



Township of Wellington North

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

Regular Meeting of Council

Monday, June 6, 2011

Following Committee of Adjustment

Council Chambers, Municipal Office, Kenilworth

AGENDA

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<p><u>ITEMS FOR COUNCIL'S INFORMATION</u> (continued)</p> <p>Ontario Federation of Anglers and Hunters</p> <ul style="list-style-type: none">- Ontario Family Fishing Weekend, Saturday, July 2 to Sunday, July 10, 2011 <p>Ontario Good Roads Association</p> <ul style="list-style-type: none">- Minimum Maintenance Standards Litigation – Status Report <p>Arthur and District Horticultural Society</p> <ul style="list-style-type: none">- Thank You for Donation from Green Legacy Tree Program <p><u>CULTURAL MOMENT</u></p> <p><u>ANNOUNCEMENTS</u></p> <p><u>CLOSED MEETING SESSION</u></p> <ol style="list-style-type: none">1. “Legal Matter” pertaining to:<ul style="list-style-type: none">- the receiving of advice that is subject to solicitor, client privilege, including communications for that purpose <p><u>CONFIRMING BY-LAW NO. 46-11, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p> <p><u>ADJOURNMENT</u></p> <p style="text-align: right;">Lorraine Heinbuch, Chief Administrative Officer/Clerk</p>	<p style="text-align: right;">86</p>

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

7:00 p.m.

Members Present:

Mayor: Ray 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 Public Works: Barry Trood

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Agenda for the May 16, 2011 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None declared.

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

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E. MINUTES

1. Public Meeting, May 2, 2011
2. Regular Meeting of Council, May 2, 2011

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

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 2, 2011 be adopted as circulated.

Resolution Number: 2

Carried

F. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Water/Sewer Committee
 - 2011 Reserve Capacity Calculations Arthur Waste Water Treatment Plant

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

THAT the Council of the Corporation of the Township of Wellington North adopt the report prepared by Triton Engineering Services Limited regarding 2011 Reserve Capacity Calculations for the Arthur Waste Water Treatment Plant.

Resolution Number: 3

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

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

1. Water/Sewer Committee (continued)
 - 2011 Reserve Capacity Calculations Mount Forest Waste Water Treatment Plant

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North adopt the report prepared by Triton Engineering Services Limited regarding 2011 Reserve Capacity Calculations for the Mount Forest Waste Water Treatment Plant.

Resolution Number: 4

Carried

2. Mount Forest Fire Department
 - April 2011 Fire Report
 - April 2011 Fire Prevention Officer's Report

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the April 2011 Mount Forest Fire Department Report and the Fire Prevention Officer's Report.

Resolution Number: 5

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

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

3. Fire Committee
- Resolution Regarding Acceptance of Quote for Utility Terrain Vehicle for the Mount Forest Fire Department

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North accept the quote for a Utility Terrain Vehicle (UTV) from DeBoers Equipment at a cost of \$17,985.67, including HST, Licence and Registration, and the quote from D & R Electronic for the Lights and Siren Package at a cost of \$1,535.16, including HST, as recommended by the Fire Committee.

Resolution Number: 6

Carried

4. Recreation Committee
- Donation from Mount Forest Lions Club for Playground Equipment

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT WHEREAS a donation pledge has been made by the Mount Forest Lions Club in the amount of \$50,000.00 over the next 5 years, at a rate of \$10,000.00 per year, to cover the cost of a new playground;

AND WHEREAS the Recreation Committee are preparing a report with respect to proposed location, playground equipment, installation, landscaping and costing for presentation to Council at their next meeting;

NOW THEREFORE the Council of the Corporation of the Township of Wellington North approve in principle a new playground in the east end of Mount Forest.

Resolution Number: 7

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

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G. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

1. The Mount Forest District Chamber of Commerce
Re: Letter of support for Saugeen Mobility and Regional Transit

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North will appoint a project champion by June 6th 2011 to pursue the necessary details required for council to make an informed decision on proceeding with the implementation of mobility transit similar to that outlined in recent presentations to council. AND further that the appointed project champion will report back to council by Sept 12th 2011 with a report to include but not limited to; projected costs (in accordance with the current policy for new services 5yr. operating, 20 yr. capital), funding model, funding partners, funding partner commitments, alternative service delivery methods, alternative service providers and a proposed implementation schedule.

Resolution Number: 8

Carried

2. Town of Amherstburg
Re: Request for Support of Resolution Regarding Nuclear Reactor Program
- received as information
3. Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee
Re: Draft Updated Assessment Report
- received as information
4. Minister Responsible for Seniors
Re: 2011 Senior Achievement Award Program
- received as information

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

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G. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION (continued)

5. Saugeen Valley Conservation Authority
Re: Development of Implementation Plan
- received as information

6. B.M. Ross and Associates Limited
Re: Eastridge Landing Subdivision (Arthur)
 - Preliminary & Final Acceptance of various Stages of Phase 1
 - Reduction in Securities for Phase 1 & Phase 2

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North grant 2073022 Ontario Inc. (Dave Martin and James Coffey), for the Eastridge Landing Subdivision in the community of Arthur, Preliminary Acceptance for Stages 1 & 2 of Phase 1, effective October 1, 2007, Preliminary Acceptance for Stage 3 of Phase 1, effective March 13, 2008, and Final Acceptance for Stage 1 of Phase 1, effective October 1, 2009.

AND FURTHER THAT the Corporation of the Township of Wellington North grant 2073022 Ontario Inc. (Dave Martin and James Coffey), for the Eastridge Landing Subdivision in the community of Arthur, reductions in the securities to the following amounts:

Phase 1	\$193,652.62
Phase 2	<u>\$130,172.00</u>
Total Securities to retain:	\$323,824.62

Resolution Number: 9

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

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H. BY-LAWS

1. 36-11 Being a By-law to Authorize the Sale of Lands in the Former Township of Arthur (Part of Division 1 of Lot 13, EOSR (former Township of Arthur), Part 1, Plan 61R-6800 – David and Barbara Ann Fletcher – Highway 6)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 36-11 being a by-law to authorize the sale of lands in the former Township of Arthur (Part of Division 1 of Lot 13, EOSR (former Township of Arthur), Part 1, Plan 61R-6800 – David and Barbara Ann Fletcher – Highway 6) be read a First, Second and Third time and finally passed.

Resolution Number: 10

Carried

2. 37-11 Being a By-law to Adopt the Estimates of all Sums Required During 2011 for Purposes of the Municipality

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 37-11 being a by-law to adopt the estimates of all sums required during 2011 for purposes of the municipality be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

Councillor Lennox proposed an amendment to the budget to include additional reserves in the amount of \$40,000.00, which would be an additional increase of approximately \$11.00 per household. Council was not in favour of this amendment.

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

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H. **BY-LAWS** (continued)

3. 38-11 Being a By-law to Set the Rates for 2011 Taxation and to Provide for the Collection Thereof

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 38-11 being a by-law to set the rates for 2011 taxation and to provide for the collection thereof be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

I. **OTHER BUSINESS**

1. Wellington County Planning and Land Division Committee
Re: Comments for Consent Application B64/11

Council supported the application with the following conditions:

- that the applicant abide by the Township entrance policy
- that the owner satisfy the requirements of the local municipality in reference to parkland dedication
- Council noted concerns with effect of MDS II on neighbouring properties

J. **ITEMS FOR COUNCIL'S INFORMATION**

Cheque Distribution Report – dated May 13, 2011

Grand River Conservation Authority

- Minutes, General Membership/Committee of the Whole, April 14, 2011

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

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J. ITEMS FOR COUNCIL'S INFORMATION (continued)

Saugeen Valley Conservation Authority

- Annual Report 2010
- Financial Statements for the year ended December 31, 2010

K. ANNOUNCEMENTS

Councillor Yake volunteered to be the project champion for mobility transit.

Councillor Lennox informed Council about an invitation to Maple Lane Farm Service's open house being held on June 9, 2011 from 9:00 a.m. to 9:00 p.m. Councillor Lennox reminded everyone of the deadline of June 30 for stretch objectives in accordance with the new budget process.

Mayor Tout advised everyone of the Ministry of Citizenship and Immigration, Ontario Medal for Good Citizenship nominations. Mayor Tout thanked Council and staff for assisting with the Green Legacy Program tree distribution on Saturday. Mayor Tout commented that the Duck Race in Arthur was well attended.

L. CLOSED MEETING SESSION

1. "Personal" Matters pertaining to:
 - identifiable individuals including municipal or local board employees

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT Council go into a meeting at 7:58 p.m. that is closed to the public under subsections 239 (2) (b) of the Municipal Act, 2001

- ***to consider personal matters about an identifiable individual, including municipal or local board employees.***

Resolution Number: 13

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

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L. **CLOSED MEETING SESSION** (continued)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 8:52 p.m.

Resolution Number: 14

Carried

M. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 39-11 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 16, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

N. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Regular Council meeting of May 16, 2011 be adjourned at 8:54 p.m.

Resolution Number: 16

Carried

C.A.O./CLERK

MAYOR

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Tuesday, May 24, 2011

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 Public Works: Barry Trood

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

A. Mayor Tout called the meeting to order.

Moved by: Councillor Goetz
Seconded by: Councillor Lennox

THAT the Agenda for the May 24, 2011 Special Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None declared.

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Tuesday, May 24, 2011

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C. PURPOSE OF MEETING

Awarding of Tender - Main Street (Hwy 6) Connecting Link
- Contract 08228 (tender closed 12 noon May 20, 2011)

Report from Frank Vanderloo, B. M. Ross was tabled.

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the report from B.M. Ross and Associates Re: Main Street (Hwy 6) Connecting Link – Contract 08228;

AND FURTHER THAT the tender for this project be awarded at a Special Council Meeting to be held on May 30, 2011.

Resolution Number: 2

Carried

D. CONFIRMING BY-LAW NO. 40-11 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 40-11 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on May 24, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 3

Carried

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Tuesday, May 24, 2011

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E. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Special Council meeting of May 24, 2011 be adjourned at 7:09 p.m.

Resolution Number: 4

Carried

C.A.O./CLERK

MAYOR

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, May 30, 2011

6:30 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 Public Works: Barry Trood

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

- A. Mayor Tout called the meeting to order.

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Agenda for the May 30, 2011 Special Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

- B. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared.

- C. **PURPOSE OF MEETING**

Awarding of Tender - Main Street (Hwy 6) Connecting Link
- Contract 08228

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, May 30, 2011

Page Two

D. CLOSED MEETING SESSION

“Legal” the receiving of advice that is subject to solicitor, client privilege, including communications necessary for that purpose

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT Council go into a meeting at 6:37 p.m. that is closed to the public under subsections 239 (2) (f) of the Municipal Act, 2001

- to receive advice that is subject to solicitor, client privilege, including communications for that purpose.

Resolution Number: 2

Carried

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 6:52 p.m.

Resolution Number: 3

Carried

E. AWARDING OF TENDER

Awarding of Tender for the project known as Main Street (Hwy #6) Connecting Link – Contract No. 08228, subject to MTO approval.

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North award the tender for the Main Street (Hwy. 6) Connecting Link Reconstruction (from Queen Street to the south Connecting Link limit), Contract No. 08228, to Cedarwell Excavating Limited in the tendered amount of \$1,860,788.99 (HST inclusive), subject to MTO approval.

Resolution Number: 4

Carried

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TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, May 30, 2011

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F. **CONFIRMING BY-LAW NO. 41-11 BEING A BY-LAW TO CONFIRM
THE PROCEEDINGS OF COUNCIL**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 41-11 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on May 30, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 5

Carried

G. **ADJOURNMENT**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Special Council meeting of May 30, 2011 be adjourned at 6:55 p.m.

Resolution Number: 6

Carried

C.A.O./CLERK

MAYOR

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING MINUTES

Monday, May 30, 2011

The Public Meeting was held Monday, May 30, 2011, 7:00 p.m. at the at the Township of Wellington North Council Chambers, Kenilworth to consider amendments to the Development Charge By-law for the Township of Wellington North.

Present:

Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake

Also Present: **Chief Administrative Officer./ Clerk: Lorraine Heinbuch**
Treasurer: John Jeffery
Director of Public Works: Barry Trood
Executive Assistant: Cathy Conrad

(A) CALLING THE MEETING TO ORDER

Mayor Tout called the meeting to order.

(B) DECLARATION OF PECUNIARY INTEREST

- None reported

(C) OPENING REMARKS/PURPOSE OF PUBLIC MEETING

The purpose of this public meeting is to consider amendments to the Development Charge By-law for the Township of Wellington North.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING MINUTES

Monday, May 30, 2011

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(D) PRESENTATION OF BACKGROUND STUDY - PROPOSED POLICIES AND DEVELOPMENT CHARGE

- Opening Remarks
- Presentation of Proposed Amendments to the Development Charge By-law

Mayor Tout explained that developers had voiced concerns about development in Wellington North. Four Building/Property Committee meetings were held to discuss the effect of Development Charges. Given the current economic situation Council felt they wanted to stimulate the economy. The draft by-law would be effective 1st year from January 2, 2011 to March 31, 2012.

- Questions from Members of Council

Councillor Yake commented that there had been good discussion at the four well attended meetings. He hopes to see some progress with increased development in the next year. Council will review the Development Charges after March 31, 2012.

- Deputations and Questions from the Public

Ross Chaulk stated that he is opposed to the amendments. Development charges are an attempt to bring fairness to tax payers. Reducing charges for urban area services is unfair to the rural residents. They pay a lot more for water and sewer for their homes. This amendment would lower Development Charges by \$7,429 per unit. If the Murphy lands are developed with the proposed 200 homes the loss would be \$1,485,800. Lowering the Development Charges will have ramifications.

Councillor Yake explained that Council spent time going over the importance of development in the community and the role it plays with employment and the local economy. Comparing municipalities is difficult as each municipality is different. Councillor Yake questioned the accuracy of the previous study. In discussion with other municipalities he learned that they either hired someone or did an independent study. He suggested that the study should have been tendered or we should have had two studies done.

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TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING MINUTES

Monday, May 30, 2011

Page Three

Mr. Chaulk stated that the study was not implemented at 100%.

Councillor Yake again stated that they should have had a second opinion. Based on what has been going on the numbers were not right. With this amendment there is a stipulation that there needs to be a minimum of 35 new dwelling units. If 35 dwellings are not built then Council will know that Development Charges are not the issue, that the issue is the economy.

Mayor Tout explained that the developers had provided numbers for three options; pessimistic, realistic and optimistic. Council chose to go with the realistic number. This is a one year trial.

Mr. Chaulk commented that homes can only sell for market value. If money doesn't come from Development Charges then it has to come from taxpayers.

Mayor Tout stated that the consumer is aware of the reduction in Development Charges. It has been mentioned that others need to reduce their commission to help stimulate the economy. All developers have to work together.

Councillor Lennox commented that the developers feel Development Charges are standing in their way. Council wants to be able to say if Development Charges are or are not holding back development.

Mr. Chaulk stated that when the economy improves people will develop. People are moving here from Kitchener and Waterloo. We will see more than 35 homes per year built.

Councillor Yake explained that we will have to do a new study in 2013 and that should tell us where we should be in regards to Development Charges.

Gerald Shepetunko asked for clarification in regards to wind turbines not paying Development Charges for parks and recreation when commercial, institutional, industrial and warehouse do.

Mayor Tout explained that turbines were not part of this amendment.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING MINUTES

Monday, May 30, 2011

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Mr. Shepetunko asked if the parks and recreation amounts have changed for these classifications. How do these classifications benefit from parks and recreation.

Lori Heinbuch, CAO/Clerk, explained that turbines were added as an amendment in 2008 and put into place until the next study. Council saw no need to change these Development Charges at this time.

Mayor Tout stated that some of those companies use the recreation facilities and so do their employees. Some of these factories only have 26% of their employees living in this community.

Councillor Yake commented that turbines will be part of the new study in 2013.

Councillor Lennox commented that there are no turbine proposals in our imminent future. There will be room to amend Development Charges during the next study.

Campbell Cork requested the previous rates and questioned changes to the categories and questioned how the figure of \$10,000 was reached.

Councillor Lennox explained that the category of warehouse has been added.

Mayor Tout stated that some categories did not seem fair, ie. warehouses not using water and sewer. If they tap into the water and sewer in the future they will have to pay Development Charges. No professional formula was used and a consultant was not hired. Council looked at \$14,000 and \$10,000 and felt they needed to be aggressive to stimulate the economy. The amendment was discussed at four Building/Property Committee meetings with information received from various builders/developers.

Mr. Cork questioned if Council will consider this a success if 35 homes are built.

Mayor Tout explained that the amendment has not been passed yet. Builders must get permits by March 31, 2012. If they don't build within six months it comes off the 35. New rates will kick in on April 1, 2012, in accordance with Schedule B-2 of the proposed amendment.

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TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING MINUTES

Monday, May 30, 2011

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Lynn Turner asked where the 35 homes came from.

Mayor Tout stated that it was the realistic number provided by builders/developers.

Mr. Chaulk questioned if the build trade had approached the County.

Councillor Yake replied they had not.

Mayor Tout stated that we have to work and try to keep people here. Seniors are a big part of our community but we need youth to come into our community.

Mr. Cork expressed concern regarding seniors. The building trade is being subsidized, are we going to subsidize seniors to cover their taxes.

Mayor Tout replied that taxes should not increase. Development Charges are for future growth. The budget has been passed already.

Mr. Cork commented that there won't be as much money for the future.

Councillor Yake stated that he didn't disagree with what was being said and felt that existing taxpayers should not have to pay for new development. In this instance Council is hoping that by putting this amendment in place the economy will be stimulated. By the time the tax base is affected we will have a new study.

Mayor Tout commented that if there is no development there is no growth. We need to maintain youth and maintain jobs for them. Retired people need youth to buy their homes. Hopefully this will help increase employment. If people are working they are spending money.

Mr. Cork stated that the biggest development is from out of town.

Scott Hartle stated that he lives on South Water St. bordering the development on the Murphy lands. The developer entered into an agreement knowing that the higher Development Charges would be charged. If the developers only get to 34 will they be asking for more reductions? What about individuals building homes and developers building on spec?

/6

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING MINUTES

Monday, May 30, 2011

Page Six

Mayor Tout explained that individual builders will benefit from the lower Development Charges. Most home buyers do not want to go through the building process.

Councillor Burke stated that the agreement is for 35; 34 won't be enough.

Mr. Hartle questioned if the Township is collecting the larger amount and then rebating if 35 homes are built.

Mayor Tout stated the amended rates will be collected. If there is no development there are no development charges collected.

Councillor Yake commented that if they get to 35 then we will discuss Development Charges further.

Wayne Baker, President of the Arthur Chamber of Commerce, commented that he appreciated what is being done as he knows of buildings not built here because of Development Charges. He would also like to see reductions in taxes. Reduced taxes would give more incentive to work.

- Written Submissions - none received

Mayor Tout explained that a By-law to amend the Development Charges will be tabled at the Regular Council Meeting on June 6, 2011

(E) CLOSE PUBLIC MEETING

Meeting adjourned at 7:50 p.m.

C.A.O./CLERK

MAYOR

MUNICIPALITY COMMENTING FORM

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

FILE NO: B33/11 (REVISED)

APPLICANT

LOCATION OF SUBJECT LANDS

Stephen & Sharon Hummel
R.R. 1, PO Box 895
Arthur, ON N0G 1A0

WELLINGTON NORTH (Mount Forest)
Part Lot 5 & 6
Wylie Survey

Proposal is to sever a lot revised dimensions 44.6' fr x 112.7' = 5026 square feet, existing vacant land for proposed urban residential use.

Retained irregular shaped parcel is 86.3' fr x 112.7' = 9726 square feet existing and proposed urban residential use with existing house. Frame addition to be removed.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 004 09800 0000

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

If the answer is no, please provide new information:

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

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

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

(Please Specify) Lot frontage 11.2.2 of By-law 66-01.

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

(Please Specify) Lot frontage 11.2.2 of By-law 66-01. Lot area 11.2.1 of By-law 66-01. Interior sideyard 11.2.4 of Bylaw 66-01 (no garage).

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

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

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

Please specify

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

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

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

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

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

Approximate Time of Servicing Availability:

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

MUNICIPALITY COMMENTING FORM

FILE NO: B33/11 (revised)

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

YES () NO ()

Does not apply

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

Strongly recommend that the severed and retained lot connect to storm sewer by way of the existing catch basin

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

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

-abide by Township entrance policy

-required to pay servicing cost for lot services

-that the owner satisfy the requirements of the local municipality in reference to parkland dedication.

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

SIGNATURE: _____

TITLE: Deputy Clerk

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

DATE: June 7, 2011

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

May 3, 2011

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

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

APPLICATION SUBMITTED ON: January 20, 2011

FILE NO. B33/11

APPLICANT

Stephen & Sharon Hummel
PO Box 895
RR#1
Arthur ON N0G 1A0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Part Lot 5 & Lot 6
Wylie Survey

Proposal is to sever a lot **revised dimensions 44.6' fr x 112.7' = 5026 square feet**, existing vacant land for proposed urban residential use.

Retained irregular shaped parcel is **86.3' fr x 112.7' = 9726 square feet**, existing and proposed urban residential use with existing house. Frame addition to be removed.

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

May 18, 2011

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

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

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

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

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

MAILED TO:

Local Municipality -- Wellington North County Planning County Treasury Department

Conservation Authority - Saugeen

Bell Canada County Clerk Roads

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



COUNTY OF WELLINGTON PLANNING AND DEVELOPMENT DEPARTMENT

County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T9
Phone: (519) 837-2600 Fax: (519) 823-1694

APPLICATION #:	B33 & 34/11
LOCATION:	Part Lots 5 & 6, Wylie Survey TOWNSHIP OF WELLINGTON NORTH
APPLICANT/OWNER:	Stephen & Sharon Hummel

REVISED PLANNING OPINION: Located in the Mount Forest Urban Centre the proposed severance would create two vacant residential lots with the following dimensions:

Severance 1 – a frontage of 13.5 m (44.6 ft) and an area of 467 sq.m (5031 sq. ft)
 Severance 2 – a frontage of 14 m (46.3 ft) and an area of 486 sq.m (5235 sq. ft).

The retained parcel is irregular in shape and has a frontage of 12 m (40 ft) and an area of 419 sq.m (4512 sq.ft.) and is occupied by a dwelling.

This application is consistent with Provincial Policy and would generally conform to the County Official Plan. We would have no concerns, provided that servicing, access and zoning relief can be provided to the satisfaction of the local municipality.

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

WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated Residential within the Mount Forest URBAN CENTRE. New lots may be created in Urban Centres provided that the land will be appropriately zoned. Lot creation will normally proceed by a plan of subdivision and will be based on the provision of full services, wherever such services are available. Plans of subdivision will normally be required when:

- a) Four or more lots (included the retained) are being created, or
- b) A new road or a substantial extension to an existing road is required, or
- c) Where special concerns or issues exist which would be best dealt with through a plan of subdivision.

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" d) that all lots will have safe driveway access to an all-season maintained public road" and m) " that all new lots shall have logical lot lines given existing lot patterns in the area...".

LOCAL ZONING BY-LAW: The subject lands are zoned Residential (R1C). Proposed severed lot 1 & 2 do not have adequate frontage and the retained lot has deficient frontage, area and interior side yard setbacks. Zoning relief will be required.

ADDITIONAL INFORMATION: This application has been revised as a result of concerns that were raised at the Land Division Committee meeting of April 14, 2011. The applicant has reconfigured the retained parcel as requested by the committee and has enlarged severance 1 to address concerns from the adjacent neighbour.

SITE VISIT INFORMATION: The subject property was visited and photographed on March 1, 2011. Notice Cards were posted and the survey sketch appears to meet the application requirements.

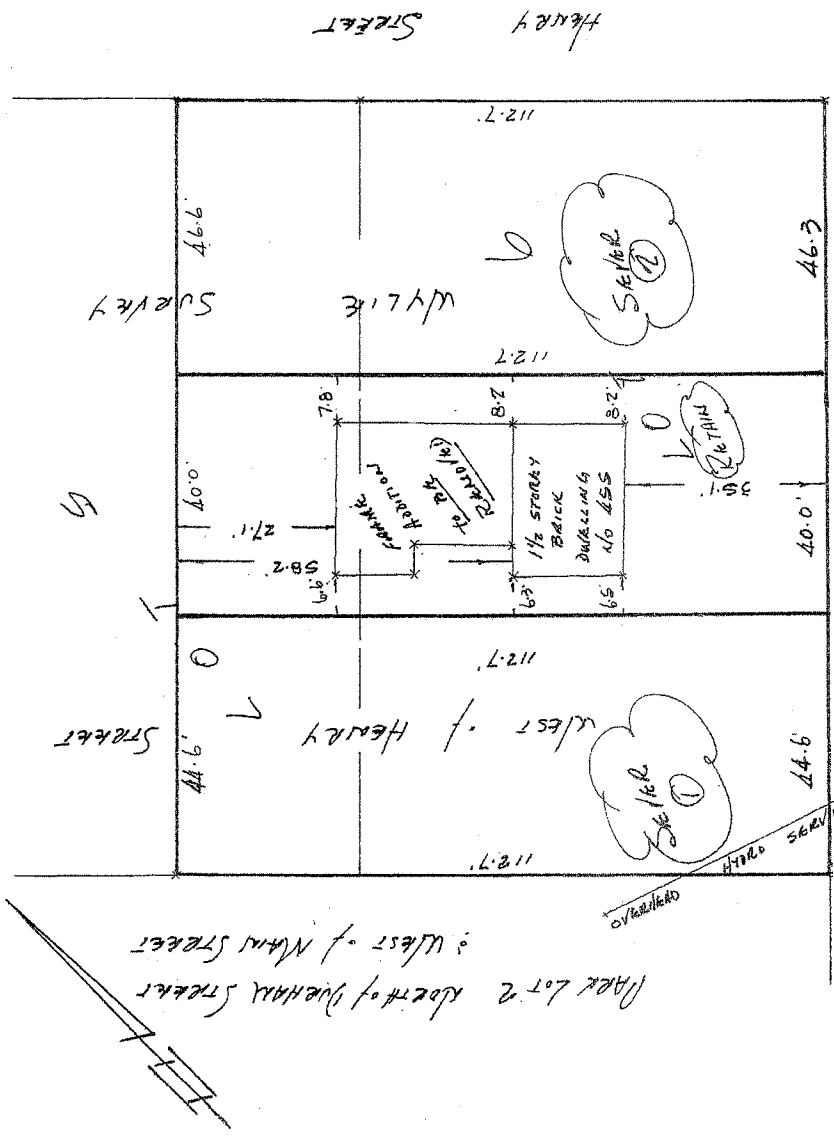
Linda Redmond, Planner
May 11, 2011

SEVERANCE SEARCH IN THE
 (TOWN OF MOUNT FOREST)
 TOWNSHIP OF WASHINGTON ABOUT
 1" = 20'

REVISED MAY/11
~~DEPT~~
 8052
 Alex R. Wilson
 SURVEYING INC.
 MOUNT FOREST
 519 329 2451

SEWER ① S031 SOFT
 SEWER ② S235 SOFT
 RETAIN 4512 SOFT

Revised





NOTE
 THESE DRAWINGS MUST BE SIGNED
 TO BE VALID FOR PERMIT.
 THEY ARE VALID ONLY FOR THE
 ORIGINAL ADDRESS
 IN THE TITLE BLOCK

The undersigned has reviewed and takes responsibility for this
 design and has the qualifications and meets the requirements
 set out in the Ontario Building Code to be a Designer
 QUALIFICATION INFORMATION
 Registered design lic. contract under
 Chapter C-2.2.1 of the 2006 O.B.C.
 JOHN VANDERWOERD BGIN 21611

Vanderwoerd
 Drafting & Design

John Vanderwoerd, M.A.A.T.O.
 24 Duke Street, Burlington, Ontario N0G 1A0
 www.vanderwoerd-drafting.com
 905-688-5132

DESIGN BY:
JOHN VANDERWOERD,
 M.A.A.T.O. BGIN: 21611

CONTRACTOR
STEVE HUMMEL
 1373580 ONT. LTD.

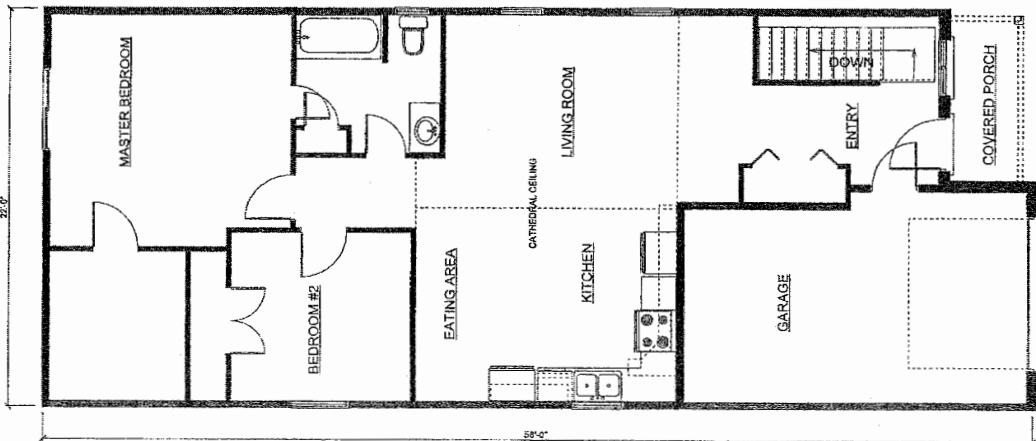
STARTING DATE MAY 2, 2011	LAST REVISION DATE MAY 2, 2011
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CUSTOMER:
DURHAM STREET
MOUNT FOREST

PROJECT:
NEW 1032 SQ. FT. HOME

DRAWING TITLE:
FRONT ELEVATION

DRAWING NO. 11-J48	SCALE 1/4" = 1'-0"	PAGE NO. 1 OF 2
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NOTES:
 THESE DRAWINGS MUST BE SIGNED
 TO BE VALID FOR PERMIT.
 THEY ARE VALID ONLY FOR THE
 ORIGINAL ADDRESS
 IN THE TITLE BLOCK

The undersigned has reviewed and takes responsibility for the
 design, and has the qualifications and meets the requirements
 set out in the Ontario Building Code for a designer.

QUALIFICATION INFORMATION
 Registered Architect under
 Ontario's O.C.S.A. 1 of the 2006 O.B.C.

100% VERIFICATION BENCH MARK
 REGISTRATION INFORMATION
 Required unless design is exempt under
 Ontario's O.C.S.A. 1 of the 2006 O.B.C.
 Free for use: Vancouver Drafting & Design
 BCIN 26175

Vanderwoerd
 Drafting & Design

John Vanderwoerd, M.A.A.T.O.
 34 Duke Street, Arthur, Ontario N0C 1A9
 www.vanderwoerd-design.com
 519-562-2128

CREATED BY:
 JOHN VANDERWOERD,
 M.A.A.T.O. BCIN: 21611

CONTRACTOR:
 STEVE HUMMEL
 1373580 ONT. LTD.

STARTING DATE: MAY 2, 2011	LAST REVISION DATE: MAY 2, 2011
-------------------------------	------------------------------------

CUSTOMER:
 DURHAM STREET
 MOUNT FOREST

PROJECT:
 NEW 1032 SQ. FT. HOME

DRAWING TITLE:
 FRONT ELEVATION

DRAWING NO. 11-140	SCALE	PAGE NO. 2 OF 2
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GRANTS/DONATIONS 2011

GROUP/PURPOSE	FUNDS RECEIVED 2010	FUNDS REQUESTED 2011	FUNDS RECOMMENDED 2011	FUNDS RECEIVED 2011
Arthur & District Chamber of Commerce (Art in the Street event)	00.00	1000.00	00.00	
Arthur & District Horticultural Society	500.00	500.00	500.00	
Arthur and Area Horticultural Youth Society	200.00	200.00	200.00	
Arthur Agricultural Society	500.00	500.00	500.00	
Arthur COPS Committee	00.00	1000.00	350.00	
Arthur Opti-Mrs. Club – Santa Claus Parade	300.00	300.00	300.00	
Arthur Terry Fox Organization (Rental Fee to be Waived for 2011 – charged to Waiver of Fees)	00.00	78.00	00.00	
Arthur Youth For Christ – The DOOR Youth Centre	00.00	2500.00	00.00	
Big Brothers/Big Sisters North Wellington	100.00	00.00	00.00	
Chamber of Commerce – Mount Forest (<i>\$5,000 Visitors & Business Guide included in Econ. Dev. Budget) plus requesting for \$7,500 for Guide and \$1,000 for Christmas promotion</i>)	00.00	8500.00	00.00	
Chamber of Commerce - Mount Forest Fireworks Festival	5000.00	5000.00	2500.00	
Mount Forest & Area Health Professional Recruitment	10000.00	10000.00	10000.00	
Mount Forest & District Arts Council	250.00	250.00	250.00	
Mount Forest Agricultural Society	500.00	500.00	500.00	
Mount Forest Chapter of Ducks Unlimited Committee	00.00	500.00	00.00	

GRANTS/DONATIONS 2011

GROUP/PURPOSE	FUNDS RECEIVED 2010	FUNDS REQUESTED 2011	FUNDS RECOMMENDED 2011	FUNDS RECEIVED 2011
Mount Forest Horticultural Society – flower beds	500.00	500.00	500.00	
Mount Forest Lions Club - Santa Claus Parade	300.00	300.00	300.00	
New Year's Resolution Run For Fun - new request	00.00	750.00	00.00	
Scholarships – Wellington Heights Secondary School - <i>includes scholarship for student entering Medical Field and Returning home as Doctor</i>	900.00	1500.00	900.00	
Walk for Cancer Care Committee - (Rental Fee to be Waived for 2011 – charged to Waiver of Fees)	00.00	186.00	00.00	
Wellington County Farm and Home Safety	300.00	500.00	300.00	
Arthur Downtown Revitalization (funds if required, to complete Mural on Old Registry Office) (Funds received in 2010 \$20,000.)	00.00	3000.00	1000.00	
Miscellaneous	1000.00	1000.00	400.00	
TOTAL GRANTS	20350	38564	18500	



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 DEPARTMENT REPORT FOR APRIL 2011

The Arthur Fire Department responded to five calls for assistance during the month of April 2011.

- | | |
|------------------------|--|
| 2 in Arthur Village | - 1 Power Lines Down Arcing |
| | - Alarm Activation (Malfunction at Legion) |
| 1 in Peel Township | - Fire (open air burning unauthorized) |
| 1 in West Garafraxa | - 1 M. V. C. (two vehicles) |
| 1 in Mapleton Township | - Fire (open air burning unauthorized) |

There were four practices held in April. On April 6th, 2011, the Fire Chief and fourteen fire fighters attended; on April 13th, 2011 the Fire Chief and fourteen fire fighters attended; on April 20th, 2011 the Fire Chief and fourteen fire fighters attended; on April 27th, 2011, the Fire Chief and sixteen fire fighters attended.

The Wellington Dufferin County Mutual Aid Association Meeting on April 5th, 2011 was held in Moorefield. Deputy Chief Dale Martin of the Township of Woolwich Fire Department was the Guest speaker. His topics included: Japanese Suicide Gas, Chemical Suicide Gas and Detergent Suicide Gas.

On April 2nd, 2011 eight Arthur Fire Fighters attended the CO/FPO 101 Course held at the Mount Forest Fire Hall.

One Firefighter attended the Trainer Facilitator Course held in Drayton on April 5th, 6th and 7th, 2011.

Fire Chief Jim Morrison, Township of Wellington North Council and the CAO attended the Essentials of Municipal Fire Protection Seminar held in Palmerston on April 12th, 2011

Fire Chief Jim Morrison attended the Chiefs Zone 3 meeting on April 13th, 2011 in Orangeville.

On April 16th, 17th, 29th, 30th and May 1st one firefighter attended a CO/401 (company officer) training course in Fergus.

The Fire Chief and Deputy Fire Chief attended the Fire Committee Meeting in Kenilworth on April 19th, 2011.

On April 21st, 2011, the Fire Chief and Deputy Chief attended the Wellington County Fire Chiefs meeting in Palmerston.

Fire Chief Jim Morrison attended the Wellington North Emergency Management Committee Meeting in Kenilworth on April 27th, 2011.

On April 28th, 2011, the Fire Chief and Deputy Fire Chief of the Arthur Fire Department hosted a Mapping Meeting for Wellington North, Minto and Guelph Fire Departments at the Arthur Fire Hall.

Jim Morrison
Arthur Fire Chief

**Arthur Fire Department
Fire Prevention Monthly Report
April 2011**

Evac. Procedures.....0
Telephones calls.....28
Bus. & Personal Service.....11
Residential.....1
Assembly Occ.....3
Misc.....19
Industrial.....1
Meetings.....4
Complaint(s).....2
Mercantile.....5
Letters/reports.....10
Institutional.....3
Burn Permit.....0
New Construction/Plan review.....0
Occ. Permits.....1
Extinguisher Training/talks.....3
Inspections follow up.....6
Pub. Ed.- lectures/tours.....0
Fire Safety Plan Review.....3
Administration duties.....7

WATER/SEWER COMMITTEE MEETING

May 17, 2011

Members: Sherry Burke Chair
Andy Lennox
Melissa Irvine
Barry Trood
Corey Schmidt
Dale Clark (Roads Superintendent)

Start: 8:30 am

End: 10:00 am

Minutes from the April 19/11 committee meeting were previously circulated and approved by Council

Business from April 19th meeting

- Discussion regarding the MF connecting link. Test holes to be done May 17th. Tendered contract to be approved by Council on May 24th. Application plans for new 10" water main on the west side of Hwy 6 south of bridge was sent for approval on April 27. Work for the MF connecting link is planned to start on July 18th and to be completed by September 30th.
- Application plans for a new 6" Water Main were sent to the MOE for approval on April 27th showing 6" water main running on Durham St. from Henry St. to Queen St West. Water Dept. to get pricing on 6" water main on Durham St W. from Henry St. to the east edge of the last lot on the north side #465.

1. OCWA Year –End

Year End Budget Summary Report was discussed for both the Arthur and Mt Forest Waste Water Treatment Plants. Total Budget was over (\$851.41) at the Mt Forest Plant and (\$4,873.16) at the Arthur Plant.

2. Arthur Treatment Plant

Discussion took place with committee regarding the Arthur Wastewater Treatment Plant. It was the opinion of the committee that all avenues should be explored to reduce effluent flow into the Plant. Barry to follow up with Triton Engineering regarding all options to reduce effluent flow into the plant.

3. Water Towers

Committee approved proceeding with Arthur Spheroid inspection and repairs to the Mt Forest Water Tower identified during last year's inspection. This will include the exterior painting of the Mt Forest Water Tower. This work has been budgeted to be completed in 2011.

4. Staff Reports (see attached)

5. Water Radio System

Committee discussed upgrades to the radio system. This will proceed when the 2011 Water Budget is approved.

6. Mt. Forest Well #4 & Mt Forest Well #6 rehab

Committee discussed rehab work needing to be done for Well #4 and Well #6. This work will proceed when the 2011 Water Budget is approved.

7. General Information

- An underground hydro service is to be dug to Old Well #5 at the Arthur Spheroid Tower by Wellington North Power due to their existing hydro line crossing the lot where a new house is being built beside the Tower. WNP to install the line and the Township will pay for the cost of the work from Well #5 to the Tower.
- 5 Year Financial Plan for DWQMS is still waiting from Treasurer.
- Discussion regarding timing of Frederick St E reconstruction. The County of Wellington is looking a letter of conformation from the Township as to a commitment of when we will start the work.
- Discussion took place regarding staffing issues in the Water/Sewer Dept.

Next Meeting: June 21st @ 8:30 am

WORKS COMMITTEE MEETING May 17, 2011

Committee: Andy Lennox, Chairman
Sherry Burke
Dale Clark
Barry Trood

Start: 10:20 am End: 11:00 am

Minutes of the April 19th meeting were previously circulated and approved by Council.

Business from the April 19th meeting:

- The BIA in Mount Forest has decided to address the Main Street parking issue by sending letters to the downtown businesses.

1) Budget Items

Maintenance Items

- Budget includes \$12,000 for GPS equipment and \$12,000 for radio upgrades. We will be proceeding to make these purchases from ACE and MRC respectively.
- We will be continuing to have K. Smart and Associates do the bridge inspections. Inspections will be done once water levels have receded.

Capital Items

- We will be proceeding with the communications tower in West Luther and the associated equipment to complete communications at the Arthur and Mount Forest shops at a cost of \$15,000 which was approved in the budget.
- Reeves will be contacted to complete the repairs to Bridge #28 on Concession #11 as budgeted. Once the bridge work is completed we will use the balance of the budget to complete road re-construction of Side Road #5 E and Side Road #9 W if funds are available.

2) Concession #4 Riverbank Erosion

Drawings have been completed by the engineers and have been forwarded to the proper agencies for review and approval. The Tender is being prepared and Garth Neocker from K Smart and Associates is to arrange a site meeting with Art Freeman, the land owner, to discuss concerns.

3) Mount Forest Connecting Link

Construction has started on Whites Bridge on Hwy #89 with work to be completed by July 1st. Test holes for Hwy #6 are being arranged for May 17th to be completed by Reeves Construction. Tender closing date is May 20th with special Council Meeting to be held on May 24th for approval.

4) Hydro Pole Relocation

The Works Department has received a request from John McPhee on 121 Wendy's Lane in Mount Forest about moving a street light pole at his driveway. This pole is not causing any road issues but could be moved by Wellington North Power at a cost of approximately \$1,200. Committee decided that the street light pole is not causing Road issues and could be moved, but the total cost would be incurred by John McPhee.

5) Sidewalk Inspections

Inspections on sidewalks are done by township staff as it is required by the Minimum Maintenance Standards. All sidewalks require visual inspection and deficiencies need to be recorded and dealt with by July 31st.

A demonstration of sidewalk mud jacking was done last year and is a process we will incorporate into our sidewalk program.

6) General Information/Next Meeting

- Stump grinding has been completed in Arthur and Mount Forest.
- Sweeping completed in urban areas.
- Maintenance Gravel prices have been quoted for 2011 season and Hanna & Hamilton and the Murray Group have been selected according to price and location.
- Backhoe training has been scheduled for August 3rd to 5th for four operators. Training consists of one day of classroom and two days of practical supplied by Ground Force Training.
- Wellington-Dufferin-Guelph Health Unit has been sent a support letter and contact information regarding participation in the West Nile Larvicide Program.
- Dan McNabb and Dale Clark attended Road School in Guelph. Dan completed the first year of the Mahoney Construction Course and Dale completed Road Design and Construction. Dan and Dale will attend next year to complete the courses.
- Construction is to begin on the new park proposed by the Mount Forest Lions Club. The Works Department has been asked to participate and a site meeting was held on May 16th.
- Committee decided that Superintendent's Report would be done verbal instead of in a written report for following meetings.
- Discussion was had on reducing Speed Limits on Side Road #3W during construction on Highway #6 Connecting Link. Dale to report back at next Works Committee Meeting.

Next Meeting: June 21st

TOWNSHIP OF WELLINGTON NORTH

ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, May 18th, 2011 – 4:30 pm

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

Absent: Councillor Dan Yake

Also Present: Michelle Stone, Administrative Support
Sean Kelly, Stempski, Kelly Associates
Andrew McBride, Bluewater Radio Station
Carole Plunkett, Bluewater Radio Station
Greg Smith, Bluewater Radio Station

Meeting was called to Order @ 4:30 pm

1. Declarations of Pecuniary Interest

- None reported.

2. Presentation: Sean Kelly, Stempski, Kelly Associates

- Overview provided on the Community Improvement Program process
- The first step is to have a facilitated discussion with community members. These will be done through public meetings, with the first one being Thursday, May 26th in Arthur.
- Postcard invitations were handed out and ads will be in this week's Arthur Enterprise and Wellington Advertiser
- A number of general questions were discussed and answered.
- Dale thanked Jim Taylor for his support to date and Shawn McLeod for stepping up to help facilitate the process in Mount Forest
- Recommendations will be completed in time to be included in the 2012 budget process.

3. Presentation: Andrew McBride, Bluewater Radio Station

- Dale opened the discussion by providing an update on the status of discussions to date regarding the potential for a Community Radio Station in our Municipality.
- Andrew McBride provided an overview of successful Community Radio Stations. This area is currently not well serviced. A commercial station would not be able to sustain itself financially, but Community Stations are Non-Profit Organizations and provide a significant opportunity for Economic Development.
- A Partnership with Bluewater Radio and the Township of Wellington North might be a good fit. The Township Station would have its own location, identity, frequency and call letters. The station could cover the entire Township and surrounding area.
- Other communities who have established a Station have found it can really bring a community together and provides good opportunity for local schools, community groups and others to get involved.
- Like all applications approval would first have to be obtained from the CRTC. While this type of partnership has not been done before the CRTC have indicated a willingness to consider it.

4. Approval of Minutes from the April 20th, 2011 Meeting

Motion by: Sherry Burke

Seconded by: Al Rawlins

That the Minutes from the Wednesday April 20th, 2011 EDC Meeting be accepted.

Carried

5. Report from Chair

- The Chair thanked Dale for his help in securing the \$15,000.00 Rural Economic Development Program (RED) Funding for the Township from the Ministry of Agriculture, Food and Rural Affairs. MPP John Wilkinson delivered the good news on May 13th, 2011 at the Chamber Breakfast in Mount Forest.
- The 2011 Budget was passed at the May 16th Council meeting
- The Chair also mentioned that he had heard many positive comments from local and also other Municipalities regarding our Showcase 2011.

6. Business Economic Manager Report:

- **Showcase 2011:** Dale provided an overview of the survey results from Showcase 2011 and based on the results and subsequent discussion the committee approved the recommendation to hold Showcase 2012 in Arthur on Monday, March 26th & Tuesday, March 27th. A committee will be established to consider some changes to the event and recommendations will be brought to the October 2011 EDC meeting for approval.

- **Community Improvement Program** – Brief discussion held. Al Rawlins will deliver the invitations and Posters to the Arthur Betterment Committee at their meeting on May 19th. Everyone from EDC is encouraged to attend the public meeting next week in Arthur
- **Tourism, Marketing & Promotion** – Based on the committee responses received, 100% indicated their first choice/recommendation, is to hire a P/T Tourism, Marketing & Promotion Manager

Motion By: Al Rawlins
 Seconded By: Shawn MacLeod

THAT THE Economic Development recommend to Council that the Township of Wellington North move forward with the Recruitment of a Part Time (24 hours per week) Tourism, Marketing and Promotion Manager.

AND FURTHER that the CAO/Clerk conduct the interview process and that the Interview Committee be composed of Chair of Economic Development Committee Mayor Ray Tout, Chair of Recreation Committee Sherry Burke and CAO/Clerk Lori Heinbuch.

Carried

- **Community Radio Station** – Good discussion on the opportunity and challenges with this proposal and after all questions were answered:

Motion By: Sherry Burke
 Seconded By: Tim Boggs

THAT THE Economic Development recommend to Council that the Township of Wellington North engage Blue Water Radio Station and a Radio Broadcast Consultant to commence the process and to determine the feasibility of establishing a Community Radio Station in the Township of Wellington North

Carried

Tim Boggs indicated his willingness to step-up and be the Economic Development Committee Champion for this program.

- **First Impressions Program:** At last month's meeting an information pamphlet was provided to all committee members and Dale has asked OMAFRA to match Wellington North with another community similar to ours in order to complete the exercise. Combined with our Community Improvement Program this will provide us with some additional information from an outside "First Impression" perspective.
- **Marketing Update** – Dale presented the Committee with the updates going into the Wellington North Community, Visitor's & Business Guide. Question was also raised regarding advertising in this year's annual *Your Guide to Local Summer Events* insert in the Mount Forest Confederate. After some discussion the Committee supported the recommendation to insert a one page ad this year.

- May 26th, 2011 -Community Improvement Program Public Meeting in Arthur
- May 27th, 2011 - Arthur Chamber MPP John Wilkinson Meet & Greet Breakfast
- June 3rd, 2011 -Portraits of Honour Tour and Dinner in Mount Forest
- June 9th, 2011 - Andy Lennox mentioned the Maple Lane Open House
- The Chair commented that a Councillor from Meaford complimented the Mayor on the positive experience they had in dealing with a staff member, Michelle Stone, on the phone regarding an issue they had concerns about. This type of feedback reflects positively on the Township and he thanked Michelle for her professionalism.

8. Next Meeting Date

- Wednesday, June 15th, 2011

9. Adjournment

Motion by: Dale Small

That the Meeting be adjourned a 6:26 pm

Carried

TOWNSHIP OF WELLINGTON NORTH
FIRE COMMITTEE MEETING MINUTES

May 19th, 2011 – 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(s)

Absent: John Jeffery, Treasurer

Also Present: Michelle Stone, Administrative Assistant

Meeting was called to order at 7:00 pm.

1. Declarations of Pecuniary Interest

- None declared.

2. Approval of Minutes from April 19th, 2011 Minutes

Moved By: Jim Morrison
Seconded by: Troy Lawlor

That the Minutes from the April 19th, 2011 meeting be accepted.

Carried

3. Business arising from Minutes

a) Review of Burn By-law

The Committee reviewed the changes and updates. They will now be sent to Council.

Moved: Ron MacEachern
Seconded: Dan Yake

That the Fire Committee recommends to Council that the revised Burn By-law and Permit be forwarded to the CAO/Clerk for review, legislative updating, revision and preparation of draft by-law for legal review and Council's consideration for adoption..

Carried

b) Update on Standard Operating Guide (SOG) Revisions

The process of updating the Standard Operating Guide is nearing completion and both Departments will have the same SOG when completed. The Committee will provide Council with the updated SOG. All members of the Arthur Fire Department have a copy of the new SOG's and Mount Forest will be given copies also.

c) Full Time Fire Chief

A need and analysis report is required to move forward on this. Tom Everett, Fire Advisor for the Ontario Fire Marshall's Office, has been invited to attend the June 21st Fire Committee meeting. He will have suggestions on how to proceed and the Fire Committee will take his recommendations and prepare a report to present to Council. Council will be present at this meeting also.

d) 2011 Budget - John Jeffrey

- The Budget passed at the May 16th, 2011 Council Meeting. The Fire Departments received approval for the Utility Terrain Vehicle (UTV) and the "Safety House".
- The UTV has been ordered from DeBoers and expect delivery in about 5 weeks.
- The budget did not include Family Insurance Coverage for the Firefighters Families. Fire Fighters will continue to be covered by the Township. The Fire Departments will put this into the 2012 budget. Dan Yake suggested that the Fire Departments should get a list of other Municipalities that do pay the extra coverage for the Families to present with their request for next year. The Township does pay for coverage for all Fire Department personnel.

4. Announcements

- The Mount Forest Fire Department received an Award from the Mount Forest & District Chamber of Commerce for Community Service. Ron brought the award to show the Committee.
- Ron MacEachern would like to bring forth a recommendation that all monies received from the MTO (Ministry of Transportation) be allocated to the Fire Department's Reserve Fund. These monies vary yearly depending on the MTO's use of Township Emergency Equipment in the year. Michelle will get the revenue for the past 3 years from John Jeffery.

Moved: Ron MacEachern

Seconded: Troy Lawlor

That the Committee recommend that all monies received from the MTO (Ministry of Transportation) for Fire/Rescue Services provided by Township be allocated to the Fire Department's Reserve Fund.

Carried

- Arthur's Fire Truck for Sale
It has been sold and ownership has been transferred.
- Arthur's new truck is in service and ready to go. It was on display at the recent Fire Chief's Convention and received a lot positive comments.

- Mark congratulated the Mount Forest Fire Department on receiving the award from the Mount Forest Chamber.
- Pike Lake is having a 50th Anniversary Celebration August 3rd and will be doing fundraising events. They are going to split the proceeds between the Mount Forest Fire Department and the Minto Fire Dept.

5. Next Meeting

The next meeting will be held on Tuesday, June 21st, 2011. Tom Everett from the Ontario Fire Marshall's Office and Jason Benn, the Township of Wellington North Fire Prevention Officer will be at the meeting. All of Council is being invited to attend as the Events Policy will be reviewed and questions answered by Jason Benn.

6. Adjournment

Moved By: Jim Morrison

That the meeting be adjourned at 8:05

Carried

TOWNSHIP OF WELLINGTON NORTH

7490 Sideroad 7 West, Kenilworth, ON
Phone 519-848-3620 Toll Free 1-866-848-3620

BURN BY-LAW -11

WHEREAS the Township of Wellington North wishes to ensure the safety and well being of its residents.

WHEREAS Section 20; Paragraphs (35) and (49) of the Municipal Act R.S.O. 1990 Chapter M.45 empowers Councils to pass by-laws to establish regulations for preventing fires and the spread of fires.

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

1. Definitions
 - a) "Township" means the Corporation of the Township of Wellington North.
 - b) "Recreational Fire", a small confined fire, supervised at all times, and used to cook food. Maximum size 30" by 30", contained by noncombustible material such as cement blocks, truck rim, etc. **Urban Area** – Mount Forest, Arthur, Kenilworth, Conn, Damascus, Conestoga Estates, Spring Valley, Maas Park and Monk (amended by resolution June 11/01).
 - c) **Non Urban Areas** – Rest of Township.
 - d) "Barbecue" includes any metal frame or device for cooking over heat or flame, whether such heat or flame is produced by gas, electricity, wood or otherwise.
2. Recreational fires are the only fires allowed in the **Urban Areas** of the Township. Recreational fires shall burn only clean dry material.
3. No person shall light, ignite or start, or permit to be ignited, lighted or started, a fire in a grill or barbecue on a balcony of any building containing two (2) or more dwelling units.
4. No fire shall be ignited as to cause any or all of the following:
 - a) Smoke and/or odour nuisance to neighbouring residences or buildings.
 - b) A decrease in visibility on any highway or roadway.
 - c) A rapid spread of fire through a grass or bush area.
5. No person shall burn at any time industrial waste, petroleum products, plastic, rubber, painted or pressure treated lumber, mixed demolition debris or any other product that will cause excessive smoke or odours.
6. **Acceptable material allowed to burn with this permit – ONLY clean brush, untreated lumber – further inquiries regarding allowable materials – speak to Fire Chief**
7. Agricultural related fires shall not be lit or burned between sundown and sunrise.
8. The Fire Chief(s) may declare a complete prohibition against outdoor burning when atmospheric conditions or local circumstances make such fires hazardous.
9. The Fire Chief(s) of the Township and/or any member of the Fire Department of the Township are authorized to order any person to extinguish any fire when there is a breach of any of the provisions of this By-law, or where, in their opinion, there is a danger of such fire spreading or otherwise endangering life or property. **Burning without a permit will result in a minimum fine of \$250.00 plus MTO rates may apply – see below for applicable rates.**
10. *Any person who lights or ignites a fire or allows or causes a fire to be lit, and has not received prior permission from the Fire Department of the Township, shall be liable for the cost of emergency services in accordance with the Township's Tariff of Fees for Fire Department Services and Resource Operations as established by by-law from time to time. (Fees based on M.T.O. fee schedule).*
11. To obtain a Burn Permit, contact the Township office during office hours at 7490 Sideroad 7 West, Kenilworth and complete the **Burn Permit Application Form** as per attached sheet.
12. By-law No.56-2000, being the Burning By-Law of the Township of Wellington North is hereby repealed.

NOTE: Fee schedule for responding fire equipment: \$410 per each fire fighting unit first hour or part thereof
(Fees based on M.T.O. fee schedule) \$205 per each fire fighting unit each half hour or part thereof

Arthur Fire Chief, Jim Morrison
Arthur Fire Hall 519-848-3500

Mount Forest Fire Chief, Ron MacEachern
Mount Forest Fire Hall 519-323-1441



TOWNSHIP OF WELLINGTON NORTH OPEN AIR BURN PERMIT

FIRE DISTRICT: Mount Forest { } Arthur { }

EXACT Location of Burn Site: _____

Name of **PROPERTY OWNER/Applicant:** _____ **Signature:** _____

Phone: _____ PLEASE PRINT NAME CLEARLY
Cell: _____

Address of Applicant: _____

Date of Burn: _____ Time: _____ Rain Date: _____ Time: _____

Type of Material to be Burned: _____

Person Responsible for the Burn: _____ PLEASE PRINT NAME CLEARLY Phone: _____

Signature of Person Responsible for the Burn: _____ Date: _____

By signing this Permit, I (the applicant) agree to comply with all conditions of this Permit and applicable guidelines as listed on the reverse side and shall ensure compliance and agree to be accountable. Failure to comply with By-Law -11 may result in a fine.

Please be advised that there **could** be an inspection of the burn materials prior to or during the burn.

Permit applications are to be dropped off in person at the Township Office.

To be completed by the Fire Chief or designate:

Permit Issue # _____

Initialed By: _____

Signature of Fire Chief or Designate

Date Issued

THIS PERMIT IS VALID FOR 6 MONTHS FROM DATE ISSUED

NOTE: Fee schedule for responding fire equipment: \$410 per each fire fighting unit first hour or part thereof
(Fees based on M.T.O. fee schedule) \$205 per each fire fighting unit each half hour or part thereof

Arthur Fire Chief, Jim Morrison
Arthur Fire Hall 519-848-3500

Mount Forest Fire Chief, Ron MacEachern
Mount Forest Fire Hall 519-323-1441

RECEIVED

MAY 18 2011

TWP. OF WELLINGTON NORTH

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



May 18, 2011

County of Wellington
Township of Guelph/Eramosa
Town of Erin
Town of Minto
Township of Wellington North
Township of Centre Wellington

To Whom It May Concern:

Every year the County of Wellington Ontario Provincial Police (OPP) participates in, organizes and hosts the "Special Olympics – Ontario Law Enforcement Torch Run". This year the Run will be held in the morning of **Tuesday June 7th, 2011** at various locations within the County of Wellington.

The Ontario Law Enforcement Torch Run raises funds for Special Olympics Ontario. All funds raised are directed into community Special Olympic programs. As well, the Torch Run involves Law Enforcement personnel in a community based, province wide program.

The Special Olympics provides athletes with an intellectual disability the opportunity to experience and succeed in sport. The Ontario Law Enforcement Torch Run is done in partnership with the Ontario Association of Chiefs of Police, and it encompasses a variety of fundraising vehicles such as donations, or pledges for runners in the Torch Run; T-shirt or merchandise sales, corporate donation and special events.

Please accept this letter as notice that the County of Wellington OPP, in cooperation with the various OPP County of Wellington Units, (C Platoon, Mounted Unit and Traffic Unit) will be assisting with the run/walk on June 7. Please note that roads will not be closed; However, there may be short traffic delays as the small group progresses through the towns of Rockwood, Erin, Elora, Fergus, Palmerston, Harriston and Mount Forest.

I request that you notify me as soon as possible if you require any further documentation or details from OPP or Special Olympics Ontario regarding this event.

Thank you for your support and your cooperation,

Provincial Constable Angela STILES #13157
County of Wellington - Rockwood
Ontario Provincial Police
angela.stiles@ontario.ca 519-856-1506

cc: OPP County of Wellington INSPECTOR S.SMITH
OPP County of Wellington S/SGT HUNJAN
OPP County of Wellington SGT URIDIL
OPP County of Wellington SGT GORDON
Special Olympics Ontario – Manager-Cody Jansma

REEVES CONSTRUCTION LIMITED
372 MAIN STREET NORTH
MOUNT FOREST, ONTARIO
N0G 2L0

May 13, 2011

Township of Wellington North,
Box 125,
Kenilworth, Ontario
N0G 2E0
Attention: Darren Jones

Re: Reeves Albert Street Subdivision
Mount Forest, Ontario

Dear Darren,

In regards to the final draft conditions for the above mentioned property, Condition 4-A,
we are hereby requesting permission to name the street **Ruby's Crescent**.

If you have any questions, please do not hesitate to call our office.

Thank you.

Yours truly,

REEVES CONSTRUCTION LIMITED



ROBERT A. REEVES
RAR:cls

Mount Forest

Family Health Team

525 Dublin Street, Mount Forest, ON N0G 2L3
Tel: 519.323.0255 Fax: 519-323-2113

RECEIVED

MAY 5 2011

TWP. OF WELLINGTON NORTH

Linda Spahr
Township of Wellington North
7490 Sideroad 7 West
P.O. Box 125
Kenilworth, Ontario
N0G 2E0

Dear Linda:

The Ministry of Health and Long Term Care has funded the Mount Forest Family Health Team for a 3 year Diabetes Prevention Program. The purpose of the project is to help adult Ontarians, to reduce their risk of developing diabetes and its complications.

The Mount Forest Family Health Team was chosen as one of six Family Health Teams in the province to implement such a program.

The goal of the program is to enroll 300 people over the next 2 years. The program is 12 weeks of core education and 10 post core sessions that focus on lifestyle changes for healthy eating and exercise. Evidence has shown that 7% weight loss and exercising a minimum of 150 minutes per week will decrease the risk of developing diabetes by 58% and for those over the age of 60 it will decrease the risk by 71%.

Currently we are running 3 different sessions with 60 people enrolled and a fourth session starting this week has 25 enrolled. We also have a waiting list for the next session. We are offering weekly sessions for the education and lifestyle coaching. We have also started a weekly exercise class for our participants to attend.

To date approximately 85% of our participants have reach the 7% weight loss goal and the activity goal of 150 minutes a week.

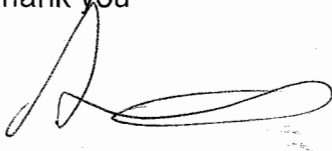
We have been using the Plume Room at the arena to hold our exercise class and would like to continue to do so. The arena is a wonderful facility with the appropriate space and walking track. We have heard many positive comments about the facility from those who have never been there before attending our program

This funding does not cover costs for rental space and currently the Family Health Team is covering the cost. We are asking the Township of Wellington North to consider reducing the rental fee or donate the space to this program

This is a wonderful opportunity for our community and the enthusiasm about this program is overwhelming. It is so great to see a community wanting to make a change.

We thank you for considering this proposal and we look forward to hearing from you soon.

Thank you



Suzanne Trivers
Executive Director
Mount Forest Family Health Team



Diane Horrigan
Nurse Clinician/Project Lead
Mount Forest Family Health Team



K. SMART ASSOCIATES LIMITED

CONSULTING ENGINEERS AND PLANNERS

KITCHENER • SUDBURY • CHATHAM • NEW LISKEARD • RAINY RIVER

85 McIntyre Drive
Kitchener, ON N2R 1H6

Tel: 519-748-1199
Fax: 519-748-6100

May 16, 2011

File No. 10-256

Mayor & Council
c/o. Cathy Moore, Deputy Clerk
Township of Wellington North
P.O. Box 125
7490 Sideroad 7 West
Kenilworth, ON N0G 2E0

RECEIVED

MAY 20 2011

TWP. OF WELLINGTON NORTH

RE: STATUS REPORT CHAULK & MITCHELL PETITION:

Dear Council:

K. Smart Associates Limited was appointed by the Township of Wellington North on December 13, 2010 to prepare a report under Section 4 of the Drainage Act, RSO 1990 in Lots 22 to 24, Concession 2 in the Township of Wellington North as petitioned by three of the affected landowners. A site meeting was conducted earlier in the spring of 2011.

Two landowners have expressed an interest in removing their names from the petition. The two landowners felt that making it a municipal drain was not in their best interest.

After having senior staff review the file, our senior staff engineers agree that they feel the petition is still valid as the only area requiring drainage is R & R Mitchel Farms, roll number 2349000007040. During a site visit, it appears that the existing ditch work downstream of Mitchel's is sufficient to provide outlet to the R & R Mitchel Farms.

The R & R Mitchel Farms property has a tile outlet from the upstream lands on to their property. The R & R Mitchel Farms built an open ditch through the downstream landowner to an existing wetland and forest. R & R Mitchel Farms paid for all tile and ditch work done in 2010. Since neither the upstream or downstream landowner want a drain and R & R Mitchel Farms require wants a drain, it is anticipated that this could be a contentious drainage project.

Our plan is to continue with the Drainage Act process. We will prepare a draft report and circulate it to the landowners at a second site meeting prior to submitting the report to council. If you have any questions or concerns please contact me at 519-748-1199 ext 240 or nmorris@ksmart.on.ca.

Yours truly,

N. W. Morris, P. Eng.

mw

cc. Robin Mitchel
Wenzel & Erns Michl
Rosemary Chaulk

53



Consulting
Engineers
of Ontario

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Email: info@ksmart.on.ca

www.ksmart.on.ca

The Corporation of the Town of Thessalon

P.O. BOX 220
Phone: (705)842-2217
Email: townthess@bellnet.ca
Mayor: BRENT RANKIN

187 MAIN STREET

THESSALON, ONTARIO P0R 1L1
Fax: (705)842-2572
Website: www.townthessalon.ca
Clerk: ROBERT P. MacLEAN

May 6, 2011

The Honourable Brad Duguid
Minister of Energy
900 Bay Street, 4th Floor
Hearst Block
Toronto, Ontario
M7A 2E1

Dear Minister Duguid:

At the May 2, 2011 regular meeting of the Council of the Town of Thessalon, the following resolution was passed:

“Whereas in an effort to maintain the peace, quiet, dignity and desirable appearance of the municipality, the Council of the Corporation of the Town of Thessalon passed By-law Number 1774 on March 7, 2011 to amend Schedule A of By-law Number 1592, being a by-law to establish standards for the maintenance and occupancy of property in the Town of Thessalon, to include the following section:

Every person shall keep every front yard free and clear of any equipment or material relating to Renewable Energy Projects including, but not limited to, Ground and/or Pole Mounted Solar Photovoltaic(PV)Systems, Wind Facilities or any other like equipment.

And whereas Council has received confirmation of an individual=s intention to install large ground mounted solar systems on a vacant lot in a residential area in the municipality;

And whereas the Town of Thessalon has been advised by the Ministry of Municipal Affairs and Housing that the Green Energy and Green Economy Act, 2009 made amendments to the Planning Act, most notably the addition of a new section 62.0.2 which exempts renewable energy projects from most land use planning instruments under the Planning Act, including municipal official plans and zoning, site plan control, interim control and holding by-laws, thus eliminating the need for a property owner proposing a renewable energy project to seek an official plan amendment or a change to a zoning by-law, among other matters; _____

And whereas Council recognizes the importance of the Green Energy and Green Economy Act, 2009, Council is sensitive regarding the impact such installations will have on adjacent property owners who will be in extremely close proximity to such proposed solar systems;

Now therefore be it resolved that the Council of the Corporation of the Town of Thessalon hereby petitions the Government of Ontario through the Minister of Energy and Infrastructure to reconsider the provisions of the Green Energy and Green Economy Act, 2009 and to address the provisions having regard for the negative impact created by

the

installation of ground mounted solar systems within residential and commercial areas in municipalities;

And further that a copy of this resolution be forwarded to the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities and to all municipalities in the Province of Ontario for endorsement.”

CARRIED

Your attention regarding this matter will be appreciated.

Yours truly,

Robert P. MacLean

Robert P. MacLean
Clerk-Treasurer

RPM/pw

cc: Premier Dalton McGuinty
Association of Municipalities of Ontario
Federation of Northern Ontario Municipalities
Ontario Municipalities

G:\FONOM request for support re solar panels.wpd

RECEIVED

MAY 26 2011

TWP. OF WELLINGTON NORTH

Lorraine Heinbuch
Clerk / CAO
Township of Wellington North

May 20, 2011

Dear Ms. Heinbuch,

On behalf of the Arthur Legion, Royal Canadian legion Branch # 226, I am writing to you regarding our application to hold our annual Summer Road Toll.

This event will be held just prior to the Civic Holiday long weekend in August 2011. We are proposing to run the event on the following days and times:

Friday July 29 – 4 pm – 8 pm

Saturday July 30 – 8 am – 1 pm

The road toll will be set up on George Street at the intersection of George Street and Charles Street. We will work with the flow of the traffic as regulated by the traffic signal light system.

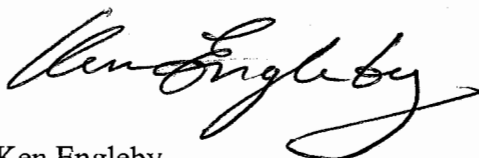
We have arranged for our insurance company to fax you a copy of our insurance policy and to include the Township of Wellington North as “additional insured”.

Two alternatives by-pass routes are available on:

1. Frances Street
2. Isabella Street

If you have any questions, please contact me at 519-848-2605.

Thank you



Ken Engleby
President
Arthur Royal Canadian Legion Branch # 266

INSURANCE ADDITIONAL INSURED:

Township of Wellington North is added as Additional Insured(s) to the Commercial General Liability Policy but only with respect to liability arising out of the operations of Arthur Legion branch # 226 for Event: Arthur Legion Branch # 226 Annual Summer Road Toll.

The Arthur Legion Branch # 226 will be setting up a collection area on the roads to accept money from passing motorists.

Dates: July 29-30, 2011.

Royal Canadian Legion

Branch 226

281 George St.

Arthur, Ontario

N0G 1A0

RECEIVED

MAY 16 2011

TWP. OF WELLINGTON NORTH

May 10, 2011

Township of Wellington North

P.O. Box 125

7490 Sideroad 7 West

Kenilworth, Ontario

N0G 2E0

Dear: Mrs. L. Heinbuch

Please be advised that the Arthur Legion Branch 226 is applying for the Temporary Outdoor Liquor Sales Extension Licences to supply liquor sales for the following events in 2011:

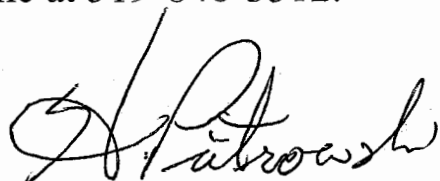
- 1) June 11 & 12 – 1 pm to 1 am – Outdoor Beer Gardens.
- 2) July 15 & 16 – 1 pm to 1 am – Outdoor Beer Gardens.
- 3) July 29, 30, 31 – 1 pm to 1 am – Outdoor Beer Gardens.
- 4) Aug 26 & 27 – 1 pm to 1 am – Outdoor Beer Gardens.

Proceeds from these events will go towards Fund Raising for the Legion.

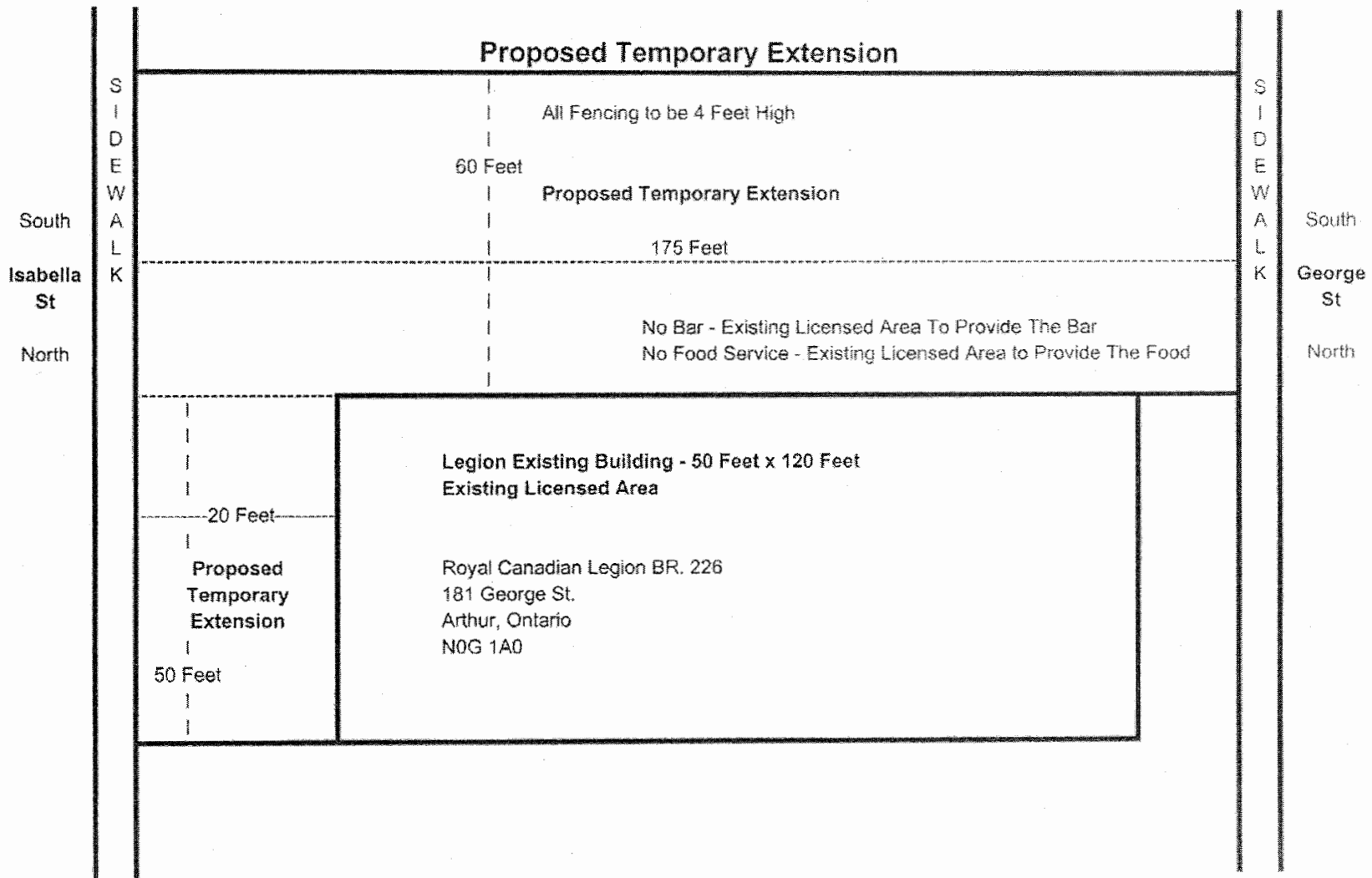
Copies of this letter have been sent to...Alcohol & Gaming Commission, County of Wellington O.P.P., Arthur Fire Department, Ontario Health Board, Wellington North Municipal Office.

If you have any questions concerning the above, please do not hesitate to contact me at 519-848-3512.

Regards,



Hank Pietrowski, (Steward) Arthur Legion





THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

Date: Friday, May 20, 2011 Resolution No: 20/05/11/007

Moved by: [Signature] Seconded by: [Signature]

Municipal Elections Act, Section 80

WHEREAS Section 43 of the *Election Finances Act*, governing the financial reporting requirements for members of the Ontario parliament provides for a 60 day period following the announcement of non-compliance by a member to comply with the reporting requirements prior to the seat being declared vacant;

AND WHEREAS Section 80 of the *Municipal Elections Act* sets out the penalty to municipal election candidates who have not complied with the financial reporting requirements provides for the automatic vacancy of the seat on Council and the candidate being deemed to be ineligible to be elected or appointed to any position covered by the Municipal Elections Act until after the next municipal election;

AND WHEREAS there is a discrepancy in the standard to which elected representatives are being held to between the provincial and municipal levels in relation to the penalty for non-compliance for election financial reporting;

AND WHEREAS the penalty to municipal candidates appears to be far beyond what would appear to be fair and reasonable, considering that the sentence could amount to 8 years of ineligibility to be elected or appointed;

NOW BE IT RESOLVED THAT the Council of the Corporation of the Township of Head, Clara & Maria supports the position of the Municipality of Elizabethtown-Kitley and strongly requests:

THAT the Province of Ontario immediately amend the Municipal Elections Act to ensure that municipal representatives and candidates are held to the same standard as their provincial counterpart with regard to the penalties applicable for non-compliance to the election financial reporting requirements;

AND FURTHER THAT a copy of this resolution to be forwarded to the Association of Municipalities of Ontario, and to all Ontario municipalities for support and circulation.

Carried ✓ Defeated _____ Reeve's Initials [Signature]



May 25, 2011

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

Dear Mayor Ray & Councillors,

This letter is to show the intent of the Arthur Optimist Club to again, obtain from Wellington North Council, 'Community Festival' status for our Annual Canada Weekend held July, 1, 2 & 3, 2011.

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

Any questions or concerns prior to the meeting date may be addressed to Event Chairman Darryl Woods at 519-848-5880 or myself at 519-848-2939.

Thank you for your consideration.

Sincerely,

Optimist Tim Boggs



CANADA DAY WEEKEND 2011
THURSDAY, FRIDAY, SATURDAY & SUNDAY
JUNE 30, JULY 1, 2, & 3, 2011

THURSDAY NIGHT

OPEN AIR FAMILY MOVIE NIGHT

FREE ADMISSION
@ 'B' DIAMOND
***DONATIONS WILL**
BE ACCEPTED



FEATURING GNOMEO & JULIET

MOVIE WILL BEGIN AT DUSK (APPROX. 9:15PM)

BRING YOUR OWN CHAIRS & BLANKETS

REFRESHMENT WILL BE AVAILABLE FOR PURCHASE

FRIDAY AFTERNOON & NIGHT

OPT-MRS. BBQ (11:30AM-1:30PM)
& FREE SWIMMING (1:00-3:00PM)

KIDS ACTIVITIES 2:00-5:00PM

ANNUAL FAMILY & BUSINESS
3 PITCH TOURNAMENT

PAVILION DANCE WITH DJ

BEER GARDEN & CHIP WAGON



SATURDAY MORNING & AFTERNOON

MEN'S SLO-PITCH STARTS

MIXED SLO-PITCH STARTS

HORSESHOE TOURNAMENT
EARLY AFTERNOON

BEER GARDENS &
CHIP WAGON



SATURDAY NIGHT

PAVILION DANCE WITH DJ

9PM TO 1AM

BEER GARDENS & CHIP WAGON

SUNDAY

MEN'S SLO-PITCH CONTINUES

MIXED SLO-PITCH CONTINUES

BEER GARDENS & CHIP WAGON

KIDS ACTIVITIES IN THE AFTERNOON

CANADA DAY DRAW 2011

1ST PRIZE - \$2,000 TRAVEL VOUCHER @ ARTHUR TRAVEL AGENCY

2ND PRIZE - \$500 GIFT CERTIFICATE FOR GREAT WOLF LODGE

3RD PRIZE - \$200 CASH

LOTTERY LICENCE #M66025

DRAW HELD JULY 3, 2011 @ 5:00PM.

BOTH THE OPTIMIST CLUB
& THE OPTI-MRS CLUB ARE
ALWAYS LOOKING FOR NEW
MEMBERS. IF INTERESTED
CONTACT A MEMBER.

FOR MORE INFORMATION PLEASE CONTACT:

OPTIMIST DARRYL WOODS (EVENT CHAIRMAN) - 519-831-5890

OPTIMIST GREG ROELOFSEN (BALL CHAIRMAN) - 519-897-3089

OPTIMIST KEVIN BROWN (CLUB PRESIDENT) - 519-993-8940

PLEASE PLAN AHEAD FOR
A FUN, RESPONSIBLE AND
SAFE HOLIDAY WEEKEND.
TELL YOUR FRIENDS!!!

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

BY-LAW NUMBER 42-11

**BEING A BY-LAW TO AUTHORIZE A DEFERRAL AGREEMENT
PURSUANT TO SECTION 27 OF THE *DEVELOPMENT CHARGES
ACT*.**

AUTHORITY: Development Charges Act, 1997, Chapter 27, Section 27.

WHEREAS the Council of the Corporation of the Township of Wellington North passed By-law 52-08 under the provisions of the *Development Charges Act* ("the Act");

AND WHEREAS Section 27 of the Act provides that the Township may enter into an Agreement with a person who is required to pay a development charge that provides for all or any part of the development charge to be paid after it would otherwise be payable;

AND WHEREAS it is deemed expedient to enter into such an Agreement with Paul Andrew Smith and Brenda Lynn Smith, the owners of the following lands:

Part of Park Lot 4, on the South side of Smith Street,
according to the Crown Survey for the Village of Arthur, shown
as PART 2 on deposited Plan 60R-1232, in the Township of
Wellington North, in the County of Wellington ("the lands")

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

1. The Corporation shall enter into an Agreement with Paul Andrew Smith and Brenda Lynn Smith in the form of the draft Agreement attached hereto as Schedule 1.
2. The Mayor and the Clerk of the Corporation be and they are hereby authorized and directed to sign the Agreement on behalf of the Corporation when it has been signed by the owners of the lands and the Clerk is hereby directed to cause notice of the said Agreement to be registered on the title to the lands.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 6th DAY OF JUNE, 2011.**

**SHERRY BURKE
ACTING MAYOR**

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

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 42-11**

SCHEDULE 1

AGREEMENT
(Section 27 *Development Charges Act*)

THIS AGREEMENT made this day of May, 2011.

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(hereinafter called "the Township")

OF THE FIRST PART

- and -

PAUL ANDREW SMITH and BRENDA LYNN SMITH,
of the Township of Wellington North (former Village of Arthur),
in the County of Wellington

(hereinafter called "the Owners")

OF THE SECOND PART

WHEREAS:

- (A) The Owners are the owners of the following property having Property Identifier No. 71094-0106 (LT):

Part of Park Lot 4, on the South side of Smith Street,
according to the Crown Survey for the Village of Arthur,
shown as PART 2 on deposited Plan 60R-1232, in the
Township of Wellington North, in the County of Wellington
("the lands")

- (B) The Owners propose to develop the lands by constructing a single residential home thereon and have made application to the Township for a building permit to enable the construction to proceed.

- (C) Pursuant to the *Development Charges Act* and the Township's By-law 52-08 passed under it, the owners must pay development charges to the Township prior to the issuance of a building permit for the construction and Section 27 of the Act provides that the Township may enter into an Agreement with the owners providing for all or any part of the said development charge to be paid after it would otherwise be payable.
- (D) The owners have requested the Township to defer the payment of that part of the development charges applicable to the development that pertain to sanitary sewer (wastewater).
- (E) The Township's By-law 52-08 provides that the Council of the Township may enter into deferral agreements with respect to all or any part of a development charge as authorized by Section 27 of the Act.

NOW THEREFORE IN CONSIDERATION of the terms of this Agreement and pursuant to Section 27 of the *Development Charges Act*, the parties hereto agree as follows:

1. The Owners acknowledge and agree that development charges are payable with respect to the development, which charges include a charge of \$8,223.00 for the sanitary sewer (wastewater) component of the overall development charge and have requested the Township to defer the payment of that component and that sum until such time as the Township's sanitary sewer (wastewater) service system is in place and available to service the lands.
2. The Township shall defer the requirement for the payment by the Owners of the sanitary sewer (wastewater) component of the overall development charge for the development until the date when the Township's sanitary sewer (wastewater) service system is in place and available to the lands ("the payment date").
3. The deferred partial development charge in the amount of \$8,223.00 shall become due and payable on the payment date.
4. If the deferred partial development charge or any part of it has not been paid within 30 full days after the payment date, the Township shall be entitled to recover the unpaid amount by adding such amount to the property tax roll for the lands and the Township shall collect such amount as taxes pursuant to Section 32(1) of the *Development Charges Act*.

5. The Owners consent to the registration of this Agreement by the Township on the title to the lands.
6. This Agreement shall enure to the benefit of and shall be binding upon the parties hereto and their respective heirs, estate trustees, successors and assigns.

SIGNED by the Township this _____ day of _____, 2011.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON

Per: _____
Raymond Tout – Mayor

Per: _____
Lorraine Heinbuch – Clerk

We have authority to bind the Corporation

SIGNED by the Owners this _____ day of _____, 2011.

Witness

Paul Andrew Smith

Witness

Brenda Lynn Smith

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

BY-LAW NUMBER 43-11

BEING A BY-LAW TO AMEND BY-LAW NUMBER 5000-05, A BY-LAW TO REGULATE THE PARKING OR STOPPING OF VEHICLES ON HIGHWAYS, PUBLIC PARKING LOTS AND IN SOME INSTANCES, PRIVATE PROPERTY WITHIN THE TOWNSHIP OF WELLINGTON NORTH.

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended provides that every Council may pass such by-laws;

WHEREAS the Council of The Corporation of the Township of Wellington North deems it expedient to erect "No Parking" Signs on both sides of **Dublin Street** in the former Township of Mount Forest, now in the Township of Wellington North.

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

1. **THAT Schedule "E" No Parking Zones (Mount Forest) to By-law No. 5000-05 be amended by adding the following:**

Highway	Side(s)	Between	Time
Dublin Street	East	Princess Ann Street to Prince Charles Street	Anytime
Dublin Street	West	28 meters north from Princess Street	Anytime

2. **THAT** this by-law shall come into force and take effect, when properly worded "**No Parking**" signs have been erected.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 6TH DAY OF JUNE, 2011.**

**SHERRY BURKE
ACTING MAYOR**

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

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

BY-LAW NUMBER 44-11

**BEING A BY-LAW TO AMEND BY-LAW NO. 52-08, AS
AMENDED RESPECTING DEVELOPMENT CHARGES.**

AUTHORITY: *Development Charges Act, 1997, Chapter 27.*

WHEREAS the Township of Wellington North will experience growth through development and re-development;

AND WHEREAS development and re-development requires the provision of physical and social services by the Township of Wellington North;

AND WHEREAS the Township of Wellington North enacted By-law No. 52-08, as amended pursuant to the *Development Charges Act, 1997, S.O. 1997, c. 27* (the "Act"), which Act authorizes Council to pass and amend by-laws for the imposition of development charges against land;

AND WHEREAS Council gave notice to the public and held a meeting pursuant to Section 12 of the Development Charges Act on May 30, 2011, prior to which the proposed development charge by-law amendments were made available to the public and Council heard comments and representations from all persons who applied to be heard (the "public meeting");

AND WHEREAS Council, on May 30, 2011 held a meeting open to the public, at which Council considered the proposed amending by-law, and written and oral submissions from the public;

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

1. That Section 1.1 of By-law No. 52-08 as amended be further amended to include the following definitions:

“accessory” when used to describe a building or structure, means a use, building or structure which is incidental, subordinate, and exclusively devoted to the main use, building, or structure located on the same lot;

“industrial” means lands, buildings or structures used or designed or intended for use for manufacturing, processing, fabricating or assembly of raw goods, and includes office uses and the sale of commodities to the general public where such uses are accessory to an industrial use, but does not include warehousing or bulk storage of goods;

“mini-storage facility” means a building containing separate, individual self-storage units divided from floor to ceiling by a wall with an independent entrance from the exterior or public corridor of the building, designed to be rented or leased on a short-term basis to the general public for private storage of personal goods, materials and equipment;

“transport establishment” means the use of land, buildings, structures or parts thereof, where commercially licensed transport trucks, tractor trailers and buses are rented, leased, loaded or unloaded, serviced or repaired, kept for hire, stored or parked for dispatching as common carriers or where goods are temporarily stored for further shipment;

“warehouse” means a building or part thereof used for packaging, storage and distribution of goods, wares, merchandise, foodstuff, substances or articles and may include off-season storage but does not include a mini-storage establishment, transport establishment or the sale of commodities to the general public through a warehouse club;

2. That Section 3.3 of By-law No. 52-08, as amended be further amended to include the following “lands that are owned by and used for the purposes of:

(d) North Wellington Healthcare Corporation

3. That Section 3.10 of By-law No. 52-08, as amended be further amended to include the following:
 - d) Accessory buildings and structures.
4. That Schedules B-1 through B-5 be deleted and the attached Schedules B-1 through B-3 be substituted therefore.
5. This by-law shall be retroactive to January 1, 2011.
6. Except as amended by this by-law, all provisions of By-law 52-08, as amended by By-law No. 28-09 are and shall remain in full force and effect.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 6TH DAY OF JUNE, 2011.**

SHERRY BURKE
ACTING MAYOR

LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK

BY-LAW NO. 44-11
Schedule "B-1"
SCHEDULE OF MUNICIPAL-WIDE DEVELOPMENT CHARGES
Effective January 1, 2011 – March 31, 2012

SERVICE	RESIDENTIAL					NON-RESIDENTIAL (per ft ² of gross floor area)			
	Single Detached	Semi-Detached (per unit)	Apartments – 2 Bedrooms Plus	Apartments – Bachelor & 1 Bedroom	Other Multiples	Commercial Institutional	Industrial		
							Industrial	Warehouse	Wind Turbine (per unit)
Municipal-wide Service									
Roads and Related	\$1,296	\$1,168	\$ 773	\$ 560	\$1,041	\$0.93	\$0.47	\$0.24	\$2,258
Fire Protection Service	\$ 269	\$ 242	\$ 160	\$ 116	\$ 216	\$0.10	\$0.06	\$0.03	\$ 469
Parks	\$ 302	\$ 273	\$ 180	\$ 131	\$ 243	\$0.03	\$0.01	\$0.01	\$ 0
Recreation	\$1,505	\$1,357	\$ 898	\$ 651	\$1,210	\$0.12	\$0.06	\$0.03	\$ 0
Administration	\$ 128	\$ 115	\$ 76	\$ 55	\$ 103	\$0.11	\$0.06	\$0.03	\$ 222
Total Municipal-wide Service	\$3,500	\$3,155	\$2,087	\$1,513	\$2,813	\$1.29	\$0.66	\$0.34	\$2,949
Urban Area Services									
Wastewater Services	\$4,718	\$4,255	\$2,814	\$2,039	\$3,791	\$1.19	\$0.60	\$0.30	\$ 0
Water Services	\$1,782	\$1,607	\$1,063	\$770	\$1,432	\$0.45	\$0.23	\$0.11	\$ 0
Total Urban Area Services	\$6,500	\$5,862	\$3,877	\$2,809	\$5,223	\$1.64	\$0.83	\$0.41	\$ 0
TOTAL ALL SERVICES	\$10,000	\$9,017	\$5,964	\$4,322	\$8,036	\$2.93	\$1.49	\$0.75	\$2,949

BY-LAW NO. 44-11
Schedule "B-2"
SCHEDULE OF MUNICIPAL-WIDE DEVELOPMENT CHARGES
Effective April 1, 2012 – December 31, 2012

SERVICE	RESIDENTIAL					NON-RESIDENTIAL (per ft ² of gross floor area)			
	Single Detached	Semi-Detached (per unit)	Apartments – 2 Bedrooms Plus	Apartments – Bachelor & 1 Bedroom	Other Multiples	Commercial Institutional	Industrial		
							Industrial	Warehouse	Wind Turbine (per unit)
Municipal-wide Service									
Roads and Related	\$1,555	\$1,402	\$ 928	\$ 672	\$1,249	\$1.12	\$0.56	\$0.29	\$2,710
Fire Protection Service	\$ 323	\$ 290	\$ 192	\$ 139	\$ 259	\$0.12	\$0.07	\$0.04	\$ 563
Parks	\$ 362	\$ 328	\$ 216	\$ 157	\$ 292	\$0.04	\$0.01	\$0.01	\$ 0
Recreation	\$1,806	\$1,628	\$1,078	\$ 781	\$1,452	\$0.14	\$0.07	\$0.04	\$ 0
Administration	\$ 154	\$ 138	\$ 91	\$ 66	\$ 124	\$0.13	\$0.07	\$0.04	\$ 266
Total Municipal-wide Service	\$4,200	\$3,786	\$2,505	\$1,815	\$3,376	\$1.55	\$0.78	\$0.42	\$3,539
Urban Area Services									
Wastewater Services	\$5,662	\$5,106	\$3,377	\$2,447	\$4,549	\$1.43	\$0.70	\$0.40	\$0
Water Services	\$2,138	\$1,928	\$1,275	\$ 924	\$1,718	\$0.54	\$0.28	\$0.13	\$0
Total Urban Area Services	\$7,800	\$7,034	\$4,652	\$3,371	\$6,267	\$1.97	\$0.98	\$0.53	\$0
TOTAL ALL SERVICES	\$12,000	\$10,820	\$7,157	\$5,186	\$9,643	\$3.52	\$1.76	\$0.95	\$3,539

BY-LAW NO. 44-11
Schedule "B-3"
SCHEDULE OF MUNICIPAL-WIDE DEVELOPMENT CHARGES
Effective January 1, 2013 – August 31, 2013

SERVICE	RESIDENTIAL					NON-RESIDENTIAL (per ft ² of gross floor area)			
	Single Detached	Semi-Detached (per unit)	Apartments – 2 Bedrooms Plus	Apartments – Bachelor & 1 Bedroom	Other Multiples	Commercial Institutional	Industrial		
							Industrial	Warehouse	Wind Turbine (per unit)
Municipal-wide Service									
Roads and Related	\$1,814	\$1,635	\$1,082	\$ 784	\$1,457	\$1.30	\$0.66	\$0.34	\$3,161
Fire Protection Service	\$ 377	\$ 339	\$ 224	\$ 162	\$ 302	\$0.14	\$0.08	\$0.04	\$ 657
Parks	\$ 423	\$ 382	\$ 252	\$ 183	\$ 340	\$0.04	\$0.01	\$0.01	\$ 0
Recreation	\$2,107	\$1,900	\$1,257	\$ 911	\$1,694	\$0.17	\$0.08	\$0.04	\$ 0
Administration	\$ 179	\$ 161	\$ 106	\$ 77	\$ 144	\$0.15	\$0.08	\$0.04	\$ 311
Total Municipal-wide Service	\$4,900	\$4,417	\$2,921	\$2,117	\$3,937	\$1.80	\$0.91	\$0.47	\$4,129
Urban Area Services									
Wastewater Services	\$6,605	\$5,957	\$3,940	\$2,855	\$5,307	\$1.67	\$0.84	\$0.42	\$0
Water Services	\$2,495	\$2,250	\$1,488	\$1,078	\$2,005	\$0.63	\$0.32	\$0.15	\$0
Total Urban Area Services	\$9,100	\$8,207	\$5,428	\$3,933	\$7,312	\$2.30	\$1.16	\$0.57	\$0
TOTAL ALL SERVICES	\$14,000	\$12,624	\$8,349	\$6,050	\$11,249	\$4.10	\$2.07	\$1.04	\$4,129

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

BY-LAW NUMBER 45-11

**A BY-LAW TO SET THE RATES FOR 2011 STREET LIGHTS
TAXATION IN ACCORDANCE WITH BY-LAW NO. 38-11 BEING A
BY-LAW TO SET THE RATES FOR 2011 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, Council of the Township of Wellington North passed By-law No. 38-11 Being a By-law to Set the Rates for 2011 Taxation and to Provide for the Collection thereof;

AND WHEREAS pursuant to Section 312 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended Council wishes to set the 2011 Rates for Streetlights in accordance with provisions set out in By-law No. 38-11;

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

1. For the Year 2011 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	.00029324
Multi-Res	.00058649
Commercial-full	.00040208
Commercial-excess	.00028146
Commercial-vacant	.00028146
Industrial-full	.00071669
Industrial- excess	.00046585
Industrial-vacant	.00046585
Large Industrial	.00071669
Large Industrial – excess	.00046585
Pipeline	.00061983
Farmlands	.00007331
Managed Forests	.00007331
New Construction Commercial	.00040208

2. This by-law shall come into force on and take effect upon its final passing.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 6TH DAY OF JUNE, 2011.***

**SHERRY BURKE
ACTING MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

REPORT OF LIVESTOCK VALUER

Report to be completed in full, giving particulars of evidence observed.
 Please print legibly. OMAFRA will not reimburse for incomplete reports.

"livestock" means cattle, fur-bearing animals, goats, horses, rabbits, sheep or swine.

"poultry" includes game birds where the game birds are kept pursuant to a licence under the Fish and Wildlife Conservation Act, 1997.

I, GLENN O'ROURKE Valuer of
 livestock and poultry do hereby report that on or about the 23RD day of MAY, 2011,
 the following damages to livestock occurred as set out below.

OWNER INFORMATION

Name of Owner of Livestock/Poultry <u>PATRICIA McCABE</u>	
Mailing Address <u>R.R.#1 CONN ON.</u>	Postal Code <u>N0G 1N0</u>
Location (include Lot, Concession, Municipality) <u>LOT 4, CON. 12, FORMER WEST LUTHER TWP</u>	911 gate # <u>8167</u>
Telephone # <u>(519) 323-0490</u>	Farm Business Registration # <u>NIL</u>

FINDINGS - INJURY / KILL - BOX 1

Time: 3:00 A.M. - 6:00 a.m. / p.m. Comments:

Description of livestock / poultry damaged - check appropriate findings.

- | | |
|--|--|
| <input checked="" type="checkbox"/> Throat / neck injuries or wounds | <input checked="" type="checkbox"/> Head / neck / jaw / <u>spine broken</u> or damaged |
| <input type="checkbox"/> Legs under animal or animal in upright position | <input type="checkbox"/> Lying in unnatural position or posture |
| <input type="checkbox"/> Puncture wounds with bruising | <input type="checkbox"/> Carcass dragged away from kill area |
| <input checked="" type="checkbox"/> Signs of struggle | <input type="checkbox"/> Bites on hind legs |
| <input type="checkbox"/> Evidence animal was sick / starving / diseased | <input type="checkbox"/> Blood trails in area |
| <input type="checkbox"/> Poisonous plants / limited pasture | <input type="checkbox"/> Evidence of birth within past 72 hours |
| <input type="checkbox"/> Other (explain) | <input type="checkbox"/> Other (explain) |

Comments:

I have found evidence, to the best of my knowledge and belief, that shows the livestock/poultry in question has been killed or injured by a predator. **[Proceed to complete remaining boxes.]**

OR

- There was insufficient evidence to make a finding due to deterioration or lack of carcass remains
- Died of natural cause, sickness or disease
- Scavenged only - did not die from predation

[Proceed to Box 6]

IDENTIFICATION OF PREDATOR - BOX 2

- | | |
|---|---|
| <input type="checkbox"/> Hindquarters / sides bitten or chewed | <input checked="" type="checkbox"/> Internal organs / ribs / fatty tissue eaten |
| <input type="checkbox"/> Wool scattered, carcass ripped apart | <input checked="" type="checkbox"/> Multiple carcasses |
| <input checked="" type="checkbox"/> Very little of carcass eaten | <input type="checkbox"/> Claw marks on flanks, shoulders |
| <input type="checkbox"/> Tracks present - type: | <input checked="" type="checkbox"/> Hide mostly in one piece - not ripped into pieces |
| <input type="checkbox"/> Predator stools - type, size, colour, content (specify): | <input type="checkbox"/> Other findings (specify) |

I have found evidence, to the best of my knowledge and belief, that shows the:

- predator responsible for the damage was a (circle one): Coyote Wolf Dog
- damage was caused by dog owned or habitually kept on premises of owner of livestock and/or poultry.

PHOTOGRAPHS - BOX 3

Attach photographs (3 - 6) of injured or killed livestock or poultry to indicate attack site, wounds and other pertinent evidence.

RISK ASSESSMENT - Check applicable item

1. Current regional predation risk is: High Moderate Low
 2. Regional incidence of predation is: Increasing Stable Decreasing
- Comments:
3. Predation on this farm is: 1st incident 1 claim / year 2 claims / year >2 claims / year
 4. Previous predation history. Dates: APRIL, 2008
- Describe actions **taken** by producer to decrease likelihood of predation since last claim
- | | |
|--|--|
| <input type="checkbox"/> Improved fencing | <input type="checkbox"/> Obtained guard animal |
| <input checked="" type="checkbox"/> Penning livestock at night | <input checked="" type="checkbox"/> Lighting yards |
| <input type="checkbox"/> Birthing in protected area | <input type="checkbox"/> Smell or noise deterrents |
| <input type="checkbox"/> Other: | |
5. Trapping / hunting
 - Are predators being hunted / trapped on farm Yes (Date last caught) No
 - Are there preventive hunting / trapping (e.g. spring) activities on farm Yes No

FARM MANAGEMENT - Check applicable item

1. Herd / Flock size: 6
2. Run as one herd / flock: YES NO
3. Livestock are: Healthy Diseased Sick
4. Location of kill / injury: IN THE BARN
 - Barnyard YES NO
 - Pasture - near buildings YES NO
 - Pasture - distant YES NO
 - Terrain of site: Open pasture Scrub bush Wooded Swamp nearby Hilly
5. Stock inspected daily: YES NO (How often / by whom)
6. Stock running at large (on unenclosed land / highway): YES NO
7. Stock confined at night: YES NO (If no, where) small pasture / barnyard / other
8. Fencing:

<u>Individual Pasture</u>	<u>Perimeter Fence</u>
Acreage:
Maintenance (circle one): Good / Fair / Poor	Good / Fair / Poor
9. Guard animal: Dog - breed Donkey Llama
10. Noise / smell repellents, etc. deterrents used (specify):
11. Other preventive measures used (specify):
12. Waste disposal method

Collected	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Buried	<input checked="" type="checkbox"/> YES (how deep) <u>3'</u>	<input type="checkbox"/> NO
Composted	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Other (specify)		
Afterbirth disposed	<input type="checkbox"/> YES	<input type="checkbox"/> NO
13. Owner will implement the following to reduce further predation:
 - Improve fencing - repair / block entry points / addition of electric strands
 - Protect newborns - special penning / predator proof nursery / birthing area
 - Add guard animals or other deterrents
 - Light yards / night penning
 - Husbandry changes (specify)
 - Predator removal (specify what, when, how often)
 - Other (specify)

I have found that the owner:

- had taken** reasonable measures to prevent predation
- had not taken** reasonable measures to prevent predation

VALUATION - BOX 5

REFER TO LIVESTOCK / POULTRY CATEGORIES AND CURRENT MARKET VALUES INFORMATION BELOW

1. Producer has livestock insurance YES NO
 2. Insurance policy reviewed by valuer YES NO

I value the said livestock and / or poultry, having due regard to the maximum amounts of compensation as set out in the regulations passed under the *Livestock, Poultry and Honey Bee Protection Act* (or by a by-law of this municipality), and hereby award the following compensation:

Species*	Live weight (lb or kg)	Market Price (lb or kg)	Add'l value over market**	Compensation Awarded
PREGNANT MARE - HORSE	500 lb			500.00
HOLSTEIN HEIFER CALF - NEW BORN	106 lb			450.00
TOTAL COMPENSATION:				\$ 950.00

* Indicate newborn (N) if less than one-month old.

**For bred, purebred or high quality animals, animals must have physical identification, such as an ear tag or tattoo, that corresponds to written records. Copies of records, supporting the additional award, must be attached to this report.

VALUER AFFIDAVIT - BOX 6

To the best of my belief and knowledge, the findings in this report are complete and accurate

[Signature]
 Signature of valuer

519-323-2620
 Telephone number

EVENINGS
 Best time to telephone

MAY 24, 2011
 Date

LIVESTOCK/POULTRY CATEGORIES AND CURRENT MARKET VALUES

Please use exact wording under "TERM TO USE" when completing Report of Livestock Valuer form

1. **Categories**

SPECIES	TERM TO USE	DEFINITIONS
Cattle	Calf	0-6 months
	Steer / Heifer	6-24 months
	Cow	>24 months - includes heifers > 24 months
	Bull	>24 months - includes steers > 24 months
Goats	Goat	all ages and sexes
Horses	Foal	< 6 months
	Horse	all ages > 6 months
Poultry	Chicken	all types, report total weight
	Duck	all types, report total weight
	Goose	all types, report total weight
	Turkey	all types, report total weight

SPECIES	TERM TO USE	DEFINITIONS
Rabbits	Rabbit	all ages and sexes
Note: Minimum \$20, not to exceed \$1000 per year per owner		
Sheep	Lamb	0-6 months
	Yearling	6-18 months
	Ewe	> 18 months
	Ram	> 18 months
Swine	Swine	Includes all ages and sexes

2. **Current Market Values - Information Sources**
 Ontario Farmer magazine - Market News Page
 Ontario Livestock Exchange
 Market Information Line
 Ontario Cattlemen's Association 519-824-9161
 Ontario Sheep Marketing Agency 519-836-0043

3. **Guard Animals**
 Guard dogs are generally not herding or hunting dogs nor house pets. Guard dogs remain with the livestock and are bonded to the animals. Generally they are specific breeds that have been bred for this purpose. For example: Grand Pyrenees, Komondor. Include breed when reporting a guard dog. Please do not record pets, herd or hunting dogs unless they truly are used in a guarding capacity.

Note: Ratites (emu, ostrich, rhea), swans are not covered under the Act. Claims must be 25 kg or 55 lb. minimum, not to exceed \$1000 per year per owner.

At 12:30 P.M., Tuesday, May 24, 2011, Cathy MOEE advised me of a livestock kill at Mc CABE farm in former West Ruth Township.

At 1:50 P.M., Tues, May 24/11, I arrived at Mc CABE farm. I viewed dead pregnant miniature mare in the barn.

There were wounds in the throat and jaw areas. Mare was to give birth in July.

Also viewed a new-born holstein heifer calf in the barnyard just outside of the barn. The calf had wounds to the throat area & its neck was broken. Some abdomen area had been eaten.

Owner stated that her dogs were barking around 3:00 A.M., May 23/11, but she could not find anything wrong. The cow that had the calf was in the barn.

Owner found the damage at 6:00 A.M., May 23/11. Owner stated that there are coyotes in the bush behind the barn and she has seen a coyote in the barnyard before.

Weather today - Cloudy & Cool 11°C .

Total time for me - $2\frac{1}{2}$ hours

Total km - 49 km

REPORT OF LIVESTOCK VALUER

Report to be completed in full, giving particulars of evidence observed.
 Please print legibly. OMAFRA will not reimburse for incomplete reports.

"livestock" means cattle, fur-bearing animals, goats, horses, rabbits, sheep or swine.

"poultry" includes game birds where the game birds are kept pursuant to a licence under the Fish and Wildlife Conservation Act, 1997.

I, G. Flewelling Valuer of livestock and poultry do hereby report that on or about the 30th day of May 2011, the following damages to livestock occurred as set out below.

OWNER INFORMATION

Name of Owner of Livestock/Poultry <u>Peter Murray</u>	
Mailing Address <u>R.R. #2 Kenitworth</u>	Postal Code <u>N0G 2E0</u>
Location (include Lot, Concession, Municipality) <u>Lot 24 Conc. 6 Wellington N.</u>	911 gate # <u>9018</u>
Telephone # <u>(518) 848-2293</u>	Farm Business Registration # <u>2441456</u>

FINDINGS - INJURY / KILL - BOX 1

Time: 11:00 ~~am~~ / p.m. Comments: Coyotes took them out of the fenced yard.
 Description of livestock / poultry damaged - check appropriate findings.

- | | |
|--|---|
| <input checked="" type="checkbox"/> Throat / neck injuries or wounds | <input checked="" type="checkbox"/> Head / neck / jaw / spine broken or damaged |
| <input type="checkbox"/> Legs under animal or animal in upright position | <input type="checkbox"/> Lying in unnatural position or posture |
| <input checked="" type="checkbox"/> Puncture wounds with bruising | <input checked="" type="checkbox"/> Carcass dragged away from kill area |
| <input type="checkbox"/> Signs of struggle | <input checked="" type="checkbox"/> Bites on hind legs |
| <input type="checkbox"/> Evidence animal was sick / starving / diseased | <input checked="" type="checkbox"/> Blood trails in area |
| <input type="checkbox"/> Poisonous plants / limited pasture | <input type="checkbox"/> Evidence of birth within past 72 hours |
| <input type="checkbox"/> Other (explain) | <input type="checkbox"/> Other (explain) |

Comments:

I have found evidence, to the best of my knowledge and belief, that shows the livestock/poultry in question has been killed or injured by a predator. [Proceed to complete remaining boxes.]

OR

- There was insufficient evidence to make a finding due to deterioration or lack of carcass remains
- Died of natural cause, sickness or disease
- Scavenged only - did not die from predation

[Proceed to Box 6]

IDENTIFICATION OF PREDATOR - BOX 2

- | | |
|---|---|
| <input checked="" type="checkbox"/> Hindquarters / sides bitten or chewed | <input checked="" type="checkbox"/> Internal organs / ribs / fatty tissue eaten |
| <input checked="" type="checkbox"/> Wool scattered, carcass ripped apart | <input checked="" type="checkbox"/> Multiple carcasses |
| <input type="checkbox"/> Very little of carcass eaten | <input checked="" type="checkbox"/> Claw marks on flanks, shoulders |
| <input type="checkbox"/> Tracks present - type: | <input type="checkbox"/> Hide mostly in one piece - not ripped into pieces |
| <input type="checkbox"/> Predator stools - type, size, colour, content (specify): | <input type="checkbox"/> Other findings (specify) |

I have found evidence, to the best of my knowledge and belief, that shows the:

- predator responsible for the damage was a (circle one): Coyote Wolf Dog
- damage was caused by dog owned or habitually kept on premises of owner of livestock and/or poultry.

PHOTOGRAPHS - BOX 3

Attach photographs (3 - 6) of injured or killed livestock or poultry to indicate attack site, wounds and other pertinent evidence.

RISK ASSESSMENT - Check applicable item

1. Current regional predation risk is: High Moderate Low
 2. Regional incidence of predation is: Increasing Stable Decreasing
- Comments:
3. Predation on this farm is: 1st incident 1 claim / year 2 claims / year >2 claims / year
 4. Previous predation history. Dates:
- Describe actions **taken** by producer to decrease likelihood of predation since last claim
- Improved fencing Obtained guard animal
- Penning livestock at night Lighting yards
- Birthing in protected area Smell or noise deterrents
- Other:
5. Trapping / hunting
- Are predators being hunted trapped on farm Yes (Date last caught) No
- Are there preventive hunting / trapping (e.g. spring) activities on farm Yes No

FARM MANAGEMENT - Check applicable item

1. Herd / Flock size: ... 70
2. Run as one herd / flock: YES NO
3. Livestock are: Healthy Diseased Sick
4. Location of kill / injury:
 - Barnyard YES NO
 - Pasture - near buildings YES NO
 - Pasture - distant YES NO
 - Terrain of site: Open pasture Scrub bush Wooded Swamp nearby Hilly
5. Stock inspected daily: YES NO (How often / by whom)
6. Stock running at large (on unenclosed land / highway): YES NO
7. Stock confined at night: YES NO (If no, where) small pasture / barnyard / other
8. Fencing: Individual Pasture Perimeter Fence
 - Acreage: Not on pasture yet
 - Maintenance (circle one): Good / Fair / Poor Good Good / Fair / Poor
9. Guard animal: Dog - breed Donkey Llama
10. Noise / smell repellents, etc. deterrents used (specify):
11. Other preventive measures used (specify):
12. Waste disposal method
 - Collected YES NO
 - Buried YES (how deep) 3 ft. NO
 - Composted YES NO
 - Other (specify)
 - Afterbirth disposed YES NO
13. Owner will implement the following to reduce further predation:
 - Improve fencing - repair / block entry points / addition of electric strands
 - Protect newborns - special penning / predator proof nursery / birthing area
 - Add guard animals or other deterrents
 - Light yards / night penning
 - Husbandry changes (specify)
 - Predator removal (specify what, when, how often) shot 2 in winter
 - Other (specify)

I have found that the owner:

- had taken** reasonable measures to prevent predation
- had not taken** reasonable measures to prevent predation

VALUATION - BOX 5

REFER TO LIVESTOCK / POULTRY CATEGORIES AND CURRENT MARKET VALUES INFORMATION BELOW

1. Producer has livestock insurance YES NO
 2. Insurance policy reviewed by valuer YES NO

I value the said livestock and / or poultry, having due regard to the maximum amounts of compensation as set out in the regulations passed under the *Livestock, Poultry and Honey Bee Protection Act* (or by a by-law of this municipality), and hereby award the following compensation:

Species*	Live weight (lb or kg)	Market Price (lb or kg)	Add'l value over market**	Compensation Awarded
Dorset cross	60 lb	\$2.25		
3 lambs killed	3x60=180	3x2.25		\$405. —
TOTAL COMPENSATION:				\$ 405. —

* Indicate newborn (N) if less than one-month old.

**For bred, purebred or high quality animals, animals must have physical identification, such as an ear tag or tattoo, that corresponds to written records. Copies of records, supporting the additional award, must be attached to this report.

VALUER AFFIDAVIT - BOX 6

To the best of my belief and knowledge, the findings in this report are complete and accurate

G. Flewelling
 Signature of valuer
 519-323-9953
 Telephone number
 evening
 Best time to telephone
 May 31/11
 Date

LIVESTOCK/POULTRY CATEGORIES AND CURRENT MARKET VALUES

Please use exact wording under "TERM TO USE" when completing Report of Livestock Valuer form

1. Categories			SPECIES	TERM TO USE	DEFINITIONS
SPECIES	TERM TO USE	DEFINITIONS	Rabbits	Rabbit	all ages and sexes Note: Minimum \$20, not to exceed \$1000 per year per owner
Cattle	Calf	0-6 months	Sheep	Lamb	0-6 months
	Steer / Heifer	6-24 months		Yearling	6-18 months
	Cow	>24 months - includes heifers > 24 months		Ewe	> 18 months
	Bull	>24 months - includes steers > 24 months	Swine	Ram	> 18 months
Goats	Goat	all ages and sexes		Swine	Includes all ages and sexes
Horses	Foal	< 6 months	2. Current Market Values – Information Sources		
	Horse	all ages > 6 months	Ontario Farmer magazine - Market News Page		
Poultry	Chicken	all types, report total weight	Ontario Livestock Exchange		
	Duck	all types, report total weight	Market Information Line		
	Goose	all types, report total weight	Ontario Cattlemen's Association 519-824-9161		
	Turkey	all types, report total weight	Ontario Sheep Marketing Agency 519-836-0043		
Note: Ratites (emu, ostrich, rhea), swans are not covered under the Act. Claims must be 25 kg or 55 lb. minimum, not to exceed \$1000 per year per owner.			3. Guard Animals		
			Guard dogs are generally not herding or hunting dogs nor house pets. Guard dogs remain with the livestock and are bonded to the animals. Generally they are specific breeds that have been bred for this purpose. For example: Grand Pyrenees, Komondor. Include breed when reporting a guard dog. Please do not record pets, herd or hunting dogs unless they truly are used in a guarding capacity.		

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

BY-LAW NUMBER 46-11

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 JUNE 6, 2011.

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 June 6, 2011 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 6TH DAY OF JUNE, 2011.**

**SHERRY BURKE
ACTING MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Wednesday, June 8, 2011	Building/Property Committee	9:00 a.m.
Wednesday, June 15, 2011	Economic Development Committee	4:30 p.m.
Monday, June 20, 2011	Public Meeting	7:00 p.m.
Monday, June 20, 2011	Regular Council Meeting	Following Public Meeting
Tuesday, June 21, 2011	Water/Sewer Committee	8:30 a.m.
Tuesday, June 21, 2011	Works Committee	Following Water/Sewer Committee
Tuesday, June 21, 2011	Fire Committee	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 – 1-800-668-5815

Documents in alternate forms – CNIB – 1-866-797-1312