



Township of Wellington North

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

Regular Meeting of Council

Monday, April 13, 2015

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

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**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 23, 2015 at 7:00 P.M.**

The Public Meeting was held at the Kenilworth Public School Gymnasium, Kenilworth to consider a Wellington County Official Plan Amendment application.

Present:

**Mayor: Andy Lennox
Councillors: Sherry Burke
Mark Goetz
Steve McCabe
Dan Yake**

Also Present:

**C.A.O./Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Senior Planner: Linda Redmond
Director of Public Works: Matthew Aston
Economic Development Officer: Dale Small
Fire Chief: Dave Guilbault**

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

OWNER/APPLICANT: Alette Holsteins Ltd. and H. Bye Construction

The Purpose and Effect of the Application

The purpose is to amend Schedule A6 of the County Official Plan by adding a Mineral Aggregate Area overlay to a 24.5 hectare area of the subject lands, within an existing Prime Agricultural designation. The proposed Zoning By-law Amendment will rezone the 24.5 ha area of lands from Agricultural (A) to Extractive Industrial (EI). This will permit development of a gravel pit operation pursuant to the Aggregate Resources Act, on the subject property.

Location of the Subject Land

The amendments relate to parts of Lots 5 and 6, Concession 5 in the Township of Wellington North (former Arthur Township). This land is located in the northeast part of the Township and has a municipal address of 7572 Sideroad 3 E and 9458 Concession 4N. These properties are owned by Alette Holsteins Ltd. who has entered into an extraction agreement with H. Bye Construction Ltd.

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Power of OMB to Dismiss Appeals

If a person or public body does not make oral submissions at a public meeting or make written submissions to the **County of Wellington** before the proposed **Official Plan amendment** is adopted, or **Township of Wellington North** before the proposed **Zoning By-law amendment** is passed, the person or public body is not entitled to appeal the decision of the County of Wellington or the Council of the Township of Wellington North to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the **County of Wellington** before the proposed **Official Plan amendment** is adopted, or **Township of Wellington North** before the proposed **Zoning By-law amendment** is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Minutes from the June 23, 2014 Public Meeting

Notice for this second public meeting was sent to property owners within 120 m, persons who requested notice in writing and required agencies on March 9, 2015.

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed her comments dated March 3, 2015.

The purpose of this report was to provide the Township with an overview of the Official Plan application and provide the comments received to date to facilitate the public meeting. Further, this statutory public meeting provided an opportunity for the community and area residents to ask questions and seek more information from the proponent and their consultants.

The lands subject to the amendment are located at Part Lot 5 & 6, Concession 5 with municipal addresses of 7572 Sideroad 3 and 9458 Concession 4 N. The property is located in the northerly part of the Township approximately 6 km east of Mount Forest. These properties are owned by Alette Holsteins who have entered into an extraction agreement with H. Bye Construction Ltd.

The proposal is for a Category 3 (1.5 metres above the water table), Class "A" gravel pit. The purpose is to amend Schedule A6 of the County Official Plan by adding a Mineral Aggregate Area overlay to a 24.5 hectare area of the subject lands, within an existing Prime Agricultural designation.

The proposed Zoning By-law Amendment will rezone the 24.5 ha area of lands from Agricultural (A) to Extractive Industrial (EI). This will permit development of a gravel pit operation pursuant to the Aggregate Resources Act, on the subject property.

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The site plan indicates that the area to be licensed is approximately 24.5 ha., and the area to be extracted is 21.8 ha. The proposed zoning excludes a redi-mix concrete plant, asphalt plant, aggregate transfer station or a waste recycling depot.

It is estimated that approximately 2.5 million tonnes of aggregate is present. The total annual volume being applied for in the license application to the Ministry of Natural Resources is 75,000 tonnes per year. Extraction is to stay at least 1.5 metres above the water table.

The proposed main haul route will be north on Concession 4 N to Highway 89 and west to Mount Forest. The hours of operation are proposed to be from 7am to 6pm, Monday to Friday and exclude holidays.

As part of the application, H. Bye Construction Ltd. has provided the following documents:

- Summary Statement for license application (January 2013)
- Fisheries Report (AET Consultants – December 2013)
- Hydrogeologist Study – Level 1 (Gamsby and Mannerow Engineers – November 2012)
- Natural Environment Level 1 and 2 Reports for Class A Pit License (AET Consultants – Dec. 2013)
- Stage 1-2 Archeological Assessment (William R. Fitzgerald, Ph.D. - July 2013)
- Site Plans for Class A Pit License (W.L. Bradshaw P.ENG – January 2014)

The neighbouring lands consist of primarily agricultural fields/farms. There is a wetland area running through the property. There is a parochial school to the south of the property.

The area of the proposed pit is designated a mixture of Primary Agricultural and Core Greenlands in the Official Plan. The area is currently zoned Agricultural (A) and Natural Environment (NE).

Planning Considerations Include

Aggregate Resource Area Overlay Designation

In the Official Plan, the Aggregate Resource Area designation overlays other designations such as Primary Agricultural and Core Greenlands. It delineates an area of gravel resource of primary significance as well as existing gravel pit licenses. Section 2.5 of the Provincial Planning Statement as well as Section 6.6 of the County Plan protects such areas for extraction, provided that social and environmental impacts can be mitigated to acceptable levels.

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The proposed site plan as submitted identifies the license boundary area as approximately 24.5 ha., and the area to be extracted is 21.8 ha. This is the document that would be approved by the Ministry of Natural Resources (MNR) along with the license.

Core Greenlands

The areas designated Core Greenlands in the Official Plan are, for the most part, to the west and south of the proposed new Aggregates Resource Area overlay.

Saugeen Valley Conservation Authority (SVCA, April 2014) has raised environmental concerns which may require some modifications to the extraction area and requires additional information.

Neighbourhood Compatibility

The closest sensitive receptor is to the north (Ferguson farm), which is approximately 85 metres from the proposed area of extraction. Section 2.2.6 of the Aggregate Resources of Ontario: Provincial Standards states that "if extraction and / or processing facilities are within 150 metres of a sensitive receptor, a noise assessment is required to determine whether Provincial Guidelines can be satisfied."

A parochial school is located within close proximity to the proposed pit. Further analysis regarding the haul route hours and road conditions should be reviewed to ensure pedestrian safety given the foot and horse/buggy traffic to and from this use.

A number of letters have been received from surrounding land owners. The list of concerns is provided below under the public comments.

Traffic Impacts

Further information is required to determine the adequacy of the proposed haul route (Concession 4 N). A traffic impact assessment may be necessary to determine any road upgrades that may be required.

Zoning By-law Amendment

In addition to the County of Wellington Official Plan Amendment, the applicant has applied to the Township of Wellington North for a zone amendment to consider rezoning the same area from Agricultural (A) to Extractive Industrial (EI). The Extractive Industrial zoning would limit extraction to 1.5 metres above the water table.

A separate draft zoning amendment will be presented in the near future. As per the Planning Act, the Township cannot approve the associated zoning until adoption of the Official Plan Amendment by the County occurs.

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Public and Agency Comments

We have received a number of letters and a petition from the surrounding neighbours. Some concerns and comments received include:

- Destruction of Agricultural land
- Site not suitable
- Truck traffic will damage roads
- Safety of Mennonite community travelling in area particularly to the parochial school in the immediate area of the pit
- Decrease in property values
- Dust and noise pollution
- Impact to the natural environment and wildlife
- Effects on wells and ground water
- No benefits to neighbors
- Notification of application was inadequate

Comments were received from Saugeen Valley Conservation Authority (SVCA) requesting deferral of the Official Plan Amendment and Zoning Amendment pending further information from the applicant as outlined in correspondence dated April 18, 2014.

Draft Official Plan Amendment

The draft Official Plan amendment was attached for Council's review.

Summary

This report is for information purposes only at this point. It is not a complete list of issues and has been prepared to provide Council and the public some cursory information in order to facilitate the public meeting discussion. There are some technical matters that the applicant is required to resolve. This statutory public meeting provided an opportunity for the community and area residents to ask questions and seek more information from the proponent and their consultants.

**REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP FOR THE
JUNE 23, 2014 PUBLIC MEETING**

Candace Hamm, Environmental Planning Coordinator, SVCA

- Further clarification is required.

Erik Downing, Environmental Planning & Regulations, SVCA

- Recommends deferral.

Brenda Sztucza, 7649 Sideroad 3 East

- Gravel pit is not a good idea.

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Gerald Booi, 9592 Concession 4 North

- Objection.

Brett McHugh, 9391 Concession 4 North

- Objection.

Victoria McHugh, 9391 Concession 4 North

- Concerned.

Bonnie Littlely, 9567 Concession 4 North

- Requesting notification.

Wendy Schill, 7819 4th Line, RR 2, Wallenstein, ON

- Concerned.

Arlene Muckart, 7302 Sideroad 3 East

- Concerned.

Louise Hopkins, 9471 Concession 4 North

- Concerned.

**REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP FOR THE
JUNE 23, 2014 PUBLIC MEETING**

Greg and Carla Smith, 7698 Sideroad 2 East

- Objection

Cynthia Baltoumas, 7760 Sideroad 2 East

- Concerned.

Gordon Flewwelling, Wellington Federation of Agriculture

- Does not support.

**REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP FOR THE
SECOND PUBLIC MEETING**

Erik Downing, Environmental Planning & Regulations, SVCA

- Requires further information.

L. L. Sober, Senior Ecologist, SPL Consultants Ltd.

- Natural Heritage Response

Dave Marriott, District Planner, Ministry of Forestry and Natural Resources

- No further concerns.

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Erik Downing, Environmental Planning & Regulations, SVCA

- No objection.

Brian Milne, H. Bye Construction Ltd.

- Response to concerns raised at June 23, 2014 Public Meeting.

Gerald and Joanne Booi, 9592 Concession 4 North

- Objections

Michael Givens, CAO, Township of Wellington North

- Options for Councils consideration.

Erik Downing, Environmental Planning & Regulations, SVCA

- No objection.

Ervine Bauman and family

Tony Piller and family

- Concerns

Cliff Booi, 9592 Concession 4 North

- Concerns

BY-LAW

The by-law will be considered at a future regular council meeting. Persons wishing notice of the passing of the By-law must submit a written request.

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

Brian Milne, Bill Bradshaw and Peter Fallis, representatives for H. Bye Construction Limited, were present to answer questions regarding the application. This company has been in the community for years – generations. They are sensitive to the concerns and feel they have addressed the issues raised.

Cliff Booi questioned the average of 12 to 15 trucks per day and the 75,000 tonnes per year. Bill Bradshaw explained that those numbers are based on the busy season and they may never reach the full tonnage. Mr. Booi questioned why they are asking for approval of 75,000 if they will only use 32,000. Mr. Bradshaw explained that dump trucks haul 22 tonnes and trailers haul 34. There may be days when there are 20 trucks and days when there are none. It is dependent on the contracts that H. Bye Construction as it is market driven. Most of the year it won't be excessive.

Wendy Schill asked how deep the pit will be, not how far above the water table it will be, and how many acres per year. She questioned if fill be brought in for rehabilitation. Mr.

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Bradshaw stated the excavation will have a depth of 4 to 6 metres, which will be 1.5 meters above the water table. Rehabilitation will be progressive. The initial stripping will be used to construct a berm on the east side to keep dust to a minimum. They will fill with material on site.

Brett McHugh stated that there are 12 gravel pits in Wellington North approved for 845,000 tonnes. He is concerned about safety, signage and how the pit will operate in the summer with load limits and feels there are environmental considerations. The Provincial Policy Statement says that other sources have to be expended first. He feels properties will be devalued and residents will look for reduced tax rates. Mr. McHugh questioned the economical viability of this pit.

Cliff Booi questioned the amount of gravel that will be extracted from 20 hectares with a depth of 13 to 30 feet and asked if the pit will still close at the end of 20 years if they don't quarry the approved amount of gravel. He expressed concern that the pit area to the south has not been rehabilitated, citing Google Maps as his source. Mr. Bradshaw explained that they will be stopping at 20 feet. The life of a pit isn't limited and pits usually stay open until they are exhausted. He also stated that Google maps is out of date and the pit in questions has been rehabilitated.

Victoria McHugh asked how this pit will benefit the residents. Mr. Milne stated that Mr. Bye will pay taxes to the municipality and asked how any business benefits anyone else other than the owners. Mr. Bye has been a proud supporter of this community through donations.

Joanne Booi commented on the maps available on the Wellington County Website that outline gravel deposits. Wellington North has a minor narrow vein of gravel at this extraction site. Mr. Bye has previously stated that if his company didn't extract from this site someone else would. Mrs. Booi provided that this is not his only option and others would not want this pit as there larger sources of gravel available elsewhere.

COMMENTS/QUESTIONS FROM COUNCIL

Councillor McCabe asked about the provision of dust suppression and road maintenance and expressed concern regarding the effect on the bridges. Brian Milne responded that 2.5 cents for every tonne goes for dust suppression. H. Bye Construction is amenable to conditions such as speed reduction. Reduced speed would reduce dust and flying stones and recognize safety issues. Matthew Aston, Director of Public Works, stated that the two bridges were included in a 2013 report and there were no concerns at that time.

Councillor Burke commented that through letters and conversations she is aware of many concerns. Councillor Burke questioned why there seems to be a sense of urgency to have this project approved and noted that after reading the report she is not convinced that concerns have been addressed. Bill Bradshaw advised that the application falls under the

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Aggregate Resources Act. There are studies that have to be completed. The agencies have signed off on the application. H. Bye Construction has done all they need to do under the Act. They are ready to move forward.

Mayor Lennox questioned if thought had been given to planting trees to shield for dust. There are concerns regarding dust, gravel flying, safety of horse and buggy and bicycles. Mayor Lennox asked about dust control along the entrance to the road. Mr. Bradshaw explained that the pit is 400 metres from the road allowance. There will be dust control on the road. A water truck will be available when needed to help keep dust down. They are reluctant to plant trees that will have to be removed as part of the rehabilitation back to agricultural lands. Drivers will be instructed about concerns; they are employees, not contract drivers paid by the load. H. Bye Construction is in support of a reduced speed limit and will be paying towards maintenance and dust suppression.

Mayor Lennox referred to correspondence regarding the safety of horse and buggy and would like to see a strategy. Mr. Milne stated that Mr. Bye is aware of the sensitivities and that many members of the horse and buggy community are some of his best customers. He works well with them and will work with them regarding speed on the road.

RESOLUTION 3

Moved by: McCabe

Seconded by: Yake

THAT the Public Meeting of March 23, 2015 be adjourned at 7:08 p.m.

CARRIED

Carried

CLERK

MAYOR

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 23, 2015 FOLLOWING PUBLIC MEETING – 7:10 P.M.

The meeting was held in the Gymnasium of the Kenilworth Public School, Kenilworth.

Members Present:

Mayor:	Andy Lennox
Councillors	Sherry Burke
	Mark Goetz
	Steve McCabe
	Dan Yake

Staff Present:

CAO/Deputy Clerk:	Michael Givens
Clerk:	Karren Wallace
Director of Public Works:	Matthew Aston
Executive Assistant:	Cathy Conrad
Economic Development Officer:	Dale Small
Fire Chief:	Dave Guilbault
Senior Planner:	Linda Redmond

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-104

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Agenda for the March 23, 2015 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

Councillor Burke declared a conflict of interest with Standing Committee, Staff Report, Minutes and Recommendations – Report from Dave Guilbault, Fire Chief, FIRE 2015-002 being a report regarding renovations to the Mount Forest Fire Station & Community Hall, as it relates to one of her relatives.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-105

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on March 9, 2015 be adopted as circulated.

CARRIED

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PRESENTATION TO COUNCIL

Gordon Ough, County Engineer, County of Wellington
Denis Hollands, Paul Ziegler, Howard Wray, Triton Engineering
- Frederick Street Project

Mayor Lennox provided Opening Comments. (attached as addendum to the minutes)
Mayor Lennox explained the format for this presentation and introduced members of County Council, staff and representatives from Triton Engineering that were in attendance.

Warden George Bridge explained the intent of this presentation was to provide information regarding the proposed roundabout. Warden Bridge introduced County Engineer Gordon Ough.

Gordon Ough, County Engineer thanked Council for the invitation to address Council regarding the roundabout. Mr. Ough presented questions received and the County's response. (attached as addendum to the minutes)

Mayor Lennox thanked Mr. Ough for his presentation.

RECESS

RESOLUTION 2015-106

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the March 23, 2015 Regular Council Meeting at 7:47 p.m.

CARRIED

RESOLUTION 2015-107

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North reconvene the Regular Council Meeting of March 23, 2015 at 8:28 p.m.

CARRIED

Warden Bridge was available to answer questions from Council regarding the roundabout.

Councillor McCabe asked if this was the only option put forward and questioned why it is happening if the Township and public do not want it. He further questioned how the Township has a say about what goes on at County Council and if they would reconsider the roundabout.

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Warden Bridge explained that there are three representatives for Wellington North Township. Mayor Lennox and two County Councillors. The County does not want to override the project which has been on the books since 2007. Funding wasn't ready in 2010. The Township has finally received funding in the amount of \$870,000. The government wants projects to be shovel ready to get funding. There is very little time to get things done due to tight timelines. This intersection was discussed at Roads Committee and staff was asked to come up with a safer, more functional option. This is considered the safer option. The County relies on staff expertise. The Roads Committee approved the roundabout. Mayor Lennox raised concerns but the rest of County Council passed the roundabout. This project needs to get to tender quickly or the Township could lose funding. For County Council to reconsider this decision it would have to go back as a notice of motion. Warden Bridge indicated that he would stand behind the County Council decision.

Councillor Yake clarified that this Council has not voted yes or no regarding the roundabout. It was a previous Council that discussed it.

MATTERS ARISING FROM PUBLIC MEETING

Alette Holsteins Ltd. and H. Bye Construction Ltd.
Official Plan Amendment Application
Report from Michael Givens, CAO
- CAO 2015-07 Ghent Pit Application

RESOLUTION 2015-108

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2015-07 Ghent Pit Application.

CARRIED

RESOLUTION 2015-109

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North defer the Wellington County Official Plan Amendment application related to the proposed gravel pit located on Parts of Lots 5 and 6, Concession 5, geographic Township of Arthur, and request further information from the applicant regarding:

DEFEATED

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RESOLUTION 2015-110

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North defer the Wellington County Official Plan Amendment application related to the proposed gravel pit located on Parts of Lots 5 and 6, Concession 5, geographic Township of Arthur, and direct staff to provide additional information regarding: Dust mitigation on site

DEFEATED

RESOLUTION 2015-111

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North defer any comments to the County of Wellington on the County Official Plan application related to the proposed gravel pit located on Part of Lot 5 and 6, Concession 5, geographic Township of Arthur.

CARRIED

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Wellington North Fire Service

- Communiqué, #016, March 5, 2015

RESOLUTION 2015-112

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #016 dated March 5, 2015.

CARRIED

Report from Dave Guilbault, Fire Chief

- Fire 2015-002 being a report regarding renovations to the Mount Forest Fire Station & Community Hall, 381 Main St. North, Mount Forest

Councillor Burke left the Council Chambers for this portion of the Council meeting as she had previously declared pecuniary interest as it relates to one of her relatives.

RESOLUTION 2015-113

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report FIRE 2015-002 being a report regarding Renovations to the Mount Forest Fire Station & Community Hall, 381 Main Street North, Mount Forest;

AND FURTHER THAT Council support proceeding with the recommended renovations, including painting repair to windows, floors and meeting accessibility requirements;

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AND FURTHER THAT Council supports inclusion of \$50,000.00 in the 2015 Capital Budget for the renovations and repairs;

AND FURTHER THAT Council support the Mount Forest Fire Station Community Room Committee managing all future bookings at the Fire Station;

AND FURTHER THAT Council directs that all future upgrades and regular maintenance costs related to the Community Hall portion of the Fire Station will be the financial responsibility of the Mount Forest Community Room Committee, to be funded from rental fees.

CARRIED

Councillor Yake questioned if the repairs will be a tendered process. Fire Chief Guilbault indicated that an RFP or tendering process will be used. They will have to follow the Building Code when completing renovations.

Councillor Burke returned to the Council meeting following the passing of the resolution.

Report from Karren Wallace, Clerk

- CLK 2015-015 being a report regarding the appointment of members to the Township of Wellington North Court of Revision for the Mainland Drain Branch B

RESOLUTION 2015-114

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2015-015 being a report regarding the Appointment of members to the Township of Wellington North Court of Revision for the Mainland Drain, Branch B be received for information.

AND FURTHER THAT Council of the Township of Wellington North recommend Councillor McCabe and Councillor Yake sit on the Township of Wellington North Court of Revision for Mainland Drain Branch B.

AND FURTHER THAT staff be directed to prepare and present the Township of Wellington North Court of Revision appointment by-law at the next meeting of Council.

CARRIED

Report from Dale Small, Economic Development Officer

- EDO 2015-09 Condition of Industrial Property Sale – Request for Extension

RESOLUTION 2015-115

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information report EDO 2015-09 Condition of Industrial Property Sale – Request for Extension;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a two year extension, to April 25th, 2017, for the requirement to construct

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a building containing at least 1,800 sq. ft. on the property described as PT. LOT 32 Concession 1 Division 3 Normanby, Wellington North.

AND FURTHER THAT Council authorizes and directs the Mayor and CAO and or Clerk to execute an amended Notice of Option to Purchase and that it be registered on the title of the subject lands.

CARRIED

Linda Redmond, Senior Planner, County of Wellington

- Site Plan Control By-law and Standard Site Plan Agreement

RESOLUTION 2015-116

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive correspondence dated March 18, 2015 from Linda Redmond, Senior Planner, regarding Site Plan Control By-law and Standard Site Plan Agreement.

CARRIED

Cheque Distribution Report dated March 19, 2015

RESOLUTION 2015-117

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated March 19, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Steve Chambers, Mount Forest Renegades Mixed Slo-Pitch Team

Request for approval of bar at 3-Pitch Tournament, June 19 and 20, 2015

RESOLUTION 2015-118

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North have no objection to the Mount Forest Renegades Slo-Pitch Softball Team hosting a baseball tournament with a bar on June 19th and 20th, 2015 at the Mount Forest agricultural building and ball diamonds provided the required approvals are obtained for this community event and the necessary approvals are in place from the Agricultural Society.

CARRIED

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The Royal Canadian Legion, Branch #143, Mount Forest
Request for approval of Liquor Sales License extension and Permit Fee waiver

RESOLUTION 2015-119

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of their participation in the Mount Forest Fireworks Festival community event on Friday, July 17, 2015 from 4:00 p.m. to 1:00 a.m.; Saturday, July 18, 2015 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 19, 2015 from 12:00 p.m. to 12:00 a.m.;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North extend the noise by-law for the Mount Forest Fireworks Festival community event on Friday, July 17, 2015 from 4:00 p.m. to 1:00 a.m.; Saturday, July 18, 2015 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 19, 2015 from 12:00 p.m. to 12:00 a.m.;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North waive the building permit fee associated with the temporary tent in the amount of \$126.00 in accordance with Schedule "B" of By-law Number 100-14, Fees and Charges By-law, and charged to the Waiver of Rental Fees account (1-00-15-000-5461).

CARRIED

Ausable Bayfield Maitland Valley Source Protection Region
Appointment of Municipal Representative to the Source Protection Committee
– Received as information

BY-LAWS

RESOLUTION 2015-120

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 025-15 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 Kin Club Spring Road Toll – Main Street, Mount Forest)

CARRIED

RESOLUTION 2015-121

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 026-15 being a by-law to temporarily close a portion of King Street East in the former Town of Mount Forest for a weekly Farmers' Market be read a First Second and Third time and finally passed.

CARRIED

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RESOLUTION 2015-122

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 027-15 being a by-law to establish Site Plan Control within the Township of Wellington North and to repeal By-laws 05-02 and 14-02 be read a First Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- March 5, 2015
- March 5, 2015

Association of Municipalities of Ontario (AMO)

- Government Introduces Changes to Land Use Planning and Development Charges Legislation

Grand River Conservation Authority

- Amended Proposed Grand River Source Protection Plan
- Minutes, General Membership Meeting, January 23, 2015

Randy Pettapiece, MPP, Perth-Wellington

- News Release, March 2, 2015, Pettapiece supports local municipalities at ROMA-OGRA

Minister Responsible for Seniors Affairs

- 2015 Senior of the Year Award

City of Woodstock

- Woodstock Accessibility Advisory Committee – Canada Post Community Box Initiative

County of Wellington

- Tipping Fee Increase

The Royal Canadian Legion Branch 134, Mount Forest

Request to provide bar at Hockey Tournament – March 27 and 28, 2015

RESOLUTION 2015-123

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the March 23, 2015 Regular Council Meeting Agenda.

CARRIED

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NOTICE OF MOTION

No notice of motion.

ANNOUNCEMENTS

No announcements.

CONFIRMING BY-LAW

RESOLUTION 2015-124

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 028-15 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, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-125

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Regular Council meeting of March 23, 2015 be adjourned at 9:15 p.m.

CARRIED

MAYOR

CLERK

Opening Comments (March 23, 2015)

Roundabout

This evening, on our agenda we have a presentation from Wellington County staff regarding the Frederick St. Project. I have requested that County Staff come and make this presentation to council this evening to share information, and answer council's questions. In March 2014, Wellington North Council passed a resolution opposing the construction of a roundabout on County Road 14, at the intersection of Eliza, Frederick and Domville streets. In that resolution, Wellington North Council expressed concerns, particularly related to pedestrian safety at that intersection. Since that time no information has come to this council on how the concerns raised would be accommodated.

As I am sure you are aware, county council, voted in January to proceed with the proposed roundabout at this intersection. It is my expectations that the information provided tonight will help us better understand how residents will be able to safely traverse this newly configured intersection. We will have the formal part of the presentation and then council will have an opportunity to ask further questions.

We moved our regular council meeting to this larger venue from the council chamber in anticipation that there would be a significant number of concerned residents who would attend.

The format for this agenda item will be:

1. Formal presentation
2. Then questions from council
3. I will then call a brief recess in the meeting to allow for everyone who wishes, to have an opportunity to view the display boards provided.

The parent council of Kenilworth Public School is providing us with light refreshments at the back for the recess tonight. Please help yourself to refreshments as you review the information provided.

Following the recess, council will resume its other business.

To the people in the gallery I thank you for your willingness to attend this evening. I know that this is an issue that is important to you. I also thank you in advance for your patience and understanding as we work through this process. If you have further questions, please pass them along to members of council.

What we can do tonight:

- Get information on the functioning of the proposed roundabout
- Hear methods of safely traversing the proposed roundabout for all users
- Provide information to users of the proposed intersection

What we can't do tonight

- Debate the decision to proceed with the roundabout
- Discuss all potential options
- Discuss all issues related to the decision

Presenting the information tonight, we have Gord Ough, County engineer, and assisting him will be Denis Hollands, Paul Ziegler, and Howard Wray from Triton Engineering. Before I turn the floor over to them I would also like to recognize a number of members of County Council who have joined us this evening. We have with us tonight, Warden George Bridge, and Councillors', David Anderson, Gary Williamson, Neil Driscoll, Lynda White, Chris White, Doug Breen, Pierre Brianceau, and Don MacKay. To members of County Council, thank you for taking time from your busy schedules and joining us this evening.

Subject: FW: Frederick Street Project

Questions from Mayor Lennox

1. How do we safely accommodate visually impaired pedestrians wishing to cross at the roundabout intersection?

The accommodation of visually impaired pedestrians at a roundabout is the subject of several studies. The issues are very similar to those associated with crossing any street, parking areas etc. for the visually impaired. If the accommodation of the visually impaired becomes a priority in the future, the answer to the next question may apply. The safety of the visually impaired pedestrians in a roundabout, even if no special features are added, are better than the current configuration because of the two stage crossing, only having to worry about only one direction at a time and only going across one lane at a time crossing the street will be safer. Special plates will be installed in the new sidewalk at the location of each of the pedestrian crossing areas to clearly identify the crossing area.

2. If pedestrian- vehicle conflict proves to be serious is the introduction of pedestrian activated signals at the edge of the roundabout a viable option and how would this function?

As mentioned at the Public Information Open House last spring, there will be duct work installed to facilitate the addition of pedestrian activated signals at the legs of the roundabouts to facilitate the installation of signals if required in the future. The signals would operate much like a midblock pedestrian signal. The pedestrian pushes a button to activate the signal to alert the drivers that a pedestrian is at that location wishing to cross the street. After the light starts to operate, the pedestrian is to extend his arm and point across the street to indicate to the driver that he intends to cross. The pedestrian is supposed to wait until he or she makes sure that the car or truck driver has noticed them and is slowing down and, ideally, that they have made eye contact with the driver and he or she is slowing or has stopped to allow the pedestrian to pass. When the pedestrian crossing area is clear, the vehicle would then carry on.

3. While providing the historical accident statistics for the current intersection, please provide an analysis of the expected change in accident statistics with the introduction of the roundabout.

We are not relying on historical accident statistics for a motive to improve the intersection at this time. The timing is partly run by the Township's need to replace most of the municipal services under Frederick St and the concerns expressed by nearby residents, former council members and staff and intersection users that something should be done to improve safety at this location and that we should not wait until we have fatalities to inspire us to act. Studies show significant decreases in accidents that involve injuries and fatalities, when a conventional intersection is replaced by a roundabout.

4. What would be the proper procedure for a school crossing guard to assist pedestrians across the roundabout intersection. If the guard will attempt to stop both lanes simultaneously will the visibility be good enough for the guards and the pedestrians safety. If the guard is only to block 1 lane at a time will the islands be a large enough safe haven to accommodate a group of kids safely while allowing traffic to pass in the other lane?

The crossing guard is the boss. There are many roundabouts that have crossing guards at them and you can be assured that the crossing guard at this location will be properly trained.

5. What provisions will be put in place to ensure pedestrians are confined to the designated area?

The crossings will be well delineated and with the efforts of the crossing guard at the intersection and the encouragement of parents and teachers, the kids will be well trained.

6. Since the premise of enhanced safety in roundabouts is based on keeping traffic moving what will the impact on safety within the roundabout be if the crossing guard or signals stop traffic while in the roundabout?

The impact will simply be that the "vehicular moving efficiency function" of the roundabout will be reduced for a short time. The traffic that is already moving relatively slowly will have to stop and wait. The safe crossing of children, by the crossing guard, is paramount.

I don't believe that the premise of enhanced safety in the roundabout proposed for Frederick and Eliza is necessarily based on keeping traffic moving. I believe it is based more on the vehicles necessarily having to slow down as they approach the roundabout, relatively slow speeds within the roundabout, and having 8 instead of 32 potential conflict points with other vehicles in the intersection. Keeping the traffic moving does serve to save fuel which reduces carbon emissions which would be of interest to climate change enthusiasts, and it reduces noise from vehicles stopping and then pulling away after stopping.

7. How can the various users become informed about navigating roundabouts safely.

If they have access to a computer, either at home, at school, or at the Arthur Library, they should visit the County site by typing in www.wellington.ca, on that page they will see a "A to Z" tab near the top of the page. They are to click on that A to Z tab and scroll down to the "R" section and click on the "roundabout" tab. There is some great information and an interactive video that will explain how cars, trucks, and pedestrians are to navigate roundabouts safely.

We plan to supply the Township Office with informational brochures and flyers, and to arrange instruction sessions through the school. We intend to have the Wellington County OPP involved in training and if the Township has some ideas they want to share we would be glad to pursue those ideas as well.

It will be good to be able to practice at home before you, or your kids when they are learning to drive, find yourself coming up to one somewhere else. (When I say practice at home I mean in Arthur, not at your home.)

Gord Ough

To: Gord Ough
Subject: FW: Frederick Street Project

Questions from Wellington North Councillors

- If a roundabout is the only option, will there be a public education and/or outreach program related to the roundabout to alleviate the fears that currently exist prior to construction?

Yes. This question is similar to the last question from Mayor Lennox. We are planning to have a variety of education sessions and website links to explain how the roundabout works and what is expected from drivers, pedestrians and school crossing guards..

- Has Wellington North Power been consulted with during the project design and have they expressed concern about how a roundabout will impact their servicing design? Are there additional costs associated with Wellington North Power's roundabout design and who is expected to bear these costs?

Yes. There will be different pole locations required and the County will be covering the appropriate cost of those changes made necessary from the road works associated with the roundabout.

- Can you provide a recap of the intersection alternatives that have been considered by the County?

We considered options involving signalization, all-way stop conditions, a roundabout and leaving it as is.

- Pedestrian safety is a primary concern for the Council of the Township of Wellington North, can you please highlight the safety provisions that will be implemented during design to ensure every pedestrian can cross each of the four streets safely?

Each street crossing location will be very clearly marked and signed and the operation of the intersection will be much more structured than the current intersection is. The signage approaching the intersection and the dramatically reduced traffic speed approaching and travelling through this intersection will improve the safety for pedestrians crossing the street.



- The lack of any mention in the Highway Traffic Act leaves everyone — motorists and pedestrians alike — with serious safety questions. Where do pedestrians cross — what steps will be taken to try and make sure kids cross where you want them too - if indeed you considered the people of the area that use this corner while walking - from small children upward? Ultimately who has the right of way?

Pedestrians will cross at what will be clearly marked pedestrian crossings. Pedestrians have the right of way, however, they are encouraged not to and will be instructed/trained/cautioned not to step out in front of an approaching vehicle if they are not certain that the driver has seen them and knows that they are intending to cross or if the vehicle hasn't slowed down after you have indicated that you are ready to/ or intend to cross the lane. The school children and all other pedestrians are encouraged to access the roundabout information on the County's Website to see (among other things) how pedestrians can take their own safety into their own hands to cross the street safely. Please note that the roundabout that is to be constructed at Frederick and Eliza is a single lane roundabout which is even more controlled than the two lane roundabout shown in the video. Visit the "Roundabout" page on the County Website by typing in www.wellington.ca on that page you will see a tab near the top of the page that says A to Z . Click on the A to Z tab and scroll down to the R section and click on the roundabout tab.

- There is no definition of a roundabout in the Highway Traffic Act, this creates confusion...there are NO rules of the road here. Without clear guidelines how do we assume the safety of the pedestrians that use this intersection every day of the year?

The roundabout will be signed with regulatory signs as per the Highway Traffic Manual. There are clear guidelines to be adhered to for signage. Please visit the Roundabout page on the County website by going to www.wellington.ca , click on the "A to Z" tab near the top of the page, then scroll down to the "r" topics and click on "Roundabouts"

- Roundabouts are NOT mentioned in the Highway Traffic Act....the Province does not regulate them, how does the County propose to regulate them?

Traffic in the roundabout will be regulated as all roundabouts are, by regulatory signage that is used in the Highway Traffic Act.

- This corner as it is RIGHT now has had no fatal accidents for over 40 years - why change it and make the residents of Arthur and area take the risk - it is not your risk - of making this intersection worse for our residents safety?

The County has chosen to be proactive and make some changes to the intersection when everything needs to be dug up anyway and not to wait until there is a history of fatalities at this intersection.

- The County bears the entire weight of this decision if indeed there is an accident....which there are serious concerns about...is the County prepared for this inevitability?

The County understands its responsibility to provide the safest road system as possible, including the Frederick / Eliza intersection.

- Sightlines for vehicles to see pedestrians seems limited when making right hand turns, would consideration be given to moving pedestrian crossing sections back from the intersection?

We have designed the pedestrian crossing sections as far from the roundabout lane as possible while still providing the safe haven on the splitter island halfway across street.

- There still seems to be a great deal of concern about large farm vehicles being able to maneuver through the roundabout, would a model or video be made available for residents to see?

I assure you that the intersection has been designed to allow large farm equipment to travel through this roundabout.

- Speed of traffic travelling into Arthur has always been a concern. Will implementation of a roundabout better serve to reduce speeds than just reducing the speed on County Road 14?

That is one of the strong points in favour of a roundabout. Simply lowering the speed limit does not guarantee compliance. Roundabouts slow traffic by necessity and are considered an efficient traffic calming device.

- The Township was successful in applying for OCIF funding for their portion of the costs associated with this project. The funding has very tight/stringent timelines-completion of capital design-March 31/2015, awarding of capital contract-April 30/2015, cut-off for incurred costs-Dec.31/2016 . Are the project engineers confident we can meet these timelines to ensure that the Township does not jeopardize the funding?

If tenders go out tomorrow as planned, we are confident that the deadlines can be met.

- Why has the cost of the roundabout escalated from a budget of \$200 K to a reported cost of \$400 K. The \$200K estimate included engineering / contingency / HST reference file M5967 dated Oct. 10, 2013, received from Wellington County Engineer.

The budget for the roundabout is not \$400k. The budget for the roundabout has not changed

- The intersection has been determined to be a "Safety" concern. Provide empirical data to support this position IE: traffic counts, accident reports, speeding violations, highway traffic act infractions.

I looked up the reference to the word empirical as it might apply to this question and confirmed that it refers to "a way of garnering knowledge by means of direct or indirect observation or experience".

This intersection was brought to our attention by the Township over 5 years ago with safety concerns asking the County to include a roundabout option in its consideration as a possible solution. These concerns were being relayed to the County from intersection users observation and from impressions residents who live in the vicinity of the intersection had of the intersection.

- In the event that hydro poles need to be replaced, curbs and or sidewalks need replaced, who pays the associated costs, County or Township? Will there be a interruption of hydro to the residential or commercial customers which could result in down time of production when relocating poles and wires?

The County does plan to pay its appropriate share of work that needs to be done because a roundabout is being built. Wellington North Hydro does not expect any unusual power interruptions.

- Have any socio-economic impact studies been done?

As the function of the intersection was not being changed, such a study was not needed.

- It was stated by a County Councillor that in 50 years the traffic flow will significantly increase. What are the traffic projections based on? What type of vehicles will be using the intersection more personal or commercial?

I believe that the statement was simply based on intuition; that over time it can be expected that there will be more traffic than there is today.

- With the increase to the traffic volume, what community safety precautions will be taken at the high risk intersection of Fredrick & Smith Street?

As part of this project, there are some minor alterations being considered at the George St. / Frederick St. intersection to address an issue raised from a previous serious truck/car mishap. No other plans are in the works for this area.

- What steps will be taken to alleviate traffic congestion through Arthur?

The County is not engaged in the any plans related to this issue at this time.

- What will be the impact to Economic Development and Urban Revitalization?

None are expected.

- Has an Arthur By Pass been considered?

The County is not actively engaged in any plans related to this issue at this time.

- Why are County Councillors Voting against the wishes of their constituents and Township Council on the matter of the roundabout?

The majority of County Councillors believe that, although a roundabout may not make the intersection perfect, they are of the opinion that a roundabout will, at the very least make it better and now is the time to invest in a safety enhancement since the road and the intersection will be dug up anyway for the Townships work.

- Would savings from not constructing the roundabout go into a reserve fund to look into development of intersection at County Road 14 & Wells, turning lanes etc.?

I have never known that type of manoeuvre to occur, however, I guess there is a phrase that says never say never.

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SPECIAL MEETING OF COUNCIL
APRIL 8, 2015 - 7:00 P.M.

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

Members Present:

Mayor: Andy Lennox
Councillors Sherry Burke
Mark Goetz
Steve McCabe
Dan Yake

Staff Present:

CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Treasurer: Paul Dowber
Business/Economic Manager: Dale Small
Tourism, Marketing, Promotion Manager: April Marshall
Chief Building Official: Darren Jones
Director of Public Works: Matthew Aston
Director Recreation, Parks and Facilities: Barry Lavers

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-126

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Agenda for the April 8, 2015 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

No declarations of pecuniary interest were declared.

PRESENTATION TO COUNCIL

The Treasurer presented an overview of the 2015 consolidated budget. The Administration and Finance Chair Burke thanked staff for their work on the budget and thanked the public for their interest. She noted that for this budget, at the request of Council staff developed justification sheets which assisted Council in prioritizing capital projects. She then opened the floor to questions.

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COUNCIL

- Mayor Lennox provided details on the \$50,000 expenditure for the renovations to the Mount Forest fire station advising some of the renovations are to accessibility requirements.
- Mayor Lennox asked staff to advise the public know what the acronym SCADA stands for. The Director of Public works advised it stands for supervisory control and data acquisition noting it is related to the water operations-it acquires data and monitors the system.
- Councillor McCabe questioned if the justification sheets could be posted on-line in 2016. The Treasurer advised staff would look into the process.

PUBLIC

- Q: What type of investments can municipalities make?
A: Municipalities are restricted through legislation and regulations as to what types of investments they can make. The Township has a council approved Investment Policy.
- Q: Interest rates related to the Annual Repayment Limit ARL is 5%-could Wellington North not get a better rate through the County?
A: The ARL is set by the province and the 5% rate and repayment period of 20 years is used for example purposes only. If the municipality took out a longer repayment period and a lower rate, the ARL would change.
- Q: Can any loans be paid off early or refinanced at a better rate?
A: It is determined at the time debentures come due whether to refinance or pay off the loan and renewals for existing debt is staggered.
- Q: Do you have a breakdown on \$11,000.00 increase in utilities for recreation between hydro and other utility charges?
A: No, the increase reflects all utility costs.
- Q: Have you consulted with Wellington North Power (WNP) on the Miller/John/North Water Street project?
A: Yes, Township staff have met with WNP staff to review and discuss capital projects of interest to both entities.
- Q: Will you be opening Wells Street in Arthur to accommodate growth?
A: The biggest priority in Arthur right now is capacity in the sewage treatment plant, not growth related projects.

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- Q: Why are write offs so high?
A: In municipal finance, revenues are shown in the negative in reality those numbers are increased revenues as a result of supplementary assessments.

RESOLUTION 2015-127

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT The Council of the Corporation of the Township of Wellington North approves the 2015 consolidated budget;

AND FURTHER THAT that a by-law adopting the 2015 consolidated budget be presented for the April 13, 2015 Regular Meeting of Council.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2015-128

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 029-15 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on April 8, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-129

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Special Council meeting of April 8, 2015 be adjourned at 8.00 p.m.

CARRIED

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK



mtforestyfc@gmail.com

March 16, 2015

Karren Wallace
Clerk Township of Wellington North

Dear Ms. Wallace,

We would like to attend the council meeting on April 6, 2015 as a delegation to explain to council members and staff about our plans to bring "The Door" youth center to Mount Forest.

We have a mobile unit that we will be using to run a youth drop-in program on Friday evenings beginning June 5, 2015.

We are seeking council's approval to use the parking lot of the Cork Street Athletic Park and the parking lot of the Victory Community Church on alternating Friday evenings.

We would also like to be able to connect to a hydro source and use the washrooms if possible.

The mobile unit will be parked at a private location during the others days of the week.

Could you please email me cindy.aitken@hotmail.com with confirmation of our placement on the agenda and let me know if there is any more information you would like to have prior to the meeting.

Thank you.

Sincerely,

Cindy Aitken

(on behalf of the steering committee of the Mount Forest Door)



Communiqué



From the desk of:

April 9th, 2015 # 017

Fire Chief:

1. After 39 years of service to the Arthur and Wellington North area Captain Robert Schmidt has announced his retirement from the fire service. It is truly remarkable that one volunteers his time to his community, risking his life to save the lives of others. We would like to thank you Rob for your commitment and dedication to the fire service and community you served. We wish you all the best in your retirement. You will always be a part of our team!
2. Please see attached Communiqué from the OFM, Re: Duty to Report.
3. This is a friendly reminder that when you are working around fire apparatus, and open any of the compartment doors, please ensure that the doors are CLOSED. This will eliminate risk and liability to the Fire Service and the Township of Wellington North.

FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to April 8 for the years 2014 and 2015				
	2014		2015	
	Fatal fires	Fatalities	Fatal fires	Fatalities
Ontario fatal fires (except federal and First Nations properties) from January 1 to April 8	23	29	37	41
Fatal fires on federal or First Nations properties from January 1 to April 8	2	5	2	2
Total	25	34	39	43

Respectfully

Guilbault

Chief Guilbault



Communiqué



ARTHUR STATION:

March Fire Report 2015

The Arthur Fire Department responded to 12 calls for assistance during the month of March 2015.

West Garafraxa	1 Ambulance Assist
Arthur Village	3 Alarm Activations
Arthur Twp.	2 Ambulance Assist
Peel Twp.	1 Alarm Activation 1 Structure Fire
Southgate	1 Medical Assist
Mapleton	1 CO Alarm Activation
Mount Forest	1 Natural Gas Leak
West Luther	1 Alarm Activation

Practices:

There were two practices held in March. On March 4, practice #8, seventeen Fire fighters attended. On March 18, practice #9, sixteen Fire fighters attended .

On March 26, Station Chief Jim Morrison, Captain Rob Schmidt, Captain Andy Morrison and Acting Captain Rob Hillis attended the Officers meeting in Kenilworth.

SUBMITTED BY: Jim Morrison, CMM III
Fire Service Professional



Communiqué



MOUNT FOREST STATION:

March Fire Report 2015

The Mount Forest Station responded to 13 calls for assistance during the month.

6 In Mount Forest

2 in the Township

2- Medical

1-medical

0-CO/Smoke Alarm

1-Structure Fire

2- Alarms

1-Electrical

1-Gas Leak

4 In Southgate

1 in West Grey

0 in Minto TWP

0- Mutual Aid

1-Mutual Aid

3- Medical

1-Vehicle Fire

There were 2 meetings:

March 9, 2015, 19 members were present

March, 23 2015, 20 members were present

March 26- Officers Meeting In Kenilworth 6 Members Attended

March 28 and 29- Mount Forest Station Hosted Emergency First Responder Course, 6 members attended.

Respectfully submitted by,

Acting Station Chief

Bill Hieber



Communiqué



FIRE PREVENTION:

Fire Prevention Report

March-15

Evac. Procedures	1
Telephone Calls	74
Business/Personal Service	2
Residential	0
Assembly Occ.	0
Misc.	53
Industrial	2
Meetings	4
Complaints	0
Mercantile	0
Letter/Reports	59
Institutional	0
Burn Permits	0
New Construction/Plan Review	0
Occupancy Permits	0
FE Ext. Training/Talks	0
Emerg. Planning	0
Inspection Follow Up	1
Pub. Ed. Lectures/Tours/House	0
Pre Incident Planning	0
Fire Safety Plan Review	2
Administration	73
Court/Documents/Serving	0
Training (OFC/Local)	3
Investigations	0

Quote: The only person you are destined to become is the person you decide to be. - Ralph Waldo Emerson

Yours in fire safety,



Communiqué



TRAINING DIVISION:

New Training Committee members:

Arthur Station:

Stacy Mazerolle
Aaron Prendergrast
Greg Brunkard

Mount Forest:

Mike Lucas
Lindsay Hall
Steve Tosh

COMMITTEES:



Communiqué

Public Education

Here are the 5 most common causes of electrical fires:

1. Most electrical fires are caused by faulty electrical outlets and old, outdated appliances. Other fires are started by faults in appliance cords, receptacles and switches. Never use an appliance with a worn or frayed cord which can send heat onto combustible surfaces like floors, curtains, and rugs that can start a fire. Running cords under rugs is another cause of electrical fires. Removing the grounding plug from a cord so it can be used in a two-prong electrical outlet can also cause a fire. The reason appliances have the extra prong is so they can be only used in outlets that can handle the extra amount of electricity that these appliances draw.
2. Light fixtures, lamps and light bulbs are another common reason for electrical fires. Installing a bulb with a wattage that is too high for the lamps and light fixtures is a leading cause of electrical fires. Always check the maximum recommended bulb wattage on any lighting fixture or lamp and never go over the recommended amount. Another cause of fire is placing materials like cloth or paper over a lampshade. The material heats up and ignites, causing a fire. Faulty lamps and light fixtures also frequently result in fires.
3. Misuse of extension cords is another electrical fire cause. Appliances should be plugged directly into outlet and not plugged into an extension cord for any length of time. Only use extension cords as a temporary measure. If you do not have the appropriate type of outlets for your appliances, hire an electrician to install new ones.
4. Space heaters are a major cause of electrical fires. Because these types of heaters are portable, many times people put them too close to combustible surfaces such as curtains, beds, clothing, chairs, couches and rugs. Coil space heaters are especially dangerous in this regard because the coils become so hot they will almost instantaneously ignite any nearby flammable surface. If you do use space heaters, use the radiator-type that diffuse heat over the entire surface of the appliance. These are less likely to ignite flammable items, but should still be kept away from them.
5. Outdated wiring often causes electrical fires. If a home is over twenty years old, it may not have the wiring capacity to handle the increased amounts of electrical appliances in today's average home, such as computers, wide screen televisions, DVD players, microwaves and air conditioners. Breakers should be triggered when circuits get overloaded by too much electricity, but outdated breaker boxes often have worn connectors that do not work, causing the system to overload and start an electrical fire. Equipment installed in barns, may create a heavy load on the electrical system as well.





Communiqué

Truck and Equipment

No report submitted

With regards Curtis Murphy
Truck and Equipment Committee

Health & Safety



No report submitted

Regards
OH&S Committee



Communiqué



EVENTS: Nothing at this time.

Please have all monthly reports submitted by May 6th at noon to:

jbenn@wellington-north.com

Next communiqué will be Thursday May 7th , 2015



"Pride and Passion"



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF APRIL 13, 2015**

**FROM: DARREN JONES
CHIEF BUILDING OFFICIAL**

**SUBJECT: CBO 2015-06 BUILDING PERMIT REVIEW
PERIOD ENDING MARCH 31, 2015**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Review for the period ending March 31, 2015.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

1. Building Permit Monthly Review for the period ending March 31, 2014
2. Building Permit Monthly Review for the period ending March 31, 2013

BACKGROUND

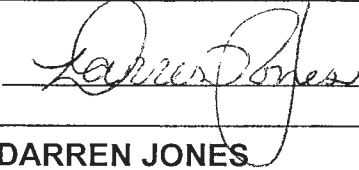
PROJECT DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE	PERMIT FEES	DEV. CHARGES
Single Family Dwelling	4	1,138,550.00	12,326.22	34,916.00
Multi Family Dwelling	1	450,000.00	4,114.95	12,274.00
Additions / Renovations	1	40,000.00	744.04	0.00
Garages / Sheds	1	15,000.00	383.86	0.00
Pool Enclosures / Decks	0	0.00	0.00	0.00
Commercial	0	0.00	0.00	0.00
Assembly	0	0.00	0.00	0.00
Industrial	0	0.00	0.00	0.00
Institutional	1	10,000.00	126.00	0.00
Agricultural	7	970,000.00	10,046.57	0.00
Sewage System	2	30,000.00	1,008.00	0.00
Demolition	0	0.00	0.00	0.00

Total March 2015	17	2,653,550.00	28,749.64	47,190.00
Total Year to Date 2015	29	3,332,650.00	32,151.22	47,190.00

Total March 2014	6	791,500.00	8,554.13	20,063.00
Total Year to Date 2014	19	1,864,080.00	26,018.72	20,063.00

Total March 2013	13	1,149,340.00	13,244.49	28,000.00
Total Year to Date 2013	20	2,216,840.00	23,942.41	28,000.00

***values may change as permits are revoked or modified*

PREPARED BY:	RECOMMENDED BY:
	
DARREN JONES CHIEF BUILDING OFFICIAL	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF APRIL 13, 2015**

FROM: MATTHEW ASTON, DIRECTOR OF PUBLIC WORKS

**SUBJECT: REPORT PW 2015-016 BEING A REPORT ON THE MINISTRY
OF TRANSPORTATION'S RECENT WORK SHOP ON
ONTARIO'S DEFAULT SPEED LIMIT ATTENDED BY THE
TOWNSHIP'S DIRECTOR OF PUBLIC WORKS**

RECOMMENDATION

THAT Report PW 2015-001 being a report on the Ministry of Transportation's RECENT WORK SHOP ON Ontario's default speed limit attended by the Township's Director of Public Works be received.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

CLK Report 2015-009/PW 2015-001

BACKGROUND

A work shop hosted by the Ministry of Transportation (MTO) and facilitated by CIMA (Engineering Firm) was held in London, Ontario, on March 27, 2015. Additional work shops are scheduled for Thunder Bay, North Bay, Ottawa and Toronto. The London work shop was attended by approximately twelve municipal staff involved with traffic as well as CIMA and MTO staff.

The MTO is considering options concerned with the default speed limit as detailed in the Highway traffic act under section 128:

Rate of speed

128. (1) No person shall drive a motor vehicle at a rate of speed greater than,

(a) 50 kilometres per hour on a highway within a local municipality or within a built-up area;

(b) despite clause (a), 80 kilometres per hour on a highway, not within a built-up area, that is within a local municipality that had the status of a township on December 31, 2002 and, but for the enactment of the Municipal Act, 2001,

would have had the status of a township on January 1, 2003, if the municipality is prescribed by regulation; (HTA, 1990)

The change alternatives that are the subject of the MTO's review include:

1. Maintain the current 50 km/h default speed limit;
2. Reduce the default speed limit from 50km/h to 40 km/h;
3. Permit municipalities to reduce their default speed limit from 50km/h to 40km/h; and
4. Permit municipalities to reduce their default speed limit from 50km/h to 40km/h by neighbourhood.

Director's key take-aways:

1. Speed limits in Ontario are set by the default speed limit established in the Highway Traffic Act S128 or by the municipality, through passing a by-law and erecting the appropriate signage along section of the highway.;
2. The driver's of this MTO consultation were requests by municipalities (City of Ottawa) and a recent corner's report, a pedestrian death review, that recommended lower speed limits.;
3. At the Ontario Traffic Council, eighteen municipalities were in favour of a change to a 40km/h default and eighteen municipalities were in favour of maintaining the current 50km/h default.;
4. There will be a Webinar by CIMA at the end of April.;
5. Traffic Engineers in the group stated a speed limit reduction of 10km/h typically results in an observed speed reduction of only 1-2km/hr.;
6. The best practice method of reducing driver speed was described as the 3E's: Engineering, Enforcement and Education.;
7. It was noted that Option 3 & 4 would create the legislative environment for additional public confusion in parts of Ontario with two levels of municipal government (i.e. Wellington County roadways through Township of Wellington North communities).; and
8. A change to the status quo of 50km/hr would create additional financial burden for Ontario municipalities as by-law amendments and additional signage would be required to maintain roadways at 50km/hr as required.

The Director of Public Works recommends the status quo default speed limit of 50km/h remains acceptable given the highways owned and maintained by the Township.

The consultation period on this issue remains open until April 24th.

Written comments (form below) are welcome until April 24, 2015:

Roger DeGannes
Manager, Traffic Office
Ministry of Transportation Ontario
301 St. Paul Street
St Catherines, ON L2R 7R4

E-mail: Roger.DeGannes@ontario.ca

FINANCIAL IMPACT:

Director of Public Works used a Township vehicle to attend this conference and lunch was provided over a working lunch.

A decision to change the default speed limit would have cost implications for the Township of Wellington North including by-law amendments and additional roadway signage.

PREPARED BY:

RECOMMENDED BY:

Matthew Aston

Michael Givens

**MATTHEW ASTON
DIRECTOR OF PUBLIC WORKS**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

Schedule A

REPLY FORM (Please print)

RE: Consultation on Ontario's Default Speed Limit

Date: _____

Name: _____

Title: _____

Agency: _____

Address: _____

Postal Code: _____

Phone: _____ Fax: _____

Email: _____

Do you wish to participate in workshops on the default speed limit in Ontario?

(Circle yes or no)

Yes

No

Comments: _____

Please return this form to the contact below by February 27, 2015:

Roger DeGannes
Manager, Traffic Office
Ministry of Transportation Ontario

301 St. Paul Street
St. Catharines, Ontario L2R 7R4
Phone: (905) 704-2947
Email: Roger.DeGannes@mto.gov.on.ca



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF APRIL 13, 2015**

FROM: Karren Wallace, Clerk

**SUBJECT: REPORT CLK 2015-016 BEING A REPORT REGARDING A
REQUEST FOR A COUNCIL RESOLUTION SUPPORTING
RENAMING HWY 6 THE JACK JOHNSON MEMORIAL
HIGHWAY**

RECOMMENDATION

THAT Report CLK 2015-016 being a report regarding a request for a Council resolution supporting renaming Highway 6 the Jack Johnson Memorial Highway be received for information.

AND FURTHER THAT the Council of the Township of Wellington North supports renaming Highway 6 the Jack Johnson Memorial Highway.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

Ted Arnott, MPP for Wellington-Halton Hills has written to ask for the support of the Council of the Township of Wellington North, in the form of a formal resolution, to rename Highway 6 through Wellington County the "Jack Johnson Memorial Highway."

Jack Johnson served as an MPP in the Ontario Legislature from 1975-1990. This year marks the 40th Anniversary of his first election and what would have been his 85th Birthday. He was the first MPP to represent the Riding of Wellington, which included the County of Wellington in its entirety.

MPP Arnott believes it would be a fitting tribute to rename Highway 6 – the highway that goes through the centre of Wellington County from north to south – in Jack Johnson's honour as he was the first MPP to represent all of Wellington County in the Ontario Legislature.

The Government has a process in place for renaming highways, one aspect of which is a resolution of support from each municipal Council the highway passes through. The criteria is attached hereto as Schedule "A".

Randy Pettapiece, MPP for Perth-Wellington has written the Ministry of Transportation in support of MPP Arnott's initiative. A copy of his correspondence is attached as Schedule "B".

FINANCIAL CONSIDERATIONS

It is MPP Arnott's understanding that the cost of a proposal like this would simply be the cost of the signs that would be erected and it is his intention to approach the Ministry of Transportation to ask they cover this cost.

If the Ministry of Transportation does not agree to pay for the signage, it could reasonably be expected that Wellington North may be asked to pay the cost.

PREPARED BY:	RECOMMENDED BY:
<i>Karren Wallace</i>	<i>Michael Givens</i>

KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
---------------------------------	--

Memorial Dedications for Provincial Highways and/or Sections of Provincial Highways

Individual's Name
Memorial Highway

POLICY NUMBER: 2005-02-rev

Effective Date: June 18, 2007

Approved by: Gord Troughton, Manager

Gord Troughton

29 June 2007

Manager's Signature

Date

Traffic Office

Engineering Standards Branch
Ministry of Transportation
301 St. Paul Street, 2nd Floor
St. Catharines, ON L2R 7R4

General Inquiries: (905) 704-2960
Fax: (905) 704-2888

Purpose and Background

Highway dedications are intended to posthumously acknowledge individuals and groups who have contributed to the health, welfare and prosperity of Ontarians, and to honour the sacrifice of those who have lost their lives serving the people of Ontario or the nation. Highway dedications with reference to environmental features (i.e. Woodlands Highway, Great Lakes Parkway, etc.) or other interests (i.e. Winery Row, Hall of Fame Drive, etc.) shall be referred to the Tourism-Oriented Directional Signing (TODS) Program for Tourism Route Signing.

A dedication may cover the entire length of a highway or sections of a highway that are a minimum of 40 km. When the total length of a highway is less than 40 km, the entire highway must be dedicated.

Guidelines

Technical research supports the use of numbers as the most efficient means of providing clear, concise, directional information. Highway dedications are not intended to replace the existing system of highway numbering, but to supplement it. As a result of this policy, highway numbers will continue to be the primary method of identifying highways on the right-of-way and the provincial road map.

Process and Qualification Criteria

Bridges

The dedication of bridges is reserved for police officers that have died in their line of duty in accordance with the Highway Memorials for Fallen Police Officers Act, 2002 and, therefore, do not qualify for signs under this policy.

Highways

Requests to have a highway, or section thereof, dedicated must be submitted to the Manager of Operational Services, Ministry of Transportation, Ontario in the region where the highway is located.

The application must:

- Define the limits of the highway to be dedicated;
- Identify the group or individual being posthumously recognized;
- Provide supporting rationale for the proposal;
- Include a Council resolution from each Municipality/First Nation that the highway passes through supporting the highway dedication (municipal resolution not required in areas without municipal representation);
- Provide written support of the highway dedication from the MPP(s) of the riding(s) that the highway passes through.

MTO regional staff will review the material for completeness and forward it to Head Office, Traffic for submission to the Minister's Office through the Assistant Deputy Minister of Provincial Highways Management. Head Office Traffic will be responsible for maintaining a central registry of dedications that will include approved, denied and outstanding requests.

Final approval of a highway dedication shall rest with the Minister of Transportation or his/her designee and must be obtained prior to proceeding with the implementation of a highway dedication.

A highway, or section thereof, may only be dedicated once. For example, the Queen Elizabeth Way (QEW) or the Veterans Memorial Highway (Highway 416) are already dedicated, and are therefore ineligible for further dedications. Schedule A includes the names and limits of highways that have already been dedicated.

Freeway or highway interchanges are not eligible to be dedicated.

Sections within an already dedicated section of highway are not eligible to be dedicated. Sections of highway that are co-designated (or overlap) with another highway that has already been dedicated are also not eligible unless the dedication is the same as the existing one.

Trans-Canada Highway sections are eligible for dedication.

A specific highway dedication may be used more than once on different highways or sections of the same highway, as long as the sections are separated by a distance greater than 100 km (e.g. two highways or sections could be dedicated as "Veterans' Memorial Highway"). However, those requesting the dedication should be asked to further qualify the name and try and make it different (i.e. classifying the veterans of a specific war – WW1 Veterans Memorial Highway or Korean War Veterans Memorial Highway).

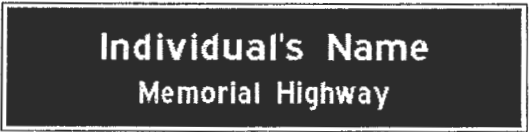
A section of highway may span a junction of two different highways, but must be continuous.

Ceremonies recognizing the dedication of the highway/section shall not be performed within the highway right-of-way.

Implementation

Sign Design and Installation

Signs shall conform to the following design:

	Memorial Highway Sign Sign Size: 600mm x variable (1500 to 2400 mm) Retroreflective Sheeting: Type 1
	Memorial Highway Sign (Bilingual) Sign Size: 600mm x variable (1500 to 2400 mm) Retroreflective Sheeting: Type 1

Signs must conform to the standard ministry design as shown above. Signs shall include the name of the individual or group being identified in the dedication. Signs may include a crest/logo, but shall not include commercial messages or slogans, or other messages commercial in nature.

Modifications to "Memorial Highway" on the official sign may be permitted (i.e. John Doe Courage Highway, John Doe Freedom Highway, etc.). The modifications to the wording "Memorial Highway" must not provide incorrect directional or highway classification information. If the name selected references a facility, such as an airport, the highway must service that facility (i.e. John Doe Airport Parkway must service the airport). If the name selected makes reference to a highway classification, it must appropriately describe the highway (i.e. John Doe Freedom Freeway would not be appropriate on a 2 lane highway).

A highway dedication under this policy shall have signs installed in each direction of travel in accordance with present sign installation policies as follows:

Sections less than 50 km in length – one sign installed at the beginning of the section, in each direction of travel.

Sections 50 to 100 km in length – one sign installed at the beginning of the section and one sign installed near the midway point, in each direction of travel.

Sections greater than 100 km in length – one sign installed at the beginning of the section and additional signs installed at approximately 50 km intervals within the dedicated section, in each direction of travel.

Fees

The proponent requesting the dedication shall be responsible for all costs associated with the manufacturing, installation and maintenance of the signs.

Where the proponent represents a not-for-profit group, the proponent may apply in writing to the Ministry of Transportation to waive all or part of these fees. When requesting to waive fees, the proponent will provide information on their ability to pay fees. Requests to waive fees are to be made to the Manager of Operational Services as part of the submission. Approval of this request is at the Ministry's sole discretion and the Ministry may consider a reduced number of signs to reduce costs if waiving fees.

Schedule A

Highway #	Highway Name	Limits
11/17	Terry Fox Courage Highway	Harbour Expressway (Thunder Bay) to the Jct of Hwys 11 and 17 (Nipigon)
33	Loyalist Parkway	Trenton to the limits of the City of Kingston
62	Hastings & Prince Edward Regiment Commemorative Highway	Village of Bloomfield to Bancroft
401	Macdonald-Cartier Freeway	Entire highway - US border (Windsor) to Quebec border
403	Co-designated with Queen Elizabeth Way	Jct of QEW in Burlington to Jct of QEW in Oakville
405	General Brock Parkway	Entire highway
407	407 ETR	Entire highway
416	Veterans Memorial Highway	Entire highway - Hwy 401 to Hwy 417
417	Ottawa Queensway	Within the limits of the City of Ottawa
QEW	Queen Elizabeth Way	Entire highway - US border (Fort Erie) to the limits of the City of Toronto

SCHEDULE B



Randy Pettapiece, MPP
Perth-Wellington

Queen's Park
Toronto, Ontario

March 5, 2015

The Hon. Steven Del Duca, MPP
Minister of Transportation
3rd Floor, Ferguson Block
77 Wellesley Street West
Toronto ON M7A 1Z8

Dear Minister:

Re: Jack Johnson Memorial Highway

I am writing to express my strong support for Wellington-Halton Hills MPP Ted Arnott's initiative to rename Highway 6, north and south through Wellington County, as the *Jack Johnson Memorial Highway*.

Jack Johnson left a legacy of service and hard work – traits he demonstrated during his many years as MPP, and qualities he shared with the people he represented. He was always approachable and always prepared to seek consensus across party lines. As countless county residents would still tell us today, the standard he set was very high indeed.

Because Jack Johnson represented all of Wellington County—and because people across the county travel the Highway 6 corridor—I believe this initiative would be a fitting tribute.

Please accept this letter as my written expression of support, which I understand is part of your ministry's criteria for memorial dedications for provincial highways. I hope you will join us in supporting this dedication and help to move it forward.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Randy Pettapiece".

Randy Pettapiece, MPP
Perth-Wellington

c: Ted Arnott, MPP Wellington-Halton Hills
Patty Sinnamon, CAO/Clerk, Township of Mapleton
Karren Wallace, Clerk, Township of Wellington North
Bill White, CAO/Clerk, Town of Minto





Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF APRIL 13, 2015**

FROM: Karren Wallace, Clerk

**SUBJECT: REPORT CLK 2015-017 BEING A REPORT TO CONSIDER THE
ENGINEER'S REPORT FOR THE PROPOSED DRAINAGE
WORKS FOR THE MAINLAND DRAIN, BRANCH B**

RECOMMENDATION

THAT Report CLK 2015-017 being a report to provide notice of the meeting date to consider the final engineer's report for the proposed drainage works for the Mainland Drain, Branch B be received for information;

AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report prepared by K. Smart Associates Limited dated January 30, 2015;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as April 27, 2015 at 7 p.m. to hear any appeals filed in this matter.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Report CLK 2015-013 being a report to provide notice of the meeting date to consider the final engineer's report for the proposed drainage works for the Mainland Drain, Branch B.

Report CLK 2015-015 being a report regarding the Appointment of members to the Township of Wellington North Court of Revision for the Mainland Drain, Branch B.

BACKGROUND

At the December 16, 2013 meeting, Council passed resolution 19 confirming they received a petition for drainage works for the East Part of Lot 18, Concession 2 and appointing K. Smart Associates Limited to prepare a report on the work to be undertaken.

An on-site meeting was held on January 30, 2014 to scope local drainage issues and to hear concerns of impacted landowners. An informal meeting was held on November 5, 2014 to provide impacted landowners with information about the Drainage Act process, proposed landowner costs and watershed boundaries.

The final engineers report was submitted by K. Smart Associates Limited on January 30, 2015.

Pursuant to the *Drainage Act*, the report was circulated to impacted landowners and agencies within 30 days of receipt and a notice was provided advising landowners and agencies the date, time and location of the meeting at which the report will be considered. A copy of the Notice of Meeting and circulation list is attached as Schedule "A".

Pursuant to the Act, Council must approve the engineer's report and adopt a provisional by-law with first and second reading or not approve the report and provide the reasons for their decision.

If Council approves the work a Court of Revision must be held which is a meeting where landowners may appeal their assessment. All landowners who are affected must then be advised of any revisions and provisions for further appeals by.

After the appeal process has expired, the by-law will be given third reading, the process for construction of the drainage works can begin and benefitting landowners and road authorities will be assessed costs in accordance with the approved engineer's report.

FINANCIAL IMPACT:

The estimated cost of the engineer's report and the drainage works is \$43,105.99.

The following assessments are set out in the report:

- Town of Grand Valley \$1,484.00
- Township of Wellington North \$5,322.00
- The balance applied to ratepayers as set out in the report.

PREPARED BY:	RECOMMENDED BY:
<i>Karren Wallace</i>	<i>Michael Givens</i>
KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER

SCHEDULE "A"

Notice of Meeting

Township of Wellington North
7490 Sideroad 7 W Box 126
Kenilworth, ON N0G 2E0

**Notice of Meeting to Consider
the Engineer's Report**
Drainage Act, R.S.O. 1990, c. D.17, s. 42

To:

In accordance with section 42 of the *Drainage Act*, you as an owner of land affected by the proposed drainage works for the

Mainland Drain, Branch B

(Name of drain)

are requested to attend a council meeting to consider the final report filed with the Township

of Wellington North

for this drainage works.

The meeting will take place:

Date (yyyy/mm/dd)

2015/04/13

Time

7:00 pm

Location

7490 Sideroad 7 W, Kenilworth

If the share of the project cost assessed to your property is more than \$100, a copy of the report is included with this notice.

Name of Clerk (Last Name, First Name)

WALLACE, Karen

Name of Municipality

Wellington North

Signature of Clerk

Karen Wallace

Date (yyyy/mm/dd)

2015/02/23

Failure to attend meeting: If you do not attend the meeting, it will proceed in your absence. If you are affected or assessed by this proposed project, you will continue to receive notification as required by the *Drainage Act*.

Activities at the meeting to consider the report:

- Usually the engineer will present a summary of the report to council
- For drains initiated by petition
 - Petitioners will be given an opportunity to withdraw their name from the petition
 - Other owners that benefit from the drain will be given an opportunity to add their name to the petition
- Council must decide whether or not to proceed with the project by provisionally adopting the engineer's report by by-law; they also have the option to refer the report back to the engineer for modifications.
- All property owners affected by the drain will have an opportunity to influence council's decision
- There is no right to appeal assessments or other aspects of the engineer's report at this meeting; those appeal rights will be made available later in the procedure. *Drainage Act, R.S.O. 1990, c. D.17, s. 47 - 54*

Petitioners: After the meeting to consider the final report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible for the costs in shares proportional to their assessment in the engineer's report. *Drainage Act, R.S.O. 1990, c. D. 17 s. 43.*



SCHEDULE "A"

Circulation List

Marion Drury & Lillian Epoch
64 Keatts Crescent
Guelph, ON N1G 3C3

Matthew Aston
Director of Public Works
Township of Wellington North
7490 Sideroad 7 W
Kenilworth, ON N0G 2E0

Rose Whalen
Lands & Waters Specialist
Ministry of Natural Resources
1 Stone Road West
Guelph, ON N1G 4Y2

Jane M. Wilson, C.A.O.
C.A.O./Clerk-Treasurer
Town of Grand Valley
5 Main Street N
Grand Valley, ON L9W 5S6

JJ's International
074175 2425 Sideroad
RR 3 Grand Valley, ON L0N 1G0

David & Margaret McAlister
8702 Line 2
RR 2 Arthur, ON N0G 1A0

Brian Newson
241-13 Concession Rd 2-3
Grand Valley, ON L9W 0R7

Glenn Sterrett
Public Works Superintendent
Town of Grand Valley
5 Main Street North
Grand Valley, ON L9W 5S6

Rick Kiriluk
Fisheries and Oceans
867 Lakeshore Road
Burlington, ON L7S 1A1

Gerd Uderstadt
Drainage Superintendent -Town of Grand Valley
c/o R J Burnside & Associates
15 Town Line
Orangeville, ON L9W 3R4

Josef & Martha Huber
241010 Concession Rd 2-3
Grand Valley, ON L9W 0R7

William & Elizabeth Rolfe
8746 Line 2
RR 2 Arthur, ON N0G 1A0

Lowcrest Investments Ltd
65 Maxwell Street
North York, ON M3H 5B4

John Palmer
Grand River Conservation Authority
400 Clyde Road
Cambridge, ON N1R 5W6

Karren Wallace, Clerk
Township of Wellington North
7490 Sideroad 7 West
PO Box 125
Kenilworth, ON N0G 2E0

Director
Environmental Management Branch
OMAFRA
1 Stone Road, 3rd Floor
Guelph, ON N1G 4Y2

Friends of South Luther Hall
PO Box 973
Arthur, ON N0G 1A0

Andrew Marshall
241081 Concession Rd 2-3
Grand Valley, ON L9W 0R7



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF APRIL 13, 2015**

FROM: KARREN WALLACE, CLERK

**SUBJECT: CLK 2015-018 BEING A REPORT REGARDING NOTICE
OF DEFAULT *MUNICIPAL ELECTIONS ACT, 1996***

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2015-018 being a report regarding Notice of Default *Municipal Elections Act, 1996*.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

One candidate who ran for office in the 2014 Wellington North municipal election failed to file documentation pursuant to the requirement in Section 78 of the *Municipal Elections Act, 1996*.

Section 80(3) of the Act provides that the Clerk shall notify the candidate and municipal Council of the default. This report and the Notice of Default sent to the candidate by registered mail, satisfies that requirement.

The Notice of Default provided to the candidate is attached hereto as Schedule "A".

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

PREPARED BY:

RECOMMENDED BY:

Karren Wallace

Michael Givens

**KARREN WALLACE
CLERK**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

NOTICE OF DEFAULT

Municipal Elections Act, 1996 (s. 80 (3))

TO:

Brett McHugh
9391 Concession 4 North
Kenilworth, ON N0G 2E0

Candidate for Councillor Ward 2

I, Karren Wallace, CLERK OF THE
TOWNSHIP OF WELLINGTON NORTH
HEREBY CERTIFY THIS TO BE A
TRUE AND COMPLETE COPY


Karren Wallace

FROM:

The Clerk, or designated election official of
THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

TAKE NOTICE that you are in default of the requirements of the Municipal Elections Act, 1996, because:

- A. You failed to file documents with the Municipal Clerk as required by Section 78 of the Municipal Elections Act 1996 on or before the relevant date, or
- B. You failed to pay the amount of the surplus shown in documents which were filed with the Municipal Clerk by the relevant date as required by Section 79 of the Municipal Elections Act, 1996, or
- C. A document filed under Section 78 of the Municipal Elections Act, 1996 shows on its face that you have incurred expenses exceeding the amount permitted under Section 76 of that Act.

NOTICE OF DEFAULT

If this notice indicates that you have failed to file a documents required by Section 78 or 79.1 of the Municipal Elections Act, the following provisions and penalties apply:

- Until the next regular election has taken place, you are ineligible to be elected or appointed to any office to which the Municipal Elections Act, 1996 applies.

NOTICE OF PENALTIES

Sections 91 and 92 of the Municipal Elections Act, 1996 set out penalties with respect to violations under the Act as follows:

91. (1) If a person is convicted of a corrupt practice under this Act, or of an offence under the Criminal Code (Canada) in connection with an act or omission that relates to an election to which this Act applies, then, in addition to any other penalty provided for in this Act,

- (a) Any office to which the person was elected is forfeited and becomes vacant; and
- (b) The person is ineligible to be nominated for, or elected or appointed to, any office until the next two regular elections have taken place after the election to which the offence relates.

Exception

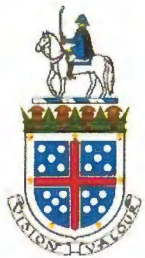
(2) However, if the presiding judge finds that the person committed the corrupt practice or offence under the Criminal Code (Canada) without any intent of causing or contributing to a false outcome of the election, clause (1) (b) does not apply.

92. (3) If the expenses incurred by or on behalf of a candidate exceed the amount determined for the office under section 76, the candidate is liable to a fine equal to the excess, in addition to any other penalty provided for in the Act.

- (5) A candidate is guilty of an offence and, on conviction, in addition to any other penalty that may be imposed under this Act, is subject to the penalties described in subsection 80 (2) if he or she,
 - (a) files a document under Section 78 or 79.1 that is incorrect or otherwise does not comply with that section; or
 - (b) incurs expenses that exceed what is permitted under section 76.

March 27, 2015
Date

Cathy Ciel
Municipal Clerk or designate



COUNTY OF WELLINGTON

PLANNING AND DEVELOPMENT DEPARTMENT
GARY A. COUSINS, M.C.I.P., DIRECTOR
T 519.837.2600
F 519.823.1694
1.800.663.0750

ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH ON N1H 3T9

April 7, 2015

Mike Givens, C.A.O.
Township of Wellington North
7490 Sideroad 7 W
Kenilworth, ON N0G 2E0

Dear Mr. Givens:

Re: Hummel
420 Clyde St, Mount Forest
Draft Zoning By-law Amendment

Please find attached an amending By-law for the above noted lands. An Official Plan Amendment was adopted by County Council on March 26, 2015 to redesignate the subject lands from Future Development to Residential.

The purpose of the zoning by-law amendment is to rezone the lands from Future Development to Unserved Residential (R1A). The development concept for this site includes the creation of one new residential lot to be serviced on private septic and well. The Wellington County Official Plan provides consideration for the establishment of new residential areas within the Urban Area of the County. This amendment is the final approval necessary to facilitate this proposal.

I trust that the above comments will assist Council in this matter.



Sincerely,

Linda Redmond, B.A.
Senior Planner

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER _____.

BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF WELLINGTON NORTH

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 3 to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 5, South of Clyde Street, as shown on Schedule "A" attached to and forming part of this By-law from **Future Development (FD) to Unserved Residential (R1A)**.
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 AND SECOND TIME THIS _____ DAY OF _____, 2015

READ A THIRD TIME AND PASSED THIS _____ DAY OF _____, 2015

_____.

MAYOR

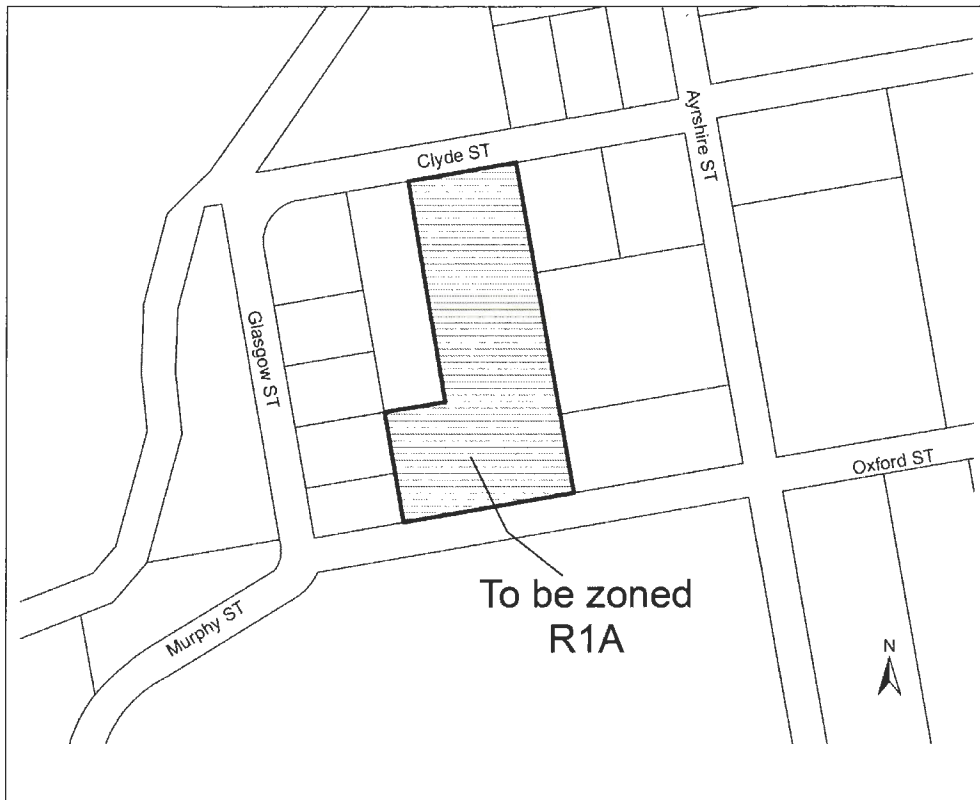
_____.

CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NO _____.

Schedule "A"



Passed this ____ day of _____ 2015.

MAYOR

CLERK

EXPLANATORY NOTE

BY-LAW NUMBER _____.

THE LOCATION being rezoned is described as Part Lot 5, South of Clyde Street and has an area of 1.6 hectares (3.9 acres), with frontage on Clyde Road

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands from Future Development to Unserved Residential to permit one new dwelling.



COUNTY OF WELLINGTON

PLANNING AND DEVELOPMENT DEPARTMENT
GARY A. COUSINS, M.C.I.P., DIRECTOR
TEL: (519) 837-2600
FAX: (519) 823-1694
1-800-663-0750

ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH, ONTARIO
N1H 3T9

April 8, 2015

Darren Jones, Building Official
Township of Wellington North
7490 Sideroad 7 W, Kennilworth, ON N0G 2E0

Dear Mr. Jones:

Re: Reeves Construction – Lucas Subdivision Revisions to Draft Plan 23T-79087

Wellington North held a public meeting for major revisions to the Lucas Plan of subdivision on August 11, 2014. I provided detailed comments for Council at that time. The public did not have any concerns with the proposed revisions.

Since the public meeting, further refinements have been made to the stormwater management plan and at the County's request, 3 existing lots were converted to 6 semi-detached lots to provide an increase in housing variety and density. The conditions of draft approval have been revised to reflect the proposed changes to the draft plan and to update standards.

There are no longer any outstanding issues with this application. The County would like to give formal approval and requests that the Council of Wellington North pass the following (or similar) resolution of support:

"That the Council of Wellington North is in support of the proposed revisions to the Reeves Construction - Lucas draft Plan of Subdivision 23T-79087, located between Albert and King Streets in Mount Forest, which will have the following results:

- ***Deletion of 5 lots fronting on Albert Street previously severed***
- ***Converting 3 lots into 6 semi-detached lots – west side of Sarah Road***
- ***Addition of stormwater management Block 32***
- ***Extension of Road 'A' up to King Street with 5 new lots"***

Sincerely,

A handwritten signature in cursive script that reads "Mark Van Patter".

Mark Van Patter, MCIP, RPP
Manager of Planning and Environment

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, March 19th, 2015 - 12:00 pm
Council Chamber, Kenilworth

Members Present: **Chair: James Taylor**
April Marshall, Tourism, Marketing & Promotion Manager
Karen Armstrong, Arthur
Linda Hruska, Mount Forest
Bonny McDougall - Arthur
Gail Donald – Arthur Historical
Robert Macdonald – Arthur Agricultural
Penny Renken, Mount Forest Archives
Dee Dee Eurig, Mount Forest Community Animator/Chamber of Commerce

Also Present: Michelle Stone, Administrative Support

Absent: Dale Small, Business Economic Manager
Dan Yake, Councillor
Cliff Smith, Mount Forest
Ian Turner, Arthur Betterment Committee

CALLING THE MEETING TO ORDER

Chair James Taylor called the meeting to order at 12:00 pm.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2015-00

Moved By: Bonny McDougall

Seconded By: Penny Renken

THAT THE Agenda for the March 19, 2015 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

Sherry Leibold, Design Cel

- Sherry presented some Branding/Logo concepts for the Wellington North Cultural Roundtable identity. The Committee looked and added their ideas and color preferences. Sherry will come back to the committee with some draft logos.

MINUTES OF PREVIOUS MEETING

- That the minutes of the February 19th, 2015 Cultural Roundtable meeting be accepted and passed as amended.

RESOLUTION WNCR 2015-00

Moved By: Karen Armstrong

Seconded By: Gail Donald

THAT THE Cultural Roundtable Committee accept and pass the minutes of the February 19th, 2015 Cultural Roundtable meeting. (Amend Macdonald spelling)

CARRIED

BUSINESS ARISING FROM MINUTES

- N/A

NEW BUSINESS

- Doors Open Wellington North Update
 - Quality Homes a participating site and event sponsor. We have our minimum 10 registered sites and still have the ability to add more.
 - Ontario Sports Heritage is the theme – would like to have sports organizations participate as well and develop promotions around the theme. Incorporating horse organizations or displays was also discussed.
- Wellington North Economic Development Report

April Marshall gave an overview from the Economic Development Department initiatives and reminded the Committee of upcoming events, including:

Wellington North Farmers' Market Update Friday's 3 – 6:30 starts Friday May 8th
All is in order and this year the Market will be adding "theme days". If any members wish to add their ideas, please let April know.
- Tall Tale Media Update - Moira has reached out to community and has received very positive feedback. April will send the packages to committee members and she will be attending the Mount Forest Lions Club meeting to promote as well.
- Review of Cultural Plan
 - 2015 Areas of Focus Exercise - members were asked to review the plan
 - Jim Taylor gave a brief overview of where they were in the process and prioritizing next steps.

Goal 1 – Broaden Municipal Roles & Partnerships

Action Item	Progress	New Action Items to be Considered
Promote Plan	Ongoing – included in branding and website	BizBull or Rural Routes Column Develop printed promotional piece
Hold Workshop	Minto hosted Cultural event in 2013	Look for partnership opportunities
Establish Roundtable	Complete	
Convene Cultural Rally	N/A	Partner with upcoming Volunteer Fair to incorporate
Establish Heritage Committee	Investigate for future	
Coordinated Trails Committee	Support trails networks to identify opportunities	

Link Cultural and Rec Opportunities	Doors Open 2015 “Ontario Sports Heritage”	Establish Amazing Race type event
Cultural Map	Site established – ongoing updating Enhancing map with video programming support	Add oral components
Explore Funding	On-going – no opportunities to report	Identified opportunities: Active Transportation, Ontario by Bike, Cultural Development Fund, Trillium (for oral)

Goal 2 – Leverage Cultural Resources to Grow the Economy

Action Item	Progress	New Action Items to be Considered
Establish Creative Minds Event		Partner with existing events
Zoning	Economic Development Department Reviewing	
Support Tourism Development	Support given to current initiatives: Farmers’ Market, Doors Open	Develop printed promotional ‘story’ piece Bus tours Barn Quilt Tours IPM 2016 and Renew * promote IPM in empty storefronts
Promote Unique Attributions	Cultural Mapping	Printed promotional piece Use empty storefronts for displays
Farmers’ Market	Entering second season Supporting programming themes	Fundraise at the market by selling seeds Include market on The Butter Tart Trail Expand market to Arthur Add Farm comes to Town element

Goal 3 – Build Shared Identity and Increase Collaboration

Action Item	Progress	New Action Items to be Considered
Promotion & Marketing	Ongoing Economic Development Department initiatives	Add brochure swap to Community Showcase event Enhance branding Develop printed promotional piece Do more storytelling
Oral History / Storytelling		Develop printed promotional piece Videos related to history Develop oral focused events Collaborate with historical societies and archives Utilize Homer publications Incorporate to cultural mapping
Doors Open / Culture Days	Ongoing – second year	

Engage Youth through student volunteer	Invite Youth Resiliency Coordinator to next meeting	
Networking Events		Create Ag Awareness Day – Farm comes to town Tie into Community Showcase Schedule regular events
Build Artisan Networks		Tie into Renew program to utilize empty storefronts Develop printed promotional piece Develop event or experiences
Strengthen Volunteers	Ongoing through Community Animator position	
Strengthen Festivals & Events		Aid in enhancements Add new?

Goal 4 – Increase Vibrancy & Downtown Appeal

Being covered through Economic Development Department Initiatives: Renew program and CIP (Community Improvement Program).

Consider adding Concerts in the Parks type events or other initiatives to animate downtowns

The committee will further review new action items and bring back further ideas for 2015 goals I.e.: Celebrate the Harvest Event, Youth Resiliency, other networking events, developing stronger networks of artists and artisans (i.e. studio tours). Look at the new breed of “tourist”. They are looking for an experience to incorporate the five senses.

If any members have an interest in a certain area, please let April know at next meeting.

Jim Taylor asked that April send the members out “Goal” packages prior to the next meeting for them to review.

ROUNDTABLE

Karen Armstrong inquired if we could capture and incorporate the fact that we are an “Age Friendly Community”?

Can Dee Dee Eurig incorporate Volunteerism into this area? She will bring information to the next meeting.

ANNOUNCEMENTS

Culinary Product Development Program (OCTA)

- Workshop Monday, March 23rd, 2015 from 10 am to 2 pm at the Mount Forest Sports Complex

Showcase Wellington North

- Networking Reception Monday March 30th @ 5:00pm – 8:00 pm
- Showcase open to Public Tuesday March 31st @ 1:00pm – 8:00 pm

NEXT COMMITTEE MEETING

The next meeting will held on April 16th, 2015 from 12:00pm – 2:00pm in Kenilworth.

ADJOURNMENT

RESOLUTION WNCR 2015-00

Moved By: Bonny McDougall

Seconded By: Karen Armstrong

THAT THE Wellington North Cultural Roundtable Committee meeting be adjourned at 1:56 pm.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION/FINANCE COMMITTEE
WEDNESDAY, MARCH 25, 2015 AT 4:30 P.M.**

Present: Sherry Burke, Councillor, Chairperson, Administration and Finance
Andy Lennox, Mayor
Mark Goetz, Councillor
Dan Yake, Councillor
Steve McCabe, Councillor
Michael Givens, CAO
Karren Wallace, Clerk
Paul Dowber, Treasurer
Mary Jo Marshall, Deputy Treasurer
Matthew Aston, Director of Public Works
Dale Clark, Road Superintendent
Barry Trood, Water/Sewer Superintendent
Darren Jones, Chief Building Official
Barry Lavers, Director of Recreation, Parks & Facilities
Cathy Conrad, Executive Assistant
Dale Small, Economic Development Officer
April Marshall, Tourism, Marketing and Promotion Manager
Dave Guilbault, Fire Chief

CALL THE MEETING TO ORDER

Chairperson Burke called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION A&F 2015-14

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Agenda for the March 25, 2015 Administration & Finance Committee meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATION

N/A

ADMINISTRATION

Report from Darren Jones, Chief Building Official

- CBO 2015-05 Building Permit Interim Review Period Ending March 19, 2015

RESOLUTION A&F 2015-15

Moved by: Mayor Lennox

Seconded by: Councillor Yake

THAT the Administration & Finance Committee of the Township of Wellington North receive the CBO 2015-05 Report regarding the Building Permit Interim Review for the period ending March 19, 2015.

CARRIED

FINANCE

Report from Michael Givens, Chief Administrative Officer

- CAO Report 2015-08 2015 Budget Commentary

RESOLUTION A&F 2015-16

Moved by: Councillor Goetz

Seconded by: Mayor Lennox

THAT the Administration & Finance Committee of the Township of Wellington North receive for information report CAO 2015-08 2015 Budget Commentary.

CARRIED

Presentation by Paul Dowber, Treasurer

- 2015 Budget Overview
- 2015 Capital Justification Review

RESOLUTION A&F 2015-

Moved by: Mayor Lennox

Seconded by:

THAT the Administration & Finance Committee of the Township of Wellington North direct the Treasurer to prepare a final operating and capital budget for public presentation and council approval with a tax increase of 3.5%.

MOTION LOST-NO SECONDER

RESOLUTION A&F 2015-17

Moved by: Councillor Yake

Seconded by: Councillor Goetz

THAT the Administration & Finance Committee of the Township of Wellington North direct the Treasurer to prepare a final operating and capital budget for public presentation and council approval with a tax increase of 4%.

CARRIED

RESOLUTION A&F 2015-18

Moved by: Mayor Lennox

Seconded by: Councillor Yake

THAT the Administration & Finance Committee of the Township of Wellington North direct the Treasurer to hold a public meeting to present the final operating and capital budget to the public of Wellington North on April 8, 2015 at 7:00 p.m.

CARRIED

RESOLUTION A&F 2015-19

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Administration & Finance Committee of the Township of Wellington North direct the Treasurer to present the final operating and capital budget to the Council of Wellington North at the regular council meeting on April 13, 2015 for Council approval.

CARRIED

NEXT MEETING DATE

The next Administration and Finance Committee meeting will be Monday, April 20, 2015 at 4:30 p.m.

ADJOURNMENT

RESOLUTION A&F 2015-20

Moved by: Councillor Yake

Seconded by: Councillor Goetz

THAT the Administration & Finance Committee meeting of March 25, 2015 be adjourned at 7:54 p.m.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE
APRIL 7, 2015 AT 8:30 A.M.

The meeting was held in the Meeting Room of the Mount Forest & District Sports Complex

Present: **Steve McCabe, Councillor, Chairperson**
 Andy Lennox, Mayor
 Dan Yake, Councillor
 Barbara Dobreen, Councillor, Township of Southgate
 Barry Lavers, Director of Recreation, Parks & Facilities
 Mark McKenzie, Mount Forest Facilities Manager
 Tom Bowden, Arthur Facilities Manager
 Michael Givens, CAO/Deputy Clerk
 Cathy Conrad, Executive Assistant
 Dave Guilbault, Fire Chief
 Matthew Aston, Director of Public Works
 Dale Clark, Road Superintendent

Absent **Mark Goetz, Councillor**

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

DELEGATION

Arthur/Damascus Trail Group
Dave Stack and Ian Turner

Mr. Stack and Mr. Turner met with the Committee to discuss the proposed Upper Grand Trail – Wellington from Arthur to the East-West Luther Townline. A public open house was held on March 26 with adjoining property owners invited to attend. They felt it was a positive meeting. One landowner with concerns is now requesting to be a trail captain. Farm machinery crossing the trail to access farmland is not a problem. The Arthur Lions Club is donating \$1,000. The Wellington Height Secondary School CELP class will be assisting with the planting of trees during the last week of May as part of the TD Environmental Grant the Trail Committee received. They have talked to Jim Coffey regarding the trail from Wells Street and they will walk it in the spring. An agreement with Mr. Coffey will be needed.

The Committee would like to see issues regarding construction, maintenance, liability and insurance resolved prior to construction beginning. This trail is a larger project than the river trail in Arthur. Having a formal organization would insure that if one member left there will be someone to take over.

Mr. Stack and Mr. Turner will work on a proposal and meet with Councillor McCabe and Barry Lavers on April 29 to review.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE
APRIL 7, 2015 AT 8:30 A.M.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2015-08

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the agenda for the April 7, 2015 Recreation & Culture Committee meeting be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

No declarations of pecuniary interest were declared.

MINUTES OF PREVIOUS MEETING

The minutes of the February 3, 2015 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on February 9, 2015.

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

NEW BUSINESS

- 1) 2015 Capital Budget (update) Arthur Parks & Recreation Turf Maintenance
- Report PW 2015-021 / REC 2015-003 Tractors

RESOLUTION REC 2015-09

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation & Culture Committee receive Report PW 2015-021 / RAC 2015-003 being a report on the tractors on the 2015 capital budget;

AND FURTHER THAT the Recreation and Culture Committee recommend to the Council of the Township of Wellington to continue to support the approval of \$60,000 in the 2015 Capital Budget for the purchase of a new Public Works tractor;

AND FURTHER THAT the Recreation and Culture Committee recommend to the Council of the Township of Wellington North to remove the \$30,000 in the 2015 Capital Budget for the purchase of a new parks and recreation tractor;

AND FURTHER THAT the Recreation and Culture Committee recommend to the Council of the Township of Wellington North that the parks and recreation department use the 2007 Kubota tractor in 2015 to perform lawn trimming in Arthur.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE
APRIL 7, 2015 AT 8:30 A.M.

2) Arthur Seniors Hall

RESOLUTION REC 2015-10

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North receive the request from the Arthur Seniors group;

AND FURTHER THAT the Recreation and Culture Committee recommend that Council direct staff to extend the lease agreement for the Arthur Senior's Hall until December 31, 2023.

CARRIED

3) Municipal Pools

Advertising for pool staff closes on Friday, April 10. Several applications have been received from previous staff. Staffing requirements will be reviewed.

4) Arena Inspection (Arthur)

The last structural inspection was completed in 2006 by BM Ross. Lack of a current inspection could be a liability for the Township. It was recommended that an inspection be completed in 2015 by BM Ross.

5) Ice schedule extensions

Committee discussed a process to follow for requests to extend the ice schedule.

6) August Ice (Mount Forest)

RESOLUTION REC 2015-11

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee direct the Recreation Staff to develop an Ice In/Out Policy to establish clear directives for Facility Managers to follow for future requests. Policy to be reviewed and approved by the Recreation and Culture Committee.

CARRIED

7) Conn Pavilion Doors

The two roll up doors at the Conn pavilion need to be replaced. This will cost approximately \$900.00 per door to install

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE
APRIL 7, 2015 AT 8:30 A.M.

CORRESPONDENCE

- 1) Rich MacVicar Mount Forest Home Coming Week June 23-25, 2017

RESOLUTION REC 2015-12

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive the correspondence from Rich MacVicar regarding the Mount Forest Homecoming Committee's intention to use all facilities in the Mount Forest Sports Complex, ball diamonds, soccer fields and Pavilions at the Cork Street and Lions Park for June 23, 24 and 25, 2017;

AND FURTHER THAT the Director of Recreation formally notify the Homecoming Committee that the Township of Wellington North supports the dates proposed and will book them for the Homecoming.

CARRIED

- 2) Morgan Janssen – Bands & Boards

RESOLUTION REC 2015-13

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive the correspondence from Morgan Janssen regarding a Bands & Boards event to be held on August 15, 2015 at the Pavilion and Skate Park in Mount Forest.

CARRIED

- 3) Birmingham Retirement Community Lodge/ Caressant Care Nursing Retirement Home
Report RAC 2015-002 Temporary Emergency Evacuation Centres

RESOLUTION REC 2015-14

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2015-002 being a report on allowing Birmingham Retirement Community (Mount Forest), Caressant Care Nursing and Retirement Home (Arthur) permission to use the Mount Forest Sports Complex (Mount Forest) and Arthur Community Centre (Arthur) as a short term receiving area during an Emergency Evacuation at their respective facilities;

AND FURTHER THAT the Recreation and Culture Committee direct staff to reply to letters received allowing the Mount Forest Sports Complex and Arthur Community Centre be declared Emergency Evacuation Centres provided the conditions outlined in Report RAC 2015-002 are met.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE
APRIL 7, 2015 AT 8:30 A.M.

REPORTS

Facility Managers

- Mount Forest

RESOLUTION REC2015-15

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Mount Forest Managers Report and Facility Usage Report dated April 2, 2015.

CARRIED

- Arthur

RESOLUTION REC2015-16

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Arthur Facility Manager Report and Facility Usage Report dated March 31, 2015.

CARRIED

Recreation Director Update

RESOLUTION REC2015-17

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Director of Recreation, Parks & Facilities Report dated April 7, 2015.

CARRIED

MEMBER'S PRIVILEGE

Councillor Yake thanked the staff at the Mount Forest Sports Complex for their help during the Municipal Hockey Tournament. Twelve municipalities participated and many positive comments were received.

Councillor Yake and Barry Lavers met with the Mount Forest Heritage Committee in March. They would like to create displays of sports pictures and memorabilia at the Sports Complex that will be part of the Doors Open event in September. Kate Rowley will attend the next Recreation and Culture Committee meeting to discuss the displays.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE
APRIL 7, 2015 AT 8:30 A.M.

NEXT MEETING

Tuesday, May 5, 2015 at 8:30 a.m. at the Mount Forest & District Sports Complex

ADJOURNMENT

RESOLUTION REC2015-0

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation & Culture Committee meeting of April 7, 2015 be adjourned at 10:46 a.m.

CARRIED

Subject: Appointment of Municipal Representative to the Source Protection Committee

Dear Clerks/CAO's,

The Ausable Bayfield Maitland Valley Source Protection Region sent out the attached correspondence on March 18, 2015 to our group of municipalities, Howick, Minto, Wellington North, North Perth, Perth East and Mapleton. With the resignation of North Perth Councillor Meredith Schneider we must recommend a new individual to represent our group of municipalities on the committee.

The Town of Minto has spoken to Mark Mac Kenzie, former County Councillor, and he is interested in representing our Eastern group on this committee. The committee will only be meeting 2-3 times a year. Mark has previously sat on the Saugeen Valley Conservation Authority as a local representative.

The Source Protection Committee is asking for a response by April 17th. I will be bringing this information forward to our Council on April 7th, 2015 and would like to know if your municipality would support Mark on this committee. The committee requires a resolution from each municipality. If you have another name you would like to bring forward, the Source Protection Committee requires a list of candidates to consider.

Draft Resolution:

That the Council of the (Name of Municipality) names Mark Mac Kenzie as the Municipal Representative to the Ausable Bayfield Maitland Valley Source Protection Committee for the Township of Howick, Town of Minto, Township of Wellington North, Municipality of North Perth, Township of Perth East and Township of Mapleton for the term of three years.

I look forward to hearing back from you.

Annilene McRobb
CAO Clerk and Council Assistant
Town of Minto
T 519.338.2511 x 230
F 519.338.2005

DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

Ausable Bayfield
Maitland Valley
Source Protection
Region

March 18th, 2015

Dear CAO/Council:

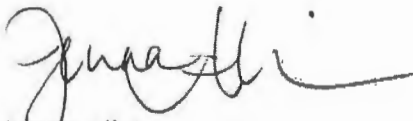
Re: Appointment of Municipal Representative to the Source Protection Committee

Source Protection Committees were established under the Province of Ontario's *Clean Water Act, 2006* to create and carry out a plan to protect municipal sources of drinking water. The local Source Protection Committee (SPC) for the Ausable Bayfield Maitland Valley Source Protection Region is comprised of fifteen members, five of whom are municipal representatives. Each municipal representative on the committee represents a group of municipalities. North Perth Councillor, Meredith Schneider, has recently resigned from his position as the representative on the Source Protection Committee for the municipalities of Howick, Minto, Wellington North, North Perth, Perth East and Mapleton. We will need direction from your Municipal Group to confirm their consensus of who they would like as their new representative.

Now that the Source Protection Plans are approved and will take effect on April 1st, 2015, the primary responsibility of the source protection committee is to review implementation progress, assess policy effectiveness, and consider whether policy changes are required. Approximately 2 to 3 meetings per year are anticipated.

We ask that a resolution be provided from all municipalities in your group naming a new appointee, or providing a list of candidates for the Source Protection Authority to consider by April 17th, 2015.

Sincerely,



Jenna Allain

Program Supervisor, Drinking Water Source Protection

Ausable Bayfield Maitland Valley Source Protection Region
c/o Ausable Bayfield Conservation Authority
71108 Morrison Line, R.R. 3
Exeter, ON N0M 1S5

Tel 519.235.2610
Fax 519.235.1963
Toll Free 1.888.286.2610
www.sourcewaterinfo.on.ca



March 24, 2015

Attention: Mrs. L. Heinbuch
Township of Wellington North
P.O. Box 125 – 7490 Sideroad 7 W
Kenilworth, ON N0G 2E0

Re.: Heart and Stroke Big Bike Events – Arthur (Tuesday, May 26, 2015 - 9 am-11 am) and Mount Forest (Tuesday, May 26, 2015 - 11 am-3 pm)

Dear Mrs. Heinbuch,

We are once again planning our Heart and Stroke Annual Big Bike Event in Arthur and Mount Forest on May 26, 2015. We would like to ask the council for permission to run these events in the Township of Wellington North again this year.

Here are the details of the events:

Mount Forest Big Bike

Host Site: Mount Forest Fire Dept.
318 Main St. N., Mount Forest
Event Date: Tuesday, May 26, 2015 from 11:00 am to 3:00 pm
Route: See attached map and route description

Arthur Big Bike

Host Site: Crescent Care Arthur
215 Eliza St., Arthur
Event Date: Tuesday, May 26, 2015 from 9:00 am to 11:00 am
Route: See attached map and route description

We are very grateful for the support of local townships that make this important fund raising event possible.

If you have any questions or concerns, or if you require further information, please don't hesitate to contact me.

Sincerely,

Sara Felske, Area Manager
Heart and Stroke Foundation
21 Surrey St. West, Suite 204
Guelph, ON N1H 3R3
Telephone: 519-837-4858 Fax: 519-837-9209
Email: sfelske@hsf.on.ca
Business Number: 10684-6942 RR0001

Heart & Stroke Big Bike

ARTHUR — Tuesday, May 26th 2015



Start at the Heart: Caressant Care at Eliza Street

1. Turn right onto Eliza Street
2. Turn left onto Leonard Street and continue onto Charles
3. Turn right onto Highway #6
4. Turn right onto Frederick Street
5. Turn left onto Isabella Street
6. Turn right onto Tucker Street
7. Turn right onto Domville Street
8. Turn right onto Eliza Street

Finish at the Heart: Turn left into Caressant Care

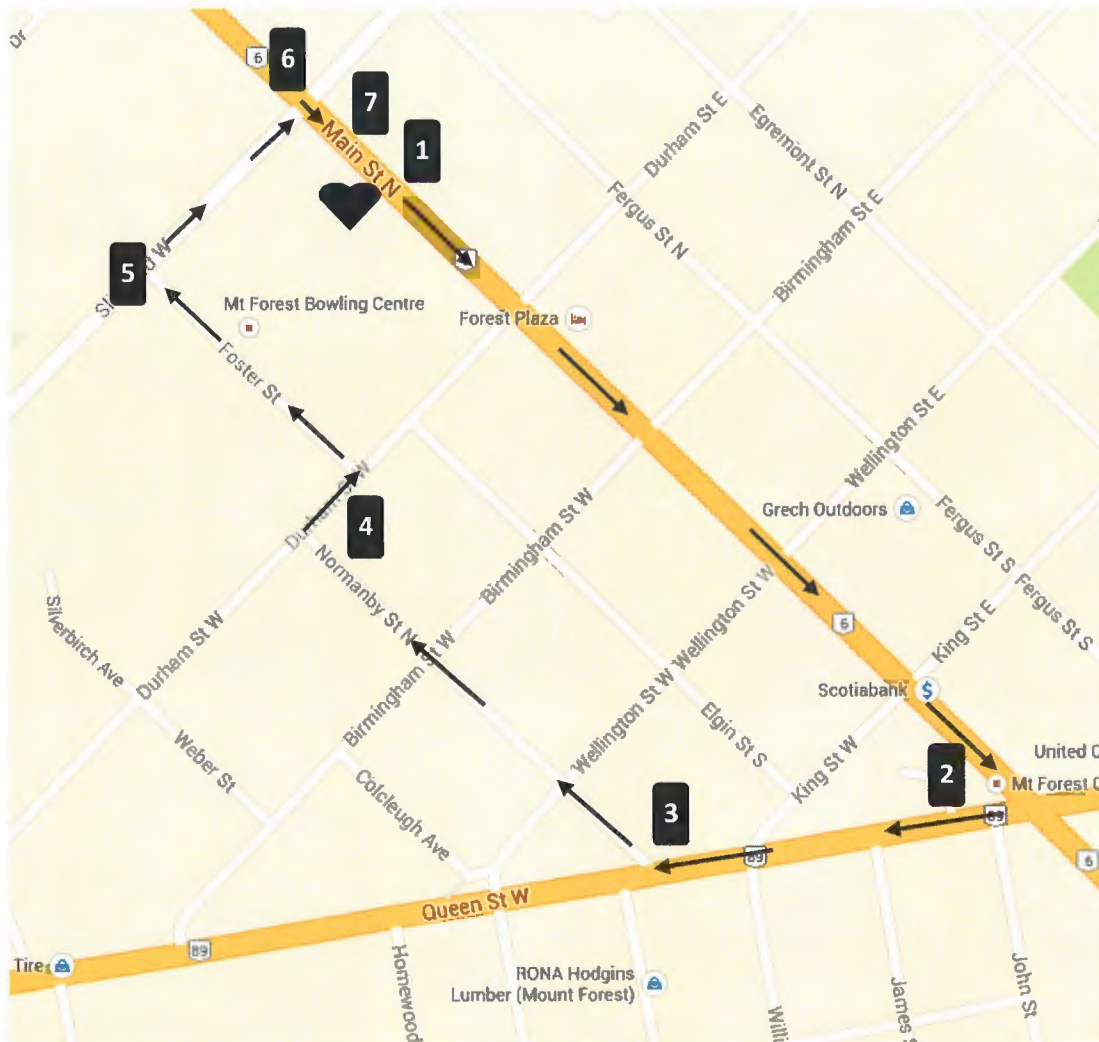
MAP KEY

Start & Finish 
 Route Directions 
 Direction 

ROUTE DISTANCE: 2.6 km

Heart & Stroke Big Bike

MOUNT FOREST — May 26th, 2015



Start at the Heart: The Fire Station

1. Turn right onto Main Street
2. Turn right onto Queen Street
3. Turn right onto Normanby
4. Turn right onto Durham
5. Turn left onto Foster
6. Turn right onto Sligo
7. Turn right onto Main Street

Finish at the Heart: The Fire Station

Note: If Big Bike does not have full complement of riders, ride may be shortened by turning right onto King from Main and then right on Queen. This would avoid the last portion of the hill going South on Main.

MAP KEY

Start & Finish



Route Directions



Direction



ROUTE DISTANCE: 2.6 km

**Minister
Responsible for
Seniors Affairs**

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 314-9710
Fax: (416) 325-4787

**Ministre délégué
aux Affaires des
personnes âgées**

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 314-9710
Télec.: (416) 325-4787



March 17, 2015

Dear Mayor or Reeve,

In advance of Seniors' Month I am writing to encourage you to proclaim June as Seniors' Month in your community.

June marks the 31st anniversary of Seniors' Month in Ontario. To recognize the important achievements we have made together, and the important role seniors play in our communities, this year's Seniors' Month theme is "Vibrant Seniors, Vibrant Communities." We will be sending you promotional materials for Seniors' Month soon and have attached a sample proclamation for your consideration.

I would also like to encourage you to work with your MPP(s) to host Seniors' Month events in your community.

Please contact us at infoseniors@ontario.ca if you would like to post any events you are planning on the Ontario Seniors' Secretariat website (Ontario.ca/seniors).

Seniors' Month presents a great opportunity to promote the Senior of the Year Award, which is awarded each year by the Government of Ontario through municipalities. I hope to visit a number of participating municipalities over the course of Seniors' Month to recognize the achievements of local seniors.

We also recently celebrated the second anniversary of Ontario's Action Plan for Seniors, a plan that focuses on active aging and improved safety and security for seniors. We've made many strides including expanding the "Finding Your Way Program," in partnership with the Alzheimer Society of Ontario to better reach Ontario's diverse and growing seniors population. The program will offer "safety kits", in four new languages: Arabic, Tagalog, Tamil and Urdu. This builds on the current languages available: English, French, Cantonese, Mandarin and Punjabi, Italian, Spanish and Portuguese. The safety kits are available for download at Findingyourwayontario.ca

For more information on these programs and other supports for seniors, you can visit Ontario.ca/seniors.

Thank you,

A handwritten signature in black ink, appearing to read "Mario Sergio".

Mario Sergio
Minister

Enclosure

Seniors' Month Proclamation

Seniors' Month
June 1 – 30, 2015

WHEREAS *Seniors' Month* is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor _____, do hereby proclaim June 1-30, 2015 **Seniors' Month** in _____ and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Dated in the Mayor's Office on this _____ day of _____, 2015.

Mayor



THE CORPORATION OF THE TOWNSHIP OF MADAWASKA VALLEY

85 Bay Street, P.O. Box 1000, Barry's Bay, Ontario K0J 1B0

TEL: (613) 756-2747 FAX: (613) 756-0553

E-MAIL - info@madawaskavalley.ca.

Tuesday, April 7, 2015

Dear Municipal Leader,

The Township of Madawaska Valley recognizes the struggle that many of its ratepayers in our rural area are experiencing with rising hydro rates and feels that, as a collective of municipalities, we must let our voices be heard to the Province. Similar to many municipalities across Ontario, we have an aging community, many on a fixed income, who have a decreasing ability to make ends meet. Similarly, industrial and commercial growth in rural Ontario is becoming increasingly difficult because of rising hydro rates; it is preventing younger families from relocating to our communities to help them grow. To that end, the Council of the Township of Madawaska Valley, at their March 23, 2015 regular meeting of council, passed the following resolution:

Moved by: Councillor Bromwich

14-2303-15

Seconded by: Councillor Archer

23 March 2015

BE IT RESOLVED:

WHEREAS the cost of hydro has doubled and in some cases more than doubled in the past five years; and

WHEREAS the costs of electricity in the Province of Ontario is forcing businesses to consider leaving the area; and

WHEREAS many families are having difficulty keeping up with their monthly payments; and

WHEREAS the Province's Long Term Energy Plan anticipates that consumers will face hydro rates that will rise by 42% over the next five (5) years; and

WHEREAS it is essential that the residents and businesses of the Madawaska Valley to have access to affordable hydro to thrive and prosper; and

WHEREAS Council urges Provincial relief to Ontario Hydro One Customers to reflect the means of rural residents to reasonably access hydro through a review of Provincial policies and their agencies that set Ontario rates for electricity, distribution charges, debt retirement, global adjustments costs and carbon taxes. Council requests, that this review would include consultation with rural and urban municipalities; and

WHEREAS Council reminds Rural municipalities to advocate the investigation by the Ontario Ombudsman regarding the major systemic issues identified by complaints involving overcharging of hydro, an explanation of line items on billing and, resolve of related matters; and

WHEREAS it is imperative that the Province of Ontario review their energy policies and utilize The Rural and Northern Lens advocated by the Rural Ontario Municipal Association to evaluate and assess the needs of rural municipalities so that they can succeed and thrive. Many rural municipalities have a population of 50% or more seniors on fixed incomes who are struggling to keep warm in low population density communities with colder temperatures that do not benefit from the heat retention in

condominium residences and whom are challenged by geography and climate scales. Our core sectors of economic development in our region, lumber mills and farming, are often under-employed and are subject to rates that are higher than other provinces due to impact of high delivery charges and global adjustment fees (that can be up to 2.5 times higher than the actual hydro used) and threaten the sustainability of families and agro-food sectors in rural Ontario; and

WHEREAS all municipalities that have a significant amount of citizens moving into the seasonal residences, that they are encouraged to inform those residents to seek relief from seasonal hydro rates through direct communication of such to their electrical utility provider;

WHEREAS all municipalities should be encouraged to monitor, through specific data categories, smart meter electrical fires and/or smart meter malfunctions that have resulted in explosions, and further to better assess their impact and the potential need of CSA approved meters employing codes and standards used globally by regulators and industry to facilitate safer and more sustainable products.

NOW THEREFORE BE IT RESOLVED THAT the Township of Madawaska Valley CALL ON Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increase from being implemented; and

THAT Premier Wynne and the Province of Ontario be encouraged to do something to bring these rates down to a reasonable level and to do so as quickly as possible; and

THAT this motion be circulated to all Ontario municipalities for support.

The Township of Madawaska Valley is a smaller municipality, in the western quadrant of Renfrew County with approximately 4300 permanent residents, with a larger summer population. For more information on our municipality, please visit us online at www.madawaskavalley.ca.

Like many rural Ontario municipalities, we are faced with increasing adversity to growth. It is the Council's desire to show support for the Township's homeowners by passing this resolution and asking for immediate relief from the Province.

On behalf of the Council of the Township of Madawaska Valley, please endorse our resolution and send it to the appropriate representatives at Queen's Park.

Sincerely,



Kim Love

Mayor, Township of Madawaska Valley

cc.

Honourable Kathleen Wynne, Province of Ontario

MPP John Yakabuski, Renfrew-Nipissing-Pembroke

Peter Emon, Warden, County of Renfrew

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

BY-LAW NUMBER 030-2015

**BEING A BY-LAW OF THE CORPORATION OF THE TOWNSHIP
OF WELLINGTON NORTH TO PROVIDE FOR DRAINAGE WORKS
IN THE TOWNSHIP OF WELLINGTON NORTH FOR THE
MAINLAND DRAINAGE PROJECT, BRANCH B**

WHEREAS the Council of the Township of Wellington North has procured a report under sections 4 and 8 of the *Drainage Act* for the improved drainage in East Part Lot 8, Concession 2 (West Luther), Township of Wellington North in the watershed of the Mainland Drain, Branch B;

AND WHEREAS the report dated January 30, 2015 has been authored by K. Smart Associates Limited and the attached report forms part of this by-law;

AND WHEREAS the estimated total cost of constructing the drainage works, including engineering costs, is \$43,105.00;

AND WHEREAS \$5,322.00 is being assessed to the Township of Wellington North (former West Luther) for assessment on roads in the municipality;

AND WHEREAS \$1,484.00 is being assessed to the Town of Grand Valley (former East Luther) for assessment on roads in the municipality;

AND WHEREAS \$36,299.00 is being assessed to the landowners within the Town of Grand Valley and the Township of Wellington North;

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

THAT the report dated January 30, 2015 has been authored by K. Smart Associates Limited is hereby adopted and the drainage works therein is hereby authorized and shall be completed as set out in the report;

FORCE AND EFFECT

This By-law shall take effect and become in full force and effect upon the day of third reading and passage thereof.

READ A FIRST TIME THIS 13TH DAY OF APRIL, 2015

READ A SECOND TIME THIS 13TH DAY OF APRIL, 2015.

ANDY LENNOX, MAYOR

KARREN WALLACE, CLERK

READ A THIRD TIME AND FINALLY PASSED THIS DAY OF

ANDY LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 031-2015

**BEING A BY-LAW OF THE CORPORATION OF THE TOWNSHIP
OF WELLINGTON NORTH TO CONSTITUTE AND APPOINT
MEMBERS TO THE TOWNSHIP OF WELLINGTON NORTH
COURT OF REVISION FOR THE MAINLAND DRAINAGE
PROJECT, BRANCH B**

WHEREAS Section 97 (3) of the *Drainage Act*, as amended, provides that "Where the lands assessed for the drainage works extend from the initiating municipality into a neighbouring municipality, the Court of Revision shall consist of two members appointed by the Council of the initiating municipality, of whom one shall be the chair and one appointed by the council of each neighbouring municipalities.

AND WHEREAS, under the *Drainage Act*, as amended, the composition of the Court of Revision for the Mainland Drainage Project, Branch B shall include:

Two (2) representatives from the Township of Wellington North;
One (1) representative from Town of Grand Valley

AND WHEREAS at the March 23, 2015 meeting, the Council of the Corporation of the Township of Wellington North confirmed by resolution 2015-014, the representative appointments for the Township of Wellington North Court of Revision for the Mainland Drainage Project, Branch B and directed staff to prepare the necessary appointment by-law.

AND WHEREAS the Council of the Corporation of the Township of Wellington North deems it advisable to confirm the following Court of Revision Appointments.

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

1. ADMINISTRATION

That the Council of the Corporation of the Township of Wellington North do hereby appoint Council Steve McCabe as CHAIR and Councillor Dan Yake to the Court of Revision for the Corporation of the Township of Wellington North for the Mainland Drainage Project, Branch B.

2. ROLE OF COURT OF REVISION

The Court of Revision hears appeals on assessments being the portion of the cost of a proposed drainage work to be collected from the landowner.

3. CONFLICTING LEGISLATION

If this By-Law conflicts with the provisions of any Act, other than the *Municipal Act, 2001*, as amended, the provisions of the *Municipal Act* shall prevail to the extent of the conflict.

4. VALIDITY AND SEVERABILITY

4.1 It is hereby declared that notwithstanding any section, subsections, clause, paragraph or provision of the By-Law or parts thereof, may be declared by a court of competent jurisdiction to be invalid, unenforceable, illegal or beyond the powers of Council to enact, such section or sections or parts thereof shall be deemed to be severable and that all other sections or parts of this By-Law are separate and independent therefrom and enacted as such as a whole. Same shall not affect the validity or enforceability of any other provisions of this By-law or of the By-law as a whole.

4.2 Whenever any reference is made in this By-Law to a statute of the Legislature of the Province of Ontario, such reference shall be deemed to include all subsequent amendments to such statute and all successor legislation to such statute.

5. FORCE AND EFFECT

This By-law shall take effect and become in full force and effect upon its passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 13TH DAY OF APRIL, 2015.**

ANDY LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 032-15

**BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS
REQUIRED DURING 2015 FOR PURPOSES OF THE
MUNICIPALITY.**

AUTHORITY: *Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 290.*

WHEREAS Section 290 of the *Municipal Act, 2001, S.O. 2001, Chapter 25*, as amended, requires that the Council of a local municipality shall in each year prepare and adopt estimates of all sums required during the year for the purposes of the municipality;

AND WHEREAS the Council of the local municipality may require that the current year's estimates of every board, commission, or other body for which the Council is required to levy a tax rate or provide money, be submitted to the Council each year;

AND WHEREAS the Council of the Corporation of the Township of Wellington North has in accordance with the Municipal Act considered the estimates of all sums required during the year, including the estimates of all its boards, commissions, and other bodies;

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

1. **THAT** the estimates of the Corporation of the Township of Wellington North as set out in Schedule "A" attached hereto and forming part of this by-law be adopted; and
2. **THAT** By-law 39-14, being a Being a By-Law to adopt the Estimates of all Sums required during 2014 for purposes of the municipality is hereby repealed.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 13TH DAY OF APRIL, 2015.***

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

**BY-LAW NUMBER 032-15
SCHEDULE "A"**

**Township of Wellington North
2015 General Budget**

<u>Accounts</u>	<u>Description</u>	<u>2014 Budget</u>	<u>2015 Budget</u>
General Government Revenues			
1-00-00-000-4610	Ontario Municipal Support Grant	-\$1,066,100	-\$1,088,700
1-00-00-000-4801	Gen Govt - Tax Certificates	-\$9,800	-\$9,800
1-00-00-000-4805	Gen Govt - County Grant for Matrix Prop	-\$3,300	-\$3,350
1-00-00-000-4890	Gen Govt - Misc Revenue	-\$15,000	-\$30,000
1-00-00-000-4910	Licences and permits	-\$1,000	-\$750
1-00-00-000-4913	Marriage Permits	-\$4,200	-\$3,500
1-00-00-000-4914	Other Permits,etc.- incl. commissioning	-\$487	-\$810
1-00-00-000-4915	Lottery Licences	-\$1,700	-\$1,000
1-00-00-000-4930	Penalties on taxes	-\$181,000	-\$201,000
1-00-00-000-4940	Investment income - from others	-\$40,000	-\$102,300
1-00-00-000-4942	Investment Income - Wellington North Power	-\$41,750	-\$41,750
Total General Government Revenues		-\$1,364,337	-\$1,482,960
Area Rates & PIL's			
1-00-02-000-4025	St Light - Res RT	-139,013	-158,457
1-00-02-000-4026	St Light - Multi Res - MT	-13,603	-14,626
1-00-02-000-4027	St Light - Farmland - FT	-306	-382
1-00-02-000-4028	St Light - Commer Occupied - CT	-25,048	-28,133
1-00-02-000-4029	St Light - Comm Excess Land - CU	-439	-484
1-00-02-000-4030	St Light - Comm Vac Land - CX	-292	-480
1-00-02-000-4031	St Light - Ind Occupied - IT	-9,771	-12,321
1-00-02-000-4032	St Light - Ind Excess Land - IU	-127	-148
1-00-02-000-4033	St Light - Ind Vac Land - IX	-97	-111
1-00-02-000-4034	St Light - Large Ind - LT	-8,351	-9,879
1-00-02-000-4035	St Light - Pipelines PT	-1,127	-1,274
1-00-02-000-4039	General - New Commerc Construct - XT	0	0
1-00-02-000-4040	General - New Industrial Construct - JT	0	0
1-00-02-000-4042	St Light - New Commerc Construct - XT	-1,144	-1,307
1-00-02-000-4046	St Light - Large Industrial Excess LU	-22	-26
1-00-02-000-4047	General-Res-Taxable:full,Shared PIL-RH	0	0
1-00-02-000-4048	St. Light - Industrial Full/Share PIL	0	-6
1-00-02-000-4050	Supplemental - Own Purpose - All	-80,000	-90,000
1-00-02-000-4100	PIL- Municipal - CF (all properties)	-62,000	-63,600
1-00-02-000-4105	PIL -Mun RG (all properties)	-5,330	-9,700
1-00-02-000-4110	PIL - Mun CG (all properties)	-20,500	-42,350
1-00-02-000-4115	PIL - Municipal - Mun Act Hospitals -	0	-2,175
1-00-02-000-4142	PIL - Mun S.L Ar Rt - CF(all properties)	0	-1,074
1-00-02-000-4143	PIL - Mun S.L. Ar Rt - RG(all properties)	0	-2
1-00-02-000-4144	PIL - Mun S.L. Ar Rt- CG(all properties)	0	-2,117
1-00-02-000-5095	General - Taxes W/O - Sec 442 - Tax Adj all other:	40,000	33,000
1-00-02-000-5096	General - Taxes W/O - Sec 442.1 Charities	2,500	1,900
1-00-02-000-5097	General - Taxes W/O - Sec 442.2 - Comm & Ind	30,800	15,500
1-00-02-000-5098	General - Taxes W/O - Sec 373 - Seniors & Disabl	500	100
Total Area Rates & PIL's		-\$293,370	-\$388,152

Council Operating

1-00-10-000-5005	Council Salaries/Remuneration/PS Committee	\$105,000	\$105,000
1-00-10-000-5025	Council Employee Benefits	\$4,000	\$4,000
1-00-10-000-5200	Council Materials & Supplies	\$500	\$500
1-00-10-000-5218	Advertising	\$550	\$550
1-00-10-000-5222	Council Computer/Internet Service	\$2,600	\$2,600
1-00-10-000-5224	Council Insurance	\$1,005	\$1,005
1-00-10-000-5230	Council Memberships	\$5,000	\$5,000
1-00-10-000-5234	Council Conferences/training	\$11,100	\$12,100
1-00-10-000-5235	Council Meals	\$2,000	\$2,000
1-00-10-000-5238	Council Travel	\$5,000	\$5,000
1-00-10-000-5240	Council Telephone/fax	\$2,050	\$2,050
1-00-10-000-5290	Council Miscellaneous	\$6,150	\$5,150
1-00-10-000-5700	Council Interfunctional Transfers	-\$5,000	-\$5,000
Total Council Operating		\$139,955	\$139,955
Total Council		139,955	139,955

Administration - Operating

1-00-15-000-4650	Ontario grants	\$0	\$0
1-00-15-000-4961	Admin - Trsf fr Reserves	-\$31,000	\$0
1-00-15-000-5005	Admin Salaries & Wages	\$521,616	\$529,440
1-00-15-000-5006	Admin - Severance & Retire Allow T4A	\$0	\$0
1-00-15-000-5025	Admin Employee Benefits	\$160,370	\$186,909
1-00-15-000-5202	Admin Custom Printing	\$5,500	\$5,000
1-00-15-000-5204	Admin Office Equip & Supplies	\$10,500	\$10,500
1-00-15-000-5206	Admin Utilities	\$10,225	\$12,457
1-00-15-000-5210	Admin Cleaning & Maintenance	\$8,700	\$8,700
1-00-15-000-5211	Admin Property Expenses	\$5,000	\$4,500
1-00-15-000-5218	Admin Advertising	\$5,000	\$5,000
1-00-15-000-5220	Admin Audit Fees	\$25,800	\$25,800
1-00-15-000-5222	Admin Computer	\$17,500	\$17,500
1-00-15-000-5223	Computer software	\$27,000	\$27,000
1-00-15-000-5224	Admin Insurance	\$35,000	\$43,774
1-00-15-000-5225	ADM - Insurance Claims - Deductible	\$10,000	\$10,000
1-00-15-000-5226	Admin Legal Fees	\$65,000	\$89,831
1-00-15-000-5227	Admin Consulting/Engineering	\$75,500	\$65,500
1-00-15-000-5228	Admin Postage and Courier	\$17,425	\$18,000
1-00-15-000-5230	Admin Memberships	\$4,500	\$4,500
1-00-15-000-5232	Admin Subscriptions	\$1,540	\$1,540
1-00-15-000-5234	Admin Conference/Training	\$25,500	\$22,500
1-00-15-000-5235	Admin Meals	\$1,500	\$1,500
1-00-15-000-5238	Admin Travel	\$3,000	\$2,500
1-00-15-000-5240	Admin Telephone	\$12,450	\$12,450
1-00-15-000-5242	Admin Services and Rents	\$11,275	\$11,275
1-00-15-000-5243	Admin Emergency Management Expenses	\$5,000	\$5,000
1-00-15-000-5244	Admin - Bad Debts	\$1,000	\$1,000
1-00-15-000-5253	Admin - Over/Under Cash and Write Offs	\$2,000	\$2,000
1-00-15-000-5260	Admin Bank Charges & Interest	\$10,000	\$10,000
1-00-15-000-5275	ADMIN - Accessibility Expenses	\$3,000	\$3,000

1-00-15-000-5290	Admin Miscellaneous	\$10,000	\$10,000
1-00-15-000-5295	Admin - NON-TCA Expense	\$0	\$0
1-00-15-000-5309	Minor equipment	\$12,500	\$10,000
1-00-15-000-5460	Admin Grants To Others-Donation,clubs	\$8,500	\$8,500
1-00-15-000-5461	Admin - Assis to groups/indiv - rental fee waivers	\$2,500	\$2,500
1-00-15-000-5500	Admin Transfer to Capital Funds	\$15,000	\$30,000
1-00-15-000-5505	Admin Transfer To Reserves	\$0	\$20,000
1-00-15-000-5510	Admin Transfer To Reserve Funds	\$22,000	\$22,000
1-00-15-000-5700	Admin Interfunctional Transfers	-\$80,900	-\$80,900
1-00-15-001-5005	Admin Election Salaries & Wages	\$7,500	\$0
1-00-15-001-5007	Election - election officials	\$17,000	\$0
1-00-15-001-5202	Admin-Election - Custom Printing	\$1,800	\$0
1-00-15-001-5204	Admin-Election - Office Supplies	\$6,700	\$0
1-00-15-001-5218	Admin- Election - Advertising	\$6,000	\$0
1-00-15-001-5228	Admin-Election- Postage & Courier	\$5,000	\$0
1-00-15-001-5234	Admin-Election - Conferences/Training	\$3,000	\$0
1-00-15-001-5238	Admin-Election - Travel	\$1,000	\$0
1-00-15-001-5242	Facility rental	\$1,500	\$0
1-00-15-001-5290	Admin-Election- Misc Exp	\$500	\$0
1-00-15-002-5005	Admin - Street Sweepers Salaries & Wages	\$6,600	\$6,600
1-00-15-003-5005	Admin- Ice Storm - Wages	\$0	\$0
1-00-15-003-5025	Admin - Ice Storm - Wage Benefits	\$0	\$0
1-00-15-003-5243	Admin - Ice Storm - Expenses	\$0	\$0
1-00-15-100-5200	Adm - Health & Safety - Materials/Supplies	\$200	\$200
1-00-15-100-5234	Adm - Health & Safety Confer/Training	\$3,200	\$3,200
1-00-15-100-5235	Admin-Health & Safety - Meals	\$200	\$200
1-00-15-100-5238	Adm - Health & Safety - Travel	\$100	\$100
1-00-15-100-5290	Adm - Health & Safety - Misc	\$1,500	\$1,500
1-00-15-100-5700	Health & Safety - Interfunctional Transfers	\$4,500	\$4,500

Total Administration Operating	<u>\$1,105,801</u>	<u>\$1,175,576</u>
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Administration - Capital

2-00-15-302-4961	Admin - Trans fr Res - Misc Exp - Admin Bldg	-\$10,000	\$0
2-00-15-302-5290	Admin - Misc exp-Admin Bldg	\$10,000	\$0
2-00-15-307-4961	Admin -Tfr res-Equipment & Supplies	-\$5,000	\$0
2-00-15-307-4965	Admin -Tfr rev-Equipment & Supplies	-\$15,000	\$0
2-00-15-307-5290	Admin -Misc exp-Equipment & Supplies	\$20,000	\$0
2-00-15-311-4965	Adm - Server Upgrade - GP & Class - Trsf fr Rev	\$0	-\$30,000
2-00-15-311-5290	Adm - Server Upgrade - GP & Class - Misc Exp	\$0	\$30,000

Total Administration Capital	<u>\$0</u>	<u>\$0</u>
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Total Administration	<u>\$1,105,801</u>	<u>\$1,175,576</u>
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Property - Operating

1-00-16-000-4803	Prop - Rental Income -Miscellaneous	-\$5,500	-\$5,500
1-00-16-000-4890	Property - Misc Revenue	\$0	\$0
1-00-16-000-5206	Prop - Utilities - Miscellaneous	\$1,100	\$1,128
1-00-16-000-5210	Prop - Cleaning and Mtce - Miscellaneous	\$125	\$128
1-00-16-000-5211	Property - Expenses	\$250	\$256
1-00-16-000-5226	Prop - Legal - Sale of Property	\$5,000	\$5,000

1-00-16-000-5290	Property - Misc Expense - Various Projects	\$500	\$500
1-00-16-000-5295	Property- NON-TCA Expense	\$0	\$0
1-00-16-000-5500	Property - Trnsfer to Capital Funds - Miscellaneous	\$18,000	\$6,000
1-00-16-000-5505	Property - Trsf to Reserves - Miscellaneous	\$0	\$10,000
1-00-16-100-4803	Property - Rental Income AR Medical Centre	-\$72,700	-\$72,700
1-00-16-100-5224	Property - Insurance AR Medical Centre	\$600	\$585
1-00-16-100-5242	Property - Rental Expense AR Medical Centre	\$72,000	\$72,000
1-00-16-200-5215	Prop - Snow Removal -Old MF Arena	\$1,000	\$1,200
1-00-16-200-5224	Property - Insurance-Old MF Arena	\$4,767	\$4,070
1-00-16-300-4803	Prop - School Prop - Rental Income	-\$19,900	-\$19,900
1-00-16-300-5210	Prop - Cleaning & Mtce - School Property	\$2,200	\$2,177
1-00-16-300-5224	Prop - School Prop - Insurance	\$2,100	\$2,200
1-00-16-300-5226	Prop - Legal - SchoolProperty	\$1,000	\$1,000
1-00-16-300-5290	Prop - School Prop - Mis Expenses	\$1,900	\$1,900
1-00-16-400-4803	Prop - Rental Income-MF Municipal Office	-\$2,124	-\$2,124
1-00-16-400-5206	Prop - Utilities - MF Municipal Office	\$9,000	\$9,932
1-00-16-400-5210	Prop - Cleaning & Mtce - MF Municipal office	\$3,500	\$8,400
1-00-16-400-5224	Prop - Insurance - MF Municipal Office	\$995	\$967
1-00-16-400-5500	Prop - Transfer to Capital - MF MunicipalOffice	\$0	\$6,000
1-00-16-500-5206	Prop - Utilities - AVMunicipal Office	\$3,800	\$6,816
1-00-16-500-5210	Prop - Cleaning & Mtce - AV Municipal Office	\$2,500	\$4,500
1-00-16-500-5224	Prop - Insurance - AV Municipal office	\$719	\$764
1-00-16-600-5206	Prop - Utilities - MF Day Care	\$1,250	\$1,250
1-00-16-600-5210	Prop - Cleaning & Mtce - MF Day Care	\$1,000	\$1,000
1-00-16-600-5224	Prop - Insurance - MF Day Care	\$1,014	\$1,662
1-00-16-600-5226	Prop - Legal - MF Day Care	\$2,000	\$2,000
1-00-16-700-4803	Prop - Rental Income - AV Seniors	-\$3,186	\$0
1-00-16-700-5206	Prop - Utilities - AV Seniors Bldg	\$4,000	\$0
1-00-16-700-5210	Prop - Cleaning & Mtce- AVSeniors Bldg	\$500	\$0
1-00-16-700-5224	Prop - Insurance - AV Seniors Bldg	\$1,488	\$0

Total Property Operating

\$38,898

\$51,211

Property - Capital

2-00-16-304-4720	Prop - Rev Other - MF Municipal Office	\$0	-\$10,000
2-00-16-304-4802	Prop - Donation - MF Municipal Office	\$0	-\$6,000
2-00-16-304-4965	Property- Tfr from Revenue MF Municipal Office	\$0	-\$6,000
2-00-16-304-5290	Property-Misc Exp-MF Municipal Office	\$0	\$22,000
2-00-16-316-4965	Prop - Kenilworth School - Trsf from Reven	-\$18,000	\$0
2-00-16-316-5290	Prop - Kenilworth School - Misc Exp	\$18,000	\$0

Total Property Capital

\$0

\$0

Total Property

\$38,898

\$51,211

Wellington North Fire

1-00-20-000-4700	Fire - WN Other Munic Fire Charges	\$0	-\$106,000
1-00-20-000-4803	Fire - Rent - Ambulance Bay	\$0	-\$18,000
1-00-20-000-4809	Fire - WN Sale of Surplus Assets	\$0	-\$15,000
1-00-20-000-4810	Fire - WN Compliance Letters	\$0	-\$800
1-00-20-000-4820	Fire - WN Charges	\$0	-\$20,000
1-00-20-000-4890	Fire - WN Misc Revenue (Insurance etc)	\$0	-\$4,819

1-00-20-000-5005	Fire - WN Salaries & Wages	\$0	\$191,800
1-00-20-000-5025	Fire - WN Employee Benefits	\$0	\$29,177
1-00-20-000-5027	Fire - Consulting	\$49,000	\$79,400
1-00-20-000-5090	Fire - WN - Health & Safety	\$0	\$3,000
1-00-20-000-5200	Fire - WN - Materials & Supplies	\$0	\$2,500
1-00-20-000-5203	Fire - WN Radio & Pager Repairs	\$0	\$4,000
1-00-20-000-5205	Fire - WN Office Supplies	\$0	\$2,000
1-00-20-000-5218	Fire - WN Advertising	\$0	\$1,500
1-00-20-000-5222	Fire - WN Computer	\$0	\$2,500
1-00-20-000-5224	Fire - WN Insurance (includes VFIS)	\$0	\$20,530
1-00-20-000-5226	Fire - WN Legal	\$0	\$500
1-00-20-000-5228	Fire - WN Postage and Courier	\$0	\$400
1-00-20-000-5230	Fire - WN - Membership	\$0	\$1,000
1-00-20-000-5232	Fire - WN Subscriptions	\$0	\$400
1-00-20-000-5233	Fire - WN First Aid Training-Outside Instructor	\$0	\$9,000
1-00-20-000-5234	Fire - WN - Conferences and Training	\$0	\$5,000
1-00-20-000-5235	Fire - WN Meals	\$0	\$1,000
1-00-20-000-5236	Fire - WN Clothing/Uniforms	\$0	\$15,000
1-00-20-000-5238	Fire - WN Travel	\$0	\$2,000
1-00-20-000-5290	Fire - WN - Miscellaneous Exp	\$0	\$3,000
1-00-20-000-5304	Fire - WN Equipment Maintenance	\$0	\$6,500
1-00-20-000-5305	Fire - WN SCBA Breathing Apparatus-Tests,Repai	\$0	\$5,500
1-00-20-000-5306	Fire - WN Bunker Gear Maintenance	\$0	\$5,000
1-00-20-000-5309	Fire - WN Minor Equipment Expenses	\$0	\$60,000
1-00-20-000-5310	Fire - WN contract/Dispatch	\$0	\$25,000
1-00-20-000-5330	Fire - WN Fire Rescue Equipment	\$0	\$8,000
1-00-20-000-5350	Fire - WN First Aid Supplies	\$0	\$1,000
1-00-20-000-5352	Fire - WN Gas & Oil	\$0	\$12,000
1-00-20-000-5500	Fire - WN Transfer to Capital	\$2,000	\$75,000
1-00-20-000-5505	Fire - WN Transfer to Reserves	\$90,000	\$108,500
1-00-20-000-5700	Fire - WN Interfunctional Trans (Hydrant)	\$0	\$28,200
1-00-20-001-5005	Fire - WN - Training Wages and Salaries	\$0	\$13,200
1-00-20-002-5005	Fire - WN - Lost Wages Per Diem	\$0	\$9,000
1-00-20-003-5005	Fire - WN - Weekend Standby Wages	\$0	\$23,000
1-00-20-005-5005	Fire - WN - Public Education Officer	\$0	\$2,000
1-00-20-100-5005	Fire - WN - Fire Prevention Program Wages	\$0	\$33,696
1-00-20-100-5025	Fire - WN Fire Prevention Program Benefits	\$0	\$6,400
1-00-20-100-5341	Fire - WN Fire Prevention Program Supplies	\$0	\$14,700
1-00-20-284-5304	Fire - WN Vehicle #14 - Chev Tahoe	\$0	\$5,000

Total Wellington North Fire

141,000

650,784

Mount Forest Fire

1-10-20-000-4700	Fire - Other Munic Fire Charges	-\$80,000	\$0
1-10-20-000-4820	Fire - WN Charges	-\$10,000	\$0
1-10-20-000-4890	Fire - Miscellaneous Revenue (Insurance, etc)-DC	-\$2,000	\$0
1-10-20-000-5005	Fire - Salaries & Wages	\$128,940	\$0
1-10-20-000-5025	Fire - Employee Benefits	\$13,894	\$0
1-10-20-000-5090	Fire - Health & Safety	\$3,000	\$0
1-10-20-000-5200	Fire - Materials & Supplies	\$1,250	\$0
1-10-20-000-5203	Fire - Radio & Pager Repairs	\$2,000	\$0
1-10-20-000-5205	Fire - Office Supplies-DO NOT USE	\$1,000	\$0

1-10-20-000-5206	Fire - Utilities	\$10,000	\$10,000
1-10-20-000-5210	Fire - Cleaning & Maintenance	\$1,900	\$2,000
1-10-20-000-5218	Fire - Advertising- DO NOT USE	\$650	\$0
1-10-20-000-5222	Fire - Computer	\$500	\$0
1-10-20-000-5224	Fire - Insurance	\$11,000	\$0
1-10-20-000-5226	Fire - Legal	\$500	\$0
1-10-20-000-5228	Fire - Postage and Courier	\$200	\$0
1-10-20-000-5230	Fire - Memberships-DO NOT USE	\$1,800	\$0
1-10-20-000-5232	Fire - Subscriptions	\$200	\$0
1-10-20-000-5233	Fire - First Aid Training-Outside Instructor-DONO	\$3,700	\$0
1-10-20-000-5234	Fire - Conferences/training-DO NOT USE	\$12,000	\$0
1-10-20-000-5235	Fire - Meals - DO NOT USE	\$1,400	\$0
1-10-20-000-5236	Fire - Clothing/Uniforms -DO NOT USE	\$3,000	\$0
1-10-20-000-5238	Fire - Travel - DO NOT USE	\$2,000	\$0
1-10-20-000-5240	Fire - Telephone	\$3,000	\$3,250
1-10-20-000-5242	Fire - Services and Rents	\$2,000	\$2,500
1-10-20-000-5290	Fire - Miscellaneous - DO NOT USE	\$2,000	\$0
1-10-20-000-5304	Fire - Equipment Maintenance - DO NOT USE	\$6,500	\$0
1-10-20-000-5305	Fire - SCBA-breathing apparatus-tests, -DO NOT U	\$2,600	\$0
1-10-20-000-5306	Fire - Bunker Gear Maintenance-DO NOT USE	\$2,000	\$0
1-10-20-000-5309	Fire - Minor Equipment Expenses-DO NOT USE	\$15,000	\$0
1-10-20-000-5310	Fire - Contract/Dispatch	\$6,200	\$0
1-10-20-000-5330	Fire - Fire & Rescue Equipment	\$4,000	\$0
1-10-20-000-5350	Fire - First Aid Supplies	\$400	\$0
1-10-20-000-5352	Fire - Gas & Oil- DO NOT USE	\$4,000	\$0
1-10-20-000-5360	Fire - Hall Maintenance & Repairs	\$4,000	\$4,000
1-10-20-000-5700	Fire - Interfunctional TransferS-(Hydrants)	\$17,000	\$0
1-10-20-001-5005	Fire - Training Wages & Salaries	\$10,000	\$0
1-10-20-002-5005	Fire - Lost Wages/Per Diem	\$3,000	\$0
1-10-20-003-5005	Fire - Weekend Standby Wages	\$21,200	\$0
1-10-20-005-5005	Fire - Public Education Officer	\$1,250	\$0
1-10-20-100-5005	Fire - Fire Prevention Program Wages-DO NOT U	\$16,848	\$0
1-10-20-100-5025	Fire - Fire Prevention Program Benefits	\$1,600	\$0
1-10-20-100-5341	Fire - Fire Prevention Program Supplies-DO NOT I	\$2,000	\$0
1-10-20-270-5304	Fire - Vehicle #1 International	\$500	\$500
1-10-20-272-5304	Fire - Vehicle #3 1992 Spartan Pumper	\$3,500	\$6,000
1-10-20-275-5304	Fire - Vehicle #6 1994 Rescue Van	\$2,000	\$2,000
1-10-20-275-5505	Fire - Transfer to Reserves	\$3,500	\$0
1-10-20-276-5304	Fire - Vehicle #7 2004 HME Pumper	\$0	\$5,000
1-10-20-277-5304	Fire - Vehicle #9 2011 Polaris Ranger	\$500	\$500
1-10-20-278-5304	Fire - Vehicle #10 2013 Amer Trailer	\$500	\$2,000
1-10-20-279-5304	Fire - Vehicle #11 - 2013 Tanker	\$2,000	\$3,000
1-10-20-280-5304	Fire - Vehicle #12- 2005 Tahoe	\$1,250	\$0
1-10-20-290-5304	Auxiliary generator	\$1,000	\$1,000

Total Mount Forest Fire Operating	\$246,282	\$41,750
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Mount Forest Fire Total	\$246,282	\$41,750
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Arthur Village Fire

1-40-20-000-4700	Fire - Other Munic Fire Charges-	-\$26,000	\$0
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1-40-20-000-4810	Fire - Compliance Letters	-\$500	\$0
1-40-20-000-4820	Fire - Charges	-\$10,000	\$0
1-40-20-000-4890	Misc revenue	-\$2,200	\$0
1-40-20-000-5005	Fire - Salaries & Wages	\$128,940	\$0
1-40-20-000-5025	Fire - Employee Benefits	\$13,894	\$0
1-40-20-000-5090	Fire - Health & Safety	\$3,000	\$0
1-40-20-000-5200	Fire - Materials & Supplies	\$1,250	\$0
1-40-20-000-5203	Fire - Radio & Pager Repairs	\$2,000	\$0
1-40-20-000-5205	Fire - Office Supplies - DO NO USE	\$1,000	\$0
1-40-20-000-5206	Fire - Utilities	\$10,000	\$12,000
1-40-20-000-5210	Fire - Cleaning & Maintenance	\$1,900	\$2,000
1-40-20-000-5218	Fire - Advertising - DO NOT USE	\$650	\$0
1-40-20-000-5222	Fire - Computer	\$500	\$0
1-40-20-000-5224	Fire - Insurance	\$11,000	\$0
1-40-20-000-5226	Arthur Fire legal	\$500	\$0
1-40-20-000-5228	Fire - Postage and Courier	\$200	\$0
1-40-20-000-5230	Fire - Memberships - DO NOT USE	\$1,800	\$0
1-40-20-000-5232	Fire - Subscriptions	\$200	\$0
1-40-20-000-5233	Fire - First Aid Training- outside instruct-DO NOT	\$3,700	\$0
1-40-20-000-5234	Fire - Conferences/training	\$12,000	\$0
1-40-20-000-5235	Fire - Meals	\$1,400	\$0
1-40-20-000-5236	Fire - Clothing/Uniforms-DO NOT USE	\$3,000	\$0
1-40-20-000-5238	Fire - Travel - DO NOT USE	\$2,000	\$0
1-40-20-000-5240	Fire - Telephone	\$3,000	\$3,250
1-40-20-000-5242	Fire - Services and Rents	\$2,000	\$2,500
1-40-20-000-5290	Fire - Miscellaneous	\$2,000	\$0
1-40-20-000-5304	Fire - Equipment Maintenance-DO NOT USE	\$6,500	\$0
1-40-20-000-5305	Fire - SCBA-breath apparatus,tests,repair-DO NO	\$2,600	\$0
1-40-20-000-5306	Fire - Bunker Gear Maintenance-DO NOT USE	\$2,000	\$0
1-40-20-000-5309	Fire - Minor Equipment Expenses- DO NOT USE	\$15,000	\$0
1-40-20-000-5310	Fire - Contract/Dispatch	\$6,200	\$0
1-40-20-000-5330	Fire - Fire & Rescue Equipment	\$4,000	\$0
1-40-20-000-5341	Fire - Fire Prevention Program Supplies-DO NOT I	\$0	\$0
1-40-20-000-5350	Fire - First Aid Supplies	\$400	\$0
1-40-20-000-5352	Fire - Gas & Oil - DO NOT USE	\$4,000	\$0
1-40-20-000-5360	Fire - Hall Maintenance & Repairs	\$4,000	\$4,000
1-40-20-000-5700	Fire - Interfunctional Trans(Hydrant)	\$11,000	\$0
1-40-20-001-5005	Fire - Training Wages & Salaries	\$10,000	\$0
1-40-20-002-5005	Fire - Lost Wages/Per Diem	\$3,000	\$0
1-40-20-003-5005	Fire - Weekend Standby Wages	\$21,200	\$0
1-40-20-004-5005	Fire - Lost Wages/First Aid Training	\$0	\$0
1-40-20-005-5005	Fire - Public Education Officer	\$1,250	\$0
1-40-20-100-5005	Fire - Fire Prevention Program Wages-DO NOT U'	\$16,848	\$0
1-40-20-100-5025	Fire - Fire Prevention Program Benefits	\$1,600	\$0
1-40-20-100-5341	Fire - Fire Prevention Program Supplies-DO NOT I	\$2,000	\$0
1-40-20-200-4803	Fire - Rent - Ambulance Bay-	-\$14,400	\$0
1-40-20-276-5304	Fire - Vehicle # 6 (92) - 1948 Pumper	\$500	\$0
1-40-20-279-5304	Fire - Vehicle #9 (97) -1989 Ford Tanker	\$2,000	\$0
1-40-20-280-5304	Fire - Vehicle #10 (95)-99 Rescue Van	\$2,000	\$4,000
1-40-20-281-5304	Fire - Vehicle #11 - 2006 Spartan Pumper	\$2,000	\$4,000
1-40-20-282-5304	Fire - Vehicle #12- 2010 Spartan Pumper	\$4,000	\$4,000
1-40-20-283-5304	Fire - Vehicle #13 - 2013 Tanker	\$2,000	\$3,000



1-40-20-284-5304	Fire - Vehicle #14 - Chev Tahoe	\$1,250	\$0
Total Arthur Village Fire - Operating		\$278,182	\$38,750
Wellington North Fire Capital			
2-00-20-306-4961	MF Fire-Tfr Res - Vehicles	-\$8,000	\$0
2-00-20-306-4965	MF Fire-Tfr Rev - Vehicles	-\$1,000	\$0
2-00-20-306-5290	MF Fire - Misc Exp- Vehicles	\$9,000	\$0
2-00-20-303-4965	Fire-Tfr Rev-MF Firehall Renovations	\$0	-\$50,000
2-00-20-303-5290	Fire- MF Firehall Renovations	\$0	\$50,000
2-00-20-305-4809	WN Fire - Sale of Equipment	\$0	-\$15,000
2-00-20-305-4961	WN Fire-Tfr res - Vehicles	-\$8,000	\$0
2-00-20-305-4965	WN Fire - Trsf Rev - Vehicle	-\$1,000	-\$25,000
2-00-20-305-5290	WN Fire-Vehicles	\$9,000	\$40,000
Total Fire Capital		\$0	\$0
Total Fire		\$665,464	\$731,284
Police			
1-00-22-000-4890	Police - Miscellaneous revenue	-\$500	\$0
1-00-22-000-5005	Crossing Guard - Salary	\$41,000	\$40,000
1-00-22-000-5025	Crossing Guard - Benefits	\$3,500	\$3,745
1-00-22-000-5200	Crossing Guard - Materials & Supplies	\$1,250	\$1,250
1-00-22-000-5238	Crossing Guard Mileage	\$50	\$50
1-00-22-000-5240	Police AV - Telephone and internet	\$2,200	\$2,200
Total Police		\$47,500	\$47,245
Conservation Authority			
1-00-24-000-5099	Conservation - Requisitions	\$138,951	\$141,800
1-00-24-000-5600	CA - Tfr to Conservation Authority	\$0	\$0
Total Conservation Authority		\$138,951	\$141,800
Protective Inspection & Control			
1-00-26-000-4800	CBO PI&C - Fees - Septic Permits	\$0	\$0
1-00-26-000-4810	CBO PI&C - Compliance Letters	-\$6,500	-\$5,500
1-00-26-000-4890	CBO PI&C - Misc Rev-Inspect & Mileage	-\$42,000	-\$41,000
1-00-26-000-4912	CBO PI&C - Bldg & Demo Permits	-\$205,000	-\$205,000
1-00-26-000-5005	CBO PI&C - Salaries & Wages	\$131,660	\$130,569
1-00-26-000-5025	CBO PI&C - Employee Benefits	\$32,320	\$31,336
1-00-26-000-5200	CBO PI&C - Materials, Suppl& Office Equip	\$1,000	\$800
1-00-26-000-5218	CBO PI&C - Advertising	\$200	\$2,700
1-00-26-000-5222	CBO PI&C - Computer	\$100	\$100
1-00-26-000-5223	Computer - spec. software	\$1,780	\$1,780
1-00-26-000-5226	CBO PI&C - Legal Fees	\$3,000	\$1,500
1-00-26-000-5227	CBO PI&C - Consult/Engineering/PSC Fees	\$2,500	\$1,500
1-00-26-000-5230	CBO PI&C - Memberships	\$670	\$800
1-00-26-000-5234	CBO PI&C - Conferences/training	\$7,000	\$5,000
1-00-26-000-5235	CBO PI&C - Meals	\$150	\$150
1-00-26-000-5236	General-Wellington N-Protectiv-Administr-Clothi	\$300	\$300

1-00-26-000-5238	CBO PI&C - Travel	\$11,000	\$11,000
1-00-26-000-5240	CBO PI&C - Telephone	\$550	\$1,500
1-00-26-000-5242	CBO PI&C - Services & Rents-Minto/Mapleton	\$0	\$0
1-00-26-000-5505	CBO PI&C - Transfer To Reserves	\$5,000	\$5,000
1-00-26-000-5700	CBO PI&C - Interfunctional Transfers	\$62,000	\$60,000

Total Protective Inspection & Control - Operatin	\$5,730	\$2,535
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Total Protective Inspection & Control	\$5,730	\$2,535
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Animal Control

1-00-27-000-4650	Animal Control - Ont Specific Grants -Livestock Cl	-\$2,000	-\$1,700
1-00-27-000-4917	Animal Control - Dog Licence Revenue	-\$30,000	-\$20,000
1-00-27-000-4920	Animal Control - Dog Fines Revenue	-\$2,800	-\$1,500
1-00-27-000-5425	Animal Control - Dog Licencing Exp	\$13,500	\$8,000
1-00-27-000-5426	Animal Control - Canine Control Contract Exp	\$13,800	\$8,200
1-00-27-000-5427	Animal Control - Livestock Claim Exp	\$1,000	\$1,000
1-00-27-000-5428	Animal Control - Canine Control - Stdby	\$6,500	\$6,000

Total Animal Control	\$0	\$0
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Property Standards/By-law Enforcement

1-00-28-000-4800	Prop Stand/By-law Enf - Fees	0	-1,000
1-00-28-000-4890	Prop Stand/By-law Enf - Misc Rev	0	0
1-00-28-000-5005	Prop Stand/By-law Enf - Salaries & Wages	7,250	6,586
1-00-28-000-5025	Prop Stand/By-law Enf - Employee Benefits	1,821	1,581
1-00-28-000-5200	Prop Stand/By-law Enf - Materials, Supplies & Of	100	100
1-00-28-000-5218	Prop Stand/By-law Enf - Advertising	100	100
1-00-28-000-5226	Prop Stand/By-law Enf - Legal Fees	2,500	1,500
1-00-28-000-5230	Prop Stand/By-law Enf - Memberships	100	100
1-00-28-000-5234	Prop Stand/By-law Enf - Conferences/training	1,500	1,500
1-00-28-000-5238	Prop Stand/By-law Enf - Travel	1,100	1,100
1-00-28-000-5244	Prop Std/By-law Enf - MMAH Prov Mtce Inspect	1,000	500
1-00-28-000-5700	Prop Stand/By-law Enf- Interfunctional Transfers	3,300	1,300

Total Property Standards/By-Law Enforcement	18,771	13,367
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Roadways

1-00-30-000-4800	Rds-Fees-Ent Permits, Custom, Tile Insp	-\$50,000	-\$50,000
1-00-30-000-4807	Rds-Gravel pit rehab	-\$30,000	-\$30,000
1-00-30-000-4809	Rds-Rev-sale minor equip	-\$4,000	-\$4,000
1-00-30-000-4890	Rds-Miscellaneous	-\$1,000	-\$27,906
1-00-30-000-4963	Rds-Trans from Reserve Fund	-\$25,000	\$0
1-00-30-000-5005	Rds-Admin Salaries/ Wages	\$66,200	\$67,193
1-00-30-000-5025	Rds-Employee Benefits	\$219,411	\$230,382
1-00-30-000-5200	Rds-Admin Office Mat & Sup	\$2,000	\$2,000
1-00-30-000-5210	Rds-Admin Cleaning & Mtce	\$350	\$350
1-00-30-000-5216	Rds-Gravel Pit Rehabilitation	\$25,000	\$25,000
1-00-30-000-5218	Rds-Admin Advertising	\$2,100	\$2,100
1-00-30-000-5222	Rds-Admin Computer	\$3,000	\$3,000
1-00-30-000-5224	Rds-Admin Insurance	\$53,000	\$33,867
1-00-30-000-5226	Rds - legal	\$2,500	\$2,500

1-00-30-000-5227	Consulting and engineering	\$28,500	\$34,000
1-00-30-000-5230	Rds-Admin Memberships	\$1,600	\$2,000
1-00-30-000-5234	Rds-Admin Conferences/training	\$15,000	\$15,000
1-00-30-000-5238	Roads admin travel	\$300	\$700
1-00-30-000-5290	Rds-Admin Miscellaneous	\$1,800	\$1,800
1-00-30-000-5295	Roads - NON-TCA Expense	\$0	\$0
1-00-30-000-5304	Rds-Equip Mtce-Works Supt. Truck	\$2,500	\$2,500
1-00-30-000-5305	Rds-Admin Gravel Pit Expenses	\$3,500	\$5,500
1-00-30-000-5470	Rds - Debenture payment -Principal	\$21,037	\$22,320
1-00-30-000-5472	Rds - Debenture Payment - Interest	\$14,419	\$14,500
1-00-30-000-5500	Rds-Transfer to Capital Funds	\$1,041,400	\$1,316,771
1-00-30-000-5505	Rds-Transfer To Reserves	\$100,000	\$100,000
1-00-30-235-5304	Rds- #12 - 2009 Int Dump Truck (MF)	\$7,000	\$7,975
1-00-30-236-5304	Rds-#12-1988 Int. Dump Truck (MF)	\$3,000	\$0
1-00-30-238-5304	Rds-#14 - 2002 Case Backhoe (MF)	\$3,000	\$3,497
1-00-30-239-5304	Rds-#15 - Ford tractor (MF)	\$5,000	\$5,000
1-00-30-240-5304	Rds-#47 - 07 Kubota 3060 (AV)	\$4,000	\$4,000
1-00-30-242-5304	Rds-#18 - F.M.C. Sweeper (MF)	\$2,000	\$2,000
1-00-30-243-5304	Rds - #19 - JD 3520 Tractor (MF)	\$3,000	\$3,000
1-00-30-244-5304	Rds-#21 - 2005 Ford Pickup (AT)	\$4,000	\$4,000
1-00-30-245-5304	Rds-#28 - 2007 Volvo Dump (AT)	\$11,000	\$11,000
1-00-30-246-5304	Rds-#22 - 2000 Volvo Dump (AT)	\$8,000	\$3,000
1-00-30-247-5304	Rds-#25 - 2008 Cat Grader (AT)	\$10,000	\$10,000
1-00-30-248-5304	Rds-#24 - 1996 Champion (AT)	\$6,000	\$5,000
1-00-30-250-5304	Rds-#26 - 1998 JD Loader (AT)	\$1,500	\$1,500
1-00-30-251-5304	Rds-#27 - 2003 Sterling Dump (AT)	\$8,000	\$8,000
1-00-30-253-5304	Rds-#32 - 2004 Volvo Dump (WL)	\$10,000	\$10,000
1-00-30-254-5304	Rds-#11 - 2005 Ford Pickup - (MF)	\$3,500	\$7,500
1-00-30-255-5304	Rds-#42 - 2005 Int'l Dump (AV)	\$4,500	\$5,500
1-00-30-256-5304	Rds-#35 - 2012 JD Grader (WL)	\$3,500	\$6,000
1-00-30-257-5304	Rds-#45 - 2010 JD Loader (624K) (AT)	\$2,500	\$2,500
1-00-30-259-5304	Rds-#38 - 2011 Cobra Tri-Axle Trailer (WL)	\$3,000	\$6,000
1-00-30-261-5304	Rds-#31 - 2010 Dodge Pickup (WL)	\$3,000	\$4,000
1-00-30-263-5304	Rds-#34 - 2001 Volvo Dump (WL)	\$8,000	\$10,000
1-00-30-264-5304	Rds-#43 -2011 Case Backhoe (AV)	\$4,000	\$4,000
1-00-30-265-5304	Rds-#44 - 1995 Ford Truck 00F (AV)	\$5,000	\$3,500
1-00-30-266-5304	Rds-#36 -2001 Champion (WL)	\$10,000	\$8,000
1-00-30-267-5304	Rds-#46 - J.D. Tractor 3130 (AV)	\$2,000	\$2,000
1-00-30-268-5304	Rds - #30 - 2007 Volvo Dump (WL)	\$11,000	\$11,000
1-00-30-269-5304	Rds-#48 1989 Float Trailer	\$1,500	\$1,500
1-00-30-270-5304	Rds-#49 1969 Grader/Brusher	\$3,000	\$3,000
1-00-30-271-5304	Rds-#50 2005 Trackless (WN)	\$7,000	\$7,000
1-00-30-272-5304	Rds - #51- 1990 Pony Trailer	\$3,000	\$3,000
1-00-30-273-5304	Rds - #52 - 1999 Ford Pick-up (MF)	\$2,500	\$2,500
1-00-30-274-5304	Rds - #53 - 2007 Tri-Dump Trailer	\$3,000	\$3,000
1-00-30-275-5304	Rds - #45 - 2007 Elgin Street Sweeper	\$15,000	\$10,000
1-00-30-276-5304	Rds - #23 - 2014 Western Star Truck	\$0	\$4,000
1-00-30-277-5304	Rds - #33 - 2015 Viking Plow (Western Star)	\$0	\$1,000
1-00-30-285-5224	Rds - Equipment insurance	\$13,000	\$11,760
1-00-30-285-5230	Rds - GPS Installs & Radio Upgrades- Exp	\$7,000	\$5,000
1-00-30-285-5304	Rds-Other Equipment Mtce	\$38,000	\$38,000
1-00-30-285-5352	Rds-Equipment Mtce Oil & Gas	\$290,621	\$290,000

1-10-30-000-5005	Rds-N-1 Admin Wages	\$229,360	\$232,800
1-10-30-000-5200	Rds-N-1 Adm Mtrls & Sup.	\$2,500	\$2,500
1-10-30-000-5206	Rds-Utilities	\$32,000	\$32,800
1-10-30-000-5236	Safety clothing allowance	\$5,000	\$5,000
1-10-30-000-5240	Telephone and communications	\$5,500	\$5,500
1-10-30-105-5005	Rds-A-Bridges & Culverts Wages	\$12,700	\$12,891
1-10-30-105-5200	Rds-A-Bridges & Culverts Mat & Sup	\$27,500	\$27,500
1-10-30-110-5005	Rds-B-1 Roadside Mtce Wages	\$29,000	\$29,435
1-10-30-110-5200	Rds-B-1 Roadside Mtce Mat & Sup	\$27,000	\$35,000
1-10-30-115-5005	Rds-B-2 Brushing Wages	\$52,058	\$52,839
1-10-30-115-5200	Rds-B-2 Brushing Mat & Sup	\$19,000	\$20,000
1-10-30-125-5005	Rds-B-4 Sewer/Basin Mtce Wages	\$10,643	\$10,803
1-10-30-125-5200	Rds-B-4 Storm sewer/basin mtce. Mat & Sup	\$24,500	\$24,500
1-10-30-130-5005	Rds-C-1 Asphalt Patching Wages	\$17,576	\$17,840
1-10-30-130-5200	Rds-C-1 Asphalt Maint Mat & Sup	\$29,600	\$29,600
1-10-30-135-4890	Rds-C-2 St Cleaning/Sweeping Misc Rev	\$0	\$13,074
1-10-30-135-5005	Rds-C-2 Street Cleaning/Sweeping Wages	\$12,881	\$0
1-10-30-135-5200	Rds-C-2 Clning/ Swpg/strpg Mat & Sup.	\$11,000	\$11,000
1-10-30-150-5005	Rds-D-2 Grading Wages	\$33,100	\$33,597
1-10-30-155-5005	Rds-D-3 Gravel/Dust Control Wages	\$35,200	\$35,728
1-10-30-155-5200	Rds-D-3 Gravel/Dust l Mat & Sup	\$310,000	\$315,000
1-10-30-165-5005	Rds-E-1 Winter Mtce Wages	\$222,032	\$225,362
1-10-30-165-5200	Rds-E-1 Winter Mtce. Mat & Sup	\$121,000	\$121,000
1-10-30-175-5005	Rds-F - Signs/Guiderails Wages	\$8,000	\$8,120
1-10-30-175-5200	Rds-F-Signs/Guiderails Mat & Sup	\$35,000	\$30,000
1-10-30-190-5005	Rds-G-Road Const Misc Wages	\$31,000	\$31,465
1-10-30-190-5200	Rds-G-Road const. Misc. Mat & Sup	\$46,000	\$46,000
1-10-30-200-5200	Rds-Connecting Link Mat & Sup	\$40,500	\$40,500
1-10-30-210-5005	Rds-N-6 Sidewalks Wages	\$11,000	\$11,165
1-10-30-210-5200	Rds-N-6 Sidewalks Mat & Sup	\$12,500	\$12,500
1-10-30-226-5005	Rds N-7 Other Cemetery Wages	\$3,000	\$3,045
1-10-30-226-5200	Rds-N-7 Other Cemetery Mat & Sup	\$550	\$550
1-10-30-230-5005	Rds-N-5 Property Mtce Wages	\$66,000	\$66,990
1-10-30-230-5200	Rds-N-5 Property Mtce. Mat & Sup	\$27,800	\$27,800
1-10-30-235-5005	Rds-N-3 Equip & Shop Wages	\$95,000	\$96,425
1-10-30-235-5200	Rds-N-3 Equip & Shop Mat & Sup	\$22,500	\$22,500

Total Roadways- Operating

\$3,690,738

\$3,988,138

Roadways - Capital

2-00-30-000-4963	Rds - Trsf from Reserve Funds	\$0	\$0
2-00-30-000-5290	Rds - Misc Exp	\$0	\$0
2-00-30-301-4809	Rds-Sale of Equipment	-\$35,000	\$0
2-00-30-301-4961	Rds-Tfr res-Equipment	-\$60,000	\$0
2-00-30-301-4965	Rds-Tfr rev-Equipment	-\$255,000	-\$380,000
2-00-30-301-5290	Rds-Misc Exp-Equip Capital expenditures	\$350,000	\$380,000
2-00-30-304-4966	Rds - Developer Contributions - MF London Rd	-\$9,200	\$0
2-00-30-304-5290	Rds-Misc exp-MF London Rd	\$9,200	\$0
2-00-30-305-4961	Rds - Trsf fr Reser - Misc Construction	-\$50,000	\$0
2-00-30-305-5290	Rds-Misc Construction	\$50,000	\$0
2-00-30-309-4965	Rds - Trsf fr Rev Miller/John North Water St	\$0	-\$367,600
2-00-30-309-5290	Rds-Misc exp- Miller/John/NorthWater	\$0	\$367,600

2-00-30-312-4965	Rds-Tfr rev- Audible Pedestrian Signal	\$0	-\$36,000
2-00-30-312-5290	Rds-Misc exp- Audible Pedestrian Signal	\$0	\$36,000
2-00-30-313-4720	Rds - Rev Other - King St (Newfoundland)	\$0	-\$158,800
2-00-30-313-4965	Rds - Trsf from Reven-King St - to Newfoundland	-\$118,400	-\$88,200
2-00-30-313-4966	Rds - Developer Contr-King St -to Newfoundland	-\$128,600	\$0
2-00-30-313-5290	Rds - Misc Exp - King St - to Newfoundland	\$247,000	\$247,000
2-00-30-323-4965	Rds-Tfr rev-North Water St (John - Main)	\$0	-\$40,000
2-00-30-323-5290	Rds-Misc exp- North Water St (John- Main)	\$0	\$40,000
2-00-30-325-4965	Rds-Tfr rev- Perth St (Durham - Sligo)	\$0	-\$40,000
2-00-30-325-5290	Rds-Misc exp- Perth St (Durham - Sligo)	\$0	\$40,000
2-00-30-327-4961	Rds-Tfr res- Line 10 W	\$0	-\$109,409
2-00-30-327-4963	Rds-Tfr res fd- Line 10 W	\$0	-\$294,841
2-00-30-327-4965	Rds-Tfr rev- Line 10 W	-\$300,000	\$0
2-00-30-327-5290	Rds-Misc exp- Line 10 W	\$300,000	\$404,250
2-00-30-328-4961	Rds-Tfr res- Conc 4 (Srd 7 - Srd 6)	\$0	-\$65,134
2-00-30-328-4965	Rds-Tfr rev- Conc 4 (Srd 7 - Srd 6)	\$0	-\$81,866
2-00-30-328-5290	Rds-Misc exp- Conc 4 (Srd 7 - Srd 6)	\$0	\$147,000
2-00-30-367-4890	Rds - Waterloo St - Misc Rev	\$0	\$0
2-00-30-367-5290	Rds - Mix Exp - Waterloo St -Cork to Dublin	\$0	\$0
2-00-30-373-4961	Rds - Misc St Paving -Trsf from Reserve	\$0	\$0
2-00-30-373-5290	Rds - Mis Exp - Mis Street paving/Patching	\$0	\$0
2-00-30-378-4965	Rds - Trsf fr Rev Bridge #41	\$0	-\$35,000
2-00-30-378-5290	Rds - Mis Exp - Bridge #41	\$0	\$35,000
2-00-30-387-4500	Rds - Fed Grant -Rick Hopkins Bridge Hwy 6 MF	\$0	-\$54,826
2-00-30-387-4650	Rds -Prov Grant - Rick Hopkins Bridge Hwy 6 Mf	\$0	-\$54,826
2-00-30-387-4965	Rds - Trsf fr Rev - Rick Hopkins Bridge - Hwy 6 Mf	\$0	-\$54,826
2-00-30-387-5290	Rds - Mis Exp - Rick Hopkins Bridge Hwy 6 MF	\$0	\$164,478
2-00-30-389-5290	Rds - Misc Exp - Bridge #2Conc. 6	\$0	\$0
2-00-30-390-4650	Rds - Prov Grant - Frederick St E (With County)	\$0	-\$120,367
2-00-30-390-4961	Rds - Trsf fr Reserve - Frederick St (With County)	\$0	-\$120,367
2-00-30-390-4965	Rds - Trsf fr Rev - Frederick St E	-\$290,000	\$0
2-00-30-390-5290	Rds - Misc Exp - FrederickSt East	\$290,000	\$240,734
2-00-30-391-4965	Rds - Trsf fr Rev- King St W (Main - Queen St W)	\$0	-\$36,700
2-00-30-391-5290	Rds - Misc Exp - King St W (Main - Queen)	\$0	\$36,700
2-00-30-392-4965	Rds - Trsf fr Rev Eliza St (Frederick to Bellefiel	\$0	-\$43,400
2-00-30-392-5290	Rds-Misc Exp - Eliza St (Frederick - Bellefield)	\$0	\$43,400
2-00-30-393-4961	Rds -Trsf fr Reserve Bridge#6(SR2&3)	\$0	\$0
2-00-30-393-4963	Rds - Trsf fr Res Fnds - Bridge #6 (SR 2 & 3)	-\$345,000	\$0
2-00-30-393-5290	Rds - Misc Exp - Bridge #6 - (SR 2 & 3)	\$345,000	\$0
2-00-30-394-4965	Rds - Trsf fr Reven - Bridge #11 (SR 3 & 4)	-\$78,000	-\$125,000
2-00-30-394-5290	Rds - Misc Exp - Bridge #11 - (SR 3 & 4)	\$78,000	\$125,000
2-00-30-395-4963	Rds - Trsf Res Fnds - Bridge 2051(Conc 8)	\$0	-\$115,000
2-00-30-395-5290	Rds - Mis Exp - Bridge 2051 (Concession 8)	\$0	\$115,000
2-00-30-396-4963	Rds - Trsf fr Res Fnds- Bridge 2028 (Sideroad 13)	\$0	-\$193,500
2-00-30-396-5290	Rds - Mis Exp - Bridge 2028 (Sideroad 13)	\$0	\$193,500
2-00-30-397-4965	Rds - Trs fr Rev - Bridge 2026 (Conc 6 S)	\$0	-\$97,000
2-00-30-397-5290	Rds - Mis Exp - Bridge 2026 (Concession 6 S)	\$0	\$97,000
2-00-30-398-4965	Rds - Trsf fr Rev - Bridge 2027 (Sideroad 10W)	\$0	-\$5,000
2-00-30-398-5290	Rds - Mis Exp - Bridge 2027 (Sideroad 10 W)	\$0	\$5,000
2-00-30-399-4963	Rds - Trsf fr Res Fnds - Bridge 2039 (Line 6)	\$0	-\$23,821
2-00-30-399-4965	Rds - Trsf fr Rev - Bridge 2039 (Line 6)	\$0	-\$11,179
2-00-30-399-5290	Rds - Mis Exp - Bridge 2039 (Line 6)	\$0	\$35,000

Total Roadways - Capital		<u><u>\$0</u></u>	<u><u>\$0</u></u>
Total Roadways		<u><u>\$3,690,738</u></u>	<u><u>\$3,988,138</u></u>
Street Lighting			
1-00-36-000-4800	Fees - Streetlighting (from taxation)	-\$6,500	-\$6,500
1-00-36-000-5200	St.Lights - Materials & Mtce	\$27,500	\$34,200
1-00-36-000-5206	St.Lights - Hydro	\$176,590	\$193,144
1-00-36-000-5224	St. Lights - Insurance	\$750	\$789
1-00-36-000-5510	Trans to Res funds	\$0	\$5,000
1-00-36-000-5700	St. Lights - InterfunctionalTransfer	\$1,000	\$1,000
Total Street Lighting		<u><u>\$199,340</u></u>	<u><u>\$227,633</u></u>
Cemeteries			
1-00-52-000-4810	Cem - Plot Sales	-\$11,500	-\$11,500
1-00-52-000-4811	Cem - Internments - Standard	-\$9,000	-\$9,000
1-00-52-000-4812	Cem - Winter Storage	-\$450	-\$600
1-00-52-000-4813	Cem - Niche Sales	-\$7,600	-\$5,838
1-00-52-000-4814	Cem - Internments - Cremations	-\$5,000	-\$6,300
1-00-52-000-4890	Cem - Misc Revenue	-\$1,400	-\$926
1-00-52-000-5005	Cem - N-2 Salaries	\$14,200	\$14,413
1-00-52-000-5025	Cem - Benefits	\$4,000	\$4,200
1-00-52-000-5206	Cem - Utilities	\$470	\$470
1-00-52-000-5210	Cem - Building Repairs	\$200	\$100
1-00-52-000-5211	Cem - Prop Expenses	\$250	\$275
1-00-52-000-5212	Cem - Maintenance - Monuments	\$2,000	\$2,000
1-00-52-000-5222	Cem - Computer	\$990	\$1,500
1-00-52-000-5224	Cem - Insurance	\$660	\$104
1-00-52-000-5242	Cem - Grave Digging	\$1,475	\$1,475
1-00-52-000-5290	Cem - Misc Expenses	\$300	\$657
1-00-52-000-5294	Cem - Prov Reporting Fee	\$380	\$520
1-00-52-000-5304	Cem - Equipment Maintenance	\$2,000	\$1,500
1-00-52-000-5352	Cem - Gas	\$150	\$450
1-00-52-000-5510	Trans to res fd	\$1,500	\$1,500
1-00-52-000-5700	Cem - Interfunctional transfer	\$5,000	\$5,000
Total Cemetery - Operating		<u><u>-\$1,375</u></u>	<u><u>\$0</u></u>
Cemetery Capital			
2-00-52-301-4961	Cem - Tfr res-General Expansion	-\$8,200	\$0
2-00-52-301-4963	Cem - Tfr res fd-General Expansion	\$0	-\$7,000
2-00-52-301-5290	Cem - General Capital	\$8,200	\$7,000
Total Cemetery - Capital		<u><u>\$0</u></u>	<u><u>\$0</u></u>
Total Cemeteries		<u><u>-\$1,375</u></u>	<u><u>\$0</u></u>
Parks and Recreation			
1-00-70-000-4890	Rec - WN - Misc Revenue	-\$620	-\$635
1-00-70-000-4930	Rec - WN - Penalty/Interest	\$0	\$0

1-00-70-000-5025	Rec - WN Rec - Unallocated Benefits/Clearing	\$0	\$0
1-00-70-000-5033	Rec - WN - MF Arena Marketing & Promotion	\$500	\$512
1-00-70-000-5204	Rec - WN - Office Supplies	\$600	\$614
1-00-70-000-5226	Legal	\$700	\$717
1-00-70-000-5230	Rec- Assoc/Member/sub	\$150	\$154
1-00-70-000-5234	Rec - WN-Seminars/Training	\$4,000	\$4,096
1-00-70-000-5235	Rec - WN - Meals	\$600	\$614
1-00-70-000-5238	Rec - WN - Travel	\$3,800	\$3,891
1-00-70-000-5240	Rec - WN Phone	\$1,000	\$1,024
1-00-70-000-5253	Rec - Over/Under Cash and Write Offs	\$200	\$205
1-00-70-000-5290	Rec - Miscellaneous Expense	\$600	\$614
1-00-70-000-5500	Rec - WN Transfer to Capital Funds	\$91,500	\$57,500
1-00-70-000-5505	Rec - WN - Transfer To Reserves	\$100,000	\$100,400
1-00-70-000-5700	Rec - WN - Interfunctional Transfers	-\$15,300	-\$15,300
1-00-70-001-5005	Rec - WN - Admin Wages	\$124,000	\$126,976
1-00-70-001-5025	Rec-WN Admin Benefits	\$25,000	\$30,138
1-00-70-311-5218	In motion - Advertising	\$300	\$307
1-00-70-311-5227	REC - Active 2010 - Consulting Fee	\$0	\$1,024
1-00-70-311-5290	In Motion - miscellaneous	\$1,000	\$0
1-10-70-000-4700	Rec - Other Munic/Cty/Etc Revenue	-\$21,900	-\$21,900
1-10-70-000-4800	Rec - Maintenance fees-snow removal, etc.	-\$500	-\$500
1-10-70-000-4802	Rec - Donation	\$0	\$0
1-10-70-000-4890	Rec - Admin Miscellaneous Revenue	\$0	\$0
1-10-70-000-5204	Rec - Admin Office Supplies	\$600	\$600
1-10-70-000-5218	Rec - Admin Advertising	\$300	\$300
1-10-70-000-5222	Rec - Admin Computer	\$500	\$500
1-10-70-000-5223	Computer - spec. software	\$2,300	\$2,500
1-10-70-000-5228	Rec - Admin Postage	\$1,300	\$1,300
1-10-70-000-5230	Rec - Admin /Member/sub	\$400	\$600
1-10-70-000-5234	Rec - Admin/Seminars/Training	\$2,000	\$2,000
1-10-70-000-5236	Mt F safety clothing and uniforms	\$2,000	\$2,000
1-10-70-000-5238	Rec - Travel	\$0	\$0
1-10-70-000-5240	Rec - Admin - Telephone	\$700	\$900
1-10-70-000-5253	Rec-Over/Under Cash and Write offs	\$100	\$100
1-10-70-000-5290	Rec - Admin Miscellaneous Expense	\$500	\$500
1-10-70-230-5291	Rec - Parks - Vandalism	\$500	\$500
1-10-70-230-5304	Rec - Parks - Equipment Maintenance	\$3,700	\$3,700
1-10-70-235-5304	MF ice resurfacer	\$3,000	\$5,000
1-10-70-505-4840	Rec - Parks Ball	-\$15,000	-\$15,000
1-10-70-505-4841	Rec - Parks Soccer	-\$7,500	-\$7,500
1-10-70-505-4890	Rec - Parks Misc Rev (Pavillions/Ball)	-\$1,000	-\$1,000
1-10-70-505-5005	Rec - Parks Salaries	\$19,500	\$19,793
1-10-70-505-5025	Rec - Parks Benefits	\$3,200	\$3,360
1-10-70-505-5200	Rec - Parks - Materials/Supplies/Misc.	\$5,500	\$5,500
1-10-70-505-5206	Rec - Parks Utilities	\$8,700	\$9,000
1-10-70-505-5224	Rec - Parks Insurance	\$5,262	\$1,805
1-10-70-505-5242	Services and rents	\$800	\$800
1-10-70-505-5304	Rec - Parks - Equipment Maint & Sup	\$1,000	\$1,000
1-10-70-505-5309	Rec - Parks - Minor Equipment	\$1,000	\$1,000
1-10-70-505-5410	Rec - Parks - Ball Diamonds	\$7,000	\$4,000
1-10-70-505-5420	Rec - Parks - Playground	\$3,000	\$3,000
1-10-70-505-5430	Rec - Parks - Soccer Fields	\$1,000	\$1,000

1-10-70-505-5440	Rec - Parks - Turf Maint.	\$30,000	\$33,000
1-10-70-510-5242	Rec - Skateboard Equip. Mtce & sup	\$500	\$500
1-10-70-515-4650	Rec - Pool - Ont Specific Grant	-\$1,000	-\$1,000
1-10-70-515-4890	Rec - Pool Misc Revenues	\$0	\$0
1-10-70-515-4970	Rec - Pool Program	-\$18,500	-\$19,000
1-10-70-515-4972	Rec - Pool General Admissions	-\$7,500	-\$7,500
1-10-70-515-4973	Rec - Pool Seasons Pass	-\$7,500	-\$7,500
1-10-70-515-4975	Rec - Pool Vending Machine	\$0	\$0
1-10-70-515-4976	Rec - Pool Services and Rents	-\$3,500	-\$3,500
1-10-70-515-4978	REc - Pool - Non Resident Levy	-\$1,200	-\$1,200
1-10-70-515-5005	Rec - Pool Wages	\$35,000	\$35,525
1-10-70-515-5025	Rec - Pool Benefits	\$5,012	\$5,263
1-10-70-515-5200	Rec - Pool Material & Supplies	\$2,800	\$2,800
1-10-70-515-5206	Rec - Pool - Utilities	\$18,000	\$18,450
1-10-70-515-5210	Rec - Pool - Bldg Cleaning and Mtce	\$2,600	\$2,600
1-10-70-515-5218	Pool advertising	\$300	\$300
1-10-70-515-5224	Rec - Pool Insurance	\$2,082	\$2,407
1-10-70-515-5234	Rec - Pool - Seminars/Training	\$500	\$500
1-10-70-515-5238	Rec - Pool - travel/mileage	\$600	\$600
1-10-70-515-5240	Rec - Pool - Telephone	\$400	\$400
1-10-70-515-5245	Rec - Pool - Chemicals	\$4,000	\$4,500
1-10-70-515-5250	Rec - Pool - Swim Team	\$150	\$150
1-10-70-515-5255	Rec - Pool - Royal Life Saving	\$400	\$400
1-10-70-515-5270	Rec - Pool - Red Cross	\$250	\$250
1-10-70-515-5291	Rec - Pool Vandalism	\$200	\$200
1-10-70-520-4890	Rec - Fitness Misc Revenue	-\$2,000	-\$1,000
1-10-70-520-5200	Rec - Fitness Materials & instructors fees	\$1,800	\$1,000
1-10-70-520-5234	Rec - Fitness Conference/Training	\$100	\$0
1-10-70-520-5238	Rec-Fitness Instruction Mileage	\$100	\$0
1-10-70-555-5005	Rec - Trail Wages	\$2,000	\$2,000
1-10-70-555-5025	Rec - Trail Benefits	\$298	\$298
1-10-70-555-5290	Rec - Trail Misc Exp	\$5,000	\$5,000
1-10-70-561-5033	CC - Property - Promotion & Marketing	\$500	\$500
1-10-70-561-5200	CC - Property Materials & Supplies	\$3,000	\$3,000
1-10-70-561-5206	CC - Property Utilities	\$185,000	\$189,625
1-10-70-561-5209	CC - Property Garbage	\$4,000	\$4,000
1-10-70-561-5210	CC - Property Maintenance & Repairs	\$17,000	\$17,000
1-10-70-561-5215	CC - Property Snow Removal	\$10,000	\$11,000
1-10-70-561-5224	CC - Property Insurance	\$18,672	\$22,242
1-10-70-561-5242	CC - Property - Services and Rents	\$17,000	\$20,000
1-10-70-561-5291	CC - Property Vandalism	\$1,000	\$1,000
1-10-70-565-4822	CC - Arena Advertising	-\$14,000	-\$15,000
1-10-70-565-4825	CC - Arena Floor Rental	-\$2,500	-\$1,500
1-10-70-565-4842	CC - Arena Socan Revenue	-\$1,000	-\$1,000
1-10-70-565-4890	CC - Arena Ice Rental Revenue	-\$187,000	-\$187,000
1-10-70-565-5005	CC - Arena Wages	\$187,000	\$189,805
1-10-70-565-5025	CC - Arena Benefits	\$40,000	\$40,000
1-10-70-565-5200	CC - Arena - Ice Surface Mat & Sup	\$6,000	\$6,000
1-10-70-565-5204	CC - Arena Office Supplies	\$500	\$500
1-10-70-565-5205	CC - Arena - Advertising Supplies	\$200	\$200
1-10-70-565-5210	CC - Arena - Cleaning Supplies	\$7,500	\$7,500
1-10-70-565-5218	CC - Arena Advertising	\$500	\$500

1-10-70-565-5234	CC - Arena Seminars/Training	\$1,500	\$1,500
1-10-70-565-5238	CC - Arena Travel	\$300	\$300
1-10-70-565-5240	CC - Arena - Phone	\$3,700	\$2,700
1-10-70-565-5286	CC - Arena - Refrid & Dehumid.	\$11,000	\$10,000
1-10-70-565-5287	CC - Arena - Socan	\$2,000	\$2,000
1-10-70-565-5304	CC - Arena Equipment Maintenance	\$2,000	\$2,000
1-10-70-565-5309	Minor capital	\$0	\$10,000
1-10-70-570-4825	CC - Floor/Hall Rental	-\$45,000	-\$45,000
1-10-70-570-4834	CC - Aud Corkage	-\$10,000	-\$10,000
1-10-70-570-4842	CC - Storage Rentals - Large	-\$3,000	-\$3,000
1-10-70-570-4844	CC - storage - JR C	-\$500	-\$500
1-10-70-570-5256	CC - Aud Kitchen Supplies	\$1,500	\$1,500
1-10-70-570-5257	CC - Aud Corkage	\$5,000	\$5,000
1-10-70-572-4824	CC - Meeting Room Rentals	-\$1,000	-\$1,500
1-10-70-572-4825	CC - Leisure Hall - Rental	-\$10,000	-\$10,000
1-10-70-572-4826	CC - Blue Line Club - Rental	-\$10,000	-\$12,000
1-10-70-572-4827	CC - Walking Track Rev	-\$5,500	-\$5,500
1-10-70-575-4836	CC - Conc. Vending Machine Revenue	-\$10,000	-\$10,000
1-10-70-575-4890	CC - Conc. Revenue	-\$60,000	-\$60,000
1-10-70-575-5005	CC - Con Salaries	\$20,000	\$20,000
1-10-70-575-5025	CC - Concession Benefits	\$2,900	\$2,900
1-10-70-575-5200	CC - Con - Materials & Supplies	\$23,000	\$23,000
1-10-70-575-5210	Con - repairs & mtce	\$0	\$5,500
1-10-70-575-5258	CC - Con - Vending Supplies	\$5,500	\$0
1-10-70-575-5470	Rec - Debenture Principal (New Arena)	\$553,353	\$578,055
1-10-70-575-5472	Rec - Debenture Interest (New Arena)	\$205,262	\$179,781
1-30-70-580-4802	CC - Damascus Donations	-\$5,600	-\$5,600
1-30-70-580-4803	CC - Damascus Rentals/Revenues	-\$5,000	-\$5,000
1-30-70-580-4890	CC - Damascus Miscellaneous Revenue	\$0	\$0
1-30-70-580-5206	CC - Damascus Utilities	\$4,200	\$5,730
1-30-70-580-5210	CC - Damascus Cleaning/Mtce/Supplies	\$3,700	\$3,700
1-30-70-580-5224	CC - Damascus Insurance	\$1,208	\$1,222
1-30-70-580-5290	CC - Damascus Miscellaneous Expense	\$0	\$0
1-30-70-582-4802	CP - Conn Donations	\$0	\$0
1-30-70-582-4803	CP - Conn Rentals/Revenues	-\$500	-\$500
1-30-70-582-5206	CP - Conn Utilities	\$620	\$620
1-30-70-582-5210	CP - Conn Cleaning/Mtce/Supplies	\$800	\$800
1-30-70-582-5224	CP - Conn Insurance	\$232	\$204
1-30-70-582-5440	CP - Turf Management	\$800	\$1,200
1-40-70-000-4800	Rec - Maintenance fees-snow removal, etc.	-\$500	-\$500
1-40-70-000-4890	Rec - Admin Miscellaneous Revenue	\$0	\$0
1-40-70-000-5204	Rec - Admin Office Supplies	\$500	\$500
1-40-70-000-5218	Rec - Admin Advertising	\$350	\$350
1-40-70-000-5222	Rec - Admin Computer	\$1,000	\$1,000
1-40-70-000-5223	Computer - spec. software	\$2,500	\$2,500
1-40-70-000-5228	Rec - Admin Postage	\$1,100	\$1,100
1-40-70-000-5230	Rec - Admin/Member/sub	\$300	\$400
1-40-70-000-5234	Rec - Admin Seminars/Training	\$2,000	\$2,000
1-40-70-000-5236	Arthur safety clothing and uniforms	\$1,100	\$1,100
1-40-70-000-5238	Rec - Admin Travel	\$350	\$350
1-40-70-000-5240	Rec - Telephone	\$875	\$875
1-40-70-000-5253	Rec-Over/Under Cash and Write offs	\$200	\$200

1-40-70-000-5290	AV Rec - Admin Miscellaneous Expense	\$200	\$200
1-40-70-230-5291	Rec - Parks - Vandalism	\$1,000	\$1,000
1-40-70-230-5304	Rec - Parks - Equipment Maintenance	\$1,500	\$1,500
1-40-70-235-5304	Arthur ice resurfacer	\$2,500	\$2,500
1-40-70-505-4840	Rec - Parks Ball	-\$11,000	-\$12,500
1-40-70-505-4890	Rec - Parks Rev (Pavillion/Volleyball)	-\$3,200	-\$3,477
1-40-70-505-5005	Rec - Parks Salaries	\$13,900	\$13,900
1-40-70-505-5025	Rec - Parks Benefits	\$2,100	\$2,100
1-40-70-505-5200	Rec - Parks Materials & Supplies	\$1,200	\$1,200
1-40-70-505-5206	Rec - Parks - Utilities	\$3,600	\$3,600
1-40-70-505-5209	Rec - Parks - Garbage	\$1,000	\$1,000
1-40-70-505-5224	Rec - Parks Insurance	\$4,576	\$1,600
1-40-70-505-5410	Rec - Parks - Ball Diamonds	\$5,000	\$4,000
1-40-70-505-5420	Rec - Parks - Playground	\$1,500	\$1,500
1-40-70-505-5430	Rec - Parks - Pavillion/Maint/Supplies	\$1,500	\$1,500
1-40-70-505-5440	Rec - Parks - Turf Maint.	\$13,000	\$14,000
1-40-70-515-4650	Rec - Pool - Ont Specific Grant	-\$1,000	-\$1,000
1-40-70-515-4890	Rec - Pool Misc Revenues	\$0	\$0
1-40-70-515-4970	Rec - Pool Program	-\$14,100	-\$12,000
1-40-70-515-4972	Rec - Pool General Admissions (Passes & Rentals)	-\$4,600	-\$3,600
1-40-70-515-4973	Rec - Pool Seasons Pass	-\$6,000	-\$5,000
1-40-70-515-4976	Rec - Pool Services and Rents	-\$4,500	-\$4,500
1-40-70-515-4978	REC - Pool - Non-Resident Levy	-\$450	-\$450
1-40-70-515-5005	Rec - Pool Salaries	\$33,000	\$29,000
1-40-70-515-5025	Rec - Pool Benefits	\$4,900	\$4,300
1-40-70-515-5200	Rec - Pool - Materials & Supplies	\$3,000	\$3,000
1-40-70-515-5206	Rec - Pool - Utilities	\$20,000	\$20,500
1-40-70-515-5210	Rec - Pool - Cleaning & Maintenance	\$1,600	\$1,600
1-40-70-515-5218	Pool advertising	\$300	\$300
1-40-70-515-5224	Rec - Pool - Insurance	\$2,288	\$2,608
1-40-70-515-5234	Rec - Pool - Seminars/Training	\$1,000	\$1,000
1-40-70-515-5238	Rec - Pool - travel/mileage	\$300	\$300
1-40-70-515-5240	Rec - Pool - Telephone	\$600	\$600
1-40-70-515-5245	Rec - Pool - Chemicals	\$3,600	\$3,600
1-40-70-515-5255	Rec - Pool - Royal Life Saving	\$350	\$350
1-40-70-515-5270	Rec - Pool - Red Cross	\$220	\$220
1-40-70-515-5291	Rec - Pool - Vandalism	\$200	\$200
1-40-70-515-5304	Rec - Pool - Equipment Maintenance	\$1,000	\$1,000
1-40-70-520-5218	Fitness advertising	\$200	\$200
1-40-70-520-5234	Rec - Fitness Conference/Training	\$200	\$200
1-40-70-555-5005	Rec - Trail Wages	\$1,000	\$1,000
1-40-70-555-5025	Rec - Trails	\$0	\$0
1-40-70-555-5290	Rec - Trails Misc Exp	\$2,000	\$3,000
1-40-70-560-5470	Arthur Comm Centre deb principal	\$4,110	\$4,320
1-40-70-560-5472	Arthur Comm Centre - deb interest	\$2,817	\$2,662
1-40-70-561-5033	CC - Prop - Promotion and Marketing	\$500	\$500
1-40-70-561-5200	CC - Property Materials & Supplies	\$4,100	\$4,100
1-40-70-561-5206	CC - Prop - Utilities	\$73,000	\$78,954
1-40-70-561-5209	CC - Prop - Garbage	\$3,000	\$3,000
1-40-70-561-5210	CC - Prop - Repair & Maintenance	\$21,500	\$21,500
1-40-70-561-5224	CC - Prop - Insurance	\$18,375	\$19,040
1-40-70-561-5242	CC - Prop - Services and Rents	\$8,100	\$8,100

1-40-70-561-5291	CC - Prop Vandalism	\$550	\$550
1-40-70-561-5309	AV prop - minor equipment	\$0	\$10,000
1-40-70-565-4822	CC - Arena Advertising	-\$6,000	-\$6,000
1-40-70-565-4825	CC - Arena Floor Rental	-\$16,500	-\$17,500
1-40-70-565-4842	CC - Arena SOCAN	-\$1,500	-\$1,500
1-40-70-565-4890	CC - Arena Ice Rental Revenue	-\$132,000	-\$132,000
1-40-70-565-5005	CC - Arena Wages	\$145,000	\$130,500
1-40-70-565-5025	CC - Arena Benefits	\$32,000	\$32,625
1-40-70-565-5200	CC - Arena - Ice Surface Mat & Sup	\$3,100	\$3,100
1-40-70-565-5210	CC - Arena - Cleaning Supplies	\$6,000	\$6,000
1-40-70-565-5240	CC - Arena - Phone	\$1,000	\$1,000
1-40-70-565-5286	CC - Arena - Refrid & Dehumid.	\$7,100	\$7,100
1-40-70-565-5287	CC - Arena - SOCAN	\$2,000	\$2,000
1-40-70-565-5304	CC - Arena - Equipment Maintenance	\$4,600	\$4,600
1-40-70-571-4825	CC - Aud Lower Floor Rental	-\$23,000	-\$23,000
1-40-70-571-4834	CC - Aud Corkage	-\$9,200	-\$9,200
1-40-70-571-5256	CC - Kitchen Supplies	\$500	\$500
1-40-70-571-5257	CC - Aud Corkage	\$3,600	\$3,600
1-40-70-572-4825	CC - Aud Upper Floor Rental	-\$4,600	-\$4,600
1-40-70-575-4836	CC - Conc. Vending Machine Revenue	-\$7,000	-\$7,000
1-40-70-575-4890	CC - Conc/ProShop-Misc Revenue	-\$35,000	-\$35,000
1-40-70-575-5005	CC - Con Salaries	\$18,500	\$18,778
1-40-70-575-5025	CC - Concession Benefits	\$2,037	\$2,139
1-40-70-575-5200	CC - Con - Materials & Supplies	\$20,000	\$20,000
1-40-70-575-5210	CC CON Repairs & mtce	\$0	\$2,500
1-40-70-575-5258	CC - Con - Vending Supplies	\$3,100	\$3,100
1-40-70-700-4803	Rec - Rental Income - AV Seniors	\$0	-\$3,186
1-40-70-700-5206	Rec - Utilities - AV Seniors Bldg	\$0	\$4,000
1-40-70-700-5210	Rec - Cleaning & Mtce - AV Seniors Bldg	\$0	\$500
1-40-70-700-5224	Rec - Insurance - AV Seniors Bldg	\$0	\$1,662

Total Parks & Recreation - Operating

\$1,655,779

\$1,658,006

Parks & Recreation - Capital

2-00-70-317-4965	REC-Tfr rev-MF Parks Projects	\$0	-\$6,000
2-00-70-317-5290	REC-Misc Exp-MF Parks Projects	\$0	\$6,000
2-00-70-322-4802	Rec - MF Upper Floor- Donation	\$0	\$0
2-00-70-322-5290	Rec - Misc Exp - MF Upper Floor Room	\$0	\$0
2-00-70-323-4809	Rec- Sale of Equipment- Diamond Groomer	\$0	-\$400
2-00-70-323-4965	Rec-Trsf from Revenue- Ball Diamond Groomer	\$0	-\$6,600
2-00-70-323-5290	Rec - Misc Exp - MF Ball diamond Groomer	\$0	\$7,000
2-00-70-332-4963	REC-Tfr res fd-AV Arena Projects	-\$17,000	\$0
2-00-70-332-4965	REC-Tfr rev-AV Arena Projects	-\$73,000	-\$44,900
2-00-70-332-5290	REC-Misc Exp-AV Arena Projects	\$90,000	\$44,900
2-00-70-337-4720	Rec - Other Rev - AV Accessible Doors	-\$10,000	\$0
2-00-70-337-4965	REC-Tfr from Rev-AV Arena Door Replacements	-\$18,500	\$0
2-00-70-337-5290	REC-Misc Exp-AV Arena Door Replacements	\$28,500	\$0
2-00-70-350-4963	REC-Tfr from Res Fnds-WL CPR Traillands	\$0	\$0
2-00-70-350-5290	REC-Misc Exp WL CPR Traillands	\$0	\$0

Total Parks & Recreation - Capital

\$0

\$0

Total Parks and Recreation		\$1,655,779	\$1,658,006
Planning & Zoning			
1-00-80-000-4802	Planning - Development Agreement Fees	-\$3,000	-\$3,000
1-00-80-000-4803	Planning - Plan of Subdivision Fees	\$0	\$0
1-00-80-000-4804	Planning - COA Min Var Fees	-\$4,000	-\$4,000
1-00-80-000-4805	Planning - Site Plan Fees	-\$5,000	-\$2,500
1-00-80-000-4806	Planning - Planning and Zoning Fees	-\$25,000	-\$25,000
1-00-80-000-4890	Planning - Miscellaneous Revenue	-\$75	-\$100
1-00-80-000-5005	Planning - Wages	\$0	\$7,410
1-00-80-000-5025	Planning - Benefits	\$0	\$1,778
1-00-80-000-5204	Planning - Office Supplies	\$500	\$500
1-00-80-000-5218	Planning - Advertising	\$2,200	\$2,200
1-00-80-000-5226	Planning - Legal Fees	\$20,500	\$2,500
1-00-80-000-5227	Planning - Consulting & Eng (Cty/Gen)	\$15,000	\$15,000
1-00-80-000-5290	Planning - Misc Exp (Zon By-law Print/Farrell Ln)	\$100	\$100
1-00-80-000-5505	Planning - Transfer to Reserves	\$10,000	\$0
1-00-80-000-5700	Planning - Interfunctional Transfers	\$1,500	\$5,500
Total Planning & Zoning - Operating		\$12,725	\$388
Total Planning & Zoning		\$12,725	\$388
Commercial & Industrial			
1-00-82-000-5472	C&I - BIA LT Debt Interest	\$0	\$0
Total Commercial & Industrial - Operating		\$0	\$0
Economic Development - Operating			
1-00-83-000-4890	Ec Dev - Misc Rev	\$0	\$0
1-00-83-000-4990	Ec Dev - Events Rev - (Showcase)	-\$1,500	-\$3,500
1-00-83-000-4991	Butter Tart Trail - membership & sales	-\$6,000	-\$6,000
1-00-83-000-4993	Ec Dev - Farmers' Market Vendor's Fees	\$0	-\$2,000
1-00-83-000-5005	Ec Dev - Salaries & Wages	\$64,900	\$65,874
1-00-83-000-5006	Ec Dev - Committee Remuneration-T4A	\$2,700	\$2,400
1-00-83-000-5025	Ec Dev - Employee Benefits	\$7,500	\$7,875
1-00-83-000-5033	Ec Dev - Marketing	\$28,000	\$28,000
1-00-83-000-5034	Ed Dev - Downtown Revitalization	\$3,000	\$9,000
1-00-83-000-5035	EC Dev - Rural revitalization	\$3,000	\$3,000
1-00-83-000-5200	Ec Dev - Material & Supplies	\$400	\$300
1-00-83-000-5202	Ec Dev - Copying & Printing	\$300	\$200
1-00-83-000-5230	Ec Dev - Memberships	\$2,850	\$2,850
1-00-83-000-5233	Ec Dev - Business Retention & Expansion Program	\$9,000	\$11,000
1-00-83-000-5234	Ec Dev - Conferences/training	\$3,000	\$3,300
1-00-83-000-5235	Ec Dev - Meals	\$500	\$400
1-00-83-000-5238	Ec Dev - Travel	\$3,500	\$3,000
1-00-83-000-5247	Ec Dev - Physician Recruitment	\$10,000	\$10,000
1-00-83-000-5290	Ec Dev - Misc Expense	\$600	\$600
1-00-83-000-5490	Ec Dev - Events Exp (STARS/Other)	\$3,000	\$2,000
1-00-83-100-4650	Ec Dev - Business Retention- Grants	\$0	-\$7,500

1-00-83-110-4650	Ec Dev - Community Improvement- Ont Grants	-\$5,675	\$0
1-00-83-110-5290	Ed Dev - Community Improvement-Misc Expense	\$14,000	\$10,000
1-00-83-115-4890	Ec Dev - Misc Rev (Renew)	\$0	-\$46,300
1-00-83-115-5290	Ec Dev - Misc Exp - (Renew)	\$0	\$46,300
1-00-83-120-4650	Ec Dev - Municipal Cultural Plan- Ont Grants	-\$4,600	-\$2,500
1-00-83-120-5290	Ec Dev - Municipal cultural Plan - Misc Expense	\$7,100	\$7,000

Total Economic Development Operating	\$145,575	\$145,299
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Total Economic Development	\$145,575	\$145,299
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Tile Drains

1-00-88-000-4890	Tile Loan Pymts (from ratepayers)	\$0	\$0
1-00-88-000-5470	Tile Dr Principal	\$0	\$0
1-00-88-000-5472	Tile Dr Interest	\$0	\$0

Total Tile Drains	\$0	\$0
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Municipal Drains

1-00-89-000-4650	MUN D-Ontario Specific Grant	-\$30,000	-\$30,000
1-00-89-000-4800	MUN D-Fees	\$0	\$0
1-00-89-000-5212	MUN D-Maintenance	\$60,000	\$61,422

Total Municipal Drains - Operating	\$30,000	\$31,422
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Total Municipal Drains	\$30,000	\$31,422
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WN Rural Water Works Systems

1-00-42-000-5005	WW-WN-Rural Systems-Wages	\$2,300	\$2,335
1-00-42-000-5025	WW-WN-Rural Systems-Benefits	\$500	\$525
1-00-42-000-5200	WW-WN-Rural Systems Expenses	\$2,000	\$5,000
1-00-42-000-5227	WW-WN Rural Systems-Consulting	\$450	\$450
1-00-42-000-5234	WW-WN-Rural Systems-Conferences & Training	\$150	\$150

Total WN Rural Water Works Systems	\$5,400	\$8,460
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TOTAL EXPENDITURES LESS REVENUES	\$6,241,545	\$6,491,207
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TO BE RAISED BY TAXATION	\$6,241,545	\$6,491,207
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<u>Accounts</u>	<u>Description</u>	<u>2014 Budget</u>	<u>2015 Budget</u>
Sanitary Sewer System			
Operating Revenues and Expenditures			
1-10-40-000-4800	SS-Fees (\$ from WNP only)	-\$2,553,739	-\$2,553,739
1-10-40-000-4810	SS - Misc Revenue	-\$2,000	-\$2,000
1-10-40-000-4815	SS-Service Connection Fees	-\$9,000	-\$9,000
1-10-40-000-5005	SS-Salaries Corey, Ed, Supt.	\$40,600	\$41,209

1-10-40-000-5007	SS-WNP Labour/Mtce	\$200	\$203
1-10-40-000-5025	SS-Benefits	\$10,100	\$10,605
1-10-40-000-5200	SS-Materials/Supplies/Rent	\$35,000	\$37,500
1-10-40-000-5202	SS-Testing/Sampling	\$5,000	\$5,000
1-10-40-000-5204	SS - Sewer Inspections (Camera)	\$5,000	\$7,500
1-10-40-000-5206	SS-Pumping Stn -Utilities & Mtce - A & MF	\$54,500	\$57,066
1-10-40-000-5209	SS- Inflow and Infiltration A & MF	\$0	\$10,000
1-10-40-000-5211	SS- Property Expense	\$37,000	\$37,000
1-10-40-000-5212	SS-Arthur Disposal Mtce	\$215,000	\$215,000
1-10-40-000-5214	SS-MF New Disposal/Storage/Utilities/Mtce	\$189,924	\$189,924
1-10-40-000-5220	SS - Audit Fee	\$1,000	\$0
1-10-40-000-5224	SS-Insurance	\$13,500	\$0
1-10-40-000-5227	SS-Consultants Fees	\$12,000	\$12,000
1-10-40-000-5229	SS - Environmental Assessment	\$100,000	\$100,000
1-10-40-000-5230	SS - Memberships	\$150	\$150
1-10-40-000-5234	SS-Conferances, training & travel	\$7,500	\$7,500
1-10-40-000-5236	SS-Safety Clothing Allowance	\$1,000	\$1,000
1-10-40-000-5240	SS-Telephone	\$9,000	\$9,000
1-10-40-000-5242	SS-Services (WNP Billing only)	\$41,400	\$41,400
1-10-40-000-5244	SS - Bad Debts	\$0	\$8,800
1-10-40-000-5295	SS - NON-TCA Expenses	\$0	\$0
1-10-40-000-5304	SS-Truck Mtce/Mileage	\$8,800	\$0
1-10-40-000-5307	SS - Inflow & Infiltration Improvements	\$0	\$30,000
1-10-40-000-5470	Mt F sewage debenture princ	\$225,142	\$248,577
1-10-40-000-5472	Sewer deb interest	\$195,963	\$173,124
1-10-40-000-5500	SS-Transfer to Capital	\$517,000	\$52,985
1-10-40-000-5505	SS-Transfer to Reserve -Lifecycle Contributions	\$181,125	\$245,708
1-10-40-000-5510	Trans to res fund	\$229,593	\$593,921
1-10-40-000-5700	SS-Interfunctional Transfer	\$11,700	\$11,700
1-10-40-001-5005	SS-Salaries (Works Employees)	\$2,300	\$2,300
1-10-40-100-5344	SS-Arthur MOE Operating (OCWA)	\$200,000	\$200,162
1-10-40-200-5344	SS-MF MOE Operating (OCWA)	\$215,242	\$215,405
Sanitary Sewers - Revenue less Expenditures		\$0	\$0
Total Sanitary Sewers - Operating		\$0	\$0

Sanitary Sewers - Capital

2-00-40-309-4961	Miller/John/N. Water - Trns from Reserves	\$0	-\$367,600
2-00-40-309-4965	SS - Transfer from Rev Fnd - Miller	\$0	-\$300
2-00-40-309-5290	SS - Mis Exp - MF Miller St	\$0	\$367,900
2-00-40-311-4961	SS-Tfr res-AV Disposal Plant	\$0	\$0
2-00-40-311-5290	SS-Misc exp-AV Disposal Plant	\$0	\$0
2-00-40-320-4965	SS-Tfr rev-MF Equipment	\$0	-\$4,000
2-00-40-320-5290	SS-Misc exp-MF Equipment	\$0	\$4,000
2-00-40-367-4890	SS - Misc Rev - Waterloo St	\$0	\$0
2-00-40-367-5290	SS -Mis Exp - Waterloo St (Cork-Dublin)	\$0	\$0
2-00-40-377-4961	SS - Trsf fr Reser - AV & MF Energy Retrofits	-\$20,000	\$0
2-00-40-377-5290	SS - Misc Exp - AV & MF Energy Retrofits	\$20,000	\$0
2-00-40-390-4650	SS - Frederick St - Ontario Specific Grants	\$0	-\$319,434
2-00-40-390-4961	SS - Trsf fr Reser - Frederick St	-\$185,000	-\$249,434

2-00-40-390-4963	Rds - Trsf fr Resr Fnds - Frederick St	-\$70,000	-\$70,000
2-00-40-390-4965	SS - Trsf fr Reven - Frederick St	-\$517,000	\$0
2-00-40-390-5290	SS - Misc Exp - Frederick St	\$772,000	\$638,868
2-00-40-391-4965	SS - King St. W (Main-Queen)Trans from Revenue	\$0	-\$18,725
2-00-40-391-5290	Capital - SS - King St. W. (Main - Queen)	\$0	\$18,725
2-00-40-392-4965	SS-Eliza St. (Fred.-Bellef) Trans from Revenue	\$0	-\$29,960
2-00-40-392-5290	Capital - SS- Eliza St. (Frederick - Bellefield)	\$0	\$29,960
Total Sanitary Sewers - Capital Operations		\$0	\$0
Total Sanitary Sewers Capital		\$0	\$0
Total Sanitary Sewer System		\$0	\$0

Waterworks System

Operating Revenues and Expenditures

1-10-42-000-4650	ontario grants	\$0	\$0
1-10-42-000-4800	WW- User Fees (\$ from WNP only)	-\$2,028,263	-\$2,028,263
1-10-42-000-4802	WW - Meter & Backflow Fee	-\$50,000	-\$50,000
1-10-42-000-4810	WW - Misc Revenue	\$0	\$0
1-10-42-000-4815	WW-Service Connection Fees	-\$9,500	-\$9,500
1-10-42-000-4890	WW-Meters & Hardware	-\$500	-\$500
1-10-42-000-5005	WW-Salaries - Supt.	\$22,000	\$22,330
1-10-42-000-5025	WW-Benefits	\$107,000	\$112,350
1-10-42-000-5200	WW-Materials & Supplies	\$120,000	\$120,000
1-10-42-000-5201	WW-Meters & Hardware	\$2,940	\$2,940
1-10-42-000-5202	WW-Testing/Sampling	\$25,000	\$25,000
1-10-42-000-5203	WW - Water Tower Inspection & Mtce	\$32,000	\$32,800
1-10-42-000-5204	WW-Backflow Preventer Testing	\$24,500	\$24,500
1-10-42-000-5207	WW - Meter/Backflow preventer maintenance	\$9,000	\$9,000
1-10-42-000-5208	WW-Water Testing (Lead)	\$500	\$3,500
1-10-42-000-5209	WW - Leak Detection	\$3,100	\$3,300
1-10-42-000-5211	WW - Property Expense	\$12,000	\$12,000
1-10-42-000-5212	WW - Well Mainenance	\$50,000	\$50,000
1-10-42-000-5218	WW - Advertising	\$500	\$500
1-10-42-000-5220	WW - Audit Fee	\$2,000	\$2,000
1-10-42-000-5224	WW-Insurance	\$13,100	\$27,608
1-10-42-000-5225	WW - Insurance Claims Deductible	\$2,400	\$2,400
1-10-42-000-5227	WW-Consulting/Engineering	\$35,000	\$20,000
1-10-42-000-5229	WW - Drinking Water Quality Management Stanc	\$5,000	\$5,000
1-10-42-000-5230	WW - Memberships	\$1,000	\$1,000
1-10-42-000-5234	WW-Conferences, training & travel	\$15,680	\$15,000
1-10-42-000-5236	WW-Safety Clothing Allowance	\$1,200	\$1,200
1-10-42-000-5240	WW-Telephone	\$8,900	\$7,500
1-10-42-000-5242	WW-Services & Rents(HEC Billings)	\$53,000	\$53,000
1-10-42-000-5244	WW - Bad Debts	\$1,600	\$1,600
1-10-42-000-5304	WW-Truck Mtce/Mileage	\$26,500	\$28,000
1-10-42-000-5470	W - debenture principal	\$14,000	\$14,976
1-10-42-000-5472	Water debenture interest	\$10,236	\$9,228
1-10-42-000-5500	WW-Transfer to Capital	\$461,165	\$487,740
1-10-42-000-5505	WW-Transfer to Reserve -Lifecycle Contributions	\$280,042	\$262,844
1-10-42-000-5510	WW - Trsf to Res Funds	\$284,000	\$257,425

1-10-42-000-5700	WW-Interfunctional Transfer	-\$15,800	-\$16,000
1-10-42-001-5005	WW-Salaries (Works Employees)	\$13,000	\$13,000
1-10-42-002-5005	WW-ADM Salaries/Wages	\$150,000	\$152,250
1-10-42-003-5005	WW-Training Salaries/Wages	\$13,000	\$13,195
1-10-42-004-5005	WW-Locates Salaries/Wages	\$80,000	\$81,200
1-10-42-005-5005	WW-Well Operation Salaries/Wages	\$120,000	\$121,800
1-10-42-006-5005	WW-Main/Service/Mtce Salaries/Wages	\$14,000	\$14,210
1-10-42-007-5005	WW-Hydrant Mtce Salaries/Wages	\$10,000	\$10,150
1-10-42-008-5005	WW-LEAD TESTING	\$0	\$0
1-10-42-100-5290	Source Water Portection Expense	\$0	\$1,000
1-10-42-292-5304	MF WW-Well #3 (Mtce & hydro)	\$12,500	\$12,812
1-10-42-293-5304	MF WW-Well #4 (Mtce & hydro)	\$7,300	\$7,482
1-10-42-294-5304	MF WW-Well #5 (Mtce & hydro)	\$16,900	\$17,322
1-10-42-295-5304	MF WW-Well #6 (Mtce & hydro)	\$7,700	\$7,892
1-10-42-300-5304	AV WW-Well #1(Mtce & hydro)	\$2,500	\$2,563
1-10-42-304-5304	AV WW-Well #5 (Mtce & hydro)	\$3,300	\$3,383
1-10-42-306-5304	AV WW-Well #7 & 7B(Mtce & hydro)	\$10,400	\$10,660
1-10-42-307-5304	WW - AV WW - Well #8A & 8B Mtce/Utilities	\$20,100	\$20,603
Waterworks Revenues less Expenditures		\$0	\$0
Total Waterworks - Operating		\$0	\$0

Waterworks - Capital

2-00-42-309-4961	WW-Trsf from Reserve - Miller/John/N. Water	\$0	-\$149,722
2-00-42-309-4963	WW-Trsf from Res Fund- Miller/John/N. Water	\$0	-\$103,799
2-00-42-309-4965	WW - Trsf from Rev Fund - Miller	\$0	-\$233,779
2-00-42-309-5290	WW - Misc Exp - MF Miller St	\$0	\$487,300
2-00-42-310-4961	WW-Tfr res-TuckerSt-AdelaidetoFrederick	\$0	\$0
2-00-42-310-5290	WW-Misc Exp-TuckerSt - AdelaidetoFrederick	\$0	\$0
2-00-42-311-4963	WW-Tfr res fd-WN Equipment	\$0	\$0
2-00-42-311-5290	WW-Misc Exp-WN Equipment	\$0	\$0
2-00-42-313-4963	WW-Tfr res fd-AV SCADA	-\$20,000	\$0
2-00-42-313-5290	WW-Misc exp-AV SCADA	\$20,000	\$0
2-00-42-320-4965	WW-Tfr rev-MF Equipment	\$0	-\$28,000
2-00-42-320-5290	WW-Misc Exp-MF Equipment	\$0	\$28,000
2-00-42-324-4965	WW-Tfr rev-MF SCADA	\$0	-\$182,361
2-00-42-324-5290	WW-Misc exp-MF SCADA	\$0	\$182,361
2-00-42-367-4890	WW - Misc Rev - Waterloo St	\$0	\$0
2-00-42-367-5290	WW - MF - Cork & Waterloo St	\$0	\$0
2-00-42-376-4961	WW - Trsf fr Reser - Eliza St (Frederick to Bellef	-\$29,000	\$0
2-00-42-376-5290	WW - Misc Exp - Eliza St (Frederick to Bellefield)	\$29,000	\$0
2-00-42-377-4963	WW - Trsf fr Reser Fnds - AV & MF Energy Retrofi	-\$40,000	\$0
2-00-42-377-5290	WW - Misc Exp - AV & MF Energy Retrofits	\$40,000	\$0
2-00-42-390-4650	WW-Trans - Ontario Specific Grant	\$0	-\$268,509
2-00-42-390-4961	WW - Trsf from Reser - Frederick St	-\$166,835	-\$208,510
2-00-42-390-4963	WW - Trsf fr Reser Fnds - Frederick St	-\$60,000	-\$60,000
2-00-42-390-4965	WW - Trsf fr Reven - Frederick St	-\$461,165	\$0
2-00-42-390-5290	WW - Misc Exp - Frederick St	\$688,000	\$537,019
2-00-42-391-4965	WW-Trsf from Revenue-Kin St W.(Main-Queen)	\$0	-\$16,800
2-00-42-391-5290	Capital - WW- King St W. (Main-Queen)	\$0	\$16,800

2-00-42-392-4965	WW - Trsf from Revenue- Eliza St.(Fred-Bellefield	\$0	-\$26,800
2-00-42-392-5290	Capital WW-Eliza St. (Frederick - Bellefield)	\$0	\$26,800
Total Waterworks - Capital Operations		<u><u>\$0</u></u>	<u><u>\$0</u></u>
Total Waterworks Capital		<u><u>\$0</u></u>	<u><u>\$0</u></u>
Total Waterworks System		<u><u>\$0</u></u>	<u><u>\$0</u></u>

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

BY-LAW NUMBER 033-15

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH (Part Lot 5, South of Clyde Street, geographic
Town of Mount Forest – Hummel, Andrew and Laurie)**

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 3 to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 5, South of Clyde Street, geographic Town of Mount Forest, as shown on Schedule "A" attached to and forming part of this By-law from **Future Development (FD) to Unserved Residential (R1A)**.
2. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
3. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 13TH DAY OF APRIL, 2015.**

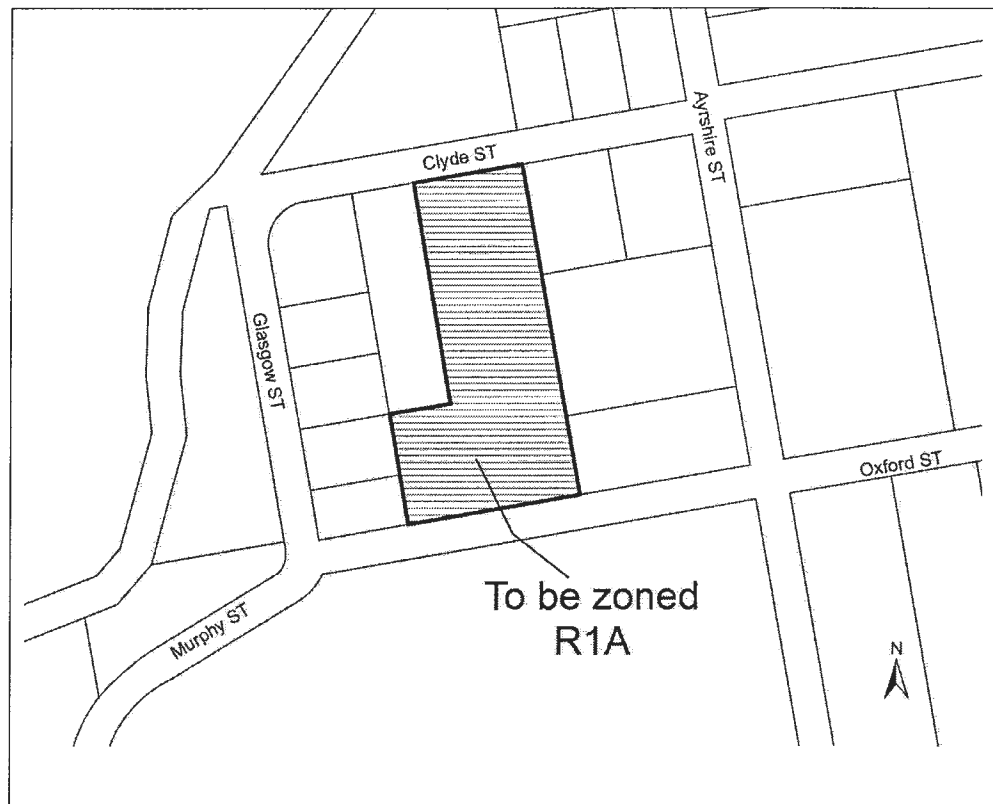
**ANDREW LENNOX,
MAYOR**

**KARREN WALLACE,
CLERK**

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW Number 033-15

Schedule "A"



**This is Schedule "A" to By-law No. 033-15
Passed this 13th day of April, 2015**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 033-15

THE LOCATION being rezoned is described as Part Lot 5, South of Clyde Street, geographic Town of Mount Forest and has an area of 1.6 hectares (3.9 acres), with frontage on Clyde Road

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands from Future Development to Unserved Residential to permit one new dwelling.

AMO watchfile



March 19, 2015

In this issue

- In Memoriam - Doris Brick.
- 2015 P.J. Marshall Award - Deadline May 1st.
- Private Member Bill introduced that impacts municipalities.
- Asset Management Symposium - additional seating added.
- Register today for AMO Meetings Series workshops.
- Save money on your Home & Auto Insurance, not time.
- OAPSB Spring Conference, May 27-30, Toronto.
- The 2015 Accommodation Law Conference, April 22-23, Ottawa.
- Career opportunity with Ontario Public Service.

AMO Matters

It is with sadness that we mourn the passing of Doris Brick, former AMO President (1986-1987). Brick was elected as Councillor to the Township of Ennismore in 1976, became Reeve in 1978 and held that position for 19 years. She was Warden of Peterborough County in 1982, 1990 and 1991. Doris was named to the AMO Honour Roll at the 2000 AMO Conference. Without doubt, she has contributed a great deal to her community and to the municipal sector. We appreciate all her leadership over the years.

Submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships. Apply for the 2015 P. J. Marshall Municipal Innovation Award today! Deadline May 1, 2015.

Provincial Matters

Private Member Bill 79, Helping Volunteers Give Back Act, 2015 (would relate to criminal record checks for volunteers in organizations), was introduced and received First Reading.

Eye on AMO/LAS Events

Originally sold out, the 2015 Asset Management Symposium just released a new batch of seats! We only have ten spots left! Don't hesitate, register today, and learn about next steps and asset priorities; risk metrics; debt and reserves; service delivery; and hear from the City of Burnaby and City of Calgary on how they built, implemented and continue to improve their asset management plans.

The Meeting Series sessions are coming up in April and May. Chairing and participating in meetings effectively places challenges and opportunities in front of you. Prepare yourself for successful meetings with this workshop. These two sessions are first-come-first-served and almost sold out. Space is limited, register today.

LAS

Insurance industry advertisements tend to focus on saving time during the quote process. Wouldn't you rather save money? The LAS Home & Auto Insurance program provides tangible savings of up to 25% for all staff and elected officials. Get your free quote today!

Municipal Wire*

AMO President Gary McNamara will be addressing the spring conference of Ontario Association of Police Service Board. This year's theme is "Good Policing through Good Governance" and will be held from May 27-30 in Toronto.

Attend The 2015 Accommodation Law Conference in Ottawa for HR managers, supervisors and disability officers who need to stay on top of new legal developments in the duty to accommodate.

Careers

Manager, Rural Policy - Ontario Public Service. Location: Guelph. Please apply online by March 31, 2015, entering Job ID 75243 in the Job ID search field and following the instructions to submit your application online.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow @AMOPolicy on Twitter!

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

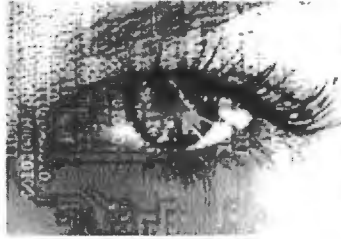
OMKN Ontario Municipal Knowledge Network

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

AMO watchfile



March 26, 2015

In this issue

- 2014 Ontario-AMO Joint Annual Memorandum of Understanding Statement.
- Recycling Paint moves to Independent Stewardship Plan June 30, 2015.
- Videos highlight importance of local infrastructure.
- Register today for AMO Meetings Series workshops.
- New Energy Finance Workshops unlock benefits to lifecycle costing.
- Sign up today for LED Streetlight Lunch and Learn.
- No need to break the bank to fix broken pipes.
- AODA 10th Anniversary Celebration Events.

Provincial Matters

The joint [MOU statement](#) highlights the accomplishments made through the AMO-Ontario partnership table and also provides an overview of the expected 2015 areas for discussion.

WDO has determined that June 30, 2015 will be the effective date of Product Care Association's (PCA's) [Paint Industry Stewardship Plan \(ISP\)](#), transitioning from the current MHSW Paint Program (Orange Drop) operated by Stewardship Ontario to the new program operated by Product Care.

Federal Matters

Investing in local infrastructure directly impacts local economies and quality of life. Videos featuring infrastructure in [St. Marys](#), [Gananoque](#) and [Dorion](#) tell this story well.

Eye on AMO/LAS Events

The [Meeting Series](#) sessions are coming up in April and May. Chairing and participating in meetings effectively places challenges and opportunities in front of you. Prepare yourself for successful meetings with this workshop. These two sessions are first-come-first-served and almost sold out. Space is limited, register today.

Practical [Energy Finance Workshops](#) will provide staff and councillors with the tools required to understand lifecycle costs of potential money-saving energy projects and learn how to incorporate these projects into asset management and other municipal strategic plans.

LAS

100 municipalities have decided to upgrade their streetlight network to LEDs with [LAS](#). Come out for a [free lunch to learn](#) more about our industry leading turn-key service.

The LAS/SLWC Sewer & Water Line Warranty service is bringing peace of mind to Ontario. For as little as \$5/month your residents can combat expensive repairs from leaks, clogs, breaks, or freezing to their sewer and water lines. Learn how you can [bring this valuable service to your municipality](#) today!

Municipal Wire*

AODA 10th Anniversary events are no charge. RSVP is required as lunch will be provided, all venues are accessible. Agenda, speakers and entertainment will be posted on the [AMCTO](#) website. [Register early](#).

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watch File Team](#), Tel: 416.971.9856

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[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

AMO watchfile



April 2, 2015

In this issue

- 2015 P.J. Marshall Award - Deadline May 1st.
- Private Member Bill introduced that impacts municipalities.
- Recruitment for the Accessibility Standards Advisory Committee.
- Municipal Suppliers - capture your target audience this August.
- Effective Open and Closed Meetings Workshop.
- AMO Conference Keynote announcement.
- What is land use planning?
- Save money on your streetlight bill with LAS.
- Looking for a Green Light on local distribution.
- Career opportunities with City of Guelph and Durham Region.

AMO Matters

Private Member Bill, Bill 83, Labour Relations Amendment Act (Strike and Lock-Out Information), 2015 (would require employers to provide information on the use of replacement workers in a strike or lock-out) was introduced and received First Reading.

Submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships. Apply for the 2015 P. J. Marshall Municipal Innovation Award today! Deadline May 1, 2015.

Provincial Matters

The government is recruiting for a new Chair as well as members for the Accessibility Standards Advisory Council/Standards Development Committee. Please apply online through the Public Appointments Secretariat's website. For specific questions about the Committee, please email: ASAC-SDC@ontario.ca.

Eye on AMO/LAS Events

Are you a municipal supplier or vendor? Do you have a product or service that would benefit the municipal sector? Then register today for the AMO Annual Conference Trade Show. One of the largest municipal trade shows in Canada, this is one show you can not afford to miss. Download the exhibitor application today!

The 2015 Meetings Series workshops kick off this April. Municipal meetings are unique! This course will look beyond generic tips and tricks and will look at your municipal needs to run effective open and closed meetings. Space is limited, register today!

AMO Conference program planning is well underway with a number of hot topics to be explored by a variety of speakers, including keynote speaker Anthony D. Williams. Best known as the co-author of Wikinomics, Williams will be on the plenary stage to present "Rebooting the Public Square – how mass collaboration is transforming government." Learn more about this speaker and others and register today. Remember early bird rates end this week.

]

What is land use planning? Why do municipalities need to plan? AMO presents a new online self-directed course in Land Use Planning. Log-in to the [AMO online portal](#) today and become familiarized with the basics of land use planning today!

LAS

Whether your municipality has upgraded their streetlights to LEDs or not, the LAS Electricity Procurement Program is the fastest and easiest way of reducing your streetlight costs. [Get a free electricity analysis today](#) and find out how much you could save!

Municipal Wire*

The Energy Distributors Association have posted information on their website about [Project Green Light](#), a plan to create shoulder to shoulder electricity delivery through purchase of Hydro One distribution assets.

Careers

[Policy Advisor, Intergovernmental Affairs and Planning - City of Guelph](#). Applications must be received online by April 14, 2015. Please [click here](#) to apply for this position and for further detailed instructions.

[Director, Legislative Services/Regional Clerk - Region of Durham](#). Department: Corporate Services. To learn more about this opportunity, please [visit our website](#) and apply directly to Job ID 6702 no later than April 24, 2015.

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Grand River Conservation Authority Annual General Meeting

Friday, February 27, 2015

The following are the minutes of the Annual General Meeting held at 9:30 a.m. on Friday, February 27, 2015 at the Administration Center, Cambridge, Ontario.

Members Present:

J. Mitchell, Chair, L. Armstrong, B. Banbury, B. Bell, B. Coleman, B. Corbett, S. Foxton, G. Gardhouse, R. Hillier*, J. Jamieson, H. Jowett, K. Linton, G. Lorentz, C. Lunau, F. Morison, J. Nowak, V. Prendergast, W. Roth, M. Salisbury, P. Salter, S. Simons, W. Wettlaufer, C. White, G. Wicke

Members Regrets:

S. Shantz, W. Stauch

Staff:

J. Farwell, K. Murch, D. Bennett, D. Boyd, N. Davy, S. Lawson, S. Radoja, T. Ryan, B. Brown, N. Munn, F. Natolochny, B. Parrott, S. Wilbur

Also Present:

S. Arnold, Chair, St. Clair Region Conservation Authority; B. McDougall, General Manager, St. Clair Region Conservation Authority; J. Brennan, Retired Grand River Conservation Authority Member; B. Mackie, Chair, Kettle Creek Conservation Authority, E. VanHooren, General Manager/Secretary-Treasurer; Kettle Creek Conservation Authority; L. Boyko, Retired Grand River Conservation Authority Member; C. Millar, Retired Grand River Conservation Authority Member; J. d'Ailly, Retired Grand River Conservation Authority Member; S. Schmitt, Retired Grand River Conservation Authority Member; M. Laidlaw, Retired Grand River Conservation Authority Member; B. Timms, Chair, Niagara Peninsula Conservation Authority; D. Lever, Mayor, Township of Puslinch; R. Eddy, Mayor, County of Brant

1. Call to Order:

J. Mitchell, Chair, called the meeting to order at 9:30 a.m.

2. Roll Call and Certification of Quorum – 13 members constitute a quorum
(1/2 of members appointed by participating municipalities)

The Secretary-Treasurer called the roll and certified a quorum with 23 members present. A total of 24 members attended the meeting.

3. Chair's Remarks:

J. Mitchell welcomed members, staff and guests and made the following comments:

- On January 27, 2015 J. Mitchell, J. Farwell and K. Murch presented the 2015 Budget to Hamilton City council.
- On January 31, 2015 J. Mitchell attended the Opening Reception for the *Ocean Bound Exhibit* at the Museum.

*R. Hillier joined the meeting at 9:35 a.m.

- On February 5, 2015 J. Mitchell and J. Farwell attended a Lake Erie Region Source Protection Committee meeting. Agenda topics included final revisions to the Grand River Source Protection Plan.
- On February 12, 2015 J. Farwell and S. Radoja presented the 2015 Budget to the Region of Waterloo council.
- On February 13, 2015 the 18th Annual Heritage Day Workshop was held in Guelph. The theme for the morning program was "*The Great War Remembered*". The theme for the afternoon program was "*At the Confluence*". Approximately 120 people attended.
- On February 18, 2015 J. Farwell and K. Murch presented the 2015 Budget to Township of Amaranth council.
- During the upcoming March Break a number of Day Camps will be held at Grand River Conservation Authority (GRCA) Nature Centres. Further information can be found on the GRCA website.
- The March 27, 2015 General Membership Meeting will be held at the Waterloo Region Museum in Kitchener. A map showing the location will be provided to the members.

4. Review of Agenda:

The following item was added under Item 10. a):

Correspondence from Susan M. Stone, A.M.C.T., CAO/Clerk-Treasurer, Township of Amaranth to Keith Murch, Assistant Chief Administrative Officer and Secretary-Treasurer, Grand River Conservation Authority dated February 19, 2015 Re: Grand River Conservation Authority 2015 Budget.

5. Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest made in relation to the matters to be dealt with.

6. Minutes of the Previous Meeting:

General Membership/Election of Officers Meeting – January 23, 2015

There were no questions or comments with respect to the minutes of the General Membership/Election of Officers Meeting of January 23, 2015.

Moved by: Pat Salter
Seconded by: W. Wettlaufer
(Carried)

THAT the Minutes of the General Membership/Election of Officers Meeting of January 23, 2015 be approved as circulated.

7. Business Arising from Previous Minutes:

None

8. Hearing of Delegations:

None

9. Presentations:

J. Mitchell presented C. Millar, J. Brennan, S. Schmitt, L. Boyko J. d'Ailly and M. Laidlaw with framed photographs as a token of appreciation for their years of service as members of GRCA

C. Millar said that of all the Boards she has represented she was most fond of GRCA because it contributes so much to the community.

J. Brennan thanked the members and staff for a rewarding four years and said that what the members do is important to a great number of people.

S. Schmitt said that he has the utmost respect for the staff and members and everyone should continue the good work.

L. Boyko said that he was a long time member of GRCA and supported the southern watershed. He acknowledged that GRCA's image has changed significantly and thanked staff for the critical duties they provide in the watershed.

J. d'Ailly said it has been an honour to be a member of GRCA because it is a well respected organization and what GRCA does is done well.

M. Laidlaw said that she has enjoyed being a member of GRCA.

10. Correspondence:

i. Copies for members

- i) Correspondence from Denise B. Holmes, AMCT, CAO/Clerk, Township of Melancthon to Keith Murch, assistant CAO/Secretary Treasurer, Grand River Conservation Authority dated February 6, 2015 Re: 2015 Budget and Levy Meeting
- ii) Correspondence from Jennifer Goertzen, Administrative Assistant, Township of Mapleton to Keith Murch, Assistant Chief Administrative Officer and Secretary-Treasurer, Grand River Conservation authority dated February 13, 2015 Re: Grand River Conservation Authority 2015 Budget and Levy Meeting

- iii) Correspondence from Susan M. Stone, A.M.C.T., CAO/Clerk-Treasurer, Township of Amaranth to Keith Murch, Assistant Chief Administrative Officer and Secretary-Treasurer, Grand River Conservation Authority dated February 19, 2015 Re: Grand River Conservation Authority 2015 Budget.
 - ii. Not copied
None
 - Moved by: V. Prendergast
 - Seconded by: B. Bell
 - (Carried)
 - iv) THAT correspondence from Denise B. Holmes, AMCT, CAO/Clerk, Township of Melancthon to Keith Murch, assistant CAO/Secretary Treasurer, Grand River Conservation Authority dated February 6, 2015 Re: 2015 Budget and Levy Meeting; correspondence from Jennifer Goertzen, Administrative Assistant, Township of Mapleton to Keith Murch, Assistant Chief Administrative Officer and Secretary-Treasurer, Grand River Conservation authority dated February 13, 2015 Re: Grand River Conservation Authority 2015 Budget and Levy Meeting and correspondence from Susan M. Stone, A.M.C.T., CAO/Clerk-Treasurer, Township of Amaranth to Keith Murch, Assistant Chief Administrative Officer and Secretary-Treasurer, Grand River Conservation Authority dated February 19, 2015 Re: Grand River Conservation Authority 2015 Budget be received as information.
- 11. 1st and 2nd Reading of By-Laws:
None
- 12. Presentation of Reports:
 - a) **GM-02-15-12** Weighted Voting – 2015 Budget and General Levy
There were no questions or comments with respect to this report.

 Resolution 15-15
 Moved by: S. Foxton
 Seconded by: W. Roth
 (Carried)

 THAT Report GM-02-15-12 – Weighted Voting – 2015 Budget and General Levy be received as information.
 - b) **GM-02-15-13** Budget 2015
 B. Corbett requested an explanation as to why the surplus is allocated to certain items.
 S. Radoja said the surplus has been allocated to such items as offsetting rental income due to residential vacancies, legal claims that will continue this year, repairs and maintenance to properties, demolitions, staff development, labour relations and collective bargaining.

J. Mitchell reminded the members that the budget vote would take place later in the meeting.

c) **GM-02-15-14** Financial Summary for the Period Ending January 31, 2015

There were no questions or comments with respect to this report.

Resolution 16-15

Moved by: B. Coleman
Seconded by: S. Foxton
(Carried)

THAT the Financial Summary for the period ending January 31, 2015 be approved.

d) **GM-02-15-15** Reforestation Services for Spring 2015

There were no questions or comments with respect to this report.

Resolution 17-15

Moved by: L. Armstrong
Seconded by: G. Wicke
(Carried)

THAT Grand River Conservation Authority accepts the bids for reforestation services with Bartram Woodlands Ltd. in the amount of \$16,590.00, Brinkman & Associates Reforestation Ltd. in the amount of \$88,765.00 and Kayanase in the amount of \$54,087.56 excluding taxes.

iii. **GM-02-15-16** General Levy Apportionment Agreement – City of Hamilton

There were no questions or comments with respect to this report.

Resolution 18-15

Moved by: J. Jamieson
Seconded by: B. Corbett
(Carried)

THAT Grand River Conservation Authority writes to the Ministry of Natural Resources requesting that the local agreement reached in 2001 and 2003 between the City of Hamilton and its four Conservation Authorities for General Levy apportionment be extended for a further year to be used for the apportionment of the 2015 General Levy;

AND THAT the Ministry of Natural Resources be asked to review the local agreement during 2015 and provide direction to the City of Hamilton and its four Conservation Authorities regarding apportionment of the General Levy in 2016 and beyond.

iv. **GM-02-15-17** Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation

There were no questions or comments with respect to this report.

Resolution 19-15

Moved by: B. Banbury

Seconded by: W. Wettlaufer

(Carried)

THAT Report GM-02-15-17 – Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation be received as information.

v. GM-02-15-18 Environmental Assessments

There were no questions or comments with respect to this report.

Resolution 20-15

Moved by: B. Banbury

Seconded by: W. Wettlaufer

(Carried)

THAT Report GM-02-15-18 – Environmental Assessments be received as information.

vi. GM-02-15-19 Cash and Investments Status Report as of January 31, 2015

There were no questions or comments with respect to this report.

Resolution 21-15

Moved by: K. Linton

Seconded by: W. Wettlaufer

(Carried)

THAT Report GM-02-15-21 – Cash and Investments Status Report as of January 31, 2015 be received as information.

vii. GM-02-15-20 Per Diems and Honorariums for 2015

There were no questions or comments with respect to this report.

Resolution 22-15

Moved by: L. Armstrong

Seconded by: G. Wicke

(Carried)

THAT Report GM-02-15-20 – Per Diems and Honorariums for 2015 be received as information.

viii. GM-02-15-21 Grand River Watershed Flood Warning System

There were no questions or comments with respect to this report.

Resolution 23-15

Moved by: S. Foxton
Seconded by: P. Salter
(Carried)

THAT Report GM-02-15-23 – Grand River Watershed Flood Warning System be received as information.

ix. GM-02-15-22 Current Watershed Conditions as of February 25, 2015

D. Boyd provided a verbal update with respect to this report as follows:

- Precipitation in February, 2015 to date has been near the long term average in the central and southern watershed and below the long term average in the most northern parts of the watershed.
- The average air temperature in February, 2015 to date at the Shand Dam climate station has been minus 14.8 degrees which is 8.2 degrees colder than the long term average.
- The three large reservoirs (Shand, Conestogo and Guelph) are within their normal operating range for this time of year.
- Observations of river ice conditions were conducted on February 17, 2015 – at that time watercourses were ice covered throughout the watershed with some areas reporting very thick river ice
- Lake Erie levels are close to the long term average for this time of year – Lake Erie is almost completely ice covered with intact ice at the mouth of the Grand River.
- Environment Canada is predicting below normal temperatures for Southern Ontario for the February to April period.
- It is anticipated that the spring melt could occur late in March or early in April, 2015.
- A request will be made to the Coast Guard at the appropriate time to send an icebreaker to break up ice at the mouth of the Grand River.

B. Corbett said he is glad to see that staff are taking proactive steps regarding the ice. He asked if the Coast Guard costs money. D. Boyd said that if proper procedures are followed to engage the services of the Coast Guard there is no charge.

Resolution 24-15

Moved by: J. Jamieson
Seconded by: W. Wettlaufer
(Carried)

THAT Report GM-02-15-24 – Current Watershed Conditions as of February 25, 2015 be received as information.

13. Committee of the Whole:

None

14. General Business:

i. Report of the Audit Committee

There were no questions or comments with respect to this report.

Resolution 25-15

Moved by: V. Prendergast

Seconded by: P. Salter

(Carried)

THAT the Report of the Audit Committee of the Grand River Conservation Authority be received, approved and attached to the Minutes of this meeting.

ii. Presentation of Financial Statements as of December 31, 2014 and Report of the Auditor KPMG, Chartered Professional Accounts

There were no questions or comments with respect to this item.

Resolution 26-15

Moved by: S. Foxton

Seconded by: B. Hillier

(Carried)

THAT the Financial Statements of Grand River Conservation Authority as at December 31, 2014 and the Report of the Auditors thereon be received, approved and placed on file;

AND THAT copies be made available to all member municipalities, Grand River Conservation Authority Members and the Ontario Ministry of Natural Resources and Forestry.

iii. Appointment of Auditors

G. Lorentz asked how long GRCA has retained the services of the current auditors. S. Radoja answered that KPMG have been doing GRCA's audits for almost ten years. G. Lorentz asked whether GRCA does Requests for Proposals and how the auditors are selected. K. Murch said that staff previously did a report to the members recommending that GRCA not go to market for auditing services. He said that staff conducted a survey of municipalities and other Conservation Authorities and determined that the fees being charged were competitive. G. Lorentz asked if the fees remain competitive. K. Murch answered that, in his opinion, they do.

Resolution 27-15

Moved by: H. Jowett

Seconded by: G. Gardhouse

(Carried)

THAT KPMG Chartered Professional Accountants are appointed as Grand River Conservation Authority Auditors for the year ended December 31, 2015 at a fee not to exceed \$34,400.

iv. Presentation of Budget Estimates for 2015

K. Murch explained the process and confirmed that 90% of the vote was present. He indicated that those in favour of the recommendation would be asked to stand so that their votes could be recorded. Those opposed to the recommendation would then be asked to stand so that their votes could be recorded.

J. Mitchell read the recommendation.

There were no further questions or comments with respect to this item.

K. Murch then asked those members in favour of the recommendation to stand. All members present stood making the vote unanimous.

Resolution 28-15

Moved by: W. Wettlaufer

Seconded by: J. Nowak

(Carried)

THAT the 2015 Budget of Grand River Conservation Authority of \$29,538,938 be approved;

AND THAT the member municipalities be assessed for payment:

Item	Amount
Matching Levy	\$ 871,073
Non-Matching Levy	\$ 8,676,927
Capital Levy	\$ 1,000,000
Total General levy	\$10,548,000

AND THAT each member municipality's share of the 2015 General Levy be calculated using "Modified Current Value Assessment" with an adjustment for the City of Hamilton which is based on a "local agreement" with the municipality and its four Conservation Authorities.

**Grand River Conservation Authority
2015 General Levy - Weight of Votes by Members
February 27, 2015**

<u>Appointed</u>	<u>Municipality/Group</u>	<u>Weight</u>	<u>Absent</u>	<u>Present</u>	<u>In Favour</u>	<u>Opposed</u>
Les Armstrong	Region of Waterloo	5.0%		5.0%	5.0%	
Sue Foxton	Region of Waterloo	5.0%		5.0%	5.0%	
Helen Jowett	Region of Waterloo	5.0%		5.0%	5.0%	
Geoff Lorentz	Region of Waterloo	5.0%		5.0%	5.0%	
Jane Mitchell	Region of Waterloo	5.0%		5.0%	5.0%	
Joe Nowak	Region of Waterloo	5.0%		5.0%	5.0%	
Wayne Roth	Region of Waterloo	5.0%		5.0%	5.0%	
Sandy Shantz	Region of Waterloo	5.0%		5.0%	5.0%	
Warren Stauch	Region of Waterloo	5.0%	5.0%			
Wayne Wettlaufer	Region of Waterloo	5.0%	5.0%			
Bernie Corbett	Haldimand & Norfolk Counties	1.2%		1.2%	1.2%	
Fred Morison	Haldimand & Norfolk Counties	1.2%		1.2%	1.2%	
Cindy Lunau	Region of Halton	2.8%		2.8%	2.8%	
Jeanette Jaimieson	City of Hamilton (adjusted)	2.8%		2.8%	2.8%	
Bruce Banbury	County of Oxford	1.0%		1.0%	1.0%	
Robert Hillier	City of Brantford	4.8%		4.8%	4.8%	
Vic Prendergast	City of Brantford	4.8%		4.8%	4.8%	
Bob Bell	City of Guelph	8.6%		8.6%	8.6%	
Mike Salisbury	City of Guelph	8.6%		8.6%	8.6%	
Guy Guardhouse	Group 1:	1.2%		1.2%	1.2%	
Pat Salter	Group 2:	1.5%		1.5%	1.5%	
George Wicke	Group 3:	0.5%		0.5%	0.5%	
Kelly Linton	Twp of Ctr Wellington	3.3%		3.3%	3.3%	
Chris White	Group 5:	4.1%		4.1%	4.1%	
Brian Coleman	County of Brant	1.8%		1.8%	1.8%	
Shirley Simons	County of Brant	1.8%		1.8%	1.8%	

- v. Provision for Current Borrowing (pending receipt of Municipal Levies, Provincial Grants and other revenues)

S. Foxton asked if the recommendation is a common practice. K. Murch answered that it is common however to his knowledge GRCA has never had to borrow money.

Resolution 29-15

Moved by: B. Corbett

Seconded by: B. Coleman

(Carried)

WHEREAS it is necessary for Grand River Conservation Authority (hereinafter called the "Authority) to borrow, on an interim basis, up to the sum of One Million Dollars (\$1,000,000) required for its purposes until payment to the Authority of grants and of sums to be paid to it by the participating municipalities designated as such under The Conservation Authorities Act, RSO 1990;

THEREFORE BE IT RESOLVED:

THAT Grand River Conservation Authority be authorized to borrow, on an interim basis, sums required to a maximum of One Million Dollars (\$1,000,000) necessary for its purposes Conservation Authority from the Canadian Imperial Bank of Commerce a sum or sums not exceeding in the aggregate One Million Dollars (\$1,000,000) and interest at the said Bank's minimum lending rate established from time to time, until payment to Grand River Conservation Authority by the participating municipalities;

AND THAT the Chair or Vice-Chair together with the Chief Administrative Officer or Secretary-Treasurer of the Authority be and they are hereby authorized to execute for and on behalf of Grand River Conservation Authority, a promissory note or notes for the sum to be borrowed under paragraph number 1 hereof and to affix thereto the corporate seal of Grand River Conservation Authority;

AND THAT the amount borrowed pursuant to this Resolution together with interest thereon be a charge upon the whole of the money received or to be received by Grand River Conservation Authority by way of grants as and when such moneys are received and of sums received or to be received by Grand River Conservation Authority from the participating municipalities as and when such moneys are received;

AND THAT the Chair or Vice-Chair or the Chief Administrative Officer or Secretary-Treasurer of Grand River Conservation Authority be and is hereby authorized and directed to apply, in payment of the moneys borrowed pursuant to this Resolution together with interest thereon, all of the moneys received by the Authority by way of grants or sums received by the Authority from the participating municipalities.

15. Appointment of Audit Committee:

J. Mitchell said that the Audit Committee is comprised of the Chair, Vice-chair and five members. She called for volunteers.

Resolution 30-15

Moved by: S. Foxton
Seconded by: L. Armstrong
(Carried)

THAT B. Coleman, W. Wettlaufer, F. Morison, J. Jamieson and C. White be appointed to the Audit Committee until the next Annual General Meeting.

16. Appointment of Special Recognition Committee

J. Mitchell indicated that the Chair and Vice-chair would sit on this committee and called for four volunteer members. C. Lunau asked what the responsibilities of this committee are. J. Mitchell said that the committee reviews applications for watershed awards and grants.

Resolution 31-15

Moved by: W. Roth
Seconded by: S. Simons
(Carried)

THAT P. Salter, W. Stauch, C. Lunau and S. Simons be appointed to the Special Recognition Committee until the next Annual General Meeting.

17. Third Reading of By-laws.

None

18. Other Business

None

19. Closed Meeting: (motion required pursuant to Section 36 of By-Law 1-2013)

Resolution 32-15

Moved by: C. White
Seconded by: S. Simons
(Carried)

THAT the meeting adjourn into closed session to discuss a labour relations matter.

The meeting adjourned at 9:55 a.m.

The meeting reconvened at 10:00 a.m.

a) GM-02-15-23 Salary Adjustments – January 1, 2015 (confidential)

Resolution 33-15

Moved by: B. Coleman
Seconded by: S. Simons
(Carried)

THAT the salary ranges for non-union positions be increased by 1.5% retroactive to January 1, 2015.

20. Next Meetings:

- General Membership Meeting
Friday, March 27, 2015 – 9:30 a.m.
Waterloo Region Museum, 10 Huron Road, Kitchener, Ontario
to be followed by Special Recognition Committee – Location to be announced
- General Membership Meeting
Friday, April 24, 2015 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge, Ontario

21. Adjourn

The meeting adjourned at 10:10 a.m.

22. Grand River Source Protection Authority Meeting (if required)

Chair

Secretary-Treasurer

Grand River Conservation Authority

Report number: AUD -02-15-01
Date: February 27, 2015
To: Members of the Grand River Conservation Authority
Subject: Report of the Audit Committee

The Audit Committee met on February 18, 2015 at 12:00 noon to review the 2014 Financial Statements prepared by the Grand River Conservation Authority (GRCA) staff and reported on by KPMG LLP, Chartered Accountants, the external auditors appointed by the GRCA. These Audited Financial Statements and Schedules are attached.

Staff had the opportunity to discuss the performance of the auditors without them being present. The auditors were given the same opportunity with respect to management. Both parties confirmed a good working relationship.

The Audit Committee reviewed the Terms of Reference, dated February 28, 2014, and recommended one change.

The Audit Committee is satisfied that the Financial Statements, Notes and Schedules fairly present the financial position of the GRCA.

The Audit Committee made the following recommendations:

Motion: Audit 02-15-01:

THAT the Terms of Reference (February 18, 2015) for the Audit Committee be confirmed with an amendment to Paragraph 1. of the Responsibilities of the Audit Committee, replacing the word "acceptance" with the word "approval";

AND THAT the Computer Replacement Reserve be increased by \$60,000;

AND THAT the Forestry Management Reserve be increased by \$90,000;

AND THAT the 2014 Audited Financial Statements, Notes and Schedules be approved;

AND THAT KPMG Chartered Professional Accountants are appointed as Grand River Conservation Authority's Auditors for the year ended December 31, 2015 at an amount not to exceed \$ 34,400.

Prepared by:

Jane Mitchell
Chair, Audit Committee



RANDY PETTAPIECE, MPP

A trusted voice for Perth-Wellington

IN THIS ISSUE:

[Randy in the Community](#)

[Queen's Park Update](#)

[Have Your Say](#)

Randy in the Community



I met with students from the THINK team who work to promote healthy lifestyles for Perth County youth.

L-R: Janet Jackson (Public Health Manager, Perth District Health Unit), MPP Randy Pettapiece (Perth-Wellington), Zach Misener, Alli Van Bakel, Dani Schoonderwoerd

Pettapiece presents Network Southwest plan to transport minister

On March 25, I presented Steven Del Duca, Ontario's transportation minister, with a copy of the Network Southwest plan unveiled March 18 in St. Marys. I explained to the minister how important this is to many in our community.

I also wrote to the minister on behalf of the 86 people who signed postcards to support the Network Southwest plan, and presented these postcards directly to the minister.

Click here to read more about the action I've taken to improve local transportation options.

Pettapiece calls on Ombudsman to investigate developmental services funding

Over a year after the government announced it would invest \$810 million in developmental services to reduce waitlists, many local families have yet to benefit.

I have requested that the Ombudsman investigate the state of developmental services in Ontario, and specifically, the government's promise to eliminate waitlists through the \$810 million investment.

Click here to read my letter to the Ombudsman.





I was pleased to attend Festival Hydro's saveONenergy Recognition Breakfast. Awards were presented for energy efficiency and conservation.

Top photo - L-R: Ysni Semsedini (CEO, Hydro One), MPP Lisa Thompson (Huron-Bruce), Representatives of Aisin Canada's Stratford plant, MPP Randy Pettapiece (Perth-Wellington)

Bottom Photo - L-R: Ysni Semsedini (CEO, Hydro One), MPP Lisa Thompson (Huron-Bruce), Dwight Brenneman (Expressway Ford Lincoln), MPP Randy Pettapiece (Perth-Wellington)

Queen's Park Update

Pettapiece supports local municipalities at ROMA- OGRA

I recently attended the Rural Ontario Municipal Association-Ontario Good Roads Association annual conference.

I supported several local municipalities in meetings between municipal leaders and government ministers.

Following the conference, I shared the concerns that were raised by municipalities.

[Click here](#) to watch my statement.



Pettapiece recognizes award-winning actor Jared Keeso

Following his Canadian Screen Award win, I was pleased to recognize the hard work of actor Jared Keeso in the Ontario legislature.



MPP Pettapiece recognizes Paddyfest in Ontario legislature

To mark the end of the 38th annual Paddyfest, I delivered a member's statement in the legislature.

I always enjoy attending Paddyfest. This year, I spent Saturday morning flipping pancakes at the Paddyfest Pancake Breakfast and taking part in the Paddyfest Parade.

Again, thank you to the organizers, volunteers, sponsors and the North Perth Community for all of your hard work!



Skyrocketing hydro costs must be reined in

Today, I delivered a member's statement in the legislature calling on the government to rein in energy costs.

It was announced last week that the government plans to increase the average residential hydro bill by \$137 next year. These skyrocketing energy rates are unacceptable, and that's the message I continue to bring to Queen's Park.

Have Your Say

What should be the government's top priority in the upcoming budget?

Reduce energy costs

Invest in health care and education

Lower taxes for individuals and job creators

Reduce government spending

Introduce a carbon tax

Expand the sales of beer and wine

We're here to help!



RANDY
PETTAPIECE
MPP – Perth-Wellington



Constituency Office:
55 Lorne Avenue East
Stratford, Ontario N5A 6S4
Tel. (519) 272-0660
Toll-free: 1-800-461-9701

www.pettapiece.ca

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Our mailing address is:
55 Lorne Avenue East, Stratford, Ontario, N5A 6S4

Email us at:
randy.pettapiececo@pc.ola.org

Call us at:
1-800-461-9701



FOR IMMEDIATE RELEASE
April 1, 2015

Attorney General refuses to reopen joint and several liability

(Queen's Park) – Ontario's Attorney General today refused to take another look at joint and several liability and its effect on municipal insurance rates. In response to a question today from Perth-Wellington MPP Randy Pettapiece, Attorney General Madeleine Meilleur claimed the current system is "the fairest way" of dealing with a shortfall in damages.

"After considering the feedback we received from all stakeholders – from all stakeholders – Ontario has decided not to move forward with changes to the rules of joint and several liability at this time," Meilleur stated.

Government documents, however, disprove Meilleur's statement. According to documents Pettapiece received through a Freedom of Information request, the government's consultation was limited to four legal associations: The Ontario Bar Association, The Advocates' Society, The Ontario Trial Lawyers Association, and The County and District Law Presidents' Association.

Pettapiece blasted the government: "I've seen the Attorney General's files. They show you sought advice from trial lawyers. They show that you sought *no* advice from insurers, or municipalities, or taxpayers," Pettapiece charged.

Seemingly caught off guard, Meilleur accused Pettapiece of wanting to put the disabled on welfare.

"If your son has an accident, and he's totally disabled, you know, I will not be able to look into his eyes and say...we changed the rules and now you have to rely on welfare for your benefits," said Meilleur.

Following his question, Pettapiece was blunt: "For her to say something like that is ridiculous and insulting. I think she was upset for being caught not telling the whole truth about who she consulted."

In February 2014, Pettapiece introduced a private member's motion calling on the government to reform the joint and several liability model. His motion won statements of support from the Association of Municipalities of Ontario (AMO), the Insurance Bureau of Canada, insurance brokers, and over 210 municipalities across Ontario.

The motion passed with strong support from all parties in the legislature. However, at the August 2014 AMO conference, the government announced it would not move forward despite years of promises.

On February 19, 2015, Pettapiece introduced a new motion calling on the government to reform the joint and several liability model. He received very positive feedback on the new motion from municipal leaders at the recent Ontario Good Roads Association/Rural Ontario Municipal Association combined conference.

- 30 -

Video of Question: <http://pettapiece.ca/?p=3166>

Ministry of the Attorney General's FOI Response: <http://pettapiece.ca/?p=3170>

Randy Pettapiece, MPP | 416-325-3400 | www.pettapiece.ca



LEGISLATIVE ASSEMBLY

RECEIVED

MAR 19 2015

ERNIE HARDEMAN, M.P.P.

Oxford

Mayor Andy Lennox
Township of Wellington North
7490 Sideroad 7 West, Box 125
Kenilworth, ON N0G 2E0

TWP. OF WELLINGTON NORTH

Queen's Park Office:
Room 413, Legislative Bldg.
Toronto, Ontario
M7A 1A8

Tel. (416) 325-1239
Fax (416) 325-1259

Constituency Office:
12 Perry Street
Woodstock, Ontario
N4S 3C2

Tel. (519) 537-5222
Fax (519) 537-3577

Dear Mayor Lennox,

I understand the fiscal challenges that municipalities are facing and that your tax dollars have to be used effectively. That's one of the reasons I was so disappointed to learn that some social housing providers are being forced to pay more than they should for services.

As you know, provincial legislation makes it mandatory for affordable housing providers to purchase gas and insurance through the Housing Services Corporation (HSC). A number of municipalities have found that they are paying more for gas than if they were to purchase it through other sources. As well, many providers are paying HSC an opt out fee (2.5% of the premium) in order to be allowed to purchase less expensive insurance that provides equal or better coverage.

I believe that affordable housing providers should be allowed to purchase these items at the best possible price – whether it is directly, jointly with the municipality, through Local Authority Services, or through HSC. I also have concerns about recent spending at the HSC, including frequent international travel and money transferred to subsidiaries and other for-profit companies.

To save municipalities money and ensure affordable housing dollars are used effectively I recently introduced the *Housing Services Corporation Accountability Act*. If passed, this Act will:

- Save affordable housing providers money on natural gas and insurance by removing the mandatory requirement to purchase them through the Housing Service Corporation;
- Restore accountability by requiring HSC to report salaries over \$100,000 as municipalities and government agencies do; and
- Give the Provincial Auditor the authority to audit the HSC without requiring a Minister's request.

I ask for your support for this bill to ensure that affordable housing dollars can provide the maximum benefit to help those who need it most. In case it is helpful I have enclosed a sample resolution of support.

If you have any questions regarding the *Housing Services Corporation Accountability Act*, or if I can be of assistance on any other matter please contact me at ernie.hardeman@pc.ola.org or 416-325-1239.

Sincerely,

Ernie Hardeman, MPP Oxford
PC Critic for Municipal Affairs and Housing



Housing Services Corporation Accountability Act, 2015

EXPLANATORY NOTE

The Bill amends the *Housing Services Act, 2011* in the following ways:

1. Section 150 is amended to permit the Auditor General to audit the accounts of the Housing Services Corporation and of each of its subsidiaries.
2. Section 151 is amended so that members of the Housing Services Corporation such as service managers and local housing corporations are not required to participate in any of the Corporation's programs or activities.

The Bill also amends the *Public Sector Salary Disclosure Act, 1996* to specify that the Housing Services Corporation and each of its subsidiaries are employers for the purposes of the Act.

An Act to amend the Housing Services Act, 2011 and the Public Sector Salary Disclosure Act, 1996

Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

HOUSING SERVICES ACT, 2011

1. (1) Section 150 of the *Housing Services Act, 2011* is amended by adding the following subsections:

Auditor General

(2) The Auditor General appointed under the *Auditor General Act* may audit the accounts of the Corporation and of each of its subsidiaries.

Access to records and information

(3) When the Auditor General conducts an audit under subsection (2), the Corporation and its subsidiaries shall give the Auditor General and employees of the Auditor General access to all records and other information required to conduct the audit.

Sample resolution for Municipal Council

WHEREAS social housing providers in Ontario are currently required to purchase natural gas and insurance through the Housing Services Corporation (HSC) or pay a fee to purchase elsewhere; and

WHEREAS social housing providers should have the right to obtain natural gas and insurance at the lowest cost to provide value to those in need of affordable housing and all taxpayers; and

WHEREAS the HSC should be subject the same level of accountability and oversight as government agencies;

THEREFORE BE IT resolved that the Council of (name of municipality) supports the *Housing Services Corporation Accountability Act* introduced by Oxford MPP Ernie Hardeman which would remove the mandatory requirement for social housing providers to purchase gas and insurance through the HSC, require HSC to report salaries over \$100,000, and give the Provincial Auditor General the authority to audit HSC.



RECEIVED

Lisa Thompson, MPP
Huron-Bruce

APR - 2 2015

TWP. OF WELLINGTON NORTH

Queen's Park Office:
Room 430, Legislative Building
Toronto, ON M7A1A8
Tel. (416) 325-3467
Fax (416) 325-3490
E-mail: lisa.thompson@pc.ola.org

March 27, 2015

RE: Bill 66: Great Lakes Protection Act, 2015

Dear Mayor and Members of Municipal Council:

I am writing to you today with regard to *Bill 66: Great Lakes Protection Act, 2015*. The stated purpose of the bill is "protect and restore the ecological health of the Great Lakes-St. Lawrence River Basin" and "to create opportunities for individuals and communities to become involved in the protection and restoration of the ecological health of the Great Lakes-St. Lawrence River Basin."

It goes without saying that the Ontario PC caucus is fully supportive of improving and protecting our Great Lakes eco-systems. However, Bill 66 has raised questions with regard to the duplication of governance, the absence of funding to implement initiatives, uncertainty surrounding stakeholder representation at meetings of the Guardians' Council and the potential for further erosion in the power of local planning authorities and municipalities.

As you consider the impact of Bill 66 I would encourage you to apply the Rural and Northern Lens created by the AMO Northern & Rural Working Group. The lens is meant to be employed by provincial ministries to assess the impacts of new policy initiatives or changes in existing programs before they are implemented. I have attached a copy of ROMA's rural lens for your reference. I have also included a map that shows that 105 out of 107 ridings across Ontario are affected by the Great Lakes- St. Lawrence Basin Watershed.

As Bill 66 progresses I invite you to submit your feedback so that I can bring your views on Bill 66 forward during debate and committee hearings.

Please visit www.bill66feedback.ca to find a copy of the bill and to submit your amendments, concerns and suggestions. I encourage you to share this with your council and colleagues as well.

I look forward to hearing from you.

Sincerely,

Lisa Thompson, MPP
Huron-Bruce



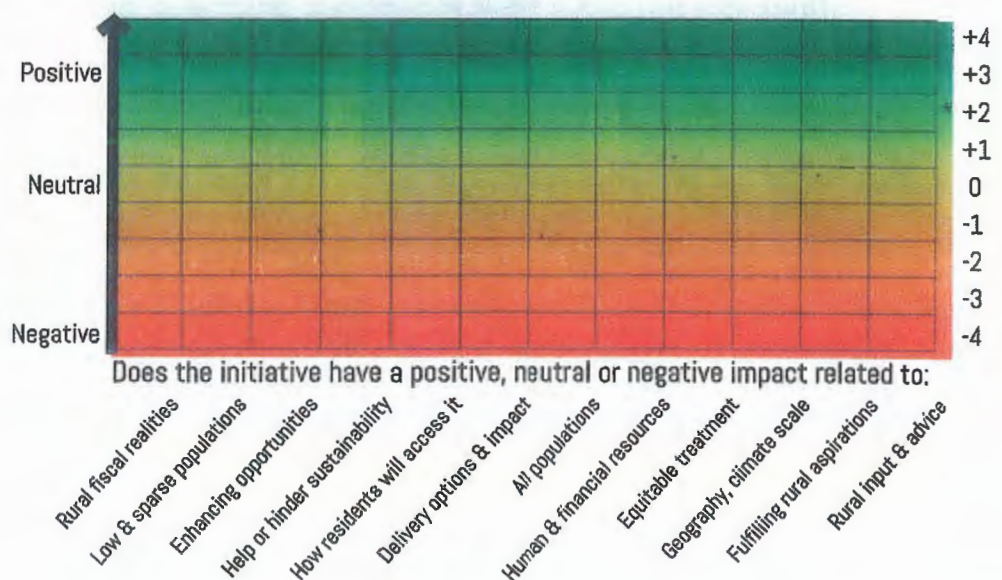
The Rural and Northern Lens: A Way Forward



At the end of the day the rural and northern lens is about people. It is about the livelihoods of nearly 2 million people who call rural and northern communities their home. It is about the communities these people live within, their jobs, their built and natural environment, the services they receive and the quality of their lives.

The Rural and Northern Lens provides us with an invitation. An invitation to all levels of government to do better with what they have and to ensure that the needs and requirements of rural and northern residents are met so that they may thrive and succeed. The Lens is particularly important for the provincial government. Various ministries must accommodate the needs of a large and urbanizing province and it is critical to ensure that Rural and Northern needs are not lost in the development of policy. This Lens can help.

It is a tool culminating in the sample chart below. It provides a quick visual representation of the positive and negative impacts of public initiatives. The need is obvious.



Using the Lens:

Respond to the 12 questions.

Score your response as Positive, Neutral or Negative, using the +4 to -4 scoring system.

	Does the initiative have a positive, neutral or negative impact related to:											
Positive												
Neutral												
Negative												

Rural fiscal realities

Low & sparse populations

Enhancing opportunities

Help or hinder sustainability

How residents will access it

Delivery options & impact

All populations

Human & financial resources

Equitable treatment

Geography, climate scale

Fulfilling rural aspirations

Rural input & advice

The Rural and Northern Lens: A Dozen Questions

For Rural and Northern Ontario does the proposed initiative:



1. Benefit or hinder the fiscal realities of Rural and Northern Ontario?
2. Have a business case that accounts for low and sparse populations?
3. Enhance opportunities in Rural and Northern Ontario?
4. Help or hinder goals of sustainability blending environmental, social and economic factors?
5. Consider how and if rural people will be able to access it?
6. Consider all options for delivery, ensuring efficiency, the potential for co-delivery and an acceptable administrative impact on municipalities?
7. Account for the needs of special populations (such as youth, elderly and immigrants)?
8. Have adequate human and financial resources to be effective?
9. Ensure that Rural and Northern communities are receiving equitable treatment or services relative to others in the province?
10. Recognize the geography, weather and scale of Rural and Northern Ontario and include adjusted program criteria to accommodate these realities?
11. Accommodate the aspirations of residents from rural communities and the north?
12. Build upon the input and advice of rural residents, communities and municipalities?



The Rural and Northern Lens

The Rural Ontario Municipal Association (ROMA) is committed to the betterment of Rural and Northern Ontario. ROMA acts as the rural municipal voice in Ontario when considering and responding to proposed legislation while proactively working with the Government on solutions. ROMA takes pride in promoting, supporting and enhancing strong and effective rural governments.

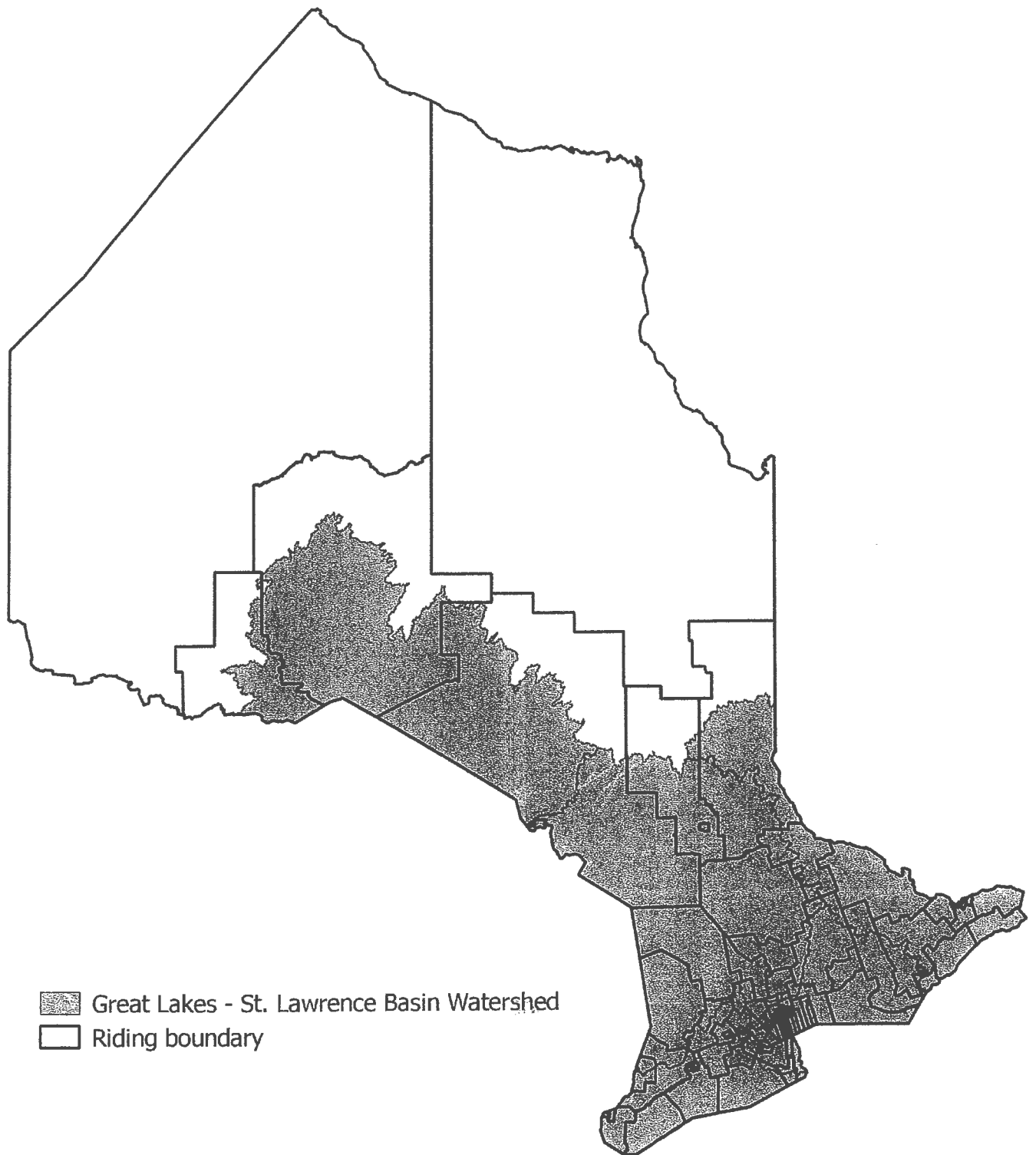
The ROMA discussion paper - A Voice for Rural and Northern Ontario, serves as a reference point for future provincial policy development and implementation. The paper reflects the interests of rural and northern municipal governments in order to call attention to their communities' needs and requirements so they can thrive and succeed.

The paper provides a "lens" by which policy can be questioned, evaluated and decided upon.

The "Rural Lens" brings focus to the potential impacts of proposed policy, decisions and new actions on rural municipalities. It helps to ensure that questions are asked in a structured, objective and consistent manner. It helps to assess impacts in advance of decisions. It promotes education and understanding of issues by staff and elected officials at all levels of government.

ROMA requests that the Province filter all policy decisions and legislation through this lens to help ensure that rural and northern communities thrive and succeed. The Lens will also be used by ROMA and is provided to rural municipalities for their use.







Sylvia Jones, MPP
Dufferin-Caledon

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Orangeville, Ontario
L9W 1K5

Tel. (519) 941-7751
Fax (519) 941-3246

12596 Regional Road 50
Bolton, Ontario
L7E 1T6

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1-800-265-1603
E-mail: sylvia.jonesco@pc.ola.org

March 2015

RECEIVED

Mayor Andy Lennox and Council
Township of Wellington North
7490 Sideroad 7 West
PO Box 125
Kenilworth, ON N0G 2E0

APR - 7 2015

TWP. OF WELLINGTON NORTH

Dear Mayor Lennox and Councillors:

I wanted to let you know that my private member's bill, Bill 36 the *Respecting Private Property Act* passed second reading in the Legislature with all-party support. It has been referred to the Standing Committee on Justice Policy for public consultation.

Bill 36 has received support from residents and a wide range of stakeholders, including the Ontario Federation of Agriculture.

If enacted, Bill 36 would amend the *Trespass to Property Act* by creating a minimum fine of \$500 for trespassing and increase the maximum compensation for damages to \$25,000. Currently the *Trespass to Property Act* has no minimum fine for those who trespass, and has a maximum limit of \$1,000 on compensation for damages.

Bill 36 would ensure property owners are fairly compensated for destruction of their property, and signal that trespassing is a serious issue that will not be taken lightly in the justice system.

I would like to hear your thoughts on Bill 36 the *Respecting Private Property Act* and would appreciate your support. If you are interested in reviewing the bill and have any questions please visit www.sylviajonesmpp.ca or call 416-325-1898.

Sincerely,

Sylvia Jones, MPP
Dufferin-Caledon

Encl:



Bill 36 – Respecting Private Property Act

SYLVIA JONES, MPP

Dufferin-Caledon

**PASSED 2nd
READING**

244 Broadway
Orangeville ON L9W 1K5
Tel: 519-941-7751



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12596 Regional Road 50
Bolton ON L7E 1T6
Tel: 905-951-9382



Support Sylvia Jones' Private Members Bill Bill 36, Respecting Private Property Act

Currently there is no minimum fine for trespassing on private property and the Trespass to Property Act limits the maximum compensation a property owner can receive for damages due to trespassing to \$1,000.

"We must find a way to discourage trespassing on private property and create a system of fair compensation for individuals who experience damage on their property as a result of trespassing."

– Sylvia Jones MPP, speaking during
2nd reading of Bill 36

The Ontario Federation of Agriculture (OFA) has been asking for changes to be made to the Trespass to Property Act. The OFA would like a minimum fine for those who trespass and an increase in the limit for compensation for damages.

One of the problems that arise when people trespass on private property is they can end up damaging the property, including crops, livestock and fencing. Unfortunately, it is left to the property owners to repair these damages, and the costs can quickly add up to thousand's of dollars.

The Respecting Private Property Act will make necessary changes to the Trespass to Property Act. This bill will establish a minimum fine of \$500 for trespassing. As well, it would increase the limit for compensation on damages to \$25,000 from the current limit of \$1,000.

"The Respecting Private Property Act will make necessary changes to the Trespass to Property Act. Increasing the limit on compensation for damages allows property owners to be fairly compensated for destruction of their property, and a minimum fine will also send a message that trespassing is a serious issue and will not be taken lightly."

– Sylvia Jones MPP, speaking during
2nd reading of Bill 36

Increasing the limit on compensation for damages allows property owners to be fairly compensated for destruction of their property. A minimum fine will also send a message that trespassing is a serious issue and should not be taken lightly.

Sylvia Jones, MPP - Dufferin-Caledon www.sylviajonesmpp.ca

How YOU Can Help

- If you support the intention of Bill 36 I encourage you to contact the Chair of the Committee on Justice Policy MPP Shafiq Qaadri at sqaadri.mpp@liberal.ola.org to ask that public hearings are scheduled. Please be sure to cc the Clerk Tamara Pomanski at tpomanski@ola.org, and myself at sylvia.jonesqp@pc.ola.org.
- To get a copy of Bill 36, go online to www.sylviajonesmpp.ca or call 416-325-1898.
- Share this information with friends, family, and anyone interested in promoting the protection of property owner's rights.
- If you have questions, please email sylvia.jonesqp@pc.ola.org.

Support for Bill 36

"The Ontario Federation of Agriculture (OFA) is proud to support Sylvia Jones MPP's Bill 36, the Respecting Private Property Act. The OFA has been working with government and policy makers to amend the Trespass to Property Act for many years. We need this act updated to reflect the severity of trespassing and the damages that result from thoughtless or reckless behaviour."

- Keith Currie, Vice President, Ontario Federation of Agriculture

"Our members are seeing an increase in trespassing, both on foot and on motorized off-road vehicles. Crops are damaged, animals have escaped from gates left open. All the garbage left behind is left for us to clean up. There is also an increased risk in liability to our members, if injury occurs on their property. We fully support this bill, it will encourage deterrence from exposure to such cases, and we thank Sylvia Jones MPP for all her efforts."

- Randy McLeod, President, Peel Federation of Agriculture

If you would like more information or have questions about Bill 36, please contact the office of Sylvia Jones, MPP for Dufferin-Caledon at:

Room 443, Legislative Building, Queens Park, Toronto, ON, M7A 1A8, (416) 325-1898 or
244 Broadway, Orangeville, ON, L9W 1K5, 1-800-265-1603 or
12596 Regional Road 50, Bolton, ON, L7E 1T6

Email: sylvia.jonesqp@pc.ola.org

Working For You!

Ministry of Citizenship,
Immigration and International
Trade

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiques,
de l'Immigration et du Commerce
international

Ministre
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400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Télééc.: (416) 325-6195



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April 2015

APR - 2 2015

LINCOLN M. ALEXANDER AWARD 2015

TWP. OF WELLINGTON NORTH

Dear Friends,

Every year since 1993, the Government of Ontario has presented the Lincoln M. Alexander Award to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

I am pleased to ask you to support this program by nominating an outstanding young person whom you believe to be deserving of recognition. As the Minister of Citizenship, Immigration and International Trade, I will join the Lieutenant Governor in officially recognizing the award recipients at a special ceremony at Queen's Park on January 21, 2016, to mark Lincoln Alexander Day in Canada.

Nomination forms and information outlining details of the program are available on my ministry's website at www.ontario.ca/honoursandawards

Please take this opportunity to acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

For further information, please contact the Ontario Honours and Awards Secretariat: 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

The deadline for nominations is May 31, 2015.

Thank you for taking the time to consider a deserving young Ontarian for the Lincoln M. Alexander Award.

Yours truly,

Michael Chan
Minister

Minister
Responsible for
Seniors Affairs

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 314-9710
Fax: (416) 325-4787

Ministre délégué
aux Affaires des
personnes âgées

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 314-9710
Télec.: (416) 325-4787



RECEIVED

APR -7 2015

April 2015

TWP. OF WELLINGTON NORTH

Dear Friends,

Each year, the Government of Ontario celebrates the accomplishments and contributions many of our wonderful seniors make to communities across Ontario. This year, the **Senior Achievement Award** will once again highlight the significant voluntary and professional achievements made by individuals after they have reached the age of 65.

I encourage you to participate in the 2015 Senior Achievement Award Program by nominating a deserving senior.

Here is what you need to do to nominate:

1. Visit ontario.ca/honoursandawards;
2. Under the "Medal and Recognition Programs" section, click on the Senior Achievement Award link;
3. Download the appropriate PDF form;
4. Read the eligibility criteria and instructions carefully; and
5. Complete the nomination, attach the necessary documents and submit it no later than **June 15, 2015**. Instructions for submitting your nomination can be found at ontario.ca/honoursandawards under the "How to Nominate" section.

If you have any questions, please contact the Ontario Honours and Awards Secretariat:

Email: ontariohonoursandawards@ontario.ca
Phone: 416 314-7526
Toll-free: 1 877-832-8622
TTY: 416 327-2391

Thank you in advance for taking the time to consider putting forward the name of a special senior in your community.

Sincerely,

The Honourable Mario Sergio
Minister

THE CORPORATION OF THE COUNTY OF WELLINGTON

File No: OP-2014-05
Municipality: Township of Wellington North
Subject Lands: Part Lot 6, South of Clyde Street
Plan Mount Forest, formerly Town of Mount Forest
Now Township of Wellington North

Date of Decision: March 26, 2015
Date of Notice: March 31, 2015
Last Date of Appeal: April 20, 2015

RECEIVED

NOTICE OF DECISION
With Respect to an Official Plan Amendment
to the County of Wellington Official Plan
Section 22 (6.6) of the Planning Act
(Re: OPA 94 - County of Wellington)

APR - 7 2015

TWP. OF WELLINGTON NORTH

Take Notice that on **March 26, 2015** the Corporation of the County of Wellington passed **By-law No. 5424-15** to adopt **Official Plan Amendment No. 94** to the County of Wellington Official Plan.

Purpose and Effect of the Official Plan Amendment

The purpose and effect of the amendment is to redesignate the subject property from Future Development to Residential. The applicant is proposing to develop the lands with a single family dwelling. The amendment affects Schedule A6-1 – Mount Forest and there are no proposed textual changes to the policies of the Official Plan.

Exempt from Provincial Approval

The proposed Official Plan Amendment is exempt from approval by the Ministry of Municipal Affairs and Housing and the decision of County Council is final if a notice of appeal is not received before or on the last day for filing a notice of appeal as noted above.

When and How to file An Appeal

Any appeal to the Ontario Municipal Board must be filed with the Corporation of the County of Wellington no later than 20 days from the date of this notice, as shown above as the last date of appeal. The notice of appeal must be sent to the attention of the Clerk for the County of Wellington at the address shown below and it must:

- (1) set out the specific part of the proposed official plan amendment to which the appeal applies,
- (2) set out the reasons for the request for appeal, and
- (3) be accompanied by the fee prescribed under the Municipal Board Act in the amount of \$125.00 payable by certified cheque to the Minister of Finance, Province of Ontario.

Who Can File An Appeal

Only individuals, corporations or public bodies may appeal the decision of the Corporation of the County of Wellington to the Ontario Municipal Board. A notice of appeal may not be made by an unincorporated association or group. However, a notice of appeal may be made in the name of an individual who is a member of the association or the group on its behalf.

Getting Additional Information:

Additional information about the application is available for public inspection during regular office hours at the Corporation of the County of Wellington at the address noted below.

Mailing Address for Filing a Notice of Appeal:

Clerk, County of Wellington
Administration Centre
74 Woolwich Street, Guelph ON N1H 3T9
tel: (519) 837-2600 fax: (519) 837-1901

AMENDMENT NUMBER 94
TO THE OFFICIAL PLAN FOR THE
COUNTY OF WELLINGTON

March 2015



THE CORPORATION OF THE COUNTY OF WELLINGTON

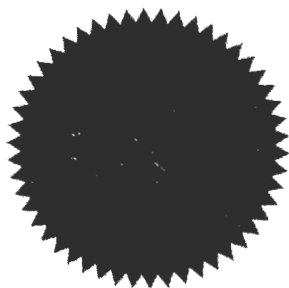
BY-LAW NUMBER 5424-15

A By-law to adopt Official Plan Amendment No. 94 (Mount Forest)
to the Wellington County Official Plan.

WHEREAS The Council of The Corporation of the County of Wellington, pursuant to the provisions of the Planning Act, R.S.O., 1990, as amended, does hereby enact as follows:

1. **THAT** Amendment Number 94 to the Official Plan for the County of Wellington, consisting of the attached text and schedules is hereby adopted.
2. **THAT** this By-law shall come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O., 1990, as amended.

READ A FIRST, SECOND AND THIRD TIME AND PASSED MARCH 26, 2015.



A handwritten signature in black ink, appearing to read "G. Bridge", written over a horizontal line.

GEORGE BRIDGE, WARDEN

A handwritten signature in black ink, appearing to read "Donna Bryce", written over a horizontal line.

DONNA BRYCE, COUNTY CLERK

AMENDMENT NUMBER 94 TO THE COUNTY OF WELLINGTON OFFICIAL PLAN

INDEX

PART A – THE PREAMBLE

The Preamble provides an explanation of the proposed amendment including the purpose, location and background information, but does not form part of this amendment.

PART B – THE AMENDMENT

The Amendment describes the changes and/or modification to the Wellington County Official Plan, which constitute Official Plan Amendment Number 94.

PART C – THE APPENDICES

The Appendices, if included herein, provide information related to the Amendment, but do not constitute part of the Amendment.

PART A – THE PREAMBLE

PURPOSE

The proposed Official Plan Amendment will redesignate the subject property from Future Development to Residential. The applicant is proposing to develop the lands with a single family dwelling. The amendment affects Schedule A6-1 – Mount Forest and there are no proposed textual changes to the policies of the Official Plan.

LOCATION

The subject land is legally described as Part Lot 5, South of Clyde Street, and has frontage on Clyde Street. The subject property is currently zoned Future Development by the Township of Wellington North Zoning By-law 66-01 and designated Future Development by the County of Wellington Official Plan. Below is a map showing the location of the subject property to which the amendment would apply.

BASIS

The development concept for this site includes the creation of one new residential lot to be serviced on private septic and well. The Wellington County Official Plan provides consideration for the establishment of new residential areas within the Urban Area of the County.

OTHER APPLICATIONS

In addition to the Official Plan amendment application, a separate zoning amendment has been submitted to the Township of Wellington North for the purpose of rezoning the parcel of land from Future Development to Residential – R1A Zone. A severance application is proposed in the future to sever one residential lot from the lands.

PART B – THE AMENDMENT

All of this part of the document entitled **Part B – The Amendment**, consisting of the following text, constitutes **Amendment No. 94** to the County of Wellington Official Plan.

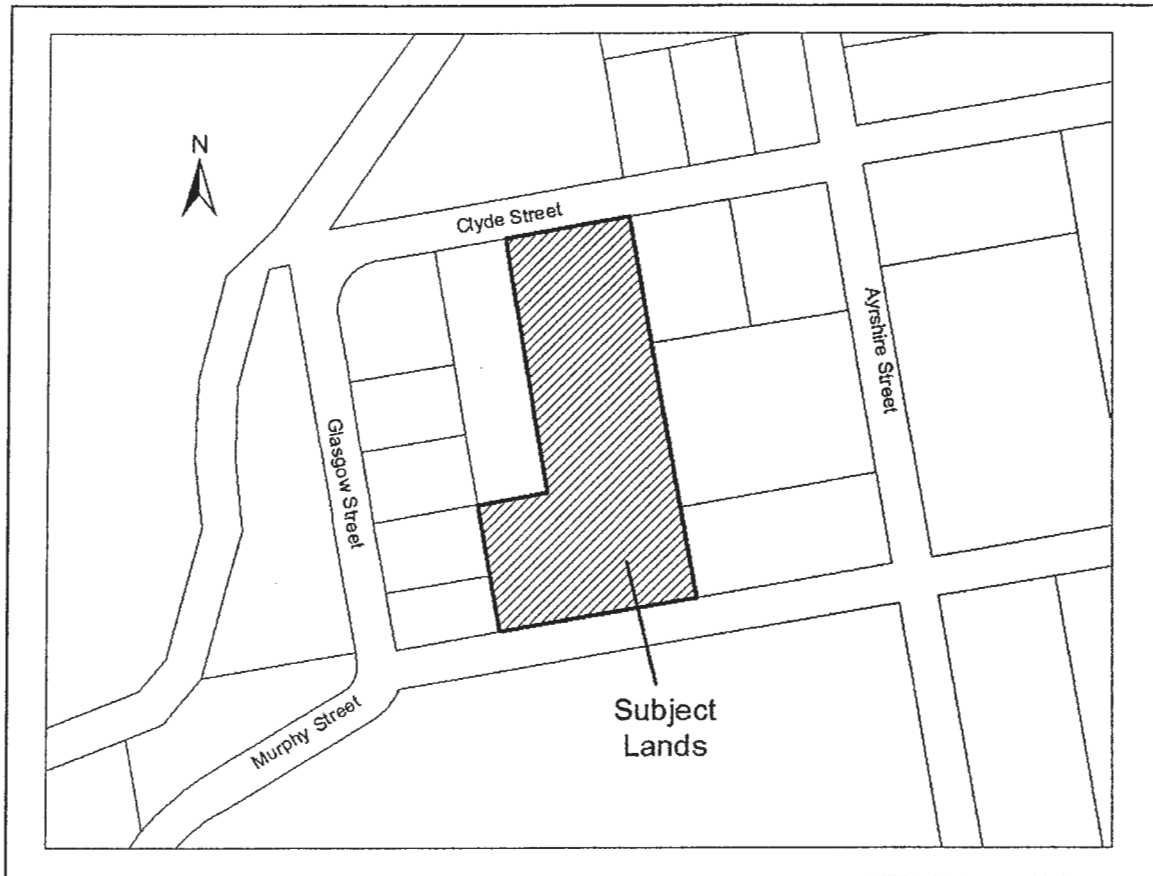
DETAILS OF THE AMENDMENT

The Official Plan of the County of Wellington is hereby amended as follows:

1. THAT **SCHEDULE A6-1 (Mount Forest)** is amended, as it relates to the subject land, by redesignating the land described as Part Lot 5, South of Clyde Street, as identified on Schedule "A" of this amendment, from "Future Development" to "Residential".

OFFICIAL PLAN AMENDMENT NO. 94

SCHEDULE 'A'



Redesignate from "Future Development" to "Residential"

RECEIVED

Viking Cives Ltd. – ZA-09-14

MAR 23 2015

TWP. OF WELLINGTON

Notice of the Passing of a Zoning By-law
By the Corporation of the Municipality of West Grey

Take notice that the Council of the Corporation of the Municipality of West Grey passed By-law Number 14-2015 on the 16th day of March, 2015, under Section 34 of the Planning Act R.S.O. 1990, as amended.

And take notice that the Zoning By-law may be appealed to the Ontario Municipal Board by filing with the Clerk of the Corporation of the Municipality of West Grey not later than the 8th day of April, 2015, a notice of appeal setting out the objection to the By-law and the reasons in support of the objection, accompanied by the fee prescribed under the Ontario Municipal Board Act.

Only individuals, corporations and public bodies may appeal a Zoning By-law to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However a notice of appeal may be filed in the name of an individual who is a member of the association or group on its behalf.

If a person, corporation or public body did not make oral submissions at the public meeting or make a written submission to the Municipality of West Grey before the bylaw was passed, the person, corporation or public body is not entitled to appeal the decision of the Municipality of West Grey Council to the Ontario Municipal Board. If a person, corporation or public body did not make oral submissions at a public meeting or make a written submission to the Municipality of West Grey before the bylaw was passed, the person, corporation or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

An explanation of the purpose and effect of the By-law, describing the lands to which the By-law applies, and a Key Map showing the location of the lands to which the By-law applies are attached.

Dated at the Municipality of West Grey this 19th day of March, 2015.

Mark Turner, Clerk
Municipality of West Grey
402813 Grey Road 4
R.R. 2, Durham, ON NOG 1R0
Ph: (519) 369-2200
Fax: (519) 369-5962

Explanatory Note

The purpose of the Zoning By-law Amendment is to change the zoning of the subject property from 'A3' (Restricted Rural) and 'NE' (Natural Environment) to 'M1-237' (Industrial Exemption) and 'NE' (Natural Environment). This rezoning will allow for a new industrial use on the subject lands, which is proposed to function as an expansion to the neighbouring abutting industrial use to the north east. The new proposed use is being proposed as a separate building (i.e. it would not be attached to the building on the lot to the north east). Holding ("h") suffixes have been added to the 'M1-237' zoning of this site to ensure that certain environmental matters are addressed prior to any site alteration or development occurring.

The lands subject to the proposed rezoning are also the subject of an amendment to the County of Grey Official Plan which would change the land use designation of these lands from 'Rural' to 'Space Extensive Industrial'.

The Council of the Municipality of West Grey has adopted this By-law and is now circulating it in accordance with Provincial Regulations.

The Corporation of the Municipality of West Grey

By-law Number 14 - 2015

Being a By-law to amend Zoning By-law No. 37-2006, for the Municipality of West Grey;

Whereas the Council of the Corporation of the Municipality of West Grey deems it in the public interest to pass a By-law to amend By-law No. 37-2006;

And whereas, pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, By-laws may be amended by Councils of Municipalities;

Now therefore the Council of the Corporation of the Municipality of West Grey hereby enacts as follows:

1. By-law No. 37-2006 is hereby amended by affecting a portion of the lands described as Part Lot 31, Concession 1, Geographic Township of Normanby, Municipality of West Grey, and shown more particularly on Schedule "44D".
2. Schedule "44" to the Municipality of West Grey Comprehensive Zoning By-law No. 37-2006 is hereby amended by rezoning lands described as Part Lot 31, Concession 1, Geographic Township of Normanby, Municipality of West Grey from 'A3' (Restricted Rural) and 'NE' (Natural Environment) to 'M1-237-h1' (Industrial Exemption), 'M1-237-h2' (Industrial Exemption) and 'NE' (Natural Environment), as shown on Schedule "44D" attached to and forming part of this by-law.
3. Section 35 of the Municipality of West Grey Comprehensive Zoning By-law No. 37-2006 is hereby amended by adding the following:

Notwithstanding the foregoing, on those lands zoned 'M1-237-h1' and described as Part Lot 31, Concession 1, Geographic Township of Normanby, Municipality of West Grey, no site alteration or development shall be permitted until such time as the holding suffix "h1" has been lifted, and such suffix shall not be lifted until either:

- a. The works and activities are registered with the Ministry of Natural Resources and Forestry, as per Ontario Regulation 242/08; or,
- b. It has been demonstrated to the satisfaction of the Ministry of Natural Resources and Forestry and the Municipality of West Grey by a qualified professional that the Bobolink and Eastern Meadowlark birds and habitat do not exist on-site.

Notwithstanding the foregoing, on those lands zoned 'M1-237-h2' and described as Part Lot 31, Concession 1, Geographic Township of Normanby, Municipality of West Grey, no development or site alteration shall be permitted until such time as the holding suffix "h2" has been lifted, and such suffix shall not be lifted until an Environmental Impact Study has demonstrated to the satisfaction of the Saugeen Valley Conservation Authority and the Municipality of West Grey that the proposed site alteration and proposed development would create no negative impact on the adjacent wetland feature or its ecological function.

4. That this By-law Amendment 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 and second time this 16th day of March,
2015.

Read a third time and finally passed this 16th day of March,
2015.

Kevin Eccles
Kevin Eccles, Mayor

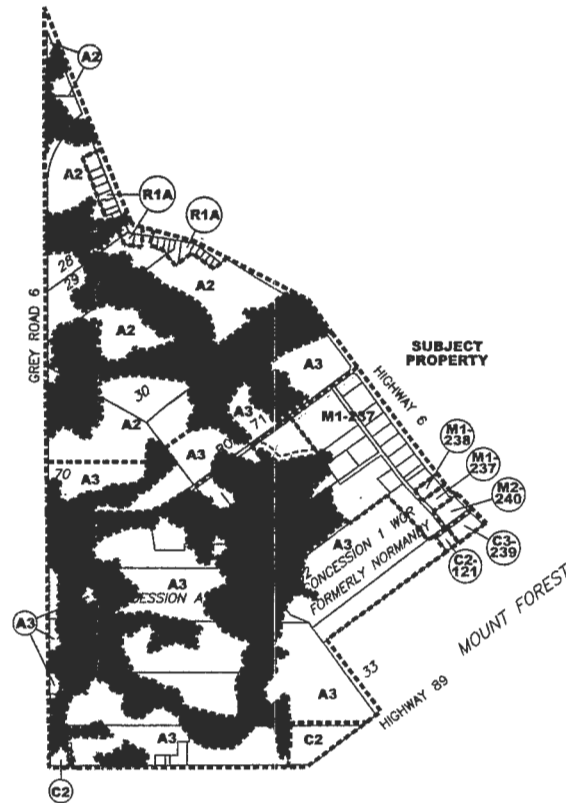
Larry C. Adams
Larry C. Adams, CAO/Deputy Clerk



TOWNSHIP OF SOUTHGATE



SEE SCHEDULE 43



WELLINGTON COUNTY

TOWNSHIP OF SOUTHGATE

MUNICIPALITY OF WEST GREY

ZONING SCHEDULE 44D

By-Law Number 14-2015

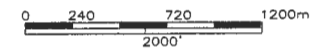
Date Passed March 16, 2015

Mayor Ken Eyles

CAO [Signature]

ZONES

- A1** Agricultural
- A2** Rural
- A3** Restricted Rural
- R1A** Unserved Residential
- R1B** Residential
- R2** Residential
- R3** Residential
- ER** Estate Residential
- MH** Mobile Home Park
- C1** General Commercial
- C2** Highway Commercial
- C3** Neighbourhood Commercial
- C4** Space Extensive Commercial
- C5** Hamlet Commercial
- C6** Rural Commercial
- MU1** Mixed Use
- M1** Industrial
- M2** Restricted Industrial
- M3** Rural Industrial
- M4** Extractive Industrial
- I** Institutional
- OS** Open Space
- FD** Future Development
- Natural Environment
- Natural Environment 2
- Flood Way
- Flood Fringe Overlay
- Regional Storm Floodline
- Regulation Limit
- Zone Exception



MAR 2015 - 11X17 - GREY COUNTY PLANNING

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

BY-LAW NUMBER 034-15

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 13, 2015.

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on April 13, 2015 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 13TH DAY OF APRIL, 2015.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Wednesday, April 15, 2015	Economic Development Committee	4:30 p.m.
Thursday, April 16, 2015	Cultural Roundtable	12:00 p.m.
Tuesday, April 21, 2015	Public Works Committee	8:30 a.m.
Monday, April 27, 2015	Regular Council Meeting	7:00 p.m.
Saturday, May 2, 2015	Green Legacy Tree Distribution Day	9:00 a.m. to 11:00 a.m.
Tuesday, May 5, 2015	Recreation & Culture Committee	8:30 a.m.
Monday, May 11, 2015	Regular Council Meeting	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 – 1-877-347-3427
- Guelph location – 519-821-4242**

Documents in alternate forms – CNIB – 1-800-563-2642