



# Township of Wellington North

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

## Regular Meeting of Council

Monday, June 14, 2010

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

## A G E N D A

Page 1 of 6

AGENDA ITEM	PAGE NO.
A. <b><u>CALLING THE MEETING TO ORDER</u></b> - Mayor Broomhead	
B. <b><u>PASSING AND ACCEPTANCE OF AGENDA</u></b>	
C. <b><u>DECLARATION OF PECUNIARY INTEREST</u></b>	
D. <b><u>MINUTES</u></b>  1. Public Meeting, May 17, 2010 2. Regular Council Meeting, May 17, 2010	01 13
E. <b><u>BUSINESS ARISING FROM MINUTES</u></b>	
F. <b><u>DELEGATIONS, DEPUTATIONS, PETITIONS</u></b>  1. Karen Armstrong, Wellington Dufferin Guelph Health Unit Re Active Transportation Plan	27

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>
<b>F. <u>DELEGATIONS, DEPUTATIONS, PETITIONS</u> (continued)</b>	
2. Scott Smith, Inspector – Detachment Commander Re: Presentation on Local Crime Trends	44
3. Arthur Community Policing Committee Re: Introduction of Group to Council	56
<b>G. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></b>	
1. Works Committee - Minutes, May 18, 2010	70
2. Fire Committee - Minutes, May 18, 2010 - Core Services Policy	73 75
3. Mount Forest Fire Department - May 2010 Response Report	77
4. Arthur Area Fire Department - May 2010 Response Report - May 2010 Fire Prevention Officer’s Report	78 79
5. Finance Committee - Minutes, May 26, 2010 - Report from John W. Jeffery, Treasurer, Regarding Arthur and Area Aquatic Centre Funding - Report Regarding Cork Street Pavilion – funding	80 82 83
6. Economic Development Committee - Minutes, May 19, 2010	84
7. Building/Property Committee - Minutes, June 3, 2010	88
8. Memorandum from L. Heinbuch, Chief Administrative Officer/Clerk Bill 168 Recent Addition to the Ontario Health and Safety Act Incorporating Workplace Violence and Harassment Provisions - Adoption of Workplace Violence Prevention Policy	91

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>
<b>H. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u></b>	
1. Canadian Convenience Stores Association Re: Request for Support of 10% - 2010 Contraband Objective Campaign	102
2. City of Kingston Re: Request for Support of Resolution Regarding Payments In Lieu of Taxes	104
3. Reeves Construction Limited Re: Reeves Albert Street Subdivision, Mount Forest - Request for Permission to Name the Street Sharpe's Crescent - Request Approval that Sewer and Water Capacity is Available for 37 lots	105 106
4. Town of New Tecumseth Re: Request for Support of Resolution Regarding Harmonized Goods and Services Tax Exemption for Children's Recreation Programs	107
5. Fun Challenge Committee Re: Request to close Parkside Drive During Triathlon on August 14, 2010	109
6. Arthur Royal Canadian Legion Branch #226 Re: Request for Permission to Conduct Road Toll, July 30 and 31, 2010	110
7. The Royal Canadian Legion, Branch #134, Mount Forest Re: Requests for Temporary Extension to Liquor Sales License - July 16 – 18, 2010, Mount Forest Fireworks Festival - July 30 – August 1, 2010, Haydays Hootenanny	111 112
<b>I. <u>BY-LAWS</u></b>	
1. 41-10 Being a By-law to Authorize the Execution of an Amending Agreement Between Ontario Clean Water Agency and the Corporation of the Township of Wellington North.	113

<b>AGENDA ITEM</b>		<b>PAGE NO.</b>
<b>I.</b>	<b><u>BY-LAWS</u></b> (continued)	
2.	42-10 Being a By-law to Authorize the Execution of an Amending Agreement Between Her Majesty The Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North. (COMRIF – Sewage Treatment Plan, Mount Forest)	159
3.	43-10 Being a By-law to Authorize the Execution of an Amending Agreement Between Her Majesty The Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North. (Asset Management Program (AMP) Project)	164
4.	44-10 Being a By-law to Establish and Regulate a Program in the Municipality Which Must Include Public Education With Respect to Fire Safety and Certain Components of Fire Prevention and to Provide Such Other Fire Protection Services as it Determines May Be necessary In Accordance With Its Needs and Circumstances.	169
<b>J.</b>	<b><u>ACCOUNTS</u></b>	181
<b>K.</b>	<b><u>OTHER/NEW BUSINESS</u></b>	
1.	Report of Livestock Valuer Re: Livestock Claim	191
<b>L.</b>	<b><u>ITEMS FOR COUNCIL'S INFORMATION</u></b>	
	Saugeen Conservation - Strategic Plan for Saugeen Conservation 2010 - 2015	
	Ministry of Aboriginal Affairs - Strategic Framework to End Violence Against Aboriginal Women	

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>
<p><b>L. <u>ITEMS FOR COUNCIL'S INFORMATION</u> (continued)</b></p> <p>Career Education Council Guelph Wellington Dufferin</p> <ul style="list-style-type: none"><li>- Thank You for Participation in Way to Work Mentoring Workshop</li></ul> <p>County of Wellington</p> <ul style="list-style-type: none"><li>- Invitation to Grand Opening of Archives Facility at the Wellington County Museum &amp; Archives</li></ul> <p>Association of Municipalities of Ontario</p> <ul style="list-style-type: none"><li>- Municipal Information &amp; Data Analysis System</li></ul> <p>Mount Forest Horticultural Society</p> <ul style="list-style-type: none"><li>- Thank You for Donations From Green Legacy Program</li></ul> <p>Ministry of Health and Long-Term Care</p> <ul style="list-style-type: none"><li>- Proposed Reforms to Ontario's Drug System</li></ul> <p>County of Wellington</p> <ul style="list-style-type: none"><li>- County of Wellington's Joint Economic Development Meeting</li></ul> <p>Ministry of Agriculture, Food and Rural Affairs</p> <ul style="list-style-type: none"><li>- Rural Connections Broadband Program (Rural Connections)</li></ul> <p>Saugeen Grey Sauble Source Protection Committee</p> <ul style="list-style-type: none"><li>- Minutes, March 26, 2010</li><li>- Minutes, April 30, 2010</li></ul> <p>Ministry of Citizenship and Immigration</p> <ul style="list-style-type: none"><li>- Ontario Medal For Good Citizenship</li></ul> <p>Maitland Valley Conservation Authority</p> <ul style="list-style-type: none"><li>- Minutes, Board of Directors Meeting #4/10, April 21, 2010</li><li>- Minutes, Maitland Source Protection Authority Meeting #3/10, April 21, 2010</li></ul> <p>Township of East Luther Grand Valley</p> <ul style="list-style-type: none"><li>- Notice of Complete Application and Public Meeting for a Zoning By-law Amendment</li></ul> <p>County of Wellington</p> <ul style="list-style-type: none"><li>- County Official Plan Amendment No. 72 (County File No.: OP-2010-01)</li></ul>	

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>
<p>L.    <b><u>ITEMS FOR COUNCIL’S INFORMATION</u></b> (continued)</p> <p>Local Authority Services Ltd</p> <ul style="list-style-type: none"><li>- LAS Municipal Energy Performance Benchmarking Project</li></ul> <p>Grand River Conservation Authority</p> <ul style="list-style-type: none"><li>- Newsletter, Grand Actions, Volume 15, Number 3, May – June 2010</li><li>- Newsletter, GRCA Minutes, June 2010, Volume 15 – No. 6</li></ul>	
<p>M.    <b><u>COUNCILLOR’S PRIVILEGE</u></b></p>	
<p>N.    <b><u>NOTICE OF MOTION</u></b></p>	
<p>O.    <b><u>CLOSED MEETING SESSION</u></b></p> <ul style="list-style-type: none"><li>1.     “Property” matters</li><li>2.     “Personnel” matter</li></ul>	
<p>P.    <b><u>CONFIRMING BY-LAW NO. 45-10, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></b></p>	198
<p>Q.    <b><u>ADJOURNMENT</u></b></p> <p style="text-align: right;">Lorraine Heinbuch, Chief Administrative Officer/Clerk</p>	