



# Township of Wellington North

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

## Regular Meeting of Council

Monday, May 4, 2009

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

### AGENDA

Page 1 of 3

AGENDA ITEM	PAGE NO.
A. <b><u>CALLING THE MEETING TO ORDER</u></b>  - Mayor Broomhead	
B. <b><u>PASSING AND ACCEPTANCE OF AGENDA</u></b>	
C. <b><u>DECLARATION OF PECUNIARY INTEREST</u></b>	
D. <b><u>DELEGATION</u></b>  1. Rita Cudney, Dianne Mac Donald, Betsy Benham Damascus Hall Board Representatives Re: Proposed Pavilion for Damascus Community Centre Grounds	01
E. <b><u>MINUTES</u></b>  1. Regular Council Meeting, April 27, 2009	05

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>
<p><b>F. <u>BUSINESS ARISING FROM MINUTES</u></b></p> <p>1. 1178816 Ontario Limited – Ruth-Ann Horrigan            Re: Part of Division 2, Lot 21, Concession EOSR -Zoning            Amendment Application            - Planner’s Comments                - March 16, 2009                - April 2, 2009            - Planner’s Report April 22, 2009 and Draft By-law            - Correspondence from Ministry of Transportation dated April 20,            2009</p> <p>2. Mayor Broomhead            Re: Verbal Report Regarding Development Charges</p>	<p>13 16 17 22</p>
<p><b>G. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></b></p> <p>1. Recreation &amp; Culture Advisory Committee            - Minutes, April 22, 2009</p>	<p>23</p>
<p><b>H. <u>CORRESPONDENCE FOR COUNCIL’S INFORMATION AND DIRECTION</u></b></p> <p>1. Mount Forest Business Improvement Area            Re: 2009 BIA Budget</p> <p>2. Township of East Luther Grand Valley            Re: Notice of Public Meeting for a Proposed Temporary Use By-law</p>	<p>27 30</p>
<p><b>I. <u>BY-LAWS</u></b></p> <p>1. 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)</p>	<p>32</p>
<p><b>J. <u>ACCOUNTS</u></b></p>	<p>36</p>

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>
<p><b>K.    <u>OTHER/NEW BUSINESS</u></b></p> <p>1.     Resolution              Re: Disposition of Land, Part of Lot 7, Concession 11, former Township of Arthur (part of Township property previously owned by Whetham's)</p>	43
<p><b>L.     <u>COUNCILLOR'S PRIVILEGE</u></b></p>	
<p><b>M.    <u>NOTICES OF MOTION</u></b></p>	
<p><b>N.     <u>ITEMS FOR COUNCIL'S INFORMATION</u></b></p> <p>Grand River Conservation Authority            - Eligibility for Grants to Protect Drinking Water Sources</p> <p>Federation of Canadian Municipalities            - CRTC Announces Municipalities Exemption From National Do Not Call List</p> <p>Saugeen, Grey Sauble, Northern Bruce Peninsula Source Water Protection Committee            - Minutes – Meeting #14, March 27, 2009</p>	
<p><b>O.     <u>CONFIRMING BY-LAW NO. 27-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></b></p>	44
<p><b>P.     <u>ADJOURNMENT</u></b></p> <p style="text-align: right; margin-right: 100px;">Lorraine Heinbuch, C.A.O. / Clerk</p>	