



Township of Wellington North

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

Regular Meeting of Council

Monday, April 27, 2009 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

Page 1 of 4

AGENDA ITEM	PAGE NO.
A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Broomhead	
B. <u>PASSING AND ACCEPTANCE OF AGENDA</u>	
C. <u>DECLARATION OF PECUNIARY INTEREST</u>	
D. <u>DELEGATION</u> 1. Kathy Durst, Board Chair and Sandra Hanmer, CEO Waterloo Wellington Local Health Integration Network Re: Presentation Regarding Local Health Care Initiatives	
E. <u>MINUTES</u> 1. Public Meeting (Development Charges), April 16, 2009 2. Regular Council Meeting, April 20, 2009	01 12

AGENDA ITEM	PAGE NO.
F. <u>BUSINESS ARISING FROM MINUTES</u>	
1. 1178816 Ontario Limited – Ruth-Ann Horrigan Re: Part of Division 2, Lot 21, Concession EOSR -Zoning Amendment Application	
- Planner’s Comments	23
- March 16, 2009	26
- April 2, 2009	27
- Planner’s Report April 22, 2009 and Draft By-law	31
- Correspondence from Ministry of Transportation dated April 20, 2009	
G. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u>	
1. Economic Development Committee Minutes	
- Minutes, March 18, 2009	32
H. <u>CORRESPONDENCE FOR COUNCIL’S INFORMATION AND DIRECTION</u>	
1. John Wilkinson, M.P.P.	
Re: - Correspondence to Hon. John Gerretsen	36
- Correspondence to Hon. John Wilkinson, M.P.P. Regarding Arthur Wastewater Treatment Plant Discharge	37
2. Heart and Stroke Foundation, Wellington/Dufferin	43
Re: Request for permission for Big Bike Events, Mount Forest – May 25 th and Arthur – June 10, 2008	
I. <u>BY-LAWS</u>	
1. 24-09 Being a By-law to Authorize the Execution of a Site plan Agreement (Part Lot 8, East Side of Main Street, Town of Mount Forest – Plume’s Color Your World Inc.)	46
2. 25-09 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Part of Division 2, Lot 21, Concession EOSR – 1178816 Ontario Limited)	50

AGENDA ITEM	PAGE NO.
<p>J. <u>OTHER/NEW BUSINESS</u></p> <p>1. Petition for Drainage Works by Owners Re: Feliks Furmanek and Pawel Furmanek - Lot 21, Concession 1, former Arthur Township - 88 Acres - Lot 20, Concession 1, former Arthur Township – 147 Acres - Lot 1, Concession 5, former West Luther Township – 89 Acres</p> <p>2. Resolutions Regarding Funding Applications Re: - ISF Fund application for Arthur Works Yard and Cork Street Sewage Pumping Station - BCF Fund Intake #2 for Egremont St, Highway #89 – Durham St. including storm outlet on Birmingham St. (Egremont St. – Fergus St.)</p>	54
<p>K. <u>COUNCILLOR’S PRIVILEGE</u></p>	
<p>L. <u>NOTICES OF MOTION</u></p>	
<p>M. <u>ITEMS FOR COUNCIL’S INFORMATION</u></p> <p>Maitland Valley Conservation Authority</p> <ul style="list-style-type: none">- Minutes – Maitland Source Protection Authority Meeting # 2/09, March 18, 2009- Minutes - Board of Directors Meeting # 03/09, March 18, 2009 <p>Friends of the Green Belt Foundation</p> <ul style="list-style-type: none">- Greenbelt Book – Possibility grows here.	
<p>N. <u>IN CAMERA</u></p> <p>1. “Personnel” matter</p>	

AGENDA ITEM	PAGE NO.
O. <u>CONFIRMING BY-LAW NO. 26-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u>	56
P. <u>ADJOURNMENT</u>	

Lorraine Heinbuch,
C.A.O. / Clerk

MEETINGS, NOTICES, ANNOUNCEMENTS

Committee of Adjustment	Monday, May 4, 2009	7:00 p.m.
Regular Council	Monday, May 4, 2009	7:15 p.m.
Regular Council	Monday, May 11, 2009	7:00 p.m.
Water/Sewer Committee	Tuesday, May 12, 2009	4:00 p.m.
Works Committee	Wednesday, May 13, 2009	4:00 p.m.
Building/Property Committee	Tuesday, May 19, 2009	9:00 a.m.
Economic Development	Wednesday, May 20, 2009	4:30 p.m.
Public Meeting	Monday, May 25, 2009	7:00 p.m.
Regular Council	Monday, May 25, 2009	7:15 p.m.

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

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

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

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