



Township of Wellington North

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

Regular Meeting of Council

Monday, June 1, 2009 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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AGENDA ITEM	PAGE NO.
A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Broomhead	
B. <u>PASSING AND ACCEPTANCE OF AGENDA</u>	
C. <u>DECLARATION OF PECUNIARY INTEREST</u>	
D. <u>MINUTES</u> 1. Public Meeting, May 25, 2009 2. Regular Council Meeting, May 25, 2009	01 04
E. <u>BUSINESS ARISING FROM MINUTES</u> 1. L. Heinbuch, Chief Administrative Officer/Clerk Re: CAO/Clerk's Report (2-09) Regarding Waterloo Wellington Local Health Integrated Network (WWLHIN) – Contact Person from Municipality	11

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<p>F. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></p> <p>1. Recreation & Culture Advisory Committee</p> <ul style="list-style-type: none"> - Minutes, May 21, 2009 - Tammy Pringle, Recreation Support, Memorandums <ul style="list-style-type: none"> - “Walk for Cancer Care” Request to Waive Rental Fee - Quote Approval for Light Replacement at Arthur & Area Community Centre 	<p>12</p> <p>27</p> <p>31</p>
<p>G. <u>CORRESPONDENCE FOR COUNCIL’S INFORMATION AND DIRECTION</u></p> <p>1. Ontario Family Fishing Weekend Steering Committee Re: Request to Declare July 10 to 12, 2009 Ontario Family Fishing Weekend</p> <p>2. Arthur Optimist Club Re: Request to Declare Annual Canada Day Weekend as a Community Festival, June 26, 27 and 28, 2009</p> <p>3. Petition Against the RFP Process in the School Transportation Industry</p> <p>4. Twyla Hunter, Darcy Culp’s Personal Advocate, Arthur Merchant’s Director of Entertainment and Fundraising Re: Request to Declare Darcy’s 3-Pitch Tournament as a Community Event, July 17 and 18, 2009</p>	<p>40</p> <p>42</p> <p>44</p> <p>45</p>
<p>H. <u>BY-LAWS</u></p> <p>1. 33-09 Being a By-law to Temporarily Close Parkside Drive (Former Town of Mount Forest) for the Purpose of Holding the “Wellington North Fun Challenge Mini Triathlon”.</p> <p>2. 34-09 Being a By-law to Authorize the Execution of an Agreement Between HFI Services Inc. and the Corporation of the Township of Wellington North.</p>	<p>46</p> <p>47</p>

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I. <u>ACCOUNTS</u>	52
J. <u>OTHER/NEW BUSINESS</u>	
1. Report Regarding Proposed Tower to be Located at Municipal Office Kenilworth	56
K. <u>COUNCILLOR'S PRIVILEGE</u>	
L. <u>NOTICES OF MOTION</u>	
M. <u>ITEMS FOR COUNCIL'S INFORMATION</u>	
<p>Elora Centre for Environmental Excellence The Ontario Trillium Foundation</p> <ul style="list-style-type: none"> - Invitation to Kick-off for the Green Hotline, Thursday, June 11, 2009 <p>Township of South Stormont</p> <ul style="list-style-type: none"> - Request for Simultaneous Dispatch for Emergency Medical Service (EMS) and Fire Response <p>Association of Municipalities of Ontario</p> <ul style="list-style-type: none"> - Government of Canada Launched \$348.9 Million Community Adjustment Fund for Ontario - Canadian Sport Tourism Alliance Offers Regional Sport Tourism Workshops - AMO Continues to Push for Successful Implementation of AODA <p>Waterloo Wellington Local Health Integrated Network News</p> <ul style="list-style-type: none"> - WWLHIN Invests in Programs to Support Seniors in Home and in the Community <p>County of Wellington</p> <ul style="list-style-type: none"> - Invitation to Grand Re-opening of the Elora Library, Friday, June 19, 2009 	

AGENDA ITEM	PAGE NO.
<p>M. <u>ITEMS FOR COUNCIL'S INFORMATION</u> (continued)</p> <p>Maitland Valley Conservation Authority</p> <ul style="list-style-type: none">- Minutes, Board of Directors Meeting #04/09, April 15, 2009- Minutes, Source Protection Authority Meeting #3/09, April 15, 2009 <p>Grand River Conservation Authority</p> <ul style="list-style-type: none">- Newsletter, GRCA Minutes, May 2009, Volume 12 – No. 5- Newsletter, Grand Actions, Volume 14, Number 3 – May/June 2009 <p>Upper Grand District School Board and Wellington Catholic District School Board</p> <ul style="list-style-type: none">- Notice of Public Meetings, Education Development Charges – Counties of Wellington and Dufferin <p>City of Ottawa</p> <ul style="list-style-type: none">- Request for Support for Application for Leave to Appeal Decision of Ontario Municipal Board Respecting Application by Minto Communities Inc. to Amend Secondary Official Plan for the Village of Manotick	
<p>N. <u>IN CAMERA</u></p> <ol style="list-style-type: none">1. “Property” matters2. “Legal” matters	
<p>O. <u>CONFIRMING BY-LAW NO. 35-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p>	58
<p>P. <u>ADJOURNMENT</u></p> <p style="text-align: right;">Lorraine Heinbuch, C.A.O. / Clerk</p>	