

### Township of Wellington North

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

### **Regular Meeting of Council**

Monday, April 2, 2012

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

### AGENDA

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AGENDA ITEM	PAGE NO.		
CALLING THE MEETING TO ORDER			
- Mayor Tout			
O' CANADA			
PASSING AND ACCEPTANCE OF AGENDA			
DECLARATION OF PECUNIARY INTEREST			
MINUTES			
<ol> <li>Public Meeting, March 19, 2012</li> <li>Regular Meeting of Council, March 19, 2012</li> </ol>	01 08		
BUSINESS ARISING FROM MINUTES			
DELEGATIONS, DEPUTATIONS, PETITIONS			
Will Jaques, Doug Eidt, Cheryl Moore, June Demerling     Municipality of West Perth     Re: First Impressions Community Exchange Report on Arthur			

# Regular Meeting of Council Agenda April 2, 2012

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AGENDA ITEM				
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CORRESE DIRECTION	CONDENCE FOR COUNCIL'S INFORMATION AND ON			
1.	Mary Schmidt, Art in the Street, Chairperson Re: Request for Temporary Road Closure	35		
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**April 2, 2012** Page 3 of 4 **PAGE** AGENDA ITEM NO. **BY-LAWS** 41 1. 17-12 Being a By-law to Temporarily Close a Portion of Main Street (Hwy. 6) in the Former Town of Mount Forest for the Purpose of Holding the Mount Forest Annual Fireworks Festival. 42 2. 18-12 Being a By-law to Delegate the Authority to Enter Into a Development Charges Deferred Payment Agreement, Pursuant to Section 27 of the *Development Charges Act*, 1997, Attached Hereto as Schedule 'A", from Council to the Chief Building Official, Pursuant to Section 23.1(2) of the Municipal Act, 2001. 3. 19-12 Being a By-law to Authorize the Execution of a Letter of 51 Agreement Between the Ontario Trillium Foundation and the Corporation of the Township of Wellington North. (Funding to Build and Renovate Playgrounds) **OTHER/NEW BUSINESS** ITEMS FOR COUNCIL'S INFORMATION (copies available for review in Clerk's Office and at Council Meeting) Cheque Distribution Report dated March 28, 2012 58 Maitland Valley Conservation Authority - 2012 General Levy NOTICE OF MOTION CULTURAL MOMENT **ANNOUNCEMENTS** 

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AGENDA ITEM	PAGE NO.
CLOSED MEETING SESSION	
1. "Personal", "Legal", "Personnel" and "Property" matters	
CONFIRMING BY-LAW NO. 20-12 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL	65
ADJOURNMENT	
Lorraine Heinbuch, Chief Administrative Officer/Clerk	
	į

### **PUBLIC MEETING - MINUTES**

### Monday, March 19, 2012

The Public Meeting was held Monday, March 19, 2012 at 7:00 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider two Zoning Amendment applications.

**Present:** 

Mayor: Raymond Tout

Councillors: Sherry Burke

Mark Goetz Andy Lennox Dan Yake

**Also Present:** 

C.A.O./Clerk: Lorraine Heinbuch

Executive Assistant: Cathy Conrad
Township Planner: Linda Redmond

Mayor Tout called the meeting to order.

**Declaration of Pecuniary Interest:** 

None declared.

Owner/Applicant: Alette Holsteins Ltd.

THE LOCATION of the property subject to the proposed amendment is described as Part of Lot 6, Concession 5 and is municipally known as 7572 Sideroad 3 East. The property is 100.0 acres in size and the location is shown on the map attached.

THE PURPOSE AND EFFECT of the proposed amendment is to rezone a portion of the subject lands from Natural Environment (NE) to Agricultural (A) to allow the construction of a single family dwelling.

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

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

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### **PUBLIC MEETING - MINUTES**

### Monday, March 19, 2012

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- 1. Notice for the public meeting was sent to property owners within 120 m and required agencies and posted on the property on February 21, 2012.
- 2. Application for Zoning By-law Amendment
- 3. Presentation by:

Linda Redmond, Planner, reviewed her comments dated March 13, 2012.

This amendment is to rezone a 0.77 acre area of an existing vacant lot from Natural Environment to Agriculture in order to permit the construction of a residence. The Saugeen Valley Conservation Authority (SVCA) has provided comments in support of the building location and rezoning. The Planning Department had no concerns with the request to rezone the lands.

The subject land is legally described as Part of Lot 6, Concession 5 and is municipally known as 7572 Sideroad 3 East. The property is 97.8 acres in size and is vacant.

The purpose of the amendment is to rezone a 0.77 acre portion of the subject lands from Natural Environment (NE) to Agricultural (A) to allow the construction of a single family dwelling.

Under the Wellington county Official Plan the subject lands are designated PRIME AGRICULTURE and CORE GREENLANDS. The Core Greenlands designation protects hazard lands and a forested area. The Prime Agriculture designation permits residential uses. Section 14.2 of the Official Plan allows minor deviations from the text and mapping in order to prevent undue hardship. Given the comments of the SVCA we feel that this flexibility is warranted.

Under the Zoning By-law the subject lands are zoned Agricultural (A) and Natural Environment (NE). The applicants would like to construct a dwelling on the property in an area that is currently zoned NE. The draft by-law rezones a 0.77 acre portion of the property to allow the construction of a dwelling.

### **PUBLIC MEETING - MINUTES**

### Monday, March 19, 2012

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Section 2.6 of the By-law allows for interpretation of the boundaries of the NE zoned area's and states the following:

"The Natural Environment (NE) zone boundaries identified on the schedules to this By-law are intended to generally identify the location of potentially hazardous environmental features. During review of development applications and building permit applications, if necessary, the boundaries of the NE zone shall be more precisely determined in consultation with the Conservation Authority or other agencies having jurisdiction in the area. Where detailed resource mapping and/or site inspection results in a re-interpretation of the limits of the NE zone boundary, all requirements of this by-law shall be reviewed relative to the revised interpretation of the NE Zone boundary, including any applicable setbacks."

Correspondence has been received from the Saugeen Valley Conservation Authority (SVCA) indicating they have no concerns with the location of the proposed lot and are supportive of rezoning the area identified in figure 2 to allow a dwelling. A revised Schedule "A" of the proposed by-law shows an enlarged portion to be rezoned to agriculture to include a 30 metre buffer zone. The Building envelope will remain the same.

4. Review of Correspondence received by the Township:

Saugeen correspondence

- No objections providing construction of the single family dwelling is within the building envelope
- 5. The by-law will be considered at the Regular Council Meeting following the public meeting. Mayor Tout asked those wishing to receive further notices regarding this application to make their request in writing.

### **PUBLIC MEETING - MINUTES**

### Monday, March 19, 2012

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6. Mayor Tout opened the floor for any questions/comments.

The applicant's agent, Bruce Fulcher, was present to answer any questions. He indicated that the original understanding was that the conservation authority map showed the building envelope and the 30 metre setback was to be around it.

7. Comments/questions from Council.

Councillor Lennox confirmed with the planner that setback outlined would be 30 metres around the building envelope.

Owner/Applicant: Schill-Land Holdings Inc.

### **Declaration of Pecuniary Interest:**

None declared.

**THE LOCATION** of the property subject to the proposed amendment is described as Part of Lot 15, Concession 3 and is municipally known as 7716 Sideroad 7 East. The property is approximately 97 acres in size.

**THE PURPOSE AND EFFECT** of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural, "retained" portion of the property. This rezoning is a condition of severance application B53/11, that was granted provisional approval by the Wellington County Land Division Committee in May 2011.

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

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

### **PUBLIC MEETING - MINUTES**

### Monday, March 19, 2012

### Page Five

- 8. Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on February 21<sup>st</sup>, 2012.
- 9. Application for Zoning By-law Amendment
- 10. Presentation by:

Linda Redmond, Planner, reviewed her comments dated March 8, 2012.

The zoning amendment is required as a condition of provisional consent (B53/11) by the Wellington County Land Division Committee. The Planning Department had no objections to implementing this decision. Both the Provincial Policy Statement and County Official Plan provide for surplus farm dwelling severances, provided the agricultural lands are rezoned to prohibit future residential dwellings. The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels where the impact on existing and future farm operations can be kept to a minimum.

The subject land is legally described as Part of Lot 15, Concession 3 and has a civic address of 7716 Sideroad 7 East. The land is approximately 97.8 ha in size and is occupied by a dwelling.

The purpose of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural portion of the property. This rezoning is a condition of severance application B53/11, that was granted provisional approval by the Wellington County Land Division Committee in May 2011. The consent will sever the existing farm dwelling 0.7 ha (1.8 ac) from the remainder of the agricultural parcel (38.8 ha (96 ac). The property is currently zoned Agricultural.

The subject property is considered to be within a PRIME AGRICULTURAL area. Section 2.3.4.1(c) of the Provincial Policy Statement provides consideration for the severance of a surplus residence, provided that new residential dwellings are prohibited on the remnant parcel of farmland.

### **PUBLIC MEETING - MINUTES**

### Monday, March 19, 2012

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Under the Wellington County Official Plan the subject lands are designated PRIME AGRICULTURE. This application is required as a result of a severance application. Section 10.3.4 of the Official Plan implements the PPS and requires that the remnant parcel be rezoned to prohibit dwellings.

#### Section 10.3.4 of the Official Plan states:

- "A severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:
  - a) The remaining vacant farmland is large enough to function as a significant part of the overall farm unit; and
  - b) The result of removing the surplus dwelling from the farm does not render the remaining farmlands difficult or inefficient to farm; and
  - c) The amount of good farmland retained with the surplus house is kept to a minimum size needed for residential purposes, taking into consideration environmental and topographic features; and
  - d) The surplus residence is habitable and is not expected to be demolished by a future owner; and
  - e) The Minimum Distance Separation formula will be met, and
  - f) The vacant parcel of farmland is rezoned to prohibit a residential use."

The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels, where the impact on existing and future farm operations can be kept to a minimum.

Under the Zoning By-law the subject lands are zoned Agricultural (A). The draft by-law places a site specific exemption to prohibit a dwelling on the 100 acre agricultural parcel.

- 11. Review of Correspondence received by the Township:
  - none
- 12. The by-law will be considered at the regular council meeting following the public meeting. Persons wishing notice of the passing of the By-law must submit a written request.

### **PUBLIC MEETING - MINUTES**

### Monday, March 19, 2012

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C.A.(	D./CLERK MAYOR
15.	Adjournment 7:18 p.m.
	None.
14.	Comments/questions from Council.
	The applicant was present to answer any questions.
13.	Mayor opens floor for any questions/comments.

### REGULAR MEETING OF COUNCIL

Monday, March 19, 2012

7:00 p.m.

**Members Present:** 

Mayor:

Treasurer:

**Raymond Tout** 

**Councillors: Sherry Burke** 

> Mark Goetz **Andy Lennox** Dan Yake

**Also Present:** Chief Administrative Officer/Clerk:

Lorraine Heinbuch

**Executive Assistant:** 

**Cathy Conrad** John Jeffery

Director of Recreation, Parks and Facilities:

**Barry Lavers** 

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

#### A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

#### В. O' CANADA

#### C. PASSING AND ACCEPTANCE OF AGENDA

Moved by:

Councillor Yake

Seconded by: Councillor Lennox

THAT the Agenda for the March 19, 2012 Regular Meeting of Council be accepted and passed.

**Resolution Number: 1** 

Carried

#### D. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

### REGULAR MEETING OF COUNCIL

### Monday, March 19, 2012

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### E. MINUTES

1. Regular Meeting of Council, March 5, 2012

Moved by: Councillor Lennox Seconded by: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on March 5, 2012 be adopted as circulated.

**Resolution Number: 2** 

Carried

### F. BUSINESS ARISING FROM MINUTES

1. Richard and Mabel Cole

Re: Severance Application 145/11 – Amended Survey Sketch (deferred from February 6, 2012 Regular Council Meeting)

Councillor Lennox stated that his concerns regarding the proximity to the Hamlet of Damascus had been addressed and he is satisfied that the application can proceed.

Linda Redmond, Township Planner, commented that there was confusion about the deferral at the Land Division Committee. Township Staff had concerns about the size of the retained parcel and another concern that has been addressed. Land Division needs to know if Council is satisfied with the reduced lot.

Council supported the application with the amended sketch showing the reduced lot.

### **REGULAR MEETING OF COUNCIL**

### Monday, March 19, 2012

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### G. <u>DELEGATIONS</u>, <u>DEPUTATIONS</u>, <u>PETITIONS</u>

1. Delegation – Jens Dam request for Information regarding Development Charges

Mr. Dam appeared before Council to request information regarding the by-law that was appealed. Mr. Dam requested the number of building permits issued for new residential units in 2011; the total amount of money that should have been collected for new residential units under Development Charge By-law 52-08; and the total amount of money that was not collected due to "refund, rebate or other" due to repealed By-law 44-11. Mr. Dam stated that the public had a right to know as they don't know if anything was going on. He questioned if rebates have been given without the reduction of services.

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

- 1. Water/Sewer Committee
  - Drinking-Water Systems Regulation Annual Report
    - Arthur Drinking Water System
    - Mount Forest Drinking Water System

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

THAT the Council of the Corporation of the Township of Wellington North receive as information the Drinking-Water Systems Regulation Annual Reports for the Arthur Drinking Water System and the Mount Forest Drinking Water System.

Resolution Number: 3 Carried

### REGULAR MEETING OF COUNCIL

### Monday, March 19, 2012

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- H. <u>STANDING COMMITTEE</u>, <u>STAFF REPORTS</u>, <u>MINUTES AND RECOMMENDATIONS</u> (continued)
  - 1. Water/Sewer Committee
    - 2011 Summary Report
      - Arthur Drinking Water System DWS#220000040

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

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Arthur Drinking Water System DWS #220000040 2011 Summary Report.

**Resolution Number: 4** 

Carried

Mount Forest Drinking Water System DWS#220000068

Moved by: Councillor Yake Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Mount Forest Drinking Water System DWS #220000068 2011 Summary Report.

**Resolution Number: 5** 

### **REGULAR MEETING OF COUNCIL**

### Monday, March 19, 2012

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- H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS (continued)
  - 2. Wellington North Fire Services
    - Arthur Fire Station
      - February 2012 Report
      - February 2012 Fire Prevention Officer's Report
    - Mount Forest Fire Station
      - February 2012 Report
      - February 2012 Fire Prevention Officer's Report

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

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Services February 2012 Reports and the February 2012 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

**Resolution Number: 6** 

Carried

- 3. Treasurer's Report
  - Council Remuneration and Expenses 2011

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

THAT the Council of the Corporation of the Township of Wellington North receive the Statement of Council Remuneration and Expenses - 2011 Statement of Treasurer in accordance with Section 284 of The Municipal Act, 2001.

**Resolution Number: 7** 

### REGULAR MEETING OF COUNCIL

### Monday, March 19, 2012

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

- 4. Recreation & Culture Advisory Committee
  - Minutes, March 6, 2012 (recommended amendments to Fees & Charges By-law attached)

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

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting held on March 6, 2012.

Resolution Number: 8 Carried

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

THAT the Council of the Corporation of the Township of Wellington North approve the proposed amendment to By-law Number 73-10 being the Fees and Charges By-law, Schedule "G" as recommended by the Recreation & Culture Advisory Committee and forward the amendment to the Clerk for inclusion in the proposed amendments to the Fees & Charges By-law.

Resolution Number: 9 Carried

- 5. Tree Committee
  - Minutes, March 9, 2012

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

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Tree Committee meeting held on March 9, 2012.

Resolution Number: 10 Carried

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### **REGULAR MEETING OF COUNCIL**

### Monday, March 19, 2012

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

1. Municipality of Clarington

Re: Request for Support for Resolution Regarding Moratorium on Wind Turbines

- Copy of resolution previously passed by Council on January 11, 2010 supporting resolution of Township of Mapleton

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

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Clarington regarding a request for a moratorium on wind turbines.

**Resolution Number: 11** 

Carried

2. City of Kingston

Re: Request for Support for Resolution Regarding Increase in Provincial Payment-In-Lieu of Taxes

Moved by: Councillor Burke Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the City of Kingston regarding increase in Provincial Payment-In-Lieu of taxes.

**Resolution Number: 12** 

### REGULAR MEETING OF COUNCIL

### Monday, March 19, 2012

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### I. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION (continued)

3. The Mount Forest District Chamber of Commerce

Re: Request for Temporary Road Closure for Kin Club Classic Car and Motorcycle Show

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

THAT the Council of the Corporation of the Township of Wellington North grant the request of the Mount Forest District Chamber of Commerce for a temporary road closure on Main Street between Queen Street and Durham Street in the former Town of Mount Forest for the purpose of holding the Kin Club Classic Car and Motorcycle Show;

AND FURTHER THAT the CAO/Clerk be directed to prepare the necessary temporary road closure by-law for this event to be held on July 21, 2012.

Resolution Number: 13

Carried

4. Town of Halton Hills

Re: Request for Support for Resolution Regarding Exemption from Taxation – Royal Canadian Legion

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

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Town of Halton Hills regarding exemption from taxation – Royal Canadian Legion province wide.

**Resolution Number: 14** 

### REGULAR MEETING OF COUNCIL

### Monday, March 19, 2012

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### J. <u>BY-LAWS</u>

1. 12-12 Being a By-law to Amend By-law Number 5000-05, a By-law to Regulate the Parking or Stopping of Vehicles on Highways, Public Parking Lots and in some Instances, Private Property within the Township of Wellington North (No Stopping Zones Walton Street, Arthur)

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

THAT By-law Number 12-12 being a by-law to amend By-law Number 5000-05, a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North be read a First, Second and Third time and finally passed. (No Stopping Zones Walton Street, Arthur)

Resolution Number: 15 Carried

2. 13-12 Being a By-law to Amend By-law Number 10-08, a By-law to Regulate Traffic in the Township of Wellington North (Stop Sign on Page Street at Dublin Street, Mount Forest)

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

THAT By-law Number 13-12 being a by-law to amend By-law Number 10-08, a by-law to regulate traffic in the Township of Wellington North be read a First, Second and Third time and finally passed. (Stop Sign on Page Street at Dublin Street, Mount Forest)

Resolution Number: 16 Carried

### REGULAR MEETING OF COUNCIL

### **Monday**, March 19, 2012

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- J. <u>BY-LAWS</u> (continued)
  - 3. 14-12 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 15, Concession 3, 7716 Sideroad 7 East, Schill-Land Holdings)

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

THAT By-law Number 14-12 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part of Lot 15, Concession 3, 7716 Sideroad 7 East, Schill-Land Holdings)

**Resolution Number: 17** 

Carried

4. 15-12 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part of Lot 6, Concession 5, 7572 Sideroad 3 East, Alette Holsteins Ltd.)

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

THAT By-law Number 15-12 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part of Lot 6, Concession 5, 7572 Sideroad 3 East, Alette Holsteins Ltd.)

**Resolution Number: 18** 

### **REGULAR MEETING OF COUNCIL**

### **Monday, March 19, 2012**

### Page Eleven

### K. OTHER/NEW BUSINESS

- 1. Wellington County Planning and Land Division Committee Re: Comments for Consent Applications:
  - B7/12, Roy and Roger May

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the property and orderly development of the subject lands.
- That the Owner receive approval from the applicable road authority.
- That the Owner satisfy the requirements in reference to parkland dedication.

#### - B16/12, Arlene Pronk

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the property and orderly development of the subject lands.
- That the Owner receive approval from the applicable road authority.
- That the Owner satisfy the requirements in reference to parkland dedication.
- That the Owner be aware that Council may not be in support of the accessory structure as the size is unknown.

### REGULAR MEETING OF COUNCIL

### **Monday**, March 19, 2012

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### K. OTHER/NEW BUSINESS (continued)

- 2. Wellington County Planning and Land Division Committee Re: Comments for Consent Applications: (continued)
  - B17/12, David Kelly

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the property and orderly development of the subject lands.
- That the Owner receive approval from the applicable road authority.
- 3. Wellington North Power Inc.

Re: Financial Matters

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

THAT the Council of the Corporation of the Township of Wellington North acknowledge and approve the following:

- Increase the Wellington North Power Inc.'s Operating Line of Credit with TD Canada Trust to \$1,000,000 from \$500,000.
- Defer further installments of \$100,000 on the principle of the Promissory Note, which now stands at \$985,016 until the company's 2012 Cost of Service Rate application has been approved by the Ontario Energy Board.
- Reduce the interest rate paid on the balance of the Promissory Note from 6.25% to 4.41%, in order to meet the Ontario Energy Board allowable deemed interest rate payable.

Resolution Number: 19

### **REGULAR MEETING OF COUNCIL**

### Monday, March 19, 2012

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### L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated March 15, 2012

Grand River Conservation Authority

- Minutes, Annual General Meeting, February 24, 2012

### M. **NOTICE OF MOTION**

None.

### N. ANNOUNCEMENTS

Councillor Lennox announced that the 2012 Budget Open House will be held on April 11, 2012. Councillor Lennox read a letter from Pat Brown of the National Farmers Union inviting a Council member to attend the Sustainable Farming Awards Banquet on Friday, March 23, 2012.

Councillor Burke reminded Council of the Recreation & Culture Committee meeting to be held on April 3, 2012. Councillor Burke reminded everyone that the Municipal Hockey Tournament will be held on March 30 and 31, 2012 at the Mount Forest & District Sports Complex.

### REGULAR MEETING OF COUNCIL

### **Monday, March 19, 2012**

#### Page Fourteen

### O. <u>CLOSED MEETING SESSION</u>

1. "Legal" and "Personnel" matters

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

THAT Council go into a meeting at 8:13 p.m. that is closed to the public under subsections 239 (2) (e) (f) (d) of the Municipal Act, 2001

- to consider litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
- to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- to consider labour relations or employee negotiations.

**Resolution Number: 20** 

Carried

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

THAT Council rise from a closed meeting session at 10:41 p.m.

**Resolution Number: 21** 

Carried

### P. **CONFIRMING BY-LAW**

Moved by:

**Councillor Burke** 

Seconded by:

**Councillor Goetz** 

THAT By-law Number 16-12 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 19, 2012 be read a First, Second and Third time and finally passed.

**Resolution Number: 22** 

### **REGULAR MEETING OF COUNCIL**

### Monday, March 19, 2012

C.A.O./CLERK

Page ]	<u>Fifteen</u>			
Q.	ADJOURNME	<u>ent</u>		
	Moved by: Seconded by:	Councillor Burke Councillor Goetz		
	THAT the Regular Council meeting of March 19, 2012 be adjourned at 10:44 p.m.			
	Resolution Nu	mber: 23	Carried	

MAYOR

### FIRE COMMITTEE MEETING MINUTES

### March 20th, 2012 - 7:00 pm - Council Chambers

Members Present:

Mark Goetz - Chair (Councillor)

Dan Yake - Councillor John Jeffery, Treasurer

Jim Morrison, Arthur Fire Chief

Troy Lawlor, Arthur Deputy Fire Chief Ron MacEachern, Mount Forest Fire Chief Bill Hieber, Mount Forest Deputy Fire Chief

Also Present:

Michelle Stone, Administration Support

Meeting was called to order at 7:00 pm.

1. Declarations of Pecuniary Interest

None declared.

### 2. Approval of Minutes from February 21st, 2012 Minutes

Moved By: Bill Heiber Seconded by: Troy Lawlor

THAT the Minutes from the February 21st, 2012 meeting be accepted.

Carried

#### 3. Business Arising

- Wellington North Fire Services - Amalgamation and Branding Update

The deputy chiefs from each Station met on February 23<sup>rd</sup> to look at the submissions for new branding for the Wellington North Fire Services. They have narrowed it down to two designs as per input from each Fire Station.

Further discussion took place on production, application and funding of the badges.

#### - Fireworks on Township Property

A draft by-law regarding Fireworks is being prepared by the Clerk for review by Committee; the by-law will encompass all Municipal Act legislation regarding Fireworks.

### - Fire Agreements with Other Municipalities

Committee discussed the need for a review of fire agreements with West Grey and Mapleton, these agreements presently continue on a yearly basis.

#### - Portable Pump Purchase by Mount Forest

Ron is waiting for the final fitting and then it will be put into service.

#### - Mount Forest Fire Station Tanker and Arthur Tanker

Status Update – The two stations have agreed on one tanker and have specs. The budget has not been finalized; this is required prior to any further action being taken.

#### 4. New Business

#### - Hydrant Agreement

Jim Morrison has requested a discussion regarding Winter Markers, Color Coding for Hydrants and Hydrant Water Reports

According to the Fire Code, there are certain issues that we need to look at and get information on

- 1) Hydrants should be color coded by rate of water flow as per fire code or can mark size of Water main or colored caps currently they are red with black tops
- 2) Hydrants should be flow tested annually and the Fire Stations receive reports on the flow tests results
- 3) Winter Markers are they marked and if so by who

The Fire Stations currently pay \$16,000 per year each to the Water Department. Committee requested information from the Water Department regarding this charge and other items discussed.

#### - Solar Panels and the Township Fire Services

This is becoming an issue and as of now, Fire Departments have been advised by the Fire Marshall's Office that under the Standard Operating Guides, they are not to enter any buildings that are burning and have solar panels. Committee requested that the Building Department forward permits as soon as they are issued for solar panels to the Fire Stations so they are aware of buildings that have solar panels?

As of now nothing has been developed to disable or zero out power to be able to go in and fight fire, and also toxic material from the melting is a problem and the older ones are quite heavy so there is a load concern.

#### - Ron MacEachern Collection for West Grey

West Grey Ayton is collecting pop cans for a former firefighter. They need 200,000 for a prosthetic leg and any contribution from Wellington North would be appreciated.

#### - Jim Morrison Firefighter Insurance

Due to all the press from an incident in Centre Wellington about a firefighter's death, their members have been asking for clarification on their life and accident insurance coverage from the Township. John Jeffery will get information together from the township insurance carrier and Troy Lawlor will get the information from VFIS and bring to the next meeting for both fire stations.

Township insurance carrier should be able to prepare a package that is easily understandable.

#### 5. Next Meeting

The next meeting will be on Tuesday, April 17th, 2012

#### 6. Adjournment

Moved: Jim Morrison Seconded: Troy Lawlor

THAT the meeting be adjourned at 8:15 pm.

### WATER/SEWER COMMITTEE MEETING

March 27, 2012

Members: Sherry Burl

Sherry Burke, Councillor, Chair

Barry Trood, Water & Sewer Superintendent

Dale Clark, Roads Superintendent Andy Lennox, Councillor (regrets)

Melissa Irvine, Process/Compliance Analyst (regrets)

**Corey Schmidt, Foreman (regrets)** 

Start: 8:30 am

End: 9:30 am

Minutes from the February 21st committee meeting were previously circulated and approved by Council

### Business from Feb., 21st, 2012 meeting

- Water/sewer master plan/Class EA process for Arthur Village is finalized. If the Township desires the Master plan can be officially adopted by resolution of Council but is not a Class EA requirement.
- Barry updated the committee members on the status of the transformer replacement at the Arthur Waste Water Treatment Plant. Work is currently taking place with the cement pad now in place while the Wellington North Power workers are presently installing new poles, overhead wiring and underground duct work. April 4<sup>th</sup> is the targeted date to do switch over work to the new transformer.
- Arthur Waste Water Treatment Plant LOI was sent out to the newspapers this past Monday (March 26<sup>th</sup>). Steve Burns of BM Ross expressed his opinions to Council regarding the LOI on March 19<sup>th</sup>. Companies wishing to bid on the LOI are required to do so by April 20, 2012.

### 1. New Water/Sewer Set Up Account Charges

Barry discussed possible issues dealing with new set up account fees charges of \$25 for water and \$25 for sewer. These service fees will be charged to any new account set up for municipal water or sewer within the Township. These fees will help towards renewed infrastructure of the water and sewer systems within the Township. Currently Wellington North Power who does the billing for Water and Sewer also charges \$30 for set up of a new account for hydro. The issue at hand is the switching of new accounts back to the landlords when there is a rental change within their building. Other possible issues are landlords not paying the fee and the Township not being

able to shutoff water at each unit because there is only one service line into the building. If the landlords don't pay the fee we would lose the fee for the water/sewer (approx \$94 a month) which they are now covering. Barry will follow up with this issue with council before it is approved.

### 2. Future Frederick St E Reconstruction

Dale Clark (Supt. of Roads) and Barry Trood (Supt. of Water/Sewer) attended a meeting on Thursday, March 22<sup>nd</sup> in Fergus to discuss future reconstruction needs of Frederick St. E. in Arthur. We are looking at 2014 for the work to start on this project. All watermain will need to be replaced to up to Eliza St. while the sanitary and force main will be replaced from Georgina St. to Smith St. Storm sewer may need to be replaced in certain locations and increased in size but more information is required before this can be done. Triton is working on costing estimates based on our discussions.

### 3. Staff Reports (attached)

### 4. Water Billing Charges at Foodland, Mount Forest

Barry received a letter from Mike Armstrong owner of Mount Forest Foodland requesting we consider a reduction in billing due to a solenoid issue within his water cooled compressor unit. The issue is approximately \$28,934.00 difference from year to year in his billing. Mr. Armstrong is looking for the amount to be reduced to help with the cost of this. Due to a conflict of interest within the committee this item has been deferred to the next committee meeting.

### General information

- OCWA reports for February for the Mt Forest WWTP and Arthur WWTP were received with no compliance issues.
- Water/Sewer Foreman and Process Compliance Analysis will rotate attendance at future Water/Sewer committee meetings. This will allow for one management staff to be available at the office for calls, etc. during committee meetings. The Water & Sewer Superintendent may also require them to attend on an as needed basis.
- Next Meeting: April 24, 2012 @ 8:30am

### Process Compliance Analyst Monthly Report March 27, 2012

- -work on STATs Canada survey
- -enter February data for microbiological, & distribution residuals into spreadsheets
- -enter February flow data into Ministry of the Environment Water Taking Reporting System
- -backup SCADA for Mount Forest and Arthur water systems
- -created new SOP(s) for Instantaneous Flows and SCADA Review
- -received Annual MOE Inspection Reports back received 100% Final Inspection Rating for both Mount Forest and Arthur
- -Lead Sampling completed in Arthur and Mount Forest, no exceedances. All homeowners were hand delivered there results. Lead Tracking Report was sent to the MOE
- -Annual Reports went to council and were posted on Website, and notice posted in Foyer that they are available for Public Review
- -work on DWQMS Operation Plan updates-update plan, appendices and forms

# Water and Sewer Committee Meeting March 27, 2012

### **Foreman Report**

- Lead sampling completed in Arthur and Mount Forest, received all results with no lead exceedances
- Dug and repaired water main break on 10" cast iron water main on Arthur
   Street near Queen Street in Mount Forest
- Sewer back up at 226 Main Street South in Mount Forest (found to be on private property)
- Dug and repaired water main break on 6" cast iron water main on Georgina Street in Arthur
- Completed water level monitoring at wells #3 and #5 in Mount Forest
- Meeting with Scott Taylor and Ken Frey regarding network and scada system upgrades
- Received Arthur and Mount Forest MOE inspection reports with both systems receiving 100% rating
- Reeves Construction began installing water and sewer main extension on London Road heading north from Wellington Street East (for Bye Construction)
- Ed and Darin attended Traffic Control course in Minto
- Sewer back up at 201 Main Street South (Bank of Montreal) in Mount
   Forest found to be on town property
- Bluewater Fire Security did annual inspection of all fire extinguishers and emergency lighting
- New UPS (uninterrupted power supply) installed in control panel at multi leg water tower in Arthur
- Directional water main flushing in Arthur and Mount Forest

### WORKS COMMITTEE MEETING March 27, 2012

Committee: Andy Lennox, Councillor, Chairman (Absent)

Sherry Burke, Councillor

Barry Trood, Water/Sewer Superintendent

Dale Clark, Road Superintendent

Start: 9:15 am End: 10:00 am

Minutes of the February 21st meeting were previously circulated and approved by Council.

Business from the February 21st meeting:

 The Street Sweeper was picked up at Joe Johnson Equipment in Barrie on March 20<sup>th</sup>/2012. A number of small issues and adjustments are being made to the unit. Sweeping and spring clean-up has started in the urban areas.

### 1) Signal Light Repairs

Repairs have been made to the signal lights at Charles Street and George Street in Arthur. The loop that crosses under the road has been replaced at a cost of \$3500. The signal lights at Sligo Road and Main Street in Mount Forest have also been repaired by replacement of a module.

### 2) Dust Control Tender

Tenders have been received for Dust Control Products on Township Roads. We require 250 flake tonnes of 35% Calcium Chloride for the roads with a greater volume of traffic. The remaining part of the tender is 160 flake tonnes of 35% Calcium Chloride or 20% Brine or Magnesium Solution applied on less travelled roads at a double rate. This is done in a two part tender. DaLee Dust Control submitted a quote of .192/litre for 35% product and Holland Transport submitted a quote of .084/litre of 20% product. A cost savings of \$6,300 can be achieved by splitting the tender. Committee recommended to council to award the tender to DaLee Dust Control for 35% product and Holland Transport for 20% product plus HST. Committee recommend a report be sent to Council for approval.

### 3) Stump Removal Quotes

Stump removal quotes have been requested from two contractors. The following quotes were received:

Lange Bros Limited

\$40.95/ stump

Grey Bruce Tree Surgeons

\$50.00/ stump

Note: HST extra.

The quote from Lange Bros Limited has remained the same for the last 4 years. The committee recommended proceeding with the quote received from Lange Bros Limited for \$40.95/ stump plus HST.

### 4) Fall Tree Planting

A quote has been received from Pine Corner Tree Farm. Trees can be purchased that are 7-9ft tall and are potted. Prices for purchasing the trees range from \$75 to \$95 depending on the species. The trees would need to be ordered this spring and a maintenance work fee would be charged for holding them for fall planting. Fall planting in October or September is a good idea according to Diana Vos at Pine Corner Tree Farm. Committee agreed to proceed with the purchase of required trees from Pine Corner Tree Farm.

### 5) Bridge Structure Repairs and Replacement

Reeves Construction of Mount Forest has submitted a quote for repairs needing to be completed on Township structures. Structures #2, #6, and # 11 are in need of repairs to remove an existing load limit and to eliminate existing load limits being posted in the future. A quote of \$67,030 has been obtained for Structure #2 and includes all labour, equipment, material to remove the centre section of the deck and replace with new steel beams and concrete, installing of new guardrail, new posts, and hardware. Quote does not include HST, water proofing of deck or cost of replacing asphalt. Repairs of structures #6 and #11 are of similar nature. Committee agreed to obtain another quote before proceeding with work.

### 6) General Information/Other Business

Construction has started on London Road with the installation of Storm,
 Water and Sewer pipe for Bye Construction.

- Spring road grading and patching operations are taking place throughout the Township. Mild temperatures have brought the frost out of the roads causing many soft areas.
- Midwestern Line Striping has completed the line painting in our urban areas for the last number of years and a quote is being obtained for this year.
- Works Department registered for the Municipal Trade Show in Owen Sound on June 6<sup>th</sup> and 7<sup>th</sup>.
- A meeting with Triton Engineering and County officials was held on March 22<sup>nd</sup> for discussions and costing for Fredrick Street in Arthur. Project scheduled for completion in 2014.

Next Meeting: April 24/2012

### Report

TO: Lori Heinbuch CAO/Clerk

FROM: Dale Clark, Road Superintendent

**DATE: March 27, 2012** 

**RE: Dust Control Tenders** 

Tenders have been received for Dust Suppressants on March 15, 2012. This item is included in the 2012 road operations budget. The Tender is split into two parts, Part #1 calling for 250 Flake tonne of 35% product and Part #2 calling for 160 Flake tonne of 35% or 20% product. The 35% product is used on roads with more traffic and the 20% on less traveled roads. The 20% product is applied at double rate.

### **Dust Control Tenders**

DaLee Dust Control - 0.192/litre (35%)

Pollard Highway Products - .092/litre (20%)

Holland Transport - .084/litre (20%)

Budget amount \$118,000

Note: HST extra.

The Committee recommends accepting the tenders from DaLee Dust control for the 35% product and from Holland Transport for the 20% product. A savings of \$6300 dollars can be realized from splitting the tender. Total cost of product is \$122,205 with the balance being funded from maintenance gravel account.

Respectfully submitted,

Dale Clark

Road Superintendent



#### **MEMORANDUM**

Date: March 29, 2012

To: Council

From: Darren Jones, Chief Building Official

**RE:** Special Building Permits / Model Homes

Please find attached Schedule "I" of the Subdivision Agreement Between Reeves Construction Limited and The Corporation of the Township of Wellington North and Wellington North Power executed on April 26, 2011.

Jason Aitken has purchased Lot 18, Plan 61M171 and wishes to build a model home. This is provided for in section 8.11 of the Subdivision Agreement.

#### SCHEDULE "I" OF THE SUBDIVISION AGREEMENT

NOTE: It is understood and agreed that this Schedule forms part of the Township of Wellington North Subdivision Agreement.

NO OCCUPANCY AGREEMENT (Special Building Permit/Model Homes Section 8.11)

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of other good and valuable consideration and the sum of one dollar (\$1.00) of lawful money of Canada, the parties hereto mutually covenant and agree as follows:

- 1. In consideration of The Corporation of the Township of Wellington North issuing a building permit to the owner for Lot 18, Plan 61M171, the Owner covenants and agrees that it will not apply for an occupancy permit until the following services have been installed to the satisfaction of the Township:
- a. Preliminary Acceptance has been granted for Stage 3 servicing for the phase of the Subdivision including the Lot or Block.
- b. The roadway from the entrance of the Subdivision to and including the Lot or Block of which the building is a part, has received the base course asphalt.
- The electrical distribution plant including street lights have been installed and approved by Power.
- d. The traffic and street signs have been installed and approved by the Township Engineer.
- e. A certificate has been given by the Township Chief Building Official that the building location is in compliance with the Zoning By-law of the Township.
- f. Subject to Section 6.7.4, Section 6.7 has been complied with (and the Township has been reimbursed for the charges described in Section 6.7.3) and the final grading of the Lot or Block is in conformity with the overall grading plan or such variances therefrom as have been approved by the Township Chief Building Official pursuant to Section 6.7.5.
- g. The telephone lines and gas mains have been installed and approved by the Township Engineer.
- 2. The Township hereby acknowledges that it has a cash deposit from the Developer in the sum of \$1,900.00 who will use its best efforts to ensure that the above referred to services are completed by July 1, 2012.

THIS AGREEMENT shall be binding upon and enure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.

SIGNED, SEALED AND DELIVERED

Γhis	day of	, 2012.	
			Jason Aitken, Builder/Owner
			THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
			Raymond Tout, Mayor

Lorraine Heinbuch, Clerk

We have authority to bind the Corporation



www.arthurchamber.ca

achamber@wightman.ca

146 George St., P.O. Box 519. Arthur, Ontario N0G 1A0 (519)-848-5603

March 23, 2012

Mrs. Lori Heinbuch CAO Township of Wellington North 7490 Sideroad 7 West Box 125 Kenilworth, Ontario N0G2E0

Dear Mrs. Heinbuch:

RE: Art in the Street

As you know, we have sponsored the Art in the Street event in the downtown location of Arthur for the last two years. This programme is aimed at promoting local artists and vendors, as well as working in conjunction with the local Optimist Club to help celebrate the July 01<sup>st</sup> weekend.

On behalf of the Arthur & District Chamber of Commerce as well as the Art in the Street committee, I would like to request the street closure of Frederick St. W., (between George St., & Edward St.) in the Village of Arthur, on Saturday, June  $30^{th}$ . If possible we would like the street closed from 9:00am-5:00pm. We will again, be requesting coverage under the township insurance for liability. We will also be in contact with all residents on this street to advise them of the closure. Should you have any questions, please do not hesitate to contact me.

Regards

Mary Schmidt Chairperson Art in the Street Committee Steve Chambers 532 Cork St. Mount Forest, ON N0G2L3

March 26, 2012-03-26

To Whom It May Concern:

The Mount Forest Renegades mixed slo-pitch softball team is planning on running a mixed 3 pitch softball tournament on June 16<sup>th</sup> and 17<sup>th</sup>, 2012. This will take place on the Optimist and Kinsmen baseball diamonds in Mount Forest, ON. The agricultural barns have been reserved to be used as the tournament headquarters. The Mount Forest Legion is looking after the bar and the legalities behind the license. We are both sharing the purchase of PAL insurance. There will be Smart Serve bartenders running the bar at all times.

Our hope is help a young boy from town fight Global Development Delay. He is in desperate need of a new bed and some therapy. The last two years this tournament has helped raise over \$9000 to help a boy with Autism and a team mate fight Crohn's disease.

Please advise if you need further information.

Regards,

Steve Chambers

#### Lori Heinbuch

From:

ken engleby [kenengleby1@hotmail.com]

Sent:

Monday, March 19, 2012 1:10 PM

To:

Lori Heinbuch

Subject:

Legion road toll for Aug. 2012

Lori> As you know the Arthur Legion is requesting to hold a road toll on the Aug. long week-end Fri. Aug.3 from 4pm - 8pm. and Sat. Aug.4 from 8am-1pm. We would be doing this at the stop lights at the corner of Charles st and George st on those days. We have done this over the last couple years & would like to continue. Regards President of the Arthur Legion Ken Engleby

Lorraine Heinbuch Clerk / CAO Township of Wellington North

March 23, 2012,

Dear Ms. Heinbuch,

On behalf of the Mount Forest Kin Club I am writing to you to obtain permission from the Township to hold our annual Spring Road Toll.

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

Friday May 18 – 4pm to 8 pm

Saturday May 19 - 8am to 1 pm

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

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

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

Thank-you

Paul Barnard Risk Management Mount Forest Kin Club



PO Box 10, 1 Otlawa St. E.

Havelock, Ontario KOL 1Z0 Phone: 705-778-2308

#### THE CORPORATION OF THE TOWNSHIP OF

## HAVELOCK-BELMONT-METHUEN

www.havelockbelmontmethuen.on.ca

#### Ontario Wildlife Damage Compensation Program

The following motion concerning the Ontario Wildlife Damage Compensation Program was duly passed by the Council of the Corporation of the Township of Havelock-Belmont-Methuen at its regular meeting held the 5<sup>th</sup> day of March, 2012. Council respectfully requests the consideration and support of the following motion from all Municipal Councils in the Province of Ontario:

Whereas predation of livestock by Wildlife is a recognized problem in Ontario as evidenced by the need for the Ontario Wildlife Damage Compensation Program; and

Whereas the purpose of the Ontario Wildlife Damage Compensation Program is to provide financial assistance to producers whose livestock, poultry or honey bees have been injured or killed as a result of Wildlife; and

Whereas one of the recent changes to the eligibility requirements under the Ontario Wildlife Damage Compensation Program is that all applicants must have a valid Farm Business Registration Number (FBR); and

Whereas the change in eligibility requiring a valid FBR is very unfair for those who do not meet the eligibility criteria, such as hobby farmers that do not meet the criteria for a FBR number, those that raise their own meat to support their families, or those that have animals as pets or for pleasure, are now deemed ineligible for reimbursement under the program;

NOW THEREFORE BE IT RESOLVED that the Minister of Agriculture, Food and Rural Affairs is asked to reconsider the eligibility requirement that all applicants must have a valid Farm Business Registration Number, with the intent to enable financial assistance similar to the previous program to a wider array of livestock producers whose livestock have been injured or killed as a result of Wildlife; and

FURTHER that a copy of this resolution be circulated to the Minister of Agriculture, Food and Rural Affairs; MPP Jeff Leal; the Association of Municipalities of Ontario; and all the municipalities in Ontario to request their support.

Toll Free: 1-877-767-2795 Fax: 705-778-5248

Email: havbelmet@hbmtwp.ca

FROM THE OFFICE OF

Mayor Ron Gerow

CAO: Linda Reed

Clerk: Glenn Girven

Fire Chief: Ray Haines
 Fax: 705-778-3415

 Treasurer/Tax Collector: Valerie Nesbitt

 Superintendent of Works: Boyd Hill

 CBO/Building Department: Travis Toms

 Planing Assistant/By-Law Enforcement Officer Andrea Loyst

O Economic Development Officer Brian Grattan Lynn Clark, AMCT Deputy Clerk

A caring community, bridging past and present;
working together, making dreams come true.



March 28, 2012

Members of Parliament

RE: HORSE RACING INDUSTRY

FILE NO.: R00.GE

At a meeting held on March 26, 2012, the Council of the Municipality of Clarington passed the following resolution:

"WHEREAS Ontario Slots at Racetracks program has, for over a decade, provided mutual benefit to the Province of Ontario and the horse racing industry; and

WHEREAS the Government has announced the cancellation of the Slots at Racetracks Program, jeopardizing the future of the horse racing and breeding industry in Ontario at the cost of thousands of jobs and \$2 billion in economic activity; and

WHEREAS Clarington Council supports the various sectors of agriculture with regard to policies that affect the health, economic viability and sustainability of agriculture; and

WHEREAS the horse breeding, rearing and training industry in Clarington, plus the spin-off jobs for farmers that grow the feed, veterinarians, blacksmiths, tack industry, mechanics, drivers and racetrack employees;

NOW BE IT RESOLVED THAT Clarington Council request the Government of Ontario work with the horse racing industry to reinstate and improve the Slots at Racetracks Program with its revenue sharing agreement to sustain and grow the horse racing industry to the benefit of our communities; and

FURTHER THAT this resolution be circulated to the Legislative Assembly of Ontario and all members of AMO."

Yours truly.

Patti L! Barrie, CMO Municipal Clerk

PLB/ta

cc: Members of Association of Municipalities of Ontario

# THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

#### **BY-LAW NUMBER 17-12**

BEING A BY-LAW TO TEMPORARILY CLOSE A PORTION OF MAIN STREET (HWY. 6) IN THE FORMER TOWN OF MOUNT FOREST FOR THE PURPOSE OF HOLDING THE MOUNT FOREST ANNUAL FIREWORKS FESTIVAL.

AUTHORITY: Municipal Act, 2001, S.O. 2001, c. 25, Section 42.

**WHEREAS** Section 42 of the Municipal Act, S.O. 2001, c. 25, as amended provides for the temporary closing of a street to vehicular traffic for such period as shall be specified in the by-law for such community purpose as may be specified in the by-law;

**AND WHEREAS** the Mount Forest Fireworks Festival Committee is planning various events during the Mount Forest Annual Fireworks Festival and have requested that a portion of Main Street be closed to vehicular traffic on Saturday, July 21, 2012 between the hours of 6:30 a.m. and 5:00 p.m.

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

- 1. That the portion of Main Street between Queen Street and Durham Street is hereby temporarily closed on July 21, 2012 between the hours of 6:30 a.m. and 5:00 p.m.
- 2. The effective date of this by-law shall be the date of final passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 2ND DAY OF APRIL, 2012.

RAYMOND TOUT,
MAYOR
LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK

# THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

#### **BY-LAW NUMBER 18-12**

A BY-LAW TO DELEGATE THE AUTHORITY TO ENTER INTO A DEVELOPMENT CHARGES DEFERRED PAYMENT AGREEMENT, PURSUANT TO SECTION 27 OF THE *DEVELOPMENT CHARGES ACT, 1997,* ATTACHED HERETO AS SCHEDULE 'A', FROM COUNCIL TO THE CHIEF BUILDING OFFICIAL, PURSUANT TO SECTION 23.1(2) OF THE *MUNICIPAL ACT, 2001*.

WHEREAS the Council of the Township of Wellington North has expressed its desire to enter into a Development Charge Deferred Payment Agreement (the "Agreement"), pursuant to section 27 of the *Development Charges Act, 1997* (the "Act"), with any party who owns property in the Township and is required to pay development charges;

**AND WHEREAS** the Council of the Township of Wellington North has expressed that all Agreements entered into pursuant to section 27 of the Act will be in a standard form with terms and rates outlined therein, attached to this By-law as Schedule 'A';

**AND WHEREAS** the Council of the Township of Wellington North desires to delegate to the Chief Building Official the ability to enter into an Agreement pursuant to section 27 of the Act between the Township and any party who owns property in the Township and is required to pay development charges;

AND WHEREAS the Chief Building Official desires to accept this delegation;

**AND WHEREAS** section 23.1(2) of the *Municipal Act, 2001*, authorizes municipalities to delegate its powers and duties to an officer of the Corporation subject to such conditions and limits as Council considers appropriate.

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

 The ability to enter into a Development Charge Deferred Payment Agreement is delegated from Council to the Chief Building Official; counter-signed by the Clerk. By-law No. 18-12 Page 2 of 2

- 2. This delegated authority shall apply only to Development Charge Deferred Payment Agreements in the form and with the terms and rates as attached hereto as Schedule 'A'.
- 3. This delegated authority shall commence on the date of passing of this by-law.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 2ND DAY OF APRIL, 2012.

RAYMOND TOUT, MAYOR

LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK

# THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH BY-LAW NUMBER 18-12 SCHEDULE "A"

### DEVELOPMENT CHARGE DEFERRED PAYMENT AGREEMENT SECTION 27 of the *Development Charges Act, 1997, S.O.* 1997, c. 27

**AND WHEREAS** the Applicant has agreed that it will enter into an agreement with the Township providing for the payment by the Applicant of such development charges to fulfill all development charges obligations in consideration of the proposed development;

**NOW THEREFORE IN CONSIDERATION OF** the foregoing and in consideration of the Township granting a building permit, the parties hereto agree as follows:

1. These recitals are true and accurate.

#### **AUTHORITY TO DEFER PAYMENT OF DEVELOPMENT CHARGES**

2. The Applicant acknowledges that development on the Lands will require the payment of development charges in accordance with section 26 of the *Development Charges Act, 1997*. The Applicant also acknowledges that this Agreement is an agreement made pursuant to section 27 of the *Development Charges Act, 1997* which provides for the payment of development charges on a date or dates later than otherwise required.

#### TIME FOR PAYMENT OF DEVELOPMENT CHARGES

- 3. (a) The Applicant hereby covenants and agrees that it will pay all development charges as may be required by the Township, pursuant to Development Charges By-law No. 52-08, as indexed and as amended.
  - (b) The Applicant hereby covenants and agrees to make immediate payment in the amount set out in Schedules 'A-1' through 'A-3', as applicable (the "initial payment") at the time of execution of this Agreement.
  - (c) The Applicant hereby covenants and agrees to pay the outstanding difference between the initial payment and the payment as required by By-law No. 52-08, and set out in Schedules 'B-1' through 'B-4' as applicable (the "deferred payment"), at a later date and upon demand by the Municipality.
  - (d) The Township specifically waives any rights or entitlements it may have to make demand for payment of any further development charges from the Applicant or other persons in respect of the Lands in excess of the initial payment and the deferred payment.

#### **TOTAL AMOUNT OF CHARGE PAYABLE**

- 4. Pursuant to section 27 (2) of the *Development Charges Act, 1997*, the total amount of the development charge payable under this Agreement will be determined on the day that an amending by-law to By-law No. 52-08 comes into force and effect, or such later retroactivity, if a reduction should occur.
- 5. The Applicant acknowledges and understands that the Township may withhold issuance a building permit or permits in respect of the Lands if the Applicant has not paid development charges in accordance with this Agreement.
- 6. It is hereby understood and agreed that this Agreement must be delivered to the Township with the initial payment as required by Paragraph 3(b) of this Agreement at the time of execution.

SIGNED, SEALED, AND DELIVERED in the presence of

Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_\_, 2012

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

| Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_\_, 2012

| THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

| Darraine Heinbuch - Chief Administrative Officer/ Clerk

| Darren Jones - Chief Building Official We have the authority to bind the Corporation

| Witness | Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_\_, 2012

| Applicant | Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_\_, 2012

| Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_\_, 2012

| Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_\_, 2012

| Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_, 2012

| Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_, 2012

| Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_, 2012

| Dated at \_\_\_ this \_\_ day of \_\_\_\_\_\_, 2012

| Dated at \_\_\_ this \_\_\_ this \_\_\_\_\_, 2012

| Dated at \_\_\_ this \_\_\_\_\_, 2012

| Dated at \_\_\_ this \_\_\_\_\_, 2012

| Dated at \_\_\_\_\_, 2012

| Dated at \_\_\_\_\_\_, 2012

| Dated at \_\_\_\_\_\_\_, 2012

| Dated at \_\_\_\_\_\_\_, 2012

| Dated at \_\_\_\_\_\_\_, 2012
| Dated at \_\_\_\_\_\_\_, 2012
| Dated at \_\_\_\_\_

This Agreement shall enure to the benefit of and shall be binding upon the parties hereto and their respective heirs, executors, administrators, successors,

7.

Witness

and assigns.

		FA)		Wind Turbine (per unit)	\$2,949
ayment		Non-Residential (per sq. ft. of GFA)		Warehouse Wind Turbii (per L	\$0.75
or Deferred P		-Residential (	Residential Industrial Industrial	\$1.49	
Schedule A-1 Development Charge Deferred Payment Agreement nent Pursuant to Paragraph 3(b); See Schedule B-1 for Deferred Payment Effective January 1, 2011 – March 31, 2012	Non	Commercial/ Industrial	Institutional	\$2.93	
		Other	\$8,036		
		Apartments Apartments Other	- Bachelor & 1 bdrm	\$4,322	
Developme lyment Pursua	Residential	Apartments	+ × Barm +	\$5,964	
Deve Amount of Initial Payment F		Semi-	detached (per unit)	\$9,017	
Amount			Single	detached	\$10,000
		Service			TOTAL

ayment		sq. ft. of GFA)		Warehouse Wind Turbine (per unit)	\$0.95 \$3,539
-3 for Deferred Pa	or B-3 for Deferred Payment Non-Residential (per sq. ft. of GFA)		Industrial	Industrial Wa	\$1.76 \$0
Schedule A-2 ant Charge Deferred Payment Agreen to Paragraph 3(b); See Schedule B-2 ive April 1, 2012-December 31, 2012	Non-	Commercial/ Industrial	Institutional	\$3.52	
		Other	muitiples	\$9,643	
		Apartments Apartments Other	– Bachelor Multiples & 1 bdrm	\$5,186	
	Residential	Apartments	- 2 Bdrm +	\$7,157	
		Semi-	detached (per unit)	\$10,820	
Amount o			Single	detached	\$12,000
		Service			TOTAL

		Amoul	nt of Initial Pa	Developmer yment Pursua	Schec nt Charge Dei nt to Paragra <sub>l</sub>	Schedule A-3 ge Deferred Payme iragraph 3(b); See 9	Schedule A-3 Development Charge Deferred Payment Agreement Amount of Initial Payment Pursuant to Paragraph 3(b); See Schedule B-4 for Deferred Payment	or Deferred Pa	ayment	
	Service			Residential			-Non-	Residential (p	er sq. ft. of GF	=A)
Resi		Single	Semi-	Apartments	Apartments	Other	Commercial/	Industrial		
Single Semi- Apartments Apartments Commer	O	letached	detached (per unit)	– 2 Bdrm +	- Bachelor & 1 bdrm	multiples	Institutional	Industrial	Warehouse	Wind Turbine (per unit)
Single Semi- Apartments Apartments Other Commercial/ Industrial Warehouse (per unit) & 1 bdrm	TOTAL \$	\$14,000	\$12,624	\$8,349	\$6,050	\$11,249	\$4.10	\$2.07	\$1.04	\$4,129

			-A)		Wind Turbine (per unit)	\$0.00
er Schedule A-1		Non-Residential (per sq. ft. of GFA)		Warehouse Wind Turbii (per u	\$4.89	
Schedule B-1 Development Charge Deferred Payment Agreement Amount of Deferred Payment Pursuant to Paragraph 3(c); Arising from payment under Schedule A-1 Effective January 1, 2011 – March 31, 2012	Residential (p	Residential (Industrial	\$4.15			
	Non-	Commercial/ Industrial Institutional Industrial		\$2.71		
		Other multiples		\$7,369		
		Apartments Apartments Other	- bacnelor & 1 bdrm	\$3,962		
	Residential	Apartments	+ Rarm +	\$5,466		
			Semi-	detacned (per unit)	\$10,155	
Amount of			Single	detached	\$9,172	
			Service			TOTAL

	Schedule B-2 Development Charge Deferred Payment Agreement Amount of Deferred Payment Pursuant to Paragraph 3(c); Arising from payment under Schedule A-2	Effective April 1, 2012-August 31, 2012	Residential Non-Residential (per sq. ft. of GFA)	Semi- Apartments Apartments Other	detached detached — 2 Bdrm + — Bachelor multiples Institutional (per unit) & 1 bdrm   Turbine (per unit) (per unit)	\$7,172     \$8,352     \$4,273     \$3,098     \$5,762     \$2.12     \$3.88     \$4.69     \$0.00
Service	Amo			Single	detache	\$7,172

_						
			-A)		Wind Turbine (per unit)	\$0.00
nt Agreement ng from payment under Schedule A-2 oer 31, 2012	er sq. ft. of GF		Warehouse Wind Turbit (per u	\$5.25		
	Residential (p	Non-Residential (per sq. ft. of GFA)   Commercial	\$4.44			
	Non-		mstitutional	\$2.68		
dule B-3	Schedule B-3 Development Charge Deferred Payment Agreement Amount of Deferred Payment Pursuant to Paragraph 3(c); Arising from payment under Schedule A-2 Effective September 1, 2012-December 31, 2012		Other	sadılını	\$7,304	
Sched				8 1 bdrm	\$3,927	
		Residential	Apartments	+ ====================================	\$5,417	
			Semi-	(per unit)	\$10,270	
	Amount			Single	detached	\$9,090
Maria de la companiona dela companiona dela companiona dela companiona dela companiona dela			Service			TOTAL

		1	I		1
		=A)		Wind Turbine (per unit)	\$0.00
edule A-3		Non-Residential (per sq. ft. of GFA)		Warehouse Wind Turbir (per u	\$5.16
ent under Sch		Residential (page lindustrial	\$4.13		
Schedule B-4 Development Charge Deferred Payment Agreement Amount of Deferred Payment Pursuant to Paragraph 3(c); Arising from payment under Schedule A-3 Effective January 1, 2013 – August 31, 2013	-Non-	Commercial/ Industrial	Institutional	\$2.10	
		Other	muitiples	\$5,698	
Scheont Charge Der Scheont Charge Der	January 1, 2		Apartments Apartments Other	– bachelor & 1 bdrm	\$3,063
Developmer	Effective	Residential	Apartments	- 2 Bdrm +	\$4,225
of Deferred P		T-1-1100-1-1100-1-1	Semi-	detacned (per unit)	\$8,466
Amount			Single	detached	\$7,090
		Service			TOTAL

# THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

#### **BY-LAW NUMBER 19-12**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A LETTER OF AGREEMENT BETWEEN THE ONTARIO TRILLIUM FOUNDATION AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH.

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 Ontario Trillium Foundation is providing funding to support healthier and more physically active Ontarians because it will promote recreational activities for people of all ages and abilities.

**AND WHEREAS** the Township of Wellington North has applied for a grant from the Ontario Trillium Foundation for funding to build and renovate playgrounds in order to provide a safe recreational area for the growing number of families living in the community.

**AND WHEREAS** it is deemed necessary to enter into a letter of agreement with The Ontario Trillium Foundation with respect to Foundation Funding.

## 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 a letter of agreement with The Ontario Trillium Foundation 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 letter of agreement and all other documentation required under The

By-law	No.	19-12
Page 2	of 2	

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 2ND DAY OF APRIL, 2012.

RAYMOND TOUT, MAYOR

LORRAINE HEINBUCH, CHIEF ADMINISTRATIVE OFFICER/CLERK

# THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH BY-LAW NUMBER 19-12 SCHEDULE "A"



#### LETTER OF AGREEMENT

#### **BETWEEN**

Ontario Trillium Foundation ("The Foundation")

AND

**Township of Wellington North** 

("The Grantee")

7490 Sideroad 7 West P. O. Box 125 Kenilworth ON N0G-2E0

\$94,200 over 12 months

to build and renovate playgrounds in order to provide a safe recreational area for the growing number of families living in the community.

Application ID No.: 111732

Approval Date: March 01, 2012

Please read this Letter of Agreement carefully. It outlines the Foundation's expectations of the Grantee and the Grantee obligations. It also ensures that the Grant benefits Ontarians and the Grantee is accountable for public Grant funds. By signing it, the Grantee legally agrees to the following terms and conditions.

#### 1. Use of Grant Funds

- Grant funds may only be used for the exclusive purpose of the project as it is described in Schedule A ("The Grant"). Grant funds may only be spent for the items and activities described in Schedule A.
- Grant funds are not to be used by or for any organization or individual other than those specified in Schedule A.
- The Grantee has received, read, and agrees to comply with the "Reallocation of Grant Funds Policy" stated in Schedule B ("Foundation Policies") as may be amended from time to time.
- Any unspent Grant funds must be returned to the Foundation, unless the Foundation has given prior written approval for such funds to be spent on other items or activities that are consistent with the Grant's purpose.

#### 2. Maintaining Not-For-Profit Status and/or Charitable Registration Number

- By signing this Letter of Agreement, the Grantee represents, warrants, acknowledges and confirms the eligibility status set out in the Grantee's application is current and in good standing. The Grantee also represents and warrants that the Grantee:
  - is not in breach of any laws in Canada, the Province of Ontario, any municipality in the Province of Ontario, or any court order
  - has and will maintain its current status in the Grantee's application for the duration of the Grant, and
  - has and will comply with the provisions of the *Income Tax Act* and its Regulations that apply to the Grantee.
- The Grantee will immediately inform the Foundation of any change in or challenge to the Grantee's eligibility status as set out in the Grantee's application.

#### 3. Payment of Grant Funds

- The Foundation will pay Grant funds according to the terms stated in Schedule A.
- The Foundation must receive a signed original copy of this Letter of Agreement before sending the first Grant payment to the Grantee.
- The Foundation may temporarily withhold Grant payments or terminate this Letter of Agreement if, in the Foundation's opinion, the Foundation:
  - is not satisfied with the Grantee's progress
  - determines that the Grantee is unable to complete the Grant in a satisfactory manner
  - determines that the Grantee is not complying with one or more of the Foundation's policies or specific conditions that relate to the Grant, or
  - determines that continuing the Grant is not in the general public's interest.

#### 4. Reports

- The Grantee will submit complete progress reports and a final report to the Foundation at the
  times specified in Schedule A. In these reports the Grantee will clearly explain the Grantee's
  use of the Grant funds and the progress the Grantee has made toward achieving the Grant's
  expected outcomes and how the Grantee has complied with the terms and conditions of this
  Letter of Agreement including Schedule A.
- All reports will be submitted using the Foundation's Reporting Forms.

#### 10. Insurance

 The Grantee will purchase and maintain adequate insurance including property insurance, casualty insurance, and general liability insurance. Adequate insurance coverage must be maintained for the duration of the Grant.

#### 11. Indemnity

• The Grantee agrees to indemnify and save the Foundation, its officers, directors, employees, and agents harmless from and against any and all costs, claims, demands, expenses, actions, causes of action, and for any and all liability for damages to property and injury to persons (including death) howsoever caused, arising out of or in any way related to the Grant or to the Grantee. The Foundation holds this indemnity in trust for parties who are not parties to this Letter of Agreement.

#### 12. Violation of Agreement; Change of Status

- If the Grantee violates any of the provisions of this Letter of Agreement, including the attached Schedules, the Foundation has the right to terminate the Grant.
- The Grantee will immediately notify the Foundation if the Lead Applicant, as set out in the Foundation's Program Guidelines, in a collaborative Grant changes. If the Foundation is not satisfied that a suitable new Lead Applicant has been appointed, it may terminate this Grant.

#### 13. Termination

- If this Letter of Agreement is terminated, the Foundation will withhold any further payments of Grant funds.
- If this Letter of Agreement is terminated, the Grantee must repay any unspent portion of the Grant funds to the Foundation. The Grantee will repay the Grant funds that the Grantee has spent, if in the Foundation's sole opinion, such Grant funds have not been spent in accordance with this Letter of Agreement.
- Any decision by the Foundation to terminate this Grant will be final and legally binding.

#### 14. Distribution of Assets

• If within 5 years of receiving the Grant funds the Grantee dissolves or no longer needs assets purchased with the Grant funds, the Grantee will disburse any assets with a value of \$5000 or more at no cost to a not-for-profit organization that meets the Foundation's "Eligibility Requirements" as set out in the Foundation's Program Guidelines.

#### 15. Modification

- This Letter of Agreement and the attached schedules establishes all the terms and conditions of the Grant. It replaces all previous understandings and agreements.
- Changes to this Agreement can only be made in writing. All changes require the signatures of an authorized officer from the Grantee and from the Foundation.

#### 16. Applicable Law

• This Letter of Agreement will be interpreted in accordance with the laws of Canada, the Province of Ontario, any municipality in the Province of Ontario, or any court order.

IN WITNESS WHEREOF, this Letter of Agreement has been signed on behalf of the parties as of the dates indicated below. I have the legal authority to bind the organization in this Agreement.

The Ontario Trillium Foundation	Township of Wellington North
Per:	Per:
Patricia Else	Raymond Tout
Name	Name (Please print.)
Director of Grant Operations	Mayor
Title	Title
Signature	Signature
1 m ar & 2012	March 22, 2012
Date	Date
Witness:	Witness:
Faustina Fordjor	Lorraine Heinbuch
Name	Name (Please print.)
Coordinator of Program Administration	CAO/Clerk
Title	Title
fatordi.	L. Heinbuch
Signature	Signature
Mach 1, 2012	March 22, 2012
Date	Date

#### SCHEDULE A: BUDGET, CONDITIONS AND EXPECTED RESULTS, PAYMENT AND REPORT SCHEDULES

Grantee:

**Township of Wellington North** 

Application ID#:

111732

Approved Amount: \$94,200

Approval Date:

March 01, 2012

**Grant Term:** 

12 months

Assigned Staff:

**Omar Omar** 

The grant to your organization is based on information provided in your application.

#### **BUDGET:**

Grant funds may only be spent for the items and activities described here.

Type	Item	Year 1 \$		Total \$	
		Req	Appr	Requested	Approved
Equipment	Playground Equipment	\$70,000	\$70,000	\$70,000	\$70,000
Equipment	Outdoor Pavilion	\$24,200	\$24,200	\$24,200	\$24,200
Total		\$94,200	\$94,200	\$94,200	\$94,200

#### **EXPECTED RESULTS AND PERFORMANCE INDICATORS:**

Year	Expected Results	Performance Indicators
Year 1	More and better playgrounds available to the community	<ul> <li>Two new playgrounds are constructed and used by the community.</li> <li>Upgrades to playgrounds as described in application are completed.</li> </ul>

**CONDITIONS: None** 

**OTHER REQUIREMENTS: None** 

#### **PAYMENT AND REPORTS SCHEDULE:**

Due Dates yyyy-mm-dd	Reports	Payment Amounts
2012-03-22	Letter of Agreement	
2012-03-27		\$94,200
2013-07-01	Final Report	

## THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

#### **BY-LAW NUMBER 20-12**

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 APRIL 20, 2012.

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 April 2, 2012 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
- 2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
- 3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the <a href="Ontario Municipal Board Act,">Ontario Municipal Board Act,</a> 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 2ND DAY OF APRIL, 2012.

Н
IVE OFFICER/CLERK

MEETINGS, NOTICES, ANNOUNCEMENTS				
Monday, April 2, 2012	Regular Council	7:00 p.m.		
Tuesday, April 3, 2012	Recreation & Culture Committee	8:30 a.m.		
Wednesday, April 11, 2012	Building/Property Committee	9:00 a.m.		
Wednesday, April 11, 2012	Open House Budget	7:00 p.m.		
Monday, April 16, 2012	Regular Council	7:00 p.m.		
Tuesday, April 17, 2012	Fire Committee	7:00 p.m.		
Wednesday, April 18, 2012	Economic Development Committee	4:30 p.m.		
Monday, April 23, 2012	Finance Committee	7:00 p.m.		
Tuesday, April 24, 2012	Water/Sewer Committee	8:30 a.m.		
Tuesday, April 24, 2012	Works Committee	Following Water/Sewer Committee		

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