

Township of Wellington North

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

Regular Meeting of Council

Monday, April 22, 2013

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

AGENDA

Page 1 of 4 **AGENDA ITEM PAGE** NO. **CALLING THE MEETING TO ORDER** Mayor Tout O' CANADA PASSING AND ACCEPTANCE OF AGENDA **DECLARATION OF PECUNIARY INTEREST** MINUTES 01 1. Public Meeting, April 8, 2013 2. Regular Meeting of Council, April 8, 2013 13 **BUSINESS ARISING FROM MINUTES** 1. Zoning By-law Amendment Re: Ruby and John Martin Part Lot 4, Concession 3, former Township of West Luther - comments received from Mark Van Patter, Planner 26

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Regular Meeting of Council Agenda

April 22, 2013

AGENDA ITEM

PAGE NO.

CONFIRMING BY-LAW NO. 35-13 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

ADJOURNMENT

Lorraine Heinbuch, Chief Administrative Officer/Clerk

PUBLIC MEETING - MINUTES

Monday, April 8, 2013

The Public Meeting was held Monday, April 8, 2013 at 7:00 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider two Zoning Amendment applications.

Present:

Mayor: Raymond Tout

Councillors: Sherry Burke

Mark Goetz Andy Lennox Dan Yake

Also Present:

C.A.O./Clerk: Lorraine Heinbuch

Executive Assistant: Cathy Conrad

Township Planner: Mark Van Patter

Mayor Tout called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

Owner/Applicant: Kenneth and Elizabeth McDougall and Colleen

Newell

Location of the Subject Land

The location of the subject land is described as Survey Crown, Part Park Lot 5, Part 1 – RP 60R1496, and is municipally known as 321 Smith Street, Arthur Village. The property is approximately 1.85 acres in area

The Purpose and Effect of the Application

The Purpose and Effect of the amendment is to rezone the property from Residential (R3H) to an appropriate zone to permit redevelopment of the site for a gas bar with associated convenience store and drive-thru restaurant. For some time, the property has been used for an automobile repair establishment.

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

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

1. Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on March 15, 2013.

2. Presentation by:

Mark Van Patter, Senior Planner, reviewed his comments dated April 3, 2013.

Council's task is to consider the merits of allowing a similar or more compatible use, than the existing auto repair operation. The Official Plan provides criteria for Council to consider in making such a decision. Would it be better to have a gas bar / convenience store / drive-thru restaurant? There is some risk that another purchaser could be found and the existing auto repair operation could just continue. The main impacts will likely be some increase in evening noise and light impacts, particularly on the dwellings to the east. The commercial user will be required by the by-law to provide a vegetative buffer / fence to mitigate impacts. I may have additional comments after the public meeting.

The subject property is described as Survey Crown, Part Park Lot 5, Part 1 – RP 60R1496, and is municipally known as 321 Smith Street, Arthur Village. The property is approximately 1.85 acres in area, 204.3 feet of frontage on Smith Street (Hwy 6).

The purpose of the amendment is to rezone the property from Residential (R3H) to an appropriate zone to permit redevelopment of the site for a gas bar with associated convenience store and drive-thru restaurant. For some time, the property has been used for an automobile repair establishment.

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The property is designated Residential in the Official Plan. The property is zoned Multi-Residential Holding (R3H).

Planning considerations include:

Official Plan Conformity of Proposed Use

The proposed gas bar / convenience store / drive-thru restaurant are all permitted within the Highway Commercial (C2) zone. Normally, rezoning to C2 would not be possible in this location as it would not conform to the Residential Official Plan designation.

"Legal" Non-Conforming Use

Notwithstanding the above, the property has been used for some time as an Automotive Service Station (permitted within Highway Commercial zone) and an Automotive Body Repair Shop (permitted within the Industrial zone). I am assuming that these uses were legally established - permitted and on-going prior to the property being designated and zoned for residential purposes (i.e. the existing use at the time was grandfathered in and allowed to continue). Council should satisfy itself, that this is the case. My own recollection over the last twenty years is that these uses have been on-going.

Non-conforming uses have their own body of law that protects them. They are allowed to continue indefinitely until they cease. Section 6.21 of the Wellington North Zoning By-law deals with such uses:

"6.21 Non-Conforming Uses

- a) This By-law shall not apply to prevent the use of any land, building or structure for any purpose prohibited by this By-law if such land, building or structure was lawfully used for such purpose on the day of passing of this By-law, and provided that it continues to be used for that purpose.
- e) Where, for any reason, a non-conforming use has ceased and is not resumed within a twelve (12) month period from the date of ceasing, such non-conforming use shall not be permitted to resume and any future use of land, building or structure shall thereafter conform to the permitted uses of the zone relating to the subject land."

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Once the non-conforming use ceases on a property for a 12 month period, it shall not be permitted to resume. Then, only Residential uses would be permitted as specified in the Official Plan and Zoning By-law. However, within the 12 month period, there would be nothing to stop the auto repair / auto body operation from continuing should a new owner wish to carry on.

Status Zoning

The Wellington Official Plan in Section 13.8.1 notes that "non-conforming status can impose serious hardship on a property owner". Section 13.8.2 goes on to allow Council to recognize a non-conforming use "as a permitted use in the Zoning By-law, in accordance with its current use and performance standards. A Council may also consider zoning the property to allow a similar or more compatible use …".

This is the basis of the current, proposed zoning amendment. <u>Council's task is to consider the merits of allowing a similar or more compatible use.</u> The Official Plan, in Section 13.8.2, sets out a list of criteria that Council shall have regard for. I have added some preliminary comments below each.

a) the need for the change or extension of use;

There is one gas provider north of the downtown that I am aware of, a card lock operation north of the subject property and on the other side of the Hwy. 6. I don't know if there are any convenience / variety stores in the neighbourhood. I don't know of any drive-thru restaurants north of the downtown.

b) the proposed use is not offensive with regard to noise, vibration, smoke, dust, fumes, odour, lighting and complies with the Health Protection and Promotions Act;

It's my impression that the existing auto repair and body shop pretty much kept 8 to 5 hours. On occasion, when I drove by in the evening, I don't recall any activity. The proposed rezoning involves three separate uses. I am not sure of the hours of operation. There might be the potential for increased noise and lighting impacts in the evening.

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c) compatibility;

The following land uses are present, starting with the rear of the subject property and proceeding clockwise:

Rear - Zoned Residential R1B - Vacant on unopened road

West - Zoned Open Space OS - Township park and trees

Northwest Across Road - Zoned Neighbourhood Commercial (C3)

Dwelling / automotive?

North Across Road - Zoned Residential (R1B) - Dwelling

Northeast Across Road - Zoned Residential (R1B) - Dwelling

East - Zoned Residential (R1B) - Dwelling

Southeast - Zoned Residential (R1B) - Dwelling

The last two dwellings are the closest to the site, with the most potential for compatibility issues. The dwelling to the east is about 35 feet setback from the subject property, and has existing trees in the side yard. This dwelling currently experiences some noise and light impacts from Highway 6. The dwelling to the southeast is about 75 feet to the subject property. The site plan does not show the direction of drive-thru restaurant vehicles. However, the "menu board" is on the west side of the proposed building, so I am assuming vehicles will head from west to east on the drive-thru lane. Having the speaker on the west side is good for noise reduction. However, car headlights will sweep over the properties to the east.

d) the need for landscaping, screening, buffering and setbacks;

Section 6.3 of the zoning by-law requires the commercial use to provide a buffer area, where the interior sideyard abuts a residential zone. The buffer should extend far enough to the south to mitigate noise and light impacts for the east and southeast dwelling.

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e) traffic impacts and parking;

The applicants have a Traffic Impact Study (Crozier & Associates) to support their application. "The proposed development is expected to add 64 and 55 primary commercial trips to the boundary road system in the a.m. and p.m. peak hours, respectively." Sight distances are adequate. Queuing for the drive-thru restaurant is not expected to create any problems for Smith Street. "It is concluded that the traffic generated from the proposed commercial re-development will not materially affect the operations of Smith Street..."

f) the adequacy of services;

I would recommend that Council receive comments from CBO Darren Jones and Barry Trood with respect to municipal sewage and water capacities. Stormwater management can be addressed later, during site plan review; at which point the Township's consulting engineer should be circulated for comments.

g) impacts on the natural environment

There are no lands zoned Natural Environment in the immediate vicinity of the subject property. The property is not within a wellhead protection area.

The applicants indicate in their letter of February 17 that a Phase 2 Environmental Assessment will be undertaken, once the zoning is approved.

The property is subject to site plan control and Mr. Van Patter will be providing related comments to CBO Jones at the appropriate time.

- 3. Review of Correspondence received by the Township:
 - Fred Natolochny, Supervisor of Resource Planning, GRCA
 - No objection

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- 4. The by-law will be considered at the Regular Council Meeting following the public meeting. Mayor Tout asked those wishing to receive further notices regarding this application to make their request in writing.
- 5. Mayor Tout opened the floor for any questions/comments.

The Applicants were present to answer any questions.

Colleen Newell, prospective purchaser, explained that conditions of the purchase include the rezoning and passing of environmental. The purchaser has a similar gas station in Markdale. They try to get along well with their neighbours. Menu boards are situated away from neighbouring residences. Consideration is given to down cast lighting to minimize the effect on neighbours.

6. Comments/questions from Council.

Mayor Tout asked if the proposed development will utilize the full lot. This business would be a great asset on the north end. The residential area is subserviced from what is being offered.

Ms. Newell explained that there is a conceptual plan showing that they can meet the setback requirements. The stormwater management area will be at the rear of the property. They are planning to demolish the existing building down to below site.

Councillor Lennox expressed concern with children and traffic on the sidewalk as the property north of the subject property is a playground.

Ms. Newell stated that a fence will be in place to encompass the property and the fence will be maintained. Sidewalk traffic could be addressed through site plan control.

Mr. Van Patter suggested that the traffic study may address this issue.

Mayor Tout commented that this business may help to draw people to the park.

Adjourn 7:14 p.m.

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7:15 p.m. - Owner/Applicant: Ruby Martin and John Martin

The location of the subject land is described as Part of Lot 4, Concession 3 and is municipally known as 8172 Line 2. The property is approximately 4.8 acres in area.

The purpose and effect of the amendment is to change the zoning of the property to permit the expansion of a tile drainage business. The applicants are proposing to construct a 9,600 sq. ft. building. The property is currently zoned Agricultural Exception (A-104), which limits the business to the existing 3,200 sq. ft. building for storage and repair of machinery.

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

- (12) Information. At a meeting under subsection (12), the council shall ensure that information is made available to the public regarding the power of the Municipal Board under subsection (14.1) to dismiss an appeal if an appellant has not provided the council with oral submissions at a public meeting or written submissions before a By-law is passed.
- 7. Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on March 15, 2013.
- 8. Presentations by:

Mark Van Patter, Senior Planner, reviewed his comments dated April 3, 2013

This proposal is to allow the expansion of a tile drainage business on the subject lands. A 9,600 sq. ft. building is proposed. The business is considered an agricultural-related use as per the Provincial Policy Statement definition. The Agriculture First policy, of Section 6.4.2 of the Official Plan, states that "As a general rule, land use activities that support agriculture will be encouraged and land use activities that do not support agriculture will be discouraged". We believe the proposal would maintain the general intent and purpose of the Official Plan and Zoning By-law.

The subject land is legally described as Part of Lot 4, Concession 3 and is municipally known as 8172 Line 2. The property is approximately 4.8 acres in area and is occupied by a residence and storage building.

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This purpose of the amendment is to amend the zoning of the property to Agricultural Commercial (AC) to permit the expansion of a tile drainage business on the subject lands, including the construction of a 9,600 building.

Under the Provincial Policy Statement the subject property is considered to be within a PRIME AGRICULTURAL area. Within prime agricultural areas, permitted uses include agricultural uses, secondary uses and agriculture-related uses.

Secondary uses "means uses secondary to the principal use of the property, including but not limited to, home occupations, home industries, and uses that produce value-added agricultural products from the farm operation on the property."

Agricultural-related uses include "farm related commercial and industrial uses that are small scale and directly related to the farm operation and are required in close proximity to the farm operation".

Under the Wellington County Official Plan the subject lands are designated PRIME AGRICULTURAL in the County of Wellington Official Plan. Agricultural-related uses are permitted in Prime Agricultural Areas and Section 6.4.5 of the Official Plan states "Small scale agricultural-related businesses as required to serve agriculture and directly related to farm operations may be allowed in appropriate locations and subject to zoning provisions, where they are needed in close proximity to farms."

The property was rezoned by the applicants in 2011 to Agricultural Exception (A-104), to permit use of the existing 3,200 sq. ft. accessory building to store drainage equipment and machinery. The proposed draft by-law will rezone the property to Agricultural Commercial (AC) to provide for the expansion of the business.

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Planning Considerations include:

Agricultural Commercial Range of Uses

The proposed Agricultural Commercial (AC) zone, Section 23.1, would permit a wider range of uses on the property:

- Agriculturally related Commercial or Industrial use
- Agricultural products Processing, Storing and Sales
- Companion Animal Office
- Commercial Greenhouse and/or Nursery
- Farm Implement Sales and Service
- Farm Supply Outlet
- Farm Produce Sales Outlet
- Fertilizer Processing Establishments
- Grain Drying Establishments
- Livestock Yards
- Veterinarian Clinic
- Accessory residential dwelling unit
- Accessory Uses, Buildings and Structures to the above permitted uses.

The nearest dwelling is to the west, at about 230 metres from the Martin lot line. There is another dwelling across the road to the southeast, at about 330 from the Martin lot line. Given the distances, it is my opinion that the permitted uses would be compatible with the neighbouring dwellings.

Compliance with Agricultural Commercial Regulations

The property has a frontage of 366.58 feet and an area of 4.85 acres. I have reviewed the regulations of the Agricultural Commercial (AC) zone and the subject property would comply with yard setbacks and other requirements of Section 23.2.

Location of 9,600 Square Foot Building

The application does not identify the location of the proposed 9,600 sq. ft. building. It will have to be situated so as to meet the yard requirements of the AC zone.

This proposal will be subject to Site Plan Control approval.

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- 9. Review of Correspondence received by the Township:
 - Fred Natolochny, Supervisor of Resource Planning, GRCA
 No objection
- 10. The by-law will be considered at the regular council meeting following the public meeting. Persons wishing notice of the passing of the By-law must submit a written request.
- 11. Mayor opens floor for any questions/comments.

Bruce Fulcher, agent for the applicant, explained that two years ago the owners felt the building would be large enough for the use. The business has grown and needs expansion. They may consider a smaller building of 6,000 sq. ft. The new building will be located in the front part of the property and the house will be screened or fenced off to show the yard as a commercial entity. An Agricultural Commercial zone would allow for up to 30% coverage of the lot.

12. Comments/questions from Council.

Mayor Tout questioned the reason for going to Agricultural Commercial. Tax wise, will they get the benefit of an agricultural assessment.

Mr. Van Patter suggested that there could be some benefit.

Council Goetz questioned if this was a previous surplus farm dwelling severance. He expressed concern that we may see more of this happening.

Councillor Lennox commented that the lot was created about 1990 with the remaining farmland being purchased by an adjoining farm. The agricultural related business gets preferential treatment and the dwelling would be a secondary use in an Agricultural Commercial zone.

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13. Adjournment 7:34 p.m.		
CAO/CIEDV	MAYOD	

REGULAR MEETING OF COUNCIL

Monday, April 8, 2013

Following Public Meeting - 7:37 p.m.

Members Present:

Mayor:

Raymond Tout

Councillors:

Sherry Burke Mark Goetz Andy Lennox

Dan Yake

Also Present: Chief Administrative Officer/Clerk:

Lorraine Heinbuch

Executive Assistant:

Cathy Conrad

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

CALLING THE MEETING TO ORDER A.

Mayor Tout called the meeting to order.

В. O' CANADA

C. PASSING AND ACCEPTANCE OF AGENDA

Moved by:

Councillor Goetz

Seconded by: Councillor Burke

THAT the Agenda for the April 8, 2013 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

D. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

REGULAR MEETING OF COUNCIL

Monday, April 8, 2013

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E. MINUTES

- 1. Court of Revision, March 25, 2013
- 2. Regular Meeting of Council, March 25, 2013

Moved by: Councillor Goetz Seconded by: Councillor Burke

THAT the minutes of the Court of Revision and the Regular Meeting of Council held on March 25, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

- 1. Report from Lori Heinbuch, Chief Administrative Officer/Clerk and Mike Givens, Treasurer
 - Development Charges Study required for new 5 year By-law (current Development Charges By-law is in effect until June 16, 2013)
 - Treasurer's report TR2013-12 regarding Development Charge background study proposals

Moved by: Councillor Burke Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Treasurer's Report TR2013-12 with regard to Development Charge Background Study Proposals;

AND FURTHER THAT Council directs staff to proceed with Watson & Associates in completing the Development Charge Background Study to meet the requirements of section 10 of the Development Charges Act, 1997 as per their proposal of March 5, 2013.

Resolution Number: 3

Carried

REGULAR MEETING OF COUNCIL

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Jens Dam, R.R. 1, Moorefield, Ont., N0G 2K0 Re: Refund of Development Charge

Mr. Dam appeared before Council to ask "Has the refunds due been repaid with interest within the 30 day period as required in the Development Charges Act 1997? If yes, please supply certification. If no, has the township applied for and received permission from the OMB for an extension to comply with the repayment provisions? If yes, please provide particulars. If no, please explain why the OMB order is not being complied with." Mr. Dam question how Council is going to deal with getting the money back. There is a negative in the Development Charges reserve fund. The Taxpayers deserve to have that money in reserve funds.

Mayor Tout reviewed the letter received by Mr. Dam. Mayor Tout asked Rob Mullin, solicitor, to respond to Mr. Dam's request.

Mr. Mullin responded with the following points:

- Our offices have reviewed Mr. Dam's letter, dated April 4th, 2013. I have had the opportunity to review such, confer with co-counsel and also discuss these matters with the land economist involved in the amended study, Mr. Gary Scandlan of Watson and Associates.
- Mr. Dam's request, is "Has the refunds due been repaid with interest within the 30 day period as required in the *Development Charges Act* 1997?"
- Mr. Dam's request does not reference which section of the *Development Charges Act* he is referring to, but it is suspected that it is section 18 within that Act. (Copies distributed).
- The operative portions of section 18 state:
 - "The <u>municipality</u> shall refund, in the case of an amendment, the difference between any development charge paid under the by-law and the development charge that would have been payable under the by-law as amended."

Coupled with section 16 of the *Development Charges Act*, since the Ontario Municipal Board cannot increase a development charge, this section means that should the OMB reduce a development charge, the difference is owed to the payor.

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G. <u>DELEGATIONS</u>, <u>DEPUTATIONS</u>, <u>PETITIONS</u>, <u>PRESENTATIONS</u> (continued)

- 1. Jens Dam, R.R. 1, Moorefield, Ont., N0G 2K0
 Re: Refund of Development Charge (continued)
 - This is not the case here. Vice Chair Schiller in her March 5th, 2013, decision, did not deepen the reductions as passed by Council in Bylaw No. 33-12. Vice Chair Schiller only amended By-law No. 33-12 to make it effective on its passage date of May 28th, 2012. As such, development charges collected by the Municipality were not greater than those concluded by the OMB.
 - Given this, I cannot agree with Mr. Dam's opinion that refunds are owing to individuals by the Municipality, in this instance.

Mr. Dam stated that as per section 35 of the Development Charges Act the money in the reserve fund is for service and may be spent for capital costs, not for refund. That money has been given out and is not allowed. The refunds have to be paid into the development charges fund.

Mayor Tout asked Mr. Dam if his question is "Has the refund been repaid?"

Mr. Dam responded that something has to happen soon and that he will be coming back until it happens.

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H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

- 1. Wellington North Fire Service
 - Arthur Station
 - March, 2013 Report
 - March 2013 Fire Prevention Officer's Report
 - Mount Forest Station
 - March, 2013 Report
 - March 2013 Fire Prevention Officer's Report

Moved by:

Councillor Goetz Councillor Burke

Seconded by:

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service March 2013 Fire Reports and the March 2013 Fire Prevention Officer's Reports for

the Arthur and Mount Forest Fire Stations.

Resolution Number: 4

Carried

I. CORRESPONDENCE FOR COUNCIL'S INFORMATION

1. 895 Mount Forest Air Cadets

Re: Request for Permission to Conduct Tag Day on April 20, 2013

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

THAT the Council of the Corporation of the Township of Wellington North grant permission to the 895 Mount Forest Air Cadets to hold a Tag Day fund raising event on April 20, 2013.

Resolution Number: 5

Carried

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION (continued)

2. Coast to Coast Against Cancer Foundation

Re: Authorization for Tour for Kids Bicycle Fundraising Event, August 15 and 16, 2013

Moved by: Councillor Burke Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Coast To Coast Against Cancer Foundation to conduct their Tour for Kids bicycle fundraising event on August 15 and 16, 2013.

Resolution Number: 6

Carried

3. Heart & Stroke Foundation

Re: Heart & Stroke Big Bike Events – Arthur (Tuesday, June 4, 2013) and Mount Forest (Tuesday, May 28, 2013)

Moved by: Councillor Lennox Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Wellington/Dufferin Chapter of the Heart and Stroke Foundation to hold Big Bike for Stroke events in the Town of Mount Forest on May 28, 2013 and in the Village of Arthur on June 4, 2013 using the routes proposed by the foundation.

Resolution Number: 7

Carried

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J. BY-LAWS

1. 25-13 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North. (Mount Forest Kin Club Spring Road Toll – Main Street, Mount Forest)

Moved by: Councillor Yake Seconded by: Councillor Lennox

THAT By-law Number 25-13 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)

Resolution Number: 8 Carried

2. 26-13 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North. (Survey Crown, Part Park Lot 5, Part 1 – RP 60R1496 (McDougall/Newell – Gas Bar/Convenience/Drive Thru, 3231 Smith St., Arthur)

Moved by: Councillor Yake Seconded by: Councillor Lennox

THAT By-law Number 26-13 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (McDougall/Newell – Gas Bar/ Convenience/ Drive Thru, 321 Smith Street, Arthur)

Resolution Number: 9 Carried

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- J. <u>BY-LAWS</u> (continued)
 - 3. 27-13 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North. (Part of Lot 4, Concession 3, 8172 Line 2, Ruby and John Martin)

Moved by:

Councillor Burke

Seconded by:

Councillor Yake

THAT By-law Number 27-13 be deferred pending further information with respect to the size of the proposed building, and to be brought back at the April 22, 2013 Regular Council meeting.

Resolution Number: 10

Carried

4. 28-13 Being a By-law to Rectify an Error in Town of Mount Forest By-law No. 17-96 for Industrial Drive

Moved by:

Councillor Yake

Seconded by:

Councillor Lennox

THAT By-law Number 28-13 being a by-law to rectify an error in Town of Mount Forest By-law No. 17-96 for Industrial Drive be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

5. 29-13 Being a By-law to Establish a Highway in the Former Town of Mount Forest

Moved by:

Councillor Lennox

Seconded by:

Councillor Yake

THAT By-law Number 29-13 being a by-law to establish a highway in the Former Town of Mount Forest be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

REGULAR MEETING OF COUNCIL

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J. BY-LAWS (continued)

6. 30-13 Being a By-law to Temporarily Close a Portion of Frederick Street West Between George Street and Edward Street, in the Former Village of Arthur for the Purpose of Holding an Art in the Street Day.

Moved by: Councillor Lennox Councillor Yake

THAT By-law Number 30-13 being a by-law to temporarily close a portion of Frederick Street West between George Street and Edward Street, in the Former Village of Arthur for the purpose of holding an Art in the Street Day.

Resolution Number: 13 Carried

K. OTHER/NEW BUSINESS

1. County of Wellington, Planning and Land Division Committee Re: Comments for Consent Applications

B24/13, Hewson Family Investments Ltd.

Council supported the application with the following conditions:

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

REGULAR MEETING OF COUNCIL

Monday, April 8, 2013

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K. <u>OTHER/NEW BUSINESS</u> (continued)

1. County of Wellington, Planning and Land Division Committee Re: Comments for Consent Applications (continued)

B24/13, Hewson Family Investments Ltd. (continued)

- That a Development Agreement at the owners expense is required to address servicing.
- That servicing can be provided to the satisfaction of the local municipality and provided that safe driveway access can be provided to the satisfaction of the applicable road authority.

B25/13, Leslie and Sheila Eccles

Council supported the application with the following conditions:

- That the Owner receive approval from the applicable road authority.
- That the Owner satisfy the requirements in reference to parkland dedication.
- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- Frame barn is in a dilapidated condition and must be removed.
- The frame shed is oversized and dilapidated and must be removed.
- The severed must be brought into compliance with Property Standards By-law 34-99.
- On-site sewage system must be shown on survey sketch and location must comply to O.B.C.
- That the retained lands are rezoned to prohibit residential use to the satisfaction of the local municipality and County of Wellington Planning and Development Department; and

REGULAR MEETING OF COUNCIL

Monday, April 8, 2013

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K. <u>OTHER/NEW BUSINESS</u> (continued)

1. County of Wellington, Planning and Land Division Committee Re: Comments for Consent Applications (continued)

B25/13, Leslie and Sheila Eccles (continued)

- That zoning relief is obtained for the accessory buildings on the severed lands to the satisfaction of the local municipality and County of Wellington Planning and Development Department.
- The width of the lot be reduced to keep the cultivated land with the farm.

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

Cheque Distribution Report dated April 3, 2013

Saugeen Conservation

- Press Release, Time for a Check-up!, March 18, 2013

M. NOTICE OF MOTION

None.

REGULAR MEETING OF COUNCIL

Monday, April 8, 2013

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N. <u>CULTURAL MOMENT</u>

Earth & Encaustic

Encaustic / Clay from Elsa Mann

Of Night & Day Studio

Elsa's potting career began initially as a past time, but quickly grew into a full-fledged obsession. She is primarily a self-taught potter, who's spent over 15 years focusing her attention on raku pottery, and using raku fired works in non-traditional ways.

One of her various specializations includes horse-raku pottery. This firing method results in pottery which resembles the look of exotic wood or marble. Incorporating the crackled glazed effects of American raku, together with her horse-hair techniques, and most recently encaustic painting (beeswax and pigments), Elsa continues to create a style of pottery that is truly her own, and pieces that are definitely outside of the norm.

Elsa co-owns Night & Day Studio together with her husband and fellow potter, Paul Kaye. Their home and studio is located on an idyllic treed property just south of Mount Forest.

O. ANNOUNCEMENTS

Councillor Yake commented that the Municipal Hockey Tournament was a huge success with twelve teams participating. He has had lots of positive feedback. The tournament cleared \$5,000.00, which will go back into the community.

Mayor Tout commented that the OPP held an open house at the training centre in Kenilworth on April 3, 2013. It was well attended with several Wellington North staff, Wellington County staff and other municipal Council member attending.

Mayor Tout attended Grand Openings on April 5 for Arthur Home Hardware and the TSC Store in Mount Forest.

REGULAR MEETING OF COUNCIL

Monday, Apr	٩Ĭ١	8,	2013
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Р.	CONFIRMING	BY-LAW

Moved by:

Councillor Yake

Seconded by:

Councillor Lennox

THAT By-law Number 31-13 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 8, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 14

Carried

Q. ADJOURNMENT

Moved by:

Councillor Lennox

Seconded by:

Councillor Yake

THAT the Regular Council meeting of April 8, 2013 be adjourned at 8:40 p.m.

Resolution Number: 15

Carried

C.A.O./CLERK

MAYOR

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 9, 2013

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

Dear Mr. Jones:

Re: I

Martin – Pt. Lot 4, Conc. 3 Tile Drainage Business

Draft Zoning By-law Amendment

I understand there was some confusion last evening in dealing with Mr. Martin's application and building sizes. I wanted to write and hopefully, provide some clarification in terms of the Township's Zoning By-law.

The proposal is for an Agricultural Commercial use. Expansion of the drainage business could be considered such a use.

I don't have a concern with the large buildings. The business involves large equipment as well as bulky rolls of drainage pipe. I know it was somewhat unclear as to what size building was being proposed. I understand that Mr. Fulcher will be returning to Council to clarify this.

For Council's information, the Agricultural Commercial zone has a maximum lot coverage of 30%. In the current case, this would allow a building of 62,726 sq. ft. on the 4.8 acre property. I think it's important to keep in mind that the Agricultural Commercial use is the primary use, and the dwelling is accessory to it. This is unlike the situation with Home Industries, where the industry is accessory to the home, and the maximum square footage permitted is 2,000 sq. ft.

I trust that these comments will be of assistance to Council in their consideration of this matter.

Sincerely,

Mark Van Patter, MCIP, RPP

Manager of Planning and Environment

C: Bruce Fulcher, Agent

RECREATION & CULTURE ADVISORY COMMITTEE MEETING TUESDAY, APRIL 9, 2013, 8:30 A.M. MOUNT FOREST & DISTRICT SPORTS COMPLEX

Members present: Chairperson Councillor Sherry Burke, Councillor Dan Yake, Mayor Ray Tout, Southgate Councillor Pat Franks, Mark MacKenzie, Mount Forest Facilities Manager, Tom Bowden, Arthur Facilities Manager and Barry Lavers, Director of Recreation, Parks and Facilities.

Also present: Linda Spahr, Recording Secretary.

There were no members with pecuniary interest.

MINUTES:

Councillor Franks stated that she did not move the motion to accept the Arthur Walking Trail Sub Committee meeting of February 5th. The name will be corrected.

Moved by: Seconded by: Councillor Franks

Councillor Yake

THAT the minutes of the March 5, 2013 Recreation meeting be accepted with the above change.

Carried

Resolution Number: 1

BUSINESS ARISING FROM MINUTES:

Councillor Burke provided members with a copy of the mandate for Recreation & Culture Standing Committee of Council. It was determined that all members are entitled to vote on resolutions.

Barry reported that Kelly Greer from Birmingham Lodge had left him a message explaining she was unable to attend the March 5, 2013 due to illness in the family. She will be asked to attend another meeting.

Mark reported that he has not heard back from Cimco Refrigeration as to when they are going to repair the Arena floor problem. He is directed to contact them again until they respond.

DELEGATION:

Terry and Terry Martin of Martin's Landscaping attended the meeting. They gave a review of the work they have done for Mount Forest the past 18 years and requested a year's extension in their Turf Maintenance contract.

When the delegation ended members discussed the Turf contracts which also include Arthur. A decision was made to tender contracts for both Mount Forest and Arthur. The advertisement will be in the Mount Forest and Arthur papers this week. It will also appear on the Township website.

NEW BUSINESS:

Arthur Walking Trail

Minutes of the Arthur Walking Trail Sub committee meeting for March 12, 2013 were available for members. Barry added that he attended the Arthur Lions Club meeting on April 3, 2013. A Health & Safety Training session was held for volunteer members of the Arthur Walking Trail.

Moved by: Seconded by: Mayor Tout Councillor Yake

THAT the minutes of the March 12, 2013 Arthur Walking Trail Sub Committee meeting be accepted.

Carried

Resolution Number: 2

Mount Forest Walking Trails

Mark provided members with a written report on work to be done in 2013 on the Mount Forest Trails. He explained he is waiting for further prices to come in before work will be done. He will advise as work is being completed. Councillor Yake asked about the possibility of a grant for further Trail work. Barry will look into the Great Lakes Trust Fund information. Bob Armstrong indicated he would like to be involved.

Wrist Band Policy

The use of wrist bands for security purposes at Stag & Doe events in Arthur and Mount Forest was discussed. We apply the policy different at each location. It was agreed by the Committee that one similar policy should be in place for both places. After discussion staff was directed that wrist bands will now be a requirement at both facilities for these events and applied in identical fashion.

2013 Budget

Barry reported that the budget was passed by Council at the March 25, 2013 meeting. Councillor Yake requested an approved list of Capital items. Tom requested a copy of the approved budget.

Walking Track

Summer hours for the Walking track were discussed for Mount Forest. The hours reported by Mark are 8 a.m. to 10 p.m. Monday to Thursday and Friday 8 a.m. to 4 p.m.

excluding holidays. On weekends the track is closed. This is to be effective on April 22, 2013. Mark is to make sure the hours are posted at the Arena and Barry will have the hours posted on the website.

Heat Alert

During a heat alert the Arena facilities are to be open from 8 a.m. to 4 p.m. Monday to Friday excluding holidays when announced and informed by the County Health Unit. Councillor Burke added that the County libraries could also be considered.

CORRESPONDENCE:

A letter was received from Mount Forest Lion Mary Ruth Job asking for permission to start the annual Guide Dog walk from a point inside Murphy Park on May 26, 2013. Members agreed to this request and Mark was asked to make sure the washrooms were open. Barry will reply to Lion Mary Ruth Job's letter.

Councillor Franks left the meeting at 10:10 a.m.

REPORTS:

Mark provided a written monthly report to members. He highlighted a soccer meeting that he and Barry had attended. Schedules, equipment requirements, and other issues were discussed at this meeting. Outstanding Health and Safety items from last year for the Lion Roy Grant pool were discussed. Mark is waiting for pricing for electrical work to be done to install a new TV for Lions Bingo in the Auditorium. Mark reported the money boxes were vandalized recently at the Complex. Security cameras were discussed. Mayor Tout questioned the length of time it took to replace broken dasher board glass at the Complex. Mark explained there was a delay in manufacturing. Spare glass was ordered.

Tom provided a written monthly report to members. He highlighted the fact that the Arthur ice is out and Lacrosse was starting. Tom obtained two quotes for replacement of the light standard at the ball diamond damaged by wind during a winter storm.

Moved by: Seconded by:

Tom Bowden Mayor Tout

That we recommend to council we accept the quote from Andy Dyce for the replacement of the light standard at a cost of \$5989 + hst.

Carried

Resolution Number: 3

Barry provided a written monthly report to members. He highlighted that he has been working on the Turf tender. Previous tender dates back to 2006 so there were several

changes made. Barry provided members with a copy of notice to all Recreation staff regarding the closing of entertainment time to 1:10 a.m. at the Wellington North facilities.

MEMBER'S PRIVILEGE:

Mayor Tout stated he had been getting numerous calls regarding changes made to Stag & Doe events under the Liquor Licence Act. Barry indicated there were several changes made and has instructed that renters should contact the Liquor Licence Board for complete information. Councillor Burke will ask for a representative from the Alcohol & Gaming Commission to attend Council as a delegation.

Councillor Yake reported that the Municipal Hockey Tournament was a success again this year with \$5,000 being raised.

Tom asked if an account could be set up at TSC in Mount Forest. Barry will talk to the Treasurer regarding this.

NEXT MEETING:

The next meeting will be held Tuesday, May 7, 2013.

ADJOURNMENT:

The meeting was adjourned at 10:39 a.m.

Township of Wellington North Building/Property Committee Minutes – April 10, 2013 at 9:00 a.m.

Present: Councillor Dan Yake (Chair)

Councillor Mark Goetz

Lori Heinbuch, Chief Administrative Officer/Clerk

Darren Jones, Chief Building Official Patty Wright, Building Inspector

Mayor Raymond Tout

Also Present Councillor Lennox,

Linda Redmond, Township Planner

The meeting was held in the Council Chamber at the Municipal Office in Kenilworth, starting at 9:00 am

Minutes - February 20, 2013

Moved by: Councillor Mark Goetz Seconded by: Mayor Raymond Tout

That the Minutes of February 20, 2013 be accepted.

Carried

Business Arising from the Minutes

Potential sale of Industrial Land

CAO L. Heinbuch reported that the 3 industrial lot owners have been contacted and responded that only 2 wish to purchase industrial lands to the rear of their industrial lots, with one willing to purchase the adjacent rear parcel also. Sale of these additional Industrial lands - \$15,000/acre, plus all costs for legal agreements and registration and survey.

Moved by: Darren Jones, Chief Building Official Seconded by: Patty Wright, Building Inspector

THAT the Building and Property Committee recommend to Council that Chief Administrative Officer Lori Heinbuch be directed to proceed with the process with respect to the sale of additional industrial lands to existing industrial lots located at 570 & 580 Perth Street.

Carried

Zoning Amendment-Storage Containers

Discussion took place with Linda Redmond, Planner regarding proposed amendments to the Zoning By-law in respect to use of trailers/storage containers with direction being given to Linda Redmond to draft a By-law for the uses of containers for consideration by the Building and Property Committee at their next meeting and for further discussion.

Other Business

Zoning amendment - Residential Conversions

CBO D. Jones advised committee of the Zoning Amendment re: Residential Conversions to be considered by Council at the public meeting to be held April 22, 2013.

CAO/Clerk's Report 4/13 Request from Mount Forest Heritage Society for continuation of Lease Agreement for Mount Forest Archives (copy attached)

Moved by: Lori Heinbuch, Chief Administrative Officer/Clerk

Seconded by: Mayor Raymond Tout

That the Building and Property Committee recommend to Council approval for the preparation of a 10 year lease agreement between the Township and the Arthur Historical Society and the Mount Forest Heritage Society with respect to the Arthur Archives and Mount Forest Archives.

Carried

OPP Training Centre-Washroom Repairs

CBO D. Jones informed committee that the trough sink in the men's restroom was beyond repair and has been replaced with two sinks.

Former Arthur Municipal Office

Barrier Free Ramp

A grant has been obtained for \$10,000 from Wellington County for the construction of a barrier free ramp. The CBO was directed to send out a request for quotation for the work.

Repair Broken Windows and replace Shingles

The CBO was directed to send out a request for quotation for the work for both replacement windows and glass replacement and proceed with the most pratical.

Mount Forest Archives

Repairs to Front and Wellington Street Entrances

The CBO was directed to send out a request for quotation for the work.

Repair/Replace plywood at loading dock

The building department has been directed to send out a request for quotation for the work.

Auction Request

Mr. James Hewson of H.F.I. has request a letter allowing a clearing auction to be held on his farm at Hewvilla Farms Inc. 7090 Sideroad 2 E. The committee directed CBO D. Jones, to reply with a letter on behalf of the Township acknowledging the auction and stating there are no objections.

Victory Church and Mount Forest Lawn Bowling Club

The committee directed Patty Wright, Building Inspector to set up a meeting with the parties involved and the committee for April 26, 2013, 10:00 a.m. at the Mount Forest Lawn Bowling Club to discuss options for the snow situation.

Martin Tile Drainage Business

Planning comments were received from Mark van Patter, Planner regarding the Martin-Pt. Lot 4, Concession 2 Tile Drainage Business Draft Zoning By-law Amendment.

Building Permit Monthly Report

Moved by: Councillor Mark Goetz

Seconded by: Lori Heinbuch, Chief Administrative Officer/Clerk

Building Permit Monthly Report be accepted for the Period Ending February, 2013. Building Permit Monthly Report be accepted for the Period Ending March, 2013.

Carried

New Business

Arthur Seniors

Darren Jones, Chief Building Official to request Recreation Co-ordinator Barry Lavers and Councillor Sherry Burke attend the next meeting to discuss the future of the Arthur Seniors.

Date of Next Meeting

May 22, 2013 at 9:00 a.m.

Motion to adjourn

Moved by: Mayor Raymond Tout

Seconded by: Patty Wright, Building Inspector

That the meeting adjourn at 10:52 a.m.

TOWNSHIP OF WELLINGTON NORTH

FIRE COMMITTEE MEETING MINUTES

April 16, 2013 - 7:00 pm - Council Chambers

Members Present:

Mark Goetz – Chair (Councillor)

Fire Chief Jeff Dahms, Wellington North Fire Service

Mike Givens - Treasurer

Jim Morrison, Arthur Station Chief

Ron MacEachern, Mount Forest Station Chief Bill Hieber, Mount Forest Deputy Station Chief

Also Present:

Michelle Stone, Administration Support

Absent:

Dan Yake, Councillor

Troy Lawlor, Arthur Deputy Station Chief

Meeting was called to order at 7:00 pm.

1. <u>Declarations of Pecuniary Interest</u>

None declared.

2. Approval of Minutes from January 15th, 2013 Minutes

Moved By: Jim Morrison Seconded by: Bill Hieber

THAT the Minutes from the January 15th, 2013 be accepted.

3. Welcome

Committee Chair and Councillor Goetz welcomed Fire Chief Jeff Dahms to the Fire Committee.

4. Business Arising

- Fire Agreements with Other Municipalities Mark Goetz updated the Committee on the status of the discussions with Mapleton and Southgate (Grey County). Cao/Clerk Lori Heinbuch & Station Chief Ron MacEachern had a meeting scheduled with West Grey and it was cancelled. The meeting will need to be re-scheduled. Councillor Goetz will follow up on the letter sent to Mapleton.
- Social Media Policy The Township is looking at one for the whole Township not just the Fire Department.
- Mount Forest now has their new thermal imaging camera. It has a new location in the Mount Forest Station and training is being completed.
- The new tankers are slated for delivery mid-August. There was discussion regarding the UL Testing as it was in the tender but after some checking it is not necessary and they have opted to get a 3000 gallon porta tank in lieu with no price difference. Ron and Jim will get more information on the progress and delivery time when at Chiefs conference.

5. New Business

- A decision will be made prior to new tankers arriving as to what logos will go on the new tankers and all other fire department vehicles. It was suggested that they could ask the firefighters for suggestions. Fire Station signage will be done later.
- There are some generator issues in Mount Forest. It is 23 years old and after receiving an estimate, a decision will be made as to whether to replace or fix. Arthur has a new generator that was installed last year.
- Arthur Fire Station received a monetary donation in 2012 and they have had a request from the donor for a tax receipt. A confined space cutter was purchased with part of the monies and they will use the rest for a manual pump.

6. Announcements

Chief MacEachern asked Treasurer Mike Givens if they could have a copy of the approved budget for the Fire Department.

Fire Chief Jeff Dahms gave a brief overview of his first 10 days. He has had a few meetings with both fire stations and has also met with Brad Patton and Chris Harrow at the County.

His cell phone and laptop are both activated and he is using the office space at the Arthur Fire Hall at this time. He will stop in Mount Forest and Kenilworth on his way to pick up or drop off paperwork as needed. He will look into centralizing phones.

He reviewed how he would like the Burn Permits dealt with. He would like copies to be emailed to him as well as faxed to the fire stations.

Ron MacEachern invited Jeff to participate in a Mount Forest Station tour with a group from a Mennonite School group which he enjoyed.

Chair Goetz thanked both departments for their efforts and positivity through the process of putting our new fire chief in place. Jeff commented he has received a warm welcome from all.

7. Next Meeting

- The next meeting will be on Tuesday, May 21, 2013

8. Adjournment

Moved By: Jim Morrison Seconded: Jeff Dahms

THAT the meeting be adjourned at 7:35 pm

Carried

TOWNSHIP OF WELLINGTON NORTH ECONOMIC DEVELOPMENT COMMITTEE

MOVED BY:	SHAUN	MCL	600	DATE: April 17, 2013
SECONDED BY:	STEPHO	-n 0/.	nöin	RES. NO. 1
Township of V	Wellington North th clude Workforce Dev	at they app	prove the	mmend to the Council of th revised Economic Developmen and Attraction as one of its ke
COMMITTEE CHA	AIR /			
	CARRIED			DEFEATED



Mandate ECONOMIC DEVELOPMENT **Standing Committee of Council**

(revised April 2013)

Responsibilities

- Generally act as advisory committee to the Manager's on issues and policies that affect Business, Economic Development, Tourism, Marketing and Promotion
- Promote economic growth through the development of the business base including agriculture, in order to enhance and create new sustainable opportunities
- Promote enhancement of prosperity and employment by focusing on 7 main areas of activity as identified in the Strategic Plan
 - Downtown Revitalization
- Business Retention & Expansion
- Tourism, Marketing & Promotion
- Land Development
- Professional Medical Recruitment Rural Revitalization
- Workforce Development Recruitment and Attraction
- Provide input to the Manager's related to budget preparation, including both operational and capital projects
- Review existing practices and policies and when appropriate, make recommendations to improve the delivery of services to the public
- Review and make recommendations to Council regarding issues relating to Economic Development Initiatives

Membership

- The Committee shall be composed of the Mayor, 4 Councillors, Business Economic Manager, Tourism, Marketing & Promotions Manager, 6 members of the public selected to provide specific areas of committee representation
- Mayor appointed as the Committee Chair

Meeting Schedule

Meetings shall be held on the 3rd Wednesday of each month, from 4:30 p.m. to 6:30 p.m. and at the call of the Chair as required

Reporting

- The Chair is responsible for regular reporting to Council
- Council shall receive minutes of all committee meetings
- The Manager's shall provide activity reports at each committee meeting, and to the Chief Administrative Officer/Clerk

Compensation

Compensation to be determined for staff for committee meetings held outside normal working hours; public members as determined by resolution of Council



Township of Wellington North

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

Business Economic Manager Report

TO:

Mayor and Members of Council

FROM:

Dale Small, Business Economic Manager

Date:

April 18th, 2013

RE:

Community Improvement Program

BACKGROUND

The council of the Township of Wellington North approved our Community Improvement Plan on May 7th, 2012 and since that time the Economic Development Committee has been actively promoting the program and encouraging applications from Community Groups, Building Owners and Business Owners. During the first year of this ten year program four applications were recommended by the Community Improvement Program Review Panel for funding and all were approved by council.

With the approval of the 2013 budget we now have three more applications to be decisioned. All three applications have been signed by the Building Owners, who with two of the applications are also the Business Owners, of the following locations:

- 207 George Street, Arthur (Public Arts Grant Application also signed by the Arthur Historical Society)
- 142 Main Street North, Mount Forest (Facade Improvement Grant & Loan Application)
- 142 Main Street North, Mount Forest (Application Fees & Development Charges Application)

The process to approve applications is as follows:

- 1. **Community Improvement Plan Review Panel** reviews all applications and makes recommendation to the Economic Development Committee/Business Economic Manager.
- 2. **Business Economic Manager/Economic Development Committee** obtains the Review Panels findings and forwards a motion/report to council to approve or decline the application.
- 3. Wellington North Council will provide final decision.



Township of Wellington North

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

As Business Economic Manager and on behalf of the Community Improvement Plan Review Panel and the Economic Development Committee we are providing the following recommendations to council.

RECOMMENDATION

That the Business Economic Manager report dated April 18th, 2013 with regards to the Applications received under the Community Improvement Program is received;

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$2,500 under the Public Arts Grant Program for the completion of a mural on the north wall of the New To You store at **207 George Street**, **Arthur**.

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$2,500 under the Facade Improvement Grant Program to be provided upon completion of the proposed improvements to **142 Main Street North**, **Mount Forest**

AND FURTHER THAT the Council of the Township of Wellington North approve an interest free loan of \$2,500 under the Facade Improvement Loan Program to be provided upon completion of the proposed improvements to **142 Main Street North**, **Mount Forest**. This interest free loan is to be paid back over 5 years.

AND FURTHER THAT the Council of the Township of Wellington North approve a grant equivalent to the amount of eligible incurred fees or charges, up to a maximum of \$1,500 under the Application Fees & Development Charges Grant Program to be paid upon completion of the proposed improvements to 142 Main Street South in Mount Forest.

Applicant: Albertino Argiro (Building Owner) and Faye Craig (Arthur Historical Society) Date Received: January 14th, 2013 Application

Application #: P.A.G. # 2

Amount: \$2,500.00

Date of Community Improvement Plan Review Panel Meeting: April 11th, 2013

Criteria Number	Criteria	Yes	No	Comments
	Is the applicant clicible as partly of first and the second			
1	Is the applicant eligible as per the definition outlined in 4.2.4.2 of the Community Improvement Plan	Х		
	Is the Property and/or adjacent Public Land within the CIPA	X		
2	boundaries and eligible for funding	, X		
	Has the application been properly completed including:			
3	Detailed description of proposal	х		
	Detailed drawing of the proposed Art	X		As a result of the work with the Aboriginal Council only one
	Minimum of two quotes obtained		Х	quote was required
	Are property taxes and any other Municipal Accounts	Х		
4	receivable up to date			
	Eligible costs associated with the Public Arts Projects are as			
	follows. Indicate which ones are included:			
5	Application fees		X	
	 Preparation of building/area to receive art installation 	Х		
	 Service/product fabrication of art work 	X		
	 Installation charges of proposed art work 	X		
	What percentage of the overall costs is being requested	3 8. 5%		Cost of Overall Project: \$6,450.00
6	from the Public Arts Grant Program.			38.5%/\$2,500 requested from Public Arts Grant
	If the overall project costs exceed the grant application how	Х		61.5%/\$4,000 received from the Aboriginal Community Council
	are the remaining costs being covered?			Counties from MARCC Apparel and sizes Mount Forest
7	Will the goods and services to complete the Art work be performed by local businesses/suppliers.	Х		Supplies from MARCC Apparel and signs Mount Forest Local Artist, Cliff Smith, to complete design and artwork
	Is the targeted completion date within 6 months from date	^		Local Artist, Cili Silitii, to complete design and artwork
8	of approval or is an extension required?	Х		Completion targeted for May 2013
	5. application is an exemploin required:			1 22
9	Other comments from the Review Panel			
ecommendation	That the Economic Development Committee support this app	lication a	and m	ake a motion for council approval: Yes XX No
	Le Mushel La Mano &) hes		D/mell
	April Marshall Darren Jones			Dale Small



Township of Wellington North 7490 Sideroad 7 West, Kenilworth, ON NOG 2EO Phone: 519-848-3620 www.wellington-north.com

Public Art Grant Application Form

The purpose of this program is to encourage the inclusion of art programming such as mural work,							
sidewalk art, commemoration, custom site amenities, etc in the Community Improvement Areas of Arthur							
and Mount Forest. Grant assistance is provided in the form of a one-time grant for the cost of the art-							
related work. This program will allow for a g	grant up to value for works	. Please review the specific					
grant program term and conditions found in	the Community Improvement Plan	n and contact the Business					
Economic Manager for current limits.							
Application Number (assigned by staff):	P. A. G. #2						
Date Application Received:	JANUARY	1 14 2013					
TA A THE STATE OF							
PRO	PERTY INFORMATION						
	et Name: BARGES Unit Name EC	7 ARTHUR					
	VEW TO YOU:						
		11700					
	d APPLICANT INFORMATION	Section (Commence of the Comm					
THE PROPERTY OF THE PROPERTY O	Persons Company	TOTAL THE TOTAL STREET					
Registered Land Owner: Surhame: Araix	First name:	Albertino					
Name: (if Company) 207	Company Officer						
Address: Street No. 1 Street Name:	Unit Num:	1					
Municipality: Welling ton Notth Province:	Ontario Postal Code:	NOG 1HO					
Telephone: 5 No. (848 3952Fax: ()	Email: Wayar	igo who that for					
Applicant Information (if different than Owner):							
Application Contact: Surname: Crose of	First name: +a	0					
Name: (if Company) Arthur Area His	Stolia So Company Officer Unit Num:						
Address: Street No. Street Name	(arti) sc.	NO DAD					
Municipality: Wellingon No H Province:	ON Postal Code:	NOG 1770					
Telephone: No 5/9843541 O Fax: ()	CONT E I Colour de led 20 Mg	ounny Rhotmal, com					
I hearby make the above application for a Public Art Grant , declaring all the information							
contained herein is true and correct, and acknowl							
on the information provided	ed Strik township of Mermilson Morni bro						
Signature:	Title:						
Jaye 1. Co	as g Se	c't					
Printed Name of Signatory:	Date:	9 2013					

The personal information on this form is collected under the legal authority of the Planning Act, Section 2. The personal information will be used for determining your eligibility for a grant/loan. If you have any questions about the collection, please contact the Clerk-Administrator at 519-848-3620 ext. 32.

DESCRIPTION OF IMPROVEMENTS
Please provide a detailed, written description of the proposed improvements. Attach one (1) copy of a prepared
sketch showing the proposed improvements. panels of artifold to be mounted on enterest
wall 8' X28'
relocating air conditioning unit
Venoval of old relixing man
removal of I old venture pipes

Please attach a photograph of the project site and proposed public art.

Hale Small has seen the produced upon the mural can be produced upon request at any time.

The Aborizand Community Council has contributed \$4,000.00 to towards the mural, well and requesting an additional \$2,500.00 to complete the mural.

CLIFFPHOTOGRAPHIC WALL MURAL CONTRACT

Artist Wall Mural Painting Proposal

Date: Dec 4, 2012 – Prop	posal valid for 30 c	days					
FOR: Township of Welling Billing Address: Kenilwo	-	Contact Name:	Faye Craig	Phone: 51	9-843-5410		
Description: Client wishes to enhance their space with original artwork in the form of a mural and enhancements by Cliff Smith (Artist)							
Price Breakdown:							
Designs by Artist in sketce each)	ch form / includes	up to 2 changes t	o sketch \$500 (add'l sketche	es \$100		
Wall Mural sized 224 Sc	quare Feet / Artist	to prime surface	\$ 4,480.00	CDN			
Price Includes: Paint Materials including primer / Expense of an assistant required to help with the painting and 2 coats of appropriate clear. One year maintenance for tagging, but not wall or mural substrate structural problems. Images of the mural may be used freely by the client for promotion with no additional fees to Cliff Smith.							
Price does not include: S	ubstrate or design	changes.					
PRICE/TERMS: \$ 500.0 of scheduled work.	0 to firm contract	and deposit of \$	2,240.00 requ	ired 14 days	in advance		
DEPOSIT MUST BE PA	AID 14 DAYS IN	ADVANCE OF S	SCHEDULED	WORK			
Full balance of \$1,740.00 due on the day of completion. Checks should be made out to Cliffphotographic, 425 Clyde Street ss3, Mount Forest, Ontario N0G 2L3							
By signing below, we stat	e that we agree to	the terms set for	th in this docur	nent:			
FOR ARTIST:	Cliff Smith						
FOR CLIENT:							
AUTHORIZED BY:		AUTHORIZE	D BY:				
SIGNATURE:							
SIGNATURE:							

Removal of air conditioner removal of 8-18 hours of labour a 35.00 per hr.

Albertino Argino Lolly

579 580 0185 (Cell)

Peçu DE	EECOM	DATE HOY	eil 8/13	Description of the Control of the Co	
GOUTE	FOR	Remar	H_OF	\$350.	e.
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FOR LO	Hes. (D 35.00	- 4350.		
				1	
TAX REG. NO. N° DE TAXE			BY PAR	7)	SDC715



181 Durham Street West Mount Forest, Ontario, NOG 2L1 T: 1-519-323-2282: F: 1-519-323-1170 E: orders@marccapparel.com www.marccapparel.ca

INVOICE

	appa	irai anci		iors					
Job# T Box 125			of Wellington North		S H I Township of Wellington North P Attn: Faye Craig T Box 125 O Kenilworth ON NOG2EO				
12801	'	O Kenil	worth O	N NOGZEO		Via			
Unit 0	Cust	omer po #	7	Salespers RM	son	Order date 03/07/13	Invoice date 03/07/13	Date shipped	Invoice # 20770
Ordered	5	Shipped	Qty BO	Item #	1	Description		Price Per	Amount
	·	7	V	WOOD SIGN	Aluminum blank for	panel, 4': mural	k 8†	160.000 EA	1120.00

Invoice Approval

Acct No:	
Approved By:	the state of the s

	r				1	
Terms Net 30 Tax # CN GST/HST # 130908775RT0001	1120.00 Sub-total	0.00	0.00 Shpg/Hdlg	145.60 Sales tax	PLEASE PAY THIS AMOUNT >>>>>	1265.60 Total
GS1/HS1 # 130300773K10001	Jub-total	modiano	0.110.31.1.1.3			

Total due

1265.60

REMITTANCE STUB

20770

12801

11200

Marcc Apparel Co., 03/07/13 Invoice date

Job#

Township of Customer

7 2L Salesperson

Invoice #

Customer#

Order#

E-MAILED CUSTOMER INVOICE





8° × 28°

COMMUNITY IMPROVEMENT PLAN: FACADE IMPROVEMENT GRANT & LOAN APPLICATION DECISION MATRIX

Applicant: Frey Communications Inc.

Date Received:

January 15th, 2013

Application #: F.I.L. & G. #6

Amount: \$2,500 Grant & \$2,500 Loan

Date of Community Improvement Plan Review Panel Meeting:

April 11th, 2013

Criteria Number	Criteria	Yes	No	Comments
1	Is the applicant eligible as per the definition outlined in 4.2.4.2 of the Community Improvement Plan	×		Applicant is the building owner as well as the business owner.
2	Is the applicant applying for: a) Facade Improvement Grant b) Facade Improvement Interest Free Loan c) Both	X		Application is for: \$2,500 Facade Improvement Grant \$2,500 Facade Improvement Interest free Loan
3 %	Is the Property and/or adjacent Public Land within the CIPA boundaries and eligible for funding	x		142 Main Street North, Mount Forest Previous Queen's Bush Bistro now Frey Communications Inc.
4	Has the application been properly completed including: Detailed description of improvements Facade Improvement Checklist Detailed sketch of the proposed change Minimum of two quotes obtained	X X X		
5	Are property taxes and any other Municipal Accounts receivable up to date	x		Verified all up to date on April 11 th , 2013 Roll # 2349 000002 130000000
6	Eligible costs associated with Facade Improvement Projects are as follows. Indicate which ones are included:			
	 Repainting or cleaning of the facade Restoration of facade masonry, brickwork, etc. Replacement or Repair of cornices, eaves, parapets, etc Replacement or Repair of Windows Entrance-way modifications Redesign of the store front 	X X X		
- E	Removal of signage and installation of new signage	X		

COMMUNITY IMPROVEMENT PLAN: FACADE IMPROVEMENT GRANT & LOAN APPLICATION DECISION MATRIX

COMMINIO	INITY IIVIPROVEIVIENT PLAN : FACADE III	VIPROVEIVII	<u>ENIGK</u>	ANT & LOAN APPLICATION DECISION MATRIX
	 Restoration of original facade appearance Replacement or Repair of canopies and awning 	gs	X X	
	 Installation or repair of exterior lighting Other similar improvements approved by CIPI 	RΡ	х	
7	Facade Improvement Grant amount available is 50% of eligible costs up to a maximum of \$2,500. What amount is being requested and what is the percentage of the overall.			Overall Cost of improvements: \$19,910.00 Grant Amount being requested: \$2,500.00
				Percentage of overall Costs: 12.5%
8	Facade Improvement Loan amount available is an free loan up to a maximum \$2,500. This loan must in equal installments with a maximum amortization years. What amount is being requested and what amortization period?	t be paid off on of five	Х	Loan Amount being requested: \$2,500.00 Amortization Period: 5 years
9	Will the goods and services to complete the required work be performed by local businesses/suppliers.			
10	Is the targeted completion date within 8 months from date of approval or is an extension required?			Start date targeted for May24th with completion by first of June.
11	Other comments from the Review Panel			
Recommendation	That the Economic Development Committee supp	ort this applic	ation and	d make a motion for council approval: Yes No
	And Mushall &	ornen o	Jes	Dimension of the second of the
	April Marshall Darrer	Jones		Dale Small



Application Number (assigned by staff):

Date Application Received:

Printed Name of

Township of Wellington North 7490 Sideroad 7 West, Kenilworth, ON NOG 2EO Phone: 519-848-3620 www.wellington-north.com

Facade Improvement Loan and Grant Program Application Form

The purpose of this program is to encourage facade improvements for privately owned commercial buildings in the Community Improvement Areas within Arthur and Mount Forest. Grant assistance is provided in a the form of a 50/50 matching interest free loan, which is paid upon completion of the previously approved work(s). This program offers a loan for eligible work to a maximum limit of \$______ per property. Please review the specific grant program terms and conditions found in the Community Improvement Plan and contact the Business Economic Manager for current limits.

FILYG

JAN 15 2013

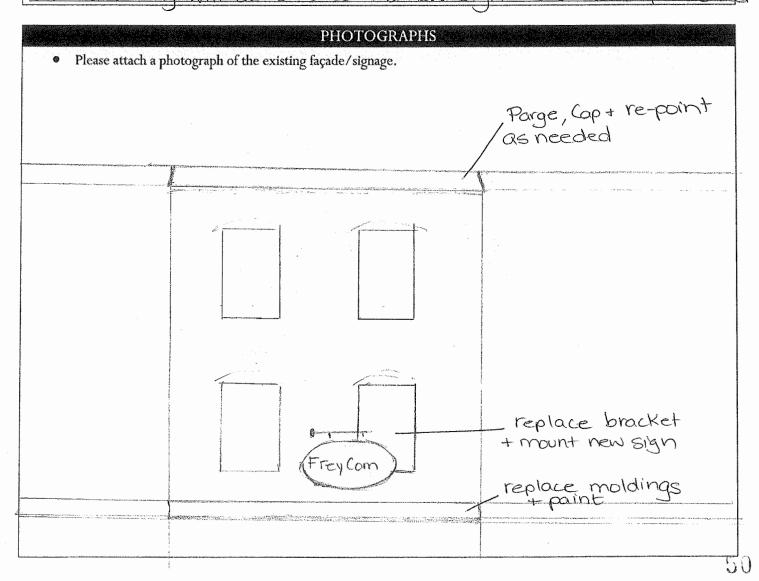
			•				
		PROPERTY INFO	ORMATION				
Municipal Addre	Street Num:	42 Street Name: Mai	n St. N. Unit Num:				
Commercial Na	me (if applicable)	Frey Com	imunications Inc.				
Registered Plan	Number:	Registered Plan I					
	OWNER and APPLICANT INFORMATION						
Property Owner	Information (check		Company				
Registered Land	Owner: Surname:	Frey	First name: Ken + Alicia				
Name:	(if Company) Frey	Communication	Monthany Officer Ken + Alicia				
Address:	Street No. 340	Street Name: Wellingto					
Municipality: \(\)	realination North	Province: ON	Postal Code: NOG 211				
Telephone:	No.519 569 8 236	Fax:451,9509-903	6 Email: alicia @ frey com.ca				
Applicant Inform	nation (if different the						
Application Con	tact: Surname:		First name:				
Name:	(if Company)		Company Officer				
Address:	Street No.	Street Name:	Unit Num:				
Municipality:		Province:	Postal Code:				
Telephone:	No: ()	Fax: ()	Email;				
I hearby make the above application for a Facade Improvement Loan and Grant , declaring all the information							
			ship of Wellington North process the application based				
on the information		* **					

The personal information on this form is collected under the legal authority of the Planning Act, Section 2. The personal information will be used for determining your eligibility for a grant/loan. If you have any questions about the collection, please contact the Clerk-Administrator at 519-848-3620 ext. 32.

Title:

Date:

Please provide a detailed, written description of the proposed improvements. Attach one (1) copy of a prepared sketch showing the proposed improvements. Attach one (1) copy of a prepared sketch showing the proposed improvements. Weare going to repair the facade mosonry including early, chadding and other elements in order to restore the Structural integrety of the brickwork while maintaining the historical feel of the building. The brickwork will be repointed where possible and should daynaged areas removed the refinished or capped as necessary. In addition we will be noving the wooden molding repaired or replaced to improve the overall effect of our historical building. We are encouraging our repaired on either adde to do the same invarder to maintain a consistent professional tappealing effect. We will need to paint the finished product. Old bracketing will be removed to a new sign to bracket implementer.

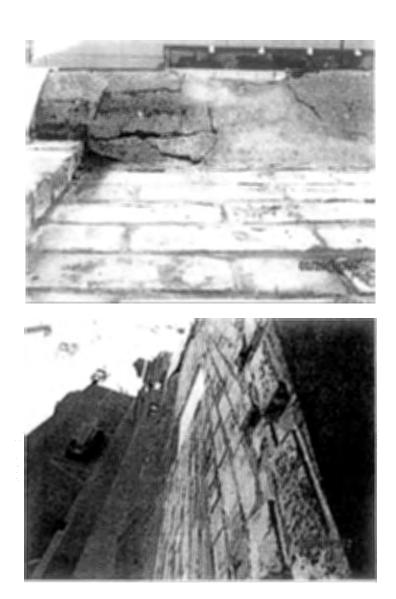




repoint, repair t we brick ecessary

11 0/d ckets noved + R sealed | hired

<u>J</u> holdings eriorating, ng apart ons altempt cost in aps



Façade projects within the Township of Wellington North's CIPA's should respond to the following 'best practices' to help with its efforts to create a relevant and quality improvement for both the building and the street. Please complete the following checklist too determine the degree in meeting 'best practices' for the proposed facade improvements.

Façade Project Design Checklist				A CONTRACTOR OF THE PROPERTY O
Criteria/Description	Yes	No	N/A	Comments
1. Responding to Core Context	9Ç.39	84 (98s)	100	PARALONIC PROPERTY OF THE PROPERTY OF THE PARALON O
i) Does the façade design enhance its context and				
adjacent buildings?	V			
2. Building Envelopes in the CIPA	(13.40)	W. 60	of organi	e de la companya del companya del companya de la co
i) Does the façade work/align with existing facades				
and reinforce the clarity of the public network and				
the cohesion of building groups?	V .			
3. Beneficial Building / Street Relationships	Att. F	1978	# 19 g (4)	et in de koku og film skrigtbilde på blevet et eller for e
i) Does the building façade and street establish a				
supportive relationship, in which indoor and outdoor				
spaces animate and are connected to each other?	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		· Augustus and a second	
ii) Does the façade define the building as a distinct		١,	/	Unify with neigh bows +
space with a strong sense of identity and place?		22 22 3 - 10 10 10 10 10 10 10 10 10 10 10 10 10		henthap feel
4. Response to Climate				
i) Does the façade design respond to the climate	V			
of area, taking into account all seasons?		ZX2002200		
5. Identifiable Building Entrances				
i) Does the façade project help to make the buildings			/	
entrance more identifiable?				
6. Long Life / Loose Fit				
i) Is the façade treatment capable of being adapted		į		
to new / future building uses?			100 to	
7. Saftey Within CIPA	l			
i) Does the façade design provide personal safety				
and impart a sense of comfort to all users?	V			
8. Community Expression i) Does the façade design express a sense of	Ī			See September 1945 (1945) And See See September 1955 (1955)
permanence and durability?	V			
ii) Does the façade promote traditional roots and	-			
express historical continuity?	V			
9. Appropriate Scale				
i) Does the scale of the proposed façade relate to the				
scale and size of the building as well as the human			1 . /	
body, making space comfortable for users?			V	
10. Exterior Materials for Facades	l			
i) Does the proposed façade materials reinfoce the		-		
cohesion of related groups of buildings?	V			
ii) Are proposed exterior building materials durable	/		maniford talphologic order to be	
and of high aesthetic quality?	1			
11. Technical Performance		(7) (7) (A)	1104714	1954. Strep a Greek a server state a construction from
i) Does the proposed façade determine a balance)	
capital costs, operating costs and maintenance costs?			V	
12. Accessibility				and the second of the second o
i) Does the façade design provide equal means of			\/	
access to all users regardless of ability?				

Frey Con

Date

April 9//3

Terryls

Estimated Delivery Date

We thank you for the opportunity of submitting the following prices and specifications.

Quantity	Description	Unit Price	Amount
~	Take down old sign pol	2	
*	Take down Brick at top		
\$ =	of building		
	Cap top lot Building of with	(Planke	lg
		pointed	1
Sign and the second sec	heplace and fix cove an	ound sign	
	Pert up new sign pole it	it is	
EN-	built and decided to po		
**************************************	up (has to be ready	- OF	
	it will not be included		
programme and the second secon	this quote)	Santa and the sa	
	Manliff is included in	this	
	gyote		70000
\$20	Getting rid of debris	Section provides and provides and all the section provides and an artist of the section provides and an artist of the section provides and an artist of the section provides and artist of the section provides are also artist of the section provides and artist of the section provides are also artist of the section provides and artist of the section provides are also artist of the section provides and artist of the section provides are also are also artist of the section provides are also are al	
		GST	910 .
his quotation	is valid for weeks	PST	
y	I Plub	Total	8910

This is not an invoice

207799

QUOTATION

#0146



HST#85550 6838 18073 Kennedy Road, Caledon, Ontario L7K 1Y7 Phone # (519)927-3746

TO: Alicia Frey

142 Main Street, Mount Forest, ON

Ph:

(519) 323-9036

QUOTATION DATE: September

TERMS: Deposit of \$5000 will be required

before work begins.

Payment of each invoice to be paid in at least 14 days . 5% Per Month Charged on Past Due

Accounts

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
	Repairs to Brick work on front and rear		
	of property at 142 Main Street, Mount		
	Forest. Work includes repointing and		
	repair of decorative buttress at the front		
	of the property, repair of the walls on the 2 nd floor deck and repointing		
	around the entrance at the back of the		
	building.		
	MATERIALS / LABOUR		

1	Flat Rate (Includes All Materials, Set-	20,000	\$20000
	up, Masonry Work and Cleanup)		
	SCAFFOLDING / NETTING		
		10,000	\$10,000
1	Flat Rate (Approximate)	10,000	\$10,000
	* Please note that this estimate does not		
	include any costs or expenses due to		
	building permits, permits for scaffold, or		
	engineering required.		
	**If the work is to be completed in cold		
	weather add 30% to the Materials /		
	Labour line to pay for heat and added		
	labour		
	Please see page 2 for added comments.		
		SUBTOTAL	\$30,000.00
		HST	\$3,900.00
		GRANDTOTAL	\$33,900.00

WE ARE PLEASED TO SUBMIT THE ABOV	'E QUOTATION FOR YOUR CONSIDERAT	TION. THIS QUOTATION IS VALID FOR 90 DAYS.
BY:	ACCEPTED:	DATE:

QUOTATION

#0146



HST#85550 6838 18073 Kennedy Road, Caledon, Ontario L7K 1Y7 Phone # (519)927-3746

- 1) The buttress with the white plaque on it at the front of the building requires total repointing (tuck pointing). This process would involve the cutting out of the mortar joints using a specialty mortar saw to a depth of approximately 1 ½ inches. The joints are then refilled using a matching mortar. This repair will ensure that the wall will regain its' structural integrity. In addition, the area at the base of the buttress where cement is cracked and flaking off will be removed and redone. Please note that this process will create a fair bit of masonry dust, so netting on the scaffold will be required to avoid debris and dust from falling to the street below. The metal flashing and the wood scrollwork on the buttress may require replacement, but certainly repair.
- 2) As discussed the walls on the second floor deck quite a bit of work to clean them up. The walls will require that the old parge is chipped off. If the mortar between the bricks turns out to be rotten, the bad mortar joints will need to be repointed. The wall can then either be reparged, or left as is.
- 3) The area immediately around the rear door needs to be repointed. The wall to the right of the rear door should be looked at by an engineer.
- 4) There may be areas that will require more work than they appear outwardly. This could possibly result in extra cost.

COMMUNITY IMPROVEMENT PLAN: APPLICATION FEES & DEVELOPMENT CHARGES DECISION MATRIX

Applicant: Frey Communications Inc.

Date Received: January 15th, 2013

Application #: A.F. & D.C. #1

Amount: up to a maximum of \$1,500

Date of Community Improvement Plan Review Panel Meeting: April 11th, 2013

Maximum relief of \$1,500 with the Township paying up to 100% Applicant is the building owner as well as the business owner, Start date targeted for May24th with completion by first of 2 Location is 142 Main Street North Mount Forest Verified and all up to date as at April 11th, 2013 Comments That the Economic Development Committee support this application and make a motion for council approval: Yes Roll # 2349 000002 130000000 Dale Small of eligible costs. June. 2 Yes × × $\times \times \times$ × $\times \times$ × × × Is the applicant aware that they must first cover the fees then Is the targeted completion date within 6 months from date of Development Charges Grant Program are as follows. Indicate is the grant amount being requested within eligible amounts Is the Property and/or adjacent Public Land within the CIPA Darren Jones Is the applicant eligible as per the definition outlined in Has the application been properly completed including: submit a request for payment upon project completion Are property taxes and any other Municipal Accounts Eligible costs associated with the Application Fees & 4.2.3.2 of the Community Improvement Plan Detailed sketch of the proposed change Other comments from the Review Panel Minimum of two quotes obtained approval or is an extension required? Detailed description of proposal boundaries and eligible for funding Criteria Planning fees (minor variance) **Development Charges** which ones are included: Building permit fees receivable up to date Application fees April Marshall Recommendation **Criteria Number** 2 5 4 9 ∞



Application Number (assigned by staff):

Date Application Received:

Township of Wellington North

7490 Sideroad 7 West, Kenilworth, ON N0G 2EO Phone: 519-848-3620

www.wellington-north.com

Application Fees and Development Charges Grant Application Form

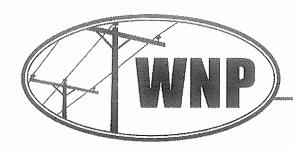
The purpose of this program is to reduce the cost of improvements by offering a grant for any required planning application fees, building permit fees or development charges for privately owned commercial properties in the community improvement areas of Arthur and Mount Forest. Grant assistance will provide successful applicants a grant equivalent to the amount incurred fees or charges. This program offers a maximum relief of \$\sqrt{500.00}\$ with the Township paying up to 100% of eligible costs. Please review the specific grant program term and conditions found in the Community Improvement Plan and contact the Business Economic Manager for current limits.

11		***************************************				(, , , , , , , , , , , , , , , , , , ,
	12. N. S.		P	ROPERTY INF	ORMA	TION
Municipal Addr	ess	Street Num:	I CALI	Street Name: MA		Unit Num:
Commercial Na		licable)	1-12			ications Inc.
Registered Plan	Number:			Registered Plan	Lot/Blo	d No. 2349 000002 13000 0000
S S			OWNER	and APPLICA		A STATE OF THE PARTY OF THE PAR
Property Owne	r Informat	THE RESERVE AND ADDRESS.	The same of the sa	Person(s)	Article St.	Company
Registered Land		Surname:			First na	
Name:		W.Comm		ins Inc	Compa	mo: Kon+ Alicia ny Officer Kon+ Alicia
Address:	Street No.	340	Street Na	me: Wolling	run St	Unit Num:
Municipality: N	IN		Provinc	e: ON	P	ostal Code: NOG ZLI
Telephone:	No: (54)	1509 822	Fax: (-) —	Ei	ostal Code: NOG ZLI nail: alive of frey LDM - (a.
Applicant Inform	nation (if	different tl	nan Owne	r):		
Application Cor	ntact: Si	rname:			First na	150076
Name:	(if Compa	ny)			Compai	ny Officer
Address:	Street No.	8	Street Na	me;		Unit Num:
Municipality:			Provinc	e:	P	ostal Code:
Telephone:	No: ()	Fax: ()	E	mail:
	Part of	442.5				
Thearby make tl	he above a	pplication	for a Appli	ication fees and Dev	elopment	Charges Grant , declaring all the information
contained herein	n is true ai	nd correct,	and ackno	owledging the Tow	nship of V	Wellington North process the application based
on the informat						-
Signature:	cie		04		Title:	CARILLE
Printed Name o	f Signator	red		70	Date:	12/10/2

The personal information on this form is collected under the legal authority of the Planning Act, Section 2. The personal information will be used for determining your eligibility for a grant/loan. If you have any questions about the collection, please contact the Clerk-Administrator at 519-848-3620 ext. 32.

DESCRIPTION OF IMPROVEMENTS
Please provide a detailed, written description of the proposed improvements. Attach one (1) copy of a prepared
sketch showing the proposed improvements.
Weare going to repair the facade masonry including enves, ciudaing and other elements in order to restore the smithial intervery of the brickwork while maintaining the historical feel of the building. The brickwork will be repointed where possible and severly damaged areas removed t refinished or capped as necessary
In addition we will be having the wooden moldings repaired or replaced to improve the overall effect of our historical building. We are encouraging our neighbours on either side to do the same invarder to maintain a consistent professional + appealing effect.
We will need to paint the finished product.
Old bracketing will be removed + a new sign + bracket implemented
old biddeing will be idirected + tartest significant
PHOTOGRAPHS
Please attach a photograph of the existing façade/signage.
Parge, Cap + re-point / as needed
trount new sign
replace moldings
T pulling





Wellington North Power Inc.

290 Queen Street West, PO Box 359, Mount Forest, ON N0G 2L0 Phone: 519.323.1710 Fax: 519.323,2425 E-mail: wnp@wellingtonnorthpower.com

www.wellingtonnorthpower.com

April 10, 2013

Mayor Ray Tout and Members of Council Township of Wellington North 7490 Sideroad 7 West P.O. Box 125 Kenilworth, ON NOG 2E0

Dear Mayor Tout and Members of Municipal Council:

Re: Wellington North Power Inc. - 2013 Annual Shareholder Meeting

The Board of Directors and staff of Wellington North Power Inc. are arranging the Annual Shareholder Meeting for Tuesday, May 28, 2013 at 6:00 p.m. in the Leisure Hall at the Mount Forest & District Sports Complex 850 Princess Street, Mount Forest.

All Members of the Township of Wellington North and Township of Southgate Council are invited to attend, and at least three (3) members of the majority shareholder, the Township of Wellington are required to form a quorum.

One representative, of each of the respective Councils, will be appointed to act as Scrutineers for the meeting, to pass resolutions on behalf of the Corporation. Senior municipal management staff members are also invited to attend the meeting.

Please forward names and contact information, including e-mail addresses of those attending, who will be representing the Township of Wellington North. An agenda and pertinent information will be forwarded to them directly for review prior to the Annual Shareholder Meeting.

If you need any questions please do not hesitate to call me.

Yours truly.

Judy Rosebrugh, President & CEO

Wellington North Power Inc.



Head Office: 474 Wellington Road 18 Suite 100 RR #1 Fergus, ON N1M 2W3 T: 519.846.2715 F: 519.846.0323 www.wdghu.org info@wdghu.org

April 18, 2013

Dear Mayor and Members of Council,

Wellington-Dufferin-Guelph Public Health works to make the places we live, work, and play in our community safe and healthy.

Public Health would like to take this opportunity to share with you its plan to conduct community consultation surveys throughout Wellington, Dufferin, and Guelph on the issue of smoking in outdoor public spaces. Health Promotion Specialists will be visiting community events, activities, and hubs to conduct surveys to gather public feedback regarding smoke-free outdoor spaces.

There are numerous benefits of smoke-free outdoor spaces to individuals and the community. Smoke-free outdoor spaces:

- Decrease negative role modeling for young people
- Protect the environment and reduce litter
- Provide protection from direct exposure to second-hand smoke
- Increase motivation for smokers to quit or cut back

We would like to invite you to be a partner in this consultation process should you be interested in doing so. The results of the consultation will be shared with local municipal leaders and will give you a clear picture of the level of support for smoke-free outdoor spaces in your community. A high level of community support may lead to a request for your municipality to consider a smoke-free outdoor spaces by-law.

Pending the results of this survey, Public Health would also like to offer any support you may need to address this issue. We can offer support in the form of data and background literature, drafting policy, policy promotion including signage design and answering questions based on the experiences of other municipalities that have already implemented smoke-free by-laws.

If you want to discuss the upcoming community surveys, please contact Laura Campbell, Health Promotion Specialist – <u>laura.campbell@wdgpublichealth.ca</u>, 519-846-2715 ext. 3711.

Sincerely,

Nicola J. Mercer, MD, MBA, MPH, FRCPC

Medical Officer of Health and CEO

Wellington-Dufferin-Guelph Public Health

474 Wellington Road 18, Suite 100, RR #1, Fergus, ON N1M 2W3

Ph.: 519-846-2715 Ext. 2500 or 1-800-265-7293

Fax: 519-846-0323

Smoke-Free Outdoor Spaces

Wellington, Dufferin, and Guelph

Why should we make outdoor spaces smoke-free?

Smoke-free by-laws make public spaces, such as parks and playgrounds, healthier and cleaner places that everyone can enjoy without the concern of exposure to second-hand smoke.

Smoke-free outdoor spaces:

- Decrease negative role modeling for children which helps prevent youth from starting to smoke
- Ensure public spaces remain healthy and accessible to everyone, especially children and families
- Increase the motivation for smokers to quit or cut back
- Decrease litter and clean-up costs while protecting the air and the environment
- Decrease fire risk

Why is this issue important?

Tobacco remains the leading preventable cause of death in Ontario. Overall, our region has a higher smoking rate than the provincial average (19% in WDG vs. 16% across Ontario). Smoke-free outdoor spaces help smokers quit or cut back because the temptation to smoke is reduced when it is restricted in public spaces.

Eighty percent of adults who smoke started in their youth. In Wellington, Dufferin, and Guelph, an estimated 11% of youth ages 12 to 17 currently smoke. Creating smoke-free environments reduces youth exposure to smoking and research has shown that youth are less likely to start smoking if they are not regularly exposed to adults who smoke.

Why now?

Among Ontarians, public support for smoke-free outdoor spaces continues to grow. Currently 120 municipalities in Ontario have implemented by-laws that go beyond the Smoke-Free Ontario Act and 34 municipalities have implemented by-laws prohibiting smoking in parks. The outdoor spaces that have been designated as smoke-free in municipal by-laws include municipal properties such as parks, playgrounds, beaches, sports fields, and transit stops. In some communities like Ottawa, Kingston, and Collingwood restaurant patios have also become smoke-free.

Enforcement

Municipalities across the province which have had a by-law for one year or more have reported that by-laws are generally self-enforcing and complaint-driven. As a result, enforcement costs are low and compliance is high. With appropriate public education and signage, smoke-free spaces by-laws require little maintenance.

Lori Heinbuch

From:

Susan ONeill [susan oneill@cooperators.ca]

Sent:

Tuesday, April 16, 2013 9:41 PM

To: Cc:

Lori Heinbuch

Subject:

Myrna Hutchison

Request for Permission for a 5K Memory Run "Get in Touch for Hutch" - Sat. June 29, 2013

Attachments:

5K Map for Memory Run Jne 29 2103_Arthur.pdf

Good Evening Lorraine: I am working together with Myrna Hutchison to organize a 5 Km Memory Run "Get in Touch for Hutch" in memory of Stuart and Myrna's son. This event would be added into the July 1st Optimist week-end, as part of Canada Day celebrations. Both the Hutchison's and the Arthur Optimists have granted permission, for this event to proceed.

We would like to request permission from Wellington North Council to hold this event. We are not requesting any road closures from the Township for this event to proceed. We have vetted and obtained input regarding the run route from Dale Clark.

Run Date: Saturday, June 29, 2013

Start Time 10am - Approximate End time: 11:30 am

Once approval is received we can then move into the next phase and ensure critical factors are in place to ensure the safety of all participants and the success of this event.

I have listed my work contact information below. I can be reached daily from 7:30-4pm should you have any comments or questions. Or you may call me at my home in Arthur, after 5:00 pm, 519-848-2903.

Sincerely,

Susan O'Neill

and

Myrna Hutchison

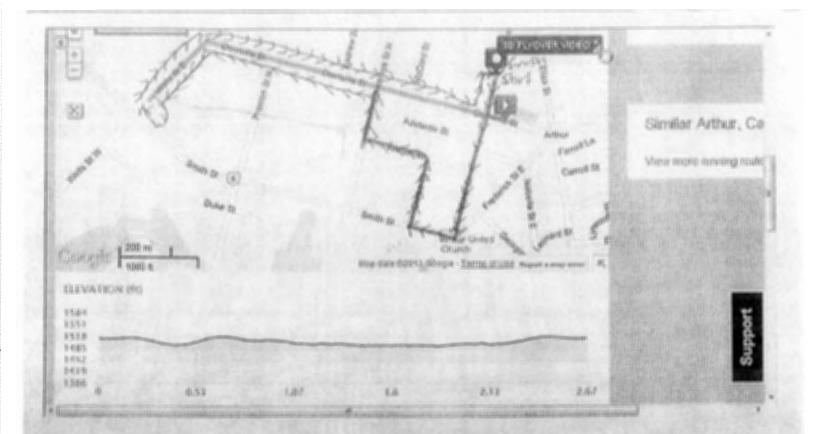
519-824-4400, ext 302234

519-824-4400, ext 302648

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Avant d'imprimer ce courriel, pensez ? l'environnement.





1 John Street, P.O. Box 39 Killaloe, ON K0J 2A0 Telephone: (613)757-2300 – Fax: (613)757-3634

email: info@khrtownship.ca
Web Site: killaloe-hagarty-richards.ca

April 17, 2013

Dave Bryans CEO, Ontario Convenience Stores Association Suite 217-466 Speers Road Oakville, On L6K 3W9

Dear Mr. Bryans

Re: Proposed Motion on Contraband Tobacco

In reference to the above and further to your letter, please be advised that Council for the Township of Killaloe, Hagarty and Richards passed a resolution at its Regular Meeting on April 2, 2013 to support stopping the spread of contraband tobacco.

Should you have any questions, please feel free to contact our office.

Yours truly

Susan Sheridan, CMO Deputy CAO Clerk-Treasurer

SS/dcao

cc: Ontario Minister of Finance Municipalities in Ontario

Encl:



one 207466 Speers Rd., Oakville, ON 168 3W9 (203) (2052152 - www.convenlencestores.co

Dear Community Leader,

On behalf of the Ontario Convenience Stores Association (OCSA) and the many convenience store retailers across this province, I would like to address a serious problem impacting not only small businesses in our communities, but the safety and security of our residents.

The distribution and sale of contraband (illegal) tobacco is a growing concern throughout Ontario. The sale of contraband hurts small business and government through tax evasion, resulting in millions of dollars in lost tax revenue annually. The sale of contraband also contributes to organized crime schemes and the deterioration of community safety; according to the RCMP, over 175 organized crime groups are involved in the distribution of contraband tobacco in Canada. It is a serious public safety concern that must be addressed at all levels.

The health and safety of our young people is also at risk. Contraband is sold at very low prices and without age verification checks, making it highly accessible to young people, who should not be smoking at all.

The Ontario government has taken the important step of addressing contraband tobacco in their 2012 provincial budget. Measures in that budget included increased fines for those convicted of contraband offenses, more authority for law enforcement officials to deal with these offences, and working with other jurisdictions to help tackle the contraband problem.

We ask that you join over 50 municipalities in supporting a motion which ensures the timely implementation of the proposed measures set out by the Minister of Finance.

Attached, you will find our proposed motion which has been passed by municipalities representing 43% of the Ontario population. Communities including Thunder Bay, Sault Ste. Marie, Sudbury, London, Windsor, Oshawa, Mississauga and North Bay have all supported stopping the spread of contraband tobacco by passing this motion.

I hope that Ontario's convenience store retailers can count on your support to address this vital community safety and health issue.

Best Regards.

Dave Bryans

CEO, Ontario Convenience Stores Association (OCSA)

PROPOSED MOTION FOR ADOPTION BY COUNCIL

WHEREAS Contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products, and an increase in criminal activity

AND WHEREAS contraband tobacco products are easily accessible in our community;

AND WHEREAS small businesses are sometimes forced to close because of the sale of contraband tobacco;

AND WHEREAS small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

THEREFORE be it resolved that this Council request the Mayor write a letter to the Ontario Minister of Finance in support of the Ontario Government's 2012 Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act. Particularly, in support of measures such as:

- Increased fines for those convicted of offenses related to contraband tobacco;
- more authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles.
- drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts.

AND that the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures.

AND that surrounding municipalities be made aware of the actions taken by this Council to address the concerns presented by contraband tobacco.

TOBACCO ENFORCEMENT (FROM THE 2012 ONTARIO BUDGET)

Tobacco use continues to be the leading cause of preventable disease and premature death in Ontario. The government's Smoke-Free Ontario Strategy has made the province a leader in tobacco control. Ontario remains committed to reducing smoking among youth and other vulnerable persons, and to achieving the lowest smoking rate in Canada.

As part of this commitment, the government intends to take the necessary steps to increase fines on those convicted of selling tobacco to youth and to impose stronger sanctions for repeat offenders of Ontario's tobacco-related laws. These sanctions would include prohibiting a retailer from selling tobacco products or lottery tickets and would be implemented by the fall.

The availability of cheap, illegal tobacco makes it easier for non-smokers, especially youth, to start smoking, and removes an incentive for smokers to quit, undermining the government's policies to reduce smoking.

The government will work with key partners to further educate the public about health and social problems associated with tobacco and will undertake research to help measure the impact of its tobacco strategies on smoking levels in the province.

Ontario has also committed to doubling enforcement efforts to address the supply of cheap, illegal tobacco. As part of this commitment, the government will focus on the implementation of additional regulatory, enforcement and other provisions in Bill 186, which was enacted in 2011.

With the goal of enhancing oversight over the distribution of raw leaf tobacco in the province, Bill 186 provides for the regulation of raw leaf tobacco under the *Tobacco Tax Act*, effective October 1, 2012. In this context, raw leaf tobacco includes flue-cured tobacco as well as black and burley tobacco, and it also includes fully or partially processed tobacco. Tobacco growers, dealers, processors, importers, exporters and certain transporters will be required to register and report with the Ministry of Finance in order that this key component in the manufacture of tobacco products can be tracked throughout the supply chain. As the regulations are drafted, the Ministry of Finance will consult with key stakeholders including First Nations leadership.

Ontario also proposes to introduce amendments to the *Tobacco Tax Act* in the fall to provide additional enforcement and compliance tools. As part of this process, the government is actively exploring a number of measures, including:

- increased fines for those convicted of offences related to illegal tobacco;
- enabling law enforcement officers to ticket those found with smaller amounts of untaxed, illegal tobacco;
- impounding vehicles used to transport illegal tobacco;
- providing for the use of court-authorized tracking devices;
- forfeiture of items seized as evidence of a contravention of the Tobacco Tax Act;
- authorizing a vehicle to be stopped, detained and searched if there are reasonable and probable grounds to believe that it contains raw leaf tobacco and, if there has been a contravention, to seize that tobacco;
- strengthening the registration system for retail dealers;
- replacing Ontario's yellow tear tape with the federal stamp;

- adopting best practices that have proven to be effective in other provinces; and
- strengthening other provisions to improve the effectiveness of the statute in meeting the government's commitments.

Consultation and discussions with stakeholders and key partners, including First Nations communities and organizations, will take place as part of this process.

Ontario will continue its ongoing dialogue with First Nations communities and organizations, band councils, and on-reserve tobacco manufacturers with the goal of expanding its understanding of tobacco issues on reserves. The government will also work with First Nations to explore ways to modernize the system for allocating untaxed tobacco products as well as options related to First Nations self-regulation of tobacco on reserve.

The availability of cheap, illegal tobacco is a significantly complex issue and requires the active involvement of governments of neighbouring provinces; the federal government; First Nations leadership; and numerous policing and enforcement agencies including the Ontario Provincial Police, Royal Canadian Mounted Police, First Nations policing services, municipal public health units and municipal police services. The ministry will continue to actively build relationships with other ministries, governments, First Nations leadership, and various enforcement agencies to work together on common goals and share best practices.

Ontario is working collaboratively with the federal government and other provinces to enhance tobacco enforcement. To effectively address illegal tobacco, joint tobacco enforcement and administration agreements are needed between Ontario, other provinces and jurisdictions, and various federal agencies. Ontario is particularly concerned about the impact of the proposed relocation of the Canada—U.S. border crossing currently located in Cornwall.

Over the next three years, the implementation of Bill 186 measures as well as the proposed measures to address illegal tobacco would raise revenues of \$375 million. By 2014–15, additional annual revenue would be \$175 million, with additional annual enforcement costs of \$34 million.

Source: 2012 Ontario Budget: Chapter IV: Tax and Pension Systems, March 2012

How Can Your Municipality Help?

In its 2012 budget, the Ontario government introduced a variety of measures that will help eradicate contraband tobacco, including more power for law enforcement, tougher fines for violators, and working with other jurisdictions to eliminate this serious problem. These will be enforced through the Tobacco Tax Act and Bill 186.

We are asking for municipal governments and community leaders to take action by passing a supportive motion at their local councils. Specifically, we're requesting the Mayor of a municipality to write a letter to the Ontario Minister of Finance in support of the Ontario Government's anti-contraband commitments, in an effort to eliminate contraband tobacco.

Our towns, villages and cities are the ones that feel the impact of contraband tobacco, which effects their local economies and community safety. Support from our municipalities will continuously remind the government how important the issue of contraband tobacco is in ensuring safer, more prosperous communities.

Municipalities that have already taken action include:

Ajax	Fort Erie	La Salle	Sudbury
Aurora	French River	Lincoln	Thunder Bay
Brantford	Ganonoque	London	Waterloo
Belleville	Grimsby	Mississauga	Windsor
Brockville	Haldimand	Niagara Region	Muskoka District
Burlington	Hamilton	Oshawa	
Cambridge	Kingston	Sault Ste. Marie	
Cornwall	Kitchener	Richmond Hill	

And many others across the province.

About Ontario's Convenience Stores

- res Association
- More than 10,000 convenience stores in Ontario
- Industry employs over 75,000 individuals
- Economic footprint of \$5.5 billion annually
- 2.7 million customers visit a convenience store every day in Ontario
- For family-run stores, tobacco sales can account for up to 60% of store revenue

"We Expect I.D." Program

- Program created to train, test and certify convenience store employees on their legal obligations when selling age-restricted products
- Used throughout 8,000 locations across Ontario
- Program available in English, French and Korean
- Currently available as online training



Ontario Convenience Stores

CONTRABAND TOBACCO
AND COMMUNITY SAFETY

Ontario Convenience Stores Association 466 Speers Road, Suite #217 Oakville, ON L6K 3W9 T: 905-845-9152

www.conveniencestores.ca

What You Need to Know

How Contraband Tobacco Impacts Our Communities

What Is Contraband Tobacco?

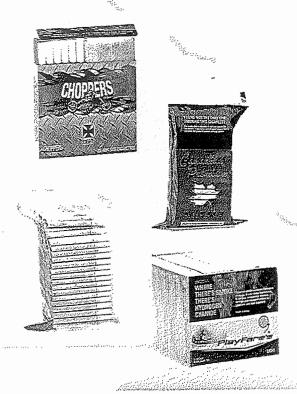
- Illegal cigarettes, or "contraband tobacco", are products that do not comply with Canada's tobacco regulations – such as labelling/ health warnings, importation, stamping, manufacturing, distribution and taxation.
- Contraband cigarettes are typically manufactured in illegal facilities on First Nations reserves in both Canada and the US. These products are sold and distributed via 350 smoke shacks in Ontario and Quebec, which sell baggies of 200 contraband cigarettes for as little as \$10 - \$15 per baggie.

How does it impact my community?

- Supports organized crime, putting communities at risk: The spread of contraband results in the growth of an underground, illegal economy. The RCMP has identified over 175 organized crime groups involved in the contraband trade.
- Lost revenue for government and small business:
 Contraband products are not subject to all levels of taxation and can be purchased at a much lower cost to consumers than legal products, resulting in lost revenue from taxes. This adds up to millions of dollars annually that could be used towards alternative government spending, including municipal funding. It also results in less sales for convenience stores, ultimately leading to store closures.
- More accessible to young people: Contraband products are sold without age verification checks, making them far more accessible to young people to whom they are sold without mandated health warnings.

What Does Contraband Look Like?

From baggies to knockoffs, contraband comes in many different forms. These products are sold without age verification checks, tax-free, and without adhering to any of the tobacco industry's manufacturing requirements.



Some important facts about contraband tobacco:

- Organized crime groups are extensively involved in the distribution of contraband tobacco. When you buy contraband tobacco products you contribute to a major underground economy worth hundreds of millions of dollars.
- Profits from the sale of contraband tobacco are used to fund other illegal activities, such as the movement of drugs, weapons and money laundering operations. Contraband tobacco sales also support the sale of taxexempt gasoline to those not on reserve. New fuel stations constructed on reserve are selling fuel at \$0.10 to \$0.12 cents cheaper than other businesses.
- There are 6 categories of contraband tobacco:
- Cigarettes that are illegally manufactured by unlicensed producers.
- Cigarettes legally purchased in the US at a lower price, and illegally imported across the border
- Counterfeit name-brand cigarettes that are illegally manufactured in other jurisdictions and imported into Ontario.
- "Secondary run" cigarettes produced at legal tobacco manufacturing plants, but are unclaimed, not subject to Ontario's tax regime, and distributed through the underground market
- Tax-exempt (excise only) cigarettes sold to First Nations communities, identified with a peach coloured band, that are sold to non-Natives, tax-free, and for a lower cost.
- Tax-exempt (PTT and excise only) sold through legal retail channels to non-status natives, who then re-sell them to the public through the underground market.

Ministry of the Environment

Office of the Minister

77 Wellesley Street West 11th Floor, Ferguson Block Toronto ON M7A 2T5 Tel.: 416 314-6790

Fax: 416 314-6748

Ministère de l'Environnement

Bureau du ministre

77, rue Wellesley Ouest 11e étage, édifice Ferguson Toronto ON M7A 2T5 Tél.: 416 314-6790

Téléc.: 416 314-6748



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TWP. OF WELLINGTON NORTH

His Worship Raymond Tout Mayor Township of Wellington North 7490 Sideroad 7 West PO Box 125 Kenilworth ON N0G 2E0

Dear Mayor Tout:

I want to take this opportunity to thank you and your delegation for meeting with me at the 2013 Rural Ontario Municipal Association/Ontario Good Roads Association Combined Conference.

It is always a pleasure to meet with our partners from rural municipalities. I know you share our government's focus on protecting your community's environment and the health of your residents. Please be assured, I understand the importance of working with you to achieve our common goals.

I appreciated learning about the steps that your municipality has taken with respect to source protection planning, and I was pleased to receive the documentation you provided. Local leadership plays a key role in protecting drinking water sources across Ontario. The Clean Water Act has enabled a local process for developing collaborative, watershed-based source protection plans that are based on science. Regarding the recommendations in your presentation, we welcome new ideas about how to effectively implement these plans.

While land use planning mechanisms such as the Provincial Policy Statement can help prevent water sources from being affected by new land uses in the future, the risk management approach is an important new, flexible tool enabled under the Clean Water Act. This tool empowers municipalities to address specific high-risk activities on individual properties both now and in the future. Municipalities also have the flexibility to share risk management duties with other municipalities or delegate them to a conservation authority, planning board or board of health.

His Worship Raymond Tout Page 2.

We are continuing to provide funding to the conservation authorities to help local partners, including municipalities, prepare for implementation of plans. This work includes gathering information so that the authorities can support municipalities to undertake a more accurate assessment of the effort, resources, and cost required to implement the plans. I encourage all stakeholders, including municipalities, to work with the conservation authorities and each other to evaluate options and look for cost-efficient opportunities to help with the implementation of the plans.

I was pleased by your invitation to visit the Township of Wellington North and I will keep your offer in mind should my schedule permit. In the meantime, I have also forwarded the request to the Chairs of the local source protection committees who have indicated that they would be pleased to meet with you and township officials to discuss these matters more thoroughly.

Once again, thank you for taking the time to meet, and please accept my best wishes.

Yours sincerely,

Lim Brodley

Jim Bradley Minister

c:

Mr. Craig Ashbaugh, Chair Lake Erie Source Protection Committee

Mr. Larry Brown, Chair Ausable Bayfield Maitland Valley Source Protection Committee

Mr. Michael Traynor, Chair Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee

BY-LAW NUMBER 27-13

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 4, Concession 3, former Township of West Luther, 8172 Line 2, Ruby and John Martin)

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01;

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

- 1. THAT Schedule "A" Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part of Lot 4, Concession 3, as shown on Schedule "A" attached to and forming part of this By-law from Agricultural Exception (A-104) to Agricultural Commercial (AC).
- 2. THAT Section 33.104, Exception Zone 3 Rural Areas, is deleted in its entirety.
- 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.

RAYMOND TOUT

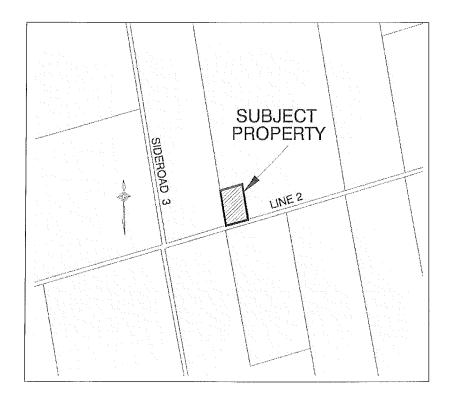
READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22ND DAY OF APRIL, 2013.

MAYOR	
LORRAINE HEINBUCH CHIEF ADMINISTRATIVE OFFICER/CLER	<

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 27-13

Schedule "A"



Rezone from Agricultural Exceptions (A-104) to Agricultural Commercial (AC)

This is Schedule "A" to By-law No. 27-13 Passed this 22nd day of April, 2013

RAYMOND TOUT	
MAYOR	
	×
LORRAINE HEINBUCH	
CHIEF ADMINISTRATIVE	OFFICER/CLERK

EXPLANATORY NOTE

BY-LAW NUMBER 27-13

THE LOCATION being rezoned is in Part Lot 4, Concession 3, and is municipally known as 8172 Line 2. The property is approximately 4.8 acres in area and is occupied residence and storage building.

THE PURPOSE AND EFFECT of the amendment is to amend the zoning of the property from Agricultural Exception (A-104) to Agricultural Commercial (AC). This would provide for the expansion of the tile drainage business, which is currently permitted but limited to an existing 3,200 sq. ft. accessory building. The rezoning would allow the owner to construct a 9,600 sq. ft. building for the business.

BY-LAW NUMBER 32-13

A BY-LAW TO RAISE MONEY TO AID IN THE CONSTRUCTION OF DRAINAGE WORKS UNDER THE *TILE DRAINAGE ACT*.

<u>AUTHORITY:</u> Tile Drainage Act, Section 2.

The Council of the Corporation of the Township of Wellington North pursuant to the *Tile Drainage Act*, enacts as follows:

- 1. The Corporation may from time to time, subject to the provisions of this by-law, borrow on the credit of the Corporation such sums not exceeding in the whole \$1,000,000.00, as may be determined by the council, and may in manner hereinafter provided, issue debentures of the Corporation for the amount so borrowed as provided in the Act payable to the Treasurer of Ontario at the Ministry of Treasury and Economics at Toronto, which debentures shall reserve the right to prepay the whole or any part of principal and interest owing at the time of such prepayment.
- 2. Where an application for a loan under the Act is approved by the council and the inspector of drainage has filed with the clerk an inspection and completion certificate, the council may include a sum, not exceeding the amount applied for or 75 per cent of the total cost of the drainage work with respect to which the loan is made, in a debenture payable to the Treasurer of Ontario in accordance with the Act, and may approve of the Corporation lending the said sum to the applicant.
- A special annual rate shall be imposed, levied and collected over and above all other rates upon the land in respect of which the money is borrowed, sufficient for the payment of the principal and interest as provided by the Act

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22ND DAY OF APRIL, 2013.

RAYMOND TOUT,	
MAYOR	
LORRAINE HEINBUCH	Name and American Ame
CHIEF ADMINISTRATIVE OFFICER/C	IERK

BY-LAW NUMBER 33-13

BEING A BY-LAW TO AUTHORIZE A CONVEYANCE OF LAND TO A SUBSIDIARY CORPORATION (Wellington North Power Inc.)

WHEREAS Wellington North Power Inc. (the "Power Corporation) is a subsidiary corporation of The Corporation of the Township of Wellington North (the "Township").

AND WHEREAS the following lands are **registered** in the name of the Township and contain infrastructure of the Power Corporation and the Power Corporation is the **beneficial** owner of the said lands:

Part of Lot 85 according to the Crown Survey of the Village of Arthur as described in registered Instrument No. DN24289, in the Township of Wellington North and County of Wellington having Property Identifier Number 71100-0048 (hereinafter called "the lands")

AND WHEREAS the parties wish to rectify the registered title to the lands.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH enacts as follows:

- 1. The Township shall transfer and convey the lands to the Power Corporation for nil consideration.
- 2. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign all documentation required to complete and duly register the said transfer.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22ND DAY OF APRIL, 2013.

RAYMOND TOUT MAYOR
LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK

BY-LAW NUMBER 34-13

BEING A BY-LAW TO REGULATE AND PROVIDE FOR THE KEEPING, CONTROL AND LICENSING OF DOGS WITHIN THE TOWNSHIP OF WELLINGTON NORTH

<u>AUTHORITY</u>: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 11(3)9 and Section 103

WHEREAS the Council of the Corporation of the Township of Wellington North has deemed it necessary to pass a by-law regulating or prohibiting the keeping of dogs and the establishment of kennels and to provide for the leasning, muzzling, licensing and control of dogs and the licensing of kennels.

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

1. **DEFINITIONS**

- 1.1 Animal Control Officer shall mean the person or persons appointed by the Township to enforce this By-law and includes the person appointed by the municipality to control dogs and any servants or agents of such person, any peace officer having jurisdiction within the municipality.
- 1.2 **At Large** shall be deemed to mean the location of a dog when it is found in any place other than the premises of the owner of the dog and not under the control of any person;
- 1.3 **Clerk** means the clerk of The Corporation of the Township of Wellington North.
- 1.4 **Council** means the council of The Corporation of the Township of Wellington North.
- 1.5 **Dangerous Dog** shall mean:
 - a) a dog, that in the absence of any mitigating factor, has attacked, bitten or caused injury to a person or has demonstrated a propensity, tendency or disposition to do so;
 - b) a dog that, in the absence of any mitigating factor, has significantly injured a domestic animal, or

1. **DEFINITIONS** (continued)

- c) a dog previously designated as a potentially dangerous dog that is kept or permitted to be kept by its owner in violation of the requirements for such dog.
- 1.6 **Dog** shall mean any member of the species canis familiaris which is over twelve (12) weeks of age;
- 1.7 **Farm Dog** shall mean a dog which is actively herding farm animals, such as cattle or sheep and such dog is under the control of its owner;
- 1.8 **Guide Dog** shall mean a dog trained as a guide for a disabled person and having the qualifications prescribed by the regulations to the Blind Persons' Rights Act, R.S.O. 1990, c.B.7, or having certification by Hearing Ear Dogs of Canada or Special Skills Dogs of Canada;
- 1.9 **Hunting Dog** shall mean a dog properly licensed through the Ministry of Natural Resources for the purpose of hunting moose, deer or raccoons, while hunting pursuant to the Provincial regulations;
- 1.10 **Kennel** means an establishment where dogs are housed, groomed, bred, boarded, trained or sold on a lot or parcel which is 25 acres or greater in size within an Agricultural Zone;
- 1.11 **Mitigating Factor** shall mean a circumstance which excuses aggressive behaviour of a dog and, without limiting the generality of the foregoing, may include circumstances where:
 - a) the dog was, at the time of the aggressive behaviour, acting in defense to an attack by a person or domestic animal;
 - b) the dog was, at the time of the aggressive behaviour, acting in defense of its young or to a person or domestic animal trespassing on the property of its owner; or
 - c) the dog was, at the time of the aggressive behaviour, being teased, provoked, or tormented.
- 1.12 **Municipality** means The Corporation of the Township of Wellington North.

1. <u>DEFINITIONS</u> (continued)

- 1.13 Muzzle shall mean a humane fastening or covering device that is of adequate strength placed over a dog's mouth to prevent it from biting and which has been or is approved by an animal control officer.
- 1.14 **Noise** shall mean the sound made by any dog which unreasonably disturbs the peace, quiet, comfort or repose of any person in any dwelling unit for a period longer than one hour;
- 1.15 Owner shall mean any person, group of persons, partnership or corporation who or which possesses or harbours a dog; the words "own", "owns" or "owned", shall have a corresponding meaning, and shall include a person or persons who are temporarily the keeper of dogs; and where the owner is a minor, shall include the person or persons having the custody of the minor;
- 1.16 **Police Working Dog** shall mean a dog trained to aid Law Enforcement Officers and which dog is actually being used for Police Work purposes for the protection of the public, including the investigation of crime and the apprehension of law violators;

1.17 **Potentially Dangerous Dog** -shall mean:

- a) dog that, in the absence of any mitigating factor, chases or approaches any person or domestic animal, anywhere other than on the property of the owner, in a menacing fashion or apparent attitude of attack, including, but not limited to, behavior such as growling or snarling; or
- b) a dog that has been impounded by the animal control officer or for whom the owner has been convicted on a total of three occasions within a twenty-four (24) month period for such dog being at large in the municipality.
- 1.18 **Pound** includes a veterinary facility or other place(s) designated by resolution of the Council of the municipality;
- 1.19 **Pound Fee** includes any daily charge that may be collected by the operator of a pound;
- 1.20 **Pound Keeper** shall mean the person, or persons, or agency that act as keeper of the pound;

1. **<u>DEFINITIONS</u>** (continued)

- 1.21 **Township** shall mean the Corporation of the Township of Wellington North
- 1.20 **Zoned** means a land use designation in a zoning by-law passed under the provisions of the Planning Act.

2. DOGS RUNNING AT LARGE

- 2.1 Every owner shall keep his or her dog under restraint at all times.
- 2.2 No person shall allow a dog to run at large in the Municipality.
- 2.3 A dog shall not be considered running at large if it is,
 - a) A guide dog
 - b) Police working dog
 - c) Hunting dog
 - d) Farm dog

providing it is actively engaged in the performance of its trained duties.

- 2.4 Any dog found running at large contrary to this by-law may be seized and impounded by an animal control officer.
- 2.5 An animal control officer may enter on any public property, or private property with the consent of the owner or tenant, for the purpose of capturing any dog running at large.

3. **IMPOUNDMENT**

- 3.1 It shall be the duty of the animal control officer to capture dogs found running at large and return them to the owner's habitual residence if known, or to impound same, when practical, where they can be confined subject to the right of the owner to redeem the dog within seventy-two (72) hours from the time of impoundment, exclusive of Sundays and holidays and the day of impoundment, by paying to the Township the applicable fees as set out in accordance with the municipality's "Fees and Charges By-law Schedule E "Licensing and Lotteries" as amended from time to time.
- 3.2 The owner of every dog impounded, if known, whether or not the dog is claimed by the owner from the pound, shall be liable for the payment of the pound fee, the boarding fee, and any euthanasia and disposal fees applicable, and shall pay all fees on demand to the Township's Treasurer.
- 3.3 Where at the end of the seventy-two (72) hour period described in section 3.1 possession of the dog has not been restored to the owner, the operator of the pound may dispose of the dog in accordance with the provisions of the Animals for Research Act, R.S.O. 1990, c. A. 22, as amended.
- 3.4 No dog shall be returned to its owner unless it has been licensed for the then current year in accordance with the provisions of this by-law.
- 3.5 Where a dog is seized and impounded, is injured or should be destroyed without delay for humane reasons, or for the safety of persons or animals, an animal control officer may dispose of, or have the dog disposed of as soon after seizure as deemed fit, in a humane manner without permitting any person to reclaim the dog or animal or without offering it for sale and in that event no damages or compensation shall be recoverable on account of its killing.
- 3.6 All monies received for the sale or adoption of unclaimed dogs shall become the property of the Township.
- 3.7 Where a dog is alleged to have bitten any person or domestic animal, such dog may be impounded and held by the pound until proceedings under the Dog Owners' Liability Act, R.S.O. 1990, c. D.16, section 4, as amended, have been followed, provided that no dog shall be so impounded or held for a period in excess of twenty-one (21) days unless otherwise ordered by a Judge.

4. <u>DESIGNATING POTENTIALLY DANGEROUS DOGS</u>

Where an animal control officer designates a dog as a potentially dangerous dog, the animal control officer shall serve notice upon the owner of such dog requiring the owner, upon receipt of such notice, to comply with any or all of the following requirements:

- 4.1 To keep the potentially dangerous dog, when it is on the lands and premises of the owner, confined:
 - a) within the owner's dwelling and under the effective control of an adult; or
 - b) in an enclosed pen constructed with a secure top and sides and either a secure bottom effectively attached to the sides or sides embedded in the ground to a minimum depth of 30 centimeters or as otherwise approved by the animal control officer. The pen shall provide humane shelter for the potentially dangerous dog while preventing it from escaping there from and preventing the entry therein of unsupervised children;
- 4.2 To keep the potentially dangerous dog under the effective control of an adult person and under leash, such leash to be approved by the animal control officer and not to exceed 1.8 meters in length, at all times when it is not confined in accordance with subsection 4.1 (a);
- 4.3 To securely attach a muzzle to the potentially dangerous dog at all times when it is not confined in accordance with subsection 4.1 (a);
- 4.4 To permit the animal control officer to insert a microchip implantation in the potentially dangerous dog for the purpose of identifying the potentially dangerous dog;
- 4.5 To provide the animal control officer with the new address and telephone number of the owner within two (2) working days of moving the potentially dangerous dog;
- 4.6 To provide the animal control officer with the name, address and telephone number of the new owner within two (2) working days of selling or giving away the potentially dangerous dog;
- 4.7 To advise the animal control officer within two (2) working days of the death of the potentially dangerous dog:

4. <u>DESIGNATING POTENTIALLY DANGEROUS DOGS</u> (continued)

- 4.8 To advise the animal control officer forthwith if the potentially dangerous dog is running at large or has bitten or attacked any person or animal; and
- 4.9 To purchase and display at the entrances to the owner's dwelling a warning sign provided by the animal control officer. The sign shall be posted in such a manner that it cannot be easily removed by passersby and shall be clearly visible to a person approaching the entrance.

5. **DESIGNATING DANGEROUS DOGS**

Where an animal control officer designates a dog as a dangerous dog, the animal control officer shall serve notice upon the owner of such dog requiring the owner, upon receipt of such notice, to comply with the following requirements;

- 5.1 To keep the dangerous dog, when it is on the lands and premises of the owner confined:
 - a) within the owner's dwelling and under the effective control of an adult; or
 - b) in an enclosed pen constructed with a secure top and sides and either a secure bottom effectively attached to the sides or sides embedded in the ground to a minimum depth of 30 centimeters or as otherwise approved by the animal control officer. The pen shall provide humane shelter for the dangerous dog while preventing it from escaping there from and preventing the entry therein of unsupervised children;
- 5.2 To keep the dangerous dog under the effective control of an adult person and under leash, such leash to be approved by the animal control officer and not to exceed 1.8 meters in length, at all times when it is not confined in accordance with subsection 5.I (a);
- To securely attach a muzzle to the dangerous dog at all times when it is not confined in accordance with subsection 5.I (a);

5. <u>DESIGNATING DANGEROUS DOGS</u> (continued)

- 5.4 To permit the animal control officer, or designate, to insert a microchip implantation in the dangerous dog for the purpose of identifying the dangerous dog;
- 5.5 To provide the animal control officer with the new address and telephone number of the owner within two (2) working days of moving the dangerous dog;
- 5.6 To provide the animal control officer with the name, address and telephone number of the new owner within two (2) working days of selling or giving away the dangerous dog;
- 5.7 To advise the animal control officer within two (2) working days of the death of the dangerous dog;
- 5.8 To advise the animal control officer forthwith if the dangerous dog is running at large or has bitten or attacked any person or animal; and
- 5.9 To purchase and display at the entrances to the owner's dwelling a warning sign provided by the animal control officer. The sign shall be posted in such a manner that it cannot be easily removed by passersby and shall be clearly visible to a person approaching the entrance.
- 5.10 Not to keep or harbour the dangerous dog in a multiple dwelling or a lodging house, and, where the owner's dwelling is a multiple dwelling or a lodging house, the dangerous dog may be kept or harboured at other premises for the purpose of Subsection 5.1 and subject to all other provisions of this Section 5.

6. <u>LICENSING AND REGISTRATION OF DOGS</u>

6.1 No person or persons shall own, harbour or keep more than three dogs per dwelling unit in areas zoned other than agricultural and on lots or parcels containing less than 25 acres of land.

6. <u>LICENSING AND REGISTRATION OF DOGS</u> (continued)

- 6.2 Notwithstanding Sections 7 and 9 of this by-law, no person shall own, harbor or keep more than 3 (three) dogs within or about any household or building within the Township of Wellington North save and except persons with licensed kennels legally established prior to the passing of this By-law or after the passing of this By-law in compliance with the provisions of the applicable zoning by-law and licensing by-law for the operation of the kennel within the Township of Wellington North.
- 6.3 No person shall within the Township own any dog without having obtained a license and dog tag for the dog from the Township.
- The license shall be taken out annually on or before May 1st of each year and shall expire on December 31st.
- The annual fee payable by the owner of a dog for a license shall be in accordance with the municipality's "Fees and Charges By-law Schedule E "Licensing and Lotteries" as amended from time to time.
- 6.6 Every dog tag shall bear the serial number and the year in which it was issued and a record shall be kept by the municipality showing the name and address of the owner and the serial number of the tag.
- 6.7 No person shall use a tag on a dog other than the dog for which such tag is issued.
- 6.8 No license or registration shall be transferable and the license and registration referred to herein shall expire and become void upon the sale, death or other disposal of a dog to which such license and registration relates.
- 6.9 No person other than the owner of the dog shall remove the tag from such dog.
- 6.10 The owner shall keep the dog tag securely fixed on the dog at all times.
- 6.11 A fee shall be charged for the replacement of a lost dog tag as set out in the municipality's "Fees and Charges By-law Schedule E "Licensing and Lotteries" as amended from time to time.

7. <u>KENNELS</u>

- 7.1 Notwithstanding any other provision of this By-law, every owner or operator of a kennel shall no later than the 30" day of April in each year apply for a kennel license, and upon the approval of the Township and payment of a license fee as set in accordance with the municipality's "Fees and Charges By-law Schedule E "Licensing and Lotteries" as amended from time to time.
- 7.2 The fee for a kennel license shall cover all dogs owned and maintained by the kennel owner or operator.
- 7.3 Every person who owns or operates a kennel shall comply with the applicable by-laws of the municipality. No kennel license shall be issued unless such kennel complies with the by-laws of the municipality. Where an owner or operator of a kennel fails to comply with a by-law of the municipality, the kennel license may be suspended or revoked.
- 7.4 Every person who owns or operates a kennel shall permit an animal control officer, upon production of proper identification, to enter and inspect the kennel at all reasonable times for the purposes of determining compliance with the license and the provisions of this bylaw or any other by-laws of the municipality applicable to a kennel.
- 7.5 Every person who owns or operates a kennel shall have regard to the guidelines set out in "A Code of Practice for Canadian Kennel Operations", (Canadian Veterinary Medical Association) September 1994).
- 7.6 No person who owns or operates a kennel shall keep dogs in an unsanitary condition. Conditions shall be considered unsanitary where the keeping of the animal or animals results in an accumulation of fecal matter, an odour, insect infestation or rodent attractants which endanger the health of the animal or any person.
- 7.7 Every person who owns or operates a kennel shall provide the animals under care, or cause them to be provided with,
 - a) clean, fresh drinking water and suitable food of sufficient quantity and quality to allow normal, healthy growth and the maintenance of normal, healthy body weight;

7. **KENNELS** (continued)

- b) food and water receptacles kept clean and disinfected and located so as to avoid contamination by excreta;
- c) the opportunity for periodic exercise sufficient to maintain good health including the opportunity to be unfettered from a fixed area and exercised regularly under appropriate control; and,
- d) necessary veterinary medical care when any animal exhibits signs of pain, illness or suffering.
- 7.8 Every animal enclosure shall provide the animal with protection from heat, cold and wet and be of sufficient size to allow the animal the ability to turn around freely and lie in a normal position.
- 7.9 Every run or pen area must be regularly cleaned and sanitized and excreta removed and properly disposed of daily.
- 7.10 Subsequent to the passing of this by-law, every run, pen, or exercise yard shall be surrounded by a sturdy fence with a minimum height of 1.2 meters.
- 7.11 Every person who owns or operates a kennel shall undertake measures to ensure that residences on adjacent properties are not subjected to persistent barking, calling, whining or other similar persistent noise making by the dogs kept at such kennel.
- 7.12 Where the municipality receives a complaint about noise emissions from a licensed kennel, an animal control officer shall investigate such complaints and may at his or her sole discretion initiate a prosecution with respect to an alleged contravention of subsection 7.1 1.
- 7.13 Where a kennel is found guilty of 3 or more violations of subsection 7.1 1 in one license term, the animal control officer or Council may order the owner or operator to submit, at its expense, a noise evaluation study prepared by a qualified acoustical consultant and may suspend the license to operate a kennel until such time as the noise evaluation study has been reviewed and approved by the municipality and satisfactory arrangements for the implementation of any noise abatement measures have been made, including the entering into of any agreements and the posting of any securities required to ensure the completion of any required noise abatement measures.

7. **KENNELS** (continued)

- 7.14 Section 7.13 may also apply to an application for a building permit to increase the housing capacity of a licensed kennel.
- 7.15 An application for a kennel license or renewal shall be submitted in the proper form, attached as Schedule "B" to this by-law, and shall include a detailed site plan, the appropriate fee paid to the Township and, in the case of a first application for a kennel license, unless such requirement is waived by Council of the Township, a noise evaluation study prepared by a qualified acoustical consultant.
- 7.16 Any application for a new kennel shall be subject to circulation of notice of the application to all owners of property within 60 meters of subject property in order to obtain public input. A public hearing will be held only if deemed necessary by Council of the Township.
- 7.17 A license to operate a kennel shall be subject to such terms and conditions set out in the license and no person shall operate a kennel except in accordance with the terms and conditions of the kennel license issued by the Township.
- 7.18 Notwithstanding the provisions of this by-law, the Township may attach a condition to a kennel license limiting the number of dogs which may be kept in the kennel.

8. DOG WASTE

8.1 Every person who owns, harbours, possesses or is in control of any dog shall remove forthwith and dispose of any excrement left by the said dog on any property in the former geographic area of the Town of Mount Forest and the former geographic area of the Village of Arthur as it existed prior to the annexation of a portion of the Township of Mapleton on the 1st day of January 1999.

8. **DOG WASTE** (continued)

8.2 Every person who owns, harbours, possesses or is in control of any dog shall remove forthwith and dispose of any excrement left by the said dog on any property in the former geographic area of the Township of Arthur, the former geographic area of the Township of West Luther (including the portion thereof annexed from the former geographic area of the Township of West Garafraxa) and in the portion of the Township of Mapleton annexed to the former geographic area of the Village of Arthur on the 1st day of January 1999, other than on the premises of the owner of the dog if such premises contain 25 acres of land or more.

9. PROTECTION OF LIVESTOCK AND POULTRY FROM DOGS ACT

- 9.1 According to Section 2 of the *Protection of Livestock and Poultry from Dogs Act*, any person may kill a dog:
 - that is found killing or injuring livestock or poultry;
 - that is found straying at any time, and not under proper control, upon premises where livestock or poultry are habitually kept.
- 9.2 According to Sections 8(1) and 8(2) of the *Protection of Livestock and Poultry from Dogs Act* the owner of a dog who has knowledge that the dog has killed or injured livestock or poultry shall destroy the dog or cause the dog to be destroyed within 48 (forty-eight) hours after acquiring such knowledge.

An owner of a dog who refuses or neglects to destroy it when required so to do by subsection 8(1) may be summoned before a provincial judge who may order the dog to be destroyed, and for the purpose of carrying out the order a constable may enter upon the premises of the owner and destroy the dog, and the provincial judge may, in addition to any other penalty provided by this Act, direct the owner of the dog to pay the cost of the proceedings and of the destruction of the dog.

10. MISCELLANEOUS MATTERS

10.1 No person or persons shall own, harbour, or keep any more than three(3) dogs per household or dwelling unit.

The provisions of this subsection do not apply to:

- a) an animal hospital owned and operated by a veterinarian licensed by the Ontario Veterinary Association,
- b) a pet store,
- c) an Ontario Humane Society Shelter or the Pound which complies with this by-law.
- d) a licensed kennel
- e) dogs under twelve (12) weeks of age
- f) any owner or occupier of premises, who, at the time of enactment of this by-law, has more than three (3) dogs on a property, may continue to maintain those dogs on that property provided that any dogs, exceeding the regulated number (3), may not be replaced.
- 10.2 No owner of a dog shall permit the dog to make any persistent barking, calling or whining noise likely to disturb the residents of adjacent properties.

11. APPEAL TO THE APPEAL COMMITTEE

11.1 Council hereby appoints the Township's Administration Committee as the Appeal Committee to conduct hearings on its behalf pursuant to this by-law and the Municipal Act, 2001, S.O. 2001, c. 25.

11. APPEAL TO THE APPEAL COMMITTEE (continued)

- 11.2 Where the owner of a dog who receives a notice from an animal control officer designating such dog as a potentially dangerous dog or a dangerous dog, requests by notice in writing delivered to the Clerk of the Township within five (5) working days of receipt of such notice, the Appeal Committee shall hold a hearing pursuant to the provisions of the Statutory Powers Procedure Act, R.S.O. 1990, c. S.22 within thirty (30) days of the Clerk's receipt of the written request for a hearing and such committee may:
 - a) affirm or rescind the animal control officer's designation of the dog;
 - b) substitute its own designation of the dog as a potentially dangerous dog or dangerous dog; or
 - c) substitute its own requirements of the owner of a potentially dangerous dog or dangerous dog pursuant to section 4 or 5.

12. **INQUIRY**

Animal control officers may either on his or her own initiative, or as a result of a complaint received by him or her from a resident of the Township, conduct an inquiry into whether a dog should be designated as a potentially dangerous dog or a dangerous dog, as the case may be.

13. IMPOSITION OF REQUIREMENTS OF SECTIONS 4 AND 5

Any of the requirements of sections 4 and 5, except for subsections 4.2 and 4.3 and 5.2 and 5.3, which may be imposed by notice on a dog owner by the animal control officer pursuant to such sections, shall not be enforceable until:

- a) the time for requesting an appeal has expired without an appeal being requested;
- b) an appeal has been requested and the request has been withdrawn or abandoned; or
- c) an appeal has been requested and the Appeal Committee has issued its decision.

14. SERVING NOTICES

Any notices served by an animal control officer or requests for hearings made by an owner pursuant to this by-law, shall be provided by hand delivery or prepaid registered mail and, in the event of service by prepaid registered mail, shall be deemed received on the fifth (5") day after the date of mailing.

15. LIABILITY FOR DAMAGES

The Township, its agents and servants, and any animal control officer shall not be liable for damages or compensation for any dog killed under the provisions of this by-law and no such damages or compensation shall be paid to any person.

16. PENALTY PROVISIONS

Every person who contravenes any of the provisions of this by-law

- (a) is guilty of an offence; and
- (b) upon conviction thereof shall be liable to a penalty as set out in Section 61 of The Provincial Offences Act, R.S.O. 1990, Chapter P.33, or any successor thereof.

17. SEVERABILITY

If any section, subsection, clause, paragraph or provision of this by-law is found by any Court of competent jurisdiction to be invalid or beyond the powers of the Council to enact, such section, subsection, clause, paragraph or provision shall be deemed to be severable from the remainder of this by-law and all other sections or parts of this by-law shall be deemed to be separate and independent there from and are enacted as such.

18. REPEAL SECTION

By-law No. 31-99 and 49-00 are hereby repealed in their entirety.

By-law No. 34-13 Page 17 of 17

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22ND DAY OF APRIL, 2013.

RAYMOND TOUT, MAYOR

LORRAINE HEINBUCH, CHIEF ADMINISTRATIVE OFFICER/CLERK

Schedule A of By-law Number 34-13

Township of Wellington North

PART 1 PROVINCIAL OFFENCES ACT

A by-law to regulate and provide for the keeping, control and licensing of dogs within the Township of Wellington North

ITEM	COLUMN 1 Short Form Wording	COLUMN 2 Provision creating or defining offence	COLUMN 3 Set Fine (includes cost)
1	Dog running at large	Section 2.2	\$100.00
2	Potentially dangerous dog not confined	Section 4.1	\$500.00
3	Potentially dangerous dog not under the effective control of an adult person and under leash approved by Animal Control Officer	Section 4.2	\$500.00
4	Not securely attaching a muzzle to potentially dangerous dog	Section 4.3	\$500.00
5	Not permitting Animal Control Officer to insert a microchip implantation in potentially dangerous dog	Section 4.4	\$400.00
6	Not providing Animal Control Officer with new address and telephone number of owner within two (2) working days of moving potentially dangerous dog	Section 4.5	\$100.00
7	Not providing Animal Control Officer with name, address and telephone number of new owner within two (2) working days of selling or giving away potentially dangerous dog	Section 4.6	\$100.00
8	Not advising Animal Control Officer within two (2) working days of death of potentially dangerous dog	Section 4.7	\$50.00

9	Not advising Animal Control Officer forthwith if potentially dangerous dog is running at large or has bitten or attached any person or animal	Section 4.8	\$100.00
10	Not displaying a warning sign	Section 4.9	\$200.00
11	Dangerous dog not confined	Section 5.1	\$500.00
12	Dangerous dog not under the effective control of an adult person and under leash approved by Animal Control Officer	Section 5.2	\$500.00
13	Not securely attaching a muzzle to dangerous dog	Section 5.3	\$500.00
14	Not permitting Animal Control Officer to insert a microchip implantation in dangerous dog	Section 5.4	\$400.00
15	Not providing Animal Control Officer with new address and telephone number of owner within two (2) working days of moving dangerous dog	Section 5.5	\$100.00
16	Not providing Animal Control Officer with name, address and telephone number of new owner within two (2) working days of selling or giving away dangerous dog	Section 5.6	\$100.00
17	Not advising Animal Control Officer within two (2) working days of death of dangerous dog	Section 5.7	\$50.00
18	Not advising Animal Control Officer forthwith if dangerous dog is running at large or has bitten or attacked any person or animal	Section 5.8	\$100.00
19	Not displaying a warning sign	Section 5.9	\$200.00
20	Harbouring dangerous dog in a multiple dwelling or a lodging house	Section 5.10	\$500.00
21	Dog not registered and licensed	Section 6.3	\$100.00

		ALONA MATARATA
Using a dog tag for a dog other than the dog for which tag was issued	Section 6.7	\$50.00
Transfer of license or registration	Section 6.8	\$150.00
Tag not securely fixed on dog	Section 6.10	\$150.00
Not obtaining a license to operate a kennel	Section 7.1	\$350.00
Not Permitting inspector to enter and inspect kennel	Section 7.4	\$250.00
Operating kennel in unsanitary condition	Section 7.6	\$200.00
Not providing clean, fresh drinking water and suitable food	Section 7.7	\$200.00
Not keeping food and water receptacles clean and disinfected	Section 7.7	\$200.00
Not providing opportunity for exercise	Section 7.7	\$200.00
Not providing necessary veterinary care	Section 7.7	\$200.00
Not providing enclosure with protection from elements and of sufficient size	Section 7.8	\$200.00
Not regularly cleaning run or pen	Section 7.9	\$200.00
Run or pen surrounded by sturdy fence with minimum height of 1.2 metres	Section 7.10	\$200.00
Not ensuring the residents on adjacent properties to a kennel are not subjected to persistent barking, calling, whining, etc.	Section 7.11	\$200.00
Not disposing of dog waste on property	Section 8.1	\$100.00
Not disposing of dog waste on property	Section 8.2	\$100.00
Keeping more than three dogs per household or dwelling unit	Section 10.1	\$200.00
Allowing dog to make persistent barking, calling or whining noise	Section 10.2	\$200.00
	than the dog for which tag was issued Transfer of license or registration Tag not securely fixed on dog Not obtaining a license to operate a kennel Not Permitting inspector to enter and inspect kennel Operating kennel in unsanitary condition Not providing clean, fresh drinking water and suitable food Not keeping food and water receptacles clean and disinfected Not providing opportunity for exercise Not providing necessary veterinary care Not providing enclosure with protection from elements and of sufficient size Not regularly cleaning run or pen Run or pen surrounded by sturdy fence with minimum height of 1.2 metres Not ensuring the residents on adjacent properties to a kennel are not subjected to persistent barking, calling, whining, etc. Not disposing of dog waste on property Not disposing of dog waste on property Keeping more than three dogs per household or dwelling unit Allowing dog to make persistent	than the dog for which tag was issued Transfer of license or registration Tag not securely fixed on dog Not obtaining a license to operate a kennel Not Permitting inspector to enter and inspect kennel Operating kennel in unsanitary condition Not providing clean, fresh drinking water and suitable food Not keeping food and water receptacles clean and disinfected Not providing opportunity for exercise Not providing enclosure with protection from elements and of sufficient size Not regularly cleaning run or pen Run or pen surrounded by sturdy fence with minimum height of 1.2 metres Not ensuring the residents on adjacent properties to a kennel are not subjected to persistent barking, calling, whining, etc. Not disposing of dog waste on property Not disposing of dog waste on property Keeping more than three dogs per household or dwelling unit Allowing dog to make persistent Section 6.70 Section 6.10 Section 7.1 Section 7.4 Section 7.7 Section 7.7 Section 7.7 Section 7.7 Section 7.10 Section 7.10 Section 7.11 Section 7.11 Section 7.11 Section 8.2

NOTE: The general penalty provision for the offences listed above is section 61 of the *Provincial Offences Act*, R.S.O. 1990, c.P.33

BY-LAW NUMBER 35-13

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 22, 2013.

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law.

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby ENACTS AS FOLLOWS:

- 1. That the action of the Council at its Regular Meeting held on April 22, 2013 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
- 2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
- 3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
- 4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

DAVMOND TOLLT

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22ND DAY OF APRIL, 2013.

RATIVOND TOUT
MAYOR
LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK

MEETINGS, NOT	TICES, ANNOUNCEN	<u> </u>
Monday, April 29, 2013	Administration and Finance Committee	5:00 p.m.
Monday, May 6, 2013	Regular Meeting of Council	7:00 p.m.
Tuesday, May 7, 2013	Recreation Committee Rescheduled	8:30 a.m.
Monday, May 13, 2013	Committee of Adjustment	7:00 p.m.
Monday, May 13, 2013	Regular Meeting of Council	Following Committee of Adjustment
Tuesday, May 21, 2013	Fire Committee	7:00 p.m.
Wednesday, May 22, 2013	Building/Property Committee	9:00 a.m.
Wednesday, May 22, 2013	Economic Development Committee	6:00 p.m.
Tuesday, May 28, 2013	Water & Sewer Committee	8:30 a.m.
Tuesday, May 28, 2013	Works Committee	Following Water & Sewer Committee

The following accessibility services can be made available to residents upon request with two weeks notice:

Sign Language Services – Canadian Hearing Society – 1-800-668-5815

Documents in alternate forms - CNIB - 1-866-797-1312