



Township of Wellington North

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

Regular Meeting of Council

Monday, May 7, 2012

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

AGENDA

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AGENDA ITEM	PAGE NO.
<u>CALLING THE MEETING TO ORDER</u>	
- Mayor Tout	
<u>O' CANADA</u>	
<u>PASSING AND ACCEPTANCE OF AGENDA</u>	
<u>DECLARATION OF PECUNIARY INTEREST</u>	
<u>MINUTES</u>	
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AGENDA ITEM	PAGE NO.
<u>NOTICE OF MOTION</u>	
<u>CULTURAL MOMENT</u>	
<u>CLOSED MEETING SESSION</u> 1. "Property" and "Personnel" matters	
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**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

REGULAR MEETING OF COUNCIL

Monday, April 16, 2012

7:00 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
Treasurer: John Jeffery
Director of Recreation, Parks and Facilities: Barry Lavers

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 Lennox
Seconded by: Councillor Yake

THAT the Agenda and the Supplementary Agenda for the April 16, 2012 Regular Meeting of Council be accepted and passed with the addition of:

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

5. Cemetery Committee
- Minutes, March 29, 2012

Resolution Number: 1

Carried

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

REGULAR MEETING OF COUNCIL

Monday, April 16, 2012

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D. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None declared.

E. **MINUTES**

1. Public Meeting – Community Improvement Plan, March 27, 2012
2. Regular Meeting of Council, April 2, 2012

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT the minutes of the Public Meeting held on March 27, 2012 and the Regular Meeting of Council held on April 2, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

None

G. **DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Al Plat, President, Arthur Minor Hockey
- Presentation to Council

Mr. Plat, along with Conner Schmidt and Parker Coffey, presented Council with a cheque in the amount of \$1,000.00 as a donation to the new ice resurfacer for the Arthur & Area Community Centre.

On behalf of Council, Mayor Tout thanked Arthur Minor Hockey for their donation.

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

REGULAR MEETING OF COUNCIL

Monday, April 16, 2012

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G. DELEGATIONS, DEPUTATIONS, PETITIONS

2. Staff Sergeant Susan Gray, County of Wellington OPP
Re: 2011 Crime & Traffic Analysis

Staff Sergeant Gray and Constable Greg Eurig appeared before Council to present the 2011 Crime and Traffic Analysis Report for Wellington County and the member municipalities. Wellington North is the third busiest municipality with respect to police service calls; but, is consistent with the other municipalities in Wellington County.

In Wellington North there was a decrease in sexual assaults. Assaults, including domestic assaults, have increased. Property crime is consistent among the municipalities. The Wellington County OPP are working to increase foot patrols. The summary shows that 22% of calls are crime or traffic related and 78% of calls are not enforcement related. There is a great number of 911 pocket dials, which must be followed up on by the OPP to find the person calling and the reason for the call. There were 946 false alarms throughout the County, which results in a lot of time spent on non-police responsibility calls. There were no fatal traffic calls in Wellington North last year; however, there has been one this year. Speed and distractions are the most common reasons for collisions. A lot of collisions happen at intersections. There were 28 impaired operation charges in Wellington North last year; which is up slightly but fairly consistent. About ¼ of impaired charges come from Ride programs.

3. Jens Dam appearing as a delegation before Council to make a request under Section 424 of the Municipal Act, 2001

Mr. Dam appeared before Council to make a request under Section 424 of the Municipal Act, 2001.

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

REGULAR MEETING OF COUNCIL

Monday, April 16, 2012

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**H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS**

1. Wellington North Fire Services
 - Arthur Fire Station
 - March 2012 Report
 - March 2012 Fire Prevention Officer's Report
 - Mount Forest Fire Station
 - March 2012 Report
 - March 2012 Fire Prevention Officer's Report

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Services March 2012 Reports and the March 2012 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 3

Carried

2. Building/Property Committee
 - Minutes, March 21, 2012
 - Minutes, April 11, 2012

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 Building/Property Committee meetings held on March 21, 2012 and April 11, 2012.

Resolution Number: 4

Carried

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

REGULAR MEETING OF COUNCIL

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

2. Building/Property Committee (continued)
 - Minutes, March 21, 2012
 - Minutes, April 11, 2012

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North approve the proposed amendment to By-law Number 73-10 being the Fees and Charges By-law, Schedule "B" as recommended by the Building/Property Committee and forward the amendment to the Clerk for inclusion in the proposed amendments to the Fees & Charges By-law.

Resolution Number: 5

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Arthur Royal Canadian Legion to move forward with restoration work on the Arthur Cenotaph as recommended by the Building/Property Committee.

Resolution Number: 6

Carried

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

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

3. Economic Development Committee
- Minutes, March 21, 2012

**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 Economic Development Committee meeting held on March 21, 2012.

Resolution Number: 7

Carried

4. Recreation & Culture Advisory Committee
- Minutes, April 3, 2012

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

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 3, 2012.

Resolution Number: 8

Carried

5. Cemetery Committee
- Minutes, March 29, 2012

**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 Cemetery Committee meeting held on March 29, 2012.

Resolution Number: 9

Carried

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

REGULAR MEETING OF COUNCIL

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

5. Cemetery Committee (continued)
- Minutes, March 29, 2012

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North concur with the recommendation of the Cemetery Committee with respect to changes to Mount Forest Cemetery Rates, subject to approval from the Ministry of Consumer Services – Cemetery Regulation Unit.

Resolution Number: 10

Carried

I. **BY-LAWS**

1. 21-12 Being a By-law to Temporarily Close a Portion of Frederick Street West Between George Street and Edward Street, in the Former Village of Arthur for the Purpose of Holding an Art in the Street Day.

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 21-12 being a by-law to temporarily close a portion of Frederick Street West between George Street and Edward Street, in the former Village of Arthur for the purpose of holding an Art in the Street Day be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

THE CORPORATION OF THE
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I. **BY-LAWS** (continued)

2. 22-12 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North (Mount Forest Kin Club Spring Road Toll – Main Street, Mount Forest)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 22-12 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Mount Forest Kin Club Spring Road Toll – Main Street, Mount Forest)

Resolution Number: 12

Carried

3. 23-12 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 23-12 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur)

Resolution Number: 13

Carried

**THE CORPORATION OF THE
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I. **BY-LAWS** (continued)

4. 24-12 Being a By-law Imposing Special Annual Drainage Rates Upon Land in Respect of which Money is Borrowed Under the Tile Drainage Act. (Cole)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 24-12 being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read a First, Second and Third time and finally passed. (Cole)

Resolution Number: 14

Carried

J. **OTHER/NEW BUSINESS**

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

Application B22/12, Murray

Council supported the application subject to the conditions of the County of Wellington Planning and Development Department.

Application B23/12, Malfara

Council supported the application with the following conditions:

- that the owner receive approval from the applicable road authority.
- that the owner satisfy the requirements in reference to parkland dedication.
- that the owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

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

REGULAR MEETING OF COUNCIL

Monday, April 16, 2012

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J. OTHER/NEW BUSINESS (continued)

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

Application B29/12, Culp

Council did not support the application as it is not consistent with the Provincial Policy Statement as this lot line adjustment would create an additional rural residential lot.

K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated April 11, 2012

Grand River Conservation Authority

- Newsletter, GRCA Minutes, April 2012, Volume 17, Number 4

Township of Uxbridge

- Economic Impact of Proposed Cancellation of Slots-At-Racetracks Program (support for resolutions previously received)

Municipality of Meaford

- Increase in Provincial Payment-in-Lieu of Taxes (support for resolutions previously received)

L. NOTICE OF MOTION

Councillor Lennox indicated that he will put forth the following motions at the next Regular Council meeting:

- 1) That the Council of the Township of Wellington North Hereby request that staff prepare a report including a recommendation outlining an appropriate "Accountability and Transparency" Policy in accordance with Section 270 of the Municipal Act.

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

REGULAR MEETING OF COUNCIL

Monday, April 16, 2012

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L. **NOTICE OF MOTION** (continued)

- 2) That the Council of the Township of Wellington North hereby request that staff prepare a report, including a recommendation outlining options and costs for all staff to receive customer service training over the next 2 years.
And further that the report shall be submitted to council no later than June 8th 2012 for consideration.
- 3) That the Council of the Township of Wellington North adopt a policy whereby, Council will hereby freeze council remuneration rates at current 2012 level for the period of 2012 to 2016.

M. **ANNOUNCEMENTS**

Councillor Yake acknowledged the work of volunteers in our community as part of Volunteer Recognition Week.

N. **CLOSED MEETING SESSION**

1. "Personal", "Property" and "Legal" matters

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council go into a meeting at 7:49 p.m. that is closed to the public under subsections 239 (2) (b) (f) (d) (c) of the Municipal Act, 2001

- to consider personal matters about an identifiable individual, including municipal or local board employees;
- to consider advice that is subject to solicitor-client privilege;
- to consider labour relations or employee negotiations;
- to consider a proposed disposition of land by the municipality.

Resolution Number: 15

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, April 16, 2012

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N. CLOSED MEETING SESSION (continued)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 9:52 p.m.

Resolution Number: 16

Carried

O. CONFIRMING BY-LAW

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 25-12 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 16, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

P. ADJOURNMENT

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Regular Council meeting of April 16, 2012 be adjourned at 9:55 p.m.

Resolution Number: 18

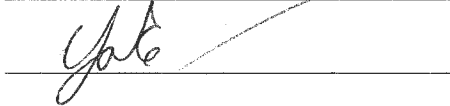
Carried

C.A.O./CLERK

MAYOR

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY:  DATE: _____

SECONDED BY:  RES. NO.: _____

THAT the Council of the Township of Wellington North Hereby request that staff prepare a report including a recommendation outlining an appropriate "Accountability and Transparency" Policy in accordance with Section 270 of the Municipal Act.

AND further that the report be submitted to council no later than May 25th 2012 for consideration.

MAYOR _____

CARRIED

DEFEATED

**TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council**

MOVED BY:

[Signature]

DATE: _____

SECONDED BY:

[Signature]

RES. NO.: _____

THAT the Council of the Township of Wellington North hereby request that staff prepare a report, including a recommendation outlining options and costs for all staff to receive customer service training over the next 2 years.

AND further that the report shall be submitted to council no later than June 8th 2012 for consideration.


MAYOR _____

CARRIED

DEFEATED

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____  _____ DATE: _____

SECONDED BY: _____  _____ RES. NO.: _____

THAT the Council of the Township of Wellington North adopt a policy whereby, Council will hereby freeze council remuneration rates at current 2012 level for the period of 2012 to 2016.

MAYOR _____

CARRIED

DEFEATED



Arthur Area Fire Department

103 Smith Street, P.O. Box 99, Arthur, Ontario N0G 1A0
Ph: 519-848-3500 • Fax: 519-848-6656

ARTHUR FIRE STATION REPORT FOR APRIL 2012

The Arthur Fire Station responded to fifteen calls for assistance during the month of April, 2012.

7 in Mapleton	- 4 Mutual Aid
	- 3 Fire Agreement Calls
2 in West Luther	- 1 MVC
	- 1 Medical Assist
1 in West Garafraxa	- 1 Fire
3 in Arthur Township	- 1 CO Alarm Malfunction
	- 1 MVC
	- 1 Medical Assist
1 in Peel Township	- 1 Authorized Controlled Burn Complaint
1 in Centre Wellington	- 1 Mutual Aid Chimney Fire

There were four practices in April. On April 4th, the Fire Chief and sixteen firefighters attended; on April 11th, eighteen firefighters attended; on April 18th, the Fire Chief and seventeen firefighters attended and on April 25th, the Fire Chief and fifteen firefighters.

Fire Chief Morrison and one firefighter attended the Wellington County Fire Prevention Officer Association Meeting held in Mount Forest on April 2nd. Fire Prevention Officer/Public Education Officer Jason Benn was also in attendance.

On April 3rd, Fire Chief Morrison and two firefighters attended the Wellington Dufferin County Mutual Aid Association Meeting in Rockwood. Victor Hewett (Guelph/Eramosa Firefighter) was the guest speaker and the topic was "Notebooks, Notes & Statements".

Three firefighters from Arthur attended the recertification course for First Aid/CPR/HCP held in Mount Forest on April 14th.

On April 17th, Fire Chief Morrison and Deputy Chief Lawlor attended the Fire Committee meeting held in Kenilworth.

Fire Chief Morrison and Deputy Chief Lawlor attended the Wellington County Fire Chief's Association Meeting in Palmerston on April 19th.

On April 25th, Wellington North Fire Prevention Officer Jason Benn and Wellington County Training Officer Jonathan Karn attended a meeting and fire practice at the Arthur Fire Station.

On April 28th, Fire Chief Morrison took part in the Mount Forest Home Show to assist in the presentation of Public Education at the Wellington North Fire Services Booth.

Fire Chief Morrison took part in the Full Memorial Funeral Service on April 28th in Blyth for Fire Chief John Black of the North Huron Fire Service.

The total number of Burn Permits issued in April by the Township of Wellington North for the Arthur Fire Station was twenty-six. There was one Burn Permit issued by the Township of Mapleton for the Arthur Fire Station coverage of the Township of Mapleton in the month of April.

Submitted By:

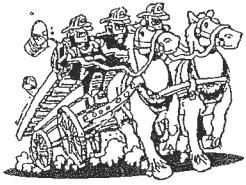
Jim Morrison
Fire Chief CMM II

**Fire Prevention Report
Wellington North Fire Services**

**Apr-12
Arthur Station**

Evac. Procedures	2
Telephone Calls	17
Business/Personal Service	8
Residential	0
Assembly Occ.	2
Misc.	12
Industrial	2
Meetings	4
Complaints	0
Mercantile	1
Letter/Reports	6
Institutional	2
Burn Permits	1
New Construction/Plan Review	0
Occupancy Permits	0
FE Ext. Training/Talks	0
Emerg. Planning	2
Inspection Follow Up	2
Pub. Ed. Lectures/Tours	0
Pre Incident Planning	0
Fire Safety Plan Review	5
Administration	16
Court/Documents/Serving	0

Notes:



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

WELLINGTON NORTH FIRE SERVICES

MOUNT FOREST FIRE STATION REPORT APRIL 2012

The Mount Forest Fire Station responded to ten calls for assistance during the month of April 2012

- | | |
|----------------------|--|
| 3 in Mount Forest | - 1 Ambulance Assist |
| | - 1 False Alarm |
| | - 1 Smell of Gas (no problem found) |
| 3 in Arthur Township | - 1 Overheated Light Fixture |
| | - 1 MVC (9217 Hwy 6) |
| | - 1 Chimney Fire and Fire in House Walls |
| 3 in Southgate | - 1 Reported Illegal Burn (unable to locate) |
| | - 1 Tractor Fire |
| | - 1 Mutual Aid to assist Durham Fire (Barn Fire) |
| 1 in West Grey | - Mutual Aid to assist Durham Fire at
Durham Furniture Fire |

There were two meeting/practice sessions held during the month of April 2012. On April 9th, 2012 seventeen members were present and on April 23rd, 2012 eighteen members were present.

The Chief, Deputy Chief and Fire Prevention Officer attended the Fire Prevention Meeting on April 2nd, 2012 in Mount Forest.

On April 3rd, 2012 two members attended the Wellington County Mutual Aid Meeting in Rockwood.

Two members attended the Grey County Mutual Aid Meeting in Owen Sound on April 10th, 2012.

On April 14th, 2012 nineteen members attended the all day CPR First Aid Recertification Training in Mount Forest.

On April 15th, 2012 three members attended the Retirement Party for two members of the Minto Fire Department at the Harriston Fire Station.

On April 16th, 2012 the Chief attended the Emergency Management Meeting in Kenilworth.

The Chief and the Deputy Chief attended the Fire Committee Meeting in Kenilworth on April 17th, 2012.

On April 18th, 2012 the Chief attended the Grey County Chiefs Meeting in Markdale.

The Chief and the Deputy Chief attended the Wellington County Chiefs Meeting on April 19th, 2012 in Palmerston.

The Mount Forest Fire Station hosted thirty seven students and six adults from the South Bend Parochial School on April 20th, 2012 for a tour of the Fire Station.

On April 28th, 2012 the Chief and Deputy Chief attended the Fire Service Funeral for North Huron Fire Chief John Black, who passed away very suddenly.

On April 28th and 29th, 2012 members from the Mount Forest Fire Station participated in the Home and Leisure Show at the Mount Forest Sports Complex. They had a Wellington North Fire Services Booth with the new Fire Safety House and UTV on display along with information on Fire Safety.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

Fire Prevention Report
WNFS-Mount Forest Stn.
FPO Jason Benn

Apr-12

Evac. Procedures	2
Telephone Calls	29
Business/Personal Service	3
Residential	0
Assembly Occ.	1
Misc.	23
Industrial	1
Meetings	6
Complaints	0
Mercantile	1
Letter/Reports	12
Institutional	2
Burn Permit	0
New Construction/Plan Review	0
Occupancy Permits	0
Ext. Trainings/talks	3
Emerg. Planning	2
Pub. Ed. Lectures/tours	4
Pre Incident Plan	0
Fire Safety Plan Review	4
Admin.	12
Court/documents/serving	0
Follow up inspections	2

TOWNSHIP OF WELLINGTON NORTH

FIRE COMMITTEE MEETING MINUTES

April 17th, 2012 – 7:00 pm - Council Chambers

Members Present: Mark Goetz – Chair (Councillor)
Dan Yake - Councillor
Jim Morrison, Arthur Fire Chief
Troy Lawlor, Arthur Deputy Fire Chief
Ron MacEachern, Mount Forest Fire Chief
Bill Hieber, Mount Forest Deputy Fire Chief

Absent: Dan Yake
John Jeffery, Treasurer

Also Present: Michelle Stone, Administration Support

Meeting was called to order at 7:10 PM

1. Declarations of Pecuniary Interest

- None declared.

2. Approval of Minutes from March 20th, 2012 Minutes

Moved By: Troy Lawlor
Seconded by: Ron MacEachern

THAT THE Minutes from the March 20th, 2012 be accepted.

Carried

3. Business Arising

- Fire Agreements with Other Municipalities

Southgate had their meeting and now will set a date to meet with us. West Grey and Mapleton Agreements will be looked at in the fall for 2013.

- Insurance Coverage Information

Packages of current insurance for the Firefighters under Township Insurance and also the VFIS coverage were handed out for review and discussion at the next meeting. The Committee is going to ask Jeff Mussler from VFIS to come and speak to the firefighters from both Fire Stations. He will review their current coverage and answer any questions. The Committee will have feedback at the next meeting.

- Hydrant Information

Mark Goetz met with Barry Trood to regarding the annual Fire Hydrants and Water charges from the Water & Sewer Department that the Fire Chiefs inquired about. Barry explained what the charges were for and then Mark outlined some of the concerns from the Fire Department. The Committee will ask Barry Trood to come to the next Committee Meeting.

4. New Business

- Firefighters Annual Training Convention in Fergus August 2012

A memo from CAO Heinbuch was forwarded to the committee for their discussion. The Fire Chiefs received this and both Fire Stations feel that with their limited budgets they will not be able to support this request. Both Fire Stations do send members to participate.

- Trailer for UTV Mount Forest Station

Ron MacEachern would like to purchase a trailer for the Mount Forest Station UTV. He can purchase one for an estimated cost of \$4530.00 + tax and has funds from the Pike Lake donation, Lion's Club donation and the Mount Forest Fire Fighters Association to do this.

Moved By: Bill Heiber
Seconded By: Troy Lawlor

THAT THE Committee recommend to Council that they approve the Mount Forest Fire Station's purchase of a trailer for their UTV at an estimated cost of to \$4530.00 + tax using funds they have received from the Pike Lake Donation, Lion's Club Donation and the Mount Forest Firefighters Association.

Carried

- Amendment to Burn By-law Regarding Barbequing on Balconies

In By-law 73-11, Being a By-law to Regulate the Setting of Open Air Fires Within the Township of Wellington North, there previously was a section pertaining to barbequing on balconies and this was not included in the new By-law. The Fire Chiefs and the Fire Prevention Officer agree that the section dealing with Barbequing on Balconies should be re-inserted in By-Law 73-11 The Committee will ask Jason Benn, Fire Prevention Officer to attend the next meeting regarding his input into this and to further discuss.

5. Announcements

- Jim Morrison announced that he received the sad news just prior to coming to the meeting that Chief John Black of North Huron had passed away.
- Thom Evered's, our Advisor from the Fire Marshall's Office, wife passed away last week. A card was sent.
- The Arthur tanker went out of service last Sunday and will need repairs. There is \$215,000.00 in this year's budget for a new tanker for the Mount Forest Fire Station. There will also be \$140,000.00 put into reserve for a new tanker for the Arthur Fire Station in 2013/2014.
- The generator at the Arthur Fire Station has been installed and is waiting for the gas hook-up.
- The design for the new shoulder patches has been agreed on by both Fire Station Members. The Committee would like to move forward and start with an order of 700 consisting of 200 with the gold outline for officers and 500 with the silver outline for firefighters. The approximate cost would be \$1000 as quoted by 911 Market (\$1.44 each for silver and \$1.69 each for gold). The Fire Stations will each arrange for their patches to be sewn on uniforms.

Moved By: Troy Lawlor
Seconded By: Ron MacEachern

THAT THE Committee recommend to Council that the design for the new patches for Wellington North Fire Service be approved by Council and that Arthur Fire Station and Mount Forest Fire Station move forward to have the new patches put on the uniforms.

Carried

- Councillor Goetz inquired if the meeting date could be changed. All were in agreement that the meeting for May would be on Thursday, May 17, 2012.

6. Next Meeting

- The next meeting will be on Thursday, May 17th, 2012

7. Adjournment

Moved By: Mark Goetz

THAT the meeting be adjourned at 8:25 pm.

Carried



TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, April 18th, 2012 – 4:30 pm

Members Present: Mayor Ray Tout, Chair
Councillor Andy Lennox
Councillor Mark Goetz
Business Economic Manager: Dale Small
Tourism, Marketing & Promotion Manager: April Marshall
Tim Boggs
Al Rawlins
Shawn McLeod
Councillor Sherry Burke
Councillor Dan Yake
Stephen Dineen
Gerald (Shep) Shepetunko
Jim Taylor

Also Present: Michelle Stone, Administrative Support

Meeting was called to Order at 4:30 pm

1. DECLARATIONS OF PECUNIARY INTEREST

- None reported.

2. APPROVAL OF MINUTES:

Motion by: Steve Dineen
Seconded by: Al Rawlins

THAT THE Minutes from the Wednesday, March 21st, 2012 Economic Development Committee meeting be accepted.

Carried

Motion by: Tim Boggs
Seconded by: Steve Dineen

THAT THE Minutes from the Tuesday, March 27th, 2012 Community Improvement Program Public Meeting at Wellington North Showcase in Arthur be accepted.

Carried

3. REPORT FROM CHAIR

- The Chair extended congratulations to those responsible for the recent announcement of Trillium funding to support our local Playgrounds.
- The Chair also thanked the committee and commented on the success of the Wellington North Showcase and the positive feedback he has received.
- An update was also provided on the County Economic Development Committee including:
 - Jana Reichert hired by the County to support Economic Development activities
 - Rural Workforce Study to be completed in partnership with University of Guelph
 - Overview of Economic Development Strategic Plan activities
- The Chair also updated the Committee on upcoming events in the Township

4. **TOURISM, MARKETING & PROMOTION MANAGER UPDATE:** An update was distributed with the following discussion:

1. **Wellington North Showcase:** Survey has been sent out to obtain feedback. A full report will be provided to the committee at our June meeting at which time we will also decision Showcase 2013.
2. **Simply Explore Wellington North (BTT) Brochure:** Launch went very well at Showcase with lots of positive response on the brochure. Distribution to Community Information Centres, etc. is now taking place. Program broke even as the extra revenue generated off-set the additional production and publication costs.
3. **Taste Real Wellington Rural Romp:** Planned for Saturday May26th with partners in Mapleton, Minto & Centre Wellington. The theme is “Garden’s Delight” and “Tastes of Spring”.
4. **Farmer’s Market at Fall Fairs:** April has met with both Agriculture Society’s and a Press release and vendor application and agreement has been created. Both committees will be working in partnership with the Township.
5. **Holstein Maplefest:** Attended this event and handed out 200 promotional bags and flyers.
6. **Home & Leisure Show Display** will be set-up in Mount Forest April 28 & 29. Everyone was asked to please sign-up for a time to staff the booth.
7. Alvin at Misty Meadows interested in partnering Butter Tart Trail with the with “Horse & Buggy” Trail in Southgate. Dale suggested that April discuss this with Denise Whaley, the Economic Development Officer in Southgate.

5. **BUSINESS ECONOMIC MANAGER UPDATE:** An update was distributed with the following discussion:

1. **First Impressions Community Exchange** Report to West Perth last month and Mitchell came to Council to present their report on Arthur April 2nd. Dale will be going through the Arthur report and identifying areas to address. Andy, Mark Tim and Al were provided copies and asked to do the same. The report on the Town of Acton is targeted for May and Dale will set up a date for Acton to present the Mount Forest report for May as well.
2. **Community Improvement Program:** The final Public Meeting was held on Tuesday, March 27th during the Wellington North Showcase. The minutes went to Council on April 16th, 2012. The following recommendation was made:

Moved By: Jim Taylor
Seconded By: Shawn Macleod

THAT THE Economic Development Committee recommend that Council adopt the Community Improvement Program for the Township of Wellington North by By-law.

Carried

3. **County Economic Development Strategic Plan:** An update was provided to the committee. Key dates as follows:

- Public survey to be finalized and distributed: May 1st – June 11th
- Mayor, CAO and Economic Development Officer Interviews: May 7th – May 18th
- Focus Group Session to include WN EDC in Mount Forest: June 12th
- Draft Strategic Plan presentation mid – Sept

Goal is to have the plan completed by end of year. At that time we will look at our local economic Development priorities and complete a Municipal Economic Development Plan

4. **Physician Recruitment:** Funding has been included in the Economic Development 2012 budget to cover the request for funds from the Arthur and Mount Forest Physician Recruitment Committee. Councilor Yake is our representative on the committee and will confirm the date of their next meeting.

5. **Community Radio Station** - The first Board of Directors meeting was held on April 17th. There are five board members for now including positions are:

Chair:	Gary Smith
Secretary:	Dale Small
Treasurer:	Tim Boggs
Fundraising:	Shawn McLeod
Director:	Andrew McBride

6. WELLINGTON NORTH COMMUNITY, VISITORS, BUSINESS GUIDE:

Shawn McLeod declared a pecuniary interest with respect to the Wellington North Community, Visitors, Business Guide, as he is the Vice President of the Mount Forest Chamber of Commerce. He left the Council Chambers during this portion of the meeting.

- Both Chambers have requested additional funding for this publication.
- The difficulty with the Chambers clearly articulating revenues was once again discussed.
- After some discussion the Committee concurred that we would continue to provide \$5,000 in funding out of the Business Retention & Expansion program and that in the future we would offer additional support and sit on the planning committee if the Chambers would like us to.

7. INDUSTRY RECEPTION DISCUSSION

The group discussed and brainstormed some ideas for hosting an Industry Reception this fall. Some thoughts included:

- Open House Day of local industry and finish day with an Industry dinner
- Perhaps start low key with an Industry Breakfast and discussion of topics of interest
- Obtain a list of what Industries we are including along with a Company Bio for each company.
- Consider invitations being done with a personal contact. (Each EDC member could visit three or four companies and deliver invitation).
- Need to ensure the topic is relevant to the industries and clearly define what is in it for them
- Have an Industry appreciation week and hold the reception in November

April and Dale will take the items from the discussion and craft some potential scenarios for further discussion by the committee.

8. ANNOUNCEMENTS

- Andy Lennox provided some details on the W.F.A. Economic Analysis and meeting that he attended last month. Further details will be provided...
- Mark Goetz informed the Committee of the passing of John Black, North Huron Fire Chief
- Al Rawlins inquired as to any news regarding the Doctor Recruitment process in Arthur and area. Councillor Yake commented there had just been a meeting and he would get a report for the Committee.
- Mapleton will be hosting our next joint Economic Development Committee meeting on Wednesday, May 9th at the Chop House in Drayton.
- Dale reminded everyone to keep June 12th open for the County Economic Development Focus Group Meeting in Mount Forest.

9. NEXT MEETING DATE

Wednesday, May 9th, 2012 at the Chop House in Drayton at 6:00 pm. Further details including an agenda will be distributed before the meeting

10. ADJOURNMENT

Motion by: Dale Small

THAT THE Meeting be adjourned at 6:00 pm

Carried

WATER/SEWER COMMITTEE MEETING

April 24, 2012

Members: Sherry Burke, Councillor, Chair
Barry Trood, Water & Sewer Superintendent
Dale Clark, Roads Superintendent
Andy Lennox, Councillor
Melissa Irvine, Process/Compliance Analyst
Corey Schmidt, Foreman
Gary Matthews, Foreman Roads

Start: 8:30 am

End: 9:30 am

Minutes from the March 27th committee meeting were previously circulated and approved by Council

Business from Feb. 21st, 2012 meeting

- Arthur Sub Station transformer change over from 1000 Kva to 500 Kva was completed. Wellington North Power will now be responsible for the upkeep of the transformer. No issues have arisen since the Transformer was installed on April 4th by Wellington North Power and Belwood Electric.
- Barry updated the committee members on the status of the Arthur Treatment Plant Letter of Interest. The deadline for the LOI was Friday, April 20th and Barry only received one Letter of Interest which was from Triton Engineering of Fergus. Councillor Lennox and Councillor Burke requested more time to review this given there was only one LOI received. The committee will re-table this item to the next meeting for discussion.

1. New Water/Sewer Set Up Account Charges

Barry again discussed possible issues dealing with new set up account fees charges of \$25 for water and \$25 for sewer. These service fees will be charged to any new account set up for municipal water or sewer within the Township. These fees will help towards renewed infrastructure of the water and sewer systems within the Township. Currently Wellington North Power who does the billing for Water and Sewer also charges \$30 for set up of a new account for hydro. General discussion took place and the new account set up fee is still in place for council approval.

2. OCWA Treatment Plant Billings

Barry discussed the OCWA year end billing for the Arthur and Mount Forest Wastewater Treatment Plants. The 2011 budget came in \$21,694.03 over budget at the Arthur Plant while the Mt. Forest Plant came in under budget \$9,765.87. The overage at the Arthur Plant was mainly attributed to additional alum dosage for the phosphorus pilot study, additional work required on the sand filters and higher lab fees. Barry is to request OCWA management to attend the next committee meeting to review this item as well as any other issues that may involve them. Other council members will also be invited to attend.

3. Staff Reports (attached)

4. Water Billing Charges at Foodland, Mt Forest

Conflict of Interest

Councillor Burke declared a pecuniary interest with respect to this item as she is employed by Mount Forest Foodland, she did not take part in any part of the discussion or recommendation regarding this request.

Barry received a letter from Mike Armstrong owner of Mt. Forest Foodland requesting we consider a reduction in billing due to a solenoid issue within his water cooled compressor unit. Due to the issue there is approx. \$28,934.00 difference in from year to year in his billing. Mr Armstrong is looking for the amount to be reduced to help with the cost of this. The committee was sympathetic towards the Foodland situation regarding the high water bill however it was the committee's opinion that it was not the Township's responsibility to monitor equipment on private side that has failed contributing to the high water /sewer usage/billing at Foodland. The committee therefore recommends that we do not reduce the water/sewer bill in this case.

General information

- OCWA reports for March the Mt Forest WWTP and Arthur WWTP were received with no compliance issues.
- Source Water Protection meeting on April 25th 2pm-8pm at Mt. Forest Sports Complex.
- Barry discussed possible sewer mains required on South Water St. and whether they could be funded through grant money left over. Barry will follow up with Frank Vanderloo of BM Ross and whether its scope could include this.
- Barry and Corey to attend AWWA conference June 10-14.
- Next Meeting: May 15, 2012 @ 8:30am

Water and Sewer Committee Meeting

April 24, 2012

Foreman Report

- Well Initiatives decommissioned monitoring wells at well #5 in Arthur and on Wellington North Power property in Mount Forest with water department staff
- Directional watermain flushing completed in Arthur
- Change over completed from 1000 KVA transformer to 500 KVA pad mount transformer at the Arthur Waste Water Treatment Plant
- Health and Safety inspections completed at all well houses and wastewater plants
- New watermain on London Road commissioned (installed by Reeves Construction)
- Hydrant #91 on London Road in Mount Forest replaced with a Canada Valve hydrant and a secondary valve was also installed
- Hollen Controls changed IP addresses and installed new Wonderware SCADA application to connect the Arthur and Mount Forest water systems through the SCADA
- Broken turbine was replaced in well #6 flow meter
- Troubleshoot problems with well #8B level readings, level transducer has failed and needs replaced (ordered)
- Upgrades/repairs on spheroid water tower to begin April 24
- Annual watermain swabbing started April 22 and will be ongoing until April 27, all mains north of Frederick Street to be swabbed and cleaned
- Dug and repaired watermain break in front of 229 Tucker Street in Arthur

Process Compliance Monthly Report Analyst Report April 24th, 2012

- participated in a Webinar hosted by the MOE entitled *“Preparing for Implementation and Compliance Under Part IV of the Clean Water Act”*. It was a presentation/discussion about Source Water Protection and a taping of the webinar is available for distribution
- entered March flow data for Mount Forest and Arthur water systems into Ministry of Environment Water Taking Reporting System.
- backup Mount Forest and Arthur SCADA for March
- attended a two day Provincial Workshop “Drinking Water Quality Management Standard (DWQMS)”. This workshop was a great networking opportunity to see how other Municipalities are dealing with the elements of a DWQMS and to meet other QMRs
- DWQMS Operational Plan Updates completed and distributed to staff, review and staff training to take place in the next couple of weeks
- ordered quarterly sample bottles for Nitrates/Nitrites and THM’s for Mount Forest and Arthur.
- Annual Backflow Inspections as required my certified Backflow Testers were to be completed by April 16th, 2012

Plumber	# of Backflows Tested	# of backflow required full unit replacement	# of backflows required cleaning and/or check replacement	Comments
Coffey	66/67	1/67	40/67	*remaining BFP to be tested located in old school, vacant building. Will be tested it as soon as arrangements can be made.
Shupe	70/71	1/71	2/71	*remaining BFP to be tested located in vacant store, where water is shutoff to building
Darroch	54/86*	0	6/54	*request extension of deadline-extension granted, 2 additional weeks.
McLellans	* have not submitted test reports			

- prepared material for Health and Safety Training of Department Staff
- start to update Operations and Maintenance Manuals
- spoke with Quality Management Representative from Town of Minto, and have arranged that we will audit each others systems for our internal audit for 2012. Internal audits have been scheduled for May
- DWQMS Tabletop Risk Assessment Review will take place in May

WORKS COMMITTEE MEETING
April 24th, 2012

Committee: Andy Lennox, Councillor, Chairman (Absent)
Sherry Burke, Councillor
Barry Trood, Water/Sewer Superintendent
Dale Clark, Road Superintendent
David Hill, Road Foreman
Matt Aston, Operations Manager

Start: 9:45 am End: 10:45 am

Minutes of the March 27th meeting were previously circulated and approved by Council.

Matt Aston from Wellington North Power discussed proposed future projects by WNP.

1) Line Painting Quote

For a number of years, Midwestern Line-Striping Inc. has completed the line painting in or urban areas. The Township Works Department has been very pleased with the quality of work being done by Midwestern Line-Striping. The quote will remain the same as 2011 at \$4,376 for Arthur Village and \$8412 for Mount Forest. Quote is plus HST. Committee recommends proceeding with the work which is included in the 2012 Works budget.

2) Gravel and Equipment Quotes

Quotes have been received from local contractors for supply and rental of a variety of equipment. Equipment prices are received for truck and gravel hopper rentals and equipment needed for maintenance and construction projects. When gravel prices are received consideration is given to distance of trucking to keep transportation costs to a minimum. Prices received for maintenance gravel are:

Murray Group	\$5.55/tonne
Hanna & Hamilton	\$4.90/tonne
H. Bye Construction	\$5.25/tonne
Amaranth Aggregates	\$8.91/tonne

Committee agreed to purchase the gravel for the West Garafraxa roads from the Murray Group, and the remaining gravel will be supplied from existing suppliers and the Township pits according to price, and location of work to be completed.

3) Mount Forest Connecting Link Project

Township will meet to discuss options of finishing topcoat on the Connecting Link in Mount Forest. Dale Clark, Gary Matthews, will meet with Glen Fegan and Tammy Stevenson from BM Ross to discuss concerns with Township Staff. A meeting with Cedarwell Excavating, Township Staff, and BM Ross is scheduled for the first week of May to discuss concerns and completion of work.

4) Bridge Structure Repairs and Replacement

K. Smart and Associates have been looking into options for repairs or replacement of Structure #2. We also have two other structures in the Township requiring the same type of repairs. Dale Clark and Trevor Hoard from K. Smart and Associates met at Structure #2 to discuss options of repairs or replacement with different types of structures or pipe. K. Smart Associates has provided the Township with preliminary options and costs so a more informed decision can be made. Committee recommends additional research be obtained for cost savings and additional funds from reserves if available.

5) General Information/Other Business

- Construction has been completed on London Road with the installation of Storm, Water and Sewer pipe by Reeves Construction.
- Spring road grading and patching operations are taking place throughout the Township. Load Restrictions Signs have been removed on Township Roads.
- Works Department registered for the Municipal Trade Show in Owen Sound on June 6th and 7th.
- East Luther/ Grand Valley have agreed to split the cost of maintenance gravel for the East-West Luther Townline.
- Street sweeping has been completed in both urban areas
- Stump removal has been completed and topsoil and grass seed has been applied

- Brush pickup is to start in Mount Forest on April 26th and in Arthur on May 3rd and has been posted in the local papers.
- Quotes are being obtained for repairs to the Arthur Village Works Yard and an addition to the Mount Forest works building.
- Meeting with Bob Gibson, Doug Smith, David Hill, and Dale Clark was held at the Concession #11 gravel pit regarding adjustments to the south property line to allow for recovery of remaining aggregate and easier rehabilitation. Bob Gibson is to have a proposal for MNR and Doug Smith prepared for comments by end of May.
- Cork Street contamination site is being levelled and topsoil and grass seed will be applied.

Next Meeting: May 15, 2012

Township of Wellington North
Finance Committee Minutes
April 23, 2012

Convened: 7:00 p.m.

Attendance: Andy Lennox, Chairman
Ray Tout, Mayor
Mark Goetz, Councillor
Sherry Burke, Councillor
John W Jeffery, Treasurer
Lori Heinbuch, Chief Administrative Officer/Clerk
Mary Jo Marshall, Deputy Treasurer

Absent: Dan Yake, Councillor

1. Declaration of Pecuniary Interest.
None declared

2. Water/Sewer Billings Collection Issues

John outlined collection issues with respect to tenants not paying the water and sewer charges on their hydro bills. The Municipal Act, 2001 gives the authority to the Township to put outstanding utility bills on the property taxes of the building where the tenant resides. However, landlords have complained to Township staff when this has been suggested as the tenants in most cases have moved away and the landlords have been under the assumption that the security deposit that their tenants have paid to Wellington North Power included the water and sewer charges. This assumption is incorrect.

It was decided that an additional security deposit for water and sewer charges of \$250 be collected and that this deposit be incorporated into a policy to be drafted and discussed at the next Finance Committee meeting.

Water and sewer charges are currently part of the Fees and Charges Bylaw.

3. Arthur Medical Centre – Property Taxes Recovery

The Township leases space in the Arthur Library building from Wellington County and has sublet that space to Dr Landoni, the Upper Grand Family Health Team, and the Close To Home program. The Township has asked that this space be declared a “Municipal Capital Facility” but the Municipal Property Assessment Corporation (MPAC) has not accepted this request. The new building has since been assessed and the Township space has been assessed as commercial space attracting commercial property taxes for 2009, 2010, and 2011. MPAC is to be contacted to determine the status of the request. Mapleton is to be contacted regarding the assessment on their medical facility.

4. Financial Reporting at Committees and Analysis

Beginning in 2011, monthly financial reports were distributed to all departments. These reports included the expenditures and revenues on a monthly basis to assist in analysis. It was felt by committee members that the budget vs year-to-date reports would be better for review by individual departments and would save paper.

Councillor Lennox indicated that Council should receive a summary and that department heads should analyze them and discuss them with the respective committees.

5. Final Discussion of 2012 Budget

Since the last budget meeting, an additional expenditure of \$20,000 was added. This addition will be funded from the Specialized Transit Reserve from 2011 and the administration budget.

6. Water and Sewer Budgets

The committee reviewed the 2012 Water and Sewer Budgets and was advised of some changes due to staff changes and the replacement of a sub-station at the Arthur Sewage Treatment Plant. Mayor Tout inquired about the costs for the contract with the Ontario Clean Water Agency (OCWA). It was pointed out that the contract with OCWA expires in 2014. Lori was asked to obtain a copy of the contract and bring it to the next Finance Committee meeting. She will also check if a cost analysis was done with respect to the current contract.

Status of Ongoing Surpluses

In the water and sewer departments was discussed and it was decided to formally transfer them to a reserve fund.

Moved – John Jeffery

Second – Ray Tout

That it is recommended to Council that the Treasurer be instructed to transfer any year end surpluses (subject to operating working capital requirements) to a reserve fund for the respective departments.

Resolution No.: 1

Carried

7. Township Grants and Donations Allocation

A listing of the proposed grants and donations was reviewed by the Committee and a listing of “Waiver of Fees” was reviewed as well.

The recommended Grants and Donation and Waiver of Fees will be presented to Council for adoption.

8. Stretch Objectives

It was pointed out that some departments may have incorporated some “stretch objectives” in their budgets for 2012 but had not discussed these initiatives during the budget discussions. It was suggested that a discussion of these objectives be done at the next department head meeting and that each department be asked to provide a report on them for the 2013 budget to the Treasurer by June 30, 2012

Moved – Ray Tout

Second – Mark Goetz

That the Finance Committee recommend to Council that Department Heads along with their staff prepare written stretch objectives for the 2013 budget by June 30, 2012 and that these initiatives be shared with Council and other departments.

Resolution No.: 2

Carried

9. Collection of Unpaid Dog Tags

The collection of outstanding dog tags was discussed. It had been suggested that they be added to the property taxes for the property where the dog resides. There was a discussion of the actions taken prior to taking this action and the establishment of a collection charge for any tags not paid after an initial request. This issue will be deferred to the next Finance Committee meeting.

10. Use of Financial Information Return (FIR) Data for Benchmarking and as a Management Tool

The availability of detailed revenue and expenditure information for each department in the annual FIR for Wellington North and other municipalities was discussed. This information could be useful in establishing benchmarks for each department. John pointed out that the information is easily available but pointed out the shortcomings of this data on a comparative basis without further detailed assessments of the data from comparator municipalities. He also indicated that the Ministry of Municipal Affairs and Housing maintains a database that summarizes this data and makes it available to municipalities upon request. John will investigate the nature of this database and how it might assist as a management tool.

11. Status of Property Tax Arrears

There was discussion of the status of tax arrears and the collection efforts by staff. There are currently 6 properties with Tax Certificates registered against them.

12. Update on 2010 and 2011 Financial Statements

The 2010 financial statements will be completed shortly and the FIR filed. The preparation of draft financial statements for 2011 is expected to be completed before the end of May for review by the Finance Committee.

13. 2011 Operating Surplus

Annual general operating surpluses are to be transferred to a reserve fund subject to a working capital requirement of \$200,000. Capital expenditures will be reconciled annually to determine funding and expenditures carry over to a subsequent year will be provided to the Finance Committee for review.

14. Impact of OMEX Costs and Legal Costs on Finances

The impact of unanticipated legal costs in 2011 will be analyzed to determine the impact on the year end surplus.

15. Ongoing Asset Management

There was a discussion of the requirement that the Township incorporate ongoing asset management into the operations on an ongoing basis. This exercise is a requirement of funding the Township has received in the past and ongoing annual funding requires such management. The long term operating and capital budgeting initiated with the 2012 budget will be part of this exercise and will have to be continued and updated every year as part of our budgeting process. John was asked to prepare a plan for this exercise at the next meeting.

16. Update on the Recreation Study

The Township hired Chantel Pilon, a co-op student from the University of Waterloo, to work on this study that had been budgeted for in 2011. Working with the Recreation Director and the Treasurer the report is near completion. It is expected that the report will be completed in May and presented to the Recreation Committee and Council. Chantel will be available for these presentations.

17. Closed Meeting Session - Legal and Personnel

Moved – Sherry Burke

Second – Mark Goetz

That Finance Committee go into a meeting at 9:56 p.m. that is closed to the public under subsections 239 (2) (b) (f) (d) (c) of the Municipal Act, 2001

- To consider personal matters about an identifiable individual, including municipal or local board employees;
- To consider advice that is subject to solicitor-client privilege;
- To consider labour relations or employee negotiations;
- To consider a proposed disposition of land by the municipality.

Resolution No.: 3

Carried.

Moved - Sherry Burke

Second - Mark Goetz

That Finance Committee rise from a closed meeting session at 10:25 p.m.

Resolution No.: 4

Carried.

18. Adjourn

GRANTS/DONATIONS 2012

GROUP/PURPOSE	FUNDS RECEIVED 2011	FUNDS REQUESTED 2012	FUNDS RECOMMENDED 2012	FUNDS RECEIVED 2012
Arthur Agricultural Society (no specific amount requested)	500.00	500.00	500.00	
Arthur & District Chamber of Commerce (Art in the Street event)	0.00	500.00	250.00	
Arthur & District Horticultural Society	500.00	1000.00	600.00	
Arthur and Area Horticultural Youth Society	200.00	200.00	200.00	
Arthur Opti-Mrs. Club – Santa Claus Parade *	300.00	300.00	300.00	
Big Brothers/Big Sisters North Wellington *	100.00	100.00	100.00	
Chamber of Commerce - Mount Forest Fireworks Festival	2500.00	5000.00	2500.00	
Mount Forest & District Arts Council *	250.00	250.00	250.00	
Mount Forest Agricultural Society	500.00	500.00	500.00	
Mount Forest Horticultural Society – flower beds *	500.00	500.00	600.00	
Mount Forest Lions Club - Santa Claus Parade	300.00	300.00	300.00	
Scholarships – Wellington Heights Secondary School - includes scholarship for student entering Medical Field and Returning home as Doctor	900.00	900.00	900.00	
Wellington County Farm and Home Safety	300.00	500.00	250.00	
Miscellaneous	1000.00	1000.00	1250.00	
TOTAL GRANTS	7850		8500	

WAIVER OF FEES 2012

GROUP/PURPOSE	FUNDS RECEIVED 2011	FUNDS REQUESTED 2012	FUNDS RECOMMENDED 2012	FUNDS RECEIVED 2012
Arthur Terry Fox Organization (not booked for 2012 - \$91.53 based on rental in 2011)	88.14	91.53	91.53	
Career Education Council (Rental Fee to be Waived as per Council resolution)	0.00	305.10	305.10	
Walk for Cancer Care Committee	210.18	215.83	215.83	
TOTAL GRANTS	298.32	612.46	612.46	

Budgeted amount for 2012 **2,500**

April 24, 2012

Attention: Mrs L. Heinbuch
Township of Wellington North
P.O. Box 125 – 7490 Sideroad 7 W
Kenilworth, ON N0G 2E0

**WELLINGTON/DUFFERIN
AREA OFFICE**
204 – 21 Surrey St W
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Beth Kerr
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**AREA COORDINATOR
Jump Rope & Hoops for
Heart/ Fit for Heart**
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**AREA COORDINATOR
Heart Month/Big Bike**
Jennifer Fraser
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**WELLINGTON CHAPTER
PRESIDENT**
Dr. Rickey Yada

**CHIEF EXECUTIVE
OFFICER**
David W. Sculthorpe

Re.: Heart and Stroke Big Bike Events – Arthur (June 5th, 2012) and Mount Forest (June 1st, 2012)

Dear Mrs. Heinbuch,

We are once again planning our Heart and Stroke Annual Big Bike Event in Mount Forest on June 1st and Arthur on June 1st 2012. We would like to again ask the council for permission to run these events in the Township of Wellington North.

Here are the details of the events:

Mount Forest Big Bike

Host Site: Mount Forest Fire Dept.
318 Main St. N., Mount Forest
Event Date: June 1, 2012 from 11:00am to 1:30pm
Route: See attached map and route description

Arthur Big Bike

Host Site: Caressant Care Arthur
215 Eliza St., Arthur
Event Date: June 5th, 2012 from 8:00am to 10:00am
Route: See attached map and route description

We are grateful for the support of local townships that make this very important fund raising event possible

If you have any questions or concern or require further information, please don't hesitate to contact me.

Sincerely,



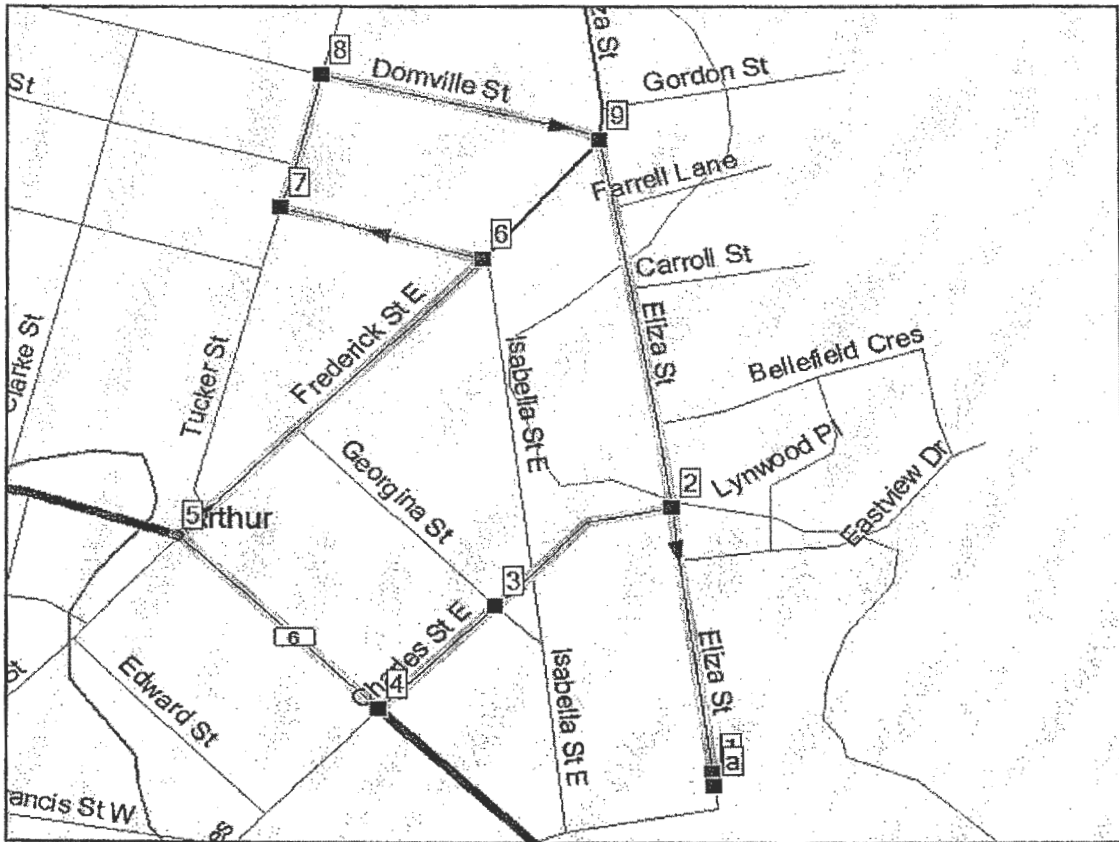
Sara Felske, Area Manager
Heart and Stroke Foundation
21 Surrey St. West, Suite 204
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Email: sfelske@hsf.on.ca



**HEART &
STROKE
FOUNDATION**

Heart and Stroke Big Bike

Arthur – Tuesday, June 5th, 2012



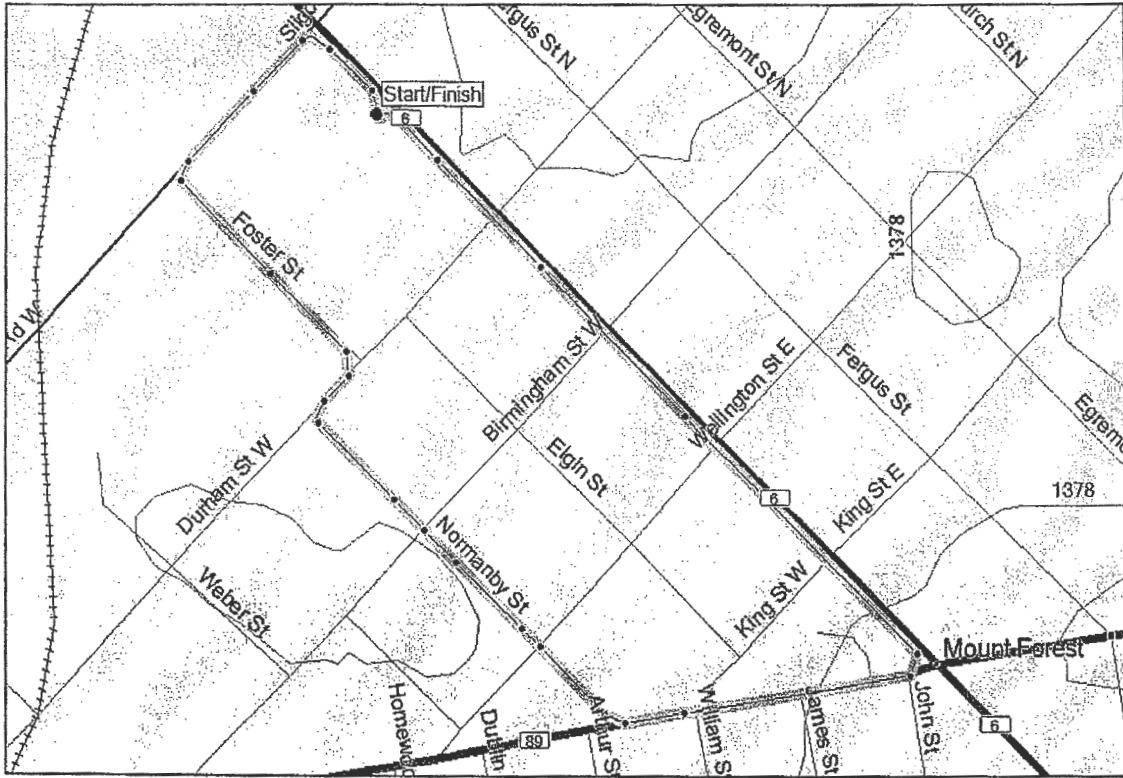
Start at Caressant Care at Eliza Street
Turn right onto Eliza
Turn Left on Charles
Turn right on #6
Turn right onto Fredrick Street
Turn left onto Isabella St
Turn right onto Tucker Street
Turn right onto Domville St
Turn right onto Eliza St
Turn left into Caressant Care

Total = 2.6 km

The Arthur team may choose to ride this route twice

Heart and Stroke Big Bike

Mount Forest – Friday, June 1st, 2012



Total distance 2.5km

Note: if Big Bike does not have a full complement of riders, ride may be shortened by turning right onto King from Main and then right on Queen. This would avoid last portion of hill going South on Main.

- Start at Fire Station
- Right on Main
- Right on Queen
- Right on Normanby
- Right on Durham
- Left on Foster
- Right on Sligo
- Right on Main
- Right into Fire Station

REPORT TO COUNCIL

TO: Mayors and Members of Council

FROM: Andy Goldie, Chair & Karen Armstrong, Vice-Chair, County of Wellington
Active Transportation Committee

DATE: April 20, 2012

SUBJECT: **WELLINGTON COUNTY ACTIVE TRANSPORTATION PLAN**

Recommendation:

That the Councils of Wellington County, Mapleton, Centre Wellington, Minto, Wellington North, Erin, Puslinch & Guelph/Eramosa receive as information the report dated April 20, 2012 regarding the *County of Wellington Active Transportation Plan*.

Update:

The County of Wellington Active Transportation Committee wants to ensure that all participating municipalities are properly informed in regards to the on-going status of the Wellington County Active Transportation Plan that all have agreed to participate in. With this in mind, we are pleased to provide you with a 3rd update.

The community consultation process is almost complete. An on-line questionnaire has been live since mid-August and asks residents and visitors what they would like to see in the community with respect to Active Transportation. The questionnaire link is: www.surveymonkey.com/wellington_questionnaires. To date, we have received over 710 questionnaire responses. **This is an unprecedented response rate.** The questionnaire will be live until the end of April 2012.

2 Stakeholder Workshops have been held with over 65 in attendance. Attendees included: 4/6 conservation authorities, O.P.P., agricultural community, trails groups, Ontario Trails Council, Cycle Ontario, municipal Councillors, cycle groups, Chambers of Commerce, Public Health, Tourism representatives, etc. The purpose of the meetings was to engage key stakeholders in the Active Transportation Plan discussion, understand key concerns and ensure the proposed plan provides the safest, most family-friendly routes that are possible in the current environment.

Five Public Information Centres (PICs) have been held across Wellington County in Centre Wellington, Erin, Puslinch and Mt. Forest. A 6th PIC will be held in Palmerston on Wednesday, April 25th, 2012. In addition, a public information booth was provided at the Erin Recreation Fair and an information night was held in Puslinch. Over 225 residents have participated in the PIC's to date.

Our next steps are to:

- Refine the candidate routes based on the information gathered at the second stakeholder meeting and the 2nd round of PIC's
- Review and revise draft design guidelines, policies and proposed budget
- Identify priorities, an implementation strategy and schedule for proposed projects as well as potential partnerships and funding opportunities
- Work with a Master's of Public Health student to gather data on trail use in Wellington County (at least one trail in each municipality) including # of users, weather conditions, design features, amenities, whether users have spent money while using trails, what purposes residents and tourists are using the trail for, etc. This information will be collated and a report presented to Councils
- Present the report, policies, budget and plan to Wellington County Council and all 7 municipal Councils at a special joint information session on June 21, 2012 for discussion. Please mark this date on your calendar.

The Active Transportation Committee members are:

Member	Affiliation
Brett Salmon	Township of Centre Wellington, Planning
Deb Callaghan	Town of Erin, Councillor
Barry Lavers	Wellington North Township, Parks & Recreation
Pasquale Costanza	Roads Supervisors
Jim Curry	Township of Mapleton, Councillor
Rick Hembly	Town of Minto, Councillor
Robert Bakalarczyk	Ontario Ministry of Transportation
Robin Milne	Guelph/Eramosa Township, Parks & Recreation
Sarah Wilhelm	County of Wellington, Planner
Wayne Stokley	Puslinch Township, Councillor
Andy Goldie	Wellington-Dufferin-Guelph <i>in motion</i> Chair
Karen Armstrong	Wellington-Dufferin-Guelph Public Health

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

BY-LAW NUMBER 26-12

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH. (Part Lot 3, Concession 10, former
Township of West Luther, 9204 Sideroad 3 – Woods)**

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

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

1. THAT Schedule "A" Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part of Lot 3, Concession 10, geographic Township of West Luther, as shown on Schedule "A" attached to and forming part of this By-law from Agricultural (A) to "Agricultural Exception (A-115)".
2. THAT Section 33, Exception Zone 3 – Rural Areas, is amended by the inclusion of the following new exception:

"33.115 A-115 Part of Lot 3, Con 10	Notwithstanding any other section of this by-law to the contrary, a residential dwelling shall be prohibited in this zone. Other agricultural uses, that are not accessory to a dwelling, are permitted."
--	--

3. THAT the existing **Natural Environment (NE)** zone, following the watercourse across the southern portion of the subject lands, remains unchanged.
4. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
5. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
7TH DAY OF MAY, 2012.***

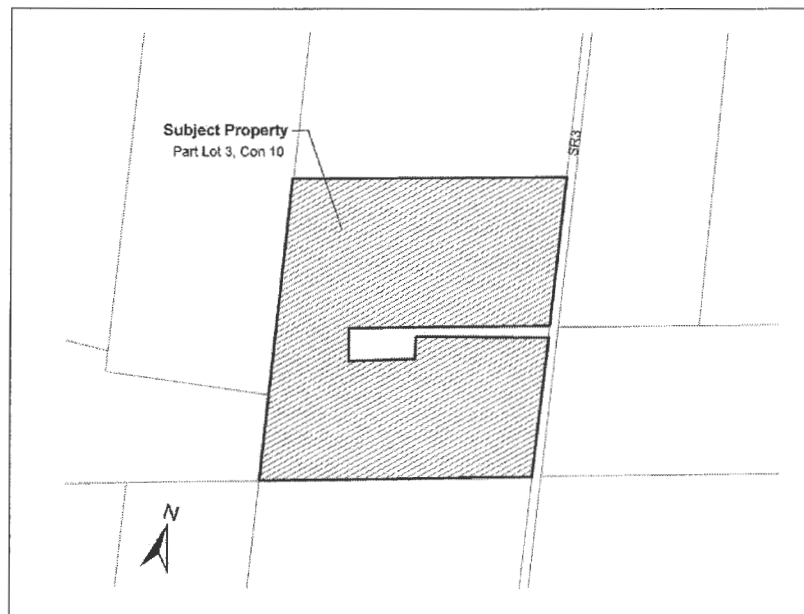
**RAYMOND TOUT,
MAYOR**

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

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 26-12

Schedule "A"



Rezone from Agricultural (A) to Agricultural Exception (A-115)

Existing Natural Environment Zone Remains Unchanged

**This is Schedule "A" to By-law No. 26-12
Passed this 7th day of May, 2012**

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 26-12

THE LOCATION being rezoned is legally described as Part of Lot 3, Concession 10, geographic Township of West Luther, and has a civic address of 9204 Sideroad 3. The land to be rezoned is approximately 96.4 acres in size and is occupied by a dwelling and a 900 square foot shop.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural portion of the property. This rezoning is a condition of severance application B166/11, that was granted provisional approval by the Wellington County Land Division Committee. The consent will sever the existing farm dwelling (3.9 acres) from the remainder of the agricultural parcel (96.4 acres). The property is currently zoned Agricultural and Natural Environment. The existing watercourse which crosses over the southern part of the subject land is to remain zoned as Natural Environment (NE), as it presently is.

EXPLANATORY NOTE By-law 27-12

The Town of Erin has decided to opt into the Taxi by-law, therefore this has prompted changes to the Taxi by-law and the Reciprocal Agreement.

Wellington North original Reciprocal Agreement 21-10 was authorized in 2010 and did not include the Town of Erin.

This is the reason for requiring the attached "New" Reciprocal Agreement by-law (to be adopted by Council.

Draft Schedule "A" for the Reciprocal Agreement (will be sign once all member municipalities have passed the by-law)

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

BY-LAW NUMBER 27-12

**BEING A BY-LAW TO AUTHORIZE THE HEAD OF COUNCIL
AND CLERK TO EXECUTE A RECIPROCAL LICENSING
ARRANGEMENT AND DELEGATION AGREEMENT RELATING
TO THE LICENSING OF ACCESSIBLE TAXICABS, TAXICABS
AND LIMOUSINES.**

WHEREAS the Township of Centre Wellington, the Township of Guelph/Eramosa, the Township of Mapleton, the Town of Minto, Township of Puslinch, the Township of Wellington North and the Town of Erin wish to delegate to the County of Wellington the power to provide for a system of licences with respect to the owners and drivers of Accessible Taxicabs, Taxicabs and Limousines, pursuant to s.157(2) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended.

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

1. The Head of Council and Clerk are hereby authorized and directed to execute a Reciprocal Licensing Arrangement and Delegation Agreement Relating to the Licensing of Accessible Taxicabs, Taxicabs and Limousines between The Corporation of the County of Wellington, The Police Services Board for the County of Wellington, The Corporation of the Township of Centre Wellington, The Corporation of the Township of Guelph/Eramosa, The Corporation of the Township of Mapleton, The Corporation of the Town of Minto, The Corporation of the Township of Puslinch, The Corporation of the Township of Wellington North, The Corporation of the Town of Erin, in substantially the same form as that attached hereto as Schedule "A".
2. By-law No. 21-10 is hereby repealed in its entirety.
3. This by-law shall come into force and take effect upon its finally passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF MAY, 2012.**

**RAYMOND TOUT
MAYOR**

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

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 27-12
SCHEDULE A**

**RECIPROCAL LICENSING ARRANGEMENT AND DELEGATION AGREEMENT RELATING TO
THE LICENSING OF ACCESSIBLE TAXICABS, TAXICABS AND LIMOUSINES**

THIS AGREEMENT made the day of , 2012.

BETWEEN:

THE CORPORATION OF THE COUNTY OF WELLINGTON
(hereinafter called the "County")

-and-

THE POLICE SERVICES BOARD FOR THE COUNTY OF WELLINGTON
(hereinafter called the "Board")

-and-

THE CORPORATION OF THE TOWNSHIP OF CENTRE WELLINGTON
(hereinafter called "Centre Wellington")

-and-

THE CORPORATION OF THE TOWNSHIP OF GUELPH/ERAMOSA
(hereinafter called "Guelph/Eramosa")

-and-

THE CORPORATION OF THE TOWNSHIP OF MAPLETON
(hereinafter called "Mapleton")

-and-

THE CORPORATION OF THE TOWN OF MINTO
(hereinafter called "Minto")

-and-

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
(hereinafter called "Puslinch")

-and-

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
(hereinafter called "Wellington North")

-and-

THE CORPORATION OF THE TOWN OF ERIN
(hereinafter called "Erin")

WHEREAS:

- A. Section 151 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended (the "Act"), provides that a municipality may provide for a system of licences with respect to a business;
- B. Subsection 157(1) of the *Act* provides that, if a municipality and the police services board of the municipality agree to enforce a by-law providing for a system of licences with respect to a business on behalf of each other, the municipality or police services board, as the case may be, may designate one or more persons as officers to enforce the licensing by-laws;
- C. Subsection 157(2) of the *Act* provides that a municipality may delegate to another municipality, with the consent of the other municipality, the power to provide for a system of licences with respect to a business specified in the by-law;
- D. The County has prepared a by-law to provide for the licensing, regulating, and governing of Accessible Taxicabs, Taxicabs and Limousines and owners and drivers of Accessible Taxicabs and Limousines (the "By-law") and the County will administer the By-Law;
- E. The County and the Board agree that the Board will enforce the By-law on behalf of the County and the Board wishes to designate the Detachment Commander of the Ontario Provincial Police Detachment for the County of Wellington as an officer to enforce the By-law; and
- F. Centre Wellington, Guelph/Eramosa, Mapleton, Minto, Puslinch, Wellington North, Erin (the "Lower-Tier Municipalities") wish to delegate to the County the power to provide for a system of licences and administer the same with respect to Accessible Taxicabs, Taxicabs and Limousines, and the County consents to the same.

NOW THEREFORE, in consideration of the matters agreed to herein and in consideration of Two Dollars (\$2.00) paid by each party to the other, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- 1. The Lower-Tier Municipalities hereby delegate to the County the power to provide for a system of licences and administer the same with respect to Accessible Taxicabs, Taxicabs and Limousines in accordance with the By-law attached hereto as Schedule "A", or in accordance with a by-law in substantially the same form as that attached as Schedule "A" and the County consents to such delegation.
- 2. The County shall circulate any proposed amendments to the By-law to the Lower-Tier Municipalities for their approval.
- 3. The County and the Board agree that the Board will enforce the By-law on behalf of the County and the Board designates the Detachment Commander of the Ontario Provincial Police Detachment for the County of Wellington as an officer to enforce the By-law.
- 4. This Agreement shall enure to the benefit of and shall be binding upon the Parties and their respective successors and assigns, subject only to any limitations explicit in this Agreement.

IN WITNESS WHEREOF the parties hereto have affixed their corporate seal under the hand of their proper officers or set their hand and seal.

THE CORPORATION OF THE COUNTY OF WELLINGTON

Per:

Warden

Clerk

We have authority to bind the Corporation

THE CORPORATION OF THE TOWNSHIP OF CENTRE WELLINGTON

Per:

Head of Council

Clerk

We have authority to bind the Corporation

THE CORPORATION OF THE TOWNSHIP OF GUELPH-ERAMOSA

Head of Council

Clerk

We have authority to bind the Corporation

THE CORPORATION OF THE TOWN OF MINTO

Per:

Head of Council

Clerk

We have authority to bind the Corporation

THE CORPORATION OF THE TOWN OF ERIN

Per:

Head of Council

Clerk

We have authority to bind the Corporation

THE POLICE SERVICES BOARD FOR THE COUNTY OF WELLINGTON

Per:

[Name]

[Name]

I/We have authority to bind the Corporation

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

Per:

Head of Council

Clerk

We have authority to bind the Corporation

THE CORPORATION OF THE TOWNSHIP OF MAPLETON

Head of Council

Clerk

We have authority to bind the Corporation

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

Per:

Head of Council

Clerk

We have authority to bind the Corporation

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

BY-LAW NUMBER 28-12

**BEING A BY-LAW TO ADOPT A COMMUNITY IMPROVEMENT
PLAN FOR THE TOWNSHIP OF WELLINGTON NORTH**

AUTHORITY: Planning Act, R.S.O. 1990, Section 28.

WHEREAS pursuant to Section 28 of the Planning Act, R.S.O. 1990 Chapter P. 13, Council may, where it has passed a by-law designating the whole or any part of an area covered by an official plan as a community improvement project area, adopt a plan as a community improvement plan for the community improvement project area;

AND WHEREAS by By-law Number 62-11 passed the 29th day of August, 2011, the Council of the Corporation of the Township of Wellington North designated a Community Improvement Project Area respecting the redevelopment, revitalization, prosperity and beautification of the Arthur and Mount Forest communities;

AND WHEREAS Council has convened public meetings to consider the adoption of the Township of Wellington North Community Improvement Plan;

AND WHEREAS on March 27, 2012 a meeting was held open to the public, at which the proposed Community Improvement Plan, written and oral submissions from the public were considered;

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

1. That the Township of Wellington North Community Improvement Plan, attached hereto as Schedule "A" and forming part of this By-law, is hereby adopted for the Township of Wellington North Community Improvement Project Area described in By-law Number 62-11.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF MAY, 2012.**

**RAYMOND TOUT,
MAYOR**

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

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

BY-LAW NUMBER 29-12

**BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS
REQUIRED DURING 2012 FOR PURPOSES OF THE
MUNICIPALITY.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 290.

WHEREAS Section 290 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, requires that the Council of a local municipality shall in each year prepare and adopt estimates of all sums required during the year for the purposes of the municipality;

AND WHEREAS the Council of the local municipality may require that the current year's estimates of every board, commission, or other body for which the Council is required to levy a tax rate or provide money, be submitted to the Council each year;

AND WHEREAS the Council of the Corporation of the Township of Wellington North has in accordance with the Municipal Act considered the estimates of all sums required during the year, including the estimates of all its boards, commissions, and other bodies;

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

1. **THAT** the estimates of the Corporation of the Township of Wellington North as set out in Schedule "A" attached hereto and forming part of this by-law be adopted; and
2. **THAT** this by-law shall remain in force until repealed, and any former by-laws relating to such shall be repealed.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF MAY, 2012.***

**RAYMOND TOUT
MAYOR**

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

	B	C	D	G	H	I	J	summary 1 K
1	TOWNSHIP OF WELLINGTON NORTH							
2	2012 Budget							
3	December 31, 2012							
4								
5								Schedule "A" to By-law # 29-12
6								
7								
8	Description	2011 Budget	2011 year to date	2012 Budget	2013 Budget	2014 Budget	2015 Budget	2016 Budget
9								
11	UNCONDITIONAL GRANTS AND OTHER NON-SPECIFIC REVENUE							
12								
13	Total revenue	(1,360,600)	(1,475,048)	(1,402,028)	(1,408,028)	(1,421,028)	(1,429,778)	(1,441,778)
14								
15	Total expenditure	60,000	92,086	65,000	75,000	67,000	67,000	67,000
16								
17	Net operating	(1,300,600)	(1,382,963)	(1,337,028)	(1,333,028)	(1,354,028)	(1,362,778)	(1,374,778)
18								
19	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
20								
21	Transfer to capital fund	-	-	-	-	-	-	-
22								
23								
24		(1,300,600)	(1,382,963)	(1,337,028)	(1,333,028)	(1,354,028)	(1,362,778)	(1,374,778)
25								
26	ADMINISTRATION							
27								
28	Total revenue	(28,850)	(386,275)	(50,775)	(35,925)	(36,050)	(36,200)	(36,250)
29								
30	Total expenditure	933,550	1,303,000	1,060,531	965,960	1,027,173	996,407	1,010,831
31								
32	Net operating	904,700	916,725	1,009,756	930,035	991,123	960,207	974,581
33								
34	Transfer to Reserve or Reserve Fu	38,000	38,000	10,000	-	-	-	-
35								
36	Transfer to capital fund	25,300	25,300	9,000	9,270	9,548	9,834	10,129
37								
38								
39		968,000	980,025	1,028,756	939,305	1,000,671	970,041	984,710
40								
41	COUNCIL							
42								
43	Total revenue	-	-	-	-	-	-	-
44								
45	Total expenditure	148,700	132,970	147,428	151,906	151,986	152,069	152,154
46								
47	Net operating	148,700	132,970	147,428	151,906	151,986	152,069	152,154
48								
49	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
50								
51	Transfer to capital fund	-	-	-	-	-	-	-
52								
53								
54		148,700	132,970	147,428	151,906	151,986	152,069	152,154
55								

	B	C	D	G	H	I	J	summary 2	K
1	TOWNSHIP OF WELLINGTON NORTH								
2	2012 Budget								
3	December 31, 2012								
4									
5									Schedule "A" to By-law # 29-12
6									
7									
8	Description	2011 Budget	2011 year to date	2012 Budget	2013 Budget	2014 Budget	2015 Budget	2016	Budget
9									
56	GENERAL PROPERTY								
57									
58	Total revenue	(89,767)	(103,222)	(105,050)	(105,050)	(105,050)	(105,050)		(105,050)
59									
60	Total expenditure	123,812	137,170	120,068	113,888	114,416	114,944		116,000
61									
62	Net operating	34,045	33,948	15,018	8,838	9,366	9,894		10,950
63									
64	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-		-
65									
66	Transfer to capital fund	36,500	36,500	6,000	6,180	6,365	6,556		6,753
67									
68									
69		70,545	70,448	21,018	15,018	15,731	16,450		17,703
70									
71	WELLINGTON NORTH FIRE								
72									
73	Total revenue	-	-	-	-	-	-		-
74									
75	Total expenditure	-	-	-	-	-	-		-
76									
77	Net operating	-	-	-	-	-	-		-
78									
79	Transfer to Reserve or Reserve Fu	175,000	175,000	175,000	175,000	175,000	175,000		175,000
80									
81	Transfer to capital fund	-	-	-	-	-	-		-
82									
83									
84		175,000	175,000	175,000	175,000	175,000	175,000		175,000
85									
86	ARTHUR FIRE								
87									
88	Total revenue	(55,027)	(39,390)	(58,400)	(53,400)	(57,100)	(57,100)		(57,100)
89									
90	Total expenditure	351,394	325,976	354,391	380,749	394,981	408,486		422,767
91									
92	Net operating	296,367	286,586	295,991	327,349	337,881	351,386		365,667
93									
94	Long term debt payments	-	-	6,750	52,754	52,753	52,753		52,753
95									
96	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-		-
97									
98	Transfer to capital fund	-	-	-	-	-	-		-
99									
100									
101		296,367	286,586	302,741	380,103	390,634	404,139		418,420
102									

	B	C	D	G	H	I	J	summary 3 K
1	TOWNSHIP OF WELLINGTON NORTH							
2	2012 Budget							
3	December 31, 2012							
4								
5								Schedule "A" to By-law # 29-12
6								
7								
8	Description	2011 Budget	2011 year to date	2012 Budget	2013 Budget	2014 Budget	2015 Budget	2016 Budget
9								
103	MOUNT FOREST FIRE							
104								
105	Total revenue	(91,271)	(102,080)	(97,200)	(91,200)	(91,200)	(91,200)	(91,200)
106								
107	Total expenditure	302,771	307,353	313,873	306,343	315,213	321,041	333,368
108								
109	Net operating	211,500	205,273	216,673	215,143	224,013	229,841	242,168
110								
111	Transfer to Reserve or Reserve Fu	-	8,022	-	-	-	-	-
112								
113	Transfer to capital fund	26,000	26,000	-	-	-	-	-
114								
115								
116		237,500	239,295	216,673	215,143	224,013	229,841	242,168
117								
118	CROSSING GUARDS AND POLICE							
119								
120	Total revenue	(325)	(448)	(500)	(500)	(500)	(500)	(500)
121								
122	Total expenditure	41,825	44,147	47,950	48,450	46,600	49,700	47,700
123								
124	Net operating	41,500	43,699	47,450	47,950	46,100	49,200	47,200
125								
126	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
127								
128	Transfer to capital fund	-	-	-	-	-	-	-
129								
130								
131		41,500	43,699	47,450	47,950	46,100	49,200	47,200
132								
133	CONSERVATION AUTHORITIES							
134								
135	Total revenue	-	-	-	-	-	-	-
136								
137	Total expenditure	125,810	125,067	132,629	136,607	140,706	144,927	149,274
138								
139	Net operating	125,810	125,067	132,629	136,607	140,706	144,927	149,274
140								
141	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
142								
143	Transfer to capital fund	-	-	-	-	-	-	-
144								
145								
146		125,810	125,067	132,629	136,607	140,706	144,927	149,274
147								

	B	C	D	G	H	I	J	K
1	TOWNSHIP OF WELLINGTON NORTH							
2	2012 Budget							
3	December 31, 2012							
4								
5								Schedule "A" to By-law # 29-12
6								
7								
8	Description	2011 Budget	2011 year to date	2012 Budget	2013 Budget	2014 Budget	2015 Budget	2016 Budget
9								
148	ANIMAL CONTROL							
149								
150	Total revenue	(41,200)	(45,861)	(43,800)	(44,380)	(44,966)	(45,556)	(46,153)
151								
152	Total expenditure	40,305	45,566	41,750	43,070	44,095	45,026	45,964
153								
154	Net operating	(895)	(295)	(2,050)	(1,310)	(871)	(530)	(189)
155								
156	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
157								
158	Transfer to capital fund	-	-	-	-	-	-	-
159								
160								
161		(895)	(295)	(2,050)	(1,310)	(871)	(530)	(189)
162								
163	BUILDING DEPARTMENT							
164								
165	Total revenue	(234,200)	(177,824)	(212,000)	(221,250)	(221,250)	(221,250)	(221,250)
166								
167	Total expenditure	254,372	240,813	252,302	254,922	258,681	263,582	268,631
168								
169	Net operating	20,172	62,989	40,302	33,672	37,431	42,332	47,381
170								
171	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
172								
173	Transfer to capital fund	-	-	-	-	-	-	-
174								
175								
176		20,172	62,989	40,302	33,672	37,431	42,332	47,381
177								
178	PROPERTY STANDARDS AND BYLAW ENFORCEMENT							
179								
180	Total revenue	-	6,047	-	-	-	-	-
181								
182	Total expenditure	22,510	3,702	17,407	17,760	18,022	18,291	18,568
183								
184	Net operating	22,510	9,749	17,407	17,760	18,022	18,291	18,568
185								
186	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
187								
188	Transfer to capital fund	-	-	-	-	-	-	-
189								
190								
191		22,510	9,749	17,407	17,760	18,022	18,291	18,568
192								

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1	TOWNSHIP OF WELLINGTON NORTH							
2	2012 Budget							
3	December 31, 2012							
4								
5								Schedule "A" to By-law # 29-12
6								
7								
8	Description	2011 Budget	2011 year to date	2012 Budget	2013 Budget	2014 Budget	2015 Budget	2016 Budget
9								
193	PUBLIC WORKS							
194								
195	Total revenue	(75,000)	(83,101)	(80,000)	(80,000)	(80,000)	(80,000)	(80,000)
196								
197	Total expenditure	2,429,900	2,367,407	2,418,121	2,498,371	2,553,321	2,615,671	2,667,171
198								
199	Net operating	2,354,900	2,284,306	2,338,121	2,418,371	2,473,321	2,535,671	2,587,171
200								
201	Long term debt payments	35,550	15,945	47,219	58,239	57,218	56,534	55,257
202								
203	Transfer to Reserve or Reserve Fu	40,000	58,386	-	-	-	-	-
204								
205	Transfer to capital fund	669,000	669,000	988,000	1,017,640	1,048,169	1,079,614	1,112,002
206								
207								
208		3,099,450	3,027,637	3,373,340	3,494,250	3,578,708	3,671,819	3,754,430
209								
210	RURAL WATER WORKS							
211								
212	Total revenue	-	-	-	-	-	-	-
213								
214	Total expenditure	8,325	2,546	6,200	6,200	6,200	6,200	6,200
215								
216	Net operating	8,325	2,546	6,200	6,200	6,200	6,200	6,200
217								
218	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
219								
220	Transfer to capital fund	-	-	-	-	-	-	-
221								
222								
223		8,325	2,546	6,200	6,200	6,200	6,200	6,200
224								
225	RECREATION							
226								
227	Total revenue	(740,740)	(679,755)	(744,585)	(757,645)	(774,336)	(785,188)	(796,672)
228								
229	Total expenditure	1,501,867	1,437,718	1,470,672	1,483,132	1,514,583	1,543,714	1,571,593
230								
231	Net operating	761,127	757,963	726,087	725,487	740,247	758,526	774,921
232								
233	Long term debt payments	663,863	665,481	672,760	691,964	691,152	690,429	692,540
234								
235	Transfer to Reserve or Reserve Fu	40,000	40,000	-	-	-	-	-
236								
237	Transfer to capital fund	58,000	58,000	30,000	30,900	31,827	32,782	33,765
238								
239								
240		1,522,990	1,521,444	1,428,847	1,448,351	1,463,226	1,481,737	1,501,226
241								

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1	TOWNSHIP OF WELLINGTON NORTH							
2	2012 Budget							
3	December 31, 2012							
4								
5								Schedule "A" to By-law # 29-12
6								
7								
8	Description	2011 Budget	2011 year to date	2012 Budget	2013 Budget	2014 Budget	2015 Budget	2016 Budget
9								
242	PLANNING AND ZONING							
243								
244	Total revenue	(28,100)	(24,275)	(25,100)	(25,100)	(25,100)	(25,100)	(25,100)
245								
246	Total expenditure	63,500	11,493	58,200	62,000	62,000	62,000	62,000
247								
248	Net operating	35,400	(12,782)	33,100	36,900	36,900	36,900	36,900
249								
250	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
251								
252	Transfer to capital fund	-	-	-	-	-	-	-
253								
254								
255		35,400	(12,782)	33,100	36,900	36,900	36,900	36,900
256								
257	ECONOMIC DEVELOPMENT							
258								
259	Total revenue	(17,000)	(11,637)	(10,500)	(19,850)	(19,950)	(16,050)	(20,150)
260								
261	Total expenditure	142,400	116,595	162,100	179,800	177,400	177,600	177,700
262								
263	Net operating	125,400	104,958	151,600	159,950	157,450	161,550	157,550
264								
265	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
266								
267	Transfer to capital fund	-	-	-	-	-	-	-
268								
269								
270		125,400	104,958	151,600	159,950	157,450	161,550	157,550
271								
272	COMMERCIAL DEVELOPMENT							
273								
274	Total revenue	-	-	-	-	-	-	-
275								
276	Total expenditure	6,000	-	6,000	6,180	6,365	6,556	6,753
277								
278	Net operating	6,000	-	6,000	6,180	6,365	6,556	6,753
279								
280	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-
281								
282	Transfer to capital fund	-	-	-	-	-	-	-
283								
284								
285		6,000	-	6,000	6,180	6,365	6,556	6,753
286								

	B	C	D	G	H	I	J	summary 7	K
1	TOWNSHIP OF WELLINGTON NORTH								
2	2012 Budget								
3	December 31, 2012								
4									
5									Schedule "A" to By-law # 29-12
6									
7									
8	Description	2011 Budget	2011 year to date	2012 Budget	2013 Budget	2014 Budget	2015 Budget	2016 Budget	Budget
9									
287	MUNICIPAL DRAINS								
288									
289	Total revenue	(10,000)	(32,266)	(30,000)	(30,900)	(31,827)	(32,782)	(33,766)	
290									
291	Total expenditure	36,000	64,010	60,000	61,800	63,654	65,564	67,531	
292									
293	Net operating	26,000	31,744	30,000	30,900	31,827	32,782	33,765	
294									
295	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-	-
296									
297	Transfer to capital fund	-	-	-	-	-	-	-	-
298									
299									
300		26,000	31,744	30,000	30,900	31,827	32,782	33,765	
301									
302	TILE DRAINS								
303									
304	Total revenue	-	(211,024)	-	-	-	-	-	-
305									
306	Total expenditure	-	211,024	-	-	-	-	-	-
307									
308	Net operating	-	-	-	-	-	-	-	-
309									
310	Transfer to Reserve or Reserve Fu	-	-	-	-	-	-	-	-
311									
312	Transfer to capital fund	-	-	-	-	-	-	-	-
313									
314									
315		-	-	-	-	-	-	-	-
316									
317		5,628,174	5,418,118	5,819,412	5,960,857	6,126,071	6,236,526	6,374,435	
318									

	B	C	D	G	H	I	J	summary 8	K
1	TOWNSHIP OF WELLINGTON NORTH								
2	2012 Budget								
3	December 31, 2012								
4									
5									Schedule "A" to By-law # 29-12
6									
7									
8	Description	2011 Budget	2011 year to date	2012 Budget	2013 Budget	2014 Budget	2015 Budget	2016 Budget	Budget
9									
319	TOTALS								
320									
321	Total unconditional grants and non-specific revenue	(1,360,600)	(1,475,048)	(1,402,028)	(1,408,028)	(1,421,028)	(1,429,778)	(1,441,778)	
322									
323	Total revenue	(1,411,480)	(1,891,111)	(1,457,910)	(1,465,200)	(1,487,329)	(1,495,976)	(1,513,191)	
324									
325	Total expenditure	6,593,041	6,968,642	6,734,621	6,792,138	6,962,395	7,058,778	7,191,205	
326									
327	Net operating	3,820,961	3,602,484	3,874,683	3,918,910	4,054,039	4,133,024	4,236,236	
328									
329	Long term debt payments	699,413	681,426	726,729	802,957	801,123	799,716	800,550	
330									
331									
332		4,520,374	4,283,910	4,601,412	4,721,867	4,855,162	4,932,740	5,036,786	
333									
334	Transfer to Reserve or Reserve Fu	293,000	319,408	185,000	175,000	175,000	175,000	175,000	
335									
336	Transfer to capital fund	814,800	814,800	1,033,000	1,063,990	1,095,909	1,128,786	1,162,649	
337									
338		1,107,800	1,134,208	1,218,000	1,238,990	1,270,909	1,303,786	1,337,649	
339									
340									
341		5,628,174	5,418,118	5,819,412	5,960,857	6,126,071	6,236,526	6,374,435	
342									
343									
344	RPLUS) / DEFICIT CARRIED FORWARD								
345									
346	General surplus	(30,000)		-					
347									
348									
349		(30,000)	-	-	-	-	-	-	
350									
351									
352	GENERAL TAXATION	5,598,174	5,418,118	5,819,412	5,960,857	6,126,071	6,236,526	6,374,435	
353									
354	(Surplus) Deficit		(180,056)	3.95%					

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

BY-LAW NUMBER 30-12

**A BY-LAW TO SET THE RATES FOR 2012 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 29-12 to adopt the estimates of all sums required during 2012 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 portion to tax ratios;

AND WHEREAS the Council of the County of Wellington has passed By-law No. 5295-12 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 2012 as follows:

Residential/Farm	1.000000
Multi Residential	2.000000
Commercial	1.371153
Industrial	2.444000
Pipeline	2.113705
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 and 60/12.

AND WHEREAS the Council of the County of Wellington has passed By-law Number 5280-12 being a by-law to adopt the estimates for the sums required during the year 2012 for general purposes for the County and By-law Number 5296-12 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 5295-12 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 2011 and upon which taxes for 2012 are to be levied, was certified by the Assessment Commissioner on December 13, 2011, the whole of the assessment for real property, according to the said last assessment roll, is as follows:

Residential/farm property class	767,658,810
Multi-residential property class	25,502,440
Commercial property class – full	74,521,280
Commercial property class – excess land	1,861,305
Commercial property class – vacant land	1,461,300
Industrial property class – full	19,300,673
Industrial property class – excess land	463,000
Industrial property class – vacant land	202,000
Large Industrial property class – full	10,480,000
Large Industrial property class-excess land	43,000
Industrial Hydro property class	49,300
Pipeline property class	3,357,000
Farmlands property class	291,636,829
Managed Forest property class	2,196,300
New Construction Commercial – full	3,403,233
New Construction Industrial – full	484,800

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 2012 be as follows:
- a) for general municipal purposes a sum of \$5,819,412.
 - b) for County purposes a sum of \$7,251,484
 - c) for education purposes a sum of \$3,313,151.
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 2012 as set out below;
- 4.

Property Class	Own Purpose	County	Education	Total
Res/Farm	.00536615	.00662764	.00221000	.01420379
Multi-Res	.01073230	.01325528	.00221000	.02619758
Commercial - full	.00735781	.00908751	.01068665	.02713197
Commercial - excess	.00515047	.00636126	.00748066	.01899238
Commercial - vacant	.00515047	.00636126	.00748066	.01899238
Industrial - full	.01311487	.01619795	.01590000	.04521282
Industrial - excess	.00852466	.01052867	.01033500	.02938833
Industrial - vacant	.00852466	.01052867	.01033500	.02938833
Industrial Hydro	.02901487	.01619795		.04521282
Large Industrial	.01311487	.01619795	.01590000	.04521282
Large Indust - Excess	.00852466	.01052867	.01033500	.02938833
Pipeline	.01134245	.01400888	.01590000	.04125133
Farmlands	.00134154	.00165691	.00055250	.00355095
Managed Forests	.00134154	.00165691	.00055250	.00355095

New Const Industrial	.01311487	.01619795	.01260000	.04191282
New Const Comm	.00735781	.00908751	.01068665	.02713197

5. For the Year 2012 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	.00028529
Multi-Res	.00057057
Commercial-full	.00039117
Commercial-excess	.00027382
Commercial-vacant	.00027382
Industrial-full	.00069724
Industrial- excess	.00045321
Industrial-vacant	.00045321
Large Industrial	.00069724
Large Industrial- Excess	.00045321
Pipeline	.00060301
Farmlands	.00007132
Managed Forests	.00007132
New Construction Commercial	.00039117

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 2012 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 24, 2012
Due date of 2 nd installment	October 26, 2012

8. Taxes shall be payable at par at the Corporation of the Township of Wellington North Municipal Office, or by mail to the Municipal mailing address, or through the telephone banking systems of most chartered banks and financial institutions, or over the counter at most chartered banks and financial institutions.
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. 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, 2012.
12. On all taxes in default on January 1, 2013 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.
13. 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.
14. 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.

15. 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 7TH DAY OF MAY, 2012.***

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 31-12

**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 7,
2012.**

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 7, 2012 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 7TH DAY OF MAY, 2012.**

**RAYMOND TOUT
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Monday, May 7, 2012	Public Meeting	7:00 p.m.
Monday, May 7, 2012	Regular Council	Following Public Meeting
Wednesday, May 9, 2012	Economic Development Committee Joint Meeting	6:00 p.m.
Thursday, May 10, 2012	Public Meeting – 2012 Development Charge Update Study	7:00 p.m.
Saturday, May 12, 2012	Green Legacy Tree Programme	9:00 a.m.
Tuesday, May 15, 2012	Water/Sewer Committee	8:30 a.m.
Tuesday, May 15, 2012	Works Committee	Following Water/Sewer Committee
Thursday, May 17, 2012	Fire Committee	7:00 p.m.
Monday, May 28, 2012	Public Meeting	7:00 a.m.
Monday, May 28, 2012	Public Meeting	7:15 a.m.
Monday, May 28, 2012	Committee of Adjustment	7:30 p.m.
Monday, May 28, 2012	Regular Council	Following Committee of Adjustment

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