



Township of Wellington North

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

Regular Meeting of Council

Monday, May 6, 2013

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

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Thank you	
- The Lennox Family	

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<p><u>NOTICE OF MOTION</u></p> <p><u>CULTURAL MOMENT</u></p> <p><u>ANNOUNCEMENTS</u></p> <p><u>CLOSED MEETING SESSION</u></p> <p>1. "Personnel" matter</p> <p><u>CONFIRMING BY-LAW NO. 41-13 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p> <p><u>ADJOURNMENT</u></p> <p>Cathy More, Deputy Clerk</p>	102

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, April 22, 2013

The Public Meeting was held Monday, April 22, 2013 at 7:00 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider a Zoning Amendment application.

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

Absent:

Township Planner: Linda Redmond

Mayor Tout called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

Owner/Applicant: The Corporation of the Township of Wellington North

Re: The changes are of a general nature and apply throughout the Township of Wellington North.

The Purpose and Effect of the Application

The purpose and effect of the proposed amendment is a Township initiated "housekeeping" amendment to the Comprehensive Zoning By-law to address the Residential Conversions Section 6.29. The current provision states that a single detached dwelling may be converted to a duplex. The amendment will remove reference to a duplex dwelling in order to allow additional units within an existing single family dwelling to take other forms. It should be noted that this amendment will only apply to those zoning categories that already allow residential conversions.

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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.

1. Notice for the original public meeting was sent to the required agencies and published in the Wellington Advertiser on March 29th, 2013.
2. Presentations by:

Comments dated February 27, 2013 Linda Redmond, Planner, were presented.

Where specifically permitted by this By-law, a single-detached dwelling (legally existing on the day of the passing of this By-law) may be converted to a **duplex** or a bed and breakfast establishment provided the following regulations are maintained:

- a) That the conversion must meet Building Code and Fire Code regulations and must be certified by the Chief Building Official and Fire Chief;
- b) That the conversion conforms to the requirements of all other By-laws of the municipality;
- c) That any exterior stairways required for such conversion shall be located in a side or rear yard; and
- d) That all other provisions of this By-law for the applicable zone, such as off-street parking, shall be maintained.

Residential conversions are permitted in the Agricultural zone and the Residential (R2) zone. The R2 zone allows a variety of multi residential uses. The residential conversion provisions allow a single family dwelling to be converted into a duplex. The issue with this provision is that a duplex is strictly defined in the zoning by-law as follows:

Duplex, means a two storey residential dwelling divided horizontally into two residential dwelling units, each of which is completely on a separate storey with an independent entrance either directly from the outside or through a common vestibule.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

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This definition limits the form in which the conversion may take, which is not the intent of this provision. It is not uncommon for a landowner to want to erect an addition onto the side or rear of their home for an additional unit or to convert existing floor area within a dwelling to provide an additional unit. This amendment will remove reference to a duplex dwelling to allow the unit to take other forms. It should be noted that this amendment will only apply to those zoning categories that already allow residential conversions.

3. Review of Correspondence received by the Township:
 - Erik Downing, Environmental Planning Coordinator, SVCA
 - No objection
 - Fred Natalochny, Supervisor Resource Planning, GRCA
 - No objection
4. 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.
5. Mayor opens floor for any questions/comments.

None.
6. Comments/questions from Council.

None.
7. Adjournment 7:04 p.m.

C.A.O./CLERK

MAYOR

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, April 22, 2013

Following Public Meeting - 7:05 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.

A. CALLING THE MEETING TO ORDER

Mayor Tout called the meeting to order.

B. O' CANADA

C. PASSING AND ACCEPTANCE OF AGENDA

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Agenda and the Supplementary Agenda and 3 corrected pages of By-law Number 34-13 to conform to Housekeeping Zoning Amendment 6-13 for the April 22, 2013 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

D. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, April 22, 2013

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E. MINUTES

1. Public Meeting, April 8, 2013
2. Regular Meeting of Council, April 8, 2013

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 8, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. 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
- Received as information

THE CORPORATION OF THE
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REGULAR MEETING OF COUNCIL

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS

1. Recreation & Culture Advisory Committee
 - Minutes, April 9, 2013
 - 2013 Turf Maintenance Tenders (tabled at meeting)

Moved by: Councillor Lennox

Seconded by: Councillor Burke

That the Council of the Township of Wellington North invite the Southgate Township council and senior staff to the May 2013 Wellington North Township Finance Committee meeting to jointly review projects from the 20 yr. recreation capital plan, to facilitate further discussion to enhance recreation services co-operation.

And Further that staff draft and send the letter as soon as the date for the May Finance Committee meeting can be confirmed.

Resolution Number: 3

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting held on April 9, 2013.

Resolution Number: 4

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North accept the quote from Andy Dyce for the replacement of the light standard at the Arthur & Area Community Center ball diamond at the quoted cost of \$5,989.00 plus HST, as recommended by the Recreation & Culture Advisory Committee.

Resolution Number: 5

Carried

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REGULAR MEETING OF COUNCIL

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS (continued)

2. Recreation & Culture Advisory Committee
- Minutes, April 9, 2013
 - 2013 Turf Maintenance Tenders (tabled at meeting)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North award the 2013 Turf Maintenance Contracts as follows:

- *Arthur and District to JJ Lawncare at the tendered price of \$790.50/cut; and*
- *Mount Forest to Terry Martin TLC at the tendered price of \$1118.00/cut.*

Resolution Number: 6

Carried

3. Building/Property Committee
- Minutes, April 10, 2013

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on April 10, 2013.

Resolution Number: 7

Carried

THE CORPORATION OF THE
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REGULAR MEETING OF COUNCIL

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS (continued)

3. Building/Property Committee (continued)
- Minutes, April 10, 2013

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North direct Chief Administrative Officer, Lori Heinbuch to proceed with the process with respect to the sale of additional industrial lands to existing industrial lots located at 570 and 580 Perth Street, as recommended by the Building/Property Committee.

Resolution Number: 8

Carried

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North approve 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, as recommended by the Building/Property Committee.

Resolution Number: 9

Carried

4. Fire Committee
- Minutes, April 16, 2013

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on April 16, 2013.

Resolution Number: 10

Carried

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS (continued)

5. Economic Development Committee
- Resolution regarding Economic Development Committee Mandate

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the revised Economic Development Committee mandate to include Workforce Development Recruitment and Attraction as one of its key responsibilities, as recommended by the Economic Development Committee.

Resolution Number: 11

Carried

6. Report from Dale Small Business Economic Manager
- Community Improvement Program

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Business Economic Manager report dated April 18th, 2013 with regards to the Applications received under the Community Improvement Program;

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 Façade Improvement Grant Program to be provided upon completion of the proposed improvements to 142 Main Street North, Mount Forest;

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS (continued)

6. Report from Dale Small Business Economic Manager
- Community Improvement Program (continued)

AND FURTHER THAT the Council of the Township of Wellington North approve an interest free loan of \$2,500 under the Façade 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, Mount Forest.

Resolution Number: 12

Carried

7. Report from Mike Givens, Treasurer
- Treasurer's Report TR2013-14 – Waterloo Street Tendering

Moved by: Councillor

Seconded by: Councillor

THAT the Council of the Corporation of the Township of Wellington North receive Treasurer's Report TR2013-14 with regard to the Waterloo Street Tendering.

Resolution Number: 13

Carried

THE CORPORATION OF THE
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H. CORRESPONDENCE FOR COUNCIL'S INFORMATION

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

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North appoints the following persons representing the Township at the Wellington North Power Annual Shareholders meeting to be held Tuesday, May 28, 2013

1. *Councillor Lennox*
2. *Councillor Burke*
3. *Councillor Yake*
4. *Councillor Goetz*

Resolution Number: 14

Carried

2. Wellington-Dufferin-Guelph Public Health
Re: Smoke-Free Outdoor Spaces
- Received as information
3. Susan O'Neill
Re: Request for Permission for a 5K Memory Run "Get in Touch for Hutch" – Saturday, June 29, 2013

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North grant permission to Susan O'Neill to conduct a 5 Km Memory Run "Get in Touch for Hutch" on June 29, 2013 from 10:00 a.m. to 11:30 a.m. in Arthur in conjunction with the Optimist Canada Day celebrations.

Resolution Number: 15

Carried

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REGULAR MEETING OF COUNCIL

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H. CORRESPONDENCE FOR COUNCIL'S INFORMATION (continued)

4. Township of Killaloe-Hagarty-Richards
Re: Request for Support of Resolution Regarding Contraband Tobacco
- Received as information
5. Jim Bradley, Minister of the Environment
Re: Source Water Protection – Clean Water Act
Delegation/Presentation OGRA/ROMA Conference

I. BY-LAWS

1. 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 Goetz

THAT 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 be read a First, Second and Third time and finally passed. (Part Lot 4, Concession 3, former Township of West Luther, 8172, Ruby and John Martin)

Resolution Number: 16

Carried

2. 32-13 Being a By-law to Raise Money to Aid in the Construction of Drainage Works Under the *Tile Drainage Act*

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT By-law Number 32-13 being a by-law to raise money to aid in the construction of drainage works under the Tile Drainage Act be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

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THE CORPORATION OF THE
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REGULAR MEETING OF COUNCIL

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I. BY-LAWS (continued)

3. 33-13 Being a By-law to Authorize a Conveyance of Land to a Subsidiary Corporation (Wellington North Power Inc.)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 33-13 being a by-law to authorize a conveyance of land to a subsidiary corporation be read a First, Second and Third time and finally passed. (Wellington North Power)

Resolution Number: 18

Carried

4. 34-13 Being a By-law to Regulate and Provide for the Keeping, Control and Licensing of Dogs within the Township of Wellington North

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT 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 be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

5. 35-13 Being a By-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Residential Conversions)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 35-13 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. (Residential Conversions)

Resolution Number: 20

Carried

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THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, April 22, 2013

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J. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated April 17, 2013

Grand River Conservation Authority

- Newsletter, Grand Actions, March/April 2013 – Volume 17, Number 2

Thank You for Winter Festival Scholarship

- Lorynne Dowling,

K. NOTICE OF MOTION

None.

L. ANNOUNCEMENTS

Mayor Tout announced that he took part in a presentation made by Minister of Rural Affairs, Jeff Leal, to the Louise Marshall Hospital of a \$584,000 grant.

Mayor Tout reminded everyone of the following upcoming events:

- April 30 – Shop with a Cop program involving students from St. Mary's School
- May 4 – Green Legacy Tree Day
- May 11 – Arthur Lions Rubber Duck Race
- May 11 – Mount Forest Curling Club 50th Anniversary
- May 12 – St. Mary's Church 150th Anniversary

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

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M. CONFIRMING BY-LAW

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 36-13 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 be read a First, Second and Third time and finally passed.

Resolution Number: 21

Carried

N. ADJOURNMENT

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Regular Council meeting of April 22, 2013 be adjourned at 7:56 p.m.

Resolution Number: 22

Carried

C.A.O./CLERK

MAYOR



Township of Wellington North

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

CAO REPORT 5/13

TO: Mayor and Members of Council

FROM: Lori Heinbuch, Chief Administrative Office/Clerk
Sherry Burke, Councillor
Judy Rosebrugh, Wellington North Power
Interview Committee for 2 Positions
Wellington North Power Board of Directors

DATE: April 24, 2013

RE: Report to Council regarding Applications received for 2 Positions on
Wellington North Power Board of Directors

The attached advertisement was published in the Wellington Advertiser. We used exactly the same advertisement as previous years.

Three applications were received for the two positions on the Board of Directors for Wellington North Power.

All applications were reviewed by Committee members. Interviews were held with the three applicants on Tuesday, April 23, 2013.

After reviewing all applications received and holding interviews with the three applicants and because of the complexity of the Electricity Distribution business and the need to attract qualified individuals for the Board of Directors, it is the **recommendation** of the interview committee:

THAT Council extend the term of the positions on the Board from two years to four years and appointment of the following candidates to the Wellington North Power Inc. Board of Directors for a term of four years.

- *Pieter de Josselin de Jong*
- *Alan Rawlins*

Respectfully submitted on behalf of the Interview Committee,

Lori Heinbuch,
Chief Administrative Officer/Clerk



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

**APPLICATIONS FOR TWO POSITIONS
ON THE BOARD OF DIRECTORS
WELLINGTON NORTH POWER INC.**

The Townships of Wellington North and Southgate are accepting applications for two positions on the Board of Directors of Wellington North Power Inc.

Wellington North Power Inc. is a local electricity distribution company serving the urban areas of Arthur, Mount Forest and Holstein. The Board of Directors provides guidance and oversees the management and business affairs of the Company on behalf of the shareholders.

The successful applicant must have a strong professional background in business and/or finance. All members of the Board are expected to sit on at least one corporate committee and attend monthly Board of Directors meetings.

Please forward a copy of your cover letter and résumé by Friday, March 29, 2013 to:

Lorraine Heinbuch, Chief Administrative Officer/Clerk,
Township of Wellington North,
P.O. Box 125, 7490 Sideroad 7 West,
Kenilworth, ON N0G 2E0
Fax: (519) 848-3551 E-mail: lheinbuch@wellington-north.com

In accordance with the Municipal Freedom of Information and Protection of Privacy Act, the information gathered will be used solely for the selection of a candidate. We thank all applicants who apply for this position, but only those candidates selected for an interview will be contacted.

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, April 17, 2013 – 4:30 pm

Members Present: Mayor Ray Tout, Chair
 Councilor Sherry Burke
 Stephen Dineen
 Shawn McLeod
 Gerald (Shep) Shepetunko
 Dale Small; Business Economic Manager
 April Marshall; Tourism, Marketing & Promotion Manager

Councilor Andy Lennox
Councilor Mark Goetz

Also Present: Michelle Stone, Administrative Support

Absent: Councilor Dan Yake
 Tim Boggs
 Jim Taylor
 Al Rawlins

Meeting was called to order at 4:30 pm

1. DECLARATIONS OF PECUNIARY INTEREST:

- None reported.

2. PRESENTATION: MUNICIPAL CULTURAL PLAN:

April did a brief introduction and then the EDC members introduced themselves.

- Greg Baeker: Director, Cultural Development, Millier Dickinson Blais
- Lauren Millier: Principal, Millier Dickinson Blais

Greg started with brief intro and background of himself and also Millier Dickinson Blais and gave an overview of the Municipal Cultural Plan process. Lauren then gave a brief overview of the County Economic Development Strategic Plan and how the Municipal Cultural Plan is a key component. General discussion took place on structure, goals set, and steps to be initiated and then taken.

- County wide mapping and then at a local level
- Attract residents first, then the business will follow
- Regional development issues- what do we have to sell, or what make us unique? Defining this will give us a base to use when marketing and developing the plan.

3. APPROVAL OF MINUTES:

Moved by: Mark Goetz

Seconded by: Ray Tout

THAT THE Minutes from the February 20th, 2013 Economic Development Committee meeting be accepted.

Carried

4. REPORT FROM CHAIR:

The Chair congratulated Dale & April on a very successful Wellington North Showcase. He has heard many positive comments in the municipality from both business and residents.

The GSW Closure in Fergus may impact residents here in Wellington North and working with the County we have offered to set up a "Job Fair" with some of our large manufacturing companies to assist some of the workers in finding employment.

County EDC had a speaker yesterday from Aberfoyle regarding their Farmer's Markets. They have organized themselves into a group in that area working together and have had some success. The speaker had some useful ideas that we could implement. There is an interest here.

5. BUSINESS ECONOMIC MANAGER UPDATE:

Dale provided an update on the many projects and activities underway:

- i. **Wellington North Showcase** – Great feedback from all. Two large boxes of food were donated along with some cash to the Mount Forest Community Pantry. Steve Dineen bartended and did not encounter any issues, and feels it should remain as part of the Networking Reception. Mark Goetz mentioned that Arthur Chamber wanted to know if the name "Showcase" was going to remain the same. The committee agreed we should start planning for Showcase 2014. Date and location was agreed to as follows: March 24th & 25th 2014 at the Arthur Community Centre
- ii. **Community Improvement Program** – The Community Improvement Program Review Panel met on Apr 11th to review three applications that had been received. The Review Panel is in support of all three applications which were then reviewed with EDC who also were in support. A report will be going to Council Monday evening for approval. Andy inquired into the budget and should we consider pro-rating funding in case of an increase of applicants. Dale explained the funding and suggested this was not required at this time however may need to be considered in the future.
- iii. **Mayor's Breakfast** – The next Mayor's Breakfast is Thursday May 16th in Mount Forest. Bank of Montreal has provided two guest speakers. Invitations have been sent to businesses in the Financial Services, Real Estate, Insurance, Education & Legal sectors.
- iv. **Workforce Development Recruitment & Attraction** – Dale provided an update on this program that is being partnered with the Workforce Planning Board and the County. He also talked about the support being provided to assist the workers at GSW. Dale also shared some employment statistics with the committee.
- v. **Economic Development Committee Mandate** – Dale presented a revised mandate for the Economic Development Committee which includes Workforce Development Recruitment and Attraction as an area of responsibility for EDC.

Moved by: Shawn McLeod

Seconded by: Steve Dineen

THAT THE Economic Development Committee recommend to the Council of the Township of Wellington North that they approve the revised Economic Development Mandate to include Workforce Development Recruitment and Attractions as one of its key responsibilities.

Carried

- vi. **Chamber of Commerce Funding Request** – The Committee discussed the funding request from the Arthur and Mount Forest Chamber of Commerce for \$7,500 for the production of the Wellington North Business, Community & Visitors Guide. (Shawn McLeod declared a conflict of interest as President of the Mount Forest Chamber) After some discussion EDC felt that we should continue to support at the \$5,000 level and that by doing this it would allow us to support some other events like sponsoring the Mount Forest Chamber Corporate Citizen Award, Canadian flags for the Arthur Chamber, etc.

6. TOURISM, MARKETING & PROMOTION MANAGER UPDATE:

April provided an update on the many projects and activities underway:

- i. **Simply Explore featuring The Butter Tart Trail** – 2013 brochure has been printed and is now being distributed. A new Horticulture Trail has been added, along with “Where to stay” “Where to eat”, “Signature Events”, etc. The Butter Tart Trail is now up to 18 participants. A photo contest is the promotion this year. Brochure distribution and marketing to date was discussed.
- ii. **Art in Street – Canada’s Most Patriotic Village** – Utilizing Art in the Street to further grow brand and awareness of designation. A window campaign promotion will run to encourage businesses and residents to participate and crown who’s “most patriotic” with prizes to help drive. A Heritage Walk and promotional materials will also be incorporated.
- iii. **Grand River Country** - after further review, they may be dismantling group but need to assess first if the RTO’s will pick up promotion of The Grand River. The Committee will decide what direction they will take at the next meeting.
- iv. **Taste Real** – Spring Rural Romp set for May 25th- Only 3 participating businesses from Wellington North, but 17 in total (including Minto and Mapleton). Red Car Service will be running a bus tour. Overall Taste Real Membership has grown in Wellington North this year, with 4 new businesses confirmed to date.
- v. **RT04** – Still promoting the Meridian Reservation System and working on participation from Northern Wellington Municipalities businesses. Being on the reservation system will allow us to build packages and promote regionally. Build a Better Weekend contest now running.
- vi. **WOWSA** – April has been approached about Wellington North having more of a presence – most events held here and many of our businesses involved. Doesn’t require a financial contribution, but time for planning and attending meetings. Consensus was if time allowed a good idea but not to infringe on April’s other commitments.
- vii. **Re BTT and Kawarthas** – April wanted to let the Committee know about an issue regarding the Butter Tart Trail and another community’s use of a similar name and concept. Our name is trademarked and we have contacted the lawyer. April will keep the Committee informed.
- viii. **Agri-culinary Tourism Strat Plan** – Shep introduced us to the Tourism program at Georgian College. The last-year students used Wellington North as a project to develop

an Agri-culinary Tourism Strat Plan for us. They put much time into researching and putting the plan together. April will go through and put a final plan together with timelines for consideration in moving forward.

ix. **Branding** April presented a “Branding” page on what logo’s etc should be used and when. This should go to all the department heads and on to staff so there is consistency with our logo’s and branding.

x. **Minutes from Municipal Cultural Plan Steering Committee Meeting** See below.

7. ANNOUNCEMENTS:

- April 27th & 28th Mount Forest Agriculture Society Home & Garden Show
- May 11th Arthur Lions Duck Race
- May 14th Mount Forest Chamber Spring Excellence Awards
- May 16th Mayor’s Breakfast in Mount Forest
- May 22nd Joint Economic Development Committee Meeting in Palmerston

8. NEXT MEETING DATE:

- Joint EDC Mapleton, Minto and Wellington North will be held on Wednesday, May 22nd, 2013 at the Railway Station in Palmerston. This event will include a BBQ, networking as well as a couple of guest speakers. Details will follow as they are finalized.

9.

10. DISCUSSION: DEVELOPMENT CHARGES STUDY

Gary Scandlan Associate Director Watson & Associates, Lori Heinbuch CAO and Mike Givens Treasurer joined the meeting at approximately 6:20 pm. Gary provided an overview of the upcoming development charges study and answered questions related to the process, next steps, etc.

11. ADJOURNMENT:

Motion by: Sherry Burke

THAT the Meeting be adjourned at 6:50 pm

Carried

TOWNSHIP OF WELLINGTON NORTH
Municipal Cultural Plan Steering Committee

Thursday, April 4, 2013 – 4:30 pm

Members Present: April Marshall; Tourism, Marketing & Promotion Manager
Dale Small; Business Economic Manager
Greg Baeker, Consultant, Millier, Dickinson, Blais
Barry Lavers, Director of Recreation
Crystal Siefreid, Mount Forest Chambers
Dave Stack, Arthur Historical Society, Arthur Betterment Committee
James Taylor, EDC Member & Project Champion Wellington North
Danielle Arial, Wellington Country Library Branch Supervisor
Bob Tokarsky, Retired teacher & community member, Camera Club
Pat Salter, Represent Mapleton & Wellington North on Heritage & Grand River
Conservation Authority
Lynne Turner, General Manager & Editor of Community Newspapers
Kate Rowley, Mount Forest Museum & Archives
Pauline Brown, Mount Forest Museum & Archives
Karen Armstrong, Public Health
Cliff Smith, Local Artist
Anne Goetz, Mount Forest Chamber & Fire Works Committee

Also Present: Michelle Stone, Administrative Support

Absent: Lori Heinbuch, CAO/Clerk
Councilor Sherry Burke

Meeting was called to order at 4:38 pm

12. DECLARATIONS OF PECUNIARY INTEREST

- None reported.

13. ROUND TABLE DISCUSSION + ONE HOPE FOR THE PLAN

Introductions, affiliations and each individuals' one "hope" for this project
Discussion on developing a good data base for inventory of exactly what a cultural asset is and in particular exactly what our "cultural assets" are.

14. CONSULTANT PRESENTATION

Greg Baeker, Consultant from Millier Dickinson Blais gave a brief summary of his background in history, art, cultural & regional planning and mapping, as well as, noting his accomplishments in the development of the program provincially.

He then gave a presentation which gave an overview and explained the timeline and the basics of how this Municipal Cultural Mapping Plan for Wellington North will move forward to the final goal. Discussion was had amongst the presentation that included Council's role in the process and how we can build into our core planning, avenues to identify our cultural assets – both tangible and intangible, addressing our municipal borders and the allowance to identify assets that are along the municipal borders but not directly in. The 'Terms of Reference' for the Steering Committee was distributed. Acknowledgement of a Communication Plan to be put into place the two planned public Community Events were also discussed.

15. IDENTIFYING RELEVANT TOWNSHIP PLANS

The committee was asked for their input of existing plans and documents that will assist in identifying relevant information to include in the Municipal Cultural Plan. Identified documents included: Official plans for Wellington North and Wellington County, including Economic Development (and First Impressions Report); Wellington County Active Transportation Plan, Grand River Heritage Plan, University of Guelph Analysis, relevant promotional materials and surveys.

16. DEFINING THE CULTURAL RESOURCE FRAMEWORK FOR CULTURAL MAPPING

Develop the “Cultural Framework” – discussion was had on what is missing in small communities, what is already in place, and where to go to get more.

17. CULTURAL MAPPING DATA SOURCES

Data source (info Canada) will be used as a starting point. The Steering Committee was asked for their input. Other sources to include are the, BTT Brochure, Wellington North Community Guide, Communities in Bloom report from 2001, other Municipal and Economic Development plans, Library surveys, etc are resources we will utilize.

18. COMMUNITY ENGAGEMENT STAKEHOLDER LIST

We need to compile a list of Stakeholders and their contact information. Start-up interviews with Council, senior staff and Stakeholders to be conducted.

19. OPPORTUNITIES AND CHALLENGES FOR CULTURAL PLAN

Opportunities and challenges were discussed by the committee. The opportunity to highlight the story about all the past and present events, groups and community socials were identified as one of the largest.

20. NEXT MEETING DATE:

Meetings and Conference Calls

Tentative 10 am conference calls once a month – will send out e-vites

Then set date for next in-person meeting.

21. ADJOURNMENT:

The Meeting was adjourned at 6:25 pm

Township of Wellington North

Finance Committee

Monday, April 29, 2013

5:00 P.M.

Minutes

Present: **Andy Lennox, Chairman**
 Ray Tout, Mayor
 Dan Yake, Councillor
 Mark Goetz, Councillor
 Sherry Burke, Councillor
 Lori Heinbuch, CAO/Clerk
 Mike Givens, Treasurer
 Mary Jo Marshall, Deputy Treasurer

1. **Declaration of Pecuniary Interest.**
 None declared.

2. **Asset Management Plan – TR2013-13**

Moved By: **Ray Tout**
Seconded By: **Sherry Burke**

THAT report TR2013-13 dated April 29, 2013 with regards to Asset Management Planning-Report 2 be received;
AND FURTHER THAT the Finance Committee recommend to Council that the Township of Wellington North proceed with a Request for Proposal for an Asset Management Plan;
AND FURTHER THAT the Finance Committee recommend to Council that any Asset Management Plan costs in excess of the Province’s financial support will be funded from the Working Capital Reserve.

Treasurer Mike Givens reviewed the report with the Committee and advised that the funding has been received. He has some concerns with the accuracy of the asset inventory that is part of the City Wide database and felt it needs to be reviewed. Including a detailed analysis of the Township’s existing asset inventory would probably go beyond the funding received from the Province. A draft Request for Proposal (RFP) was included for the Committee’s review. The RFP calls for the development and integration of the Asset Management Plan into Public Sector Digests – City Wide Capital Planning and Analysis (CPA) software. There would be a software one-time License Fee of \$12,500.00 and annual support and web hosting fee of \$2,390.00.

This software is in addition to what the Township currently has. It would help in creating long term capital budget scenarios for the Township and define what our needs are in 10 to 15 years and will also help the Township in developing a Capital Funding Plan. The Committee had concerns as to the total cost and the recommendation was amended:

Moved by: Mark Goetz
Seconded By: Sherry Burke

That the final paragraph in the recommendation from report TR2013-13 dated April 29, 2013 be amended to read:

THAT the Finance Committee recommend to Council that any Asset Management Plan costs in excess of the Province's financial support, to a maximum total cost of \$50,000.00, be funded from the Working Capital Reserve.

Carried.

3. 2012 Audit Update

Treasurer Mike Givens updated the Committee on the 2012 Audit. The process has been time consuming and challenging for the Treasurer Department. Changeover to the new firm and clean up of outstanding items has impacted the process. The intent is to have the Financial Statements ready for presentation to Council in June.

4. Tax Sale Update – DTR2013-01

Moved By: Dan Yake
Seconded By: Ray Tout

THAT report D TR2013-01 dated April 29, 2013 with regards to Municipal Tax Sales is received for information.

The Committee was updated on the current Tax Arrears Certificates that are registered against properties in the township.

Carried.

5. Other Business

There were no items for discussion.

6. Next meeting Date

The Committee will meet on May 27, 2013 at 5:00 p.m.
Request for Proposals are due by May 21 and this will allow the Treasurer time to review same before the meeting.

7. Adjournment

Moved By: Mark Goetz
Seconded By: Dan Yake

That the Committee adjourn at 5:30 p.m.

Carried.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION COMMITTEE MEETING MINUTES

Monday, April 29, 2013

5:30 p.m.

Members Present:

Chair: Mayor Raymond Tout
Councillors: Dan Yake, Andy Lennox,
Mark Goetz, Sherry Burke
CAO/Clerk: Lori Heinbuch

Also Present:

Executive Assistant: Cathy Conrad

A. CALLING THE MEETING TO ORDER

Mayor Tout called the meeting to order.

B. PASSING AND ACCEPTANCE OF AGENDA

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Agenda for the April 29, 2013 Administration Committee Meeting be accepted and passed.

Resolution No. 1

Carried

C. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Burke declared pecuniary interest with respect to Items For Committees Review, Discussion & Recommendation, Item d) Freedom of Information Request 2/13 – James Bowden, as this item involves a relative.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION COMMITTEE MEETING MINUTES

Monday, April 29, 2013

Page Two

D. ITEMS FOR COMMITTEES REVIEW, DISCUSSION & RECOMMENDATION

- a) Request for Grant or Donation from the Power of HOPE Community Organization – Penny Jamieson, Executive Director

Committee directed Lori Heinbuch, CAO/Clerk, to send a letter acknowledging the good work this organization does, and explaining that the organization does not fit the Township's portfolio of criteria for a grant. They may wish to approach other service clubs or groups in the community that donate to organizations of their nature.

- b) Faye Craig, Arthur Horticultural Society letter of support from the Arthur District Chamber of Commerce with respect to Arthur Horticultural Society request for funds for replacement flower planters on the main street of Arthur.

Committee directed Lori Heinbuch, CAO/Clerk, to send a letter advising that the Township has given a grant/donation to the Horticultural Society in the amount of \$600.00, and the Horticultural Society will also be receiving, as in previous years, money donated through the Green Legacy tree distribution. Committee also requested information regarding the location of planters, cost and estimate of how long the planters are expected to last.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION COMMITTEE MEETING MINUTES

Monday, April 29, 2013

Page Three

D. ITEMS FOR COMMITTEES REVIEW, DISCUSSION & RECOMMENDATION (continued)

- c) Notice to Bargain – Canadian Union of Public Employees and its Local 255.11 and the Township of Wellington North – James Keenan, National Representative.

Moved by: Councillor Burke
Seconded by: Councillor Lennox

THAT the Administration Committee recommend to Council that the Township Bargaining Committee with respect to CUPE Local 255.11 be composed of:

Mayor Raymond Tout

CAO Lorraine Heinbuch

Councillor Yake

Councillor Lennox

Resolution No. 2

Carried

Councillor Burke will be the alternate member of the bargaining committee.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION COMMITTEE MEETING MINUTES

Monday, April 29, 2013

Page Four

D. ITEMS FOR COMMITTEES REVIEW, DISCUSSION & RECOMMENDATION (continued)

- d) Freedom of Information Request 2/13 – James Bowden (information with respect to response to FOI Request 2/13 researched by CBO was tabled at the meeting)

Councillor Burke left the meeting during discussion of this item.

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT the Administration Committee recommend to Council that the FOI request 2/13 from James Bowden be processed by the Chief Administrative Officer/Clerk, providing the copies as requested.

Resolution No. 3

Carried

Councillor Burke returned to the meeting following

- e) Report referred from Council to Administration Committee for review, discussion and recommendation:

CAO/Clerk Report 12/12 regarding Review Council/Committee Structures – Strengths and Weaknesses.

Councillor Lennox expressed concern with the current committee system. Currently the committees are about management as well as governance. Councillors need to set policies and act in a governance role. There are two council members on each committee and more staff members. All decisions need to come to Council. Recently there was an issue in the Water/Sewer Committee where Council members were in favour and staff was not. This leads to the question of are these really decisions of Council or committee. It is difficult to make informed decisions on issues if councillors are not part of the discussions.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

ADMINISTRATION COMMITTEE MEETING MINUTES

Monday, April 29, 2013

Page Five

D. ITEMS FOR COMMITTEES REVIEW, DISCUSSION & RECOMMENDATION (continued)

- e) Report referred from Council to Administration Committee for review, discussion and recommendation:

CAO/Clerk Report 12/12 regarding Review Council/Committee Structures – Strengths and Weaknesses. (continued)

Discussion took place regarding:

- Department heads attending Council meetings to provide information to aid Council in making informed decisions.
- Background information being received earlier by Council for their review and the opportunity to obtain further information.
- Council's role as strictly governance, not management or operational.
- Concerns with staff members sitting on committees and voting on issues. Is this truly a Council decision?
- Moving to a Committee of the Whole structure vs. standing committees, allowing all members of Council to receive information to aid in making informed decisions. Suggested start date of September 1.
- Consideration of everything going directly to Council by way of written reports from staff.
- Written reports from department heads for agendas
- Inclusion of member of Southgate Council in recreation decisions.
- Timing of receiving of agendas. Could agendas be available one week before meeting date? - Obtaining information earlier from County for public meetings, Committee of Adjustment and severances
- Procedural By-law needs to reflect current procedures. New Procedural By-law to be tabled in August prior to commencing Committee of the Whole system tabled.
- Use of consent agendas. Committee directed the CAO/Clerk to include use of consent agendas in the Procedural By-law.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

ADMINISTRATION COMMITTEE MEETING MINUTES

Monday, April 29, 2013

Page Six

D. ITEMS FOR COMMITTEES REVIEW, DISCUSSION & RECOMMENDATION (continued)

- e) Report referred from Council to Administration Committee for review, discussion and recommendation:

CAO/Clerk Report 12/12 regarding Review Council/Committee Structures – Strengths and Weaknesses. (continued)

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

That the Administration Committee recommend to Council that a Council Committee of Whole system be established starting September 1, 2013 with consideration to rotating the Chair.

Resolution No. 4

Carried

F. ADJOURNMENT

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Administration Committee meeting of April 29, 2013 be adjourned at 7:05 p.m.

Resolution No.

Carried



TOWNSHIP OF WELLINGTON NORTH

FIRE SERVICE



7490 Sideroad 7 west, PO box 125, Kenilworth, Ontario N0G 2E0

ARTHUR FIRE STATION REPORT FOR APRIL 2013

The Arthur Fire Department responded to seventeen calls for assistance during the month of April 2013.

Mapleton	- 2 MVC - 1 Fire
West Garafraxa	- 1 MVC
Arthur	- 4 Alarm Activation - 1 Ambulance Assist - 3 CO Alarm Activation
West Luther	- 2 MVC - 1 Hydro Lines Down (arching)
Arthur Township	- 1 CO Alarm Activation
Automatic Aid	- 1 Structure Fire – Mount Forest (Maple Lane Farm Service)

There were four practices held during the month of April. On April 3rd, Practice # 21, fifteen members attended; on April 10th, Practice # 22, seventeen members attended; on April 17th, Practice # 23, thirteen members attended, and on April 24th, Practice # 24, twelve members attended.

On April 2nd, Fire Chief Morrison and one fire fighter attended the Wellington Dufferin Mutual Aid Meeting in Guelph

Fire Chief Morrison attended the Fire Committee meeting in Kenilworth on April 16th.

On April 18th, Fire Chief Morrison and Deputy Chief Lawlor attended the Wellington County Fire Chiefs meeting in Palmerston. Chief Morrison was pleased to introduce Wellington North Fire Chief Dahms to the Wellington County Fire Chiefs.

During the month of April on Tuesday evenings, five fire fighters have been attending the CO 401 course being held in Centre Wellington at the Fergus Station.

The total number of Burn Permits issued by the Township for the Arthur Fire area in the month of April was twenty-six.

Submitted by:
Fire Chief Jim Morrison
CMM III Fire Service Professional
Wellington North Fire Service
Arthur Station

**Fire Prevention Report
Wellington North Fire Service**

**Apr-13
Arthur Station**

Evac. Procedures	0
Telephone Calls	22
Business/Personal Service	5
Residential	0
Assembly Occ.	1
Misc.	4
Industrial	2
Meetings	2
Complaints	0
Mercantile	2
Letter/Reports	4
Institutional	0
Burn Permits/info	2
New Construction/Plan Review	0
Occupancy Permits	0
FE Ext. Training/Talks	1
Emerg. Planning	0
Inspection Follow Up	2
Pub. Ed. Lectures/Tours	2
Pre Incident Planning	0
Fire Safety Plan Review	1
Administration	4
Court/Documents/Serving	0
Training (OFC/Local)	2

Notes:

**Gone for 2 weeks for training at OFC
this month.**



TOWNSHIP OF WELLINGTON NORTH

FIRE SERVICE



7490 Sideroad 7 west, PO box 125, Kenilworth, Ontario N0G 2E0

MOUNT FOREST FIRE STATION REPORT APRIL 2013

The Mount Forest Fire Station responded to nine calls for assistance during the month of April 2013

- | | |
|----------------------|--|
| 3 in Mount Forest | - 2 CO Alarms – power problems |
| | - 1 False Alarm – power problems |
| 2 in Arthur Township | - 1 Furnace Smoking |
| | - 1 CO Alarm (bad battery) |
| 3 in Southgate | - 1 Tree fell on house |
| | - 1 False Alarm - power problems |
| | - 1 Grass Fire (small) Hwy # 6 and Southgate Road 8) |
| 1 in West Grey | - 1 Tree branch on Power Lines |

There were three meeting/practice sessions held during the month of April 2013. On April 1st, 2013 fifteen members were present, on April 15th, 2013 sixteen members were present and on April 29th, 2013 seventeen members were present.

On April 2nd, 2013 one member attended the Wellington County Mutual Aid Meeting in Guelph.

The Fire Chief attended the Zone 3 in Tiverton on April 3rd, 2013.

Two Members attended the Grey County Mutual Aid meeting in Blue Mountain on April 9th, 2013.

On April 13th, 2013 the Mount Forest Fire Station hosted its annual CPR First Aid Recertification.

The Mount Forest Station hosted a tour of the Fire Station for 34 students from Farewell School on April 16th, 2013.

The Station Chief and Deputy Chief attended the Fire Committee Meeting in Kenilworth on April 16th, 2013.

On April 18th the Station Chief and Deputy Chief attended the Wellington County Chiefs meeting in Palmerston.

The Fire Chief, Mount Forest Station Chief and the Fire Prevention Officer took part in the “shop with a cop” day on April 30th, 2013 with students in Mount Forest focusing on shopping for nutritious food on a budget.

Respectfully Submitted,
Ron MacEachern
Station Chief
Mount Forest

**Fire Prevention Report
Wellington North Fire Services**

**Apr-13
Mount Forest Station**

Evac. Procedures	0
Telephone Calls	15
Business/Personal Service	6
Residential	0
Assembly Occ.	2
Misc.	7
Industrial	2
Meetings	3
Complaints	0
Mercantile	2
Letter/Reports	4
Institutional	0
Burn Permits	2
New Construction/Plan Review	2
Occupancy Permits	2
FE Ext. Training/Talks	0
Emerg. Planning	0
Inspection Follow Up	2
Pub. Ed. Lectures/Tours/House	3
Pre Incident Planning	0
Fire Safety Plan Review	2
Administration	5
Court/Documents/Serving	0
Training (OFC/Local)	2
Investigations	0

Notes:

First 2 weeks of April at OFC for training.

April 26, 2013

Attention: **Brampton's Top 100 Employers**

Re: **Veterans Affairs Canada – Hire a Veteran Program**

Canada's Veterans are qualified, talented and hardworking men and women with transferable skills that would be an asset to any workforce. The City of Brampton recently announced it would participate in Veterans Affairs Canada (VAC) – Hire a Veteran Program. Brampton is the first Canadian municipality to participate in Hire a Veteran, an initiative which will see more jobs directed to Canadian Veterans transitioning from military careers to the civilian workforce. Each year 4,000 – 5,000 Veterans leave the military at an average release age of 37 years. Local Brampton businesses can benefit from hiring highly skilled and motivated transitioning Canadian Force members and Veterans.

The Council of the Corporation of the City of Brampton passed the following resolution at its meeting of March 27, 2013:

- C066-2013
1. That the report from Mayor S. Fennell, dated March 27, 2013, to the Council Meeting of March 27, 2013, re: **Veterans Affairs Canada – Hire a Veteran Program** be received; and,
 2. That a copy of this report and program information be sent to:
 - a) the Royal Canadian Legion Branch 15, Royal Canadian Legion Branch 609 and the Lorne Scots Regiment;
 - b) the Brampton Board of Trade;
 - c) the Top 100 Employers in the business community (incl. email account);
 - d) Sheridan College, the Brampton Civic Hospital and the Peel Regional Police Service; and,
 - e) the Region of Peel and all Ontario municipalities.

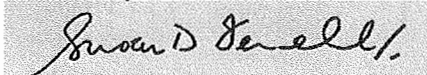
The federal program calls on public and private organizations to forward job notifications to a specific email account (jobs-emplois@vac.acc.gc.ca), maintained by Veterans Affairs Canada. These employment opportunities are then shared with:

- VAC employees who work with transitioning Canadian Forces members and Veterans;
- The Canadian Forces; and
- National contractors offering vocational related services.

Job notifications will be posted to various job profile banks that Veterans have access to and when appropriate, also shared directly with Veterans who have the required skill sets for a particular employment opportunity. As of the end of March 2013, The City of Brampton's Human Resource department began forwarding employment opportunities to the Hire a Veteran email account.

I urge all Brampton employers to support this initiative and participate in the Hire a Veteran Program.

Yours truly,



Susan Fennell
Mayor, City of Brampton

(CL – H1)

Re: **Veterans Affairs Canada – Hire a Veteran Program**

Distribution List:

- Brian Capon, President, Royal Canadian Legion Branch 15, 80 Mary Street, Brampton, ON L6W 2R3
- William Poland, President, Royal Canadian Legion Branch 609, 1133 Queen Street E., Brampton, ON L6T 4E2
- The Lorne Scots, 2 Chapel Street, Brampton, ON L6W 2H1
- Jeff Zabudsky, President and CEO, Sheridan College Institute of Technology and Advanced Learning, 7899 McLaughlin Road South, Brampton, ON L6Y 5H9
- Matthew Anderson, President and CEO, Brampton Civic Hospital, 2100 Bovaird Drive East, Brampton, ON L6R 3J7
- Jennifer Evans, Chief of Police, Peel Regional Police Service, 424 Hensall Circle, Mississauga, ON L5A 1X7
- Steve Sheils, CEO, Brampton Board of Trade
- Top 100 Brampton Employers
- Kathryn Lockyer, Regional Clerk, Regional Municipality of Peel, 10 Peel Centre Drive, Suite "A", 5th Floor, Brampton, ON L6T 4B9
- All Ontario Municipalities (via e-mail)

cc: Mayor Susan Fennell
John Corbett, Chief Administrative Officer

Encl. Copy of Mayor Susan Fennell's report to the Brampton City Council Meeting of March 27, 2013, re: **Veterans Affairs Canada – Hire a Veteran Program**

H1-1

The Corporation of the City of Brampton



BRAMPTON CITY COUNCIL

DATE: March 27, 2013

Susan Fennell
Mayor

Date: March 27th, 2013

Subject: Veterans Affairs Canada – Hire a Veteran Program

OVERVIEW:

- Veterans Affairs Canada (VAC) has created a new email address service for organizations to forward employment opportunities to.
- These job notifications are then distributed to releasing Canadian Forces (CF) members and Veterans.

Recommendation:

1. That the report from Mayor Susan Fennell, dated March 27th, 2013, re: **Veterans Affairs Canada – Hire a Veteran Program**, be received.

Background:

During a recent meeting with Mississauga-Brampton South MP Eve Adams, Parliamentary Secretary to the Minister of Veterans Affairs, I was informed about a new *Hire a Veteran Program* launched by the Federal Government.

The program calls on public and private organizations to forward job notifications to a specific email account (jobs-emplois@vac.acc.gc.ca) maintained by Veterans Affairs. These employment opportunities are then shared with:

- VAC employees who work with transitioning CF members and Veterans;
- The Canadian Forces; and
- National contractors offering vocational related services.

Job notifications will be posted to various job profile banks that Veterans have access to and when appropriate, also shared directly with Veterans who have the required skill sets for a particular employment opportunity.

This program build upon the existing transition programs and services offered by VAC, including VAC's Rehabilitation Program and Career Transition Services Program which help Veterans build upon the leadership and jobs skills gained in their military career and transfer these skills to the civilian workforce.

Office of the Mayor

Veterans are skilled in areas such as: planning, teamwork, communication, management, leadership and skilled trades. These and other transferable skills would be an asset to any workforce, including the City of Brampton's.

Brampton's Participation:

The Chief Administrative Officer, and Human Resource offices, have both been informed of this program. As of Monday March 25th, Brampton's Human Resource department began forwarding employment opportunities to the abovementioned email account.

If a prospective job seeker (Veteran) is interested in a position with the City of Brampton, they will apply for the posting the same way any other prospective employee would.

I believe corporations and organizations will benefit from hiring highly skilled and motivated transitioning CF members and Veterans. The Brampton Board of Trade has also been informed of the City of Brampton's participation, as have local Royal Canadian Legions and the Lorne Scots.



Susan Fennell, Mayor.

March 22, 2013

RECEIVED

APR 22 2013

TWP. OF WELLINGTON NORTH

Township of Wellington North
Wellington County
P.O. Box 125
7490 Sideroad 7 West
Kenilworth, ON N0G 2E0

Dear Sir or Madam:

We are writing to provide you with some background information on the increasing challenge livestock farmers face in dealing with problem predators and also to request that your municipality consider the important role of livestock guardian dogs (LGDs) when writing dog control bylaws.

Problem predators are an increasing challenge and cost for Ontario livestock farmers requiring considerable effort and resources on the part of Ontario sheep producers and the Ontario Sheep Marketing Agency (OSMA). Predation also leads to an increase in claims under the Ontario wildlife damage compensation program, resulting in more calls to municipal valuers.

Livestock management practices and predator prevention methods can reduce livestock losses. Livestock guardian animals are one of the most common forms of predation control used by Ontario sheep producers. These include dogs, donkeys and llamas with livestock guardian dogs (LGDs) being the most popular choice. However, there are instances when municipal by-laws hinder the efficient use of LGDs on farming operations as the by-laws are intended primarily for dogs kept for companionship, breeding or non-working purposes. We have reviewed work done by several Ontario municipalities where LGDs have been specifically addressed when creating or revising existing by-laws. Below are some of the primary areas of concern and suggested options for consideration by your municipality.

Defining Livestock Guardian Dogs (LGDs) and Herding Dogs

We propose that:

"Livestock Guardian Dog" (LGD) be defined as a dog that works and/or lives with domestic farm animals (e.g. cattle, sheep, poultry) to protect them while repelling predators and is used exclusively for that purpose.

"Herding Dog" means a dog that has been trained and is actively being used in a bona fide farming operation for the purposes of controlling livestock on the farm.

There are different breeds of LGDs of which the most popular breeds in Ontario include Great Pyrenees, Akbash, Kuvasz, Maremma and Anatolian Shepherd and crosses between these breeds. Although not an exhaustive list, dogs generally used for herding include Border Collies, Australian Shepherds, Blue & Red Heelers and Huntaways.

Dog Registration/Licensing Requirements

Paying annual dog registration/license fees for numerous working farm dogs can become a significant cost for sheep producers. We would encourage municipalities to exempt LGDs and herding dogs from annual license fees as is done in many jurisdictions for assistance/service dogs and working police dogs. The definition of LGDs and herding dogs as noted above could be applied to ensure bona fide breeds are proposed for exemptions.

Requirement for Dogs to Wear a Collar and Tag

LGDs' instincts are to guard and follow the flock, sleeping and working outdoors in all kinds of weather. Collars can become snagged on branches or fences and become a skin irritant in hot or wet weather. We suggest that municipal by-laws allow owners to remove the collar and license tag (if applicable) from a guardian or herding dog while the dog is being actively used in farming practices provided that the owner uses an alternative means of identification linking the animal to the name and address of the owner, e.g. either a tattoo or microchip containing the required information.

Requirements for Kennel Licensing and/or Limitation on Number of Dogs Kept

In some areas, a person may not keep more than three dogs at the same premises without securing a kennel license. Typically, flocks of less than 200 sheep will not have more than two LGDs unless there are predator coyotes in the area in which case more dogs will be required. Coyotes are very smart and will lure the dogs away while the remaining coyotes kill the sheep or lambs from behind or will attack the dogs directly. As well, we have many larger sheep flocks in Ontario (several over 1500 animals), which would require numerous dogs to provide adequate protection especially where higher numbers of predators are present.

We would propose for your consideration that a person may keep more than three dogs at a premise without obtaining a kennel license provided:

- the person is keeping sheep upon the same premises;
- the premises is on land that is zoned agricultural;
- the person provides proof of producer registration issued in the name recorded by the Ontario Sheep Marketing Agency; and,
- the dogs are licensed annually in accordance with relevant municipal by-laws (if required)
- and that the dogs are LGDs and or herding dogs

Running At Large

A dog shall not be considered to be running at large if it is a LGD and is on their leased or owned property.

Barking Restrictions

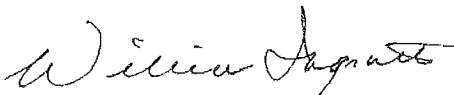
Livestock Guardian Dogs are exempt from barking restrictions if actively engaged in guarding livestock against predators. Under the Farming and Food Production Protection Act farmers are protected from nuisance complaints made by neighbours provided they are following normal farming practices. The use of guard dogs on sheep farms is a widely used practice.

OSMA wishes to work cooperatively with all levels of government to assist producers to put in place effective predator prevention techniques. We would welcome the opportunity to answer any questions you may have about predation or sheep production in general.

We would be pleased to communicate with the appropriate municipal officials in order to review with you Ontario sheep producers' needs and concerns in this area. This would occur in support of new by-laws, or amendments to existing ones, which you might be willing to consider to assist our industry in respect of this critical issue.

Thank you for your attention to this matter and we look forward to your response.

Yours truly,



General Manager
Ontario Sheep Marketing Agency



P.O. BOX 250, 14 MILL AVE., ZURICH, ONTARIO N0M 2T0

email: bluewater@town.bluewater.on.ca

TELEPHONE: (519) 236-4351 or (519) 565-5212 FAX: (519) 236-4329

April 18, 2013

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Re: Motion to support the Township of Wainfleet Declaring they are Not a "Willing Host" for Wind Turbine Development

Dear Premier,

Please be advised that the Council of the Municipality of Bluewater passed the following resolution at their Council meeting held on April 15, 2013:

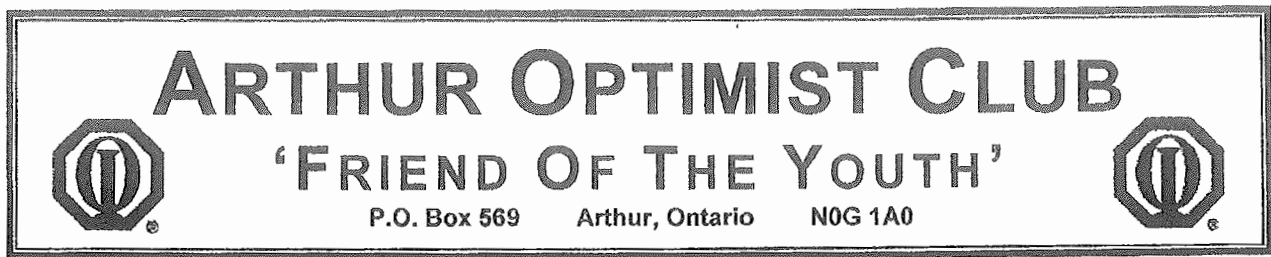
Moved by Councillor Irvin, seconded by Councillor Palmer that the Council of the Municipality of Bluewater supports the motion made by the Township of Wainfleet declaring that they are Not a "Willing Host" for Wind Turbine Development; and

That this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment, Minister of Energy, Minister of Rural Affairs and all Ontario Municipalities. Carried.

Kind Regards,

Charlene Overholt
Deputy-Clerk

cc: Honourable Jim Bradley, MPP, Minister of the Environment
Honourable Bob Chiarelli, MPP, Minister of Energy
Honourable Jeff Leal, MPP, Minister of Rural Affairs
All Ontario Municipalities (via email)



April 17, 2013, 2013

Mayor Ray Tout & Councillors
Township of Wellington North
Box 125, 7490 Sideroad 7 West
Kenilworth, Ontario
N0G 2E0

Dear Mayor Ray & Councillors,


This letter is to show the intent of the Arthur Optimist Club to again, obtain from Wellington North Council, Community Festival status for our Annual Canada Weekend held June 28, 29 & 30, July 1, 2013.

I have also enclosed a tentative schedule of our events; basically it's the same every year.

Any questions or concerns prior to the meeting date may be addressed to Event Chairman Darryl Woods at 519 831-5890 or me at 519-848-2939.

Thank you for your consideration.

Sincerely,


Optimist Tim Boggs

Arthur Optimist - Canada Day Weekend 2013

- Friday June 28th
- Men's and Mixed Slo-Pitch Tournaments
 - Optimist Pavilion Dance with DJ from 9:00pm to 1:00am
 - Beer Gardens 7:00pm to 1:00am
 - Food Booth 7:00pm to 1:00am
- Saturday June 29th
- Men's and Mixed Slo-Pitch Tournaments continued
 - Beer Gardens 11:00am to 1:00am
 - Food Booth 8:00am to 1:00am
 - Optimist Club Sponsored Free Swimming 1:00 to 3:00pm
 - Optimist Pavilion Dance with DJ from 9:00pm to 1:00am
- Sunday June 30th
- Opt-Mrs. BBQ 11:30am to 1:30pm
 - Optimist Kid's Activities 2:00 to 5:00pm
 - Family & Business 3-Pitch Tournament
 - Beer Gardens 12:00pm to 8:00pm
 - Food Booth 6:30pm to 11:00pm
 - Drawing of the Optimist Canada Day Raffle Draw
 - Movie Night @ dusk (viewing of a Family friendly movie will be shown at the Optimist Pavilion)
- Monday July 1st -TBA

Greg Roelofsen - Club President: 519-897-3089
Darryl Woods - Weekend Chairmen: 519-831-5890

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

BY-LAW NUMBER 4-13

**BEING A BY-LAW TO PROVIDE FOR A DRAINAGE WORKS IN
THE TOWNSHIP OF WELLINGTON NORTH IN THE COUNTY OF
WELLINGTON, KNOWN AS THE MITCHELL DRAIN**

AUTHORITY: Drainage Act, R. S. O. 1990, c. D.17, as amended, Section 87.
Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5 (3), 11 (1) 6

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 11 (1) 6 provides that every council may pass such by-laws respecting matters within the sphere of jurisdiction relating to Drainage and Flood Control.

AND WHEREAS the Council of the Corporation of the Township of Wellington North has received a petition in accordance with the provisions of the Drainage Act to provide for a Drainage Works in the Township of Wellington North in the County of Wellington known as the Mitchell Drain, and for borrowing on the credit of the Township of Wellington North the sum of \$61,485. for completing the Drainage Works.

AND WHEREAS the requisite number of owners have petitioned the Council of the Corporation of the Township of Wellington North in the County of Wellington in accordance with the provisions of the Drainage Act, requesting that certain lands and roads be drained by a drainage works.

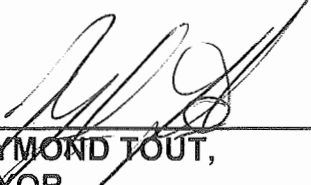
AND WHEREAS the Council of the Township of Wellington North has procured a Report by K.A. Smart, P. Eng., Drainage Engineer of the firm of K. Smart Associates Ltd., 85 McIntyre Dr., Kitchener, Ontario and the said Report is attached as Schedule A of this By-law.

AND WHEREAS the Council is of the opinion that the Drainage Works as described therein is desirable.


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

1. The Report is hereby adopted, and the Drainage Works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith.
2. The Corporation of the Township of Wellington North may borrow on the credit of the Corporation the sum of \$61,485. being the funds necessary for the Drainage Works provided that the sum be reduced by the amount of commuted payments with respect to the lands and roads assessed.
3. For paying the sum of \$61,485 the amount being charged against such lands and roads for benefit and for paying the sum of \$61,485 the amount being charged against the lands and roads for outlet in the Township of Wellington North apart from lands and roads belonging to or controlled by the Municipality and for covering interest thereon at the rate of 6% per annum or such rate as required at the time of borrowing, the following total special rates over and above all other rates shall be assessed, levied and collected upon and from the parcels of land and parts of parcels and roads shown in Schedule A, and the amount of total special rates and interest against each parcel or part of parcel or road respectively shall be paid in full by each assessed owner thirty (30) days after invoicing. Any amount remaining unpaid at the expiration of the thirty (30) days shall be charged interest at the rate of 1.25 % per month or such rate as is imposed at the time of collection; any amount remaining unpaid for a period of three (3) months shall be collected in the same manner and at the same time as all other taxes assessed, levied and collected; providing that no greater amount shall be levied than is required after taking into account and crediting the amount of grants under Section 87, The Drainage Act, and any other grant or commuted payment which may be applicable.
4. That this By-law be printed and a copy be mailed to the owners as shown by the last revised assessment roll of each parcel or part of parcel of land or road assessed as shown in the Report which shall be attached to this By-law by each owner as Schedule A.
5. That this By-law shall come into force on the final passing thereof, and may be cited as the Mitchell Drain.

**READ A FIRST, SECOND TIME AND PROVISIONALLY ADOPTED THIS 14TH
DAY OF JANUARY, 2013.**



**RAYMOND TOUT,
MAYOR**



**LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

**READ A THIRD TIME AND FINALLY PASSED THIS DAY OF
, 2013.**

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

November 30, 2012

BY-LAW NUMBER 4-13
SCHEDULE A - SCHEDULE OF ASSESSMENTS
MITCHELL DRAIN, TOWNSHIP OF WELLINGTON NORTH

Page 10
File No. 10-256

Con	Lot	Roll No.	Owner	Total ha Affected	Benefit	Outlet	Gross Total	
F	2	Pt 22	7-039	O. & M. Schill	29.3	2,700	8,396	11,096
F	2	Pt 23	7-040	R. & R. Mitchell Farms	32.7	32,600	8,870	41,470
F	2	Pt 24	7-0406	W. & E. Michl	15.6	2,600	4,272	6,872
F	2	Pt 24	7-041	R. Chauk	3.7	0	1,098	1,098
F	2	Pt 25	7-055	B. & B. Eden and K. Culp	5.9	0	949	949
Total Assessments on Lands:				87.2	37,900	23,585	61,485	
TOTAL ASSESSMENTS ON MITCHELL DRAIN:				87.2	37,900	23,585	61,485	

Notes:

1. All of the above lands, noted with an "F" are classified as agricultural and currently have the Farm Property Class Tax Rate (F.P.C.T.R.)
2. Section 21 of the Drainage Act, RSO 1990 requires that assessments be shown opposite each parcel of land and road affected. The affected parcels of land have been identified using the roll number from the last revised assessment roll for the Township. For convenience only, the owners' names as shown by the last revised assessment roll, has also been included.
3. Amount(s) enclosed in brackets () would be paid to the respective owner(s).

50

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 37-13

**A BY-LAW TO SET THE RATES FOR 2013 TAXATION AND TO
PROVIDE FOR THE COLLECTION THEREOF.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended,
Sections 307, 308 and 312.

WHEREAS pursuant to Section 312 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the Council of a local municipality shall, each year, pass a by-law levying a separate tax rate as specified in the by-law, on the assessment in each property class;

AND WHEREAS the Council of the Corporation of the Township of Wellington North has passed By-law Number 21-13 to adopt the estimates of all sums required during 2013 for the purposes of the municipality;

AND WHEREAS Sections 307 and 308 of the said Act require tax rates to be established in the same proportion to tax ratios;

AND WHEREAS the Council of the County of Wellington has passed By-law No. 5345-13 being a by-law to set tax ratios for the County of Wellington and for all local municipalities within the boundaries of the County for the year 2013 as follows:

Residential/Farm	1.000000
Multi Residential	1.953657
Commercial	1.419783
Industrial	2.444000
Pipeline	2.142344
Farmlands	0.250000
Managed Forests	0.250000

AND WHEREAS the tax rates for education purposes have been prescribed by the Province of Ontario in O. Regulation 400/98, amended by O. Regulation 445/12.

AND WHEREAS the Council of the County of Wellington has passed By-law Number 5336-13 being a by-law to adopt the estimates for the sums required during the year 2013 for general purposes for the County and By-law Number 5346-13 to establish tax rates for the same against the local municipalities;

AND WHEREAS the Council of the County of Wellington, in said By-law Number 5345-13 established tax rate reductions as follows

1. the vacant land, vacant units and excess land subclasses in the commercial property class is 30%
2. the vacant land, vacant units and excess land subclasses in the industrial property class is 35%

AND WHEREAS the Assessment Roll compiled in 2012 and upon which taxes for 2013 are to be levied, was received from the Municipal Property Assessment Corporation in December, 2012, the whole of the assessment for real property, according to the said last assessment roll, is as follows:

Residential/farm property class	777,901,153
Multi-residential property class	26,350,580
Commercial property class – full	71,656,781
Commercial property class – excess land	1,839,035
Commercial property class – vacant land	1,486,650
Industrial property class – full	20,458,584
Industrial property class – excess land	436,000
Industrial property class – vacant land	210,250
Large Industrial property class – full	11,349,250
Large Industrial property class-excess land	46,500
Industrial Hydro property class	54,475
Pipeline property class	3,478,000
Farmlands property class	349,818,774
Managed Forest property class	2,769,850
New Construction Commercial – full	5,409,033
New Construction Industrial – full	525,325

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

1. In this by-law;

“Property Classes” are as prescribed under the Assessment Act, and include the residential/farm property class, the multi-residential property class, the commercial property class and appropriate sub-classes, the industrial property class and appropriate sub-classes, the pipeline class, the farmlands property class, and the managed forests property class.

“Township” means the Corporation of the Township of Wellington North.
2. That the sums to be raised by means of taxation for the year 2013 be as follows:
 - a) for general municipal purposes a sum of \$6,054,625.
 - b) for County purposes a sum of \$7,417,933.
 - c) for education purposes a sum of \$3,320,218.
3. That there shall be levied and collected upon the whole assessment for real property, according to the last certified assessment roll, the rates of taxation for the year 2013 as set out below;
- 4.

Property Class	Own Purpose	County	Education	Total
Res/Farm	.00541579	.00663526	.00212000	.01417105
Multi-Res	.01058060	.01296301	.00212000	.02566361
Commercial - full	.00768925	.00942062	.01075161	.02786148
Commercial - excess	.00538248	.00659444	.00752613	.01950305
Commercial - vacant	.00538248	.00659444	.00752613	.01950305
Industrial - full	.01323620	.01621656	.01590000	.04535276
Industrial - excess	.00860353	.01054077	.01033500	.02947930
Industrial - vacant	.00860353	.01054077	.01033500	.02947930
Industrial Hydro	.02913620	.01621656		.04535276
Large Industrial	.01323620	.01621656	.01590000	.04535276
Large Indust - Excess	.00860353	.01054077	.01033500	.02947930
Pipeline	.01160249	.01421500	.01590000	.04171749
Farmlands	.00135395	.00165881	.00053000	.00354276
Managed Forests	.00135395	.00165881	.00053000	.00354276

New Const Industrial	.01323620	.01621656	.01260000	.04205276
New Const Comm	.00768925	.00942062	.01075161	.02786148

5. For the Year 2013 the Township shall levy upon the assessment of the Property Classes of property owners in the former Town of Mount Forest and the former Village of Arthur, the following tax rates for Street Lighting (Municipal Levy) ;

<u>Property Class</u>	<u>Street Lighting</u>
Res/Farm	.00028183
Multi-Res	.00055060
Commercial-full	.00040014
Commercial-excess	.00028010
Commercial-vacant	.00028010
Industrial-full	.00068880
Industrial- excess	.00044772
Industrial-vacant	.00044772
Large Industrial	.00068880
Large Industrial- Excess	.00044772
Pipeline	.00060378
Farmlands	.00007046
Managed Forests	.00007046
New Construction Commercial	.00040014
New Construction Industrial	.00068880

6. Other local improvement and special charges including business improvement area, tile drainage loans, sewer rates, rural street lighting charges, plus any other eligible/applicable charges shall be added to the tax roll and collected in the same manner as taxation.
7. That save and except that portions of taxes and other special rates levied by the Interim Levy under Section 317 of the Municipal Act, 2001 the taxes levied on the Residential, Farmland, Managed Forest, Pipeline, Commercial, Industrial and Multi-Residential classes, including all other rates, to be raised in 2013 shall become due and payable on the date of passing of this By-law, but may be paid in two installments as follows:

Due date of 1 st installment	August 23, 2013
Due date of 2 nd installment	October 25, 2013

8. Taxes shall be payable by cash, cheque or debit at the Corporation of the Township of Wellington North Municipal Office, or by mail to the Municipal mailing address. Current taxes are also payable at most chartered banks and financial institutions, through the Internet, by telephone banking and pre-authorized payment plan.
9. Notwithstanding the provisions of the by-law, any additional taxes payable as a result of additions to the roll pursuant to the Assessment Act, R.S.O. 1990, Chapter A.31 shall be that portion of the amount of taxes which would have been levied for the current year if the assessment had been made in the usual way, and that portion shall be in ratio that the number of days remaining the current year bears to the number 365 and shall be entered in the Collector's Roll and collected in the same manner as if the assessment had been made in the usual way.
10. That the Collector is hereby authorized to mail, deliver or cause to be mailed or delivered, the notice of taxes due to the address of the residence or place of business of the person to whom such notice is required to be given indicated on the last revised Assessment Roll.
11. That failure to receive the aforesaid notice in advance of the date for payment of any instalment does not affect the timing of default or the date from which penalty shall be imposed.
12. A penalty of one and one quarter percent (1¼%) will be imposed for non payment of taxes on the first day of each calendar month thereafter the installment due dates in which default continues until December 31, 2013.
13. On all taxes in default on January 1, 2014, interest shall be added at the rate of one and one quarter percent (1¼%) per month for each month or fraction thereof in which default continues.
14. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.
15. That in accordance with Section 347(1) of the Municipal Act, S.O. 2001, c. 25, as amended, the Collector be required to apply all payments received to the outstanding penalty and/or interest first and then to that part of the taxes that has been in arrears for the greatest period of time.

16. In the event that any provision or section of this by-law is found by a court of competent jurisdiction to be ultra vires the powers of the Council of the Corporation, only such provision or section, as the case may be shall be inoperative and all other provisions and sections of this by-law shall remain in full force and effect.
17. This by-law shall come into force on and take effect upon its final passing.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 6TH DAY OF MAY, 2013.***

**RAYMOND TOUT,
MAYOR**

**CATHY MORE
DEPUTY CLERK**

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

BY-LAW NUMBER 38-13

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE
PLAN AGREEMENT. (Part Lot 8, Concession 19 Peel, Part Lot 9,
Concession 19 Peel – Laverne White Farms Limited / All Treat
Farms Limited)**

WHEREAS:

- A. The following lands owned by Laverne White Farms Limited (“the Owner”) and operated by All Treat Farms Limited (“the Applicant”) have been designated by Wellington North under subsection 41(2) of the Planning Act, R.S.O. 1990, c. P.13 (hereinafter called “the Act”) as a site plan control area;

Part of Lot 8 Concession 19 Peel; Part of Lot 9, Concession 19 Peel as in Instrument No. RON54493, subject to an easement in gross over Parts 1 & 2, Plan 61R11991 as in Instrument No. WC366084, in the Township of Wellington North, in the County of Wellington having Property Identifier Number 71464-0055 (LT).

- B. The lands presently contain an operating commercial/industrial business including buildings and facilities pertaining thereto and the Owner and the Applicant wish to make an addition to it and certain on-site changes and has applied to Wellington North for approval under the Act of the plans showing the proposed addition and changes and the location of all structures, facilities and the works to be provided in conjunction with them and the location of all of the structures, facilities and works required by Wellington North under subsection 41(7)(a) of the Act;
- C. Wellington North requires the Owner and the Applicant to enter an agreement as a condition to the approval sought by the Owner under subsections 41(7)(c) and 41(7)(c.1) of the Act.

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

1. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign a Site Plan Agreement with the Owner and the Applicant in the form, or substantially in the same form as advised by the municipal solicitor, of the draft Site Plan Agreement attached hereto as Schedule 1.
2. The Clerk is authorized and directed to cause notice of the Site Plan Agreement to be registered on the title to the said lands forthwith after it has been signed by the parties.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 6TH DAY OF MAY, 2013.

**RAYMOND TOUT,
MAYOR**

**CATHY MORE
DEPUTY CLERK**

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 38-13

SCHEDULE "1"

SITE PLAN AGREEMENT

THIS AGREEMENT made this day of , 2013.

B E T W E E N:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH,
"Wellington North"
OF THE FIRST PART,

- and -

LAVERNE WHITE FARMS LIMITED
"the Owner"
OF THE SECOND PART

- and -

ALL TREAT FARMS LIMITED
"the Applicant"
OF THE THIRD PART.

WHEREAS:

A. The Owner is the owner of the following lands known municipally as 7963 Wellington Road 109 (hereinafter called "the lands"):

Part of Lot 8 Concession 19 Peel; Part of Lot 9, Concession 19 Peel as in Instrument No. RON54493, subject to an easement in gross over Parts 1 & 2, Plan 61R11991 as in Instrument No. WC366084, in the Township of Wellington North, in the County of Wellington having Property Identifier Number 71464-0055 (LT).

B. The lands have been designated by Wellington North under subsection 41(2) of the *Planning Act*, R.S.O. 1990, c. P.13 (hereinafter called "the Act") as a site plan control area.

C. The lands presently contain an operating commercial/industrial business including buildings and facilities pertaining thereto and the Owner and the Applicant wish to make an addition to the operation being a receiving and processing building with certain on-site changes pertaining to thereto.

D. The Owner and the Applicant have applied to Wellington North for approval under the Act of the plans showing the proposed addition and changes and the location of all facilities and the works to be provided in conjunction with them and the location of all of the facilities and works required by Wellington North under subsection 41(7)(a) of the Act.

E. Wellington North requires the Owner to enter into this agreement as a condition to the approval sought by the Owner under subsections 41(7)(c) and 41(7)(c.1) of the Act .

F. Subsection 41(10) of the Act permits the registration of this Agreement on the title to the lands.

IN CONSIDERATION OF the premises and other good and valuable consideration, the receipt and sufficiency whereof the parties irrevocably acknowledge, the parties agree as follows:

1. Site Plan. The Owner and Applicant agree to carry out the work, and to construct, install and maintain at its expense all of the structures, services, works and facilities stipulated, described by words and numbers, and shown in and upon the following plan which comprises and is hereinafter called "the Site Plan": the "Proposed 2013 Site Modifications" and "Partial Site Grading Plan", being Drawing No. G-1 prepared by Automated Engineering Technologies Ltd. (Project No. 132866) dated January 2013 for "All Treat Farms, 7963 Wellington Road 109, Township of Wellington North" and being under the seal and signature of David D.J. Ellis, Registered Professional Engineer dated April 11, 2013.

Without limiting the generality of the foregoing the requirements under this Agreement include all of the notes and printed text contained in and on the said plan making up the Site Plan.

2. Further Description of Work and Location of Site Plan. All the specifications and requirements contained in the Site Plan, which is on file at Wellington North's municipal office, shall be adhered to and satisfied by the Owner and Applicant, and all site work and construction required under paragraph 1 and authorized under Section 41 of the Act shall be completed by the expiration of eighteen (18) months from the date of the signing of this Agreement by Wellington North.
3. Grading Certification. As part of the obligations under paragraph 1, the Owner and Applicant shall grade the lands and maintain the grading elevations in order to provide for surface drainage which shall be as provided for in the Site Plan. The Owner and Applicant shall not use or cause or permit to be used any new construction on the lands until after a professional engineer or architect has given Wellington North, at the Owner's and the Applicant's expense, a letter addressed to the Clerk and signed by the engineer or architect certifying that all services, structures, works and facilities on or in the said lands which fall within the provisions of Section 41 of the Act and are required for this development by the Site Plan and this Agreement and not contained within a building, have been installed and completed in a manner satisfactory to the engineer or architect.
4. Storm Drainage -- General. Notwithstanding the foregoing, the Owner and Applicant agree that the storm drainage system on and for the lands shall be designed and constructed to the satisfaction of Wellington North at the expense of the Owner and Applicant.
5. Paving Requirements. A trucking flow route or routes to separate truck travel from on-site equipment activity and to provide access for the lands to and from the Wellington (County) Road 12 shall be constructed and paved to the satisfaction of Wellington North to prevent the pick-up and deposit of substances from the lands onto Road 12 by haulage vehicles.
6. Maintenance. The Owner and Applicant agree that all of the structures, services, works, facilities and matters required under this Agreement to be located on the lands shall be maintained for the life of the proposed development covered by the Site Plan at the Owner's and the Applicant's cost and expense and the Owner and the Applicant shall give Wellington North and its agents reasonable access on reasonable notice to the lands for purposes of verification of compliance with the terms of this Agreement.

7. *Lands Charged with Maintenance Obligations.* The Owner charges the lands and any leasehold or other interest therein which it may give (including any existing leasehold or other interest of the Applicant), with the maintenance obligations for the facilities and works provided for herein and required by Wellington North under subsection 41(7)(a) of the Act.
8. *Wellington North's Professional Fees and Disbursements.* The Owner and Applicant shall reimburse Wellington North for all of its engineering and legal expenses (professional fees and disbursements) in connection with the development and implementation of this Agreement, and further the Owner and Applicant shall pay the sum of FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00) to Wellington North on or before the signing of this Agreement as a deposit towards the said professional fees and disbursements.
9. *Security.* As a condition to the approval to be given by Wellington North pursuant to the Applicant's application, the Owner or the Applicant shall file with and deliver to Wellington North either a banker's draft or cheque made payable to Wellington North or an irrevocable letter of credit satisfactory to the clerk, to guarantee all the provisions of this Agreement, with the exception of the future maintenance provisions, in the principal sum of THIRTY-TWO THOUSAND AND FIFTY-FOUR DOLLARS (\$32,054.00). The said banker's draft or cheque or letter of credit shall be kept in full force and effect until such time as the Owner's or the Applicant's engineer or architect confirms at its expense that the Owner and the Applicant have carried out the work and constructed and installed all of the structures, services, works and facilities which are required by this Agreement. For purposes of this paragraph the reference to a letter of credit means a letter of credit from a Canadian chartered bank which is irrevocable.
10. *Postponement and Subordination.* The Owner covenants and agrees, at its own expense, to obtain and register such documentation from its mortgagees or those holding encumbrances on the lands as may be deemed necessary by Wellington North to postpone and subordinate their interest in the lands to the interest of Wellington North to the extent that this agreement shall take effect and have priority as if it had been executed and registered prior to the execution and registration of any such mortgages or encumbrances entered into prior to registration of notice of this agreement as provided for herein.
11. *Waiver.* The failure of Wellington North at any time to require performance by the Owner and the Applicant of any obligation under this Agreement shall in no way affect its right thereafter to enforce such obligation, nor shall the waiver by Wellington North of the performance of any obligation hereunder be taken or be held to be a waiver of the performance of the same or any other obligation hereunder at any later time. Wellington North shall specifically retain its rights at law to enforce this Agreement.
12. *Enforcement.* The Owner and the Applicant acknowledge that Wellington North, in addition to any other remedy it may have at law, shall also be entitled to enforce this Agreement in accordance with Section 446 of the *Municipal Act, 2001* as amended.
13. *Mediation.* Without affecting Wellington North's statutory right under subsection 41(11) of the said *Planning Act* to, at its complete discretion, invoke the provisions of Section 446 of the *Municipal Act, 2001* as amended in which case this paragraph shall be inoperative and inapplicable, in the event that a dispute relating to this agreement or its implementation arises

that cannot be resolved by negotiation between the parties, the parties agree to use the services of a mediator to attempt to resolve their differences and failing agreement on the procedure to be followed, it shall be conducted in accordance with the rules of procedure for the conduct of mediations of the ADR Institute of Ontario Inc. or its successor body.

14. Registration of Notice. The Owner consents to the registration of this Agreement or notice of this agreement on the title to the lands.

15. Enurement Clause. The covenants, agreements, stipulations, declarations and provisions contained herein shall run with the lands and shall be binding upon the Owner and the Applicant and their successors and assigns and the benefit thereof shall enure to Wellington North and its successors and assigns.

THIS AGREEMENT is executed by Wellington North this _____ day of _____, 2013.

**THE CORPORATION OF
THE TOWNSHIP OF WELLINGTON NORTH**
Per:

Raymond Tout – Mayor

Lorraine Heinbuch – Clerk
We have authority to bind the corporation.

THIS AGREEMENT is executed by the Owner this _____ day of _____, 2013.

LAVERNE WHITE FARMS LIMITED
Per:

-President
I have authority to bind the Corporation

ALL TREAT FARMS LIMITED
Per:

-President
I have authority to bind the Corporation

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

BY-LAW NUMBER 39-13

BEING A BY-LAW TO AUTHORIZE A LEASE AGREEMENT FOR PURPOSES OF AN ARCHIVES AND MUSEUM OWNED BY THE MUNICIPALITY (Part Lot 13, RP 60R1348, Part 1, 102 Main Street South, (former Town of Mount Forest) – The Mount Forest Heritage Society)

WHEREAS:

- A. Section 4 of the Municipal Act, 2001 as amended (hereinafter called “the Act”) provides that the inhabitants of every municipality are incorporated as a body corporate and Section 5 of the Act provides that the powers of a municipality shall be exercised by its Council, and further, Section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act.
- B. The Corporation of the Township of Wellington North is the owner of the lands and building in the former Town of Mount Forest, being Part Lot 13, RP 60R 1348, Part 1, 102 Main Street South.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH (“the Corporation”) enacts as follows:

- 1. The Corporation is hereby authorized to enter into a lease agreement with The Mount Forest Heritage Society for the said first floor and the basement of the premises attached hereto as Schedule “A”.
- 2. The Mayor and the Clerk are hereby authorized and directed to sign the lease agreement on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 6TH DAY OF MAY, 2013.**

**RAYMOND TOUT,
MAYOR**

**CATHY MORE,
DEPUTY CLERK**

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 39-13

SCHEDULE "A"

THIS LEASE made the day of , 2013

IN PURSUANCE OF THE SHORT FORMS OF LEASES ACT

BETWEEN:

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

Hereinafter called the "Lessor"
OF THE FIRST PART

- and -

THE MOUNT FOREST HERITAGE SOCIETY

Hereinafter called the "Lessee"
OF THE SECOND PART

WITNESSETH that in consideration of the rents, covenants and agreement hereafter reserved and contained on the part of the said Lessee, to be paid, observed and performed, the said Lessor has demised and leased and by these presents doth demise and lease unto the said lessee:

ALL THOSE CERTAIN PREMISES known and described as Part Lot 13, RP 60R 1348, Part 1, 102 Main Street South, sometimes known as the former Town of Mount Forest Town Hall or the Town of Mount Forest Old Post Office, in the Township of Wellington North, in the County of Wellington, subject to existing sub-lease (hereinafter called the "Premises"). It is further understood and agreed that the Lessee shall only the first floor and the basement of the premises currently used for Archives purposes.

TERM

TO HAVE AND TO HOLD the said demised Premises for and during the term of ten (10) years to be computed from 1st day May, 2013 and from thenceforth ensuing and to be fully completed and ended on the 30th day of April, 2023.

RENTAL

THE PARTIES AGREE that there shall be no rent payable by the Lessee to the Lessor during the term of this Lease. All rent payable by the sub-tenants of the building will be paid directly by the sub-tenants to the Lessor.

REPAIRS AND RENOVATIONS

THE Lessor agrees that all major repairs to the plumbing and electrical systems, furnace, insulation, roof, storm windows, outside painting and pointing, and structural repairs both interior and exterior, shall be its responsibility. THE Lessee agrees that regular maintenance, internal renovations including painting and repairs of a minor nature shall be its responsibility. The Lessee shall be responsible for its own snow removal, as well as cleaning and garbage disposal in the areas of the Premises that it occupies.

THE Lessee agrees that it will leave the Premises in a good state of repair (reasonable wear and tear and damage by fire, lightning and tempest excepted).

UTILITIES

THE Lessor hereby covenants to pay for all charges for electrical energy, water and sewer rates and utilities used in the Premises.

NOTICE OF ACCIDENT

THE Lessee shall give the Lessor prompt written notice of any accident or other defect in water pipes, gas pipes, or heating apparatus, electric, or other wires on any part of the Premises.

INSURANCE

The Lessor shall insure the building and provide third party liability insurance. The Lessee shall be responsible for its own contents and insurance thereon, as well as third party liability insurance, and shall provide confirmation of such insurance coverage annually to the Lessor.

IN WITNESS WHEREOF the parties have executed these presents.

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

)
)
)
)
) _____
) Raymond Tout, Mayor

)
)
)
) _____
) Cathy More, Deputy Clerk

) **THE MOUNT FOREST HERITAGE SOCIETY**

)
)
)
) _____
) Witness (Name), Chair

)
)
) _____
) Witness (Name), Treasurer

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

BY-LAW NUMBER 40-13

BEING A BY-LAW TO AUTHORIZE A LEASE AGREEMENT FOR PURPOSES OF AN ARCHIVES AND MUSEUM OWNED BY THE MUNICIPALITY (Part Lot 48, 146 George Street, (former Village of Arthur) – The Arthur Historical Society)

WHEREAS:

- A. Section 4 of the Municipal Act, 2001 as amended (hereinafter called “the Act”) provides that the inhabitants of every municipality are incorporated as a body corporate and Section 5 of the Act provides that the powers of a municipality shall be exercised by its Council, and further, Section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act.
- B. The Corporation of the Township of Wellington North is the owner of the lands and building in the former Village of Arthur, being Crown Survey Part Lot 48, 146 George Street.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH (“the Corporation”) enacts as follows:

- 1. The Corporation is hereby authorized to enter into a lease agreement with The Arthur Historical Society for the areas of the premises currently used for Archives purposes as shown on Schedule “1” of the agreement attached hereto Schedule “A”.
- 2. The Mayor and the Clerk are hereby authorized and directed to sign the lease agreement on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 6TH DAY OF MAY, 2013.**

**RAYMOND TOUT,
MAYOR**

**CATHY MORE,
DEPUTY CLERK**

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 40-13

SCHEDULE "A"

THIS LEASE made the day of , 2013

IN PURSUANCE OF THE SHORT FORMS OF LEASES ACT

BETWEEN:

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

Hereinafter called the "Lessor"
OF THE FIRST PART

- and -

THE ARTHUR HISTORICAL SOCIETY

Hereinafter called the "Lessee"
OF THE SECOND PART

WITNESSETH that in consideration of the rents, covenants and agreement hereafter reserved and contained on the part of the said Lessee, to be paid, observed and performed, the said Lessor has demised and leased and by these presents doth demise and lease unto the said lessee:

ALL THOSE CERTAIN PREMISES known and described as Crown Survey Part Lot 48, 146 George Street, sometimes known as the former Village of Arthur Municipal Office, in the Township of Wellington North, in the County of Wellington, subject to existing sub-lease (hereinafter called the "Premises"). It is further understood and agreed that the Lessee shall use only the areas of the premises currently used for Archives purposes as shown on Schedule "1" of this agreement.

TERM

TO HAVE AND TO HOLD the said demised Premises for and during the term of ten (10) years to be computed from 1st day May, 2013 and from thenceforth ensuing and to be fully completed and ended on the 30th day of April, 2023.

RENTAL

THE PARTIES AGREE that there shall be no rent payable by the Lessee to the Lessor during the term of this Lease. All rent payable by the sub-tenants of the building will be paid directly by the sub-tenants to the Lessor.

REPAIRS AND RENOVATIONS

THE Lessor agrees that all major repairs to the plumbing and electrical systems, furnace, insulation, roof, storm windows, outside painting and pointing, and structural repairs both interior and exterior, shall be its responsibility. THE Lessee agrees that regular maintenance, internal renovations including painting and repairs of a minor nature shall be its responsibility. The Lessee shall be responsible for its own snow removal, as well as cleaning and garbage disposal in the areas of the Premises that it occupies.

THE Lessee agrees that it will leave the Premises in a good state of repair (reasonable wear and tear and damage by fire, lightning and tempest excepted).

UTILITIES

THE Lessor hereby covenants to pay for all charges for electrical energy, water and sewer rates and utilities used in the Premises.

NOTICE OF ACCIDENT

THE Lessee shall give the Lessor prompt written notice of any accident or other defect in water pipes, gas pipes, or heating apparatus, electric, or other wires on any part of the Premises.

INSURANCE

The Lessor shall insure the building and provide third party liability insurance. The Lessee shall be responsible for its own contents and insurance thereon, as well as third party liability insurance, and shall provide confirmation of such insurance coverage annually to the Lessor.

IN WITNESS WHEREOF the parties have executed these presents.

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

) _____
) Raymond Tout, Mayor
)
)
)

) _____
) Cathy More, Deputy Clerk
)

) **THE ARTHUR HISTORICAL SOCIETY**
)
)
)

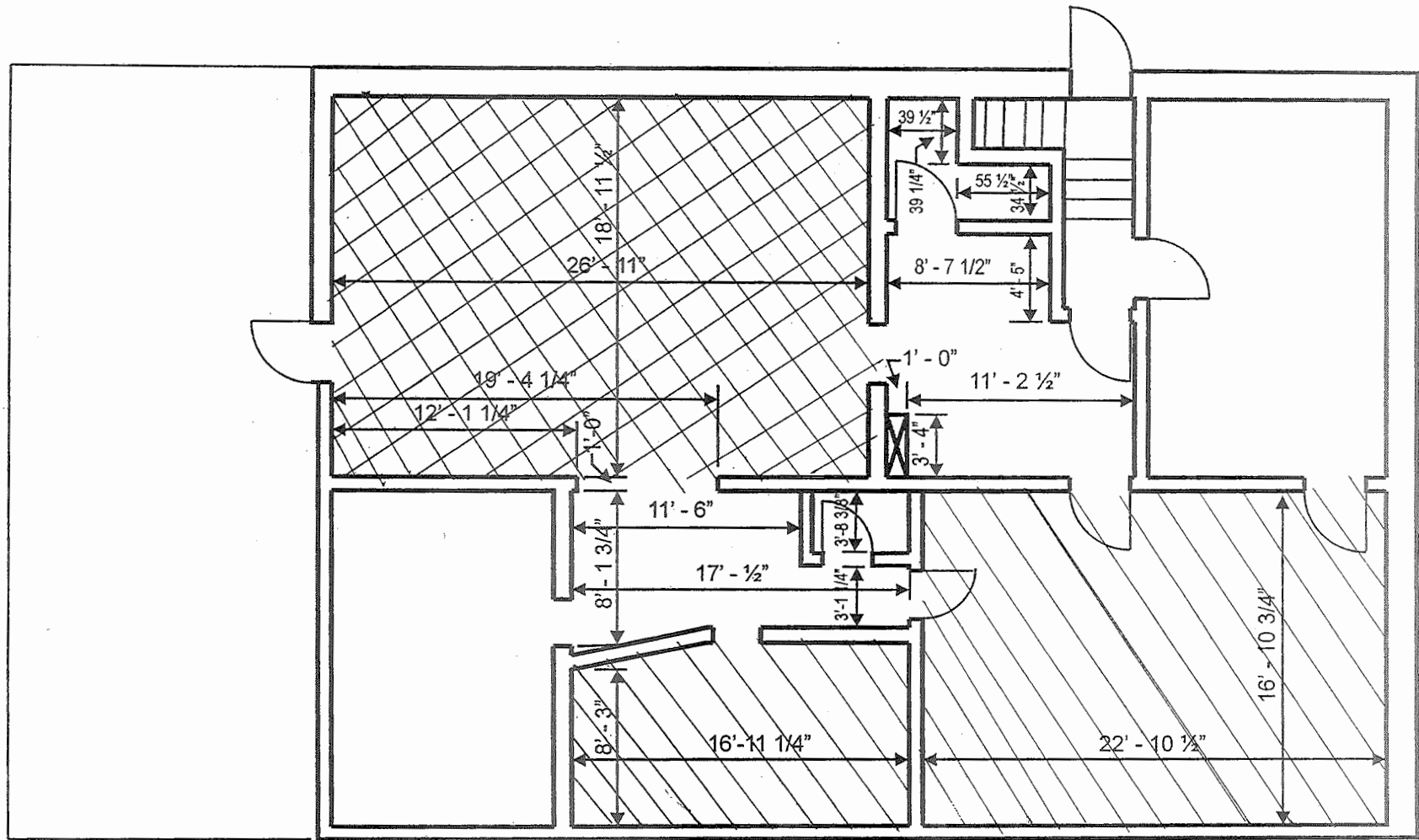
Witness

) _____
) (Name), Chair
)
)

Witness

) _____
) (Name), Treasurer
)

SCHEDULE "1"
LEASE AGREEMENT – ARTHUR HISTORICAL SOCIETY



Area used by Arthur Historical Society



Area shared by Arthur Historical Society and Arthur District Chamber of Commerce

ARTHUR VILLAGE MUNICIPAL OFFICE
 APPROX. SCALE: 1/8" = 1'-0"

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B41/13

APPLICANT

LOCATION OF SUBJECT LANDS

Dwight Rundle
455 Wellington St E
PO Box 732
Mount Forest, ON NOG 2LO

WELLINGTON NORTH (Mount Forest)
Part Park Lot 2
455 Wellington St. E

Proposal is to sever a lot 59.9m fr x 75.6m=4518 square metres, existing and proposed urban residential use with existing dwelling, garage and barn.

Retained parcel is 1.34 hectares with 95.4 fr on Church St. and 139.8m fr on Birmingham St., existing vacant land for proposed urban residential use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 002 02400 0000

Does this description reasonably describe the parcel holdings? YES (X) NO ()

If the answer is no, please provide new information:

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES () NO (X)

(Please Specify) Section 6.1.4 (b)- Zoning By-law 66-01

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 12 and 29 of Zoning By-law 66-01

If Necessary, would the Municipality be prepared to consider an **Amendment** to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or **Minor Variance** YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

Is the Proposed Lot(s) serviced now by the Municipal Water YES (X) NO ()

Is the Retained Lot serviced now by Municipal Water YES () NO ()

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES (X) NO ()

Is the Retained Lot serviced now by Municipal Sewers YES () NO ()

Is there a **Capital Works Project** underway to service these lots in the near future YES () NO (X)

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 41/13

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES () NO ()

N/A

Is there any further Information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application? YES () NO ()

What Conditions, if any, are requested by the Municipality if the Consent is granted?

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 receives approval for an entrance from the applicable road authority.

THAT the owner satisfy the requirements of the local municipality in reference to parkland dedication

THAT zoning relief is required for the combined floor area of accessory buildings.

THAT storm connection and servicing are at the owners expense and to the approval of the township.

Does the Municipality request a Notice of Decision YES (X) NO ()

SIGNATURE: _____

TITLE: Deputy Clerk

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO

DATE: May 6, 2013

County of Wellington Planning and Land Division Committee
Deborah Turchet, Secretary-Treasurer
Wellington County Administration Centre
74 Woolwich Street, Guelph ON N1H 3T9

COPY

April 12, 2013

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: April 5, 2013

FILE NO. B41/13

APPLICANT

Dwight Rundle
455 Wellington St. E
PO Box 732
Mount Forest ON N0G 2L0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Part Park Lot 2
455 Wellington St. E

Proposal is to sever a lot 59.9m fr x 75.6m = 4518 square metres, existing and proposed urban residential use with existing dwelling, garage and barn.

Retained parcel is 1.34 hectares with 95.4m fr on Church St. and 139.8m fr on Birmingham St., existing vacant land for proposed urban residential use.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

May 22, 2013

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

MAILED TO:

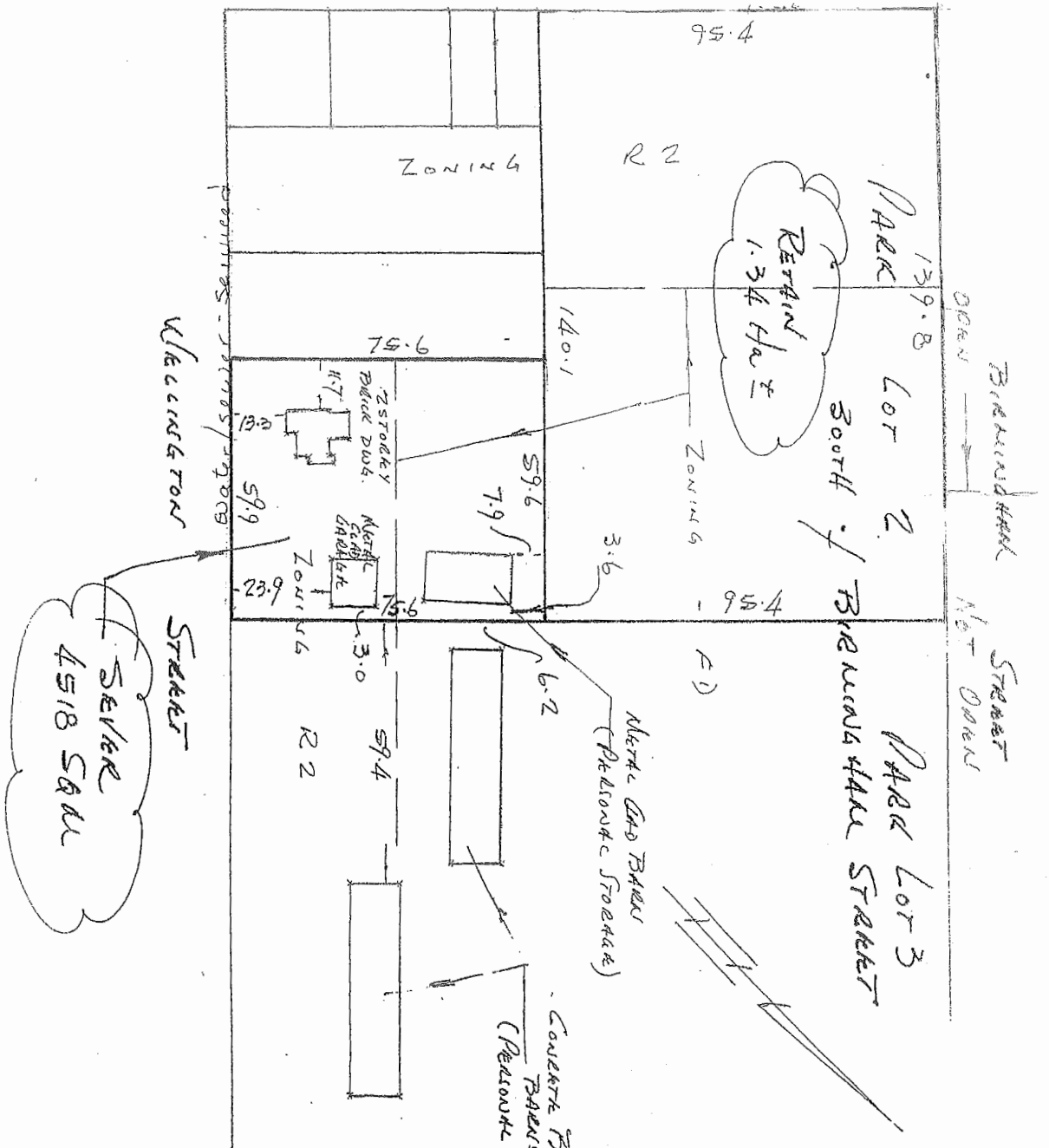
Local Municipality – Wellington North County Planning County Treasury Department

Conservation Authority – Saugeen Valley

Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application

CHURCH STREET



SEWERAGE SYSTEM IN THE
 TOWN OF MOUNT FOREST
 TOWNSHIP OF WELLINGTON NORTH
 COUNTY OF WELLINGTON
 1:1250

MC4/13
 8378

Alex R. Wilson

Alex R. Wilson
 Sewerage Inc
 Mount Forest
 519 323 2451



Application	B41/13
Location	Pt. Pk Lot 2, S/S Birmingham St. TOWNSHIP OF WELLINGTON NORTH (Mt. Forrest)
Applicant/Owner	Dwight Rundle

PLANNING OPINION: Located in the Mount Forest Urban Centre, this proposal would create a 0.4 ha (1 ac) parcel with an existing dwelling, garage and metal clad barn. A 1.34 ha (3.3 ac) vacant parcel would be retained.
This application is consistent with Provincial Policy and would generally conform to the Official Plan. We have no concerns provided that servicing and safe access can be provided to the satisfaction of the local municipality as conditions of approval.

PLACES TO GROW: The Places to Grow policies place an emphasis on intensification and optimizing the use of existing land supplies. Under section 2.2.2.1 which deals with managing growth it states, "population and employment growth will be accommodated by focusing intensification in intensification areas". Intensification is defined as "the development of a property, site or area at a higher density than currently exists through,....b) the development of vacant and/or underutilized lots within previously developed areas; or c) infill development".

PROVINCIAL POLICY STATEMENT (PPS): Section 1.1.3 of the Provincial Policy Statement directs growth to occur within settlement areas. The proposed lot creation is located within the Mount Forrest Urban Centre and is consistent with the PPS.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated RESIDENTIAL within the Mount Forrest Urban Centre.

Section 10.6.2, states that new lots may be created in Urban Centres provided that the lands are appropriately zoned. Lots may be created for a variety of community uses subject to the policies of this plan. Lot creation will normally proceed by plan of subdivision and will be based on the provisions of full urban services, wherever such services are available. We are satisfied that a plan of subdivision is not necessary for the creation of the proposed lot.

The matters under Section 10.1.3 were also.

LOCAL ZONING BY-LAW: The subject property is zoned Residential (R2) and Future Development (FD). With the Severed and retained portions having both R2 and FD designations on them. Both the severed and retained lands appear to meet the applicable minimum lot area and frontage requirements.

SITE VISIT INFORMATION: The subject property has not been visited to date.

Linda Redmond, Senior Planner
April 24, 2013

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B42/13

APPLICANT

LOCATION OF SUBJECT LANDS

Reeves Construction Limited
Attn: Robert Reeves
372 Main St N
Mount Forest, ON NOG 2LO

WELLINGTON NORTH (Arthur Township)
Part Lot 9
Concession 10

Proposal is to sever a lot 9.5 acres with 1400' frontage, vacant land for proposed rural residential lot.

Retained parcel is 19 acres with 945' frontage, vacant land, existing agricultural and gravel pit for proposed rural residential lot.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 009 15000 0000

Does this description reasonably describe the parcel holdings? YES (X) NO ()

If the answer is no, please provide new information:

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 26 Zoning By-law 66-01

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 26 of Zoning By-law 66-01

If Necessary, would the Municipality be prepared to consider an **Amendment** to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or **Minor Variance** YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify

Is the Proposed Lot(s) serviced now by the Municipal Water YES () NO (X)

Is the Retained Lot serviced now by Municipal Water YES () NO (X)

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO (X)

Is the Retained Lot serviced now by Municipal Sewers YES () NO (X)

Is there a **Capital Works Project** underway to service these lots in the near future YES () NO (X)

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 42/13

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES (X) NO ()

Is there any further information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application? YES () NO ()

What Conditions, if any, are requested by the Municipality if the Consent is granted?

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 receives approval from the applicable road authority.

THAT the owner satisfies the requirements of the local municipality in reference to parkland dedication

THAT any concerns of the Conservation Authority can be addressed with respect to the severed parcels.

THAT MDS 1 compliance to the satisfaction of the County of Wellington.

THAT zoning compliance with respect to the Natural Environment Zone boundary and buffer is addressed to the satisfaction of the local municipality if required; and

THAT safe driveway access can be provided to the site to the satisfaction of the local municipality.

Does the Municipality request a Notice of Decision YES (X) NO ()

SIGNATURE: _____

TITLE: Deputy Clerk

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO

DATE: May 7, 2013

April 12, 2013

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: April 5, 2013

FILE NO. B42/13

APPLICANT

Reeves Construction Limited
Attn: Robert Reeves
372 Main St. N
Mount Forest ON N0G 2L0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Arthur Township)
Part Lot 9
Concession 10

Proposal is to sever a lot 9.5 acres with 1400' frontage, vacant land for proposed rural residential lot.

Retained parcel is 19 acres with 945' frontage, vacant land, existing agricultural and gravel pit for proposed rural residential lot.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

May 22, 2013

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

MAILED TO:

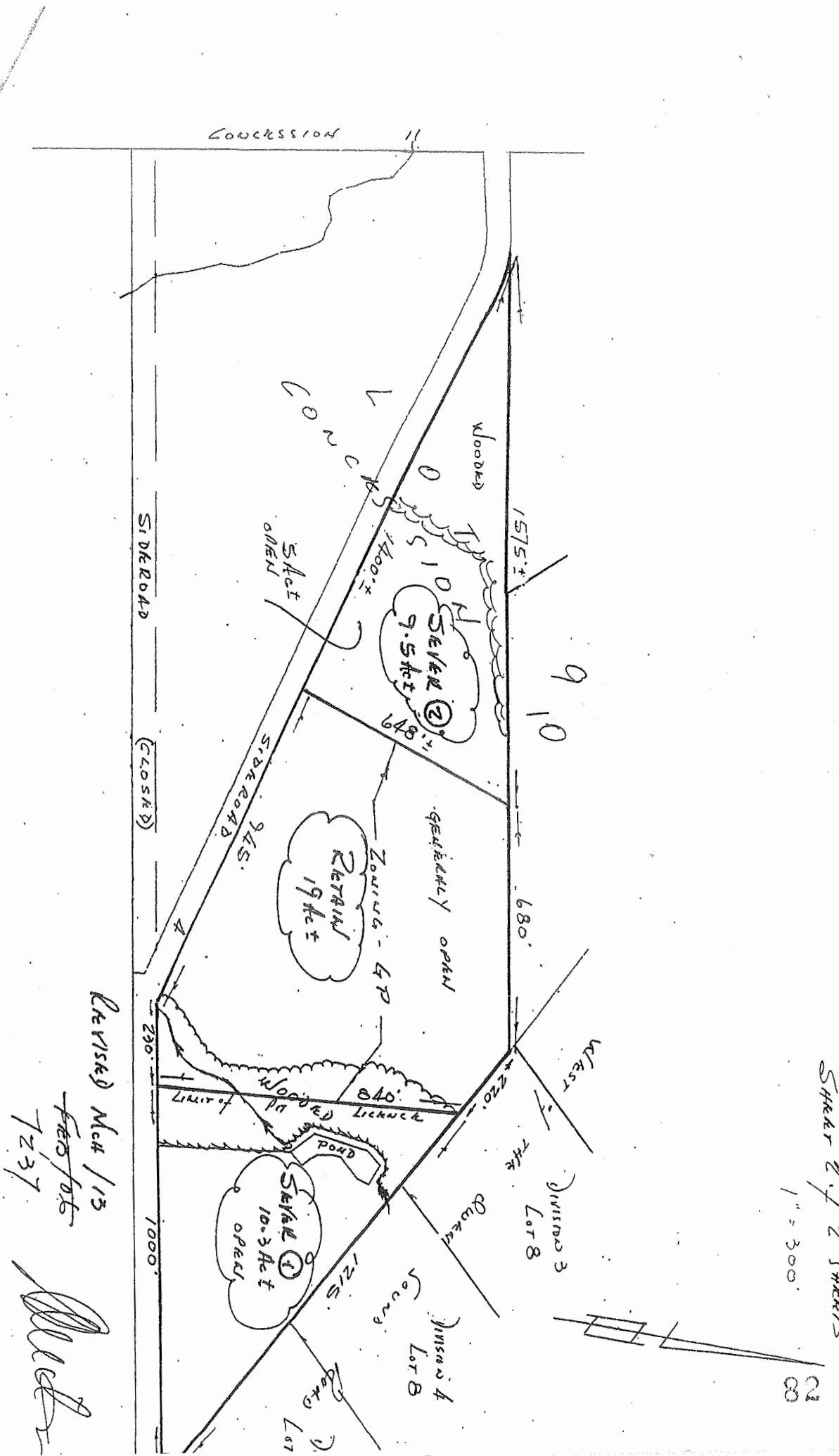
Local Municipality – Wellington North County Planning County Treasury Department

Conservation Authority – Saugeen Valley

Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application

SHEET 2 OF 2 SHEETS
1" = 300'



REVISED MAY 1/13
FEES FOR
7237

[Handwritten Signature]

33
 SWEETBUCK SKETCH IN THE
 CO

(Township of Ayrshire)

Township of Wilmington North

1" = 500'

Division 1 of Lot 7

Revised

Feb 1/13

Alex R. Wilson

7237

Alex R. Wilson

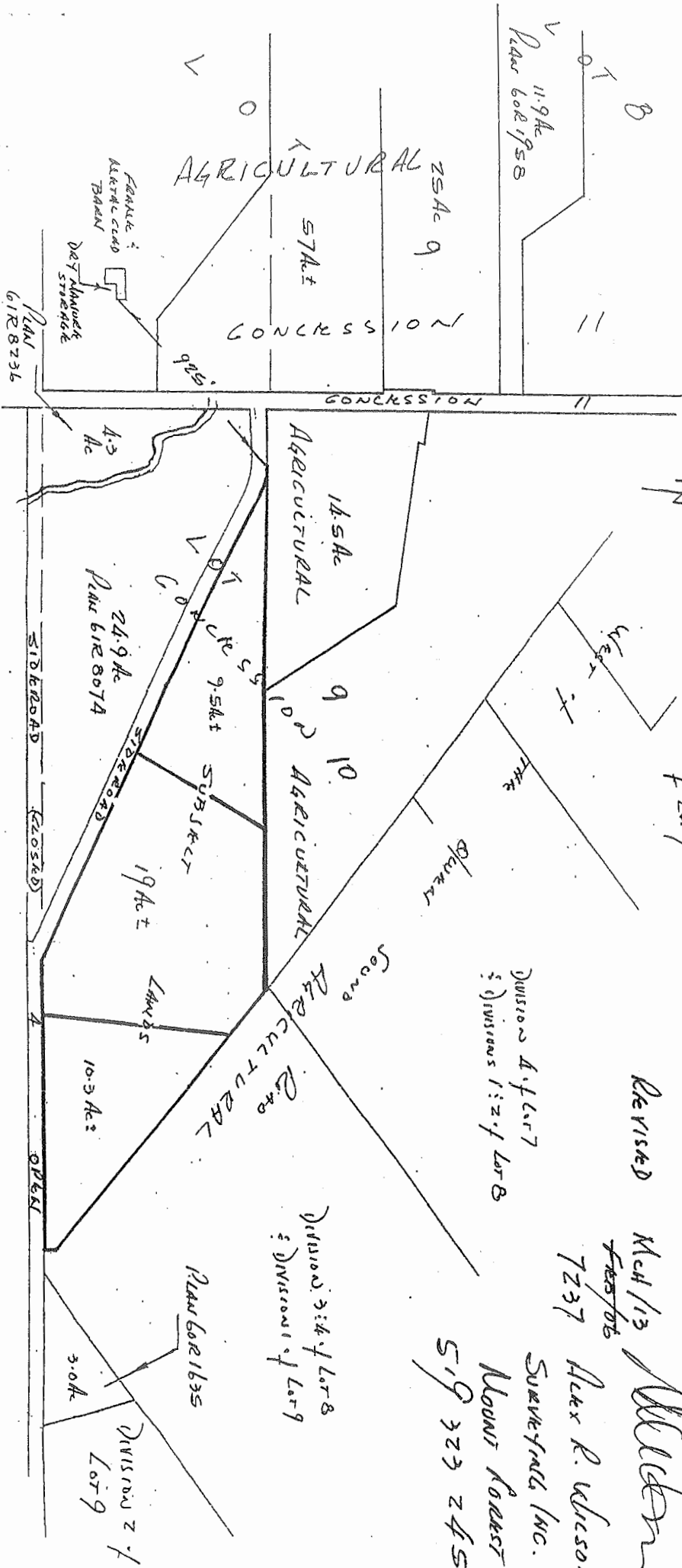
Sweetbuck Inc.

Mount Forest

519 323 245

Division 4 of Lot 7
 & Division 1 of Lot 8

Division 3 of Lot 8
 & Division 1 of Lot 9





Application	B42/13 – B43/13
Location	Part Lot 9, Concession 10 TOWNSHIP OF WELLINGTON NORTH (Arthur Twp)
Applicant/Owner	Reeves Construction Limited

PLANNING OPINION: These applications would sever two vacant parcels in a Prime Agricultural and Mineral Aggregate area. Application B42/13 has an area of 3.8 ha (9.5 ac) and application B43/13 has an area of 4.2 ha (10.3 ac). The retained parcel is 7.7 ha (19 ac) and is currently an active gravel pit operation. The extraction pit is located in the centre of the subject lands and these applications will allow the area zoned and used for aggregate extraction to be removed from the remained of the lands.

Compatibility between the aggregate operation and the impact on the severed lots, particularly with respect to noise, must be addressed. In this case the pit is nearing completion and site remediation is well underway. Further, there are significant natural features between the proposed lots and the aggregate operation that would act as a natural buffer. For these reasons it is staff's opinion that any noise or compatibility issues related to the pit can be adequately mitigated.

We are in general support of this application provided the following matters are addressed as conditions of approval:

- a) That any concerns of the Conservation Authority can be addressed with respect to the severed parcels;
- b) MDS 1 compliance to the satisfaction of the County of Wellington;
- c) That zoning compliance with respect to the Natural Environment Zone boundary and buffer is addressed to the satisfaction of the local municipality if required; and,
- d) That safe driveway access can be provided to the site to the satisfaction of the local municipality.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): According to Section 2.5.2.4 of the PPS "Mineral aggregate operations shall be protected from development and activities that would preclude or hinder their expansion or continued use or which would be incompatible for reasons of public health, public safety or environmental impact."

According to Section 2.5.2.5 of the PPS "In areas adjacent to or in known deposits of mineral aggregate resources, development and activities which would preclude or hinder the establishment of new operations or access to the resources shall only be permitted if:

- a) resource use would not be feasible; or
- b) the proposed land use or development serves a greater long-term public interest; and
- c) issues of public health, public safety and environmental impact are addressed."

We are satisfied that the small size of the subject properties and the natural features on the site would make it unfeasible to remove mineral aggregate material (if present) from the property.

Under Section 2.1.6 development and site alteration shall not be permitted in or adjacent to natural heritage features and areas such as significant wetlands and woodlands unless the ecological function has been evaluated and it has been demonstrated that there will be no negative impacts on the natural features or on their ecological functions.

With respect to Minimum Distance Separation 1 (MDS1) we have not been provided with a farm data form for the barn to the south west (9288 Concession 11). Guideline 19 states "MDS calculations shall be based on the maximum livestock housing capacity for all livestock facilities on a lot, even if the building is not currently used, but is structurally sound and reasonably capable of housing livestock.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURE, GREENLANDS and falls completely within in a Mineral Aggregate area. Also, the subject property partially falls within an ANSI earth science designation.

Section 10.5.1 states that "a new lot may be allowed in a mineral aggregate area to provide for the development of a new mineral aggregate area provided that the lands will be appropriately zoned to allow the use."



The matters under Section 10.1.3 were also considered. h) "That natural heritage features are not affected negatively"...j) "that natural resources such as agricultural lands and mineral aggregates would not be affected adversely... m) "That all new lots shall have logical lot lines given existing lot patterns in the area, natural and human-made features and other appropriate considerations.

LOCAL ZONING BY-LAW: The properties to be severed are zoned Agricultural (A) and Natural Environment (NE). The retained parcel is zoned Extractive Industrial (EI) and is currently operating as an extraction pit. It appears that both the severed and retained would meet the minimum frontage and lot area requirements.

SITE VISIT INFORMATION: The subject property has not been visited to date.

Linda Redmond, Senior Planner
April 25, 2013

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B43/13

APPLICANT

LOCATION OF SUBJECT LANDS

Reeves Construction Limited
Attn: Robert Reeves
372 Main St N
Mount Forest, ON NOG 2LO

WELLINGTON NORTH (Arthur Township)
Part Lot 9
Concession 10

Proposal is to sever a lot 10.3 acres with 1000' frontage, vacant land for proposed rural residential and agricultural lot.

Retained parcel is 19 acres with 945' frontage, vacant land, existing agricultural and gravel pit for proposed rural residential lot.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 009 15000 0000

Does this description reasonably describe the parcel holdings? YES (X) NO ()

If the answer is no, please provide new information:

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 26 Zoning By-law 66-01

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 26 of Zoning By-law 66-01

If Necessary, would the Municipality be prepared to consider an **Amendment** to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or **Minor Variance** YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify

Is the Proposed Lot(s) serviced now by the Municipal Water YES () NO (X)

Is the Retained Lot serviced now by Municipal Water YES () NO (X)

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO (X)

Is the Retained Lot serviced now by Municipal Sewers YES () NO (X)

Is there a **Capital Works Project** underway to service these lots in the near future YES () NO (X)

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

Continued to Page 2

MUNICIPALITY COMMENTING FORM

FILE NO: B 43/13

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES (X) NO ()

Is there any further Information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application? YES () NO ()

What Conditions, if any, are requested by the Municipality if the Consent is granted?

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 receives approval from the applicable road authority.

THAT the owner satisfies the requirements of the local municipality in reference to parkland dedication.

THAT any concerns of the Conservation authority can be addressed with respect to the severed parcels.

THAT MDS 1 compliance to the satisfaction of the County of Wellington.

THAT zoning compliance with respect to the Natural Environment Zone boundary and buffer is addressed to the satisfaction of the local municipality if required; and

THAT safe driveway access can be provided to the site to the satisfaction of the local municipality.

Does the Municipality request a Notice of Decision YES (X) NO ()

SIGNATURE: _____

TITLE: Deputy Clerk

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO

DATE: May 7, 2013

County of Wellington Planning and Land Division Committee
Deborah Turchet, Secretary-Treasurer
Wellington County Administration Centre
74 Woolwich Street, Guelph ON N1H 3T9

April 12, 2013

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: April 5, 2013

FILE NO. B43/13

APPLICANT

Reeves Construction Limited
Attn: Robert Reeves
372 Main St. N
Mount Forest ON N0G 2L0

LOCATION OF SUBJECT LANDS:

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Part Lot 9
Concession 10

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Retained parcel is 19 acres with 945' frontage, vacant land, existing agricultural and gravel pit for proposed rural residential lot.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

May 22, 2013

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

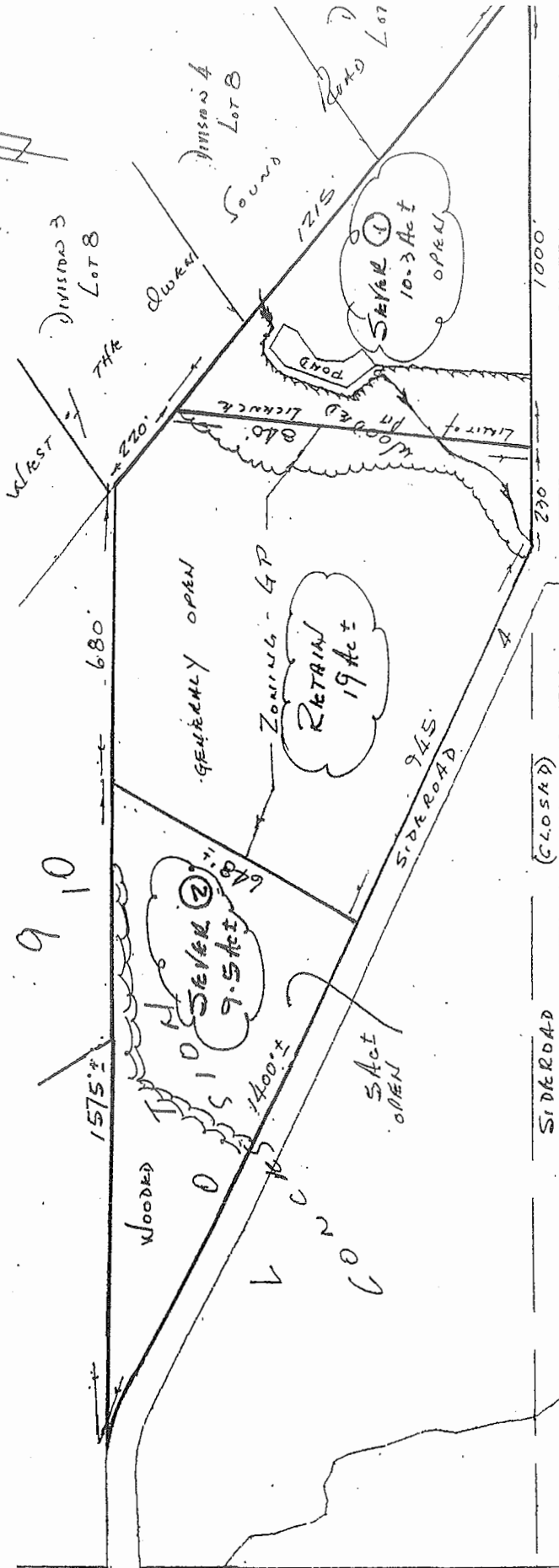
Conservation Authority – Saugeen Valley

Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application

SHEET 2 OF 2 SHEETS

1" = 300'



REVISED Mch / 13

FRED JONES
7237

SEVERANCE SKETCH IN THE
 (TOWNSHIP OF ARLING)
 TOWNSHIP OF WILKINGTON NORTH

1" = 500'

DIVISIONS 1, 2 & 3
 of Lot 7

REVISED

MCH/13

Wick

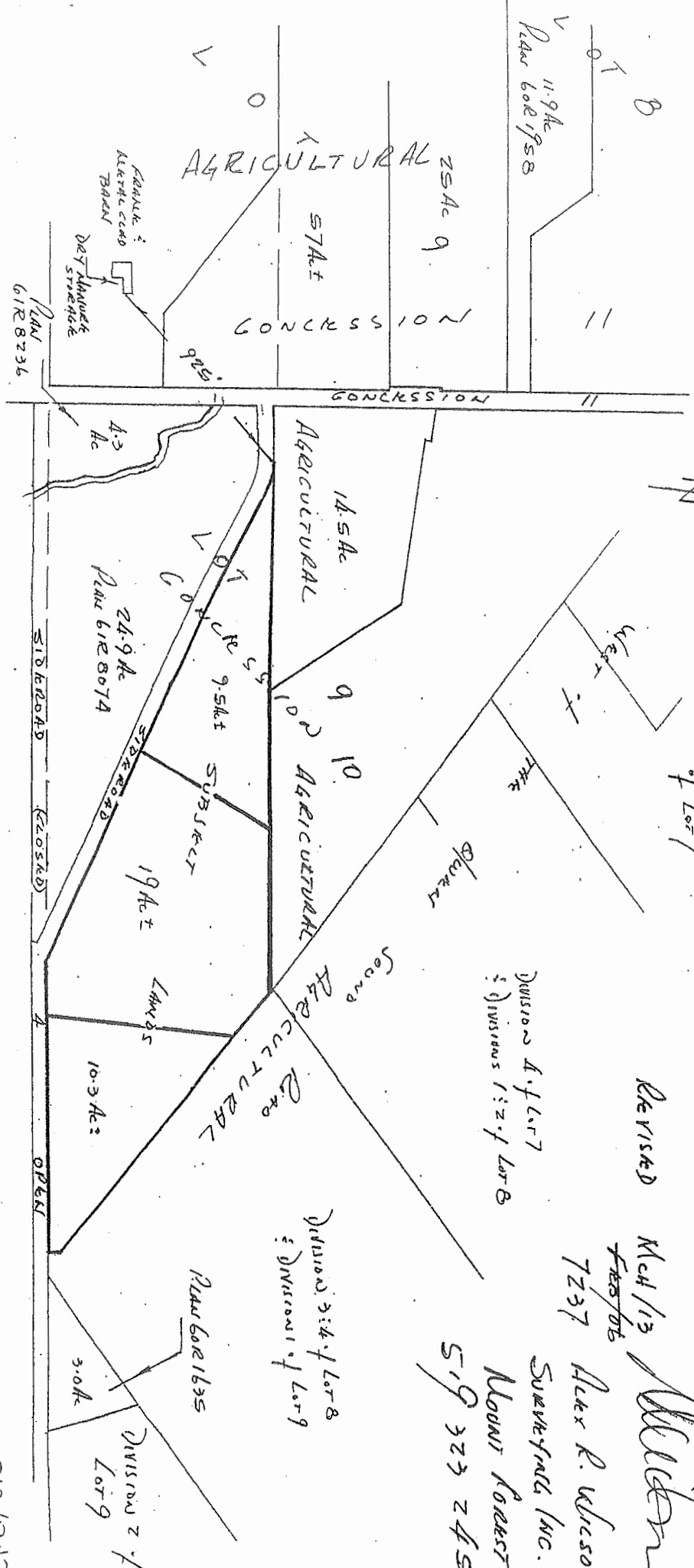
~~FEB/06~~
 7237

Alex R. Wilson
 SURVEYOR INC.

DIVISION 4 of Lot 7
 & DIVISIONS 1, 2 of Lot 8

NOVOT FOREST
 519 323 245

DIVISION 5 of Lot 8
 & DIVISION 1 of Lot 9





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Pg 2.... B42-43/13

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Linda Redmond, Senior Planner
April 25, 2013

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

BY-LAW NUMBER 41-13

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 MAY 6, 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 May 6, 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.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 6TH DAY OF MAY, 2013.**

**RAYMOND TOUT
MAYOR**

**CATHY MORE
DEPUTY CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Tuesday, May 7, 2013	Recreation Committee	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	Joint 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