

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING AGENDA OF COUNCIL; PUBLIC MEETING
SEPTEMBER 11, 2017 @ 2:00 P.M.
CLOSED SESSION @ 1:30 P.M.
PLUME ROOM, MOUNT FOREST & DISTRICT SPORTS COMPLEX**

**PAGE
NUMBER**

CALLING TO ORDER - Mayor Lennox

ADOPTION OF THE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

CLOSED MEETING SESSION (starts ½ hour earlier than Council Meeting)

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board

1. REPORTS

- a) Report CAO 2017-021 Land Purchase Opportunity

2. REVIEW OF CLOSED SESSION MINUTES

- August 28, 2017

RISE AND REPORT FROM CLOSED MEETING SESSION

O ' CANADA

ADOPTION OF MINUTES OF COUNCIL

- Public Meeting, August 28, 2017 001
- Council Meeting, August 28, 2017 004

BUSINESS ARISING

ITEMS FOR CONSIDERATION

Business: Reports, recommendations, correspondence for direction

1. BUILDING

- a. Report CBO 2017-13 Building Permit Review Period Ending August 31, 2017 015

2. FINANCE

- a. Cheque Distribution Report dated September 5, 2017 018

3. FIRE

- a. Communiqué #046, August, 2017 021

- b. ADS Summary – Past 3 Years 027

4. ECONOMIC DEVELOPMENT

- a. Report EDO 2017-20 Wellington County 2017 BR+E Implementation Fund 030

5. RECREATION

- a. Report RAC 2017-006 being a report on the application for County Funding West Luther Trail Phase 2 034

6. ADMINISTRATION

- a. The Township of Georgian Bay, support requested for resolution C-217-2017, dated August 14, 2017, regarding invasive plant species 039
- b. Report CLK 2017-033 being a report to change the date for the Court of Revision 040

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

NOTICE OF MOTION

COMMUNITY GROUP MEETING PROGRAM REPORT

CULTURAL MOMENT

- a. Wellington North Doors Open 043

CONFIRMATORY BY-LAW NUMBER 072-17 044

ADJOURNMENT

MEETINGS, NOTICES, ANNOUNCEMENTS		
September 12, 2017	Recreation and Culture Committee	8:30 a.m.
September 14, 2017	Community Growth Plan Public Open House, Arthur	7:00 p.m.
September 21, 2017	Cultural Roundtable	12:00 p.m.
September 23, 2017	Doors Open	
September 25, 2017	Council Meeting	7:00 p.m.
September 27, 2017	Community Growth Plan Working Group	10:00 a.m.

The following accessibility services can be made available to residents upon request with two weeks' notice:

Sign Language Services – Canadian Hearing Society – 1-877-347-3427

- Kitchener location – 1-855-656-3748

TTY: 1-877-843-0368 Documents in alternate forms – CNIB – 1-800-563-2642

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, AUGUST 28, 2017 AT 7:00 P.M**

The Public Meeting was held in the Plume Room at the Mount Forest & District Sports Complex to consider a proposed Draft Plan of Subdivision.

Present:

**Acting Mayor: Lisa Hern
Councillors: Sherry Burke
Steve McCabe
Dan Yake**

Absent:

Mayor: Andy Lennox

**Staff Present: Chief Administrative Officer: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Treasurer: Kimberly Henderson
Chief Building Official: Darren Jones
Director of Recreation, Park and Facilities: Barry Lavers
Interim Director of Public Works: Derek McCaughan
Senior Planner: Curtis Marshall**

Acting Mayor Hern called the meeting to order.

Declaration of Pecuniary Interest:

No pecuniary interest declared.

OWNER/APPLICANT: South Saugeen Developments Ltd.

LOCATION OF THE SUBJECT LAND

The land subject to the proposed amendments is described as Part of Park Lots 10, 11 and 12, s/s Princess Street, Part of Park Lots I, K and L, MacDonald's Survey, Geographic Town of Mount Forest. The property is approximately 0.50 hectares (1.23 acres) in size and is currently vacant.

PURPOSE AND EFFECT OF THE APPLICATION

The purpose and effect of the proposed amendments are to rezone the subject lands from Future Development FD to Residential R2 to facilitate construction of semi-detached dwellings on six proposed lots (12 units total), and to reduce the required exterior side yard setback requirement. These amendments are required in order to facilitate this proposal.

NOTICE

Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on July 27, 2017 pursuant to the provisions of the Planning Act.

PRESENTATIONS

Curtis Marshall, Senior Planner, reviewed his comments dated August 17, 2017.

PLANNING OPINION

The amendment would rezone the subject lands to Residential (R2) and reduce the minimum exterior side yard setback to permit the construction of semi-detached dwellings on 6 lots (12 units total).

Planning Staff are satisfied that the proposal is in general conformity with the County of Wellington Official Plan and we are supportive of the request to rezone the property. A draft Zoning By-law amendment has been prepared for Council's consideration which proposes to rezone the portion of the property (3 lots) which is not located on former railway lands and is not subject to the Record of Site Condition process. A second By-law amendment will be brought forward in the future for the remaining lands (3 lots, former railway land) once it has been confirmed that the *Environmental Assessment Act* requirements (Record of Site Condition) have been met.

LOCATION

The subject property is legally described as Part of Park Lots 10, 11 and 12, s/s Princess Street, Part of Park Lots I, K and L, MacDonald's Survey, Geographic Town of Mount Forest. The property is approximately 0.50 hectares (1.23 acres) in size and is currently vacant.

PROPOSAL

The proposal is to rezone the subject lands from Future Development (FD) to Residential (R2) to permit the construction of semi-detached dwellings on 6 proposed lots (12 units total), and to reduce the required minimum exterior side yard setback. This re-zoning application also fulfills conditions of consent applications B125/16, B126/16, B127/16, B55/17, B56/17, and B57/17 which create the 6 lots for the semi-detached dwellings. The application was initially filed in December 2016 for 4 semi-detached lots (8 units). The application was deferred by Wellington North Council in January 2017, pending the filing of a Record of Site Condition (ROC) with the Ministry of the Environment and Climate Change confirming that the requirements of the *Environmental Assessment Act* have been complied with for the lands (i.e. the lands have been remediated for residential use). A portion of the subject property was formerly used as a railway track.

The application was revised in May 2017 to add two additional semi-detached lots (4 additional units) and to request a reduction to the required minimum exterior side yard setback.

CORRESPONDENCE FOR COUNCIL'S REVIEW

Jim Klujber, Chief Operating Officer, Wellington North Power Inc.

- Developer to consult for electrical service layout

Emily Bumbaco, Planning Technician, Upper Grand District School Board

- No objection

Michael Oberle, Environmental Planning Technician, Saugeen Valley conservation Authority

- Application is acceptable to SVCA Staff (January 4, 2017)
- Application is acceptable to SVCA Staff (August 8, 2017)

Patrick J. Kraemer, Duncan, Linton LLP, representing the Township of Wellington North

- Recommends that the proponent be required to provide proof of conformity with the *Environmental Assessment Act* for the proposed undertaking prior to any approval for the zoning by-law amendment that may be granted by the Township.

REQUEST FOR NOTICE OF DECISION

The by-law will be considered at the regular Council meeting following the Public Meeting. Persons wishing notice of the passing of the By-law must submit a written request.

MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS

The applicant was present to answer questions regarding this application.

COMMENTS/QUESTIONS FROM COUNCIL

No comments or questions

ADJOURNMENT

RESOLUTION 010

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Public Meeting of August 28, 2017 be adjourned at 7:36 p.m.

CARRIED

CLERK

MAYOR

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
AUGUST 28, 2017 @ 7:00 P.M.
CLOSED MEETING SESSION @ 6:30 P.M.**

The meeting was held in the Plume Room, Mount Forest & District Sports Complex.

<u>Members Present:</u>	Acting Mayor:	Lisa Hern
	Councillors:	Sherry Burke Steve McCabe Dan Yake

<u>Members Absent:</u>	Mayor	Andy Lennox
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<u>Staff Present:</u>	Chief Administrative Officer:	Michael Givens
	Director of Legislative Services/Clerk:	Karren Wallace
	Deputy Clerk:	Catherine Conrad
	Treasurer:	Kimberly Henderson
	Chief Building Official:	Darren Jones
	Director of Recreation, Park and Facilities:	Barry Lavers
	Interim Director of Public Works:	Derek McCaughan
	Drainage Superintendent:	Neal Morris

CALLING TO ORDER

Acting Mayor Hern called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-310

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the August 28, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2017-311

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:33 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (unopened road allowance William Street)

1. REPORTS

a) REPORT CLK 2017-032 being a report on sale of unopened road allowance

2. *REVIEW OF CLOSED SESSION MINUTES*

- *August 14, 2017*

CARRIED

Resolution 2017-312

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:45 p.m.

CARRIED

RISE AND REPORT FROM CLOSED MEETING SESSION – 7:00 P.M.

Resolution 2017-313

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Report 2017-032 being a report on the sale of an unopened road allowance on William Street located north of Bentley Street, South of Mills Street and East of Elizabeth Street be received;

AND FURTHER THAT Council does not support the sale of the unopened road allowance.

CARRIED

Resolution 2017-314

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of August 14, 2017.

CARRIED

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-315

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of August 28, 2017 at 7:03 p.m. for the purpose of holding a Committee of Adjustment Hearing and a Public Meeting under the Planning Act.

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- A06/17 – 2551405 Ontario Ltd. – Committee of Adjustment
- A08/17 – Raymond Goetz and Julia Goetz – Committee of Adjustment
- South Saugeen Developments Ltd. – Public Meeting

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-316

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the August 28, 2017 Regular Meeting of Council at 7:37 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

Resolution 2017-317

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 070-17 being a by-law to amend Zoning By-law Number 66-01 being the zoning by-law for the Township of Wellington North be read a First, Second and Third time and enacted. (Part of Park Lots 10, 11 and 12, s/s Princess Street, Part of Park Lots I, K and L, MacDonald's Survey, Geographic Town of Mount Forest – South Saugeen Developments Inc.)

CARRIED

AWARDS / RECOGNITION/ DECLARATIONS

Bill Hieber, District Chief, Wellington North Fire Service

- 25 years of service

Acting Mayor Hern presented Bill Hieber, District Chief, with a certificate to recognize his 25 years of service with the Mount Forest and Wellington North Fire Services.

PRESENTATIONS

Murray Short, RLB Chartered Professional Accountants

- Draft Financial Statements and Summary of Key Operating Measures

Resolution 2017-318

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Draft Consolidated Financial Statements for the Year Ended December 31, 2016 as prepared and presented by RLB LLP – Chartered Accountants.

CARRIED

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)**Resolution 2017-319**

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on August 14, 2017 be adopted as circulated.

CARRIED**BUSINESS ARISING**

None

DEPUTATIONS

a. Natalie and James Overholt

- Concerns regarding speeding and transport use on Parkside Drive

Natalie and James Overholt were unable to attend and sent their regrets but asked Council to consider their request.

Council directed staff to assess the traffic at the corner of Parkside Drive and Queen Street and bring a report to a future meeting and to make the OPP aware of the concerns raised.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 3a, 4a, 4b, 4c, 5a, 5c, 5d, 5e, 5f

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**Resolution 2017-320**

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the August 28, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. **BUILDING**

- a. *Report CBO 2017-12 Building Permit Review period ending July 31, 2017 be received.*

2. **FINANCE**

- a. *Cheque Distribution Report dated August 22, 2017 be received.*

5. **ADMINISTRATION**

- b. *Mount Forest Motivators Toastmasters Club request, dated August 15, 2017, to declare October 2017 as "Toastmasters Month"*

THAT the Council of The Corporation of the Township of Wellington North proclaim October 2017 as "Toastmasters Month"

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION**Resolution 2017-321**

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report RAC 2017-010 being a report on Mount Forest Lions Community Initiated Project 2017;

AND FURTHER THAT the Council of the Township of Wellington North approve the application and funding to a maximum of \$10,000.

CARRIED

Resolution 2017-322

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-021 – RFP No. 2017-15 (1) Articulating Sidewalk Tractor – Acceptance of Proposal;

AND FURTHER THAT the Council of the Township of Wellington North accept the proposal from Holder Tractors Ltd, (Embrun, Ontario) for the provision of one (1) C70 Articulating Sidewalk Tractor and attachments as specified in RFP 2017-015 in the amount of \$138,405.88 exclusive of HST.

CARRIED

Resolution 2017-323

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-022 – sanitary allocations for Betty Dee Ltd. – Martin Street, Mt. Forest;

AND FURTHER THAT the Council of the Township of Wellington North commit three (3) sanitary sewer allocations to Betty Dee Ltd. for Lot G, Part of Lots H& I, MacDonald's Survey, Pt.1, 61R6978, except Pt2, 61R11343, Martin Street, Mt. Forest;

AND FURTHER THAT the sanitary sewer allocations to Betty Dee Ltd. for three single family units on Martin Street, Mt. Forest have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of three sewer units for this development will be withdrawn.

CARRIED

Resolution 2017-324

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-023 – Concession 4 at Sideroad 3 – Pedestrian/Cyclist Safety;

AND THAT the Council of the Corporation of the Township of Wellington North direct that no action be taken to install all-way stop control at the intersection of Concession Road 4 and Sideroad 3;

AND THAT the Council of the Corporation of the Township of Wellington North direct staff to report on the vehicular volume and rates of speed observed on Concession Road 4 both

north and south of Sideroad 3 and Sideroad 3 both east and west of Concession 4 for the next 5 years.

Recorded vote requested by: Burke		
Member of Council	Yea	Nay
Mayor Andrew Lennox		
Councillor Sherry Burke		X
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake		X
Totals	2	2

DEFEATED

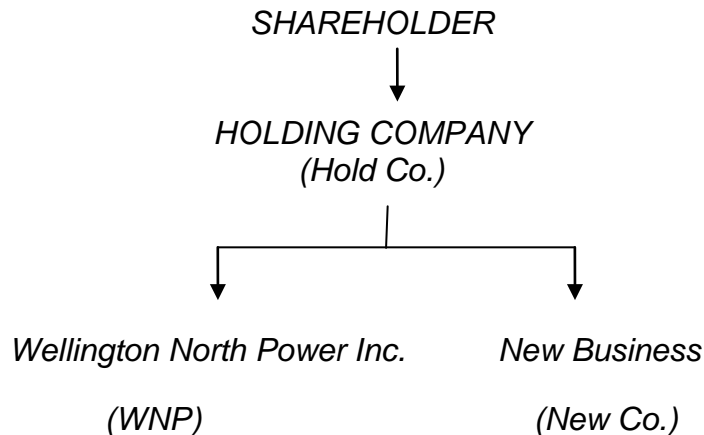
Direction was provided to staff to assess the relative traffic safety in all school zones in Wellington North and report back to Council.

Resolution 2017-325

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North approve the recommendation from the Wellington North Power Inc. Directors and Officers to implement a Holding Company as in the proposed business model:



- Shareholder would be the majority shareholder of WNP, the Township of Wellington North. WNP Directors and Officers would also present this opportunity to WNP's minority shareholder, the Township of Southgate.
- Holding Company resides between WNP, "New Co." and the Shareholder.
- New Business ("New Co.") represents a new company that will be created or via the purchase of an existing company. Assets, resources and employees may be transferred from WNP into "New Co." If a company was purchased, the business would have synergies to WNP activities.

- *Wellington North Power Inc. (WNP) operating as status quo in a rate-regulated energy industry, responsible for the distribution of electricity to the urban areas of Arthur, Holstein and Mount Forest.*

CARRIED

Neal Morris, Drainage Superintendent, explained that this meeting serves as the Public Meeting for the proposed Rhame Drain (Marvera Farms) drainage works. The drain has been petitioned and is an extension of the original drain. The work will consist of bottom clean out and culvert replacement and will provide drainage for farm tile drain outlets

Acting Mayor Hern asked if there was anyone who wished to add or withdraw their name from the petition. No one added or withdrew their name.

Resolution 2017-326

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2017-028 being a report to consider the Engineer's Report for the proposed drainage works for Rhame Drain (Marvera Farms) and to appoint a Court of Revision;

AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated June 23, 2017 and prepared by K. Smart Associates Limited;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as October 10, 2017 at 2:00 p.m. to hear any appeals filed in this matter.

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision for Rhame Drain (Marvera Farms):

Councillor McCabe - Chair

Councillor Burke and

Councillor Yake

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

CARRIED

Neal Morris, Drainage Superintendent, explained that this meeting serves as the Public Meeting for the proposed Eden Culp drainage works. This is a new drainage works to close a ditch running through an active farm operation. Enclosing the ditch will enhance environmental safety. Approval for the drainage works has been received from the DFO and the Conservation Authority.

Acting Mayor Hern asked if there was anyone who wished to add or withdraw their name from the petition. No one added or withdrew their name.

Resolution 2017-327

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2017-029 being a report to consider the Engineer's Report for the proposed drainage works for Eden Culp Drain and to appoint a Court of Revision;
AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated June 23, 2017 and prepared by K. Smart Associates Limited;
AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;
AND FURTHER THAT Council set the date for the Court of Revision as October 10, 2017 at 2:00 p.m. to hear any appeals filed in this matter.*

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision for Eden Culp Drain

Councillor McCabe - Chair

Councillor Burke and

Councillor Yake

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

CARRIED

Neal Morris, Drainage Superintendent, explained that this meeting serves as the Public Meeting for the proposed Bruce Eden drainage works. This is a new drainage works that will provide an upstream tile outlet and involves MTO Highway 6. The MTO has concerns regarding the assessment that will be dealt with at the Court of Revision.

Acting Mayor Hern asked if there was anyone who wished to add or withdraw their name from the petition. No one added or withdrew their name.

Resolution 2017-328

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2017-030 being a report to consider the Engineer's Report for the proposed drainage works for Bruce Eden Drain and to appoint a Court of Revision;
AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated June 23, 2017 and prepared by K. Smart Associates Limited;
AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;
AND FURTHER THAT Council set the date for the Court of Revision as October 10, 2017 at 2:00 p.m. to hear any appeals filed in this matter.*

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision for Bruce Eden Drain

Councillor McCabe - Chair

Councillor Burke and

Councillor Yake

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

CARRIED

Resolution 2017-329

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-031 being a report on remuneration to the Municipal Poundkeeper under the Pounds Act;

AND FURTHER THAT Council of the Township of Wellington North hereby approve remuneration to be paid to the poundkeeper as follows:

- *\$100.00 per call out*
- *\$ 25.00 per hour while attending a call*
- *\$ 25.00 per hour for attending hearings*
- *Mileage at the approved municipal rate*

AND FURTHER THAT the Mayor and Clerk be authorized to sign By-law 069-17 being a by-law to amend By-law 068-16 being a By-law to appoint a poundkeeper.

CARRIED**NOTICE OF MOTION**

None

COMMUNITY GROUP MEETING PROGRAM REPORT

Acting Mayor Hern commented that she attended the AMO Conference and will bring a report to a future Council meeting.

BY-LAWS**Resolution 2017-330**

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 061-17 being a by-law of The Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for Rhame Drain (Marvera Farms) be read a First, Second and Third time and enacted.

CARRIED**Resolution 2017-331**

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 062-17 being a by-law of The Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for Bruce Eden Drain be read a First, Second and Third time and enacted.

CARRIED**Resolution 2017-332**

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 063-17 being a by-law of The Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for Culp Eden Drain be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-333

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 064-17 being a by-law to amend By-law 067-16 being a by-law to provide for animal control within the Township of Wellington North with regard to livestock running at large or trespassing be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-334

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 065-17 being a by-law to authorize the acquisition of land be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-335

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 066-17 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Culp Eden Drain be read a First and Second time and provisionally enacted.

CARRIED

Resolution 2017-336

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 067-17 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Rhame Drain be read a First and Second time and provisionally enacted.

CARRIED

Resolution 2017-337

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 068-17 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Bruce Eden Drain be read a First and Second time and provisionally enacted.

CARRIED

Resolution 2017-338

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 069-17 being a by-law to amend By-law 068-16 being a by-law to appoint a Poundkeeper for the Township of Wellington North and to establish the duties of the Poundkeeper be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-339

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 071-17 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 August 28, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-340

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Regular Council meeting of August 28, 2017 be adjourned at 9:13 p.m.

CARRIED

CLERK

MAYOR



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Kenilworth, ON N0G 2E0

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1.866.848.3620 FAX 519.848.1119

015

Plan to
Simply Explore.
www.simplyexplore.ca

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF SEPTEMBER 11, 2017**

**FROM: DARREN JONES
CHIEF BUILDING OFFICIAL**

**SUBJECT: CBO 2017-13 BUILDING PERMIT REVIEW
PERIOD ENDING AUGUST 31, 2017**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2017-13 being the Building Permit Review for the period ending August 31, 2017.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

1. CBO 2017-12 Building Permit Review Period Ending July 31, 2017

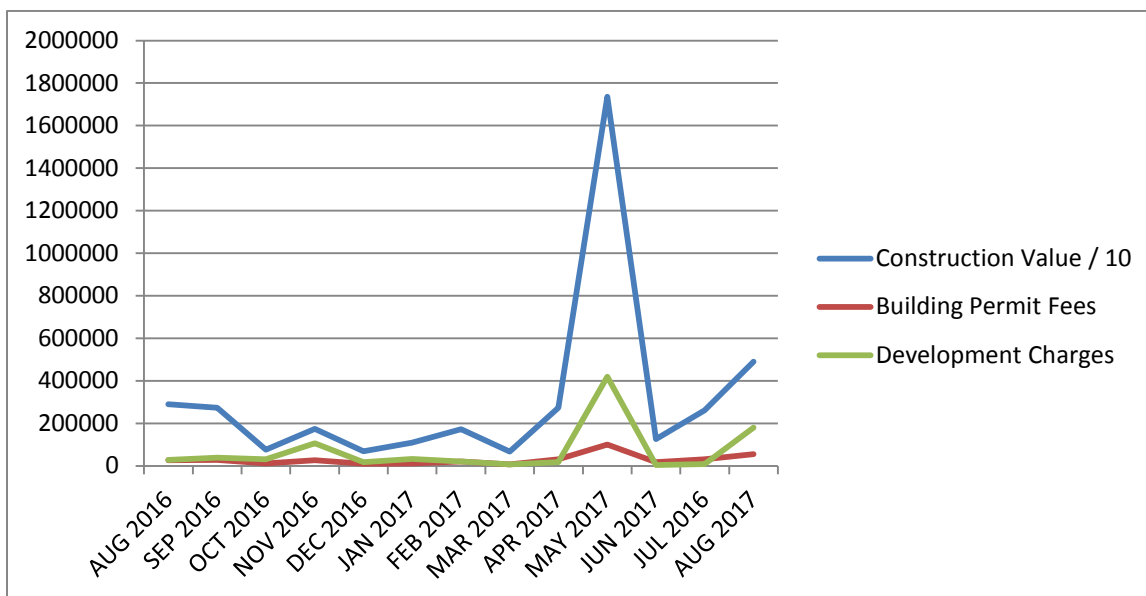
BACKGROUND

PROJECT DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE	PERMIT FEES	DEV. CHARGES
Single Family Dwelling	1	430,000.00	4,105.73	0.00
Multi Family Dwelling	14	1,966,000.00	27,544.98	178,052.00
Additions / Renovations	3	140,000.00	2,448.53	0.00
Garages / Sheds	2	85,000.00	819.44	0.00
Pool Enclosures / Decks	4	38,000.00	771.72	0.00
Commercial	2	15,250.00	1,367.65	0.00
Assembly	2	175,000.00	1,906.62	2,334.30
Industrial	1	5,000.00	320.00	0.00

Institutional	0	0.00	0.00	0.00
Agricultural	7	2,035,000.00	16,282.50	0.00
Sewage System	1	4,500.00	127.00	0.00
Demolition	0	0.00	0.00	0.00

Total August 2017	37	4,893,750.00	55,694.17	180,386.30
Total Year to Date	179	31,925,575.00	274,036.37	687,565.40

12 Month Average	21	3,191,627.08	29,596.76	73,502.59
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10 Year Monthly Average	28	3,062,331.30	31,836.91	47,172.06
10 Year, Year to Date Average	164	16,673,457.70	164,829.64	266,868.88

FINANCIAL CONSIDERATIONS

None.

STRATEGIC PLAN

This report does not directly relate to the implementation of the Township of Wellington North Strategic Plan.

Do the report's recommendations advance the Strategy's implementation?

- Yes
 No
 N/A

Which pillars does this report support?

- | | |
|---|--|
| <input type="checkbox"/> Community Growth Plan | <input type="checkbox"/> Community Service Review |
| <input type="checkbox"/> Human Resource Plan | <input type="checkbox"/> Corporate Communication Plan |
| <input type="checkbox"/> Brand and Identity | <input type="checkbox"/> Positive Healthy Work Environment |
| <input type="checkbox"/> Strategic Partnerships | <input checked="" type="checkbox"/> None |

PREPARED BY:

RECOMMENDED BY:



Mike Givens

DARREN JONES
CHIEF BUILDING OFFICIAL

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER



Communiqué



From the desk of:

August, 2017 # 046

Fire Chief.

1. CONGRATULATIONS to District Chief Bill Hieber. He was recognized by the Township of Wellington North for 25 years of dedicated Volunteer Fire Service to Mount Forest and the Township. Bill is now in his 27th year.
2. Arthur Car Wash. The Arthur Firefighters Association with the help of the Arthur Spousal Auxiliary raised \$450.00 at a recent Car Wash. A BIG thank you, goes out to Tiffany for organizing this event. Proceeds to the Arthur Splash Pad. WELL DONE!!
3. **REMINDER**, please use your IAM responding!! Your fellow firefighters are counting on you! We need to know who is responding. Hey folks. TRUCK IS THE COMMAND POST. The Captain is the Incident Commander. **The non-users of iam Responding are being identified. Please USE this valuable tool!**
4. **Porta-Tank Lifts:** Mount Forest T127 is now complete. Arthur T97 will have its units installed the first of October.
5. As you are all aware, I will be your Fire Chief for a while longer. The past three years, I believe have been very productive and positive. **Please see the attached document** that highlights many of the accomplishments of your Fire Service. THANKS for the support, effort and enthusiasm. It is really appreciated.

Chief Dave

***“IF YOU CAN’T EXCEL WITH TALENT,
TRIUMPH WITH EFFORT.”***

STEPHEN G. WEINBAUM



Communiqué



FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to August 18 for the years 2016 and 2017				
	2016		2017	
	<i>Fatal fires</i>	<i>Fatalities</i>	<i>Fatal fires</i>	<i>Fatalities</i>
Ontario fatal fires (except Federal and First Nations properties) from January 1 to August 18.	43	51	46	52
Fatal fires on Federal or First Nations properties from January 1 to Aug 18	1	9	2	2
Total	44	60	48	54

Respectfully;

Fire Chief



Communiqué



August Fire Report 2017

ARTHUR STATION:

The Arthur Station responded to 11 calls for assistance during the month.

Practice/ Meetings:

Aug 1, 2017 (12) members were present

Aug 15, 2017 (12) members were present

Aug 22, 2017 (12) members were present

MOUNT FOREST STATION:

The Mount Forest Station responded to 16 calls for assistance during the month.

Practice/ Meetings:

Aug 1, 2017 (11) members were present

Aug 15, 2017 (15) members were present

Aug 22, 2017 (14) members were present

Respectfully submitted by
Bill Hieber



Communiqué



CALL TYPE	ARTHUR STATION	AREA	MOUNT FOREST STATION	AREA
Medical	2	Township(1)	8	Town (6)
		Town (1)		Southgate (2)
Natural Gas Leak	1	Town (1)	1	Arthur (1)
Tractor Fire	1	Township (1)	2	Township (2)
Grass fire	1	Township (1)		
Motor Vehicle Collision	3	Township (3)	4	West Grey(1)
				Township (2)
				Town (1)
Fire Alarm	1	Town (1)		
Hydro Pole Fire	1	Township (1)		
Hazardous Material Incident			1	Town (1)
Stand-By	1	Kenilworth (1)		



Communiqué



Fire Prevention/Public Education

FIRE SAFETY PRESENTATIONS

Distributed "Hot Hay Danger Temp" flyers to 8 businesses

FIRE SAFETY INSPECTIONS

356 Birmingham St. East

FIRE INVESTIGATIONS

None

FIRE SAFETY COMPLAINT INSPECTIONS

331 Wellington St.
8363 Line 8

FIRE SAFETY PLAN REVIEWS

None

VULNERABLE OCCUPANCY FIRE DRILLS

None

BURN PERMIT SITE INSPECTIONS

9130 Concession 11
8449 Line 2
8768 HWY 6
9753 HWY 6

BURN COMPLAINTS

8378 Line 6



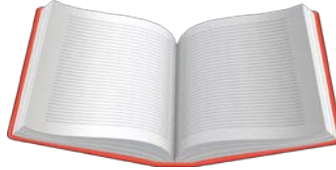
"TEST YOURS *TODAY*"



Communiqué



“SAVING LIVES THROUGH EDUCATION”



Please have all monthly reports submitted by the 5th of each month to:

fpo@wellington-north.com

Next communiqué will be October 9th, 2017

The following are some of the highlights of significant and positive changes to the WNFS since my arrival as your Fire Chief in 2014.

I know you will appreciate the effort here by everyone, and how we have become one of the best Fire Services in the area. We are certainly moving forward and are a stronger team. We did it together! Thanks

BUDGET

- \$1,000,000 of future capital spending removed. Eliminated rescues
- \$80,000 saved by not proceeding with county-wide radio system. Present system working very well
- Purchased demo fire prevention vehicle. \$15,000 in savings
- Standardization of vehicle specifications
- Porta Tank lifts for each Tanker
- New Pumper Truck for Mount Forest approved and sent to tender
- Community room renovations Mount Forest

PROJECTS

- PTSD Prevention Plan. Ministry of Labour (MOL) requirement. Distributed to 12 Fire Departments
- Annual report - First ever
- All automatic aid agreements up dated
- Branding..... Truck colour standardization (black/red) WNFS crest applied universally

PARTNERSHIPS

- Home Hardware
- Enbridge Gas
- Copernicus Educational Products
- Germania Insurance
- Crime Stoppers
- Lions Club - Jaws of Life. Another donation coming soon
- Canadian Tire partnership coming soon
- Summer Student program. Local High School

FUNDRAISING

- Fire Chief's Gala - \$75,000 over 3 years
- Louise Marshall Hospital / Fire Fighter Car Wash
- Increased firefighter fund raising. Arthur and Mount Forest, plus Auxiliary

RECRUITMENT

- Recruitment Process established
- Advertise
- Approved Interview questions
- Interview panel established. Town Clerk member of panel
- Vulnerable sector check required. (Police)
- Firefighter physical required. Blood work bench mark recorded
- Training & Certification to NFPA 1001 through the Wellington County Recruit Academy

EMERGENCY RESPONSE

- Incident Command system established. MOL requirement
- Response protocols established
- All Standard Operating Guidelines (SOG'S) reviewed and approved
- Iam Responding notification system. Screens installed in each station
- Hydrant locations identified and recorded on the Iam Responding App
- Tablets installed in front line pumpers. Car 1 and Car 2
- New Fire Position. Radio Operator. Frees up a firefighter to respond to calls

COMMITTEES

- Vehicle and Equipment
- Wage. Point system established. All receive the same remuneration. Firefighters now receive cost of living increase as per other Town staff
- Fire prevention/Public Education
- Occupational Health and Safety
- Spousal/Partner Auxiliary. Operating account established

ALLIED ORGANIZATIONS

- Chief member of steering committee to establish Interoperability (2) day joint training sessions. Fire, Police, and EMS
- Chief member of Grey County Communications Committee
- Fire Service Squad formed to assist OPP street crime unit with Grow Op and Clandestine Labs
- Chief nominated as co-chair Regional Fire Co-ordinator Grey County
- Partnered with OPP to establish a community policing office at the Arthur Fire Station
- Chief Vice Chair of Crime Stoppers
- Chief Board of Directors Mount Forest Chamber of Commerce
- Chief and FPO members of Guelph/Wellington Multidisciplinary Team. (Hoarding Intervention)
- VFIS 24/7 coverage for our volunteers and their family. Now included in Operating Budget
- Chaplain now on staff to assist/counsel volunteer firefighters, their families and the public

TRAINING

- Joint training - Arthur and Mount Forest
- Training schedule established (now three years in advance)
- Training Officers with a training co-ordinator
- Training to NFPA standards
- All using IFTA 6 manuals
- All subjects, lesson plans, safety officers, instructions and firefighter participation; recorded and filed as per Ministry of Labour (MOL)
- Specialized training, animal rescue, bus extrication, pump ops course
- DL license instruction and licensing
- All firefighters trained to NFPA standard. 1001 certified
- All recruits trained and certified to NFPA 1001
- Recruit manual produced
- Hoses and Helmets Officer course with certificate
- S.I.T.T. Levels I and II and Spousal Program. (CCISF)
- All Captains Re-applied for positions - job descriptions for all positions including Fire Chief
- All Captains received practical and theory training and were tested
- All Personnel Records up-dated and securely filed
- All Captains are on *Resource One* on-line IFSTA training program
- Obtained House for practical training exercises. Joint training

FIRE PREVENTION / PUBLIC EDUCATION

- Full-time Fire Prevention Officer
- All Fire Service files put on excel spread sheets. Standard format with town. Stored on computer
- Fire Safety banners at Arenas
- Up-graded Fire Safety sign at Mount Forest Station
- TD Smith donated electronic sign to Fire Service. Mount Forest station
- Adopt a Classroom Fire Safety Education program in area schools
- Fire Chief for the Day program
- Fire Safety Hand Books, partnered with local businesses, twice in 3 years
- All Vulnerable Occupancies inspected with Scenario Fire Drill. Recorded with OFM. NOT done previously
- Project Zero. Co Alarm program
- Awarded Blue Jay *Swing Into Summer Fire Safety Program*. One of six awards out of several hundred entries



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030

Plan to
Simply Explore.
www.simplyexplore.ca

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF September 11th, 2017**

FROM: DALE SMALL, ECONOMIC DEVELOPMENT OFFICER

**SUBJECT: REPORT EDO 2017-20 WELLINGTON COUNTY 2017 BR+E
IMPLEMENTATION FUND**

RECOMMENDATION

That the Economic Development Officer report EDO 2017-20 dated September 11th, 2017 with regards to the Wellington County 2017 BR+E Implementation fund be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve making the request for \$25,000 in funding from the Wellington County 2017 BR+E Implementation Fund to support the implementation of our **Community Growth Plan** and to support **Saugeen Connect - Connecting Business through Succession Planning, Immigration & Youth**.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

- EDO 2015 - 30 on the 2015 BR+E Implementation Fund dated September 16th, 2015
- EDO 2016 - 21 on the 2016 BR+E Implementation Fund dated August 17th, 2016

BACKGROUND

In 2014 Wellington County established the BR+E Implementation Fund. Recognizing that the communities in the seven municipalities are distinct in economic assets and markets, the Fund provides flexibility with projects ensuring that overall, the project is in concert with developing a competitive economy. The Economic Development Committee of Wellington County Council makes all funding decisions, based on priorities identified by individual municipalities, and since 2014 the County has made \$25,000 available to every municipality each year.

In past years Wellington North has leveraged this funding to support many Economic Development Programs including our Community Improvement Program, Renew Northern Wellington Arts & Business Association, Wellington North Showcase, Wellington North Simply Explore Jobs and Housing & others.

OVERVIEW

In support of our Business Retention & Expansion Program recommendations and consistent with the priorities outlined in the Township of Wellington North 2015 – 2018 Strategic Plan we are recommending that our \$25,000 in 2017 BR+E implementation funding be utilized to advance the following two programs.

Wellington North Community Growth Plan Implementation: Housing Study

At the January 9th 2017 Wellington North council meeting council approved the Terms of Reference for our Growth Management Strategy which is one of the key priorities identified in our 2015 – 2018 Strategic Plan. The Community Growth Plan will identify areas for growth, establish phasing of future development and develop a plan and timeline for managing growth into the future (20+ years). It is expected that the Community Growth Plan will assist in prioritizing development areas, population densities and provide a mechanism to coordinate and prioritize capital projects.

In March of this year GSP Group was contracted to lead this program and as council is aware during September we have a number of Community and Stakeholder engagements sessions scheduled:

September 7th in the Community Hall at the Mount Forest & District Sports Complex:

- 5:00PM – 6:30PM stakeholder engagement with our Major Employers, Community Service, Special Interest, & Youth Groups.
- 7:00PM – 9:00PM we will have a Public Open House

September 14th in the Upper Hall at the Arthur & Area Community Centre:

- 5:00PM – 6:30PM stakeholder engagement session for the Real Estate & Development Community as well as the Retail Business, Municipal, County & Regional Organizations:
- 7:00PM – 9:00PM we will have a Public Open House

Aug. 30th – Sept 30th an online survey is also available. A link to the survey is on our website and with our communications strategy in place we hope to get good participation on the survey and at the Open Houses.

Through the work already completed with our Community Growth Plan, along with our BR+E interviews we are aware that finding appropriate housing in our community is a challenge. Appropriate housing includes not only more affordable type housing however also includes all types of housing that is required to make ourselves a whole community.

Our proposal and objectives for this project is to assist in the implementation of our Community Growth Plan with specific emphasis on utilizing the funding to conduct a **Housing Study**. This Housing Study would enable us to determine how to best implement appropriate housing in the community to support and retain existing businesses and to address the challenge we have getting workers to move to Wellington North for good and also in some cases for relatively low wage jobs.

This is critical for our community in order to become a complete community and will help Wellington North and similar rural communities in the Greater Golden Horseshoe to make a meaningful contribution to achievement of Growth Plan density and residential intensification targets. This Study will also look at how rural communities can intensify at an appropriate level that is sensitive to the local context while supporting related needs defined locally such as affordability, rental housing, seniors housing, youth/labor force retention.

For council's information an application has also been submitted to the Provincial "Places To Grow Implementation Fund" which if received would also assist with this housing study.

Saugeen Connect - Connecting Business through Succession Planning, Immigration and Youth

Saugeen Connect is a collaboration of the Saugeen Economic Development Corporation, Wellington County, Town of Minto, Town of Hanover, Municipality of West Grey and the Township of Wellington North. This initiative, currently in the planning phase, will be led by the SEDC and will focus on Succession Planning and People Attraction. Utilizing the Succession Matching Program piloted by the Northwest Community Futures we will assist businesses with their transition plans, encourage entrepreneurship as an option for youth and to attract immigrants, promote mentorship of the next generation of business owners and reduce the number of businesses that close down because they do not successfully transition.

Currently there is a tsunami of business and farm owners looking to transition their business and retire. According to the Canadian Federation of Independent Business, although 70% of business owners are interested in retiring only 9% have succession plans. Who will this affect? Everyone. A lack of business succession planning is a leading contributor to poor business retention within the overall framework of community economic development. CIBC World Market reports 1.9 trillion dollars of Canadian business assets are looking to transition right now. Locally, our Business Retention & Expansion (BR&E) study told us that within the next 18 months 10% of our businesses plan on selling. What happens if they decide to close on Monday? We are already starting to see the answer to this question.

Our collective action will address the issue of business transitions by providing webinars, workshops and speaking events from industry experts on specific parts of the business transition that will be open to business, farm owners and succession planning professionals that want to understand more of the process to help their clients and the community. The project will also address the number one barrier to transitioning a business, finding a buyer. Furthermore, the number one barrier any buyer faces is financing. The project will help address both needs and provide a platform that gives businesses and farm owners the ability to effectively find buyers while also allowing buyers find the right business.

Saugeen Connect will address workforce development and building human capital by attracting (and retaining) Immigration and Youth talent. Workforce development is crucial to the rural economy. The Waterloo Wellington Dufferin Employer One 2017 findings told us that 88% of employers hired in 2016. 56% indicated having hard-to-fill positions, with 76% planning to hire in 2017. A skills shortage is a trending issue, with 54% of employers rating the availability of skilled workers as fair-poor. We have an aging population in rural Ontario, along with population decline as youth leave our communities. Newcomers and youth engagement will be the source of skills and labor force of our future.

This local immigration and youth initiative will start the process of building knowledge and ownership in addition to planning and taking action in matching the needs of our employer's recruitment efforts with the talent available in these defined sectors, thus attracting and retaining business and workforce development.

Saugeen Connect will enhance our local economy both in the short and long term by addressing the identified trending challenges our communities face by connecting business through succession planning, immigration and youth talent. A lack of business succession planning, workforce attraction and youth retention is the leading contributor to poor business retention within community economic development initiatives. Saugeen Connect will assist our communities in attracting and retaining these valuable community assets and ensuring local businesses continue to operate instead of moving or shutting down. Saugeen Connect will provide the platform that meets these objectives by directly targeting our business and workforce communities.

FINANCIAL CONSIDERATIONS

The overall Project Budget for these two programs is estimated at \$70,000. For council's information should Wellington North not receive the \$20,000 in funding from the Places To Grow Implementation Fund it will be included/addressed during the 2017 budget process.

PROJECT BUDGET

REVENUE	EXPENSE
\$25,000 Saugeen Connect Partners	\$35,000 Saugeen Connect Program
\$25,000 Wellington County BR+E Implementation Fund	\$20,000 Growth Plan Housing Study
\$20,000 Places to Grow Implementation Fund/Wellington North EDO	\$10,000 Consulting Expense
	\$ 5,000 Admin/Other/Website
<u>\$70,000</u> TOTAL REVENUE	<u>\$70,000</u> TOTAL EXPENSE

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes No N/A

Which pillars does this report support?

Community Growth Plan Community Service Review
 Human Resource Plan Corporate Communication Plan
 Brand and Identity Positive Healthy Work Environment
 Strategic Partnerships

PREPARED BY:	RECOMMENDED BY:
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Dale Small

Michael Givens

DALE SMALL ECONOMIC DEVELOPMENT OFFICER	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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Township of Wellington North

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

**TO: MAYOR & MEMBERS OF COUNCIL
MEETING OF SEPT 11, 2017**

**FROM: Barry Lavers
Director of Recreation Parks & Facilities**

**SUBJECT: REPORT RAC 2017-006 BEING A REPORT ON THE
APPLICATION FOR COUNTY FUNDING WEST LUTHER TRAIL
PHASE 2**

RECOMMENDATION

THAT Report RAC 2017- 011 being a report on the application for funding from the County of Wellington be received for information;

AND FURTHER THAT the Township of Wellington North approve the application to Wellington County for funding for the West Luther Trail Phase 2.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/a

BACKGROUND

The West Luther Trail Committee has met with staff and is prepared to extend the West Luther Trail from Sideroad 7 to Sideroad 16 in the Township of Wellington North.

The application for funding was prepared and sent to Sarah Wilhem Wellington County Planner for consideration. This will complete the 2nd phase of the West Luther Trail. Details of the application are attached.

Wellington County Planning Committee will meet September 14, 2017 to consider this funding application.

FINANCIAL CONSIDERATIONS

Project Costs \$16,485.12=Donation(Stack family) \$8300 + Wellington County \$8185.12

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes

No

N/A

Which pillars does this report support?

Community Growth Plan

Human Resource Plan

Brand and Identity

Strategic Partnerships

Community Service Review

Corporate Communication Plan

Positive Healthy Work Environment

PREPARED BY:	RECOMMENDED BY:
---------------------	------------------------

Barry Lavers

Mike Givens

BARRY LAVERS DIRECTOR OF RECREATION	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
--	--

ARTHUR/WEST LUTHER TRAIL**PHASE 2 – PROPOSED WORK SCHEDULE 2017-18****SEPTEMBER 2017**

- Repair + replace bridge decking
- Build + place trail benches
- Add signage
- Plant trees

OCTOBER 2017

- Complete gravel work on trail surface
- Add signage
- Plant trees

NOVEMBER 2017 – APRIL 2018

- Finish tree planting as final species become available
- Finish signage

**ARTHUR/WEST LUTHER TRAIL
PHASE 2-BUDGET**

Expenditures

bridge decking	\$ 1,100.00
tree planting	\$ 1,600.00
signage	\$ 1,500.00
work on trail surface-Jack Benham	\$ 650.00
benches	\$ 900.00
gravel trail surface-SR 7 to Cty Rd 16	\$ 10,000.00
contingency	\$ 450.00

subtotal	\$ 16,200.00
hst 1.76%	\$ 285.12

TOTAL EXPENDITURES	\$ 16,485.12
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Revenues

donations-Stack family	\$ 8,300.00
County matching	\$ 8,185.12

TOTAL REVENUE	\$ 16,485.12
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QUOTATION SUBMISSION

6-Jul-17

TOWNSHIP OF WELLINGTON NORTH
ATTN: MIKE GIVENS

RE: WEST LUTHER WALKING TRAIL

Cost to complete construction on the West Luther railway from Sideroad 7 to County Road 16, as discussed with Dave Stack and Jack Benham. Work includes re-grading the existing base, supply and place Granular A to a width of 2m and depth of 0.15 m, and grade and compact new gravel.

Subtotal	\$10,000.00
HST	\$1,300.00
TOTAL	\$11,300.00

Thank you!


STEVE CLARK,
 CLARK BROTHERS CONTRACTING
clarkbrotherscontracting@gmail.com
 OFFICE: 519-848-3070
 CELL: 519-820-8519

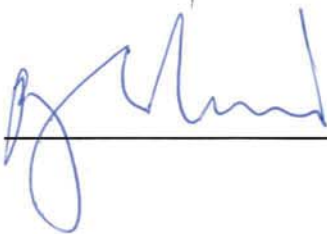
C- 217 -2017

**THE TOWNSHIP OF GEORGIAN BAY
Council Agenda**

DATE: 14 August 2017

	YEA	NAY
Councillor Boчек	_____	_____
Councillor Cooper	_____	_____
Councillor Douglas	_____	_____
Councillor Edwards	_____	_____
Councillor Kay	_____	_____
Councillor Wiancko	_____	_____
Mayor Braid	_____	_____

MOVED BY: 

SECONDED BY: 

DEFERRED _____ **CARRIED** ✓ _____ **DEFEATED** _____ **REFERRED** _____

WHEREAS The Township of Georgian Bay has identified Invasive Plant Species that are a threat to our Natural Environment, our Eco-System and our Residents Health;
 AND WHEREAS The Township of Georgian Bay is working proactively with The District of Muskoka and many volunteer groups to hopefully eradicate these Invasive Plant Species;
 AND WHEREAS the cost to provide these local programs is rising each year;
 AND WHEREAS the identified plant species being Giant Hogweed, Japanese Knotweed and Phragmites are currently found growing along Provincial Highways, namely Highway 400 in our Municipality and on Crown Lands;
 AND WHEREAS the seeds from these plants are migrating on to Municipal lands and Municipal Road Allowances as well as Privately Owned Lands;
 AND WHEREAS the fastest spreading Invasive plant is Phragmites which is currently eradicating Wetland Cattail fields which are a huge benefit to our eco-system;
 NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Georgian Bay requests the Ministry of Natural Resources, the Ministry of the Environment and Climate Change and the Ministry of Transportation to work collaboratively to eradicate these invasive species on Provincially owned lands;
 AND THAT copies of this resolution be forwarded to all Ontario Municipalities asking for their support and copies be sent to our MPP Norm Miller, our MP Tony Clement and to our Premier Kathleen Wynn.



 MAYOR



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040

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**TO: MAYOR AND MEMBERS OF COUNCIL
CLOSED MEETING OF AUGUST 28, 2017**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2017-033 BEING A REPORT TO CHANGE THE
OF DATE FOR THE COURT OF REVISION**

RECOMMENDATION

THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-032 being a report to change the date for the Court or Revision;

AND FURTHER THAT Council set the date for the Court of Revision as September 25, 2017 at 7:00 p.m. to hear any appeals filed in the matter of the Rhame Drain, the Culp Eden Drain and the Bruce Eden Drain.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

CLK 2017-028 being a report consider the final engineer's report for the proposed drainage works for Rhame Drain

CLK 2017-029 being a report consider the final engineer's report for the proposed drainage works for Eden Culp Drain

CLK 2017-030 being a report consider the final engineer's report for the proposed drainage works for Bruce Eden Drain

BACKGROUND

At the August 28, 2017 meeting of Council the above three reports were received and the following recommendations were passed:

THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2017-028 being a report to consider the Engineer's Report for the proposed drainage works for Rhame Drain (Marvera Farms) and to appoint a Court of Revision; AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated June 23, 2017 and prepared by K. Smart Associates Limited;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as October 10, 2017 at 2:00 p.m. to hear any appeals filed in this matter.

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision for Rhame Drain (Marvera Farms):

Councillor McCabe - Chair

Councillor Burke and

Councillor Yake

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2017-029 being a report to consider the Engineer's Report for the proposed drainage works for Eden Culp Drain and to appoint a Court of Revision;

AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated June 23, 2017 and prepared by K. Smart Associates Limited;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as October 10, 2017 at 2:00 p.m. to hear any appeals filed in this matter.

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision for Eden Culp Drain

Councillor McCabe - Chair

Councillor Burke and

Councillor Yake

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2017-030 being a report to consider the Engineer's Report for the proposed drainage works for Bruce Eden Drain and to appoint a Court of Revision;

AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated June 23, 2017 and prepared by K. Smart Associates Limited;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as October 10, 2017 at 2:00 p.m. to hear any appeals filed in this matter.

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision for Bruce Eden Drain

Councillor McCabe - Chair

Councillor Burke and

Councillor Yake

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

After the August 28, 2017 meeting it became known that the Engineer on the project is unavailable to attend the Court of Revision on October 10, 2017.

Notices were send out in compliance with the legislation to impacted property owners, applicable agencies and the members of the Court of Revision that the date has changed to September 25, 2017.

FINANCIAL CONSIDERATIONS

There are no financial implications in receiving this report.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

- Yes
- No
- N/A

PREPARED BY:	RECOMMENDED BY:
---------------------	------------------------

Karren Wallace

Michael Givens

KARREN WALLACE	MICHAEL GIVENS
-----------------------	-----------------------



Preserving, promoting and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.

Our Cultural Moment this month celebrates Wellington North Doors Open

On Saturday, September 23rd from 10am-4pm, plan a free, self-guided tour of some of Wellington North's most intriguing and charming cultural and heritage sites and locations, some not typically open to the public. We invite you to explore our robust past and present first hand.

Doors Open Ontario, supported through Ontario Heritage Trust, is a province wide celebration of community heritage. Designed to create access, awareness and excitement about our heritage, Doors Open Ontario provides residents and visitors with a unique opportunity to explore and enjoy the sometimes hidden and always interesting places and spaces in Ontario! In 2017 Doors Open Ontario has over 1,000+ exciting sites to experience as we celebrate the 150th anniversary of Ontario and Canada.

This is the fourth year that Wellington North has participated in Doors Open and this year we have nine sites to enjoy and experience:

- Arthur & Area Historical Society
- Mount Forest Museum and Archives
- Knox Conn Presbyterian Church
- St. John's Evangelical-Lutheran Church, Mount Forest
- Quality Engineered Homes, Riverstown
- Wellington County Library branches in Arthur and Mount Forest
- Mount Forest Cemetery Chapel

We are also excited to say that the very first Official Public Open House will take place at the **Lynes Blacksmith Shop** in Kenilworth. This is definitely a can't miss once in a lifetime opportunity and we are pleased to have this take place during Doors Open Wellington North.

Presented by Wellington North's Cultural Roundtable and through the generous sponsorship of Quality Engineered Homes, Doors Open provides residents and visitors alike the opportunity to enjoy and learn more about our community's culture and heritage.



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

BY-LAW NUMBER 072-17

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 SEPTEMBER 11, 2017.

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS**:

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on September 11, 2017 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 11TH DAY OF SEPTEMBER, 2017.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**