



Township of Wellington North

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

Regular Meeting of Council

Monday, September 12, 2011

Following Committee of Adjustment

Council Chambers, Municipal Office, Kenilworth

AGENDA

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

REGULAR MEETING OF COUNCIL

Monday, August 29, 2011

Following Committee of Adjustment (7:10 p.m.)

Members Present:

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

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Agenda for the August 29, 2011 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

D. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None declared.

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

REGULAR MEETING OF COUNCIL

Monday, August 29, 2011

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E. MINUTES

1. Public Meeting, July 25, 2011
2. Regular Meeting of Council, July 25, 2011
3. Special Council Meeting, August 11, 2011

Councillor Lennox asked that the Public Meeting minutes be amended with clarification that the zoning of the proposed lot as an agriculture exception zone would ensure that any neighbouring property owner who wished to construct a barn would not be faced with the situation, where the proposed lot for the school would be treated as an institutional use, which would attract a much larger required setback when calculating MDS II, and that the County Planner assured that the zoning as an agricultural exception zone would prevent the school lot being treated as an institutional use when neighbouring properties calculate a MDS II setback.”

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the minutes of the Public Meeting, as amended, and the Regular Meeting of Council held on July 25, 2011 and the Special Council Meeting held on August 11, 2011 be adopted as circulated.

Resolution Number: 2

Carried

F. DELEGATIONS, DEPUTATIONS, PETITIONS

1. Councillor Dan Yake
Wellington North Accessible Transportation Report 2011

Councillor Yake presented the Wellington North Accessible Transportation Report. Councillor Yake stated that the report will allow council to make an informed decision but that everyone must realize that providing this service will come at a cost. The benefits would far outweigh the costs as those requiring accessible transportation will remain active in their community.

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

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Monday, August 29, 2011

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F. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Councillor Dan Yake
Wellington North Accessible Transportation Report 2011 (continued)

Transportation is a municipal responsibility and can be used to reduce ambulance services. The report outlined the pros and cons of services in Dufferin County and Huron/Perth County, Voyageur bus service offered in this area from their Kitchener/Wellington office and the Saugeen Mobility and Regional Transit (SMART) system. We need a system that will fit our community now and in the future. Councillor Yake felt that the SMART system was probably the most adequate system to meet our needs.

SMART is a funded transit system that provides specialized transportation for residents of Arran-Elderslie, Brockton, Hanover, Kincardine, West Grey and more recently in Southgate. The MTO set an annual baseline that the system must meet using local revenue in order to access Gas Tax funding. Municipal contributions are split between partnering municipalities based on population and local ridership. Member municipalities have the option to offer the transit service to only those residents who are physically and mentally challenged or to residents who are challenged physically and mentally as well as to seniors within the municipality. Should a municipality find that the demand is not there and wishes withdraw from the service the municipality must give one year's notice to the Board of Directors. Once notification is given the final year of participation would start on the following January 1st. SMART has approximately 14 modern accessible vehicles, which drivers keep at home and are dispatched by cell phone. Clients must register with SMART and are billed monthly. The estimated cost for the first year is \$20,000.00.

Gary Williamson, County Councillor Ward , indicated that Chris White, Warden of Wellington County; Dr. Terry Fisk, Deputy Mayor Town of Minto; Roger Cook, SMART Transit Services; Jennifer Cowan, Wellington County Accessibility Clerk; Jerome Quenneville, North Wellington Health Care; and Patty-Jo McLellan-Shaw, Physician Recruitment were present to show their support for an accessible transportation service.

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

REGULAR MEETING OF COUNCIL

Monday, August 29, 2011

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F. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Councillor Dan Yake
Wellington North Accessible Transportation Report 2011 (continued)

Councillor Burke thanked Councillor Yake and County Councillor Williamson for their work on the report. She remarked that accessible transportation is a huge concern and understood the County would like Wellington North to be a pilot project. She questioned if the County would consider support in the 2012 budget or if stakeholders would provide financial pledges. Councillor Burke questioned who is responsible for marketing and educating the public about user fees.

Warden White stated that accessibility is a big issue for the County. Accessible transportation is a positive thing for the disabled and seniors. Some areas are talking about sharing services. If this service works in Wellington North the County may become involved but there would not be funding in 2012.

Councillor Yake suggested that groups wouldn't be expected to give financial support without seeing how the service will work. Some money may come in by donation. The Township has put away \$15,000 in this year's budget.

Mayor Tout indicated that there is a verbal pledge of \$5,000 from a local group.

Roger Cook, SMART Manager of Transit Services, confirmed that SMART would be responsible for marketing and public education. They are a federally registered charity. LHIN funding can be accepted but cannot count as local money. Using LHIN funding has a negative effect on gas tax funding. Local funding can come from lower or upper tier governments but not provincial or federal. If a nursing home plans a trip they are charged and those rides are included in the Township's count. If the proportion of rides increase the contribution increases.

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

REGULAR MEETING OF COUNCIL

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F. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Councillor Dan Yake
Wellington North Accessible Transportation Report 2011 (continued)

Councillor Lennox thanked Dan for preparing the report. His concern is the financial side. This would be a great service that would be beneficial; however he expressed concern that the provision of this service would increase property taxes. The upcoming provincial election could result in changes for the provision of this service. Councillor Lennox stated that it is not the first year cost that is a concern, it's the future costs that he is concerned about. He questioned how the Township can reasonably deal with it without other funding partners right out of the gate. This would not be a service that would be easy to withdraw.

Mayor Tout stated that there would have to be other funding partners involved. It is a much needed service. Council will have to look at the second year as this would have to be a minimum two year trial. The relief this service would give to ambulance is one thing that makes this proposal attractive.

Rita McCartney, Mount Forest resident, informed Council that there is a large number of seniors who cannot get out due to mobility issues. We are an aging population and we need a long term commitment. Seven out of ten people in Mount Forest are seniors. Most seniors have paid their way in taxes and they deserve something; they are not looking for a free ride. Ms. McCartney inquired how services would be handled between Mount Forest and Arthur.

Roger Cook explained that the handling of calls would be a matter of who calls first. Vehicles can be moved around from one area to another.

Roy Shaw stated that currently it can two weeks to arrange a ride. If an ambulance is available you could have to wait if the ambulance gets called elsewhere. Mr. Shaw questioned what other providers are in the area and what the cost is.

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

REGULAR MEETING OF COUNCIL

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F. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Councillor Dan Yake
Wellington North Accessible Transportation Report 2011 (continued)

Warden White commented that there are some services available in some municipalities and that he understands the concerns regarding the expense involved. The County is watching to see how these services work. Provincial funding may be available in the future.

Jerome Quenneville, North Wellington Health Care, thanked Council for looking at this issue. The demands of our aging population are growing. The Community Care Access Centre's "Grow at Home" program is trying to provide more services at home but there are some things that require travel, such as x-rays, etc.

Councillor Lennox stated that there is awareness of the need for these services but at the same time there is concern regarding the increased financial impact. He is in favour of the service; just not sure we are in a position to offer it at this time.

Roger Cook explained that he has come up with a way of structuring for municipalities to come up with a cost to bring a new municipality in based on population because there are no rides; which allows for phasing in for the new partner over two or three years but getting full service from the start.

Councillor Yake read a letter of support from Kathi Maskell, President of Saugeen Mobility and Regional Transit.

Councillor Burke stated that there is a need for this type of service but would like to see some different options. She is concerned about the financial impact for local businesses. There is a transportation company in the community that works with the nursing homes.

Mayor Tout commented that Council will have to take a hard look at this issue through the Finance Committee and asked if Council was in favour of the service in theory.

**THE CORPORATION OF THE
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F. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Councillor Dan Yake
Wellington North Accessible Transportation Report 2011 (continued)

Council was in favour of the service in theory but expressed concern in regard to finance. Council will make a decision at the October 17 Regular Council meeting.

G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Arthur Area Fire Department
 - July 2011 Fire Report
 - July 2011 Fire Prevention Officer's Report

Moved by: Councillor Goetz
Seconded by: Councillor Burke

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

Resolution Number: 3

Carried

2. Mount Forest Fire Department
 - July 2011 Fire Report
 - July 2011 Fire Prevention Officer's Report

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest Fire Department July 2011 Fire Report and Fire Prevention Officer's Report.

Resolution Number: 4

Carried

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

3. Fire Committee
- Minutes, August 16, 2011

**Moved by: Councillor Goetz
Seconded by: Councillor Burke**

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on August 16, 2011.

Resolution Number: 5

Carried

4. Water/Sewer Committee
- Minutes, July 19, 2011

**Moved by: Councillor Burke
Seconded by: Councillor Goetz**

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on July 19, 2011.

Resolution Number: 6

Carried

5. Works Committee
- Minutes, July 19, 2011

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

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Works Committee meeting held on July 19, 2011.

Resolution Number: 7

Carried

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REGULAR MEETING OF COUNCIL

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

6. Economic Development Committee
- Minutes, July 20, 2011
 - Minutes, August 17, 2011

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meetings held on July 20, 2011 and August 17, 2011.

Resolution Number: 8

Carried

7. Building/Property Committee
- Minutes, June 8, 2011
 - Minutes, July 13, 2011
 - Minutes, August 10, 2011

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meetings held on June 8, 2011, July 13, 2011 and August 10, 2011.

Resolution Number: 9

Carried

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

7. Building/Property Committee (continued)
- Minutes, June 8, 2011
 - Minutes, July 13, 2011
 - Minutes, August 10, 2011

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North authorize the installation of a flag pole in front of the Old Mount Forest Town Hall at a cost of 1855.65 plus shipping and tax as recommended by the Building/Property Committee, with the Mount Forest BIA agreeing to contribute \$500.00 towards the cost and the balance to be paid from the Administration Budget – Miscellaneous Property.

Resolution Number: 10

Carried

8. Finance Committee
- Minutes, August 24, 2011

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Finance Committee meeting held on August 24, 2011.

Resolution Number: 11

Carried

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

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North direct the Department Heads to present their monthly financial reports to respective committees as a regular agenda item and any discussion of budget variances to be included in the minutes, as recommended by the Finance Committee.

Resolution Number: 12

Carried

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North use the Wellington North Power reserve fund to fund the Cork Street Rehabilitation with expectation that two-thirds will be funded through Infrastructure Stimulus fund and consideration be given in 2012 budget to replenish this reserve fund.

Resolution Number: 13

Carried

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North expand the membership of the Finance Committee to include all of Council and meetings to be held on the fourth Monday of each month.

Resolution Number: 14

Carried

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

REGULAR MEETING OF COUNCIL

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G. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

1. Mark MacKenzie, Township Representative on Saugeen Valley Conservation Authority
Re: 2011 2nd Quarter Report

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the 2011 2nd Quarter Report prepared by Mark MacKenzie, Township representative on Saugeen Valley Conservation Authority.

Resolution Number: 15

Carried

H. BY-LAWS

1. 59-11 Being a By-law to Temporarily Close a Portion of King Street East and Main Street (Hwy. 6) in the former Town of Mount Forest for the Fall Fair Parade

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 59-11 being a By-law to temporarily close a portion of King Street East and Main Street (Hwy. 6) in the former Town of Mount Forest for the Fall Fair Parade be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

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

REGULAR MEETING OF COUNCIL

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

2. 60-11 Being a By-law to Temporarily Close Portions of Conestoga, Smith, George, Charles, Isabella and Tucker Streets in the Former Village of Arthur for the Purpose of Holding the Arthur Fall Fair Parade.

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 60-11 being a By-law to temporarily close portions of Conestoga, Smith, George, Charles, Isabella and Tucker Streets in the Former Village of Arthur for the Purpose of Holding the Arthur Fall Fair Parade be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

3. 61-11 Being a By-law to Authorize an Agreement with Her Majesty the Queen in Right of Canada (Ministry of Indian Affairs and Northern Development)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 61-11 being a By-law to authorize an Agreement with Her Majesty the Queen in Right of Canada be read a First, Second and Third time and finally passed. (Ministry of Indian Affairs and Northern Development)

Resolution Number: 18

Carried

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

REGULAR MEETING OF COUNCIL

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

4. 62-11 Being a By-law to Designate a Community Improvement Project Area Respecting the Redevelopment, Revitalization, Prosperity and Beautification of the Arthur and Mount Forest Communities

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 62-11 being a By-law to Designate a Community Improvement Project Area Respecting the Redevelopment, Revitalization, Prosperity and Beautification of the Arthur and Mount Forest Communities be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

5. 63-11 Being a By-law to Authorize the Execution of an Agreement Between Her Majesty the Queen in Right of Ontario, Represented by the Minister of Transportation for the Province of Ontario and the Corporation of the Township of Wellington North (Connecting Link Winter Maintenance 2011/2012 services for Arthur)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 63-11 being a By-law to authorize the execution of an Agreement Between Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Connecting Link Winter Maintenance 2011/2012 services for Arthur)

Resolution Number: 20

Carried

**THE CORPORATION OF THE
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H. **BY-LAWS** (continued)

6. 64-11 Being a By-law to Authorize the Execution of an Agreement Between Her Majesty the Queen in Right of Ontario, Represented by the Minister of Transportation for the Province of Ontario and the Corporation of the Township of Wellington North (Connecting Link Winter Maintenance 2011/2012 services for Mount Forest)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 64-11 being a By-law to authorize the execution of an Agreement Between Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Connecting Link Winter Maintenance 2011/2012 services for Mount Forest)

Resolution Number: 21

Carried

7. 65-11 Being a By-law to Authorize the Execution of an Agreement Between First Class Portable Services Inc. and the Corporation of the Township of Wellington North

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 65-11 being a By-law to authorize the execution of an Agreement Between First Class Portable Services Inc. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 22

Carried

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

REGULAR MEETING OF COUNCIL

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I. OTHER BUSINESS

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

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

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$495.00 to Peter Murray for a livestock claim dated June 22, 2011.

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

Resolution Number: 23

Carried

- Lisa Hern

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

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$472.50 to Lisa Hern for a livestock claim dated July 26, 2011.

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$19.00 for mileage.

Resolution Number: 24

Carried

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

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I. **OTHER BUSINESS** (continued)

- Eric Bzikot

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$207.80 to Eric Bzikot for a livestock claim dated August 8, 2011.

AND FURTHER THAT Glenn O'Rourke be paid \$75.00 for Livestock Valuer fees and \$25.30 for mileage.

Resolution Number: 25

Carried

2. Council Meeting Change of Date
October 24th - October 17th

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

Cheque Distribution Report – dated August 25, 2011

K. **ANNOUNCEMENTS**

Councillor Yake asked for support from Council to send \$1,000.00 for the relief effort in Goderich; which was recently hit by a tornado. Council supported the request and passed the following resolution:

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North donate the sum of \$1,000.00 to the Town of Goderich for their relief efforts.

Resolution Number: 26

Carried

**THE CORPORATION OF THE
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L. CLOSED MEETING SESSION

1. "Personal" Matters pertaining to:
- personal matter about an identifiable individual

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council go into a meeting at 9:03 p.m. that is closed to the public under subsections 239 (2) (b) of the Municipal Act, 2001

- to consider a personal matter about an identifiable individual

Resolution Number: 27

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 9:58 p.m.

Resolution Number: 28

Carried

M. CONFIRMING BY-LAW

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 66-11 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on August 29, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 29

Carried

**THE CORPORATION OF THE
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N. **ADJOURNMENT**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of August 29, 2011 be adjourned at 10:00 p.m.

Resolution Number: 30

Carried

C.A.O./CLERK

MAYOR



Arthur Area Fire Department

103 Smith Street, P.O. Box 99, Arthur, Ontario N0G 1A0
Ph: 519-848-3500 • Fax: 519-848-6656

ARTHUR FIRE DEPARTMENT REPORT FOR AUGUST 2011

The Arthur Fire Department responded to 6 calls for assistance during the month of August, 2011.

- 1 in Arthur Village - M.V.C.
- 2 in Arthur Township - M.V.C.
- Lawn Tractor Roll Over
- 1 in Peel Township - Controlled Burn with Burn Permit
- 2 in Mapleton Township - M.V.C.
- Barn Fire with Mutual Aid required from Drayton and Moorefield

There were 5 practices in August. On August 3rd seven firefighters including the Fire Chief attended; on August 10th, thirteen firefighters attended including the Fire Chief; on August 17th, twelve firefighters including the Fire Chief attended; on August 24th, thirteen firefighters including the Fire Chief attended; on August 31st, twelve firefighters including the Fire Chief attended.

On August 14th Fire Chief Jim Morrison travelled to Gravenhurst to attend the Ontario Fire College. (Course #301/302, Fire Prevention, August 15 – 19)

On August 16th Fire Chief Jim Morrison and Deputy Fire Chief Troy Lawlor attended the Fire Committee meeting held in Kenilworth.

On August 19th Fire Chief Jim Morrison and three Firefighters escorted the Arthur Midget Lacrosse All Ontario Championship Team to the Optimist Pavilion at the Arthur Area Community Centre. Three Fire trucks were used to transport the Midget Team to their celebration.

On August 24th Fire Chief Jim Morrison and Deputy Chief Troy Lawlor attended a meeting at Caressant Care to discuss the upcoming Mock Evacuation on September 14th.

On August 29th the Fire Chief and six firefighters attended the monthly meeting held at the Arthur Fire Station.

On August 31st the Arthur Area Fire Department held a Retirement Dinner at the Arthur Area Optimist Pavilion for Firefighter Henry John Curtis Jr. Lori Heinbuch, CAO presented Firefighter Henry Curtis with an Award of Service Certificate. Councillor and Fire Committee Chairperson Mark Goetz attended and thanked Firefighter Henry Curtis for his thirty-eight years of service to the community. Fire Chief Jim Morrison and Deputy Chief Troy Lawlor presented Henry Curtis with a framed print and also reminisced about the past thirty-eight years of service they shared with Firefighter Curtis. Firefighters and family members of Henry were in attendance and helped to make this celebration a success.

Jim Morrison
Fire Chief CMM II

Fire Prevention Report
Arthur Area Fire Department
FPO Jason Benn

August 2011 Monthly Report

Evac. Procedures	1
Telephone Calls	22
Business/Personal Service	6
Residential	1
Assembly Occ.	1
Misc.	9
Industrial	0
Meetings	3
Complaints	2
Mercantile	2
Letter/Reports	4
Institutional	0
Burn Permit	0
New Construction/Plan Review	0
Occupancy Permits	0
Ext. Trainings/talks	0
Emerg. Planning	0
Inspection Follow up	2
Pub. Ed. Lectures/tours	1
Pre Incident Plan	0
Fire Safety Plan Review	2
Admin.	12
Court	0



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

MOUNT FOREST FIRE DEPARTMENT REPORT AUGUST 2011

The Mount Forest Fire Department responded to eighteen calls for assistance during the month of August 2011.

- | | |
|----------------------|--|
| 13 in Mount Forest | - 4 Ambulance Assist |
| | - 2 MVC (486 Queen Street West and Queen Street East & Ayershire Street) |
| | - 1 Natural Gas Leak (Queen Street East) |
| | - 1 Dumpster Fire |
| | - 1 Debris on Street Burning |
| | - 2 False Alarms |
| | - 1 Computer Overheating |
| | - 1 Possible Fuel Leak (Spill) |
| 1 in West Luther | - 1 Fire in Garage (Conn) |
| 3 in Arthur Township | - 1 Straw Fire |
| | - 1 Ambulance Assist |
| | - 1 Truck Fire (89 Hwy & Concession 2) |
| 1 in Southgate | - 1 Possible Illegal Fire (No problem – Burn Ban Lifted) |

There were two meeting/practice sessions held during the month of August. On August 15th, 2011 seventeen members were present and on August 29th, 2011 fifteen members were present.

On August 8th and 9th, 2011 the Chief and the Deputy Chief attended the IMS 200 Course in Guelph.

One member attended the Grey County Mutual Aid Meeting in Dundalk on August 9th, 2011.

The Chief and the Deputy Chief attended the Fire Committee Meeting on August 16th, 2011 in Kenilworth.

On August 25th, 2011 one member attended the Emergency Services Training Centre in Wingham for a one day course.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

Fire Prevention Report
Mount Forest Fire Department
FPO Jason Benn

August 2011 Monthly Report

Evac. Procedures	0
Telephone Calls	17
Business/Personal Service	4
Residential	2
Assembly Occ.	2
Misc.	12
Industrial	0
Meetings	4
Complaints	1
Mercantile	3
Letter/Reports	6
Institutional	0
Burn Permit	0
New Construction/Plan Review	0
Occupancy Permits	0
Ext. Trainings/talks	0
Emerg. Plan ning	0
Inspection Follow up	3
Pub. Ed. Lectures/tours	2
Pre Incident Plan	0
Fire Safety Plan Review	3
Admin.	9
Court	0

RECREATION & CULTURE COMMITTEE MEETING
TUESDAY, SEPTEMBER 6, 2011, 8:00 A.M.
MOUNT FOREST & DISTRICT SPORTS COMPLEX, MEETING ROOM

Members present: Chairperson Councillor Sherry Burke, Councillor Dan Yake (left meeting 9:00 a.m.), Southgate Councillor Pat Franks, Tom Bowden, Arthur Facilities Manager; Mark MacKenzie, Mount Forest Facilities Manager and Linda Spahr, Recreation Co-Ordinator.

Absent: Mayor Ray Tout

Also Present: Dale Small, president of Mount Forest Lions Club, Councillor Andy Lennox and John Jeffery, Treasurer.

DELEGATIONS:

Dale Small was our first delegate. He prepared an update of what was completed and what was needed for the Trillium application he is preparing for the playgrounds in the Township of Wellington North. Dale left the meeting at 8:30 a.m. Councillor Yake gave the committee another option for location of the new park in Mount Forest. Sherry will look into this.

Councillor Andy Lennox and Treasurer John Jeffery were present. Councillor Lennox handed out information on W5 H1, A Budget Process Odyssey for 2011 and beyond. Both said they would answer any questions we would have. John left the meeting at 8:48 a.m. Councillor Lennox remained until the Damascus Committee letter was discussed. Sherry advised him the committee would discuss the letter and get back to the committee. Councillor Lennox left the meeting at 9:00 a.m.

Cimcoe sent notice that they were unable to attend our meeting.

MINUTES:

Moved by Councillor Pat Franks

Seconded by Tom Bowden

"THAT the minutes of the June 7, 2011 meeting be approved."

Carried

BUSINESS ARISING FROM MINUTES:

Patriots - Their bill was paid in full.

Conn Park - Mark and Linda to meet with committee to put a plan together for surface work for new playground plus obtain another quote.

Rates - The holiday rates were discussed. It was decided to change the proposed 2011 holiday rates to 2012 and send it to council. Summer Ice rates are to be addressed at another meeting as well as Stag & Doe rates.

Budget Cuts - Members reviewed pages of cuts that were made to Recreation. It was decided to take out again the \$25,000 consultant fee for this year that the Finance Committee put back in. Members directed Linda to just send a recap of what we took out or revenue we added to council. Members also asked that when Recreation is under budget that the surplus could be put back into a Recreation reserve. Sherry will bring that up at council. Tom requested that the computer system be changed back to how it was so we can see the up-to-date information. Other suggestions were made.

NEW BUSINESS:

A copy of the five-year operating budget was reviewed by committee members. It was noted that we need costing on equipment and wages for turf management, bulk purchasing should be looked into, soccer needs to pay more rental fees, remove lines that were not being used in the budget and a reminder to received money from council for rental fees they approve for payment.

REPORTS:

Tom Bowden reported that Christine O'Donnell donated new nets for Minor Hockey. He asked that a letter of thanks be sent to her. Tom also made note that there were no manager's meetings. Linda added there had been a manager's meeting since Tom's reports had been made. Councillor Burke asked if she could attend a meeting.

Mark MacKenzie's report was available for members as was Linda Spahr's Recreation Co-Ordinator's report. Linda mentioned in her report a special thanks to Mayor Tout and Councillor Yake for arriving at the Fun Challenge to volunteer one hour early.

CORRESPONDENCE:

The following correspondence was available for members: A complimentary letter to Ashley Smart Mount Forest Pool lifeguard, thank you letters to the Arthur and Mount Forest Horticultural Societies, thank you letter to Mount Forest Lions Club for spreading sand at the park, notes on changes to the Liquor License Act, compliant regarding washrooms not being open at Murphy's Park, and a case closed regarding pool problems last year.

MEMBER'S PRIVILEGE:

Councillor Franks - Asked if any progress with the Southgate and Wellington North agreement has been made. Councillor Burke will check with the finance committee and get back to Councillor Franks.

Mark MacKenzie - Recommended we do not run summer ice next year as we are down \$6,000. If we are going to have summer ice it needs marketing. Mark reported he has a part-time staff person off. Mark was asked if someone else could provide the same service as Cimcoe. He will look into that. Mark would like the liquor stores to be advised that all events are to be over with at 1 o'clock, not 2:00 a.m.

Tom Bowden - Reported that the Agricultural Society in Arthur would like to put in a walk-in cooler. They will approach other groups for donations. Tom also reported that Arthur Minor Ball requested a third diamond for practices.

Councillor Burke - Remarked she had received complaints about the concession booth prices in Mount Forest. Mark was going to check it out.

Linda Spahr - stressed the importance for committee members to review the whole budget.

The committee is going to call another meeting September 21 at 2 in the afternoon to review the operating and capital budget.

NEXT MEETING:

Following our afternoon meeting September 21 to review the budget our next regular meeting will be held Tuesday, October 4th.

ADJOURN:

Our meeting adjourned 10:50 a.m.



Township of Wellington North

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

TO: Lori Heinbuch, AMCT, CMC, CEMC, CAO/Clerk
Mayor Raymond Tout
Council Members

FROM: Linda Spahr, Recreation Co-Ordinator

DATE: September 7, 2011

RE: Cuts to 2011 Recreation Budget

I was instructed at our September 6, 2011 Recreation & Culture Committee meeting to send you changes Mark MacKenzie, Tom Bowden, Mary Jo Marshall and myself made to our budget after being told to cut the budget by \$50,000. These changes are to be approved by council.

<u>Description</u>	<u>Original Budget</u>	<u>Changed Budget</u>	<u>Total Cut</u>
Arena Marketing	\$2,500.	\$ 500.	\$2,000.
Seminars/Training	4,800.	3,800.	1,000.
Adm. Wages	126,000.	116,000.	10,000.
Damascus Rentals	4,500.	5,000.	500.
Damascus Utilities	5,000.	4,000.	1,000.
M.F. Ice Rentals	180,000.	185,000.	5,000.
M.F. Hall Rental	39,000.	45,000.	6,000.
M.F. Corkage revenue	10,000.	12,000.	2,000.
M.F. Corkage expend.	6,000.	7,000.	- 1,000.
M.F. Promotion	2,500.	3,000.	- 500.
M.F. Snow Removal	11,000.	9,000.	2,000.
M.F. Arena Advertising	3,500.	500.	3,000.
M.F. Vending Machine	11,000.	12,000.	1,000.
M.F. Ball Diamonds	14,500.	15,000.	500.
M.F. Parks Wages	25,000.	20,000.	5,000.
M.F. Parks Benefits	3,200.	2,600.	600.
M.F. Pool Program	16,500.	17,000.	500.
M.F. Seasons Pass	3,000.	4,500.	1,500.

Arthur Hall Rental	25,000.	26,000.	1,000.
Arthur Corkage revenue	8,500.	9,000.	500.
Arthur Promotion	2,500.	1,600.	900.
Arthur Arena Utilities	80,000.	75,000.	5,000.
Arthur Cleaning Supplies	7,000.	6,000.	1,000.
Arthur Vending Machine	7,000.	7,500.	500.
Arthur Ball Diamonds	7,500.	8,500.	1,000.

TOTAL CUT AS REQUESTED \$50,000.

The \$25,000 for a consultant costing study was suggested to be dropped for this year. This study could be put off until 2012 and perhaps with a new Recreation Director, it will not be necessary. The Finance Committee put the \$25,000 back into the budget.



Walk for Cancer Care

Benefiting



"Oncology Unit"



"Cancer Patient Services Corporation"

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



September 2, 2011

Wellington North Council,
7490 Sideroad 7 West,
P.O. Box 125,
Kenilworth, On
N0G 2E0

ATTN: Ray Tout

RECEIVED

SEP - 8 2011

TWP. OF WELLINGTON NORTH

Dear Mr. Tout:

All too frequently do we learn that yet another individual has started treatment for some form of cancer. Supporting cancer patients in some meaningful way is often difficult. Thankfully, we count on services provided right here in Mount Forest and area by professionals who help these special patients live with and defeat this disease.

This year the 3rd Annual Walk For Cancer Care, takes place on October 1, 2011 from 8 am - 4 pm at the walking track at the Mount Forest and District Sports Complex.

In 2010, over \$28,000 was raised by 225 walkers and their sponsors in support of services provided to local cancer patients by two organizations: *Cancer Patient Services Corporation and The Mount Forest Louise Marshall Hospital Foundation*. With the help of many volunteers and corporate donors the Committee's costs were kept under \$2,500 - without jeopardizing the fun for the dedicated walkers during this high-energy, hope-filled event.

In the past, the township has waived the rental fees of \$210.18 for the use of the walking track and the Plume Room. Once again, we are requesting that council will deem it viable to waive these fees.

Waiving of the fee will make a difference for the Committee to cover costs. This will be acknowledged the day of the **Walk** so all walkers will know that you too have supported this great event.

If you have any questions, please do not hesitate to call me at 519-323-9494 ext 3017 or 519-323-3980.

Yours truly,

A handwritten signature in cursive script that reads "Ruth Penwarden".

Ruth Penwarden
Chairman
Walk for Cancer Care Committee

RECEIVED

SEP - 8 2011

TWP. OF WELLINGTON NORTH



HIS WORSHIP MAYOR RAY TOUT,

TOWNSHIP OF WELLINGTON NORTH

KENILWORTH, ON. NOG-2EO.

SEPTEMBER 8TH 2011.

Dear Mr. Mayor,

On behalf of the Royal Canadian Legion Br. 134 Mount Forest, we are requesting at this time, permission to distribute poppies in the above noted town within your jurisdiction.

Furthermore it is requested, that a proclamation be made, declaring that "November 11th 2011 as Remembrance Day. Also it is requested that the Board of Works Department detour traffic while the Cenotaph services are being conducted as per previous years.

We look forward to receiving a reply at your earliest convenience.

Respectfully submitted;

Valentine Glen Poppy Chairman Br. 134 Mount Forest Legion.

Home Address

190, Sarah Road, Mount Forest NOG-2L2

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

BY-LAW NUMBER 67-11

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN
AMENDMENT TO LEASE AGREEMENT BETWEEN MOUNT
FOREST VICTORY CHURCH AND THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 4 and 5.

WHEREAS Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the "Act") provides that the inhabitants of every municipality are incorporated as a body corporate and Section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, Section 8 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS the Corporation of the Township of Wellington North is the owner of an arena and auditorium facility in the former Town of Mount Forest, in the Township of Wellington North, in the County of Wellington;

AND WHEREAS Mount Forest Victory Church entered into a Lease Agreement dated August 17th, 2009 with the Township of Wellington North;

AND WHEREAS it is deemed necessary to enter into an amending lease agreement with Mount Forest Victory Church.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH ENACTS AS FOLLOWS:**

1. The Corporation of the Township of Wellington North is authorized to enter into an Amending Lease Agreement with the Mount Forest Victory Church in substantially the same form as the draft Agreement attached hereto as Schedule "1".
2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said agreement, on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 12TH DAY OF SEPTEMBER, 2011.**

**RAYMOND TOUT,
MAYOR**

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

BY-LAW NUMBER 67-11
SCHEDULE "1"

AMENDMENT TO LEASE AGREEMENT DATED AUGUST 17TH, 2009

B E T W E E N:

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH,
7490 Sideroad 7 West, P.O. Box 125, Kenilworth, Ontario N0G 2E0,**

Hereinafter called "the Township", Of the FIRST PART

-and-

**MOUNT FOREST VICTORY CHURCH, a non-share corporation
incorporated by Letters Patent under the Ontario Corporations Act,**

Hereinafter called "the Church", Of the SECOND PART

THE CHURCH(Lessee) and the TOWNSHIP(Lessor) agree to amend the aforementioned Lease Agreement as follows:

1. Article 2.1.3 is hereby deleted and the following substituted therefore:

2.1.3 *Stage 3 - June 30, 2012* - The church shall at its expense replace the main roof of the building with asphalt or fiberglass shingles to prevent the leakage of water into the building. For the purposes of this lease agreement the estimated cost of the Stage 3 obligations of the Church is FIFTY THOUSAND DOLLARS (\$50,000) including labor volunteered to the church.

2. Article 2.1.4 is hereby deleted and the following substituted therefore:

2.1.4 *Stage 4 - December 31, 2016* - The Church shall at its expense replace the coating presently on the upper flat roof (auditorium) of the building to prevent the leakage of water into the building. For the purposes of this lease agreement the estimated cost of Stage 4 obligations of the Church is SIXTY THOUSAND DOLLARS (\$60,000) including labor volunteered to the Church.

3. Article 1.5 is hereby deleted and the following substituted therefore

1.5.1 Second Option to Renew. Provided that if the Church on August 16, 2019 is in good standing under this Lease Agreement if and as renewed for a second five (5) year term, the Church shall have a final option to extend the term for a third five (5) year term from and including August 17, 2019 to and including August 16, 2024 and the applicable terms and conditions of this Lease Agreement shall otherwise continue during the third five (5) year term at the rent hereinafter provided for and without any further right of renewal. For purposes of this paragraph "good standing under this Lease Agreement" means having completed Stage 4 referred to in Article 2 by the 31st day of December, 2016 according to the requirements therein.

IN WITNESS WHEREOF the Township and the Church have duly executed this Lease.

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

Per: _____
Raymond Tout - Mayor

Per: _____
Lorraine Heinbuch - Clerk
We have authority to bind the Corporation.

MOUNT FOREST VICTORY CHURCH

Per: _____
Pastor Harry Engel - President

Per: _____
Pastor Dave Mathieu - Treasurer

Per: _____
Pastor Paul McCulloch – Secretary
We have authority to bind the Corporation.

Note - This form is to be used by all livestock and poultry owners and valuers.

40 kms per Guard F.

Section 1 - Identification

Name of Valuer

Last Name

Flewelling

First Name

Gordon

Farm Location (where the damage occurred)

Lot No.

24

Concession No.

Con. 6 Shelburne N.

County/Region/District

Shelburne Cty

Municipality

Shelburne N.

Vendor Number (to be completed by OMAFRA)

Section 2 - Owner/Business Information

Owner of Livestock/Poultry - Contact Information

Owner Last Name

Murray

Owner First Name

Peter

Social Insurance No. (SIN) or Business No. (BN)

Mailing Address

Unit No.

Street No.

Street Name

Rural Route

2

PO Box

City/Town

Kenilworth

Province

Ont

Postal Code

N0G 2E0

Email Address

Telephone No.

519-848-2293

Fax No.

Section 3 - Description of Livestock/Poultry Killed or Injured

Description - Include species and breed.

Suffolk cross lamb

Kill or Injury Date (yyyy/mm/dd)

Description of Injuries Sustained - Attach photographs (3-6) of the injured livestock/poultry to indicate attack site, wounds and other pertinent evidence.

Throat & breast slashed open.

Section 4 – Description of Predator

Description – Species

Coyote

Description of the supporting evidence.

seen by farmer

Section 5 – Valuation

Species	Number of Head(s)	Live Weight (lb or kg)	Market Price (lb or kg)	Additional Value Over Market*	Veterinary Costs for Injured Animals	Total Value of Animal	Less Amount to be Claimed by Insurance	Compensation Applied For **
<i>Suffolk Cross</i>	<i>1</i>	<i>60 lb</i>	<i>2.25 lb</i>			<i>135 -</i>		<i>135 -</i>
Total Compensation Applied For (\$)								<i>135 -</i>

* For bred, purebred or high quality animals, animals must have physical identification that corresponds to written records. Copies of records supporting the additional award must be attached to this report.

** Total Compensation applied for must not exceed the program limit (% coverage and per species maximum).

Section 6 – Reasonable Care

Risk Assessment

Current Regional Predation Risk is

High Medium Low

Regional Risk of Predation is

Increasing Stable Decreasing

Predation on this farm is

1st incident 1 claim/year 2 claims/year 3 or greater claims/year

Most Recent Predation Date(s) (yyyy/mm/dd)

2011/06/11, 2011/06/22

Describe actions taken by owner to decrease likelihood of predation since last claim.

has obtained a young stallion - (chase the coyotes)

Farm Management

Health condition of the livestock herd/poultry flock

Healthy Diseased Sick

Location where the kill/injury occurred

Barnyard Pasture-Near Buildings Pasture-Distant

Herd/Flock Size

Other (specify)

Livestock Inspection Frequency – How often, by whom?

Frequently during day by owner

Livestock/Poultry confined at night?

Yes No

Dead Livestock Disposal Practices

Collected Buried Composted
 Other (specify)

Fencing Description – Type/Condition

electrified - good

Type of Guard Animals Used (if any)

Other Predator Prevention Practices Used

sheep kept in at night, hunts & shoots coyotes audaciously

Owner will implement the following practices to prevent/reduce future predation

Valuer Finding – I have found that the owner:

Had taken reasonable measures to prevent predation

Had not taken reasonable measures to prevent predation

Section 7 – Program Compliance Verification

Farm Business Registration (FBR) No. 2441456

OR

- Farm Business Registration (FBR) No. Alternate
- An OMAFRA Gross Farm Income Exemption Certificate for New/Retired Farmers that do not currently qualify to obtain an FBR number,
 - A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land, or
 - A Religious Exemption approved by the Agriculture Food and Rural Affairs Appeal Tribunal.

Explanation (supporting verification must be supplied)

Premises ID No. Emergency gate # 9018

OR

- Premises ID No. Alternate
- A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land

Explanation (supporting verification must be supplied)

Section 8 – Valuer Declaration and Signature

I have found sufficient evidence, to the best of my knowledge and belief, that the livestock/poultry in question has been killed or injured by a predator within the requirements of the Ontario Wildlife Damage Compensation Program and the owner is eligible for the amount of compensation indicated above.

OR

- There was insufficient evidence to make a finding due to deterioration or lack of carcass remains
- Died of natural causes, sickness or disease
- Scavenged only – did not die from predation
- Damage was caused by a dog owned or habitually kept on premises of owner of livestock and/or poultry
- Other reason claim is declined (specify)

I hereby certify that the information I have provided in this Application Form is true and accurate to the best of my knowledge. I also understand that submitting false or misleading information in this Application Form could result in the denial of the claim. I further understand that any payment the municipality that I work for receives from OMAFRA under the Ontario Wildlife Damage Compensation Program as a result of the submission of false or misleading information I have submitted may have to be repaid by the municipality I work for to OMAFRA.

Valuer Mailing Address

Unit No.	Street No.	Street Name	Rural Route	PO Box
	271	Elgin St N.		
City/Town	Mt Forest Ont		Province	Postal Code
			Ont	N0G 2L1
Email Address			Telephone No.	Fax No.
			519-323-9953	

Valuer Signature

Valuer Last Name (Print)	Valuer First Name (Print)
G. Flewelling	Gordon
Position	Signature
livestock valuer	G. Flewelling
	Valuation Date (yyyy/mm/dd)
	2011/08/25

Section 9 – Notice of Collection of Personal Information

Any personal information collected on this form, such as the Social Insurance Number of an individual acting as a sole proprietor or as an unincorporated partner in a partnership, is necessary for income tax purposes because a payment is being made as well as for the overall administration of the Ontario Wildlife Damage Compensation Program. More specifically, the Social Insurance Number will also be used for auditing and the collection of any debts incurred under the Ontario Wildlife Damage Compensation Program. The Social Insurance Number is being collected pursuant to the *Income Tax Act* (Canada), as amended and the Order-in-Council that established the Ontario Wildlife Damage Compensation Program.

Questions as to the collection of this information may be directed to:

Ontario Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West
Guelph, Ontario N1G 4Y2
Tel: 519 826-4047 or 1 877 424-1300 (toll free)
Email: ag.info.omafra@ontario.ca

Section 10 – Livestock and Poultry Owner Declaration and Signature

I hereby certify that the information I have provided in this Application Form is true and accurate to the best of my knowledge. I also understand that submitting false or misleading information in this Application Form could result in the denial of this claim and any potential future claims that could be made by myself, myself on behalf of another person or any other person affiliated with myself in any type of business relationship in which this claim is being made may have under the Ontario Wildlife Damage Compensation Program and/or a requirement that any compensation received under the Ontario Wildlife Damage Compensation Program as a result of the submission of false or misleading information be repaid.

Owner Signature

Owner Last Name (Print)

Owner First Name (Print)

Murray

Peter

Signature

Peter Murray

Date (yyyy/mm/dd)

2011/08/26

Completed applications and all supporting documents should be submitted to your local Municipal Clerk. If the damage occurred in an unincorporated township (a territory without Municipal organization as defined in Section 2 of the *Northern Services Board Act*), completed applications and all supporting documentation should be submitted to the Ontario Ministry of Agriculture, Food and Rural Affairs.

Note - This form is to be used by all livestock and poultry owners and valuers.

40 kms per Gord F.

Section 1 - Identification

Name of Valuer

Last Name

Flewelling

First Name

Gordon

Farm Location (where the damage occurred)

Lot No.

24

Concession No.

Con 6

Wellington N.

County/Region/District

Wellington Cty

Municipality

Wellington N.

Vendor Number (to be completed by OMAFRA)

Section 2 - Owner/Business Information

Owner of Livestock/Poultry - Contact Information

Owner Last Name

Murray

Owner First Name

Peter

Social Insurance No. (SIN) or Business No. (BN)

Mailing Address

Unit No.

Street No.

Street Name

Rural Route

2

PO Box

City/Town

Kemulworth

Province

Ont.

Postal Code

N0G 2E0

Email Address

Telephone No.

519-848-2293

Fax No.

Section 3 - Description of Livestock/Poultry Killed or Injured

Description - Include species and breed.

Dorset new crop lamb

Kill or Injury Date (yyyy/mm/dd)

Description of Injuries Sustained - Attach photographs (3-6) of the injured livestock/poultry to indicate attack site, wounds and other pertinent evidence.

Throat + breast slashed open. Part of entrails eaten

Section 4 - Description of Predator

Description - Species

Coyote

Description of the supporting evidence.

Dead coyote (farmer shot it)

Section 5 - Valuation

Species	Number of Head(s)	Live Weight (lb or kg)	Market Price (lb or kg)	Additional Value Over Market*	Veterinary Costs for Injured Animals	Total Value of Animal	Less Amount to be Claimed by Insurance	Compensation Applied For **
<i>Dorset cross (new crop)</i>	<i>1</i>	<i>40 lb</i>	<i>\$2.25/lb</i>			<i>90.-</i>		<i>90.-</i>
Total Compensation Applied For (\$)								<i>90.-</i>

* For bred, purebred or high quality animals, animals must have physical identification that corresponds to written records. Copies of records supporting the additional award must be attached to this report.

** Total Compensation applied for must not exceed the program limit (% coverage and per species maximum).

Section 6 - Reasonable Care

Risk Assessment

Current Regional Predation Risk is

High Medium Low

Regional Risk of Predation is

Increasing Stable Decreasing

Predation on this farm is

1st incident 1 claim/year 2 claims/year 3 or greater claims/year

Most Recent Predation Date(s) (yyyy/mm/dd)

2011/06/22, 2011/05/26

Describe actions taken by owner to decrease likelihood of predation since last claim.

hunting + shooting coyotes

Farm Management

Health condition of the livestock herd/poultry flock

Healthy Diseased Sick

Location where the kill/injury occurred

Barnyard Pasture-Near Buildings Pasture-Distant

Herd/Flock Size

60 ewes

Other (specify)

Livestock Inspection Frequency - How often, by whom?

frequently by owner

Livestock/Poultry confined at night?

Yes No

Dead Livestock Disposal Practices

Collected Buried Composted
 Other (specify)

Fencing Description - Type/Condition

electric - good

Type of Guard Animals Used (if any)

dogs + young stallion

Other Predator Prevention Practices Used

livestock confined in barn at night

Owner will implement the following practices to prevent/reduce future predation

hunting the coyotes

Valuer Finding - I have found that the owner:

Had taken reasonable measures to prevent predation

Had **not** taken reasonable measures to prevent predation

Section 7 – Program Compliance Verification

- Farm Business Registration (FBR) No. 2441456
OR
 Farm Business Registration (FBR) No. Alternate
- An OMAFRA Gross Farm Income Exemption Certificate for New/Retired Farmers that do not currently qualify to obtain an FBR number,
 - A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land, or
 - A Religious Exemption approved by the Agriculture Food and Rural Affairs Appeal Tribunal.

Explanation (supporting verification must be supplied)

- Premises ID No. Emergency fire # 9018
OR
 Premises ID No. Alternate
- A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land

Explanation (supporting verification must be supplied)

Section 8 – Valuer Declaration and Signature

- I have found sufficient evidence, to the best of my knowledge and belief, that the livestock/poultry in question has been killed or injured by a predator within the requirements of the Ontario Wildlife Damage Compensation Program and the owner is eligible for the amount of compensation indicated above.
OR
- There was insufficient evidence to make a finding due to deterioration or lack of carcass remains
- Died of natural causes, sickness or disease
- Scavenged only – did not die from predation
- Damage was caused by a dog owned or habitually kept on premises of owner of livestock and/or poultry
- Other reason claim is declined (specify)

I hereby certify that the information I have provided in this Application Form is true and accurate to the best of my knowledge. I also understand that submitting false or misleading information in this Application Form could result in the denial of the claim. I further understand that any payment the municipality that I work for receives from OMAFRA under the Ontario Wildlife Damage Compensation Program as a result of the submission of false or misleading information I have submitted may have to be repaid by the municipality I work for to OMAFRA.

Valuer Mailing Address

Unit No.	Street No. <u>271</u>	Street Name	Rural Route	PO Box
City/Town <u>Mt. Forest</u>	Province <u>Ont</u>		Postal Code <u>N0G 2L1</u>	
Email Address	Telephone No.		Fax No.	

Valuer Signature

Valuer Last Name (Print) <u>G. Fleurwelling</u>	Valuer First Name (Print) <u>Gordon</u>
Position <u>livestock valuer</u>	Signature <u>G. Fleurwelling</u>
Valuation Date (yyyy/mm/dd) <u>Aug 31/11</u>	

Section 9 – Notice of Collection of Personal Information

Any personal information collected on this form, such as the Social Insurance Number of an individual acting as a sole proprietor or as an unincorporated partner in a partnership, is necessary for income tax purposes because a payment is being made as well as for the overall administration of the Ontario Wildlife Damage Compensation Program. More specifically, the Social Insurance Number will also be used for auditing and the collection of any debts incurred under the Ontario Wildlife Damage Compensation Program. The Social Insurance Number is being collected pursuant to the *Income Tax Act* (Canada), as amended and the Order-in-Council that established the Ontario Wildlife Damage Compensation Program.

Questions as to the collection of this information may be directed to:

Ontario Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West
Guelph, Ontario N1G 4Y2
Tel: 519 826-4047 or 1 877 424-1300 (toll free)
Email: ag.info.omafra@ontario.ca

Section 10 – Livestock and Poultry Owner Declaration and Signature

I hereby certify that the information I have provided in this Application Form is true and accurate to the best of my knowledge. I also understand that submitting false or misleading information in this Application Form could result in the denial of this claim and any potential future claims that could be made by myself, myself on behalf of another person or any other person affiliated with myself in any type of business relationship in which this claim is being made may have under the Ontario Wildlife Damage Compensation Program and/or a requirement that any compensation received under the Ontario Wildlife Damage Compensation Program as a result of the submission of false or misleading information be repaid.

Owner Signature

Owner Last Name (Print)

Owner First Name (Print)

Signature

Date (yyyy/mm/dd)

Murray

Peter

Peter Murray

2011/08/31

Completed applications and all supporting documents should be submitted to your local Municipal Clerk. If the damage occurred in an unincorporated township (a territory without Municipal organization as defined in Section 2 of the *Northern Services Board Act*), completed applications and all supporting documentation should be submitted to the Ontario Ministry of Agriculture, Food and Rural Affairs.

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: B34/11

APPLICANT

LOCATION OF SUBJECT LANDS

Andrew & Laurie Hummel
200 Carroll Street
Arthur, ON NOG 1A0

WELLINGTON NORTH (Mount Forest)
Part Lot 5 & 6
Wylie Survey

Proposal is to sever a lot revised dimensions 49.3' fr on Durham St. x 112.7' fr on Henry Street = 5582 square feet, existing vacant land for proposed urban residential use

Retained lot is revised dimensions 81.6' fr x 112.7' = 9,196 square feet, existing and proposed urban residential use with existing house. Frame addition to be removed.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 004 09800 0000

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

If the answer is no, please provide new information:

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

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

Two horizontal lines for providing section information.

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

(Please Specify) Section 11 - R1C of Zoning Bylaw 66-01

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

(Please Specify) Section 11.2.4 (interior sideyard) of Zoning By-law 66-01

If Necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or Minor Variance YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()

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

IPease specify followed by a horizontal line.

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

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

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO ()
Hook up available on Henry Street, only if not used by retained lot

Is the Retained Lot serviced now by Municipal Sewers YES () NO (X) It
Retained lot is currently on a septic system but can be hooked up off of Durham St if severance to granted

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 34/11

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

YES () NO ()

Existing house shall be connected to municipal sewer – section 6.8 of By-law 66-01

Is there any further Information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

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

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

That the location of the septic system on the retained lot be determined

That the owner satisfy the requirements of the local municipality in reference to parkland dedication

That the owner must abide by the Township Entrance Policy

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

SIGNATURE: _____

TITLE: Deputy Clerk

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

DATE: September 13, 2011

February 11, 2011

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: January 20, 2011

FILE NO. B34/11

APPLICANT

Andrew & Laurie Hummel
200 Carroll Street
Arthur ON N0G 1A0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Part Lot 5 & Lot 6
Wylie Survey

Proposal is to sever a lot *revised dimensions 49.3' fr on Durham St. x 112.7' fr on Henry St. = 5582 square feet*, existing vacant land for proposed urban residential use.

Retained lot is *revised dimensions 81.6' fr x 112.7' = 9,196 square feet*, existing and proposed urban residential use with existing house. Frame addition to be removed.

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

September 21, 2011

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION of this application - please make your request in writing to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be NOTIFIED OF THE DECISION of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

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

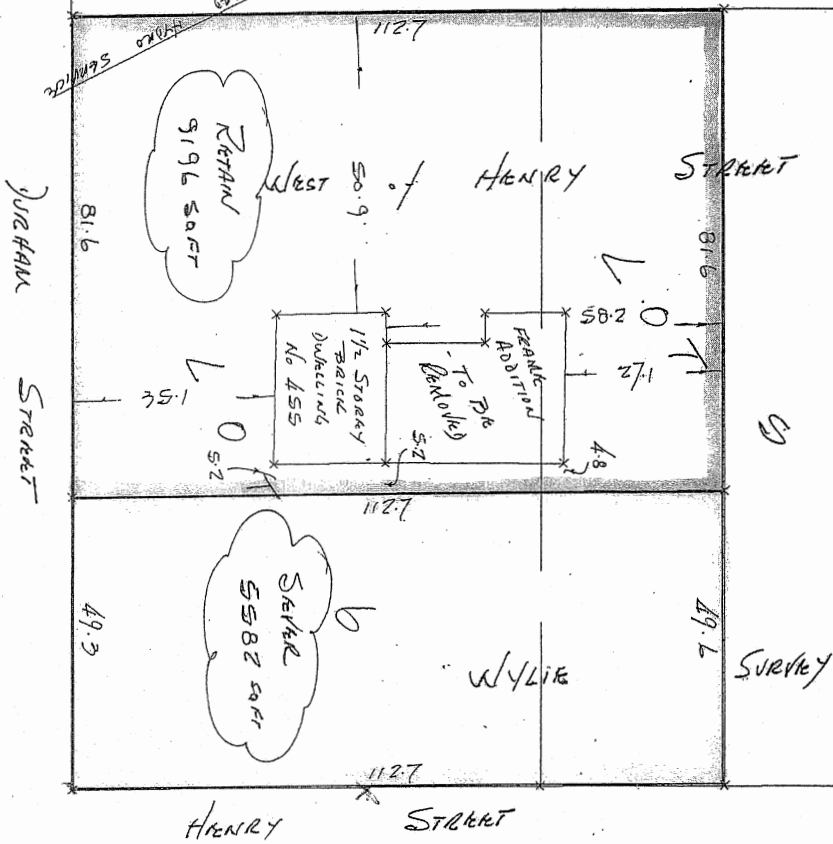
MAILED TO:

Local Municipality - Wellington North County Planning

Conservation Authority - Saugeen

Others: Sarah & Stuart Nelson (311 Henry St., M.F. N0G 2L1)
Marian Greenfield (585 Queen Street West, M.F. N0G 2L1)
Robert & Doreen Hill (465 Durham Street West, MF N0G 2L1)

PARK LOT 2
 NORTH OF DURHAM STREET!
 WEST OF MAIN STREET



STEVENS AND SONS IN THE
 (TOWN OF MOUNT FOREST)
 TOWNSHIP OF WILSON AND NORTH
 1" = 20'

AUG 11
 8145

Becker

Alex R. Wilson
 SURVEYORS INC.
 Mount Forest
 519 329 2451



COUNTY OF WELLINGTON PLANNING AND DEVELOPMENT DEPARTMENT

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

APPLICATION #:	B34/11
LOCATION:	Part Lots 5 & 6, Wylie Survey TOWNSHIP OF WELLINGTON NORTH
APPLICANT/OWNER:	Andrew & Laurie Hummel

REVISED PLANNING OPINION: Located in the Mount Forest Urban Centre the proposed severance would create a vacant residential parcel with a frontage of 15 m (49.3 ft) and an area of 518.5 sq.m (5582 sq. ft). The retained parcel has a frontage of 24.8 m (81.6 ft) and an area of 854 sq.m (9196 sq.ft.) and is occupied by a dwelling.

This application is consistent with Provincial Policy and would generally conform to the County Official Plan. We would have no concerns, provided that servicing, access and zoning relief can be provided to the satisfaction of the local municipality.

PROVINCIAL POLICY STATEMENT (PPS): Section 1.1.3 of the Provincial Policy Statement directs growth to occur within settlement areas. The proposed lot creation is located within the Mount Forest Urban Centre and is consistent with the PPS.


WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated Residential within the Mount Forest URBAN CENTRE. New lots may be created in Urban Centres provided that the land will be appropriately zoned. Lot creation will normally proceed by a plan of subdivision and will be based on the provision of full services, wherever such services are available. Plans of subdivision will normally be required when:

- a) Four or more lots (included the retained) are being created, or
- b) A new road or a substantial extension to an existing road is required, or
- c) Where special concerns or issues exist which would be best dealt with through a plan of subdivision.

The matters under Section 10.1.3 were also considered including b) "that all lots can be adequately serviced with water, sewage disposal...to accepted municipal standards" d) that all lots will have safe driveway access to an all-season maintained public road" and m) " that all new lots shall have logical lot lines given existing lot patterns in the area...".

LOCAL ZONING BY-LAW: The subject lands are zoned Residential (R1C). Both the severed and retained lots meet the minimum frontage and area requirements.

SITE VISIT INFORMATION: The subject property was visited and photographed on March 1, 2011. Notice Cards were posted and the survey sketch appears to meet the application requirements.



Linda Redmond, Planner
August 16, 2011

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: B110/11

APPLICANT

Reeves Construction Limited
372 Main St N
Mount Forest, ON NOG 2LO

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (Mount Forest)
Part Lots 16 & 17
Plan 61M -171

Proposed easement 2m fr x 49.6m = 101 sm from Lot 16 and 1.5m fr x 49.9m =76 sm from Lot 17, total easement area 177 square metres to benefit abutting Campbell property (Park Lot 5, West of London Road, Mount Forest) for private water and sewage hookup to municipal system.

Retained irregular shaped lots are 799.6sm - Lot 16 and 831.7 sm - Lot 17, existing and proposed urban residential lots.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER:

Lot 16: 23 49 000 003 07931 0000: Lot 17: 23 49 000 003 07933

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

If the answer is no, please provide new information:

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

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

Two horizontal lines for specifying sections.

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

(Please Specify) Section 12 - R2 of Zoning Bylaw 66-01

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

(Please Specify) Section 12 - R2 of Zoning By-law 66-01

If Necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or Minor Variance YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()
If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

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 110/11

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

YES () NO ()

N/A

Is there any further Information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

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

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

That the Township assumes NO responsibility for the proposed easement.

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: September 13, 2011

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

August 12, 2011

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: July 21, 2011

FILE NO. B110/11

APPLICANT

Reeves Construction Limited
372 Main St. N
Mount Forest ON N0G 2L0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Part Lots 16 & 17
Plan 61M-171

Proposed easement 2m fr x 49.6m = 101 sm from Lot 16 and 1.5m fr x 49.9m = 76 sm from Lot 17, total easement area 177 square metres to benefit abutting Campbell property (Park Lot 5, West of London Road, Mount Forest) for private water and sewage hookup to municipal system.

Retained irregular shaped lots are 799.6 sm – Lot 16 and 831.7 sm – Lot 17, existing and proposed urban residential lots.

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

September 21, 2011

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

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If you wish to be NOTIFIED OF THE DECISION of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

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

MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

Conservation Authority - Saugeen

Bell Canada County Clerk Roads

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

THIS PLAN COMPRISES ALL OF PIN 71059-0158

THIS FINAL PLAN OF SUBDIVISION IS APPROVED BY THE COUNTY OF WELLINGTON UNDER SECTION 51(5B) OF THE PLANNING ACT, RSO 1990 AS AMENDED

THIS 13 DAY OF June, 2011

GARY A. COUSINS R.P.P., M.C.I.P. PLANNING DIRECTOR

FILE 23T - 10001

PLAN 61M 171

I CERTIFY THAT THIS PLAN IS REGISTERED IN THE LAND REGISTRY OFFICE FOR THE LAND TITLES DIVISION OF WELLINGTON (NO 61) AT 08:47 O'CLOCK ON THE 20TH DAY OF JUNE, 2011 AND ENTERED IN THE PARCEL REGISTER FOR PROPERTY IDENTIFIER 71059 - 0158 AND REQUIRED CONSENTS ARE REGISTERED AS PLAN DOCUMENT NO WC 314132

S. VINURKA

ADP LAND REGISTRAR

OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT
 1) LOTS 1 TO 37 AND BLOCK 38 AND THE STREET NAMED RUBY'S CRESCENT HAVE BEEN LAID OUT IN ACCORDANCE WITH MY INSTRUCTIONS
 2) THE STREET IS HEREBY DEDICATED TO THE TOWNSHIP OF WELLINGTON NORTH AS A PUBLIC HIGHWAY
 REEVES CONSTRUCTION LIMITED
 DATE 1 JUNE 2011

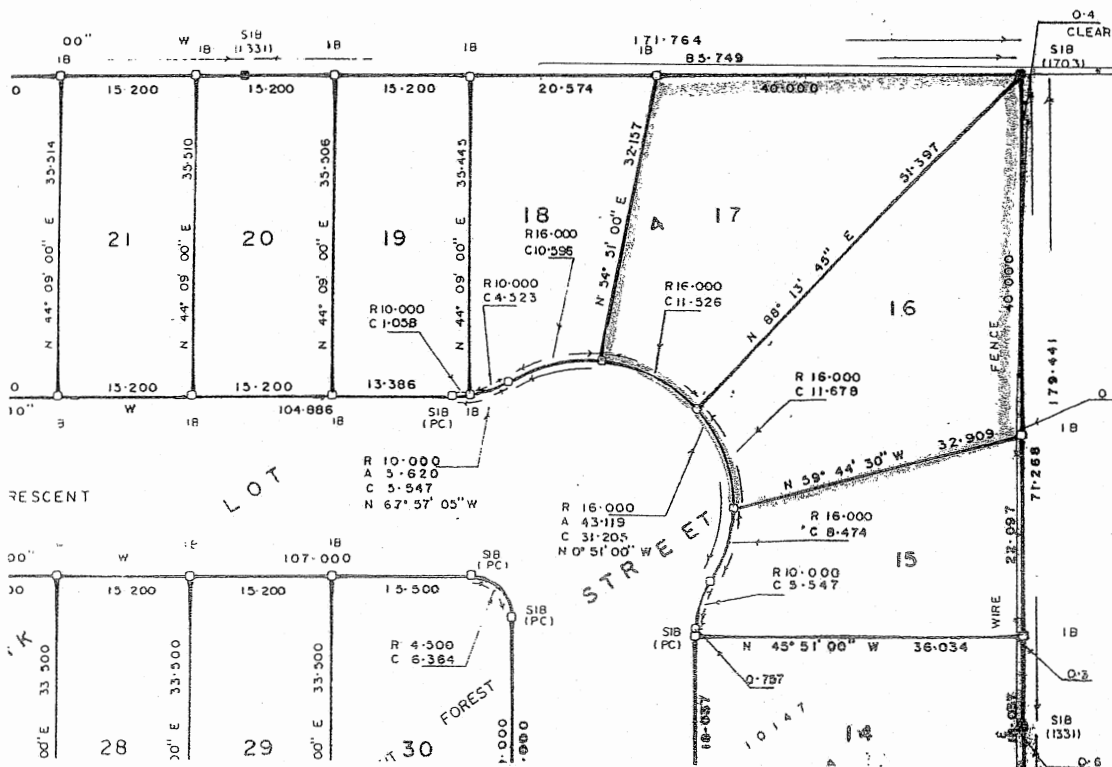
Robert Reeves

ROBERT A. REEVES VICE PRESIDENT - DIRECTOR

I HAVE THE AUTHORITY TO BIND THE CORPORATION

71059 - 0079

BY PLAN TOWN OF MOUNT FOREST ROAD





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:	B110/11
LOCATION:	Part Lots 16 & 17, Plan 61M-171 TOWNSHIP OF WELLINGTON NORTH (Mount Forest)
APPLICANT/OWNER:	Reeves Construction Limited

PLANNING OPINION: This proposal to create a private easement would allow for an abutting property to connect to municipal water and sewage in Mount Forest.

We would have no concerns with this easement. The Township is satisfied that the easement would facilitate acceptable municipal water and sewage services without undue financial burden on the municipality.

PROVINCIAL POLICY STATEMENT (PPS): No issues.

WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated RESIDENTIAL in the Mount Forest Urban Centre.

Local municipalities are responsible for the operation of publicly owned water and waste water systems. The policies of the Plan encourage development to use the highest level of service practical, with the priority being municipal services.

LOCAL ZONING BY-LAW: The subject property is zoned Medium Density Residential (R2). Section 6.34 of the Zoning By-law provides for water and sewage services in all zones.

SITE VISIT INFORMATION: The subject property was visited and photographed on August 26, 2011. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Planner
August 31, 2011

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

BY-LAW NUMBER 68-11

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON
SEPTEMBER 12, 2011.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law.

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

1. That the action of the Council at its Regular Meeting held on September 12, 2011 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 12TH DAY OF SEPTEMBER, 2011.**

**RAYMOND TOUT
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Tuesday, September 13, 2011	Building/Property Committee	9:00 a.m.
Tuesday, September 20, 2011	Works Committee	8:30 a.m.
Tuesday, September 20, 2011	Water/Sewer Committee	Following Works Committee
Tuesday, September 20, 2011	Fire Committee	7:00 p.m.
Wednesday, September 21, 2011	Economic Development Committee	4:30 p.m.
Monday, September 26, 2011	Regular Council	7:00 p.m.

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

Sign Language Services – Canadian Hearing Society – 1-800-668-5815

Documents in alternate forms – CNIB – 1-866-797-1312