

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING AGENDA OF COUNCIL; PUBLIC MEETING
MAY 8, 2017 @ 2:00 P.M.
PLUME ROOM, MOUNT FOREST & DISTRICT SPORTS COMPLEX**

**PAGE
NUMBER**

CALLING TO ORDER - Mayor Lennox

ADOPTION OF THE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

O ' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

PUBLIC MEETING UNDER THE PLANNING ACT

- Green, Philip and Caughill, Roxanne – Zoning Amendment Application

RESUME REGULAR MEETING OF COUNCIL

PASSAGE OF BY-LAWS ARISING FROM THE PUBLIC MEETING

- a. By-law Number 037-17 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 21, Concession EOSR, Registered Plan 60R-2578 Parts 3 & 5, Geographic Township of Arthur, with a civic address of 9103 Highway 6 001

AWARDS / RECOGNITION / DECLARATIONS

PRESENTATIONS

ADOPTION OF MINUTES OF COUNCIL

- Public Meeting of April 24, 2017 004
- Council Meeting of April 24, 2017 009

BUSINESS ARISING

DEPUTATIONS

ITEMS FOR CONSIDERATION

1. MINUTES

- a. Cultural Roundtable Committee, April 20, 2017 018

Business: Reports, recommendations, correspondence for direction

2. PUBLIC WORKS

- a. Report PW 2017-013 being a report on Wellington-Dufferin-Guelph Public Health Unit's 2017 Larvicide program. 021
- b. Report PW 2017-014 being a report on the Township's Wastewater Treatment Plant Flows Year-To-Date, March 31, 2017 026

3. FINANCE

- a. Cheque Distribution Report dated May 2, 2017 030

4. ADMINISTRATION

- a. Report CLK 2017-013 being a report on Consent Application B42-17 032

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

NOTICE OF MOTION

COMMUNITY GROUP MEETING PROGRAM REPORT

BY-LAWS

CULTURAL MOMENT

Lieutenant Ross Samuel: First Special Service Force 038

CONFIRMATORY BY-LAW NUMBER 038-17 039

ADJOURNMENT

MEETINGS, NOTICES, ANNOUNCEMENTS		
May 17, 2017	Economic Development Meeting - Harriston	5:30 p.m.
May 18, 2017	Cultural Roundtable – Mount Forest Archives	12:00 p.m.
May 23, 2017	Regular Council (Plume Room – Mount Forest Sports Complex)	7:00 p.m.

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

Sign Language Services – Canadian Hearing Society – 1-877-347-3427

- Kitchener location – 1-855-656-3748

TTY: 1-877-843-0368 Documents in alternate forms – CNIB – 1-800-563-2642

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

BY-LAW NUMBER 037-17

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 21, Concession EOSR, Registered Plan 60R-2578 Parts 3 & 5, Geographic Township of Arthur, with a civic address of 9103 Highway 6)

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01; as amended pursuant to Section 34 of The Planning Act, R.S.O. 1990, as amended.

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

1. That By-law Number 66-01, as amended, is hereby further amended by deleting the wording from the paragraph forming Section 33.30 (a) and replacing it as follows:

a) In addition to the uses permitted in Section 20.1, the land zoned C5-30 may also be used for the following:

2. That By-law Number 66-01, as amended, is hereby further amended by deleting the wording from the paragraph forming Section 33.30 (a)(ii) and replacing it as follows:

ii) The service, storage and sales of Golf Carts.

3. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.

4. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8TH DAY OF MAY, 2017.**

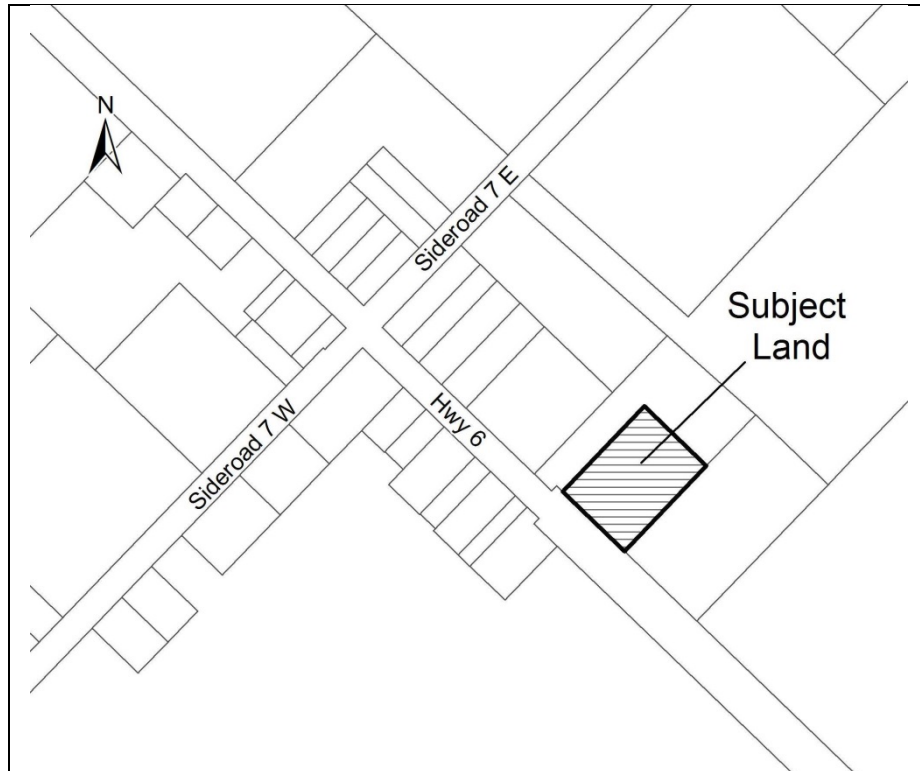
ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 037-17

Schedule "A"



This is Schedule "A" to By-law Number 037-17

Passed this 8th day of May, 2017

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

EXPLANATORY NOTE**BY-LAW NUMBER 037-17**

THE LOCATION being rezoned is Part Lot 21, Concession EOSR, Registered Plan 60R-2578 Parts 3 & 5, Geographic Township of Arthur, with a civic address of 9103 Highway 6. The lands subject to the amendment are 0.48 ha (1.2 ac) in size and are currently zoned Hamlet Commercial Exception zone (C5-30).

THE PURPOSE AND EFFECT of the amendment is to revise the current zoning on the property to permit the sales, service and storage of golf carts.

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, APRIL 24, 2017 AT 7:00 P.M**

The Public Meeting was held at the Municipal Office Council Chambers, Kenilworth to consider an Official Plan Amendment application and a Zoning Amendment application.

Present:

**Mayor: Andy Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake**

Staff Present:

**CAO: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Interim Director of Public Works: Derek McCaughan
Economic Development Officer: Dale Small
Fire Chief: Dave Guilbault
Senior Planner: Linda Redmond**

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

No pecuniary interest declared.

OWNER/APPLICANT: Ronald and Tracey Yule

LOCATION OF THE SUBJECT LAND

The land subject to the proposed amendment is described as Lot 28, Concession 6, 61R-20510 Pt 1, municipally known as 7303 Fifth Line, Geographic Township of West Garafraxa. The property is 4.04 hectares (10 acres) in size.

PURPOSE AND EFFECT OF THE APPLICATION

The purpose and effect of the proposed amendment is to rezone the subject lands from Natural Environment to a site specific Natural Environment Zone to permit a residential dwelling. The applicants wish to rebuild a house that was destroyed in a fire, and are requesting to construct a single detached dwelling that will include an in-law suite (i.e. accessory apartment) on the subject property.

NOTICE

Notices were mailed to property owners within 120 m of the subject property as well as the applicable agencies and posted on the subject property on March 29, 2017 pursuant to the provisions of the *Planning Act*.

PRESENTATIONS

Linda Redmond, Senior Planner reviewed comments provided by Elizabeth Martelluzzi, Junior Planner, dated April 19, 2017.

PLANNING OPINION

The amendment would rezone the subject lands to a Natural Environment exception zone to permit the construction of a single detached dwelling with a second unit. The Natural Environment does not currently permit the construction of new structures or a second dwelling.

We are satisfied that the proposal is in general conformity with the County of Wellington Official Plan and the Provincial Policy Statement.

Location

The subject property is legally described as Lot 28, Concession 6, and municipally known as 7303 Fifth Line, Geographic Township of West Garafraxa. The property is 1.97 hectares (4.9 acres) in size.

Proposal

The applicants wish to construct a single detached dwelling with an accessory apartment, neither of which are currently permitted in the Natural Environment Zone.

BILL 140 - STRONG COMMUNITIES THROUGH AFFORDABLE HOUSING ACT - Bill 140 made changes to various laws, including the *Planning Act* that went into effect in January 2012. The *Planning Act* changes require municipalities to establish Official Plan and Zoning provisions, authorizing the establishment of second units in detached, semi-detached and row houses, as well as in ancillary structures.

PROVINCIAL PLANNING POLICY

The PPS encourages intensification and a range of housing types. Section 1.4.3(b)(2) requires planning authorities to permit and facilitate “all forms of intensification, including second units.”

COUNTY OFFICIAL PLAN

The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. The Core Greenlands represent a floodplain and wetland which are located towards the rear of the property, behind the proposed dwelling. Section 6.4.3 e) and f) of the plan permit a single detached home and second units. The second unit policies of Section 4.4.6.1 of the plan (second units within a main residence) permit one second unit in a single detached dwelling on a property, provided that a second unit does not already exist on the property.

Further, the Official Plan provides the following direction regarding Second units:

<p><i>“One second unit may be allowed in a building or structure that is ancillary to a single detached dwelling, provided that a second unit does not already exist on the property. Local Municipalities may enact zoning provisions to address the following matters:</i></p>	
<p>a) That safe road access can be provided;</p>	<p>The existing access onto Fifth Line will be used.</p>
<p>b) the establishment of a second unit does not require the creation of an additional driveway access;</p>	<p>The existing driveway will be utilized for access.</p>
<p>c) that adequate off-street parking can be provided on site for both the main residence and second unit without detracting from the visual character of the area;</p>	<p>Section 6.27.8 of the by-law requires 1 parking space per single-detached dwelling. It also requires 1 parking space per accessory dwelling unit. The proposed garage and the existing driveway on the property are large enough to accommodate these requirements.</p>
<p>d) that any exterior alterations to the main residence, necessary to accommodate the second unit, are made in the side or rear yards;</p>	<p>The dwelling will be purpose-built to accommodate the second dwelling. There will be a second entrance on the front elevation to serve the second dwelling</p>
<p>e) that adequate amenity areas are provided for the main residence and second unit;</p>	<p>The property is approximately 4 ha (10 acres) in size. There is potential for outside amenity area on the site to service the second unit.</p>

f) the second unit meets the applicable Building Code, Fire Code, and local property regulations;	All applicable code requirements will need to be met. The Township will be reviewing these requirements at the building permit stage.
g) that adequate water and sewage disposal services can be provided to the second unit; and,	Water and sewage disposal servicing of the second unit will be required to meet the Building Code requirements. The Township will be reviewing this at the building permit stage.
h) Whether a garden suite and second unit will not be permitted on the same lot.	The amending by-law will address this requirement by prohibiting a garden suite on the same lot.
A second unit will not be allowed in a dwelling located in hazardous lands	The dwelling is not located in hazardous lands.

ZONING BY-LAW

The subject lands are currently zoned Natural Environment (NE). The NE zone does not permit the construction of new structures nor a second unit.

We have attached two options for an amending by-law for Council review. The first is to remove the Natural Environment (NE) zoning from the portion of the property that does not include wetlands or floodplain features, and to rezone that area to Agricultural Exception (A-193). The Agricultural zone already allows a single dwelling and therefore this zoning would permit the second dwelling within the main residence and remove the Natural Environment zoning from the lot.

The second option for the amending by-law would keep the Natural Environment zoning and create a site-specific Natural Environment Zone (NE-1). This would allow provisions for the construction of a dwelling and to allow a second unit within the main residence.

Council should decide which zoning is appropriate.

ADDITIONAL INFORMATION

The applicants have indicated that the property had an existing dwelling which has recently been destroyed by fire. Since they are reconstructing the building without maintaining the yard depths, height, area size or volume of building, the dwelling cannot be considered a legal non-conforming use and therefore needs to be addressed through this rezoning application.

CORRESPONDENCE FOR COUNCIL'S REVIEW

Nathan Garland, Resource Planner, Grand River Conservation Authority
- No Objections

REQUEST FOR NOTICE OF DECISION

The by-law will be considered at a future regular council. Persons wishing notice of the passing of the by-law must submit a written request.

MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS

Applicants were in attendance to answer any questions regarding the application.

COMMENTS/QUESTIONS FROM COUNCIL

No comments/questions from Council

ADJOURNMENT

RESOLUTION 006

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Public Meeting of April 24, 2017 be adjourned at 7:12 p.m.

CARRIED

CLERK

MAYOR

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
APRIL 24, 2017 @ 7:00 P.M.
CLOSED MEETING SESSION @ 6:30 P.M.**

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

Members Present:

Mayor: Andy Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake

Staff Present:

CAO: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Interim Director of Public Works: Derek McCaughan
Economic Development Officer: Dale Small
Fire Chief: Dave Guilbault
Senior Planner: Linda Redmond

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-146

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the April 24, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2017-147

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North go into a meeting at 6:30 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(b) personal matters about an identifiable individual, including municipal or local board employees

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

1. **REPORTS**

a) *Report CLK 2017-012 being a report on animal control enforcement and zoning contraventions*

b) *Report CLK 2017-013 being a report on a proposed sale of municipal property (Martin Street)*

2. **REVIEW OF CLOSED SESSION MINUTES**

- *March 27, 2017*

CARRIED

RISE AND REPORT FROM CLOSED MEETING SESSION

Resolution 2017-148

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:53 p.m.

CARRIED

Resolution 2017-149

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-013 being a report on a proposed sale of municipal property (Martin Street); AND FURTHER THAT the confidential direction provided to staff be approved.

CARRIED

Resolution 2017-150

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of March 27, 2017.

CARRIED

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-151

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council meeting of April 24, 2017 at 7:03 p.m. for the purpose of holding a Public Meeting and Committee of Adjustment Hearing under the Planning Act.

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- Ronald and Tracey Yule, Zoning Amendment Application
- Kathryn Giffen, Minor Variance Application

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-152

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the April 24, 2017 Regular Meeting of Council at 7:24 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM THE PUBLIC MEETING

Council provided direction that the subject property be zoned Agricultural

Resolution 2017-153

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 035-17 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and enacted. (Lot 28, Concession 6, 61R-20510 Pt. 1, Geographic Township of West Garafraxa, municipally known as 7303 Fifth Line – Ronald and Tracey Yule)

CARRIED

AWARDS / RECOGNITION/ DECLARATIONS

PRESENTATIONS

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-154

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 10, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

DEPUTATIONS

None

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 3a, 4a, 5a, 5b, 5c, 6b, 6c, 6e, 6g

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**Resolution 2017-155**

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the April 24, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

2. ECONOMIC DEVELOPMENT

b. Growth Management Strategy Steering Committee Meeting #1 minutes, April 12, 2017

c. Notice of Joint Economic Development Committee Meeting

3. FINANCE

b. Cheque Distribution Report dated April 19, 2017

4. FIRE SERVICES

b. March, 2017 Communiqué #041

6. ADMINISTRATION

a. Drinking Water Source Protection, correspondence dated March 30, 2017, regarding Notice of Change to the Chair and Size of Protection Committee

d. Minister Responsible for Seniors Affairs, correspondence dated April, 2017, regarding Seniors' Month in Ontario

f. Drinking Water Source Protection, DWSP Newsletter, Issue #7 – April, 2017

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION**Resolution 2017-156**

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive report EDO 2017-12 being a report on the Grants and Donations Community Development Fund; AND FURTHER THAT the Council of the Township of Wellington North, in recognition of the important role that not-for-profit organizations and community groups play in our municipality approves, or where required provides direction, to staff on the recommendations contained in the report.

CARRIED

Resolution 2017-157

Moved: Councillor

Seconded: Councillor

THAT the Council of the Corporation of the Township of Wellington North approve the following grants and donations, as recommended in Report EDO 2017-12:

<i>Arthur Agricultural Society</i>	<i>500.00</i>
<i>Arthur & District Horticultural Society</i>	<i>600.00</i>
<i>Arthur and Area Horticultural Youth Society</i>	<i>200.00</i>
<i>Arthur & District Chamber of Commerce</i>	<i>2,500.00</i>
<i>Arthur Opti-Mrs. Club –</i>	<i>300.00</i>
<i>#GetInTouchForHutch</i>	<i>713.60</i>
<i>Mount Forest Agricultural Society</i>	<i>500.00</i>
<i>Mount Forest - Community Pantry</i>	<i>2,237.00</i>
<i>Mount Forest & District Arts Council</i>	<i>250.00</i>
<i>Mount Forest District Chamber of Commerce</i>	<i>2,500.00</i>
<i>Mount Forest District Fire Works Festival</i>	<i>2,500.00</i>
<i>Mount Forest Horticultural Society</i>	<i>600.00</i>
<i>Mount Forest Lions Club</i>	<i>300.00</i>
<i>Mount Forest Optimist Club</i>	<i>400.00</i>
<i>Wellington Heights Secondary School Scholarships</i>	<i>900.00</i>
<i>Wellington County Farm and Home Safety</i>	<i>500.00</i>
<i>Wellington North Health Professional recruitment</i>	<i>10,000.00</i>

CARRIED

Resolution 2017-158

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the following waiver of fees as recommended in Report EDO 2017-12:

<i>Arthur Lions Club</i>	<i>1,007.96</i>
<i>Arthur Lions Club and The Churches of Arthur</i>	<i>832.81</i>
<i>Arthur Terry Fox Organization</i>	<i>108.48</i>
<i>Fire Chief's Gala</i>	<i>893.82</i>
<i>Little Black Dress Affair</i>	<i>693.82</i>
<i>Mount Forest Minor Ball – 3 day tournament</i>	<i>878.01</i>
<i>Wellington – Dufferin – Guelph Public Health</i>	<i>650.88</i>

CARRIED

Direction was given to staff to investigate the feasibility of cameras and televisions in the arena areas and report back to Council.

Resolution 2017-159

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2017-009 being a report on changes to the Vacancy Rebate Program;

AND FURTHER THAT the Council of Wellington North request that the County of Wellington proceed to formally request the Province of Ontario to make changes to the Vacancy Rebate Program as noted in Appendix A of the report.

CARRIED

Resolution 2017-160

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report Fire Chief 2017-003 being a report on the Post-Traumatic Stress Disorder Prevention Plan for the Wellington North Fire Service.

CARRIED**Resolution 2017-161**

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-010 being a report on 2017 reserve wastewater capacity calculations for Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to submit copies of the reports prepared by Triton Engineering Services Limited to the Ministry of the Environment and Climate Change.

CARRIED**Resolution 2017-162**

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-011 being a report on the sanitary allocation for the Strathcona Long Term Care facility;

AND FURTHER THAT the Council of the Township of Wellington North commit forty four (44) sanitary sewer allocations to Strathcona Village Homes-2194808 Ontario Ltd-Peter Schlegel- for a 96 bed long term care facility, commonly known as the Strathcona Long Term Care facility, 720 Princess Street, all of Pk. Lt. 7 and Pt. Pk Lt. 6, S of Princess St., Town of Mount Forest in the Township of Wellington North;

AND FURTHER THAT these sanitary sewer allocations have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of 44 sewer units for this development will be withdrawn.

CARRIED**Resolution 2017-163**

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-012 King Street: Preservicing Agreement and Request for Authorization to Access Sanitary Sewer Reserve Funding;

AND FURTHER THAT the Council of the Township of Wellington North direct the Mayor and Chief Administrative Officer to execute the Preservicing Agreement for a section of King Street with Reeve's Construction Ltd.;

AND FURTHER THAT the council of the Township of Wellington North authorize the use of the Sanitary Sewer Reserve Fund up to \$20,000.00 for the repair of two sanitary sewer sections on King Street, east of Newfoundland Street.

CARRIED

Council received the Ministry of Natural Resources and Forestry, March 17, 2017, Notice: Proposed changes to fees and royalties re: pits and quarries. Staff were directed to prepare a letter on behalf of the Mayor supporting the changes.

Resolution 2017-164

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Homecoming Update and Financials as presented by Richard MacVicar, Chairperson of the Mount Forest Homecoming Committee 2017;

AND FURTHER THAT the Council of the Township of Wellington North reconfirm and declare the Mount Forest Homecoming 1879-2017 event to be municipally significant as required by the Alcohol and Gaming Commission of Ontario for the purposes of obtaining a Special Occasion Permit.

AND FURTHER THAT the Council of the Township of Wellington North declare the Mount Forest Homecoming 1879-2017 event as a Community Festival;

AND FURTHER THAT the Council of the Township of Wellington North hereby appoint the Mount Forest Homecoming Committee 1879-2017 and any volunteers/persons appointed by the Committee to assist with any and all matters associated with and concerning the 2017 Homecoming Committee as a Committee of Council designation for insurance purposes for the 2017 Homecoming Celebration to December 31, 2017 at 11:59pm

AND FURTHER THAT the Council the Township of Wellington North hereby appoint the following members to the Committee:

<i>Rich MacVicar – Chair</i>	<i>Tim Noonan</i>	<i>Jeff Wollis</i>
<i>Bill Nelson – Treasurer</i>	<i>Glenn Hunter</i>	<i>Jenna Wollis</i>
<i>Faye Meulensteen – Secretary</i>	<i>Ruth Penwarden</i>	<i>Debb Cameron</i>
<i>Dan Yake</i>	<i>Shirley Droog</i>	<i>Linda Shupe</i>
<i>Carol Weber</i>	<i>Donna McWilliam</i>	<i>Mary Reeves</i>
<i>Shelley Weber</i>	<i>Cathie Ridgeway</i>	<i>Jim Solway</i>
<i>Angie Weber</i>	<i>Heather Wollis</i>	<i>Paula Solway</i>

Ruth Truax

CARRIED

Resolution 2017-165

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North appoints the following persons representing the Township at the Wellington North Power Annual Shareholders meeting to be held May 16, 2017:

- 1. Councillor Lisa Hern*
- 2. Councillor Steve McCabe*
- 3. Councillor Sherry Burke*

CARRIED

Resolution 2017-166

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North direct staff to work with Perth-Wellington MPP Randy Pettapiece to facilitate a meeting with municipal staff, Mayor Lennox and Councillor McCabe with representatives from The Ministry of Infrastructure, Ministry of Energy and Ministry of Agriculture, Food and Rural Affairs For the purpose of discussing the needs of Wellington North with regards to incentives to build the infrastructure needed to bring natural gas to the homes and businesses of our residents.

DEFERRED

Direction was given to staff to enter into discussion with Union Gas regarding bringing natural gas to homes and businesses in Wellington North.

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern announced that the Arthur Chamber of Commerce is planning to go forward with Fun Summer Saturdays. Gerald and Mary Townsend have offered to organize a horse drawn dairy run with a tentative date of June 29, 2017.

BY-LAWS**Resolution 2017-167**

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 033-17 being a by-law to appoint an Interim Director of Public Works for The Corporation of the Township of Wellington North and to repeal By-law 009-15 be read a First, Second and Third time and enacted.

CARRIED**Resolution 2017-168**

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 034-17 being a by-law to authorize the execution of a Preservicing Agreement between the Corporation of the Township of Wellington North and Reeves Construction Ltd. be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW**Resolution 2017-169**

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 036-17 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 24, 2017 be read a First, Second and Third time and enacted.

CARRIED

Mike, CAO, announced the passing of David Stack on April 22 and acknowledged his contributions to the community as a teacher and his involvement in local projects, particularly the walking trails.

ADJOURNMENT**Resolution 2017-170**

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of April 24, 2017 be adjourned at 8:45 p.m.

CARRIED

CLERK

MAYOR



Preserving, promoting and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.

TOWNSHIP OF WELLINGTON NORTH: CULTURAL ROUNDTABLE
Thursday, April 20, 2017 - 12:00 pm Council Chambers, Kenilworth
COMMITTEE MEETING MINUTES

Members Present: Chair Jim Taylor Robert Macdonald
 Trish Wake Bonny McDougall
 Penny Renken Gail Donald
 Karen Armstrong Gary Pundsack

Others Present: Sherry Leibold, Design Cell

Staff Present: Dale Small, Economic Development Officer,
 Michelle Stone, Administrative Support

Absent: Linda Hruska
 Councillor Dan Yake

CALLING THE MEETING TO ORDER

Chair Jim Taylor called the meeting to order at 12:00 p.m.

PASSING AND ACCEPTANCE OF AGENDA
RESOLUTION WNCR 2017-008

Moved: Robert Macdonald

Seconded: Gail Donald

THAT THE Agenda for the April 20th, 2017 Wellington North Cultural Roundtable Committee Meeting be accepted and passed. **CARRIED**

DECLARATION OF PECUNIARY INTEREST

None declared.

DELEGATIONS

None present.

MINUTES OF PREVIOUS MEETING
RESOLUTION WNCR 2017-009

Moved: Bonny McDougall

Seconded: Penny Renken

THAT THE Cultural Roundtable Committee receive the minutes of the February 16, 2017 Cultural Roundtable meeting. **CARRIED**

BUSINESS ARISING FROM MINUTES

1. Committee Ideas and Input to Growth Strategy

Dale Small, Economic Development Officer and Jim Taylor, Chair, are both on the Steering Committee, along with the Mayor, Council, CAO Mike Givens and Community members from many sectors allowing for good community engagement.

2. Program Funding and Sponsorship Applications

a) Arthur and Area Historical Society Program Funding

The Committee approved \$400.00 in funding at the last committee meeting however the cheque has not yet been sent to the Historical Society. Dale will see that it gets issued as soon as possible.

b) Northern Lights Canadian National Conservatory of Music “Summer Sizzle Piano Pedagogy Symposium and Keyboard Kamp”

The committee reviewed the funding request from this organization and after some discussion approved the following motion.

MOTIONS FOR COMMITTEE APPROVAL **RESOLUTION WNCR 2017-010**

Moved: Gary Pundsack

Seconded: Karen Armstrong

THAT THE Township of Wellington North Cultural Roundtable Committee will promote Northern Lights Canadian National Conservatory of Music “Summer Sizzle Piano Pedagogy Symposium and Keyboard Kamp” July 16th to 18th, 2017 for a total of \$400.00 consistent with vision of the Wellington North Cultural Roundtable Committee.

CARRIED

3. Cultural Roundtable’s Special Canada 150 Promotional Booklet

It was agreed that with April moving on to the Town of Hanover that there is not enough time to get this promotional booklet researched and printed and therefore the project will be dropped. It was also agreed that the Cultural Roundtable would place its support to other Canada 150 initiatives taking place in the community.

NEW BUSINESS

1. Report from the Chair

Jim Taylor

The Chair updated the Committee on a number of items. The Committee will continue as usual for the upcoming year working on the Cultural Plan and a new Strategic Plan and the outcome from the Growth Strategy and the Trail Group will aid in completing these plans.

2. Historical Buildings and Places Team Update & Discussion

Jim Taylor

Gail Donald is compiling more information, this is ongoing project with a focus on buildings and when completed will be kept by the Township.

3. Communications Team Update & Discussion

Karen Armstrong

Our Council has embraced a Cultural Moment at the first Council Meeting of each month. Dale suggested that he would like to see the Cultural Roundtable take on the task of providing these cultural moments as a way of bringing life to some of the stories that have been gathered. This could be expanded to the local papers and radio. Karen Armstrong, Gary Pundsack and Linda Hruska will look at developing a process to use for the Cultural Moment.

The Communications team are also looking ahead to use radio and newspapers to promote the rich Culture and Heritage in Wellington North.

4. Storytelling Team Update

Gail Donald

Veterans Book is progressing with the Arthur & Area Historical Society and many families are coming forward to participate.

5. Youth Action Council (YAC) Update

Trish Wake

YAC – Currently there is a strong group of core members of 6 and the joint meeting with Minto & Mapleton was a very successful and enthusiastic event. They are planning a scavenger hunt at Murphy Park to raise funds for cleaning up our parks, the hospital and locating a meeting place. There is also a lot of excitement around the Northern Wellington Youth Connections Event taking place on May 4th, 2017.

ANNOUNCEMENTS

- Northern Wellington Youth Connections Event May 4th, 2017
- 2017 Township Green Legacy Tree Day May 6th, 2017
- 13 Ways to Kill Your Community Presentation May 17th, 2017
- Farmers Market Opens May 26th, 2017
- Spring Rural Romp May 27th, 2017

MEMBERS PRIVILEGE

- i. Dale - invited all committee members to the joint Economic Development meeting on May 17th, 2017 in Harriston. Guest Speaker is Doug Griffiths who will talk about “17 Ways to Kill Your Community”. Please RSVP to Dale by end of month.
- ii. Dale - talked about the 2017 Heritage Tree Program and provided everyone with a copy of the program and encouraged everyone to participate.
- iii. Gail - The Arthur Historical Society’s next meeting will be on Tuesday, April 25th, 2017 with four generations of Walsh’s speaking.
- iv. Robert - The Arthur Agricultural Society will be having the Appreciation Dinner on Friday, April 21st, 2017 at the Arthur Community Centre.
- v. Trish - reminded the committee that the Mount Forest Chamber Spring Excellence Awards will be on Friday, April 21st, 2017 at the Mount Forest & District Sports Complex.

NEXT COMMITTEE MEETING

May 18th, 2017 at the Mount Forest & District Sports Complex

RESOLUTION WNCR 2017-011

Moved: Gail Donald

THAT THE Cultural Roundtable Committee meeting be adjourned at 1:46 pm.

CARRIED



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**TO: Mayor and Members of Council
Meeting of May 8, 2017**

FROM: Derek McCaughan, Interim Director of Public Works

**SUBJECT: Report PW 2017-013

A Report on Wellington-Dufferin-Guelph Public Health Unit's 2017
Larvicide Program**

RECOMMENDATION

THAT Report PW 2017-013 being a report on Wellington-Dufferin-Guelph Public Health Unit's 2017 Larvicide program be received for information.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

Township of Wellington North received the letter in Schedule A from Wellington-Dufferin-Guelph Public Health (WDGPH) concerning the 2017 program for West Nile virus on April 25, 2017.

WDGPH requested a response before May 3, 2017. Given the date of receipt and expected response date, it was not possible to obtain Council's consent and meet their deadline. Staff have counselled the WDGPH staff on the Township's own internal processes and our established time lines followed to seek Council approvals.

Given this is not a new program to the community and no changes are proposed to the program for 2017, Township staff have sent the letter contained in Schedule B authorizing the WDGPH to apply to the Ministry of the Environment and Climate Change for the necessary permits to undertake the program.

This report is being brought to Council for their awareness only. Staff will endeavour to notify the public when the program is active within the Township. 022

The Township's designated contact person will be Dale Clark, Roads Superintendent.

FINANCIAL CONSIDERATIONS

NA

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

X Yes No N/A

Which pillars does this report support?

- Community Growth Plan Community Service Review
- Human Resource Plan Corporate Communication Plan
- Brand and Identity X Positive Healthy Work Environment
- x Strategic Partnerships

The control of West Nile virus is important to community health and wellness.

PREPARED BY:	RECOMMENDED BY:
---------------------	------------------------

Derek McCaughan

Michael Givens, CAO

Derek McCaughan Interim Director of Public Works	Michael Givens Chief Administrative Officer
--	---



May 2, 2017

Re: Approval and Assistance with Public Health's West Nile Virus Larvicide Program

Wellington-Dufferin-Guelph Public Health has once again hired a pest management company to carry out West Nile virus larvicide programs from May to September 2017. The company will focus on catch basins near major urban centres in the County of Wellington, the County of Dufferin and the City of Guelph. The pest management company will:

- Map and monitor larval breeding sites
- Identify larval species
- Apply larvicide according to best practices for integrated pest management
- Comply with all municipal, provincial and federal laws, by-laws and regulations pertaining to the storage and use of larvicides to control mosquito species.

We hope you will assist us with these two requests:

1. Designate a contact person

This person will:

- Speak with the pest management company as needed during normal business hours. The time demand is minimal.
- Have strong knowledge of sites such as catch basins and retention ponds, sewer systems, and local areas of standing water and wetlands.

2. Provide us with a pre-approved letter (please see attached template)

This letter allows WDGPH to larvicide and is a required by the pest management company to obtain a permit from the Ministry of the Environment and Climate Change. Please email a scanned copy of the signed approval letter by **Wednesday, May 3rd** to Teema.Saliba@wdgpublichealth.ca. For your reference, we are attaching a copy of the letter we received last year.

If you have questions or concerns, please call 1-800-265-7293 ext. 4230 or email

Shawn.Zentner@wdgpublichealth.ca

Thank you for your co-operation.

Sincerely,

Shawn Zentner, MPH, BASc, CPHI(C)
Program Manager
Health Protection Division

SAMPLE LETTER

Date

Dr. Nicola Mercer
Medical Officer of Health and CEO
160 Chancellors Way
Guelph, ON N1G 0E1

Re: Approval to apply larvicide

Dear Dr. Mercer,

The (name of Town, City, Municipality) supports action by Wellington-Dufferin-Guelph Public Health to reduce the risk of West Nile virus.

As a result, (name of Town, City, Municipality) authorizes permit applications, submitted to the Ministry of the Environment and Climate Change by the pest management company on behalf of WDG Public Health, to apply larvicide to catch basins and surface water on:

- Locations owned or managed by (name of Town, City, Municipality).
- Municipal and private lands that drain into storm drain systems or waterways in (name of Town, City, Municipality).

(Signature and title of official representative of the Town, City, Municipality)



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May 1, 2017

Dr. Nicola Mercer
Medical Officer of Health and CEO
160 Chancellors Way
Guelph, ON N1G 0E1

Dear Dr. Mercer,

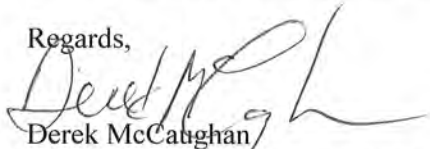
Re: Approval for Larvicide Application

The Township of Wellington North supports action by Wellington-Dufferin-Guelph Public Health to reduce the risk of West Nile virus.

As a result, Wellington North authorizes permit applications, submitted to the Ministry of the Environment and Climate Change by the pest management company on behalf of Wellington Dufferin Guelph Public Health, to apply larvicide to catch basins and surface water on:

- Locations owned or managed by the Township of Wellington North
- Municipal lands that drain into storm drain systems or waterways in the Township of Wellington North.

Regards,


Derek McCaughan
Interim Director of Public Works

DJM:

Cc: Dale Clark, Roads Superintendent, Township of Wellington North



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF May 8, 2017**

FROM: BARRY TROOD, WATER AND SEWER SUPERINTENDENT

**SUBJECT: REPORT PW 2017- 014 BEING A REPORT ON THE TOWNSHIP'S
WASTEWATER TREATMENT PLANT FLOWS YEAR-TO-DATE
March 31, 2017**

RECOMMENDATION

THAT Report PW 2017- 014 being a report on the Township's wastewater treatment plant flows year-to-date March 31, 2017 be received for information.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Report PW 2017-003 being a report on the Township's wastewater treatment plant flows year-to-date December 31, 2016.

BACKGROUND

Ontario Clean Water Agency (OCWA) reports on monthly flows through the Township's wastewater treatment plants (WWTPs). Township staff have consolidated this information to provide Council with more current information about wastewater treatment flows.

Arthur WWTP has a design capacity of 1,465 cubic metres per day.

Flows to Lagoons	2017	2016	2015	2014	2013	2012	2011
April	na	15,981	2,278				
May		34,349	34,729	55,379	46,532	42,014	44,887
June		30,501	49,402	39,200	50,287	35,331	33,986
July		32,110	35,490	50,448	37,453	28,919	22,007
August		29,326	29,551	40,114	40,479	30,144	24,610
September		27,305	25,945	33,971	45,156	31,256	24,131
October		2,376	80	0	65,246	41,666	35,818
November		0	0	0	10,873	0	2,320
December		0	0	0	0	0	0
Total	0	171,948	177,475	219,112	296,026	209,330	187,759
Flows from Lagoons	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12
October		(16) 24,283	(15) 23,285	(14) 25,394			
November		(16) 48,994	(15) 51,827	(14) 48,051	(13) 43,055	(12) 11,842	(11) 38,084
December		(16) 52,623	(15) 65,364	(14) 58,953	(13) 70,772	(12) 39,376	(11) 55,005
January		(17) 31,843	(16) 37,339	(15) 58,830	(14) 57,433	(13) 50,882	(12) 70,609
February		(17) 39,327	(16) 24,290	(15) 39,332	(14) 39,093	(13) 58,915	(12) 69,719
March		(17) 25,778	(16) 4,432	(15) 26	(14) 11,223	(13) 49,442	(12) 49,167
April			(16) 12,195	(15) 1,884	(14) 8,678	(13) 5,512	(12) 4,620
Total Seasonal Flow		125,900	220,668	232,470	230,254	215,969	287,204
Total Raw Flow	2017	2016	2015	2014	2013	2012	2011
January	63,649	45,501	33,624	46,596	72,034	62,691	47,028
February	48,184	59,638	35,797	50,442	59,637	52,684	41,137
March	55,389	67,162	65,749	52,347	83,758	67,052	73,187
April		61,960	66,211	98,605	87,347	41,736	62,614
May		34,349	34,729	56,379	46,532	42,014	44,887
June		30,501	49,402	39,200	50,287	35,331	33,986
July		32,110	35,490	50,448	37,453	28,919	22,007
August		29,326	29,551	40,114	40,479	30,144	24,610
September		27,305	28,096	40,975	45,156	31,256	24,131
October		32,344	34,550	50,112	65,246	41,666	35,815
November		34,523	43,620	53,540	64,806	48,314	41,539
December		40,332	47,079	52,921	48,733	61,180	60,644
Total	167222	495,051	503,898	631,679	701,468	542,987	511,585
ave. daily m3 flow	1,858	1,353	1,381	1,731	1,922	1,484	1,402
3 year rolling ave.		1,488	1,678	1,712	1,603	1,398	1,325

Arthur WWTPs three year rolling average is at 1,488 cubic metres ADF.

Mount Forest WWTP has a design capacity of 2,818 cubic metres per day.

Raw Flows (m3)	2017	2016	2015	2014	2013	2012	2011
January	101,873	63,096	48,963	56,581	63,197	87,707	63,953
February	80,512	112,321	37,214	40,070	52,003	65,505	56,142
March	79,011	84,073	78,023	66,696	84,784	91,240	108,560
April		92,402	79,461	142,386	110,888	57,549	90,601
May		53,728	50,648	77,028	67,356	65,350	81,063
June		43,001	55,737	48,571	62,736	53,864	60,581
July		39,940	47,288	55,831	49,783	50,635	55,142
August		43,687	43,342	46,864	46,368	55,262	56,139
September		46,205	41,821	47,634	50,537	57,458	54,941
October		40,309	41,712	51,561	76,552	61,938	72,531
November		40,011	55,008	60,640	93,653	60,554	66,576
December		52,699	58,499	62,124	58,043	64,749	96,268
Total	261,396	711,472	637,716	755,986	815,900	771,811	862,497
ave. per day m3	2,904	1,944	1,747	2,071	2,235	2,115	2,363
year to year change		11%	-16%	-7%	6%	-11%	
3-year rolling ave.		1,921	2,018	2,140	2,238		
Bio-Solids Removal (m3)		2016	2015	2014	2013	2012	
January	0	0	0	0	0	0	
February	0	0	0	0	0	0	
March	0	0	0	0	0	0	
April		0	0	0	0	0	
May		0	0	468	1011.2	0	
June		0	0	0	0	0	
July		0	0	0	0	0	
August		2,952	648	1,082	2023.8	1,986	
September		0	2,304	1,080	0	0	
October		0	0	0	0	0	
November		0	0	0	0	0	
December		0	0	0	0	0	
Total	0	2,952	2,952	2,060	3035	1,986	

Mount Forest WWTPs three year rolling average is at 1,921 cubic metres ADF.

FINANCIAL CONSIDERATIONS

NA

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

- X Yes No N/A

Which pillars does this report support?

- X Community Growth Plan Community Service Review
- Human Resource Plan Corporate Communication Plan
- Brand and Identity Positive Healthy Work Environment
- Strategic Partnerships

A community's capacity to treat wastewater is a prerequisite to growth.

PREPARED BY:	RECOMMENDED BY:
---------------------	------------------------

Barry Trood

Michael Givens, CAO

BARRY TROOD WATER AND SEWER SUPERINTENDENT	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MAY 8, 2017**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2017-013 BEING A REPORT ON CONSENT
APPLICATION B42-17 (COX & MATUSINEC) PT LOT 36,
CONCESSION 1, FORMERLY WEST GARAFRAXA, WELLINGTON
NORTH**

RECOMMENDATION

THAT Report CLK 2017-013 being a report on Consent Application B42-17 be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B42-17 with the following conditions:

- Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)
- Satisfy all the requirements of the local municipality, financial and otherwise including taxes
- Clearance fee as per the fees and charges by-law (\$125.00 in 2017)
- That safe driveway access be provided to the severed parcel to the satisfaction of the Local Municipality;
- That zoning compliance be achieved to the satisfaction of the Local Municipality;
- That the owner apply for and be allocated sewage units for both the severed and retained lots;
- That the dwelling on the retained lot be connected to municipal water and sewer services;
- That the existing well and septic system on the retained lot be decommissioned to the satisfaction of the municipality.

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
--

N/A

BACKGROUND

The subject property is known as Part lot 36, Concession 1, formerly West Garafraxa and is shown on Schedule "B" attached hereto.

The consent is for a proposed severance of 0.16 hectares with 19 metre frontage of vacant land for a proposed rural residential use. The retained parcel is 0.13 hectares with 17 metre frontage with a proposed rural residential use with existing dwelling.

Municipal comments were requested from the Chief Administrative Officer, Chief Building Official, Director of Public Works, Fire Chief, Drainage Superintendent, Treasurer, Planner, Economic Development Officer, County of Wellington Planner and the Director Recreation, Parks and Facilities.

Wellington County planning comments are attached hereto as Schedule "A". They note residential lot creation is not permitted by the PPS or the County Official Plan in Prime Agricultural Areas.

Further, Arthur currently does not have the sewage capacity to accommodate additional development at this time and the the proposal would separate the well and bisect the septic system servicing the retained lands. These services would have to be decommissioned should the application be approved.

The following comments will be forwarded to the County of Wellington for consideration:

- Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)
- Satisfy all the requirements of the local municipality, financial and otherwise including taxes
- Clearance fee as per the fees and charges by-law (\$125.00 in 2017)
- That safe driveway access be provided to the severed parcel to the satisfaction of the municipality;
- That zoning compliance be achieved to the satisfaction of the municipality;
- That the owner apply for and be allocated sewage units for both the severed and retained lots;
- That the dwelling on the retained lot be connected to municipal water and sewer services;

- That the existing well and septic system on the retained lot be decommissioned to the satisfaction of the municipality.

FINANCIAL CONSIDERATIONS

There are no financial impacts related to receiving this report.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes No N/A

- | | |
|---|--|
| <input checked="" type="checkbox"/> Community Growth Plan | <input type="checkbox"/> Community Service Review |
| <input type="checkbox"/> Human Resource Plan | <input type="checkbox"/> Corporate Communication Plan |
| <input type="checkbox"/> Brand and Identity | <input type="checkbox"/> Positive Healthy Work Environment |
| <input type="checkbox"/> Strategic Partnerships | |

PREPARED BY:	RECOMMENDED BY:
---------------------	------------------------

Karren Wallace, Clerk

Michael Givens, CAO

KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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SCHEDULE "A"

Application	B42/17
Location	Part Lot 36, Concession 1 TOWNSHIP OF WELLINGTON NORTH
Applicant/Owner	James Cox & Trudy Matusinec

PLANNING OPINION: This application would sever a vacant 0.16 ha (0.40 ac) parcel for proposed rural residential use in the Prime Agricultural area. A 0.13 ha (0.32 ac) parcel would be retained with an existing dwelling.

There is no policy basis to support this proposal as residential lot creation is not permitted by the PPS or the County Official Plan in Prime Agricultural Areas.

If approved, we would recommend that the following conditions be applied:

- a) That safe driveway access be provided to the severed parcel to the satisfaction of the Local Municipality;
- b) That zoning compliance be achieved to the satisfaction of the Local Municipality;
- c) That servicing is provided to the site to the satisfaction of the local Municipality; and
- d) That the well and septic be decommissioned to the satisfaction of the Local Municipality.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): This type of residential lot creation is not permitted by the PPS.

As per Section 2.3.3.3, new land uses, including the creation of lots, and new or expanding livestock facilities shall comply with the minimum distance separation formulae. We are satisfied the MDS can be met to this proposal.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL. Section 10.3.1 states that, "Lot creation in prime agricultural areas will be restricted to the following:

- a) Agricultural uses
- b) Agriculture-related uses
- c) A residence surplus to a farming operation
- d) Lot line adjustments
- e) Community service facilities

The proposed lot is for residential purposes only and therefore not permitted in the Official Plan.

The matters under Section 10.1.3 were also considered, including b) that all lots can be adequately serviced with water, sewage disposal... to accepted municipal standards and without undue financial burden to the municipality”, and, a) “that any new lots will be consistent with official plan policies” and p) “that provincial legislation and policies are met”. This type of lot creation is not permitted under either policy documents.

Regarding item b) above the application indicates that the lots will be municipally serviced. It is our understanding that there are municipal services in the area which the applicants can hook into; however we have been advised that the Urban Centre of Arthur currently does not have the sewage capacity to accommodate additional development at this time. We also note that the proposal would separate the well and bisect the septic system servicing the retained lands. These services would have to be decommissioned should the application be approved.

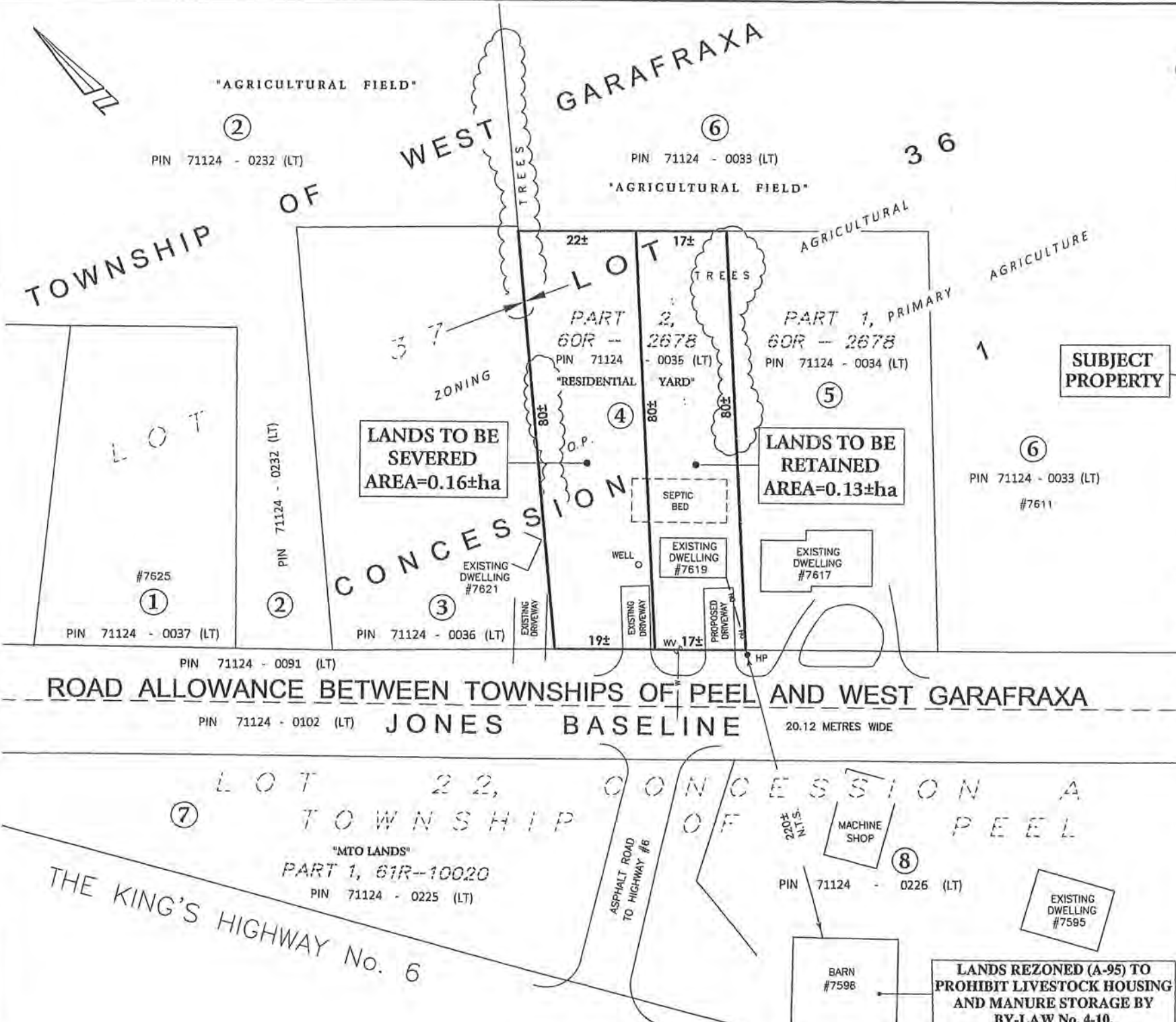
WELL HEAD PROTECTION AREA: The subject property is located with a WHAPA D with a vulnerability score of 2, 4.

LOCAL ZONING BY-LAW: The subject property is currently zoned Agricultural (A). Both the severed and retained lands would not meet the minimum lot area and frontage requirements of Section 8.5.2 for a reduced lot in the Agricultural zone. Zoning relief would be required

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

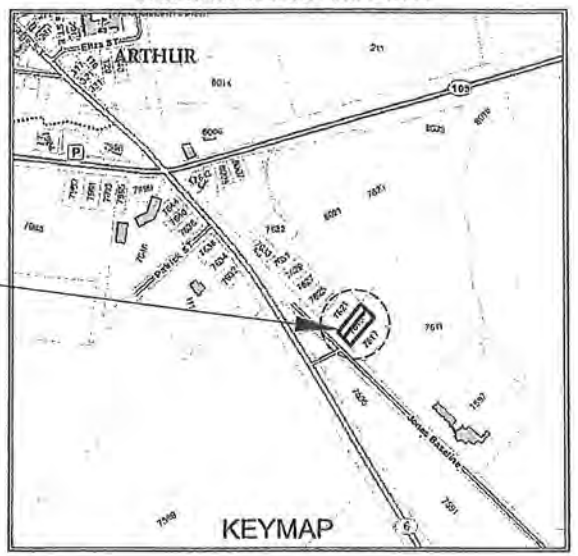


Jameson Pickard, Planner
May 2nd, 2017



SEVERENCE SKETCH
PART OF LOT 36, CONCESSION 1
GEOGRAPHIC TOWNSHIP OF WEST GARAFRAXA
TOWNSHIP OF WELLINGTON NORTH
COUNTY OF WELLINGTON

SCALE 1 : 750
 0 5 10 20 30 40 50 metres
 VAN HARTEN SURVEYING INC.



SUBJECT PROPERTY

NOTES:

1. THIS IS NOT A PLAN OF SURVEY AND SHOULD NOT BE USED FOR REAL ESTATE TRANSFERS OR MORTGAGES.
2. SUBJECT LANDS ARE ZONED AGRICULTURAL.
3. SUBJECT LANDS HAVE AN OFFICIAL PLAN DESIGNATION OF PRIMARY AGRICULTURE.
4. DISTANCES TO BARN ARE TAKEN FROM GRCA GIS MAPPING WEBSITE.
5. DISTANCES ON THIS PLAN ARE SHOWN IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.
6. SEE ATTACHED LIST OF NAMES AND ADDRESSES OF OWNERS.
7. N.T.S. DENTOOES 'NOT TO SCALE.'

SURVEYOR'S CERTIFICATE:

THIS SKETCH WAS PREPARED
 ON THE 4th DAY OF APRIL, 2017.

Jeffrey E. Buisman
 JEFFREY E. BUISMAN
 ONTARIO LAND SURVEYOR

Van Harten
 SURVEYING INC.
 LAND SURVEYORS and ENGINEERS

Elmira Ph: 519-669-5070	Guelph Ph: 519-821-2763	Orangeville Ph: 519-940-4110
www.vanharten.com		info@vanharten.com
DRAWN BY: NCH	CHECKED BY: JEB	PROJECT No. 24245-16
Apr 6, 2017-11:50:32 AM		

LANDS REZONED (A-95) TO PROHIBIT LIVESTOCK HOUSING AND MANURE STORAGE BY BY-LAW No. 4-10.

SCHEDULE "B"



Preserving, promoting and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.

The Arthur & Area Historical Society are researching and collecting stories of local veterans to help celebrate Canada's 150th birthday. These stories are being brought together, into a Veterans Book to be published later this year. Our **Cultural Moment** this evening presents one of these stories....

LIEUTENANT ROSS SAMUEL: FIRST SPECIAL SERVICE FORCE

David & Florence Samuel, along with their three sons, Allan, Ross and Keith, farmed in West Luther near Arthur from 1937. The two older boys attended Arthur High School and Ross enlisted in Stratford on Oct. 1st, 1939, eight days before his 18th birthday.

He trained in Cambridge, was sent to England and was soon a full-fledged Lieutenant. He then joined the First Special Service Force, and by 1944 was in southern France, having fought the entire way with the elite First Special Service Force, which was made up of both American and Canadian soldiers. A sign of its success was that the Germans called it the "Devil's Brigade".

One of Ross' letters home tells of fighting at Cassino, Italy and he also proudly writes of being part of the first troops to march into Rome after its liberation. The most hard-fought time was at Villeneuve-Loubet in southern France on Aug. 26, 1944. This was the day Ross was fatally wounded. Late Sept. the family received a telegram however did not know how severely Ross had been injured. The final letter from the Department of National Defence was received late October.



A memorial service was held for Ross at St. Andrew's Presbyterian Church, Gordonville. While the service was being held, another telegram arrived giving the terrible news that Ross' brother Allan was missing in action, only to be reported killed a short time later.

In August, 2007, Betty-Anne Samuel in Arthur received a call from France from a young man, Jean-Loup Gasset, who was writing the history of his village, Villeneuve-Loubet, near Nice. Since Ross was the lieutenant leading the troops that liberated his village, he was able to tell the family the story. The Special Service men were moving into the villages of southern France to liberate them from the Germans. Lieutenant Ross Samuel was leading his group of men across the bridge into the town when a sniper shot him in the left leg, above the knee. His men immediately shot the sniper. Ross was taken quickly to

the medics after a tourniquet was applied to his leg. None of his men thought he was fatally wounded but he died the following day, possibly from shock.

The sacrifices of Ross Samuel and the other members of the First Special Service Force have not been forgotten. In February 2015 forty-two surviving Canadian and American members of the Devil's Brigade were honoured with the Congressional Gold Medal.

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

BY-LAW NUMBER 038-17

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 8, 2017.

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

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

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on May 8, 2017 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8TH DAY OF MAY, 2017.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**