



Township of Wellington North

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

Regular Meeting of Council

Monday, June 28, 2010

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

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Lorraine Heinbuch,
Chief Administrative Officer/Clerk

WATER/SEWER COMMITTEE MEETING

June 15, 2010

Members: John Matusinec Chairman
Dan Yake
Melissa Irvine
Barry Trood
Gary Williamson

Start: 4 pm **End: 6 pm**

Minutes of the May 11th meeting were previously approved and circulated to Council.

Business arising from the May 11th meeting:

- None

1. Permit to Take Water Reports

Burnside's have completed the 2009 Annual PTTW Reports for the Arthur and Mount Forest wells and these have been submitted to the MOE as required. No issues were identified regarding the Township wells having a major impact on the aquifer and interfering with water levels in the private wells that we monitor.

2. DWQMS Internal Audit

Gary informed the committee that Melissa, Laura and Corey with the assistance of Kishor completed our Internal Audit on May 27th and 28th. It was well done and a learning experience for everyone involved. Gary reported he is in the process of meeting with everyone individually in the department to review the process and how we move forward with future audits. Melissa is finalizing the changes to the DWQMS following the Internal Audit and will need a new Endorsement Statement from upper management approving the changes being made. We are also working with the Finance Department towards the Financial Plan that is a component of the DWQMS. We still have not received our Water Licence from the Province.

3. Staff Report (see attached)

4. Disposal Plants

Triton has submitted the request to combine the C of A's for the sludge storage and for the Mount Forest Disposal Plant into one C of A as suggested by the MOE. MOE also acknowledged receiving the annual report submitted by OCWA for the Mount Forest disposal site and found no issues that need to be addressed.

Gary is still working on acquiring property for a new lagoon in Arthur. We need to rebuild one of the main pumps at the Arthur plant which will cost approx \$9,000. We received OCWA's monthly report for the month of May for both plants and there were no non-compliance issues.

5. Municipal Standards

The draft copy of the Revised Municipal Standards has been completed by Triton and is being circulated to BM Ross and the Building and Water/Sewer Departments for comments. A meeting is planned for June 23rd to finalize changes. The proposed Standards will be presented at the next committee meeting and will then be presented to Council for adoption.

6. Construction Project Up-dates

Work is proceeding at the Cork St SPS. The next site meeting will be held on June 29th and Reeves Construction has been requested to attend this meeting to co-ordinate the street work and the connections to the new SPS. The Public Information meeting for the residents affected by the street construction will be held on July 7th at the arena. We will distribute meeting information to those residents along the street that may be affected by the work.

The Durham St SPS tender is out and will close on June 25th. The pre-tendered pumps and generator have been selected by the lowest tenders submitted and have been included in the tender documents.

The public meeting for the Conestoga St Watermain project was held in the evening on June 8th. Drexler Construction is the contractor and plans to start the project after school is out and be completed prior to school going back in.

The tender is out for the sewer replacement between Fredrick St and Smith St with the tender closing on June 24th and will be presented to the June 28th Council meeting

7. Line Shaft Well Maintenance

We have two wells left in Mount Forest that are line shaft compared to submersible pumps. In general a line shaft pump lasts much longer than a submersible pump but they need regular maintenance to be performed. Well six line shaft allows us to connect a tractor by way of a drive shaft to the well as a method of back-up power and operate the well should we have a power failure. IWS originally installed the wells/pumps and we requested them to inspect the two sites. Their records show that Well #4 was tested in 2000 and showed to be in decline and in need of rehabilitation work. This information was not made available to us previously. Well #6 showed to be operating well but that was 15 years ago. IWS has supplied a quote of \$1,180.20 to do performance tests on the two wells and then give us a estimate to complete any required rehab work so we can budget to do the work in 2011. The committee agreed to proceed.

8. Other Business

- Most of the manholes in Arthur that were found to have deficiencies have been repaired
- Gary was interviewed by a student from Guelph University who is completing a paper on sewage handling/operations within the province
- Barry participated in the County Wide Emergency Exercise on May 20th
- Gary and the Mayor are attending the Source Water Protection meeting in Drayton on June 15th regarding the Arthur water system
- Gary is now participating in the MOE review of the amendments to sewage works approvals and reporting
- Dan requested that a letter be sent to the Recreation Department asking for the Water Department to be notified prior to filling the Arthur pool in the future to help resolve the coloured water issues

Next Meeting: July 13th @ 4pm

Foreman's Report

Water and Sewer Committee

May 11 to June 15, 2010

- On going construction on Egremont st.
- Another Leak at Hotchkiss house (corner of Queen/Lovers lane)on their side
- Worked finished on Multi leg Water tower at Arthur (painting inside)samples done May 18 /19
- H & S in wells in Arthur (May 19) eye wash at well 8/#'s missing at well 7b and old well 5/tower at 7B had sheet metal pulled back
- Home at 7629 Jones base line rd AV inspected after switching to town water
- Notices to Conestoga St residents re: WM construction given out
- Internal Audit done May 28/29
- Discoloured water at pool in Arthur when filling (May 28)
- New doors installed at W4 and W5
- Transducer levels issues at W3 (pump at 50.2 m /transducer at 48.2)
- Swabbing started on June 5th north of Frederick St .

Process Compliance Analyst Monthly Report
June 15th, 2010

- enter May data for microbiological, & distribution residuals into spreadsheets
- enter May flow data into Ministry of Environment Water Taking Reporting System
- quarterly nitrate/nitrite and THM's results for Mount Forest and Arthur received and reviewed; no problems or potential problems noted
- backup Mount Forest & Arthur SCADA for May
- in the process of reviewing Mount Forest Operations Manual and making revisions
- Internal Audit preparations (review last audit & CARS, develop audit checklist, prepare audit questions, review operations manual)
- Conduct Internal Audit of all staff
- prepare final Internal Audit Report and Corrective Action Report Forms



**TRITON
ENGINEERING
SERVICES
LIMITED**

Consulting Engineers

105 Queen Street West, Unit 14
Fergus
Ontario N1M 1S6
Tel: (519) 843-3920
Fax: (519) 843-1943
e-mail: info@tritoneng.on.ca

ORANGEVILLE • FERGUS • GRAVENHURST

June 24, 2010

Township of Wellington North
7490 Sideroad 7 West
P.O. Box 125
KENILWORTH, Ontario
NOG 2E0

ATTENTION: Lori Heinbuch
Chief Administrative Officer/Clerk

RE: TOWNSHIP OF WELLINGTON NORTH
RECONSTRUCTION OF SANITARY SEWER, SMITH
STREET TO FREDERICK STREET EASEMENT,
ARTHUR
CONTRACT 5969-10
OUR FILE: M5969A

Dear Ms. Heinbuch:

Tenders for this project were received and opened in the Municipal Offices shortly after 11:00 a.m. (Local Time) on Thursday, June 24, 2010.

Those present were Lori Heinbuch, Denis Hollands and Contractor Representatives.

The Tenders received were as follows:

| <u>CONTRACTOR</u> | | <u>TENDER PRICE</u> |
|-------------------------------|--------------|---------------------|
| DREXLER CONSTRUCTION LIMITED | ROCKWOOD | \$ 200,000.00 |
| MOOREFIELD EXCAVATING LIMITED | HARRISTON | \$ 224,245.68 |
| J. WEBER CONTRACTING LIMITED | BRESLAU | \$ 226,623.71 |
| REEVES CONSTRUCTION LIMITED | MOUNT FOREST | \$ 256,119.02 |



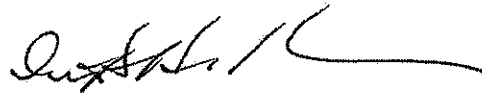
The Tenders received have been checked for errors and omissions and none were found.

Drexler Construction Limited have satisfactorily completed other projects in the area in the past. Therefore, we recommend that Council award the Contract to Drexler Construction Limited in the amount of \$200,000.00 which includes an allowance for Contingencies and HST.

We trust that this information is satisfactory for your present requirements and should you have any questions, please do not hesitate to contact the undersigned.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED



Denis A. Hollands, C.E.T.

DAH/slp

Encl.

cc: Gary Williamson, Manager of Public Works, Township of Wellington North



TOWNSHIP OF WELLINGTON NORTH

June 24, 2010

RECONSTRUCTION OF SANITARY SEWER,
SMITH STREET TO FREDERICK STREET EASEMENT, ARTHUR

CONTRACT NO. 5969-10

COST BREAKDOWN SUMMARY

BASED ON TENDER PRICES SUBMITTED BY DREXLER CONSTRUCTION LIMITED

| | | TENDER PRICE |
|--|------|-------------------|
| SECTION 1 & 2 - SANITARY SEWER EASEMENT & FREDERICK STREET PUMPING STATION | - \$ | 156,991.15 |
| CONTINGENCY ALLOWANCE | - \$ | 20,000.00 |
| SUB-TOTAL | - \$ | 176,991.15 |
| PLUS 13% H.S.T. (of above Sub-Total) | - \$ | 23,008.85 |
| TOTAL CONTRACT PRICE | - \$ | 200,000.00 |



TOWNSHIP OF WELLINGTON NORTH

ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, June 16th, 2010 – 4:30 pm

Members Present: Mayor Mike Broomhead, Chair
Ross Chaulk, Councillor
Dale Small, Business & Economic Manager
Sherry Burke
Stephen Dineen
Ron Forrest
Alan Rawlins

Absent: Bob Mason, Councillor
John Matusinec, Councillor
Donna Jack, Tourism, Marketing & Promotion Manager
James Taylor

Also Present: Michelle Stone, Administrative Support
Dave Barrett Saugeen Economic Development Corporation
Chris Clark Mount Forest Confederate

Meeting was called to Order @ 4:35 pm

1. Declarations of Pecuniary Interest

- None reported.

2. Approval of EDC May 19th, 2010 Minutes

Moved by: Ron Forrest
Seconded by: Stephen Dineen

That the Minutes from the Wednesday, May 19th, 2010 EDC Meeting be accepted

Carried

3. Guest Speaker

- Dave Barrett, Saugeen Economic Development Corporation (SEDC) gave an update on the SEDC priorities, projects and programs for 2010 and 2011.
- Update was provided on the Community Futures Rural Development Fund (CFRDC) program which many municipalities including Wellington North received funding from last year. Notification has been received from Fed Dev that this program which was to have been a two year program will now only be a one year program.

- Funding for the Community Futures Development Corporation's (CFDC) is also up in the air and at this time Saugeen and all other CFDC's are still waiting for this to be completed.
- Chair Broomhead suggested the Municipalities should get together and lobby as a sign of support for the Community Futures Development Corporation.

Moved By: Al Rawlins
 Seconded By: Sherry Burke

THAT Dale Small and Dave Barrett were directed to work together on a motion to be presented to council regarding this matter.

Carried

4. Report from Chair

- The Chair reported on several projects in the Township that are moving ahead.

5. Economic Development Update: Dale Small

Business Retention & Expansion Program – An update was provided on our funding application to the Rural Economic Development (RED) program at OMAFRA

Moved by: Ron Forrest
 Seconded by: Al Rawlins

THAT the Economic Development Committee recommend to Council that the Township of Wellington North enter into an Agreement with the Ministry of Agriculture, Food and Rural Affairs and the Saugeen Economic Development Corporation regarding the Township of Wellington North Business Retention & Expansion Program.

Carried

Recruitment of EDC Members : A notice will be placed in the Arthur Enterprise, the Mount Forest Confederate and the Wellington Advertiser the week off June 21st with an application deadline of July 30th.

Focus on Tourism as well as Business Retention & Expansion. A resident from the south-end of Wellington North would also be important and we will be looking to recruit two members.

Municipal Economic Development Group have met several times and will continue to meet the 1st Tuesday of each month. The group is currently working on a Terms of Reference which when completed Dale will share with the committee.

Community Improvement Plan: - Dale has asked for a proposal to complete a Community Improvement Plan for Wellington North. This Plan would cover many areas and would help us to secure funding for many programs such as Downtown Revitalization, Façade Improvement Program, etc. Further updates will be provided at upcoming meetings.

Butter Tart Trail – Dale Small

The Chair advised that Donna would be off on leave until Sept 15 and Dale will be handling the Butter Tart Trail and any other items that come up that Donna would normally have dealt with.

A meeting will be held with all 2010 – 2011 BTT participants on Tuesday, June 22 @ 7 pm in Kenilworth. The plan is to have the new brochure launched by mid to end of July. Dale invited EDC members to attend the meeting. Along with the Chair, Stephen and Sherry indicated they would attend.

Direction was also received to go ahead with putting a 1 ½ to 2 page ad in the upcoming Guide to Local Summer Events being distributed in the Confederate & Enterprise. These funds are already included in the Marketing budget of the Economic Development Committee for 2010...

6. New Business / Round table

- At our August 18th meeting there will be a Guest Speaker from OMAFRA – Susan Powell, Economic Development Consultant
- The Chair asked if the committee would like to have Gary Williamson or an Engineer attend to explain the process around the water systems in the Township of Wellington North.
- Ron Forrest asked for the committee to move into a closed session to discuss a personal matter.

*Resolution (Verbal) Moved By: Sherry Burke
Seconded by: Ross Chaulk*

THAT the Committee go into a Meeting at 6:10 pm that is closed to the public under subsection 239 (2) (b) of the Municipal Act, 2001.

(b) to consider personal matters about an identifiable individual.

Carried

*Resolution (Verbal) Moved By: Al Rawlins
Seconded by: Dale Small*

THAT the Committee rise from a Closed Meeting Session at 6:20 pm.

Carried

7. Next Meeting Date

- Wednesday, July 21st, 2010

8. Adjournment

Meeting be adjourned at 6:25 pm

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

June 16, 2010

Mayor Broomhead & Wellington North Councillors:

I am writing this letter as an advocate for Darcy Culp and on behalf of the Arthur Merchants Fastball Association. For the past 13 years Darcy has hosted (with assistance) his Annual 3-Pitch Tournament. The Arthur Merchants, along with myself have assisted Darcy in one compacity or another over the 13 years. The last 7 years has found us running the entire tournament.


The tournament generally has approximately 16 men's teams and 12 mixed teams. Each year we approach a different organization to umpire (ie. minor ball or a junior team) that can use the funds. The Merchants bartend in the beer gardens, help provide security at the pavillion dances (friday & saturday nights) as well as other aspects of the tournament. Roger Deming and I provide supervision, collection of fees, sceduling umpires (provide training were needed), bartenders and security. One of us (usually both) is always at the tournament.

Darcy donates all monies raised after expenses back into the community. No one person(s) profits from this event. I'm proud to say that over the 13 years Darcy has donated thousands of dollars to various community organizations. Last year Darcy's tournament donated funds to minor hockey, softball, lacrosse, men's fastball league and the Grand Valley midget boy's softball team (which had 4 Arthur boys playing on it). We also donated to Wellington North Ringette. Darcy also managed to collect funds for the new Arthur Pool (approximately \$100.00).

The purpose of this letter is to ask to have Darcy's 3-Pitch Tournament turned into an official "Community Event". I'm extremely proud to be representing Darcy and his tournament. I would take great pleasure presenting Darcy with such an achievement as to have his tournament declared a community event. This year I would like to request that this event be declared a Community Event indefinately until otherwise deemed by the Township. Thus sparing myself and the Council less paperwork each year. Please contact me at the following number (519) 848-6560 or on my cell at (519)831-6464 with your decision.

This year Darcy's tournament is July 30 and 31. I hope to see you there!!
I appoligize for the late arrival of this letter/request as my health hasn't been the best.

Sincerley,


Twyla Hunter,
Darcy's Personal Advocate
The Arthur Merchant's
Director of Entertainment & Fundraising



351 Speedvale Avenue West
Guelph, Ontario N1H 1C6

TEL: 519-822-4031
FAX: 519-822-1220

RECEIVED

JUN 23 2010

TWP. OF WELLINGTON NORTH

Project No.: 10-8411

O0130
June 17, 2010

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

Attn: Mrs. Lori Heinbuch,
C.A.O., Clerk

Dear Mrs. Heinbuch:

Re: Proposed Residential Condominium Development
Part of Park Lots 7 and 8,
South of Smith Street, Crown Survey
(Geographic Village of Arthur), now
Township of Wellington North, County of Wellington
(Development Being Proposed by 1260119 Ontario Inc.)

As you know, we represent the interests of 1260119 Ontario Inc., in matters pertaining to the proposed residential condominium development of their property at the above referenced location.

Our client engaged the services of various consultants to prepare Architectural Plans, Landscape Plans as well as Engineering Reports and Plans to identify the manner in which the subject property could be developed for residential purposes. The development consists of 45 townhouse units.

It is our understanding; as a result of discussions with Mr. Ray Kirtz of Triton Engineering Services Limited, the Engineer for the Municipality, that all matters associated with the servicing of the property have been completed to their satisfaction.

We also understand that all of the plans for the servicing of the site have been approved by the Grand River Conservation Authority.

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June 17, 2010
Mrs. Lori Heinbuch

Project No.: 10-8411
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This being the case, our client wishes to proceed, as soon as possible, with the development of the site, which would include the installation of underground services (i.e. water, sanitary services, and a stormwater management facility).

On a previous occasion, Council passed a resolution supporting the allocation of 25 units of Sewage Capacity to the site.

Our client has decided that they would like to proceed with the installation of all those services that would be required for the 45 units, because it is the most cost effective way of developing the site. We will also require the servicing of the site to include an outlet to the Conestoga River for stormwater management.

We are writing to you at this time to confirm our wish to have Council consider the approval for a further allocation of sewage capacity.

With an allocation of sewage capacity for the full development of the property (45 units), our client will be able to maximize the use of the land and the facilities associated therewith. We are therefore requesting an increase of the allocation for 20 additional units.

We understand that the Township's Lawyer, Mr. Gil Deverell, is presently preparing the Development Agreement for this project and we would very much appreciate having Council give consideration to increasing the sewage capacity to the site in order that the Agreement can reflect the total development of the property for residential purposes.

We look forward to having Council consider our request, and thank you for your on-going assistance.

Yours very truly

BLACK, SHOEMAKER, ROBINSON & DONALDSON LIMITED


A. Bruce Donaldson, O.L.S., O.L.I.P.

ABD*em Encl.

cc 1260119 Ontario Inc., 14038 Bayview Avenue, Aurora, Ontario, L4G 3G8, Attn:

Mr. Laiq Siddiqui

Triton Engineering Services Limited, 105 Queen Street West, Unit 14, Fergus,
Ontario. N1M 1S6

Corporation of the Township of Wellington North, P. O. Box 128, 7490 Sideroad
7 West, Kenilworth, Ontario. N0G 2E0, Attn: Mr. Gary Williamson



351 Speedvale Avenue West
Guelph, Ontario N1H 1C6

TEL: 519-822-4031
FAX: 519-822-1220

RECEIVED

JUN 23 2010

TWP. OF WELLINGTON NORTH

O0130
June 17, 2010

Project No.: 10-8411

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

Attn: Mrs. Lori Heinbuch,
C.A.O., Clerk

Dear Mrs. Heinbuch:

Re: Proposed Residential Condominium Development
Part of Park Lots 7 and 8,
South of Smith Street, Crown Survey
(Geographic Village of Arthur), now
Township of Wellington North, County of Wellington
(Development Being Proposed by 1260119 Ontario Inc.)

The Engineering Plans and Reports required for the development of the site have been approved by your Engineer, Ray Kirtz of Triton Engineering Services Limited, as well as by representatives of the Grand River Conservation Authority.

It is our understanding that one aspect of the stormwater management report, includes a requirement for an easement through lands of the Municipality in order to provide an outlet to the Conestoga River.

With this letter, we are forwarding to you, a copy of a Reference Plan of Survey that was recently registered on title and assigned Registration No.: 61R-11372.

We would appreciate having Council pass a By-law authorizing the preparation and execution of an Easement Agreement to facilitate the creation of an outlet for stormwater management from the subject property.

June 17, 2010
Mrs. Lori Heinbuch

Project No.: 10-8411
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Once you have reviewed this information, should you require further information or clarification on any matter, please do not hesitate to contact the writer.

Yours very truly

BLACK, SHOEMAKER, ROBINSON & DONALDSON LIMITED


A. Bruce Donaldson, O.L.S., O.L.I.P.

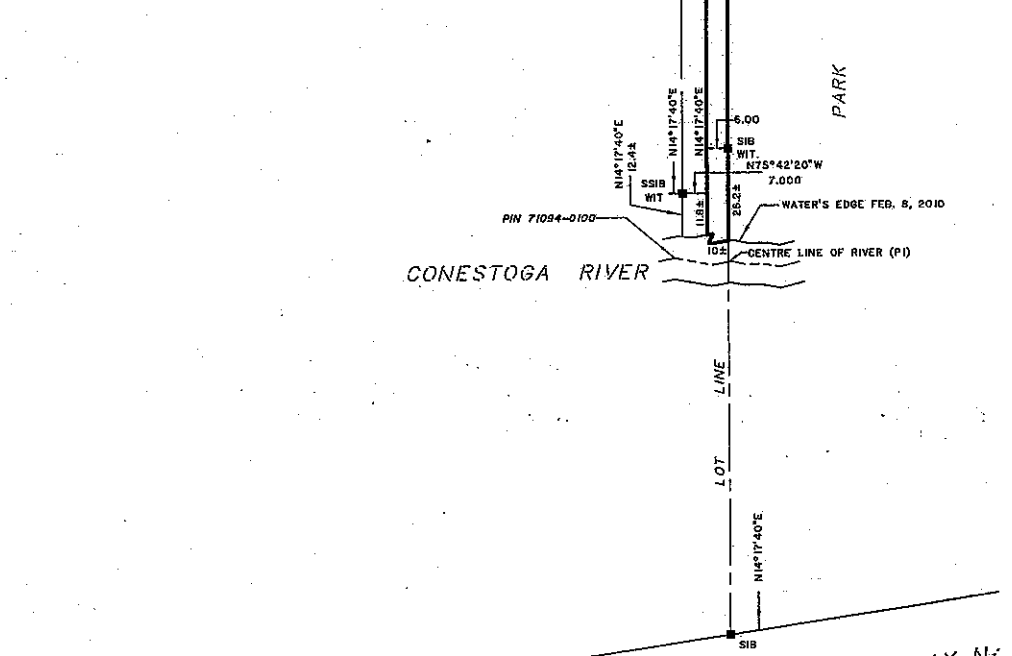
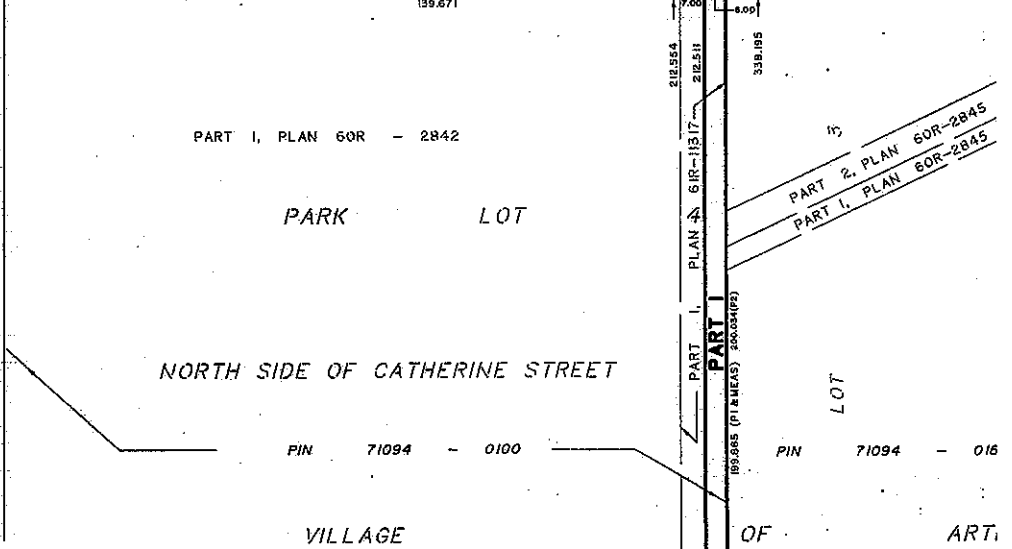
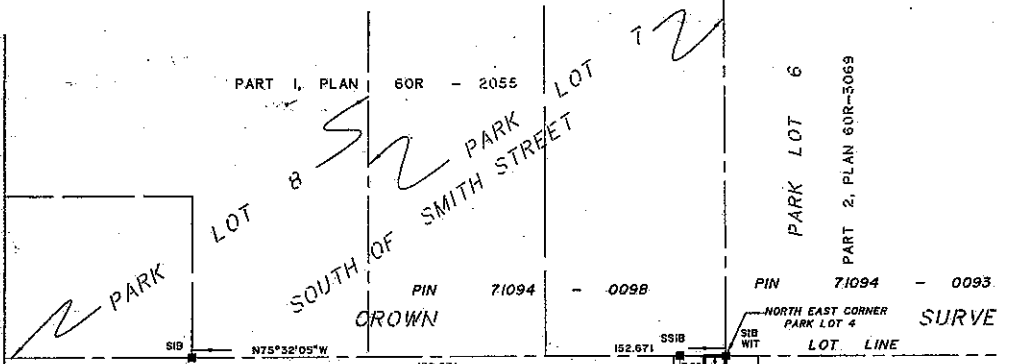
ABD*em

Encl.

cc 1260119 Ontario Inc., 14038 Bayview Avenue, Aurora, Ontario, L4G 3G8, Attn:
Mr. Laiq Siddiqui
Triton Engineering Services Limited, 105 Queen Street West, Unit 14, Fergus,
Ontario. N1M 1S6
Corporation of the Township of Wellington North, P. O. Box 128, 7490 Sideroad
7 West, Kenilworth, Ontario. N0G 2E0, Attn: Mr. Gary Williamson



PRESTON STREET



Mount Forest and Area Health Care Recruitment Update – May 2010

Mount Forest Community Recruits Two New Family Physicians!

Dr. Paul Druzin and Dr. Dave McLaren will join the Mount Forest Family Health Team in April 2010. The two family physicians will share one practice and work out of the Claire Stewart Medical Centre. Both physicians are very interested in rural healthcare and helping an underserved community.

New Health Care Recruitment Website Launched!

The new Wellington Health Care Recruitment website is up and running. The website highlights the living and working opportunities in the Wellington North area. Please visit www.wellingtonhealthcarerecruitment.ca

New Medical Accommodation available for Medical Students/Residents!

North Wellington Health Care purchased a house adjacent to the Louise Marshall Hospital. The house is to be used for office space and medical student accommodation. Through generous donations from community members we have been able to furnish the Medical Student-Resident accommodation. Wightman also donated TV, Internet and Phone services for the residence. Now when medical students-residents are called to the hospital in the middle of the night they simply need to walk across the street!

Successful Rural Skills Day Hosted in Mount Forest

Louise Marshall Hospital hosted a Rural Medicine Skills Day for twenty McMaster University first year medical students and four Wellington Heights High School Students on Saturday, December 5th. Rural Medicine Skills Day provided an opportunity for first year medical students and local high school students to experience life in rural medicine. Through a variety of organized “clinical stations”, students were exposed to and learn about several medical skills from local physicians, who volunteered their time for the entire day. Sessions include suturing, intubation, sterile technique and casting. In addition to the skills experiences, students will participate in a community tour of Woodland Carriage Company – a Mennonite owned and operated business. The day was huge success with medical students requesting summer learning placements in Mount Forest.

Mount Forest and Area Health Care Recruitment Attended the Following Career Fairs:

Physician Association of Interns and Residents

September 17th – Thunder Bay – Northern Ontario School of Medicine

October 4th – Ottawa University

October 5th – Queens University

October 6th – McMaster University

October 7th – Western University

October 8th – Toronto University

November 12th – Sudbury – Northern Ontario School of Medicine

McMaster University School of Nursing Career Fair

February 12th

North Wellington – “The Way to Work” Mentoring Workshop

May 13th – Mount Forest Sports Complex

Future Recruitment Plans:

Physician Needs Assessment

- Need to review Physician Human Resources requirements – looking specifically at physician patient roster sizes, additional roles physicians play (i.e. Emerg Call Coverage, Anaesthesia support, Obstetric services, Long-term Care Coverage etc), physician wait lists and future retirements.

High School Student Mentoring

- Working with community high schools “High Skills Major Program” (a program that enables students to gain sector-specific skills and knowledge in the context of engaging, career-related learning environments and helps them focus on graduation and on pursuing their postsecondary goals) create a learning program that focuses on health care.

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: B82/10

APPLICANT

Larry Culp
8448 Line 6
RR #4
Kenilworth, ON NOG 2EO

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (West Luther)
Part Lot 11
Concession 7

Proposed lot line adjustment is 69.5' fr x 200' = 13,794 sq. feet, vacant land to be added to abutting rural residential lot - Wilma Culp.

Retained irregular shaped parcel is 99 acres with 778' frontage, existing and proposed agricultural use with existing house, barn, shed and trailer.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 015 08000 0000

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

If the answer is no, please provide new information: _____

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

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

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

(Please Specify) Section 8A of Bylaw 66-01

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

(Please Specify) Section 8A of 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 () NO ()

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

Please specify _____

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

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

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

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

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

Approximate Time of Servicing Availability: _____

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

MUNICIPALITY COMMENTING FORM

FILE NO: B /10

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

YES (X) NO ()

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?

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

SIGNATURE: _____

TITLE: Deputy Clerk

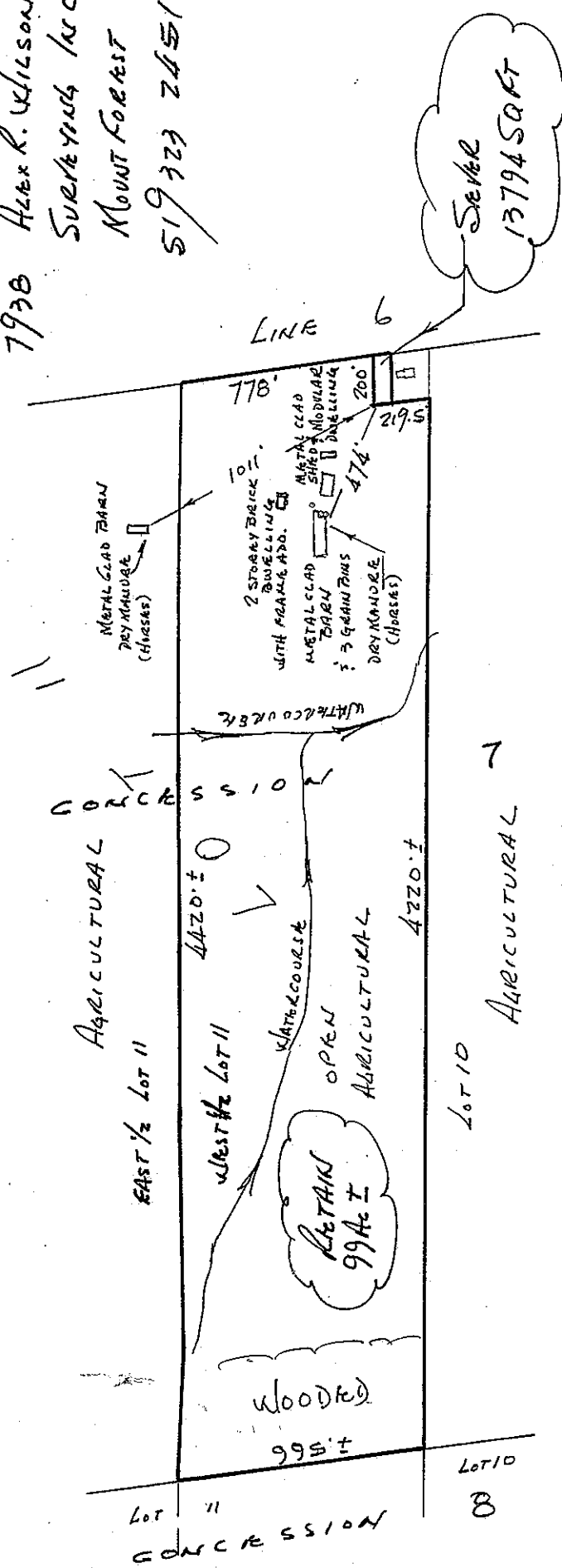
ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO

DATE: June 29, 2010

SHEET 1 of 2 SHEETS

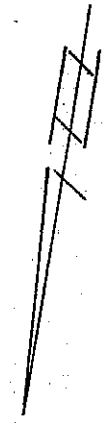
SEVERACK SKETCH IN THE
(TOWNSHIP OF WEST LOTHIAN)
TOWNSHIP OF WASHINGTON NORTH
1" = 500'

Amc 10
7938
ALEX R. WILSON
SURETYBROS INC
MOUNT FOREST
519 323 2451

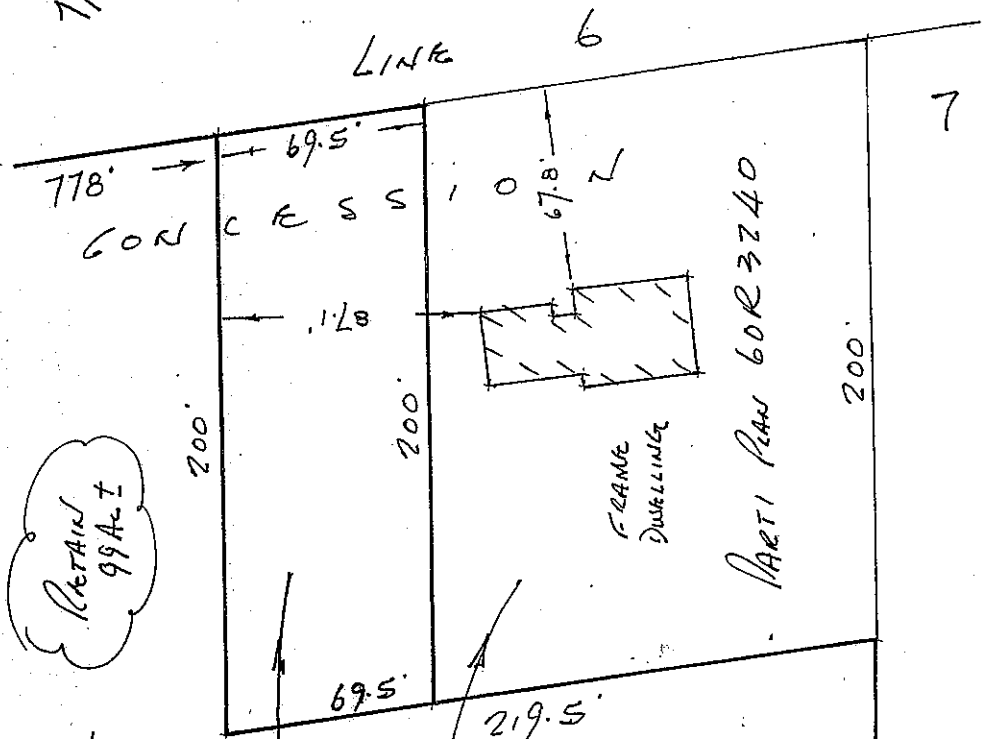


Sheet 2 of 2 Sheets
 1938 *Alison*
 1" = 50'

RETAIN
 99 AC ±



SEWER
 13794 SQ FT
 TO BE ADDED
 TO
 TOTAL AREA
 1 AC



LOT 11

4220'

LOT 10



COUNTY OF WELLINGTON PLANNING AND DEVELOPMENT DEPARTMENT

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

| | |
|-------------------------|---|
| APPLICATION: | B82/10 |
| LOCATION: | Part Lot 11, Concession 7 (West Luther) TOWNSHIP OF WELLINGTON NORTH |
| APPLICANT/OWNER: | Larry Culp |

PLANNING OPINION: This proposed lot line adjustment in a Prime Agricultural area would sever a 0.128 ha (0.32 ac) existing cultivated agricultural parcel and add it to a rural residential parcel, resulting in a 0.4 ha (1.00 acre) lot. A 40 ha (99 ac) parcel would be retained with existing agricultural buildings and a dwelling.

This proposal would result in the removal of cultivated land in the prime agricultural area in order to enlarge a rural residential lot. Current provincial and county policies prioritize the preservation of such land; however, the existing rural residential lot is undersized at 0.275 ha (0.68 ac) and the proposed severance would increase its size to a recognized minimum lot size. The Committee should be satisfied that the applicant has justified the need for this severance and consider if it will have an adverse effect on agriculture. If provisional consent is granted, the following matters should be addressed as conditions of approval:

1. That the purchaser take title to the severed lands in the same manner as they hold their abutting land; and
2. That Subsection 50(3) of the Planning Act, R.S.O., 1990 be applied to any subsequent conveyance or any transaction involving the parcel of land that is the subject of this Consent.

PROVINCIAL POLICY STATEMENT (PPS): Section 2.3.4.2 of the PPS provides for lot line adjustments in prime agricultural areas for legal or technical reasons, which means "severances for the purposes such as easements, corrections of deeds, quit claims, and minor boundary adjustments, which do not result in the creation of a new lot".

Regarding Minimum Distance Separation 1 (MDS1), Guideline 8 of the MDS Implementation Guidelines states that "where a new lot is proposed with an existing dwelling, and that dwelling is already located on a lot separate from the subject livestock facility, MDS1 is not applied as the potential odour conflict is already present between the neighbouring livestock facility and the existing dwelling." Given that the proposed severed parcel is to be added to a lot that is already separated from the nearby livestock facilities, MDS1 does not apply.

WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated PRIME AGRICULTURAL and CORE GREENLANDS. The Core Greenlands designation is well-removed from the proposed lot line adjustment.

Section 10.3.5 of the Official Plan dealing with lot line adjustments in Prime Agricultural areas states that "Lot line adjustments may be permitted for legal or technical reasons, such as easements, corrections of deeds, quit claims, and minor boundary adjustments." This section also states that Lot line adjustments may also be permitted where no adverse effect on agriculture will occur where "an undersized lot is made useable given the requirement of appropriate sewer and water systems." We note that no justification has been made as to why the proposed severance is needed.

WELLINGTON NORTH ZONING BY-LAW: The subject lands are zoned Agricultural (A). The proposed lot line adjustment would increase the size of the receiving lot from 0.3 ha (0.75 ac) to 0.4 ha (1.0 acres), the minimum lot area for a rural residential lot as stipulated in Section 8.5.2.1 of the By-law.

SITE VISIT INFORMATION: The subject property was visited and photographed on June 11, 2010. The survey sketch appears to meet the application requirements. At the time of site visit notice cards had not yet been posted on the subject property. Confirmation that the notice cards have been correctly posted will be made prior to the commenting deadline.

Charlie Toman, B.E.S. Planner
June 14, 2010

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: B90/10

APPLICANT

LOCATION OF SUBJECT LANDS

Kevin Warnaar
R.R. 4
Kenilworth, ON NOG 2EO

WELLINGTON NORTH (West Luther)
Part Lot 12
Concessions 9 & 10

Proposed irregular shaped lot line adjustment is 75.9 acres with 3380' frontage, (Part 2 on sketch) existing agriculture use to be added to abutting agricultural parcel - Kevin & Ann Warnaar (Part 3 on sketch).

Retained irregular shaped parcel is 24.9 acres with 999.7' frontage, (Part 1 on sketch) existing and proposed agricultural use with existing house, barn and two metal clad buildings.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 015 15400 0000

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

If the answer is no, please provide new information: _____

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

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

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

(Please Specify) Section 8A of Bylaw 66-01

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

(Please Specify) Section 8.3 & 6.1 of 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 () NO ()

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

Please specify _____

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

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

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

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

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

Approximate Time of Servicing Availability: _____

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

MUNICIPALITY COMMENTING FORM

FILE NO: B /10

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

YES (X) NO ()

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?

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 29, 2010

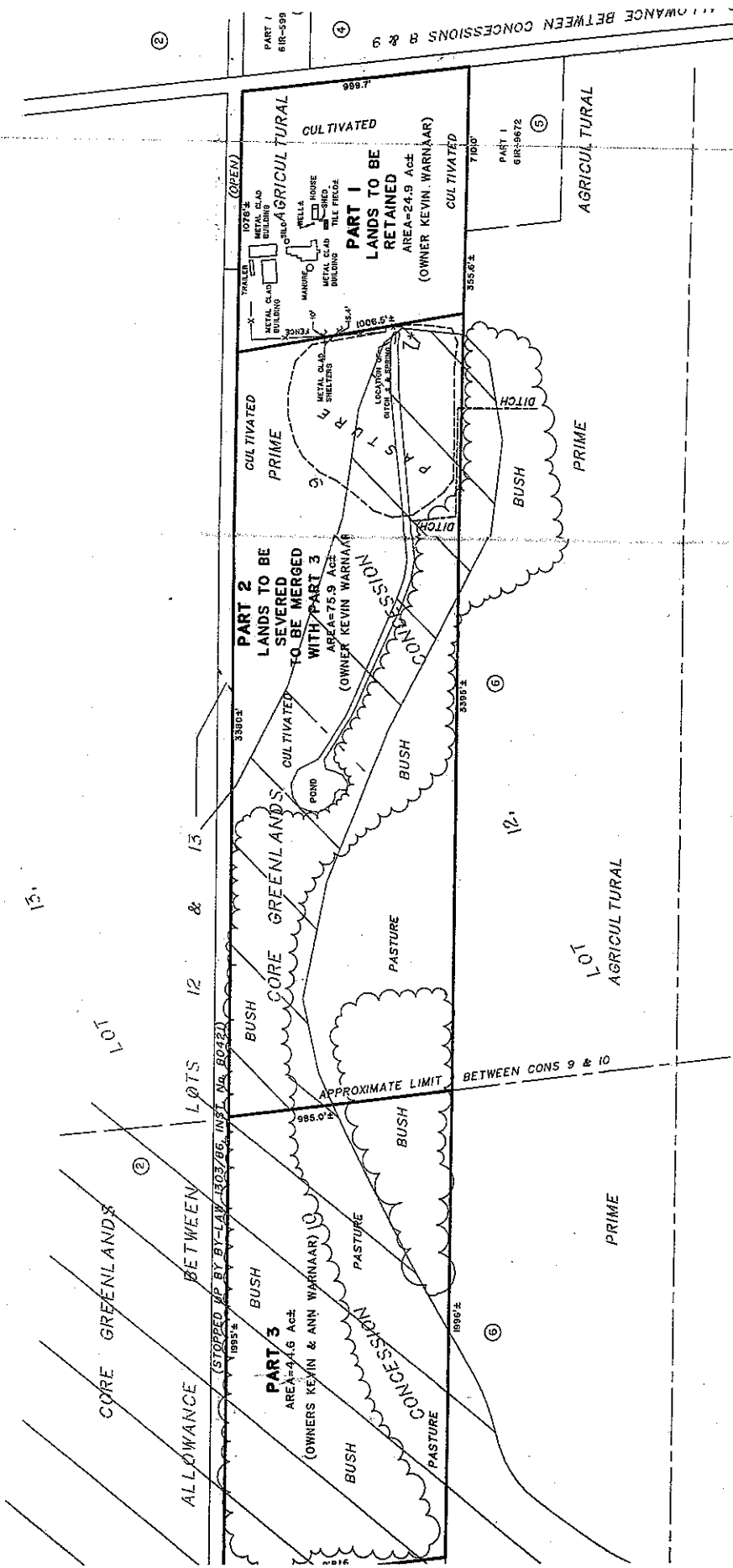
... ..
 GEOGRAPHIC TOWNSHIP OF WEST LUTHER

9

CONCESSION

10

CONCESSION





| | |
|-------------------------|--|
| APPLICATION #: | B90/10 |
| LOCATION: | Part Lot 12, Concession 9 & 10 TOWNSHIP OF WELLINGTON NORTH |
| APPLICANT/OWNER: | Kevin Warnaar |

PLANNING OPINION: This proposed lot line adjustment would sever a rectangular 30.7 ha (75.9 ac) vacant Prime Agricultural and Core Greenland parcel and add it to an adjacent, land locked, Prime Agricultural and Core Greenland 18.04 ha (44.6 ac) parcel to the north. The proposed severed, retained and receiving parcels contain provincially significant wetlands. A 10 ha (24.9 ac) rural residential parcel in a Prime Agricultural area would be retained with an existing dwelling and farm buildings.

The retained parcel is undersized for agriculture and there has been no evidence given to illustrate that a viable agricultural pursuit is possible. Consequently, this severance will further hinder and reduce the long range flexibility for an agriculture use on the retained parcel.

As an alternative to the current proposal, planning staff suggest severing a smaller (2 to 3 acre) rural residential lot or increasing the size of the retained parcel to a size more appropriate for the type of agricultural use(s) common in the area. This would be preferred from a policy perspective and staff would be supportive.

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

1. Safe driveway access to the severed parcel is obtained to the satisfaction of the local municipality; and,
2. That the shed/barn on the retained parcel obtain zoning approval to the satisfaction of the local municipality.

PROVINCIAL POLICY STATEMENT (PPS): Lot adjustments in prime agricultural areas may be permitted for legal or technical reasons, which include minor boundary adjustments which do not result in the creation of a new lot. The severed and receiving lot

Under Section 2.1.6 of the PPS "Development and site alteration shall not be permitted on adjacent lands to the natural heritage features and areas identified in policies 2.1.3, 2.1.4 and 2.1.5 unless the ecological function of the adjacent lands has been evaluated and it has been demonstrated that there will be no negative impacts on the natural features or on their ecological functions."

With respect to Minimum Distance Separation 1 (MDS1), under item 8 of the Implementation Guidelines, "where a new lot is proposed with an existing dwelling, and that dwelling is already located on a separate lot from the subject livestock facility, MDS1 is not applied as the potential odour conflict is already present between the neighbouring livestock facility and the existing dwelling". As a result, we have no MDS1 concerns with this application.

WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated PRIME AGRICULTURAL and CORE GREENLANDS. Section 10.3.5 of the Official Plan provides for lot line adjustments in Prime Agricultural areas for "legal or technical reasons, such as easements, corrections of deeds, quit claims, and minor boundary adjustments." In addition, lot line adjustments may also be permitted where no adverse effect on agriculture will occur where "more viable agricultural operations will result."

LOCAL ZONING BY-LAW: The subject lands are zoned Agriculture (A) and Natural Environment (NE). The retained parcel meets the minimum lot area and frontage for a rural residential lot.

The application states that a barn and two metal clad buildings are located on the retained parcel. If this is the case then the shed/barn needs to be rezoned to restrict livestock capacity.

SITE VISIT INFORMATION: The subject property was visited and photographed on June 10, 2010. The survey sketch appears to meet the application requirements. At the time of site visit notice cards had not yet been posted on the subject property. Confirmation that the notice cards have been correctly posted will be made prior to the commenting deadline.



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

ADDITIONAL INFORMATION: A letter received from the Grand River Conservation Authority (GRCA) dated May 20, 2010 states the severed and receiving parcels are designated as an 'Area of Natural Scientific Interest' and "Provincially Significant Wetland". The proposed lot line adjustment will facilitate the transfer of these lands to the GRCA as part of the Luther Marsh Wildlife Management Area.

The severed parcel does not have direct access to an opened roadway as Side Road 13 terminates at the driveway servicing the dwelling on the retained parcel. An unopened right-of-way continues along the western lot line of the severed parcel. The receiving parcel is currently landlocked and the proposed lot line adjustment would not result in the creation of a new land locked parcel. Planning staff also note that the severed lands are proposed for conservation by the GRCA and not for the establishment of a new farm operation. Access to the served parcel must be provided to the satisfaction of the local municipality.

Charlie Toman, B.E.S, Planner
June 14, 2010



Walk for Cancer Care

Benefiting



"Oncology Unit"



"Cancer Patient Services Corporation"

"WALK FOR CANCER CARE"
supported by
"The Family of Kin"



June 2010

Thank you so much for your support of the Walk for Cancer Care in 2009. Almost 90 people walked at last year's event. Over \$25,000 was raised to support the services provided to local cancer patients by two organizations: Cancer Patient Services Corporation and the oncology unit of Mount Forest Louise Marshall Hospital.

Since almost all of us know of someone who has needed these services, this year's committee want to continue this fundraiser and would like to announce the 2nd Walk For Cancer Care, to take place on October 2, 2010 from 8 am – 4 pm at the walking track at the Mount Forest and District Sports Complex - again to raise funding for these two organizations who really make a difference for cancer patients.

Last year, corporate financial support covered costs like the rental of the walking track and rooms, advertising, and incidental costs associated with the walk. This year, we ask you to help with these same costs estimated at \$2,500.

Also needed are teams of six (6) or more walkers. These teams were sponsored by local businesses, organizations and individuals. Teams are required to keep at least one team member on the track at all times. Some teams wore team apparel to identify themselves and this added a great deal of fun to the day.

Caring about family, friends and neighbours who live with cancer makes Walk For Cancer Care a very worthwhile cause. Your support is appreciated and helping us promote this event will make it a success again. Please make your cheque payable to Walk For Cancer Care. Donations may be mailed to Walk for Cancer Care, P.O. Box 923, Mount Forest, N0G 2L0

Already individuals are expressing an interest in participating this October. For more information, please contact Ruth Penwarden at 519-323-9494 ext 3017 or 519-323-3980.

Looking forward to hearing from you.

Ruth Penwarden
Walk For Cancer Care Committee

June 15/2010

Wellington North Township,
Ontario Provincial Police,
Arthur Fire Department
Wellington-Dufferin Health Unit
Wellington North Building Department
Liquor Control Board of Ontario, Arthur

To Whom It May Concern:

This is a request for permission for a no-sale liquor permit for special occasion for the "Bolen Family Reunion" to be held from 12 pm to 7pm on Sunday, July 18, 2010. at the Optamust Pavilion on Tucker St., in Arthur, Ontario. We have held this event for 48 years + I am taking responsibility for this event.

If there are any questions please contact me at home 519-848-2138 or cell 519-323-7173.

Thank you

Sincerely
Ruth-Anne Horryan

"This letter has been sent to all of the above."

BALL
DIAMOND

PACILLION ←

BALL
DIAMOND

TUCKER ST

ELIZA ST

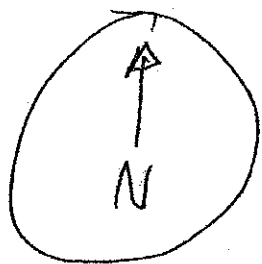
CURLING
CLUB

PARKING
LOT

ARENA

POOL

DOMVILLE ST



ARTHUR, ONTARIO

00

77