



Township of Wellington North

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

Special Meeting of Council

Wednesday, June 26, 2013 at 2:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

Page 1 of 1

AGENDA ITEM	PAGE NO.
A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Raymond Tout	
B. <u>DECLARATION OF PECUNIARY INTEREST</u>	
C. <u>PURPOSE OF MEETING</u> To receive a report from Nigel Bellchamber, N.G. Bellchamber & Associates regarding CAO Recruitment. (to be tabled at meeting) To consider approval of liquor licence extensions for The Royal Canadian Legion, Branch #134, Mount Forest.	
D. <u>DELEGATION</u> Nigel Bellchamber, N.G. Bellchamber & Associates - CAO Recruitment	
E. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u> The Royal Canadian Legion, Branch #134, Mount Forest Re: Request for Approval of Liquor Licence Extensions - Mount Forest Fireworks Festival - July 19 – 21, 2013 - Haydays Hootenanny – August 2 – 4, 2013	01 02

AGENDA ITEM	PAGE NO.
F. <u>CONFIRMING BY-LAW NO. 54-13, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u>	03
G. <u>ADJOURNMENT</u>	

Catherine More,
Deputy Clerk



The Royal Canadian Legion

Fred Campbell V.C. Branch #134
140 King Street West
Mount Forest, Ontario
N0G 2L2
(519) 323-1570

RECEIVED
JUN 12 2013
W. WELLINGTON NORTH

June 11, 2013

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

Dear Mayor Tout and Councilors:

This letter is to inform you that we would like to be put on the agenda for the council meeting. We at the Royal Canadian Legion, Mount Forest Branch 134, would like to inform you of our participation in the community festival known as the Mount Forest Fireworks Festival to be held at the Mount Forest Legion on July 19-21, 2013.

Also, we will be requiring a temporary extension of our Liquor Sales License to be amended by the LLBO, and require the Townships approval prior to us going to the AGCO for this extension to be granted.

We will be placing a tent in our parking lot to host a licensed music/beer tent that will be enclosed and confined to a fenced off area, which we are requesting that the permit fee be waived. We will also be hosting a Motorcycle Show and Shine between the hours of 11:00 to 4:00 on Saturday July 20th.

Also, we are requesting an extension of the noise by-law for the times listed below.

Hours of security operations will commence on Friday July 19th at 3:00 p.m. and be continuous through to Sunday July 21st.

Friday July 19th	3:00 p.m. to 1:00 a.m.
Saturday July 20th	11:00 a.m. to 1:00 a.m.
Sunday July 21st	12:00 p.m. to 12:00 a.m.

Thank you in advance for your co-operation regarding the above matter. Should you have any further questions and/or queries, please do not hesitate to contact me at anytime.

Yours truly,

Kathleen MacRobbie
President



The Royal Canadian Legion

Fred Campbell V.C. Branch #134
140 King Street West
Mount Forest, Ontario
N0G 2L2
(519) 323-1570

RECEIVED

JUN 24 2013

TWP. OF WELLINGTON NORTH

June 20, 2013

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

Dear Mayor Tout and Councilors:

This letter is to inform you that we would like to be put on the agenda for the next council meeting. We at the Royal Canadian Legion, Mount Forest Branch 134, would like to inform of our festival known as the Haydays Hootenanny to be held at the Mount Forest Legion on August 2 – August 4, 201~~3~~⁷.

Also, we will be requiring a temporary extension of our Liquor Sales License to be amended by the LLBO, and require the Townships approval prior to us going to the AGCO for this extension to be granted.

We will be placing a tent in our parking lot to host a licensed music/beer tent that will be enclosed and confined to a fenced off area.

Also, we are requesting an extension of the noise by-law for the times listed below.

Hours of security operations will commence on Friday August 2nd at 3:00 p.m. and be continuous through to Sunday August 4th at 12:00 a.m. The tent will be open to the public as follows:

Friday August 2nd	4:00 p.m. to 1:00 a.m.
Saturday August 3rd	11:00 a.m. to 1:00 a.m.
Sunday August 4th	1:00 p.m. to 12:00 a.m.

Thank you in advance for your co-operation regarding the above matter. Should you have any further questions and/or queries, please do not hesitate to contact me at anytime.

Yours truly,

Kathleen MacRobbie
President

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

BY-LAW NUMBER 54-13

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH AT ITS SPECIAL MEETING HELD ON JUNE
26, 2013.**

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 Special Meeting held on June 26, 2013 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 26TH DAY OF JUNE, 2013.**

**RAYMOND TOUT
MAYOR**

**CATHERINE MORE
DEPUTY CLERK**