/11	\$40,000			

SCHEDULE "E" **PROJECT SCHEDULE (MILESTONES)**

- a) Enter Milestone Description
- b) Shade the boxes by the appropriate quarter that pertain to the milestone timelinec) If you require more space, please add additional sheets

**Based on Government Fiscal Year:

Q1 = April – June Q2 = July – September Q3 = October - December Q4 = January - March

MILESTONE DESCRIPTION	'04 Q1	'04 Q2	'04 Q3	'05 Q4	'05 Q1	'05 Q2	'05 Q3	'06 Q4	'06 Q1	'06 Q2	'06 Q3	'07 Q4	'07 Q1	'07 Q2	'07 Q3	'08 Q4	'08 Q1	'08 Q2	'08 Q3	'09 Q4	'09 Q1	'09 Q2	'09 Q3	'10 Q4	'10 Q1	'10 Q2	'10 Q3	'10 Q3
Final Engineering, Design and Approvals										#1. #4 PM		es en						·										
Tender and Award																												
Construction and Commissioning						_		٠							1,01					10 m 10 m					316 C 3 7 7 8 1 7 3 8			
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THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 18-09

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 8, Division 2, Concession EOSR,—White)

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 land described as Part of Lot 8, Division 2, Concession EOSR, Township of Wellington North (formerly the Township of Arthur), as shown on Schedule "A" attached to and forming part of this By-law from Agricultural (A) to "Agricultural Exception (A-92).
- 2. THAT Section 33, Exception Zone 3 Rural Areas, is amended by the inclusion of the following new exception:

"33.92 A-92 Lot 8, Conc. EOSR 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 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.
- 4. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 23RD DAY OF MARCH, 2009.

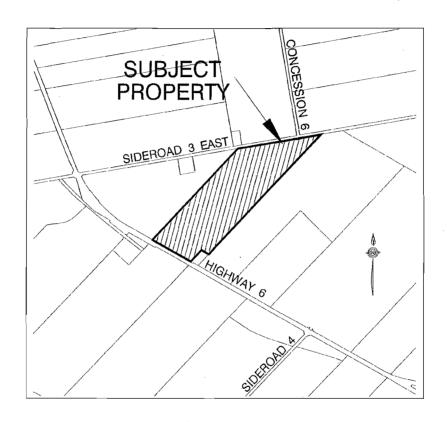
MICHAEL BROOMHEAD,
MAYOR

LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK

THE TOWNSHIP OF WELLINGTON NORTH BY-LAW NUMBER 18-09

Schedule "A"

PROPERTY SUBJECT TO THIS BY-LAW IS SHOWN BELOW



Rezone from Agricultural (A) to Agricultural Exception (A-91)

This is Schedule "A" to By-law No. 18-09 Passed this 23rd day of March, 2009

M. Broomhead, MAYOR

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

EXPLANATORY NOTE

BY-LAW NUMBER 18-09

THE LOCATION OF THE SUBJECT PROPERTY is in the Part Lot 8, Division 2, Concession EOSR, former Township of Arthur. The size of the area to be rezoned is approximately 91 acres.

THE PURPOSE AND EFFECT of the amendment is to rezone the agricultural, retained portion of a property, to prohibit any residential development in the future The rezoning is a condition of approval, for consent application B102/08, which severed off the existing farm building cluster (lower right corner). The area being rezoned is being placed into the Agricultural Exception (A-92) zone.

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 19-09

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 Division 2, Lot 21, Concession EOSR – 1178816 Ontario Limited)

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 Section 33.30 Exception Zone C5-30 of By-law 66-01, being the Zoning By-law for the Township of Wellington North, is amended by deleting the existing regulations in their entirety and replacing them with the following regulations:
 - "33.30 C5–30 a) Notwithstanding Section 20.1 or any other provisions to the contrary, the land zoned C5-30 may only be used for the following uses:
 - i) One Residential Dwelling, plus the following commercial uses;
 - ii) Retail sales of antiques, furniture, collectables, giftware, handicrafts, stained glass and similar items, as well as supplies related to the above;
 - iii) Services including: custom outsourcing (e.g. sweaters, floral arrangements, etc.), rentals of wedding and anniversary items, floristry, gift wrapping and similar services;
 - iv) Educational classes (e.g. stained glass, scrapbooking, bow making, etc.);
 - v) Farmer's Market and/ or Flea Market.

- b) The above-noted permitted uses are subject to the following regulations:
 - i) Pursuant to Section 20.3 (a), no Outdoor Storage related to the permitted commercial uses shall be permitted;
 - ii) The farmer's and flea market shall occur on no more than 2 days per week, in combined total;
 - iii) Notwithstanding Section 20.3 (a), Outdoor Display shall be permitted for the farmer's and flea market; however, it is only to be present on the 2 permitted days. At other times all display structures and merchandize are to be stored indoors;
 - iv) In accordance with Section 6.3, a buffer strip shall be provided along the property's northern boundary;
 - The locations of the farmer's and flea market, as well as any commercial signs, shall be in compliance with all Ministry of Transportation of Ontario requirements;
 - vi) Except as provided for above, the permitted uses shall be subject to all Hamlet Commercial zone regulations in Sections 20.2 and 20.3, as well as all General Provisions in Section 6."
- 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 23RD DAY OF MARCH, 2009.

MICHAEL BROOMHEAD,
MAYOR

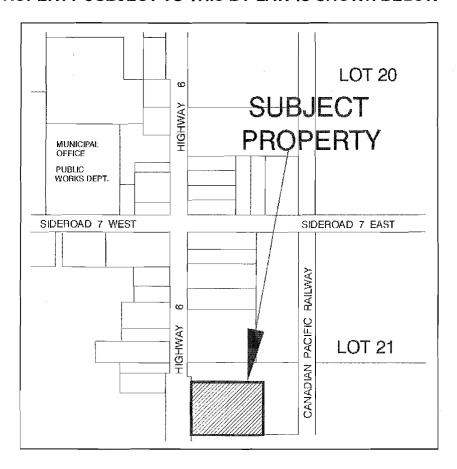
LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NO. 19-09

Schedule "A"

PROPERTY SUBJECT TO THIS BY-LAW IS SHOWN BELOW



Revised Regulations for Hamlet Commercial Exception (C5-30) Zone

This is Schedule "A" to By-law No. 19-09 Passed this 23rd day of March, 2009

M. Broomhead, MAYOR

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

EXPLANATORY NOTE

BY-LAW NUMBER 19-09

The subject property is located at the south end of the Hamlet of Kenilworth - Part of Division 2, Lot 21, Concession EOSR, in the Township of Wellington North (formerly the Township of Arthur). The subject property is 1.26 acres in size with a frontage of 200 feet on Highway No. 6.

The purpose and effect of the zoning amendment is to revise the zoning regulations for the property zoned Hamlet Commercial Exception (C5-30). Two former permitted land uses - storage/selling of seeds/feeds and contractor's business for overhead steel doors - are being deleted. In their place, a single detached dwelling unit is to be permitted. In addition, a number of commercial uses are being permitted:

- Retail sales of antiques, furniture, collectables, giftware, handicrafts, stained glass and similar items as well as supplies related to the above;
- Services including: custom outsourcing (e.g. sweaters, floral arrangements, etc.), rentals of wedding and anniversary items, floristry, gift wrapping and similar services;
- Educational classes (e.g. stained glass, scrapbooking, bow making, etc.);
- Farmer's Market and/ or Flea Market.

Regulations are included to limit the farmers / flea market to no more than 2 days per week, in combined total. Outdoor storage is not permitted.

TOWNSHIP OF WELLINGTON NORTH Regular Meeting of Council

MOVED BY:		DATE: March 23, 2009
SECONDED BY:		RES. NO.:
	of the Corporation of the Township totalling \$129,786.95 for payment.	of Wellington North
MAYOR		
	CARRIED	DEFEATED

System: 3/19/2009 User Date: 3/19/2009 9:23:58 AM

Township of Wellington North CHEQUE DISTRIBUTION REPORT Payables Management

Page:

To:

Last

039722

User ID: pepoch

Ranges: From: To: From:

Vendor ID First Last Chequebook ID First

Vendor Name First Last Cheque Number 039685

Cheque Date First Last

Sorted By: Cheque Number

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

ChqNo:	039685	Date:	3/11/2009	Vendor: IAPA		Amount:	\$1,680.00
	InvNo:	4 REGISTRATIONS	InvDesc: ADM	M-Health & Safety Registrati	InvAmt:	\$1,680.00	
ChqNo:	039686)ate:	3/16/2009	Vendor: A W Sills Sales & Services L	td	Amount:	\$581.27
	InvNo:	INV 76755	InvDesc: RE	C/MF GrbgBagsGlovesSprayer	InvAmt:	\$264.73	
	InvNo:	INV 76767	InvDesc: RE	C/AV GarbageBags&Cleaner	InvAmt:	\$261.94	
	InvNo:	INV 76722	InvDesc: RE	C/AV BladeSharpening	InvAmt:	\$54.60	
ChqNo:	039687	Date:	3/16/2009	Vendor: A J Stone Company Ltd.		Amount:	\$103.56
	InvNo:	INV 0000089778	InvDesc: FI	RE/AV CleanerConfidence	InvAmt:	\$103.56	
ChqNo:	039688	Date:	3/16/2009	Vendor: Bell Canada Box 5400 & 9000		Amount:	\$376.90
	InvNo:	N 604 6243 MAR/09	InvDesc: WW,	/MFWellMonitoringMar09	InvAmt:	\$161.36	
	InvNo:	N 604 5666 MAR/09	InvDesc: WW,	/MF WellMonitoringMar/09bill	InvAmt:	\$161.36	
	InvNo:	5198483620TOLL MAR09	InvDesc: ADM	M/KenilworthTollFree# Mar09	InvAmt:	\$54.18	
ChqNo:	039689	Date:	3/16/2009	Vendor: Bell Mobility		Amount:	\$909.14
	InvNo:	519-321-1102 MAR/09	InvDesc: FI	RE/AV J.Morrison'sCell Mar09	InvAmt:	\$24.86	
	InvNo:	519-321-9935 MAR/09	InvDesc: ADM	M/J.Jeffery'sCell Mar09bill	InvAmt:	\$33.92	
	InvNo:	519-323-6487 MAR/09	InvDesc: PI	kC H. Knox's Cell Mar2009	InvAmt:	\$26.24	
	InvNo:	519-323-6535 MAR/09	InvDesc: SS	/WW OnCallCell Marl/09bill	InvAmt:	\$89.07	
	InvNo:	519-323-6565 MAR/09	InvDesc: WW,	SS On Call Cell Mar1/09	InvAmt:	\$84.31	
	InvNo:	519-323-6730 MAR/09	InvDesc: PI	C D.Jones' Cell Marl/09bill	InvAmt:	\$24.98	
	InvNo:	519-323-7042 MAR/09	InvDesc: BW,	AV A.Morrison'sCell Marl/09	InvAmt:	\$42.13	
	InvNo:	519-323-7211 MAR/09	InvDesc: BW/	G.Williamson'sCell Mar1/09	InvAmt:	\$42.71	
	InvNo:	519-323-7586 MAR/09		M/EmergCoord'sCell Mar1/09bi	InvAmt:	\$25.21	
		519-323-7606 MAR/09		J/MayorBroomhead Mar1/09bill	InvAmt:	\$91.83	
		519-323-8113 MAR/09		SS B.Trood'sCell Marl/09bil	InvAmt:	\$139.57	
	InvNo:	519-323-8129 MAR/09	InvDesc: BW/	D.Clark'sCell Mar1/09	InvAmt:	\$64.51	
		519-323-8131 MAR/09		D. Hill's Cell Mar1/09	InvAmt:	\$44.77	
		519-323-8195 MAR/09		/MF G.Matthews' Cell Mar1/09	InvAmt:	\$103.40	
		519-323-8423 MAR/09		// D.Yake'sCell Mar1/09bill	InvAmt:	\$71.63	
ChqNo:	039690	Date:	3/16/2009	Vendor: B M Ross and Associates		Amount:	\$27,686.42
- Chiques		INV 786		/MF PreliminaryDesignQueenMi	InvAmt:	\$2,121.74	
		INV 770		CorkStDesign&Approvals	InvAmt:	\$10,342.50	
		INV 772	·	MF NormanbyStDesign&Apprvls	InvAmt:	\$10,133.25	
		INV 778	•	/WW/SS&ADM General2008Srvc	InvAmt:	\$5,088.93	
Charle	039691	Date:	3/16/2009	Vendor: Chalmers Fuels Inc		Amount:	\$351.16
ChqNo:		INV 318042		/WLHall FurnaceFuelDyed	InvAmt:	\$351.16	Ψ331.10
ChqNo:	039692	Date:	3/16/2009	Vendor: Cudney Steve		Amount:	\$150.00
0.141.01	-	MARCH/09 CARETAKER		C/DamascusHallCaretakerMar09	InvAmt:	\$150.00	
ChqNo:	039693	Pate:	3/16/2009	Vendor: Epoch's Garage Ltd		Amount:	\$38.85
	InvNo:	WO-28918	InvDesc: FIF	E/AV SrvcCallBrakeAdjustmnt	InvAmt:	\$38.85	
ChqNo:	039694	Pate:	3/16/2009	Vendor: Fire Safety Distribution Cen	tr	Amount:	\$3,405.26
	InvNo:	INV 1N109681	InvDesc: FIF	E/MF SparkyWalkabout	InvAmt:	\$3,205.58	65
	InvNo:	INV IN109722	InvDesc: FIF	E/MF TalkingSparkyDogs(12)	InvAmt:	\$199.68	
ChqNo:	039695	Date:	3/16/2009	Vendor: Forrest Ron		Amount:	\$204.60

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Township of Wellington North CHEQUE DISTRIBUTION REPORT Payables Management

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Inv	vno: S	YSCO INV 5965	5861	InvDesc:	REC/MF	PotatoF	ry3/8"RegCan	InvAmt:	\$204.60	
ChqNo: 039	9696		Date:	3/16/2	009	Vendor:	Foster Mary		Amount:	\$694.12
Inv	vNo: F	EB/APR09 FITM	NESS/MA	InvDesc:	REC/MF	Fitness	ClassesFeb-Apr09	InvAmt:	\$694.12	
ChqNo: 039	9697		Date:	3/16/2	009	Vendor:	H Bye Construction Limite	ed	Amount:	\$64,419.13
Inv	vNo: I	NV 12737		InvDesc:	REC/MF	NewArena	Labour&Mat	InvAmt:	\$64,419.13	
ChqNo: 039	9698		Date:	3/16/2	009	Vendor:	Hydro One Networks Inc.		Amount:	\$730.26
Inv	vNo: l	8820-44001 MA	AR/09	InvDesc:	BW/ADM	Kenilwo	rthMar11/09bil1	InvAmt:	\$730.26	
ChqNo: 039	9699		Date:	3/16/2	009	Vendor:	International Trade Speci	alist	Amount:	\$37.94
Inv	vNo: I	NV 20078		InvDesc:	FIRE/B	W/WW Mgn	fyngGlsStepFile	InvAmt:	\$37.94	
ChqNo: 039	700		Date:	3/16/2	009	Vendor:	J J McLellan & Son		Amount:	\$469.88
Inv	vNo: I	NV W51920		InvDesc:	SS Pwr	FlshDrn-	BrknPipe340Water	InvAmt:	\$291.38	
Inv	vNo: I	NV W51932		InvDesc:	PROP/M	FOldAren	aToStartFurnace	InvAmt:	\$178.50	
ChqNo: 039	701		Date:	3/16/2	009	Vendor:	KORE Mechanical Inc.		Amount:	\$2,238.08
Inv	vNo: Il	NV 141		InvDesc:	REC/AV	Mechani	cSrvcRpt#311784	InvAmt:	\$2,238.08	
ChqNo: 039	702		Date:	3/16/2	009	Vendor:	Kwik Snaks Ltd		Amount:	\$373.38
Inv	no: I	NV 144210		InvDesc:	REC/AV	Gatorad	eCh i psGravyBuns	InvAmt:	\$373.38	
ChqNo: 039	703		Date:	3/16/2	009	Vendor:	L & M Food Market		Amount:	\$83.62
Inv	No: T	RANS#08510002	642	InvDesc:	FIRE/A	V Cracke	rsBakedGoods	InvAmt:	\$70.41	
Inv	No: T	RANS#08510000	726	InvDesc:	REC/AV	Vinegar		InvAmt:	\$13.21	
ChqNo: 039	704		Date:	3/16/2	009	Vendor:	Laughlin George		Amount:	\$7.10
Inv	No: M	AR/09 EXPENSE	RPT	InvDesc:	REC/MF	Grease	For Olympia	InvAmt:	\$7.10	
ChqNo: 039	705		Date:	3/16/2	009	Vendor:	Long's Home Hardware		Amount:	\$12.41
Inv	No: IN	NV 2209497		InvDesc:	REC/AV	2 VBelt	s, 1/2 x 5/16	InvAmt:	\$12.41	
ChqNo: 039	706		Date:	3/16/2	009	Vendor:	Medtronic of Canada		Amount:	\$401.15
Inv	No: IN	V 601849119		InvDesc:	FIRE/M	F Electro	odeInfant/ChildR	InvAmt:	\$401.15	
ChqNo: 039			Date:	3/16/2			Mount Forest Foodland		Amount:	\$298.24
Inv	No: TI	RAN #9088		InvDesc:	FIRE/M	F Burgs/	Buns/Deli	InvAmt:	\$147.60	
Inv	No: TF	RAN #9089		InvDesc:	FIRE/M	F Cases	of Pop/Coke	InvAmt:	\$33.19	
Inv	No: TF	RANS#4638		InvDesc:	REC Nar	olkins/A	renaOpening	InvAmt:	\$10.15	
Inv	No: TF	RAN#3426		InvDesc:	REC/MF	DeliTra	y&LargeDessertTr	InvAmt:	\$83.99	
· · · · · · · · · · · · · · · · · · ·		RAN#7587		InvDesc:	REC/MF	Hamburg	erBuns	InvAmt:	\$23.31	
ChqNo: 039	708		Date:	3/16/2	009	Vendor:	Mt Forest Confederate		Amount:	\$1,145.49
Inv	No: IN	V 48316		InvDesc:	FIRE/RE	EC Feb09	Advertising	InvAmt:	\$1,145.49	
ChqNo: 039	709		ate:	3/16/2	009	Vendor:	Municipal Finance Officer	's Association	Amount:	\$277.83
Inv	No: 20	009 MEMBERSHI	P	InvDesc:	ADM 200	9Member:	shipRenewal —	InvAmt:	\$277.83	
ChqNo: 039	710	<u> </u>	ate:	3/16/2	009	Vendor:	Minister of Finance - Mis	С	Amount:	\$305.00
		008REPORTING		InvDesc:			cialReportingFee	InvAmt:	\$305.00	
ChqNo: 039			ate:	3/16/2			North Wellington Co-op Se		Amount:	\$382.06
		IV 942146		InvDesc:		Propanel		InvAmt:	\$81.87	
Inv	No: IN	rv 940429		InvDesc:	REC/MF	Propanel	Re fi ll	InvAmt:	\$109.16	
Inv	No: IN	rv 939006		InvDesc:	REC/MF	Propanel	Re fil 1	InvAmt:	\$109.16	
Inv	No: IN	IV 938986		InvDesc:	REC/MF	Propanel	Refil1	InvAmt:	\$81.87	······································
Сћамо: 0397	712	b	ate:	3/16/2	009	Vendor:	Ont Rec Facilities Assoc		Amount:	\$551,25
Invi	No: IN	W MG424-2009	-03-09	InvDesc:	REC/MF	AV 20091	MembershipRenwl	InvAmt:	\$551.25	
ChqNo: 039	713	Þ	ate:	3/16/20	009	Vendor:	Purolator Courier Ltd		Amount:	\$31.85
Inv	No: IN	V 2662425 4		InvDesc:	WW Cour		lesSGSLakefield	InvAmt:	\$31.85	
ChqNo: 039			ate:	3/16/20			Reeves Construction Ltd		Amount:	\$900.47
Inv	No: IN	IV 12476		InvDesc:	REC/MF	Feb09Sno	owRmv1-CurlingCl	InvAmt:	\$203.35	66
Inv	No: IN	V 12478		InvDesc:	REC/MF	Arena Fe	eb09SnowRemoval	InvAmt:	\$334.43	-
Invi	No: IN	V 12469		InvDesc:	REC/MF	Stockpi	le Feb9/09	InvAmt:	\$362.69	

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Township of Wellington North CHEQUE DISTRIBUTION REPORT Payables Management

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ChqNo:	039715	Date:	3/16/200	9	Vendor:	Royal Bank Visa		Amount:	\$10,440.66
	InvNo:	G.WILLIAMSON MAR/09	InvDesc: W	ти/ви о	GRA & A	WWA & Meals	InvAmt:	\$7,630.74	
	InvNo:	J.MORRISON MAR/09	InvDesc: F	rire/AV	TruckW	ash(12)&Adapter	Inv A mt:	\$1,025.92	
	InvNo:	J.JEFFERY MAR/09	InvDesc: A	DM/COU	Feb09M	eals&MiscGiftCer	InvAmt:	\$351.30	
	InvNo:	L.SPAHR MAR/09	InvDesc: R	EC/HPP	hotosma	rtO1ympiaRprs	InvAmt:	\$1,432.70	
ChqNo:	039716	Pate:	3/16/200	9	Vendor:	Swan Dust Control		Amount:	\$197.20
	invNo:	INV S276673	InvDesc: R	EC/MF	Feb09 M	at&MopService	InvAmt:	\$197.20	
ChqNo:	039717	Date:	3/16/200	9	Vendor:	Van Houtte Coffee Services		Amount:	\$30.40
	InvNo:	INV 54413076-2009	InvDesc: R	EC/MF	Creamer	s	InvAmt:	\$30.40	
ChqNo:	039718	Date:	3/16/200	9	Vendor:	Waste Management		Amount:	\$914.84
	InvNo:	INV 111094355	InvDesc: R	EC/MF	Feb09 B	asic Srvc Arena	InvAmt:	\$682.71	
	InvNo:	INV 111089702	InvDesc: F	'IRE/AV	Jan&Fe	b09BasicSrvc	InvAmt:	\$162.70	
	InvNo:	INV 111094561	InvDesc: F	TRE/MF	Feb09	BasicService	InvAmt:	\$69.43	
ChqNo:	039719	Date:	3/16/200	9	Vendor:	Well Cty Fire Chiefs Assoc		Amount:	\$692.00
	InvNo:	INV 725453	InvDesc: F	IRE/MF	2009 D	ues/Meals/Rprs	InvAmt:	\$346.00	
	InvNo:	INV 725454	InvDesc: F	'IRE/AV	2009Du	es/Meals/Repairs	InvAmt:	\$346.00	
ChqNo:	039720	Date:	3/16/200	19	Vendor:	Wellington County Fire Chief	s Association	Amount:	\$120.00
	InvNo:	CHIEFS EDUCATION DAY	InvDesc: F	IRE/MF	AVFireC	hiefsEducationDa	InvAmt:	\$120.00	
ChqNo:	039721	Date:	3/16/200	9	Vendor:	Wellington North Power		Amount:	\$8,483.44
	InvNo:	INV 1104.1.95-FEB/09	InvDesc: S	L/RprD	amascus	SL Mar2009	InvAmt:	\$302.02	
	InvNo:	INV 1104.1.90 FEB/09	InvDesc: W	w/ss f	eb2009	Billings	InvAmt:	\$7,786.18	
	lnvNo:	INV 1104.1.60-FEB/09	InvDesc: W	M&VA\W	F Feb20	09MntncBilling	InvAmt:	\$21.16	
	InvNo:	INV 1104.1.80-FEB/09	InvDesc: S	L/MF&A	V Feb20	09billings	InvAmt:	\$374.08	
ChqNo:	039722	Date:	3/16/200	19	Vendor:	Wightman Communications Ltd.		Amount:	\$61.99
	InvNo:	INV 36989	InvDesc: F	IRE/MF	CellPho	neCharger&Adptr	InvAmt:	\$61.99	

*** End of Report ***

Report Total:

\$129,786.95

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 20-09

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 23, 2009.

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 23, 2009 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.
- 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 23RD DAY OF MARCH, 2009.

MICHA	EL BROOM	/IHEAD,		
MAYOR	र			
LODDÁ	UNIE CIEINE	TICH T	_	
LORRA	INE HEINE	BUCH	_	

MEETINGS, N	OTICES, ANNOUNCE	MENTS
Public Meeting (Murphy OP Amendment)	Monday, April 6, 2009	7:00 p.m.
Regular Council(following Pu Meeting)	blic Monday, April 6, 2009	
Water/Sewer Committee	Tuesday, April 7, 2009	4:00 p.m.
Works Committee	Wednesday, April 8, 2009	4:00 p.m.
Building/Property Committe	Tuesday, April 14, 2009	8:00 a.m.
Regular Council	Monday, April 20, 2009	7:00 p.m.
Regular Council	Monday, April 27, 2009	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

Wheelchair accessible taxi – Twins Taxi: 519-848-3339 or 1-866-875-2088 or www.twinstaxi.com