



Township of Wellington North

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

Regular Meeting of Council

Monday, April 20, 2009 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Broomhead	
B. <u>PASSING AND ACCEPTANCE OF AGENDA</u>	
C. <u>DECLARATION OF PECUNIARY INTEREST</u>	
D. <u>MINUTES</u> 1. Public Meeting Minutes, April 6, 2009 2. Regular Council Meeting, April 6, 2009	01 07
E. <u>BUSINESS ARISING FROM MINUTES</u> 1. K. Smart Associates Limited Re: Fees as Township Drainage Superintendent	14
F. <u>DELEGATION</u> 1. Ray Tout, Fireworks Festival Committee Chairman Re: Camping at Fair Grounds and Expansion of Car Show	

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G. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u>	
1. Water/Sewer Committee	
- Minutes, April 7, 2009	16
- 2009 Reserve Capacity Calculations for Arthur Water Pollution Control Plant	19
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2. Works Committee	
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4. Mount Forest Fire Department	
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H. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u>	
1. The Royal Canadian Legion, Branch #134, Mount Forest	
Re: Requests for Temporary Extension to Liquor Sales License	
- July 18 to 20, 2009, Mount Forest Fireworks Festival	38
- August 1 to 3, 2009, Haydays Hootenanny	39
- August 13 to 16, 2009, Bi-County Slo-Pitch League, Year End Slo-Pitch Tournament	41
2. County of Wellington, Planning and Development Department	
Re: County Official Plan Amendment – County File No.: OP-2009-01, County of Wellington – Places to Grow (previously distributed)	
3. Grand River Conservation Authority	
Re: Prescribed Burn at Luther Marsh Wildlife Management Area	41

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<p>I. <u>BY-LAW</u></p>	
<p>1. 21-09 Being a By-law to Authorize the Execution of an Agreement Between Her Majesty the Queen in Right of Ontario as Represented by the Deputy Premier and Minister of Energy and Infrastructure, the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Township of Wellington North. (Building Canada Fund – Communities Component: Durham Street Pumping Station and Normanby Street Reconstruction)</p>	42
<p>2. Report from the Taxi and Limousine By-law Working Group Re: Reciprocal Licensing Arrangement and Delegation Agreement Relating to the Licensing of Accessible Taxicabs, Taxicabs and limousines, and Proposed By-law to Licence, Regulate and Govern Accessible Taxicabs, Taxicabs and Limousines and Owners and Drivers of Accessible taxicabs, Taxicabs and Limousines</p>	81
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<p>K. <u>OTHER/NEW BUSINESS</u></p>	
<p>L. <u>COUNCILLOR’S PRIVILEGE</u></p>	
<p>M. <u>NOTICES OF MOTION</u></p>	

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<p>N. <u>ITEMS FOR COUNCIL'S INFORMATION</u></p> <p>Federation of Canadian Municipalities</p> <ul style="list-style-type: none">- Open Letter to Municipal Councils – Update on Federal Infrastructure Funding: From Minister John Baird and FCM President Jean Perrault <p>Grand River Conservation Authority</p> <ul style="list-style-type: none">- Bill 150, proposed “Green Energy and Green Economy Act, 2009”	
<p>O. <u>IN CAMERA</u></p> <p>1. “Personnel” matter</p>	
<p>P. <u>CONFIRMING BY-LAW NO. 22-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p>	117
<p>Q. <u>ADJOURNMENT</u></p> <p style="text-align: right;">Lorraine Heinbuch, C.A.O. / Clerk</p>	