



# Township of Wellington North

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

## Regular Meeting of Council

Monday, June 20, 2011

Following Public Meeting

Council Chambers, Municipal Office, Kenilworth

## A G E N D A

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<b><u>O' CANADA</u></b>	
<b><u>PASSING AND ACCEPTANCE OF AGENDA</u></b>	
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<b><u>MINUTES</u></b>	
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**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**REGULAR MEETING OF COUNCIL**

**Monday, June 6, 2011**

**7:58 p.m.**

**Members Present:**

**Councillors:** Sherry Burke (Acting Mayor)  
Mark Goetz  
Andy Lennox  
Dan Yake

**Absent:**

**Mayor:** Ray Tout

**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**

Acting Mayor Burke called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

**Moved by:** Councillor Goetz

**Seconded by:** Councillor Yake

*THAT the Agenda for the June 6, 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  
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**E. MINUTES**

1. Regular Meeting of Council, May 16, 2011
2. Special Meeting of Council, May 24, 2011
3. Special Meeting of Council, May 30, 2011
4. Public Meeting – Development Charges, May 30, 2011

**Moved by: Councillor Goetz**

**Seconded by: Councillor Yake**

***THAT the minutes of the Regular Meeting of Council held on May 16, 2011, the Special Meeting of Council held on May 24, 2011, the Special Meeting of Council held on May 30, 2011 and the Public Meeting held on May 30, 2011 be adopted as circulated.***

**Resolution Number: 2**

**Carried**

**F. BUSINESS ARISING FROM MINUTES**

1. County of Wellington Planning and Land Division Committee  
Re: Comments for Applications B33/11 (Revised) and B34/11  
(Revised) (Steve Hummel and Sharon Hummel)

Council asked the Township Planner if these applications could be deferred to allow time to deal with issues surrounding the minor variance.

Linda Redmond, Township Planner, explained that the applications were before Council previously with a different configuration. They are coming back to Council because a neighbour and Council were not in support of the configuration. The Land Division Committee was prepared to support the application with modifications. Mr. Hummel has modified the configuration. Council can ask to defer the applications for consent; however, Mr. Hummel can ask for the Land Division Committee to deal with them. Previously Council supported the application with a reconfiguration of the lots.

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**F. BUSINESS ARISING FROM MINUTES (continued)**

1. County of Wellington Planning and Land Division Committee (continued)  
Re: Comments for Applications B33/11 (Revised) and B34/11  
(Revised) (Steve Hummel and Sharon Hummel)

Councillor Yake stated that after visiting the site and knowing there are issues with the neighbours he has concerns with the three undersized lots working in this neighbourhood. This configuration will require six variances. Councillor Yake expressed concern with setting a precedent with this type of development.

Ms. Redmond explained that if the Land Division Committee approves the severance that does not obligate Council to grant the minor variance. If the minor variance is not granted then the severance would fail.

Councillor Lennox asked to clarify the process. If the application goes back to Land Division and is potentially approved conditional that the amendment be approved, would it then come back to Council?

Councillor Yake suggested the next step should be that this comes back to Council for a minor variance. Mr. Hummel needs to have the minor variance approved. Council was not aware of the objections when this application was first presented.

Ms. Redmond stated that Mr. Hummel has other options. He could get one lot that would meet the requirements without amendments. The objections to the original applications are the reason Land Division sent this back to Council. Mr. Hummel has now changed the whole plan.

Council requested a deferral of these applications so the variances can be addressed prior to any decision.

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**F. BUSINESS ARISING FROM MINUTES (continued)**

2. Appointment of Councillor Dan Yake as Project Champion for the implementation of mobility transit

**Moved by: Councillor Goetz**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Dan Yake as project champion 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 report back to Council by September 12, 2011 with a report to include, but not limited to: projected costs (in accordance with the current policy for new services 5 year operating, 20 year capital), funding model, funding partners, funding partner commitments, alternative service delivery methods, alternative service providers and a proposed implementation schedule.*

**Resolution Number: 3**

**Carried**

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

1. Finance Committee  
- Grants and Donations 2011 (as recommended by the Finance Committee)

**Moved by: Councillor Goetz**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North approve payment of the 2011 Grants and Donations as recommended by the Finance Committee.*

**Resolution Number: 4**

**Carried**

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**THE CORPORATION OF THE  
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**G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND  
RECOMMENDATIONS (continued)**

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

**Moved by: Councillor Goetz  
Seconded by: Councillor Yake**

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

**Resolution Number: 5**

**Carried**

3. Water/Sewer Committee  
- Minutes, May 17, 2011

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on May 17, 2011.*

**Resolution Number: 6**

**Carried**

4. Works Committee  
- Minutes, May 17, 2011

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Works Committee meeting held on May 17, 2011.*

**Resolution Number: 7**

**Carried**



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

5. Economic Development Committee  
- Minutes, May 18, 2011

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on May 18, 2011.*

**Resolution Number: 8**

**Carried**

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North move forward with the recruitment of a part time Tourism, Marketing and Promotion Manager;*

*AND FURTHER THAT the interview committee be composed of Mayor Raymond Tout, Councillor Sherry Burke and CAO/Clerk Lorraine Heinbuch as recommended by the Economic Development Committee.*

**Resolution Number: 9**

**Carried**

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of 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 as recommended by the Economic Development Committee.*

**Resolution Number: 10**

**Carried**

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

6. Fire Committee  
- Minutes, May 19, 2011

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on May 19, 2011.*

**Resolution Number: 11**

**Carried**

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North forward the revised Burn By-law and Permit to the CAO/Clerk for review, legislative updating, revision and preparation of draft by-law for legal review and Council's consideration and adoption as recommended by the Fire Committee.*

**Resolution Number: 12**

**Carried**

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

**THAT the Council of the Corporation of the Township of Wellington North allocate all monies received from the Ministry of Transportation for Fire/Rescue Services provided by the Township to the Fire Department's Reserve Fund as recommended by the Fire Committee.**

**Resolution Number: 13**

**Carried**

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**H. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION**

1. County of Wellington Ontario Provincial Police  
Re: Special Olympics – Ontario Law Enforcement Torch Run,  
Tuesday, June 7, 2011  
- Received as information
  
2. Reeves Construction Limited  
Re: Reeves Albert Street Subdivision, Mount Forest  
- Request for permission to re-name the Street “Ruby’s Crescent”

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

***THAT the Council of the Corporation of the Township of Wellington North grant permission to Reeves Construction Limited for the renaming of Sharpe’s Crescent in Reeves Albert Street Subdivision, Mount Forest to Ruby’s Crescent.***

**Resolution Number: 14**

**Carried**

3. Mount Forest Family Health Team  
Re: Request for reduction of rental fee or donation of space for  
Diabetes Prevention Program

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

***THAT the request from the Mount Forest Family Health Team to waive or reduce the rental fees for the Diabetes Prevention Program to be held at the Mount Forest Sports Complex be deferred for further information regarding proposed useage.***

**Resolution Number: 15**

**Carried**

4. K. Smart Associates Limited  
Re: Status Report Chaulk & Mitchell Petition  
- Received as information

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

5. Town of Thessalon  
Re: Request for support of resolution regarding installation of equipment or material relating to Renewable Energy Projects within residential and commercial areas in municipalities

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Town of Thessalon regarding the negative impact created by the installation of equipment or material relating to Renewable Energy Projects within residential and commercial areas in municipalities.*

**Resolution Number: 16**

**Carried**

6. Arthur Royal Canadian Legion Branch #226  
Re: - Request for permission to conduct annual Summer Road Toll, July 29 and 30, 2011

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North grant permission to the Arthur Royal Canadian Legion Branch #226 to conduct an Annual 2011 Summer Road Toll event in accordance with their request and proposed route on July 29, 2011 between the hours of 4:00 p.m. and 8:00 p.m. and July 30, 2011 between the hours of 8:00 a.m. and 1:00 p.m.*

*AND THAT the necessary by-law under the Safe Streets Act, S.O. 1999 be drafted for approval by Council.*

**Resolution Number: 17**

**Carried**

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

6. Arthur Royal Canadian Legion Branch #226 (continued)
- Requests for Temporary Outdoor Liquor Sales Extension Licences:
    - June 11 & 12 – 1 p.m. to 1 a.m. – Outdoor Beer Gardens
    - July 15 & 16 – 1 p.m. to 1 a.m. – Outdoor Beer Gardens
    - July 29, 30, 31 – 1 p.m. to 1 a.m. – Outdoor Beer Gardens
    - August 26 & 27 – 1 p.m. to 1 a.m. – Outdoor Beer Gardens

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

**THAT Council of the Corporation of the Township of Wellington North have no objection to the request from Royal Canadian Arthur Branch for temporary extension for an Outdoor Patio Licence (Liquor Sales Licence) on the following dates:**

**Saturday, June 11 and Sunday, June 12, 2011 - 1:00 p.m. to 1:00 a.m.**

**Friday, July 15 and Saturday, July 16, 2011 – 1:00 p.m. to 1:00 a.m.**

**Friday, July 29, Saturday, July 30 and Sunday, July 31, 2011 – 1:00 p.m. to 1:00 a.m.**

**Friday, August 26 and Saturday, August 27, 2011 – 1:00 p.m. to 1:00 a.m.**

**Resolution Number: 18**

**Carried**

7. United Townships of Head, Clara & Maria
- Re: Request for support of resolution regarding request for Municipal Elections Act, Section 80 amendments
- Received as information

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

8. Arthur Optimist Club  
Re: Request to Declare Annual Canada Day Weekend as a Community  
Festival, July 1, 2 & 3, 2011

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

*THAT the Council of the Corporation of the Township of Wellington North classify the Arthur Optimist Club Annual Canada Day Celebration to be held July 1, 2 and 3, 2011 as a community festival subject to approval from other agencies.*

**Resolution Number: 19**

**Carried**

I. **BY-LAWS**

1. 42-11 Being a By-law to Authorize a Deferral Agreement Pursuant to Section 27 of the *Development Charges Act*.

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

*THAT By-law Number 42-11 being a by-law to authorize a Deferral Agreement Pursuant to Section 27 of the Development Charges Act be read a First, Second and Third time and finally passed. (Paul Andrew Smith and Brenda Lynn Smith)*

**Resolution Number: 20**

**Carried**

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

2. 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

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT 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 be read a First, Second and Third time and finally passed.. (Dublin Street)*

**Resolution Number: 21**

**Carried**

3. 44-11 Being a By-law to Amend By-law No. 52-08, as Amended Respecting Development Charges

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 44-11 being a by-law to amend By-law Number 52-08, as amended respecting Development Charges be read a First, Second and Third time and finally passed.*

**Resolution Number: 22**

**Carried**

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

4. 45-11 Being 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.

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 45-11 being 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 be read a First, Second and Third time and finally passed.*

**Resolution Number: 23**

**Carried**

**J. OTHER BUSINESS**

1. Report of Livestock Valuer  
Re: Livestock Claims  
- Patricia McCabe

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$950.00 to Patricia McCabe for a livestock claim dated May 24, 2011.*

*AND FURTHER THAT Glenn O'Rourke be paid \$75.00 for Livestock Valuer fees and \$24.50 for mileage.*

**Resolution Number: 24**

**Carried**



**THE CORPORATION OF THE  
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**J. OTHER BUSINESS (continued)**

1. Report of Livestock Valuer (continued)  
Re: Livestock Claims  
- Peter Murray

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$405.00 to Peter Murray for a livestock claims dated May 31, 2011.*

*AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$16.50 for mileage.*

**Resolution Number: 25**

**Carried**

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

Cheque Distribution Report – dated June 2, 2011

Grand River Conservation Authority

- Minutes, General Membership, April 29, 2011

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee

- Information Concerning Drinking Water Source Protection – Source Protection Plans

Ontario Federation of Anglers and Hunters

- Ontario Family Fishing Weekend, Saturday, July 2 to Sunday, July 10, 2011

Ontario Good Roads Association

- Minimum Maintenance Standards Litigation – Status Report

Arthur and District Horticultural Society

- Thank You for Donation from Green Legacy Tree Program

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**L. CULTURAL MOMENT**

**Mitch Keirstead**

Mitch was born February 6<sup>th</sup>, 1948 in Whitby, Ontario. He is the seventh in a family of eight that has been called "the first family of Canadian art". Mitch, a full-time artist for thirty years, is probably best described as a "life painter". Although his work is usually based on the landscape, with a dramatic interplay of light and shadow, its focus is often the vitality of people at work or at play. His style employs painting knives and oils applied in a remarkably delicate impasto technique.

For the last eight years, he and his wife Grace have operated "eclectica...*the gift store*" with 3500 square feet of display area next to Sussman's in Arthur. eclectica...*the gift store* features Mitch's original paintings, the pottery & jewellery of a wide range of Canadian artisans and a very large selection of giftware.

With over sixty one-man shows to his credit, Mitch is represented in many corporate collections, including Redpath Industries Limited, The Dominion Group, The Royal Bank of Canada and Canadian Tire Corporation, and is listed in "Canada's Who's Who".

The painting "MASSASSAUGA SHORELINE" is 18" x 24" and depicts an island within the huge Massassauga Provincial Park near Parry Sound. The painting is valued at \$2800.00

**M. ANNOUNCEMENTS**

Councillor Lennox reminded everyone of the Maple Lane Farm Service Open House on Thursday, June 9, 2011.

Councillor Goetz informed everyone that the Arthur and Mount Forest Chamber of Commerce Community Guide has been mailed out and contains lots of useful information regarding local merchants and business people.

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**N. CLOSED MEETING SESSION**

1. "Legal Matter" pertaining to:  
- the receiving of advice that is subject to solicitor, client privilege,  
including communications for that purpose

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT Council go into a meeting at 8:49 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: 26**

**Carried**

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

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

**Resolution Number: 27**

**Carried**

**O. CONFIRMING BY-LAW**

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT 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 be read a First, Second and Third time and finally passed.*

**Resolution Number: 28**

**Carried**

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P. **ADJOURNMENT**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Regular Council meeting of June 6, 2011 be adjourned at 9:54 p.m.*

**Resolution Number: 29**

**Carried**

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**C.A.O./CLERK**

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**MAYOR**



# 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 MAY 2011

The Arthur Fire Department responded to eight calls for assistance during the month of May 2011.

- 2 in Arthur Village
  - 1 Fire (apartment fire)
  - 1 Ambulance Assist
- 1 in Arthur Township
  - 1 M. V. C. (car fire)
- 2 in West Garafraxa
  - 1 M. V. C. (two vehicles)
  - 1 M. V. C. (single vehicle roll-over)
- 3 in West Luther
  - 2 M. V. C. (single vehicle)
  - 1 Ambulance Assist

There were five practices held in May. On May 4, 2011, fourteen fire fighters attended; on May 11, 2011 thirteen fire fighters attended; on May 18, 2011 twelve fire fighters, including the Fire Chief, attended; on May 25, 2011, twelve fire fighters, including the Fire Chief, attended. One extra practice was added so that training on the new pumper could take place, six firefighters attended, including the Fire Chief, on Saturday, May 14, 2011.

The Wellington Dufferin County Mutual Aid Association Meeting was held on May 10 in Puslinch. Fire Chief Jim Morrison attended. Guest speakers were Scott Colby and Brent Cronkwright. The program topic was Pump Testing Certification. A demonstration of Carrier's mobile on site pump testing trailer was the highlight of the evening. It is one of two units currently available in Canada.

Fire Chief Jim Morrison attended the Ontario Association of Fire Chiefs Conference in Toronto from April 29 to May 4.

On May 3rd and 10th the Public Education Committee went door to door with their Smoke Alarm Program to area residents. There were three Fire Fighters that took part, under the direction of Fire Chief Jim Morrison, with assistance from Jason Benn, Fire Prevention Officer/Public Education Officer.

Fire Chief Jim Morrison and Fire Prevention Officer/Public Education Officer Jason Benn attended the Care Occupancy Seminar in Guelph on May 11.

On May 11 Fire Chief Jim Morrison and Fire Prevention Officer/Public Education Officer Jason Benn met to discuss the St. John's School Fire Drill which was to be held on May 12.

Fire Chief Jim Morrison attended the Emergency Management Exercise held at the Mount Forest Fire Hall on May 18.

On May 19 Fire Chief Jim Morrison and Deputy Chief Troy Lawlor attended the Fire Committee meeting held in Kenilworth.

Fire Chief Jim Morrison and two Fire Fighters attended the Sussman's Anniversary (104 years) on May 28. The 1947 Pumper and the New Pumper were on display for all to view.

Four Fire Fighters attended Driver Training in May. The four men are training to acquire their DZ license.

A Department Meeting was held on May 30 at the Fire Hall with five Fire Fighters attending, including the Fire Chief.

One Fire Fighter attended the Wellington County Training Officers Association meeting in Fergus on May 31.

In May the 1986 Pumper was sold to Molesworth Farm Service in North Perth.

Jim Morrison  
Arthur Fire Chief

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

Evac. Procedures.....	1
Telephones calls.....	34
Bus. & Personal Service.....	8
Residential.....	2
Assembly Occ.....	2
Misc.....	17
Industrial.....	2
Meetings.....	5
Complaint(s).....	3
Mercantile.....	4
Letters/reports.....	8
Institutional.....	2
Burn Permit.....	1
New Construction/Plan review.....	0
Occ. Permits.....	0
Extinguisher Training/talks.....	2
Inspections follow up.....	7
Pub. Ed.- lectures/tours.....	0
Fire Safety Plan Review.....	2
Administration duties.....	6

June 15, 2011

Brief description of this Inflatable Hazard house for children.

Ray & Council Members,

I have approached the local Kin Club and asked for their sponsorship in the purchase of this unit. I provided a presentation to them in regards to the set up easy of use and how much this unit would have a positive impact on our entire community. They have agreed to put forth the money.

The unit is inflatable and with that the kids bounce around inside while learning... now they are not jumping per say, but they are having fun. We all know when we are entertained while learning we retain more information. This unit will do that very thing. The unit has EDITH information on the walls inside to give valuable information to the kids. I have included a copy of some of the information in this package.

This unit can be used outside and inside a gym, garage etc.

The price quoted to me originally was 8800.00us including shipping. Now with that said the shipping may change a little he said, as we are outside the USA

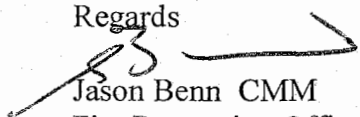
In regards to your acceptance to this, I would appreciate it immensely. I am trying to put our Municipality, The local Kin Club and the 2 fire station that provide service to our citizens on the map for public education. If I were to order this unit in the very near future, our community would be the first in Ontario, and may be 2<sup>nd</sup> or 3<sup>rd</sup> in Canada to provide fire safety education in this manner. I know that there is another Fire Dept. looking at purchasing a similar, larger unit by September.

If we had this unit, for the maiden voyage, I would have council, Fire Chiefs, Deputy Chiefs, Kin Members, local children, Fire Prevention and Public Education staff on hand to show it off to the television media, papers etc...I would invite the OFM to attend as well. We would be the leaders in public education to the public in the fire services.

If you have any questions please let me know, but I hope this package will answer your questions.

I am thanking you for your consideration and prompt decision with this request.

Regards

  
Jason Benn CMM  
Fire Prevention Officer





## Letter of Intent

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

Dear Council:

As President of the Mount Forest Kin Club, I wish to submit this proposal to the council. Our motto is to "Serve the Community's greatest need" and we have fallen upon a great opportunity. Jason Benn of the Arthur and Mount Forest Fire Departments has presented us with an original three room inflatable fire house to be used in childhood education all across this township for fire prevention and escape practices.

The total price of this project is \$8800.00 US

This is where we need your help.

The Mount Forest Kin Club would be willing to fund this, repaying the Township \$2500.00 now, and \$2500.00 on the next two annual anniversary's, (2012 and 2013), and the balance on the anniversary in 2014.

Please consider our intent on this.

For more information, please call Steve Hill 519-323-4874 or Doug Hawkrigg 519-323-4444, or your very own Jason Benn 519-323-1034

Thank you in Advance

Yours in Kin

Steve Hill

President, Mount Forest Kin Club

## TOWNSHIP OF WELLINGTON NORTH

## SEWER DEPARTMENT

Sewer 1

2011 Budget

December 31, 2011

Account #	Description	2010 Budget	2010 year to date - Dec 31 2010	FINAL 2011 Budget	Variance 2011 Budget to 2010 Budget	%	Variance 2011 Budget to 2010 Actual	%
<b>REVENUE</b>								
11	1-10-40-000-4800 SS-Fees	(1,900,000)	(1,686,008)	(2,260,000)	(360,000)	19%	(190,175)	9%
12	1-10-40-000-4810 Misc revenue		(9,107)	-	-		7,534	-100%
13	1-10-40-000-4815 SS-Service Connection Fees	(9,000)	(12,500)	(9,000)	-	0%	3,500	-28%
14	1-10-40-000-4816 SS - Service Frontage Fees		-					
<b>Total revenue</b>		<b>(1,909,000)</b>	<b>(1,707,614)</b>	<b>(2,269,000)</b>	<b>(360,000)</b>	<b>19%</b>	<b>(561,386)</b>	<b>33%</b>
<b>EXPENDITURES</b>								
21	see summary Salaries and wages	39,000	39,488	39,000	-	0%	(488)	-1%
22	1-10-40-000-5007 SS-WNP Labour/Mtce	200	-	200	-	0%	200	
23	1-10-40-000-5025 SS-Benefits (000 & 001)	9,700	9,847	9,800	100	1%	(47)	0%
24	1-10-40-000-5200 SS-Materials & Supplies	39,000	36,149	36,000	(3,000)	-8%	(149)	0%
25	1-10-40-000-5204 SS-Sewer Inspections (camera)	20,000	18,727	2,000	(18,000)	-90%	(16,727)	-89%
26	1-10-40-000-5206 SS-Utilities/mtce (Arthur Mt Forest pump stns)	80,000	40,388	50,000	(30,000)	-38%	9,612	24%
27	1-10-40-000-5207 SS-Arthur Disposal Plant Utilities (WNP)		-	-	-		-	
28	1-10-40-000-5208 SS-MF (Old) Disposal Plant Utilities (WNP)		-	-	-		-	
29	1-10-40-000-5211 SS- Property Expense (Grants-in-lieu of taxes)	28,000	22,029	23,000	(5,000)	-18%	971	4%
30	1-10-40-000-5212 SS-Arthur Disposal/Pumping Stn Mtce	154,000	176,343	244,000	90,000	58%	67,657	38%
31	1-10-40-000-5213 SS-MF Disposal/Pumping Stn Mtce		-	-	-		-	
32	1-10-40-000-5214 SS-MF plant/sludge storage (Util & mtce)	138,000	137,252	138,000	-	0%	748	1%
33	1-10-40-000-5224 SS-Insurance	18,113	18,113	18,700	587	3%	587	3%
34	1-10-40-000-5225 SS - Insurance Claims - Deductible		26,978	-	-		(26,978)	-100%
35	1-10-40-000-5226 Legal		508	-	-		(508)	-100%
36	1-10-40-000-5227 SS-Consultants Fees	15,000	16,318	15,000	-	0%	(1,318)	-8%
37	5230		-	-	-		-	
38	1-10-40-000-5234 SS-Conferances, training & travel	9,000	4,784	7,000	(2,000)	-22%	2,216	46%
39	1-10-40-000-5236 Safety clothing / uniforms	1,000	869	1,000			131	15%
40	5238 Mileage from 5304		-	-	-		-	
41	1-10-40-000-5240 SS-Telephone	10,000	9,133	10,000	-	0%	867	9%
42	1-10-40-000-5244 Bad debts		-	-	-		-	
43	1-10-40-000-5246 Refunds		-	-	-		-	
44	1-10-40-000-5242 SS-Services (WNP Billing only)	41,000	39,567	40,000	(1,000)	-2%	433	1%
45	1-10-40-000-5304 SS-Truck Mtce	8,000	7,856	9,000	1,000	13%	1,144	15%
46	1-10-40-000-5700 Interfunctional transfer	11,707	11,707	-	(11,707)	-100%	(11,707)	-100%
47	Adminstartive cost transfer		-	-	-		-	
48	Health & safety labour allocation		-	-	-		-	
49	1-10-40-100-5344 SS-Arthur MOE Operating (OCWA)	166,000	168,449	164,500	(1,500)	-1%	(3,949)	-2%
50	1-10-40-200-5344 SS-MF MOE Operating (OCWA)	193,000	192,267	201,100	8,100	4%	8,833	5%
<b>Total Expenditures</b>		<b>980,720</b>	<b>976,772</b>	<b>1,008,300</b>	<b>27,580</b>	<b>3%</b>	<b>31,528</b>	<b>3%</b>
<b>NET EXPENDITURES (REVENUES)</b>		<b>(928,280)</b>	<b>(730,843)</b>	<b>(1,260,700)</b>	<b>(332,420)</b>	<b>36%</b>	<b>(529,857)</b>	<b>72%</b>

## TOWNSHIP OF WELLINGTON NORTH

## SEWER DEPARTMENT

Sewer 2

2011 Budget

December 31, 2011

				FINAL					
Account #	Description	2010 Budget	2010 year to date - Dec 31 2010	2011 Budget	Variance 2011 Budget to 2010 Budget	%	Variance 2011 Budget to 2010 Actual	%	
	<b>TRANSFERS</b>								
	<b>RESERVE FUNDS</b>								
61	1-10-40-000-5505 SS-Transfer to Reserve	25,000	25,000	-	(25,000)	-100%			
62					-				
63									
64									
65	<b>Total reserve</b>	<b>25,000</b>	<b>25,000</b>	<b>-</b>	<b>(25,000)</b>	<b>-100%</b>			
66									
67	<b>CAPITAL FUND</b>								
68									
69	1-10-40-000-5470 Debenture payment - principal	109,630	109,630	239,458	129,828	118%			
70	1-10-40-000-5472 Debenture payment - interest	146,598	187,882	181,386					
71	1-00-40-000-4941 interest earned on debenture proceeds	-	-	-	-				
72									
73									
74		256,228	297,512	420,844	129,828				
75					-				
76	1-10-40-000-5500 Transfer to capital fund	502,500	502,500	400,000	(102,500)	-20%			
77					-				
78									
79									
80	<b>Total Capital fund transfers</b>	<b>502,500</b>	<b>502,500</b>	<b>400,000</b>	<b>(102,500)</b>	<b>-20%</b>			
81									
82	<b>Total Capital</b>	<b>758,728</b>	<b>800,012</b>	<b>820,844</b>	<b>62,116</b>	<b>8%</b>			
83									
84	<b>TOTAL NET TRANSFERS</b>	<b>783,728</b>	<b>825,012</b>	<b>820,844</b>	<b>37,116</b>	<b>5%</b>			
85									
86									
87		<b>(144,552)</b>	<b>94,169</b>	<b>(439,856)</b>	<b>(295,304)</b>	<b>204%</b>			
88									
89	Accumulated (surplus) deficit - prior year	(576,631)	(576,631)	(482,462)					
90									
91									
92	<b>Accumulated (surplus) deficit end of year</b>	<b>(721,183)</b>	<b>(482,462)</b>	<b>(922,318)</b>					

TOWNSHIP OF WELLINGTON NORTH

WATER DEPARTMENT

Water 1

2011 Budget

December 31, 2011

Account #	Description	2010 Budget	2010 year to date - Dec 31 2010	FINAL 2011 Budget	Variance 2011 Budget to 2010 Budget	%	Variance 2011 Budget to 2010 Actual	%
<b>REVENUE</b>								
11	1-00-42-000-4650 WW-WN-Ontario Specific Grants	-	-	-	-			
12	1-00-42-000-4890 WW- WN-Misc Revenue	-	-	-	-			
14	1-10-42-000-4800 WW- User Fees	(1,155,000)	(1,048,700)	(1,600,000)	(445,000)	39%	(373,651)	30%
15	1-10-42-000-4802 WW-Meter & Backflow Fee	(52,000)	(44,798)	(54,000)	(2,000)	4%	(9,202)	21%
16	1-10-42-000-4810 Misc revenue	-	(3,200)	-	-		3,200	-100%
17	1-10-42-000-4815 WW-Service Connection Fees	(7,000)	(12,124)	(8,000)	(1,000)	14%	4,124	-34%
18	1-10-42-000-4890 WW-Meters & Hardware	(500)	(2,801)	(1,000)	(500)	100%	1,801	-64%
21	<b>Total revenue</b>	<b>(1,214,500)</b>	<b>(1,111,623)</b>	<b>(1,663,000)</b>	<b>(448,500)</b>	<b>37%</b>	<b>(551,377)</b>	<b>50%</b>
<b>EXPENDITURES</b>								
25	see summary Salaries and wages and benefits	469,000	436,386	508,900	39,900	9%	72,514	17%
26	1-10-42-000-5200 WW-Materials & Supplies	175,000	121,344	128,000	(47,000)	-27%	6,656	5%
27	1-10-42-000-5201 WW-Meters & Hardware	3,000	3,298	3,000	-	0%	(298)	-9%
28	1-10-42-000-5202 Testing and sampling	20,000	19,995	21,500	1,500	8%	1,505	8%
29	1-10-42-000-5203 Water Tower maintenance	96,000	92,129	122,000	26,000	27%	29,871	32%
30	1-10-42-000-5204 Backflow Preventer Testing	27,000	19,267	22,000	(5,000)	-19%	2,733	14%
31	1-10-42-000-5205 Service Upgrades (Frozen Lines & Curb Stops)	-	-	-	-		-	
32	1-10-42-000-5206 WW-Utilities	-	-	-	-		-	
33	1-10-42-000-5207 Meter/Backflow maintenance	8,000	9,439	10,000	2,000	25%	561	6%
34	1-10-42-000-5208 Lead Testing	200	-	200	-		-	
35	1-10-42-000-5209 Leak Detection	3,000	2,285	3,000	-		-	
36	1-10-42-000-5211 WW- Property Expense (Grants-in-lieu of taxes)	8,200	8,427	8,700	500	6%	273	3%
37	1-10-42-000-5212 WW- Well Maintenance	21,000	42,212	65,700	44,700	213%	23,488	56%
38	1-10-42-000-5224 WW-Insurance	18,658	18,658	19,200	542	3%	542	3%
39	1-10-42-000-5226 Legal	-	169	-	-		(169)	-100%
40	1-10-42-000-5227 WW-Consulting/Engineering	15,000	10,354	12,000	(3,000)	-20%	1,646	16%
41	1-10-42-000-5229 Drinking Water Quality Mgmt Standards	6,000	5,001	10,000	4,000	67%	4,999	100%
42	1-10-42-000-5230 Memberships	-	-	-	-		-	
43	1-10-42-000-5234 WW-Conferences, training & travel	18,000	10,894	14,000	(4,000)	-22%	3,106	29%
44	1-10-42-000-5236 Safety clothing / uniforms	1,000	869	1,000	-		131	15%
46	1-10-42-000-5240 WW-Telephone	10,000	7,327	9,000	(1,000)	-10%	1,673	23%
47	1-10-42-000-5242 WW-Services & Rents(HEC Billings)	45,500	44,180	46,000	500	1%	1,820	4%
48	1-10-42-000-5244 Bad debts	-	-	-	-		-	
49	1-10-42-000-5246 Refunds	-	-	-	-		-	
50	1-10-42-000-5304 WW-Truck Mtce	26,000	23,391	26,000	-	0%	2,609	11%
51	1-10-42-000-5344 MF & AV WW-MOE Operating (OCWA)	-	-	-	-		-	
52	1-10-42-000-5700 WW-Interfunctional Transfer	(14,793)	(14,793)	(15,000)	(207)	1%	(207)	1%
53	Adminstrative cost transfer	-	-	-	-		-	
54	Health & safety labour allocation	-	-	-	-		-	
55	1-10-42-002-5200 WW-ADM Materials & Supplies	-	-	-	-		-	
56	1-10-42-004-5200 WW-Locates Materials & Supplies	-	-	-	-		-	
57	1-10-42-008-5200 WW-Testing/Sampling Mat & Sup	-	-	-	-		-	
58	1-10-42-009-5200 INACTIVE 2004 WW-Rural Systems Mat & Sup	-	-	-	-		-	
59	1-10-42-292-5304 MF WW-Well #3 (Mtce & hydro)	14,000	9,373	11,000	(3,000)	-21%	1,628	17%
60	1-10-42-293-5304 MF WW-Well #4 (Mtce & hydro)	7,000	6,940	7,000	-	0%	60	1%
61	1-10-42-294-5304 MF WW-Well #5 (Mtce & hydro)	17,000	15,881	17,000	-	0%	1,119	7%
62	1-10-42-295-5304 MF WW-Well #6 (Mtce & hydro)	12,500	10,297	11,000	(1,500)	-12%	703	7%
63	1-10-42-300-5304 AV WW-Well #1(Mtce & hydro)	2,500	1,998	2,500	-	0%	502	25%
64	1-10-42-301-5304 AV WW-Well #2 (mtce & hydro)	-	-	-	-		-	
65	1-10-42-302-5304 AV WW-Well #3 (Mtce & hydro)	-	-	-	-		-	
66	1-10-42-304-5304 AV WW-Well #5 (Mtce & hydro)	3,500	3,134	3,600	100	3%	466	15%
67	1-10-42-306-5304 AV WW-Well #7 & 7B(Mtce & hydro)	6,000	7,903	9,500	3,500	58%	1,597	20%
68	1-10-42-307-5304 AV WW-Well #8A & 8B (Mtce & hydro)	18,000	19,109	21,000	3,000	17%	1,891	10%
70	1-10-42-000-5472 Debenture payment	-	6,295	23,185	-		-	
73	printed 6/16/2011 <b>Total Expenditures</b>	<b>1,036,265</b>	<b>941,761</b>	<b>1,120,985</b>	<b>84,720</b>	<b>8%</b>	<b>179,224</b>	<b>18%</b>
75	<b>NET EXPENDITURES (REVENUES)</b>	<b>(178,235)</b>	<b>(169,862)</b>	<b>(542,015)</b>	<b>(363,780)</b>	<b>204%</b>	<b>(372,153)</b>	<b>219%</b>

25

## TOWNSHIP OF WELLINGTON NORTH

## WATER DEPARTMENT

Water 2

2011 Budget

December 31, 2011

					FINAL				
	Account #	Description	2010 Budget	2010 year to date - Dec 31 2010	2011 Budget	Variance 2011 Budget to 2010 Budget	%	Variance 2011 Budget to 2010 Actual	%
76		<b>TRANSFERS</b>							
79		<b>RESERVE FUNDS</b>							
81	1-10-42-000-5505	WW-WN-Transfer to Reserves	50,000	50,000	25,000	(25,000)	-50%		
82									
83									
84									
85									
86									
87		<b>Total reserve</b>	<b>50,000</b>	<b>50,000</b>	<b>25,000</b>	<b>(25,000)</b>	<b>-50%</b>		
88									
89		<b>CAPITAL FUND</b>							
90									
91	1-10-42-000-5500	Transfer to capital fund	372,500	372,500	377,000	4,500	1%		
92									
93									
94		<b>Total Capital</b>	<b>372,500</b>	<b>372,500</b>	<b>377,000</b>	<b>4,500</b>	<b>1%</b>		
95									
96		<b>TOTAL NET TRANSFERS</b>	<b>422,500</b>	<b>422,500</b>	<b>402,000</b>	<b>(20,500)</b>	<b>-5%</b>		
97									
98									
99			<b>244,265</b>	<b>252,638</b>	<b>(140,015)</b>	<b>(384,280)</b>	<b>-157%</b>		
100									
101		Accumulated (surplus) deficit - prior year	1,341,990	1,341,990	1,594,628				
102									
103									
104		<b>Accumulated (surplus) deficit end of year</b>	<b>1,586,255</b>	<b>1,594,628</b>	<b>1,454,613</b>				

TOWNSHIP OF WELLINGTON NORTH  
SEWER DEPARTMENT

Sewer 1

2011 Budget  
December 31, 2011

Account #	Description	2010 Budget	2010 year to date - Dec 31 2010	FINAL 2011 Budget	Variance 2011 Budget to 2010 Budget	%	Variance 2011 Budget to 2010 Actual	%
<b>REVENUE</b>								
1-10-40-000-4800	SS-Fees	(1,900,000)	(1,686,008)	(2,260,000)	(360,000)	19%	(190,175)	9%
1-10-40-000-4810	Misc revenue		(9,107)	-	-		7,534	-100%
1-10-40-000-4815	SS-Service Connection Fees	(9,000)	(12,500)	(9,000)	-	0%	3,500	-28%
1-10-40-000-4816	SS - Service Frontage Fees		-					
	<b>Total revenue</b>	<b>(1,909,000)</b>	<b>(1,707,614)</b>	<b>(2,269,000)</b>	<b>(360,000)</b>	<b>19%</b>	<b>(561,386)</b>	<b>33%</b>
<b>EXPENDITURES</b>								
see summary	Salaries and wages	39,000	39,488	39,000	-	0%	(488)	-1%
1-10-40-000-5007	SS-WNP Labour/Mtce	200	-	200	-	0%	200	0%
1-10-40-000-5025	SS-Benefits (000 & 001)	9,700	9,847	9,800	100	1%	(47)	0%
1-10-40-000-5200	SS-Materials & Supplies	39,000	36,149	36,000	(3,000)	-8%	(149)	0%
1-10-40-000-5204	SS-Sewer Inspections (camera)	20,000	18,727	2,000	(18,000)	-90%	(16,727)	-89%
1-10-40-000-5206	SS-Utilities/mtce (Arthur Mt Forest pump stns)	80,000	40,388	50,000	(30,000)	-38%	9,612	24%
1-10-40-000-5207	SS-Arthur Disposal Plant Utilities (WNP)		-	-	-		-	
1-10-40-000-5208	SS-MF (Old) Disposal Plant Utilities (WNP)		-	-	-		-	
1-10-40-000-5211	SS- Property Expense (Grants-in-lieu of taxes)	28,000	22,029	23,000	(5,000)	-18%	971	4%
1-10-40-000-5212	SS-Arthur Disposal/Pumping Stn Mtce	154,000	176,343	244,000	90,000	58%	67,657	38%
1-10-40-000-5213	SS-MF Disposal/Pumping Stn Mtce		-	-	-		-	
1-10-40-000-5214	SS-MF plant/sludge storage (Util & mtce)	138,000	137,252	138,000	-	0%	748	1%
1-10-40-000-5224	SS-Insurance	18,113	18,113	18,700	587	3%	587	3%
1-10-40-000-5225	SS - Insurance Claims - Deductible		26,978	-	-		(26,978)	-100%
1-10-40-000-5226	Legal		508	-	-		(508)	-100%
1-10-40-000-5227	SS-Consultants Fees	15,000	16,318	15,000	-	0%	(1,318)	-8%
5230			-					
1-10-40-000-5234	SS-Conferances, training & travel	9,000	4,784	7,000	(2,000)	-22%	2,216	46%
1-10-40-000-5236	Safety clothing / uniforms	1,000	869	1,000			131	15%
5238	Mileage from 5304		-					
1-10-40-000-5240	SS-Telephone	10,000	9,133	10,000	-	0%	867	9%
1-10-40-000-5244	Bad debts		-	-	-		-	
1-10-40-000-5246	Refunds		-	-	-		-	
1-10-40-000-5242	SS-Services (WNP Billing only)	41,000	39,567	40,000	(1,000)	-2%	433	1%
1-10-40-000-5304	SS-Truck Mtce	8,000	7,856	9,000	1,000	13%	1,144	15%
1-10-40-000-5700	Interfunctional transfer	11,707	11,707	-	(11,707)	-100%	(11,707)	-100%
	Adminstartive cost transfer		-	-	-		-	
	Health & safety labour allocation		-	-	-		-	
1-10-40-100-5344	SS-Arthur MOE Operating (OCWA)	166,000	168,449	164,500	(1,500)	-1%	(3,949)	-2%
1-10-40-200-5344	SS-MF MOE Operating (OCWA)	193,000	192,267	201,100	8,100	4%	8,833	5%
	<b>Total Expenditures</b>	<b>980,720</b>	<b>976,772</b>	<b>1,008,300</b>	<b>27,580</b>	<b>3%</b>	<b>31,528</b>	<b>3%</b>
	<b>NET EXPENDITURES (REVENUES)</b>	<b>(928,280)</b>	<b>(730,843)</b>	<b>(1,260,700)</b>	<b>(332,420)</b>	<b>36%</b>	<b>(529,857)</b>	<b>72%</b>

TOWNSHIP OF WELLINGTON NORTH  
SEWER DEPARTMENT  
2011 Budget  
December 31, 2011

Sewer 2

Account #	Description	2010 Budget	2010 year to date - Dec 31 2010	FINAL 2011 Budget	Variance 2011 Budget to 2010 Budget	%	Variance 2011 Budget to 2010 Actual	%
<b>TRANSFERS</b>								
<b>RESERVE FUNDS</b>								
1-10-40-000-5505	SS-Transfer to Reserve	25,000	25,000	-	(25,000)	-100%		
	<b>Total reserve</b>	<b>25,000</b>	<b>25,000</b>	<b>-</b>	<b>(25,000)</b>	<b>-100%</b>		
<b>CAPITAL FUND</b>								
1-10-40-000-5470	Debenture payment - principal	109,630	109,630	239,458	129,828	118%		
1-10-40-000-5472	Debenture payment - interest	146,598	187,882	181,386				
1-00-40-000-4941	Interest earned on debenture proceeds	-	-	-	-			
		256,228	297,512	420,844	129,828			
1-10-40-000-5500	Transfer to capital fund	502,500	502,500	400,000	(102,500)	-20%		
	<b>Total Capital fund transfers</b>	<b>502,500</b>	<b>502,500</b>	<b>400,000</b>	<b>(102,500)</b>	<b>-20%</b>		
	<b>Total Capital</b>	<b>758,728</b>	<b>800,012</b>	<b>820,844</b>	<b>62,116</b>	<b>8%</b>		
	<b>TOTAL NET TRANSFERS</b>	<b>783,728</b>	<b>825,012</b>	<b>820,844</b>	<b>37,116</b>	<b>5%</b>		
		<b>(144,552)</b>	<b>94,169</b>	<b>(439,856)</b>	<b>(295,304)</b>	<b>204%</b>		
	Accumulated (surplus) deficit - prior year	(576,631)	(576,631)	(482,462)				
	<b>Accumulated (surplus) deficit end of year</b>	<b>(721,183)</b>	<b>(482,462)</b>	<b>(922,318)</b>				

TOWNSHIP OF WELLINGTON NORTH  
STREETLIGHTS  
2011 Budget  
December 31, 2011

Streetlights 1

Account #	Description	2010 Budget	2010 year to date - Dec 31 2010	FINAL 2011 Budget	Variance 2011 Budget to 2010 Budget	%
<b>REVENUE</b>						
1-00-36-000-4800	Fees - Streetlighting (from taxation)	(6,500)	(6,500)	(6,500)	-	0%
	Taxation	(171,140)	(171,140)	(190,000)	(18,860)	11%
	Grants in lieu		(1,594)	(1,594)	(1,594)	
	<b>Total revenue</b>	<b>(177,640)</b>	<b>(179,234)</b>	<b>(198,094)</b>	<b>(20,454)</b>	<b>12%</b>
<b>EXPENDITURES</b>						
1-00-36-000-5005	St.Lights - Salaries		-	-	-	
1-00-36-000-5200	St.Lights - Materials & Mtce	20,000	13,995	20,000	-	0%
1-00-36-000-5206	St.Lights - Hydro	151,640	140,374	145,000	(6,640)	-4%
	streetlights			-		
	traffic lights			-		
	rural streetlights			-		
1-00-36-000-5224	Insurance	1,000	1,000	1,000	-	0%
	Interfunctional transfer			1,000		
	<b>Total expenditures</b>	<b>172,640</b>	<b>155,369</b>	<b>167,000</b>	<b>(5,640)</b>	<b>-3%</b>
	<b>NET EXPENDITURES (REVENUES)</b>	<b>(5,000)</b>	<b>(23,865)</b>	<b>(31,094)</b>	<b>(26,094)</b>	<b>522%</b>
<b>TRANSFERS</b>						
<b>RESERVE FUNDS</b>						
1-00-36-000-5505		5,000	5,000	5,000	-	0%
	<b>Total Reserve</b>	<b>5,000</b>	<b>5,000</b>	<b>5,000</b>	<b>-</b>	<b>-</b>
<b>CAPITAL FUNDS</b>						
1-00-36-000-5500	Transfer to capital fund		-	-	-	
	<b>Total Capital</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
	<b>TOTAL NET TRANSFERS</b>	<b>5,000</b>	<b>5,000</b>	<b>5,000</b>	<b>-</b>	<b>0%</b>
		<b>-</b>	<b>(18,865)</b>	<b>(26,094)</b>	<b>(26,094)</b>	
1-00-00-000-3510	Accumulated (surplus) deficit - prior year	81,076	81,076	62,211		
	<b>Accumulated (surplus) deficit end of year</b>	<b>81,076</b>	<b>62,211</b>	<b>36,117</b>		



**TOWNSHIP OF WELLINGTON NORTH**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES**

**Wednesday, June 15th, 2011 – 4:30 pm**

Members Present: Mayor Ray Tout, Chair  
Councillor Mark Goetz  
Councillor Dan Yake  
Dale Small, Business Economic Manager  
Tim Boggs  
Stephen Dineen  
Shawn McLeod  
Gerald (Shep) Shepetunko  
Jim Taylor

Absent: Councillor Andy Lennox  
Councillor Sherry Burke  
Al Rawlins

Also Present: Michelle Stone, Administrative Support  
Alison Armstrong, Wellington Health Care Alliance  
Suzanne Trivers, Mount Forest Family Health Team

Meeting was called to Order @ 4:30 pm

**1. Declarations of Pecuniary Interest**

- None reported.

**2. Presentation: Health Care Recruitment**

Alison Armstrong, Wellington Health Care Alliance

- An update on Health Care Recruitment initiatives was provided and a copy of their report was given to all committee members.
- Some discussion took place around the two doctors who recently left Mount Forest after a very short time. Most patients will be picked up by a combination of Nurse Practitioners and other Doctors in Mount Forest.
- Appreciation of the support Wellington North provides was noted with special mention to Dan Yake who sits on the recruitment committee and the \$10,000 in funding which was recently approved.

**Presentation: Rural Health Network & Family Health Team**

Suzanne Trivers

- A status was provided on the WWLHIN Rural Health Care Network – its purpose and goals
- Explained the services available, how they are expanding, how to meet the needs of our Rural Community. We are most rural part of LHIN and the neediest and, at this time we receive the least service. This has prompted the LHIN to focus more on this area.

- Suzanne also discussed the Tele-Health Network, the importance of this and the opportunities it provides to connect with other specialists through this Network.
- Dan Yake commented on how far recruitment has come over the past few years and emphasized the importance of it in our Community.
- The Mayor also thanked them for their information and support and how critical it is in our rural Community

### 3. Approval of Minutes from the May 18th, 2011 Meeting

Motion by: Mark Goetz  
 Seconded by: Shawn MacLeod

*That the Minutes from the Wednesday, May 18th, 2011 EDC Meeting be accepted.*

Carried

### 4. Report from Chair

- The Chair talked about two tours he had been on in Wellington North, one at Musashi and the other of the Riverstown Waste Facility in Kenilworth.
- The Chair commented on the Riverstown Waste Facility tour and how much more there is to the facility. It was interesting to learn about the forestry planning – phase 1 & 2 – up to 2040; also that they use old hydro poles for fencing, have created ponds, wildlife walking trails and also a greenhouse is being constructed to grow trees for MTO.
- Musashi tour as well was quite informative and interesting to learn what they produce as well as the demographics around their workforce.
- After some discussion it was agreed that the Economic Development Committee would try to arrange a tour of Musashi later this year.

### 5. Business Economic Manager Report:

#### Community Improvement Program

- Update was provided on the Community Information Session that was held in Arthur May 26<sup>th</sup>. Dale thanked all those who came and participated. In total 35 people attended and participated in the Information Session.
- The Mount Forest Community Session is scheduled for Tuesday June 28<sup>th</sup> and advertisements have been placed in the Confederate and Wellington Advertiser.
- All OMAFRA Documentation has been signed & returned to the Ministry.

#### Business Retention & Expansion Program

- An update was provided on the four Action items identified during the recent program
- Providing more opportunities for Industry networking was discussed and all committee members were asked for their input for next week's meeting.
- At the next meeting Dale Small and Al Rawlins will review the plan for the next round of BR&E survey's and present to the Committee for approval.

#### Tourism, Marketing & Promotion

- Council approved the EDC recommendation to hire a Tourism, Marketing & Promotion Manger and the Hiring Committee will consist of Lori Heinbuch, CAO/Clerk, Raymond Tout, Committee Chair and Mayor, and Sherry Burke, Councillor.
- Recruitment notices will be placed in the newspapers over the coming weeks.

## 6. Announcements

- Art in the Street – July 2<sup>nd</sup> in Arthur
- Again this year Wellington North will have a display booth at the Holstein Rodeo which is on July 7<sup>th</sup> – 10<sup>th</sup>. This year we are partnering with Minto and will share staffing the booth with them. Anyone willing to take a turn at the booth should contact Dale.
- Mount Forest Fireworks Festival - July 8<sup>th</sup> & 9<sup>th</sup> in Mount Forest
- Shep asked for contact information to follow up on some questions he has for Suzanne Trivers as a result of her earlier presentation
- Dale has heard from “First Impressions”, the Community Exchange program and it looks like Acton might be our partner community. This has not yet been finalized however hopefully will be over the next few weeks.
- June 23<sup>rd</sup> is the North Wellington Health Care Alliance Annual General Meeting - 6:30 @ St Mary Parish Hall in Mount Forest
- Tim Boggs suggested that if we schedule some Industry tours perhaps we could incorporate a Taste Real-Local Food element to the day.

## 7. Next Meeting Date

- Wednesday, July 20th, 2011

## 8. Adjournment

*Motion by: Jim Taylor*

*THAT the Meeting be adjourned a 5:55 pm*

*Carried*

RECREATION & CULTURE COMMITTEE MEETING  
TUESDAY, JUNE 7, 2011, 8:00 A.M.  
MOUNT FOREST & DISTRICT SPORTS COMPLEX, MEETING ROOM

---

Members present: Chairperson Councillor Sherry Burke (left meeting 9:50 a.m.), Mayor Ray Tout, Councillor Dan Yake (left meeting 10:06 a.m.), Southgate Councillor Pat Franks, Tom Bowden, Arthur Facilities Manager; Mark MacKenzie,(arrived 8:20 a.m.) Mount Forest Facilities Manager and Linda Spahr, Recreation Co-Ordinator.

**DELEGATIONS:**

**Jamie McLellan** - Was present to ask for reconsideration in the amount of refund for the Mount Forest Patriots when there was a problem with the ice and a game had to be cancelled.

**Steve Leask** - Was present to discuss the letter he was sent regarding complaints about music being too loud and being heard in the neighbourhood. There was discussion about this as well as problems with music being shut down at 12:55. Mayor Tout suggested that arena staff get together to discuss problems that happen during evening events.

**Conn Park Committee** - Bob Mason, Margie Smart and Marilyn Robinson were present representing the Conn Park Committee. They would like to donate playground equipment as they have saved money from fundraising. Other years the committee has put on breakfasts at Conn but this year, due to lack of volunteers, there will not be breakfast fundraisers. Councillor Yake suggested that the committee submit a plan for what type of playground equipment they wish to purchase and what ground work needs to be done. Staff is to continue to pick up the garbage at the Conn Park.

## MINUTES:

Moved by Councillor Franks

Seconded by Mark MacKenzie

"THAT the minutes of the May 10, 2011 meeting be approved."

Carried

## BUSINESS ARISING FROM MINUTES:

**Damascus** - Mayor Tout, Chairperson Councillor Burke and Linda Spahr are to set up a meeting with the Damascus Committee regarding an agreement.

**Rates** - Holiday Rates and Stag & Doe rates are to be discussed at the next meeting.

## NEW BUSINESS:

**Budget Cuts** - A copy of the budget with highlighted areas of the \$50,000 cut from operating was available for all members.

**Lions Club Playground** - Chairman Councillor Burke gave a report. She stated that Dale Small was working on a grant. Mark mentioned that all the playgrounds in Wellington North should go onto the one grant. Linda was asked to contact the Lions Club in Arthur to see if they would be interested in putting in a playground.

## REPORTS:

In Mark's report he talked about the condition of the ramps at the skateboard park. Linda was asked to contact Ken Hayward from the Mount Forest Optimist Club to see if they could help out.

**MEMBER'S PRIVILEGE:**

**Mayor Tout** - There was discussion on placing Granular A gravel behind the old arena (where the tennis courts) were previously. This graveled area would provide parking for all the ball players. If we leave it as it is now, it will be a muddy mess. The Board of Works has already cleaned up the old asphalt. What is happening with this now is neighbors have been throwing their old limbs, etc. into a large pile. If we get this cleaned up, perhaps it will stay that way. The Recreation Department does not have the money in their budget for this work. A recommendation is to go to council to see if we are to proceed.

**ADJOURN:**

Meeting adjourned 10:30 a.m.

**NEXT MEETING:**

The next meeting will be called by the chairperson.



## TOWNSHIP OF SOUTH FRONTENAC

P.O. Box 100  
4432 George Street  
Sydenham, ON  
K0H 2T0

Tel (613) 376-3027  
1-800-559-5862  
Fax (613) 376-6657  
[www.township.southfrontenac.on.ca](http://www.township.southfrontenac.on.ca)

June 14, 2011

The Right Honourable Dalton McGuinty  
Premier of Ontario  
Queens Park  
Room 281, Legislative Building  
Toronto ON  
M7A 1A4

Dear Premier:

Re: Limiting manufacturing and packaging to products that can be recycled.

I wish to advise that the Council of the Township of South Frontenac at their meeting on June 7<sup>th</sup> passed the following resolution:

"Whereas the Province has the authority to introduce measures to control the sale of products in Ontario, and whereas the Province has set waste diversion rates for municipalities, therefore the Township of South Frontenac requests that the Province introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable.

Furthermore that this resolution be circulated to other municipalities for their support.  
Carried."

The Township of South Frontenac and the Province have set aggressive diversion rates from landfill. Success will only be achieved by reducing the amount of product and packaging that is produced that is not completely recyclable.

Yours sincerely,

  
Wayne Orr  
Chief Administrative Officer.

WO:am

c.c. Honourable John Wilkinson, Minister of the Environment  
Randy Hillier, MPP – Lanark-Frontenac-Lennox & Addington  
Association of Municipalities of Ontario  
Ontario Municipalities

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

**BY-LAW NUMBER 47-11**

**BEING A BY-LAW TO PERMIT FUNDRAISING ACTIVITIES BY A CHARITABLE ORGANIZATION ON A ROADWAY UNDER THE SAFE STREETS ACT, S.O. 1999 IN THE TOWNSHIP OF WELLINGTON NORTH. (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur)**

**AUTHORITY:** Safe Streets Act, 1999, S.O. 1999, Chapter 8, as amended, Section 3(3).  
Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 11(3)

**WHEREAS** Section 3(3) of the Safe Streets Act, 1999, S.O. 1999, Chapter 8, as amended, permits charitable organizations to conduct fund-raising activities on roadways where the maximum speed limit is 50 kilometres per hour, provided the activities are permitted by a by-law of the municipality in which the activities are conducted;

**WHEREAS** Section 11(3) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides for passing of a by-law with respect to highways, including parking and traffic thereon for such period as shall be specified in the by-law;

**AND WHEREAS** the Royal Canadian Legion Branch #226, Arthur, is planning to hold a Civic Holiday Road Toll event on July 29, 2011 between the hours of 4:00 p.m. and 8:00 p.m. and on July 30, 2011 between the hours of 8:00 a.m. and 1:00 p.m.;

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

1. That the Royal Canadian Legion Branch #226, Arthur, is hereby permitted to hold a Civic Holiday Road Toll event on July 29, 2011 between the hours of 4:00 p.m. and 8:00 p.m. and on July 30, 2011 between the hours of 8:00 a.m. and 1:00 p.m. on George Street, Arthur at the intersection of George Street and Charles Street, Arthur.
2. The effective date of this by-law shall be the date of final passing thereof.



**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 20TH DAY OF JUNE, 2011.**

---

**RAYMOND TOUT,  
MAYOR**

---

**LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

**BY-LAW NUMBER 48-11**

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE  
PLAN AGREEMENT. (Part Lot 1, Concession 2, former Township  
of West Luther - True North Car Wash & Storage Inc.)**

**WHEREAS:**

- A. The following lands owned by True North Car Wash & Storage Inc. ("the Owner") have been designated by Wellington North under subsection 41(2) of the Planning Act, R.S.O. 1990, c. P.13 (hereinafter called "the Act") as a site plan control area:

Part of Lot 1, Concession 2, in the former Township of West Luther, being Part 1 on deposited Plan 61R9216 in the Township of Wellington North, in the County of Wellington having Property Identifier Number: 71104-0468(LT).

- B. The lands presently contain an existing car wash facility for which a Site Plan Agreement was entered into by the Owner with Wellington North in 2003 (Notice registered June 3, 2003 as instrument number WC28353) and the Owner wishes to proceed with a Phase 2 development on the lands to contain a pre-fabricated off season storage building and has applied to Wellington North for approval under the Act of the plan showing the proposed development and the location of all facilities and the works to be provided in conjunction with them and the location of all of the facilities and works required by Wellington North under subsection 41(7)(a) of the Act;
- C. Wellington North requires the Owner to enter an agreement as a condition to the approval sought by the Owner under subsections 41 (7) (c) and 41 (7) (c.1) of the Act.

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

1. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign a Site Plan Agreement with the Owner in substantially the same form as the draft Site Plan Agreement attached hereto as Schedule "A".

2. The Clerk is authorized and directed to cause notice of the Site Plan Agreement to be registered on the title to the said lands forthwith after it has been signed by the parties.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 20<sup>TH</sup> DAY OF JUNE, 2011.**

---

**RAYMOND TOUT,  
MAYOR**

---

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

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
BY-LAW NUMBER 48-11  
SCHEDULE "A"

SITE PLAN AGREEMENT

THIS AGREEMENT made this            day of            , 2011.

B E T W E E N:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH,

"Wellington North"  
OF THE FIRST PART,

- and -

TRUE NORTH CAR WASH & STORAGE INC.

"the Owner"  
OF THE SECOND PART.

WHEREAS:

- A. The Owner is the owner of the following lands known municipally as 493 Eliza Street, Arthur, Ontario (hereinafter called "the lands"):
- Part of Lot 1, Concession 2, in the former Township of West Luther, being Part 1 on deposited Plan 61R9216 in the Township of Wellington North, in the County of Wellington having Property Identifier Number: 71104-0468(LT).
- B. The lands have been designated by Wellington North under subsection 41(2) of the *Planning Act*, R.S.O. 1990, c. P.13 (hereinafter called "the Act") as a site plan control area.
- C. The lands presently contain an existing car wash facility for which a Site Plan Agreement was entered into by the Owner with Wellington North in 2003 (Notice registered June 3, 2003 as instrument number WC28353) and the Owner wishes to proceed with a Phase 2 development on the lands to contain a pre-fabricated off season storage building.
- D. The Owner has applied to Wellington North for approval under the Act of the plans showing the proposed Phase 2 development and the location of all facilities and the works to be provided in conjunction with them and the location of all of the facilities and works required by Wellington North under subsection 41(7)(a) of the Act.
- E. Wellington North requires the Owner to enter into this agreement as a condition to the approval sought by the Owner under subsections 41(7)(c) and 41(7)(c.1) of the Act .
- F. Subsection 41(10) of the Act permits the registration of this Agreement on the title to the lands.

IN CONSIDERATION OF the premises and other good and valuable consideration, the receipt and sufficiency whereof the parties irrevocably acknowledge, the parties agree as follows:

1. Site Plan. The Owner agrees to carry out the work, and to construct, install and maintain at its expense all of the services, works and facilities stipulated, described by words and

numbers, and shown in and upon the following plan hereinafter called "the Site Plan": the True North Car Wash & Storage Inc. Site Plan – Phase 2 (Proposed Pre-Fabricated Off Season Storage Building) prepared by R. J. Burnside & Associates Limited, 15 Townline, Orangeville, Ontario with "Issued For Construction" date October 2010.

2. **Further Description of Work and Location of Site Plan.** Without limiting the generality of the foregoing, all the specifications and requirements contained in the Site Plan, which is on file at Wellington North's municipal office, shall be adhered to and completed to the satisfaction of Wellington North.
3. **Grading Certification.** As part of the obligations under paragraph 1, the Owner shall grade the lands and maintain the grading elevations to the satisfaction of Wellington North in order to provide for surface drainage which shall be as provided for in the Site Plan.
4. **Storm Drainage -- General.** Notwithstanding the foregoing, the Owner agrees that the storm drainage system on and for the lands shall be designed and constructed to the satisfaction of Wellington North at the expense of the Owner.
5. **Maintenance.** The Owner agrees that all of the services, works, facilities and matters required under this Agreement located on the lands shall be maintained for the life of the proposed development covered by the Site Plan at the Owner's cost and expense and the Owner shall give Wellington North and its agents reasonable access on reasonable notice to the lands for purposes of verification of compliance with the terms of this Agreement.
6. **Lands Charged with Maintenance Obligations.** The Owner charges the lands and any leasehold or other interest therein which it may give, with the maintenance obligations for the facilities and works provided for herein and required by Wellington North under subsection 41(7)(a) of the Act.
7. **Wellington North's Professional Fees and Disbursements.** The Owner shall reimburse Wellington North for all of its engineering and legal expenses (professional fees and disbursements) in connection with the development and implementation of this Agreement, and further the Owner shall pay the sum of TWO THOUSAND DOLLARS (\$2,000.00) to Wellington North upon the signing of this Agreement as a deposit towards the said professional fees and disbursements.
8. **Security.** As a condition to the approval to be given by Wellington North pursuant to the Owner's application, the Owner shall file with and deliver to Wellington North either a banker's draft or cheque made payable to Wellington North or an irrevocable letter of credit satisfactory to the clerk, to guarantee all the provisions of this Agreement, with the exception of the future maintenance provisions, in the principal sum of SEVEN THOUSAND DOLLARS (\$7,000.00). The said banker's draft or cheque or letter of credit shall be kept in full force and effect until such time as the Owner's engineer or architect confirms at the Owner's expense that the Owner has carried out the work and constructed and installed all of the services, works and facilities which are required by this Agreement. For purposes of this paragraph the reference to a letter of credit means a letter of credit from a Canadian chartered bank which is irrevocable.
9. **Waiver.** The failure of Wellington North at any time to require performance by the Owner of any obligation under this Agreement shall in no way affect its right thereafter to enforce

such obligation, nor shall the waiver by Wellington North of the performance of any obligation hereunder be taken or be held to be a waiver of the performance of the same or any other obligation hereunder at any later time. Wellington North shall specifically retain its rights at law to enforce this Agreement.

10. **Enforcement.** The Owner acknowledges that Wellington North, in addition to any other remedy it may have at law, shall also be entitled to enforce this Agreement in accordance with Section 446 of the *Municipal Act, 2001* as amended.
11. **Mediation.** Without affecting Wellington North's statutory right under subsection 41(11) of the said *Planning Act* to, at its complete discretion, invoke the provisions of Section 446 of the *Municipal Act, 2001* as amended in which case this paragraph shall be inoperative and inapplicable, in the event that a dispute relating to this agreement or its implementation arises that cannot be resolved by negotiation between the parties, the parties agree to use the services of a mediator to attempt to resolve their differences and failing agreement on the procedure to be followed, it shall be conducted in accordance with the rules of procedure for the conduct of mediations of the ADR Institute of Ontario Inc. or its successor body.
12. **Registration of Notice.** The Owner consents to the registration of this Agreement or notice of this Agreement on the title to the lands.
13. **Enurement Clause.** The covenants, agreements, stipulations, declarations and provisions contained herein shall run with the lands and shall be binding upon the Owner and its successors and assigns and the benefit thereof shall enure to Wellington North and its successors and assigns.

THIS AGREEMENT is executed by Wellington North this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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

Per: \_\_\_\_\_  
Raymond Tout - Mayor

Per: \_\_\_\_\_  
Lorraine Heinbuch - Clerk  
We have authority to bind the corporation.

THIS AGREEMENT is executed by the Owner this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**TRUE NORTH CAR WASH & STORAGE INC.**

Per: \_\_\_\_\_  
Daniel L. Cotton - President  
I have authority to bind the corporation.

# 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 11<sup>th</sup> day of June, 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 Kenilworth</u>	Postal Code <u>N0G 2E0</u>	
Location (include Lot, Concession, Municipality) <u>Lot 24 Con. 6 Wellington N.</u>	911 gate # <u>9018</u>	
Telephone # <u>(519) 848-2293</u>	Farm Business Registration # <u>2441456</u>	

### FINDINGS - INJURY / KILL - BOX 1

Time: 7 ~~am~~ / 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 / 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 type="checkbox"/> Carcass dragged away from kill area                    |
| <input 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 type="checkbox"/> Internal organs / ribs / fatty tissue eaten       |
| <input type="checkbox"/> Wool scattered, carcass ripped apart                           | <input type="checkbox"/> Multiple carcasses                                |
| <input checked="" 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: *Second kill on property in 2 weeks*
3. Predation on this farm is:  1st incident  1 claim / year  2 claims / year  >2 claims / year
4. Previous predation history. Dates: *May 30/11*  
 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: *Shooting coyotes*
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: *70* .....  
 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): *hunting & high tensile fencing*
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) .....
- 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
<i>Dorset cross</i>	<i>60</i>	<i>\$ 2.25</i>		<i>\$ 135. —</i>
TOTAL COMPENSATION:				<i>\$ 135. —</i>

\* 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

*E. J. Dworwelling*  
 \_\_\_\_\_  
 Signature of valuer  
*519-323-9453*  
 \_\_\_\_\_  
 Telephone number  
*evening*  
 \_\_\_\_\_  
 Best time to telephone  
*June 11/11*  
 \_\_\_\_\_  
 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
<u>SPECIES</u>	<u>TERM TO USE</u>	<u>DEFINITIONS</u>	Rabbits	Rabbit	all ages and sexes
Cattle	<b>Calf</b>	0-6 months	<i>Note: Minimum \$20, not to exceed \$1000 per year per owner</i>		
	<b>Steer / Heifer</b>	6-24 months	Sheep	<b>Lamb</b>	0-6 months
	<b>Cow</b>	>24 months - includes heifers > 24 months		<b>Yearling</b>	6-18 months
	<b>Bull</b>	>24 months - includes steers > 24 months	Swine	<b>Ewe</b>	> 18 months
Goats	<b>Goat</b>	all ages and sexes		<b>Ram</b>	> 18 months
Horses	<b>Foal</b>	< 6 months		<b>Swine</b>	Includes all ages and sexes
	<b>Horse</b>	all ages > 6 months	2. <b>Current Market Values - Information Sources</b>		
Poultry	<b>Chicken</b>	all types, report total weight	Ontario Farmer magazine - Market News Page		
	<b>Duck</b>	all types, report total weight	Ontario Livestock Exchange		
	<b>Goose</b>	all types, report total weight	Market Information Line		
	<b>Turkey</b>	all types, report total weight	Ontario Cattlemen's Association 519-824-9161		
<i>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.</i>			Ontario Sheep Marketing Agency 519-836-0043		
			3. <b>Guard Animals</b>		
			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.		

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: B71/11

APPLICANT

LOCATION OF SUBJECT LANDS

John Rooney
312 McCord Street
Arthur, ON NOG 1AO

WELLINGTON NORTH (Arthur Village)
Part Park Lot 5
N/S Smith Street, Crown Survey

Proposal is to sever a lot 40.3m frontage x 60.96m = 2456 square metres, existing and proposed urban residential use with existing dwelling.

Retained irregular shaped lot is 1.01 hectares with 19.15 frontage, proposed urban residential use with existing shed and proposed single family home

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 013 02000 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)

Two horizontal lines for providing section information.

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

(Please Specify) Section 10 - Zoning Bylaw 66-01

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

(Please Specify) Lot Frontage 10.2.2 of Zoning By-law 66-01

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) 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 followed by a horizontal line.

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: followed by a horizontal line.

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

**MUNICIPALITY COMMENTING FORM**

**FILE NO: B 71/11**

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)

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

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

*-that the Owner satisfy the requirements of the local municipality in reference to parkland dedication*

*-owner abide by Township entrance policy*

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 21, 2011

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

June 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: May 5, 2011

FILE NO. B71/11

### APPLICANT

John Rooney  
312 McCord St.  
Arthur ON N0G 1A0

### LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Arthur Village)  
Part Park Lot 5  
N/S Smith St., Crown Survey

Proposal is to sever a lot 40.3m frontage x 60.96m = 2456 square metres, existing and proposed urban residential use with existing dwelling.

Retained irregular shaped lot is 1.01 hectares with 19.15m frontage, proposed urban residential use with existing shed and proposed single family home.

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

**July 6, 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.

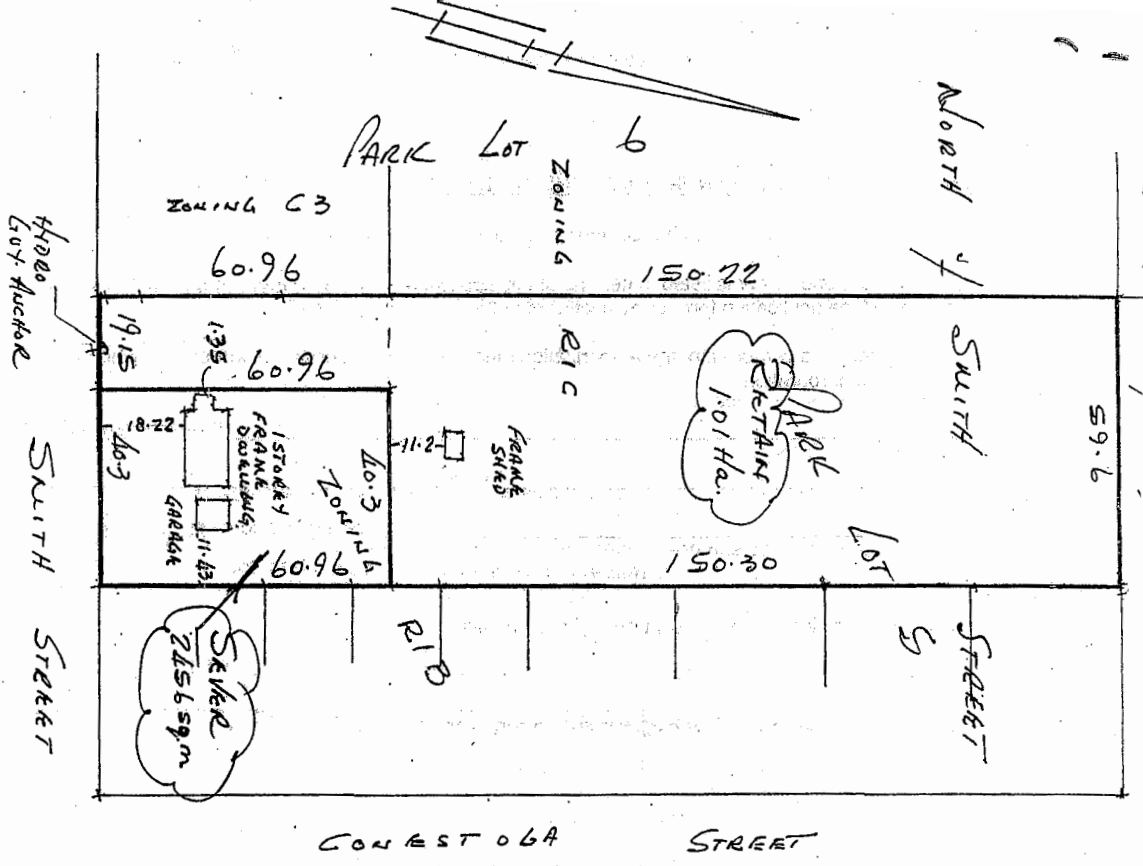
**INFORMATION REGARDING THE APPLICATION** is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

### MAILED TO:

Local Municipality – Wellington North    County Planning    County Treasury Department

GRCA    Bell Canada    County Clerk    Roads

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



MAY/11  
 8087

SEWERAGE SKETCH IN THE  
 (VILLAGE OF ALEXANDER)  
 TOWNSHIP OF DELIVERATOR NORTH  
 1:1250  
 Alex R Wilson  
 ALEX R WILSON SEWERAGE INC  
 Mount Forest  
 519 323 2451



**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

<b>APPLICATION #:</b>	B71/11
<b>LOCATION:</b>	Part Park Lot 5, N/S Smith St., Crown Survey TOWNSHIP OF WELLINGTON NORTH (Arthur Twp)
<b>APPLICANT/OWNER:</b>	John Rooney

**PLANNING OPINION:** This proposal would sever a 0.25 ha (0.6 ac) 'flag' lot with an existing residential dwelling in Arthur. A vacant 1.01 ha (2.5 ac) would be retained.

We have concerns with this application. While the policies of the County Official Plan generally provide for consideration of a residential lot within the Residential designation, this severance would make it difficult to efficiently develop the retained lands beyond the one residential dwelling proposed. The frontage of the retained parcel is narrow and, depending on where a new house is placed, access to the balance of the retained lands for residential intensification would either be unavailable or limited.

If provisional consent is granted, we would request that the following matters be addressed as conditions of approval:

- a) That the retained parcel is rezoned to provide relief for the deficient lot frontage and to address the location of an appropriate building envelope on the retained lands to preserve access from Smith Street to a future subdivision or condominium development on the balance of the property (e.g. holding provision or other appropriate zoning control) to the satisfaction of the local municipality;
- b) That safe driveway access is provided to the satisfaction of the local municipality;
- c) That the shed on the retained parcel is removed to the satisfaction of the local municipality.

**PLACES TO GROW:** The Places to Grow policies place emphasis on intensification and optimizing the use of existing land supplies. Section 2.2.2.1 dealing with managing growth states that "population and employment growth will be accommodated by focusing intensification in intensification areas". Intensification is defined as "the development of a property, site or area at a higher density than currently exists through...b) the development of vacant and/or underutilized lots within previously developed areas; or c) infill development". The plan further states municipalities are to develop policies and strategies to achieve intensification that will encourage and facilitate intensification. Additionally the municipality should identify the appropriate type and scale of development within these areas.

**PROVINCIAL POLICY STATEMENT:** Section 1.1.1a) of the PPS promotes efficient development and land use patterns.

**WELLINGTON COUNTY OFFICIAL PLAN:** The subject lands are designated RESIDENTIAL in the Arthur Urban Centre. According to Section 10.6.2, "New lots may be created in Urban Centres provided that the land will be appropriately zoned...Lot creation will normally proceed by plan of subdivision and will be based on the provision of full urban services, wherever such services are available". This severance proposal appears to preclude logical development of the retained lands.


The matters under Section 10.1.3 were also considered, including e) "that sufficient reserve water and sewage plant capacity will be available when lots are created in areas to be serviced by central water and sewage systems", k) "that the size and shape of proposed lots is suitable...", m) "that all new lots shall have logical lot lines given existing patterns in the area, natural and human-made features and other appropriate considerations", and o) that the creation of any lot is necessary, timely and in the public interest."

With respect to servicing, we note that sewage capacity within the Village of Arthur is limited. We have been advised by the Township that sufficient capacity is available at this time for one additional residential unit on the retained lands.

**LOCAL ZONING BY-LAW:** The subject lands are zoned R1B (south portion at Smith St.) and R1C (north portion). The proposed severance would create a lot with deficient frontage of 19.15 m, whereas a minimum frontage of 20.1 m would normally be required. Zoning relief would be necessary to address this deficiency.

The frame shed on the retained parcel would need to be removed as a condition of severance, as it would no longer be an accessory use to the main residential use on the severed parcel.

**SITE VISIT INFORMATION:** The subject property was visited and photographed on June 13, 2011. Notice Cards were posted and the survey sketch appears to meet the application requirements.

  
Sarah Wilhelm, MCIP, RPP, Planner  
June 14, 2011

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

**BY-LAW NUMBER 49-11**

**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  
20, 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 20, 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 20TH DAY OF JUNE, 2011.**

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**RAYMOND TOUT  
MAYOR**

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**LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

## MEETINGS, NOTICES, ANNOUNCEMENTS

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.
Wednesday, July 13, 2011	Building/Property Committee	9:00 a.m.
Tuesday, July 19, 2011	Fire Committee	7:00 p.m.
Wednesday, July 20, 2011	Economic Development Committee	4:30 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**