

Township of Wellington North

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

Regular Meeting of Council

Monday, September 13, 2010

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

AGENDA

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TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, August 9, 2010

The Public Meeting was held Monday, August 9, 2010 at 6:30 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider three Zoning Amendment applications.

Present:

Mayor: Mike Broomhead
Councillors: Ross Chaulk
Bob Mason
John Matusinec
Dan Yake

Also Present:

C.A.O./Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Township Planner: Linda Redmond (6:50 p.m.)

Mayor Broomhead called the meeting to order.

Declaration of Pecuniary Interest:

None Declared

Application Number 1 – 6:30 p.m.

Owner/Applicant: Johanna Baars and Patrick van den Eijnden

THE LOCATION of the subject property is East Part Lot 33, Concession 2, Former Township of West Garafraxa, and is municipally known as 7470 Second Line. The parcel is approximately 17.34 ha (43.36³ac) in size.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to an appropriate zone to recognize and allow the expansion of a Greenhouse operation on the property. The property is currently zoned Agricultural.

Please note – Section 34 (12) of the Planning Act.

(12) Information. – At a meeting under subsection (12), the council shall ensure that information is made available to the public regarding the power of the Municipal Board under subsection (14.1) to dismiss an appeal if an appellant has not provided the council with oral submissions at a public meeting or written submissions before a By-law is passed.

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1. Notice for this public meeting was sent to required agencies and property owners within 120 m as well as posted on the property on June 7, 2010.

2. Presentations by:
 - Mayor Broomhead reviewed comments and draft by-law provided by Mark Van Patter, Senior Planner

The proposed rezoning would be in conformity with the Provincial Policy Statement as well as the Official Plan. Provided the operation complies with the definition of a “*commercial greenhouse and / or nursery*”, the Planner had no concerns with the application. Minor accessory sales of associated products are also acceptable, provided that the degree does not approach that of a “Garden Centre”, as defined in the by-law. Garden Centres are permitted in the Highway Commercial designation, but not in the Prime Agricultural designation.

The purpose of the amendment is to rezone the subject lands to an appropriate zone to recognize and allow the expansion of a greenhouse and landscaping operation on the property. The property is currently zoned Agricultural.

The business involves growing of nursery stock and greenhouse crops from seed. The plants are sold at farmers markets, wholesale and garden shows, with some “modest” farm gate retail sales. The applicant’s also have a landscaping / garden maintenance business which is run from the property. They have no intention of being a garden centre and do not intend on selling garden equipment, furnishings, pottery, etc. However, they would like to retail some minor associated products such as mulch, soil amendments and landscape fabric. The applicants are proposing to construct two additional greenhouses on site.

Under the Provincial Policy Statement the subject property is considered to be within a PRIME AGRICULTURAL area, which permits Agriculture Uses, Agricultural-Related Uses and Secondary Uses. The definition of Agriculture includes the growing of nursery and horticultural crops.

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Under the Wellington County Official Plan the subject lands are designated PRIME AGRICULTURE. Section 6.4.4 permits Farm Businesses, which are "...small scale businesses that provide value-added products from the farm and may be allowed subject to zoning provisions ... examples include ... sales outlets for agricultural products produced on the farm".

The subject property is zoned Agriculture (A). Under the definition of Agriculture in the By-law, "a commercial greenhouse and / or nursery" is specifically excluded. The definition for a commercial greenhouse and / or nursery is as follows:

5.53 COMMERCIAL GREENHOUSE AND/OR NURSERY, means the use of land, buildings or structures for the growing and/or storing of flowers, fruit trees, ornamental trees, vegetable plants, shrubs, trees and similar vegetation for the purpose of transplanting, for use as stock or grafting, and includes the retail sale or wholesale distribution of such items directly from the premises/lot including the sale of associated items such as soil, mulch, planting mediums, fertilizers and similar materials.

Both the Provincial Policy Statement and the Official Plan provide consideration for such a use. The Planner characterized the application as being relatively small scale and in conformity with the Official Plan's policy direction. The applicants also wish to be permitted minor accessory sales of associated products as included in the above definition. The Planner did not have a concern with this, provided that the degree does not approach that of a "Garden Centre" as defined in the by-law, as follows:

5.103 GARDEN CENTRE, means the use of land, buildings, structures, or parts thereof for the purpose of buying or selling lawn and garden equipment, furnishings and supplies.

3. Review of Correspondence received by the Township:
 - Fred Natolochny, Supervisor of Resources Planning
Grand River Conservation Authority
 - No objection

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4. Mayor Broomhead informed those in attendance that the by-law would be considered at the Regular Council Meeting following the Public Meeting. Mayor Broomhead asked those wishing to receive further notices regarding this application to make their request in writing.

5. Mayor Broomhead opened the floor for any questions/comments.

The property owners/applicants were present to answer any questions regarding the application.

6. Comments/questions from Council.

Councillor Matusinec commented that he is familiar with the business and it is very well maintained.

Application Number 2 - 6:50 p.m.

Owner/Applicant: 2073022 Ontario Limited

THE LOCATION OF THE SUBJECT PROPERTY is described as Lots 40 and 45, draft plan of subdivision 23T-89010, also known as Eastridge Landing, in the former Village of Arthur.

THE PURPOSE AND EFFECT of the amendment is a minor housekeeping revision, to more accurately describe the location of the land recently rezoned by By-law 35-10. Section 1 of By-law 35-10 describes the location of the subject lands as – Lots 40 and 45, Eastridge Landing. Additional wording will be added to clarify that the lands are part of an approved draft plan of subdivision, 23T-89010.

7. Notice for this public meeting was sent to required agencies and property owners within 120 m as well as posted on the property on July 20th, 2010.

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8. Presentations by:

- Linda Redmond, Township Planner
 - Review of comments and draft by-law provided by Mark Van Patter, Senior Planner

This amendment is to correct a minor error relating to the location of the subject property for By-law 35-10, approved by Wellington North Council on May 3, 2010. By-law 35-10 is being repealed as it is being replaced by the current amendment.

In approved zoning by-law 35-10, the subject lands are referred to as being "*Lots 40 and 45, Eastridge Landing*". The numbering of these lots is correct in relation to Draft Plan of Subdivision 23T-89010; however, they are not correct in relation to Plan 61M-140, which only includes the first 39 lots in the draft plan.

Mr. Deverell, Township solicitor, pointed out that when Phase 2 is registered; all of the lots will be *renumbered*, starting from the number "one". This is a registry office requirement. Therefore, draft plan lots 40 and 45 are likely to become Lots 1 and 6 in the next registration.

While this is a minor housekeeping matter it should be rectified to assure that the owners have no problems later on.

The Planner revised clause number one of the draft zoning amendment, clarifying that Lots 40 and 45 are part of Draft Approved Plan of Subdivision 23T-89010.

The owner may be revising the draft plan dimensions for Lots 40 and 45, marginally increasing their frontages prior to final approval and registration, to better accommodate development of semi-detached dwellings. It is the Planner's opinion that the Schedule 'A' sketch of the subject lands which is part of the amending by-law does not need to reflect this. Section 7.5 b) of the Wellington North By-law indicates that "where zone boundaries are indicated as approximately following lot lines, such lot lines shall be deemed to be the said zone boundary."

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9. Review of Correspondence received by the Township:

- None

10. Mayor Broomhead informed those in attendance that the by-law will be considered at the regular council meeting following the public meeting. Mayor Broomhead asked those wishing to receive further notices regarding this application to make their request in writing.

11. Mayor opens floor for any questions/comments.

The property owner/applicant was not present.

12. Comments/questions from Council.

None.

Application Number 3 – 7:00 p.m.

Owners/Applicants: Alette Holsteins Limited

THE LOCATION being rezoned is in Part Lot 3, Concession 6, former Township of Arthur, and is approximately 1.46 ha (3.6 ac) in size.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to a site specific Agricultural Commercial (AC) zone to permit the expansion of a farm equipment business and address Minimum Distance Separation (MDS I) issues related to the agricultural commercial use. This rezoning is a condition of severance application B74/10, that has been granted provisional consent by the Wellington County Land Division Committee. The consent will sever the subject lands and add it to the adjacent farm equipment business. The property is currently zoned Agricultural.

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13. Notice for this public meeting was sent to required agencies and property owners within 120 m as well as posted on the property on July 19th, 2010.
14. Application for Zoning By-law Amendment
15. Presentations by:
 - Linda Redmond, Township Planner
 - Review of comments and draft by-law provided by Charlie Toman, Planner

The amendment would rezone the subject lands to an Agricultural Commercial (AC) Exception zone to allow the expansion of a farm equipment business and recognize Minimum Distance Separation 1 (MDS1) deficiencies. The rezoning is required as a condition of provisional consent (B74/10) by the Wellington County Land Division Committee.

The Planning Department did not have any concerns with implementing this decision. As a result of existing institutional and rural residential uses, the proposed rezoning will not further restrict the ability of surrounding livestock operations to expand.

This proposal is agricultural-related and will be providing products for sale from the local farming community. According to the Agriculture First policy of Section 6.4.2 which states that "As a general rule, land use activities that support agriculture will be encouraged and land use activities that do not support agriculture will be discouraged". The proposal is in keeping with the intent of the Plan. The application would maintain the general intent and purpose of the Official Plan and Zoning By-law.

The purpose of the application is to rezone the subject lands from Agricultural (A) to an Agricultural (AC) Exception zone to allow the expansion of a farm equipment business and permit the use to be located within the Minimum Distance Separation (MDS I) arcs generated by existing livestock facilities.

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This rezoning is a condition of severance application B74/10, that has been granted provisional consent by the Wellington County Land Division Committee. Two of the conditions deal with zoning compliance and the satisfaction of MDS1 issues. This rezoning application is intended to address these issues.

The subject lands are designated PRIME AGRICULTURAL in the County of Wellington Official Plan. Agricultural-related uses are permitted in Prime Agricultural Areas and Section 6.4.5 of the Official Plan states "Small scale agricultural-related businesses as required to serve agriculture and directly related to farm operations may be allowed in appropriate locations and subject to zoning provisions, where they are needed in close proximity to farms."

The draft by-law places the subject lands which are presently zoned Agricultural (A), within an Agricultural Commercial (AC) Exception zone. The proposed agricultural commercial use, which is considered a Type A land use for the purpose of Minimum Distance Separation 1 (MDS1) calculations, is within a MDS1 arc created by two livestock operations located to the south (9531 Concession 6N – Alette Holstein Ltd & 9513 Concession 6N – Weber).

Consideration was given to whether the expansion of the farm equipment business would limit the expansion potential of existing livestock facilities located near the subject lands.

Expansion of the Alette Holstein Ltd. livestock operation is already restricted as a MDS1 setback of 324 m would be required from the nearest livestock facility and permanent manure storage, whereas a distance of 43 m is shown on the survey sketch submitted as part of the consent application.

For the Weber livestock operation, almost half of the proposed severed parcel encroaches into the MDS1 arc from the barn. There are currently two existing rural residential lots located closer to the livestock operation than the subject lands and the Chief Building Official has indicated that the livestock operation is already restricted. Therefore, the proposed rezoning will not result in a restriction of the existing agricultural operation.

While at this time the applicants are not proposing to construct any structures on the subject lands, the site specific zoning by-law amendment recognizes the parcels location within existing MDS1 arcs. This recognition will ensure that the applicants will not require a variance from MDS1 setback requirements should they apply for a building permit in the future.

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16. Review of Correspondence received by the Township:

- Erik Downing, Environmental Planning Technician
Saugeen Valley Conservation Authority
- No objection

17. Mayor Broomhead informed those in attendance that the by-law will be considered at the regular council meeting following the public meeting. Mayor Broomhead asked those wishing to receive further notices regarding this application to make their request in writing.

18. Mayor opens floor for any questions/comments.

The Applicant's Agent, Bruce Fulcher, was present to answer any questions regarding this application.

19. Comments/questions from Council.

Councillor Yake asked for further explanation regarding MDS. Ms. Redmond explained that the two closest barns are already in the MDS1 arc; therefore, the proposed rezoning will not result in a restriction of the existing agricultural operation. This acknowledges that both barns are within the arc but the owners are okay with it.

20. Adjournment

C.A.O./CLERK

MAYOR

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

Following Committee of Adjustment - 6:35 p.m.

Members Present:

Mayor: Mike Broomhead
Councillors: Ross Chaulk
Bob Mason
John Matusinec
Dan Yake

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery
Manager of Public Works: Gary Williamson

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

A. **CALLING THE MEETING TO ORDER**

Mayor Broomhead called the meeting to order.

B. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Agenda for the August 9, 2010 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None Reported.

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

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D. MINUTES

1. Regular Council Meeting, July 12, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the minutes of the Regular Meeting of Council held on July 12, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

None.

F. DELEGATIONS, DEPUTATIONS, PETITIONS

None.

G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Recreation & Culture Committee
- Minutes, July 8, 2010

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on July 8, 2010.

Resolution Number: 3

Carried

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

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

2. Building/Property Committee
- Minutes, June 3, 2010

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on June 3, 2010.

Resolution Number: 4

Carried

3. Water/Sewer Committee
- Minutes, July 13, 2010

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on July 13, 2010.

Resolution Number: 5

Carried

4. Economic Development Committee
- Minutes, July 21, 2010

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on July 21, 2010.

Resolution Number: 6

Carried

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

4. Economic Development Committee (continued)
- Memo from Dale Small, Business Economic Manager Regarding Mount Forest Archives & Museum Grant Application

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North authorize the signing of a partnership letter to support the Mount Forest Archives & Museum grant application to the Ministry of Culture and Tourism, Museums & Technology Fund as recommended by the Business Economic Manager.

Resolution Number: 7

Carried

5. Finance Committee
- Minutes, July 21, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Finance Committee meeting held on July 21, 2010.

Resolution Number: 8

Carried

- Resolution regarding Harmonized Sales Tax

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT WHEREAS the Government of Ontario introduced the Harmonized Sales Tax (HST) effective July 1, 2010 to replace the former Retail Sales Tax,

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

5. Finance Committee (continued)
- Resolution regarding Harmonized Sales Tax (continued)

AND WHEREAS the HST will be levied on all supply transactions in the same manner as the federal Goods and Services Tax (GST) incorporating the same rules of application and administration,

AND WHEREAS the levying of the HST will have the effect of increasing the cost of registration to participate in recreational or cultural activities by 8%,

AND WHEREAS participation in recreational or cultural activities contribute to the overall improvement in the health of young people,

AND WHEREAS different Ontario municipalities, including the Township of Wellington North, have supported efforts to request the Province of Ontario to exempt such registration fees from HST,

AND WHEREAS the Government of Canada introduced the "Children's Fitness Tax Credit" in 2007 to acknowledge the importance of physical activity and its effect on better overall health. The credit provides parents with a non-refundable federal income tax credit based on eligible fitness expenses paid to register children in prescribed programs of physical activity,

NOW THEREFORE BE IT RESOLVED THAT the Township of Wellington North request that the Province of Ontario introduce a non-refundable provincial income tax credit patterned after the federal "Children's Fitness Tax Credit", and

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

5. Finance Committee (continued)
- Resolution regarding Harmonized Sales Tax (continued)

THAT said tax credit become effective for the 2010 tax year; and

THAT this resolution be sent to all municipalities in Ontario, using the services of the Association of Municipalities of Ontario (AMO), requesting their support, and

THAT this resolution be sent to Premier Dalton McGuinty, the Honourable Dwight Duncan, Minister of Finance, the Honourable John Wilkinson, Minister of Revenue, the Honourable Margaret Best, Minister of Health Promotion.

Resolution Number: 9

Carried

- Report from John W. Jeffery, Treasurer, regarding adoption of Investment Policy

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North adopt the Investment Policy as recommended by the Finance Committee.

Resolution Number: 10

Carried

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

5. Finance Committee (continued)
- Resolution regarding 2073022 Ontario Inc. Letter of Credit

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North accept a letter of credit from Meridian Credit Union in the amount of \$440,000.00 as security for the subdivision agreement between the Township and 2073022 Ontario Inc.

AND FURTHER THAT acceptance of letters of credit from credit unions be decided by Council on a case by case basis giving due consideration to the financial strength of the specific financial institution offering the letter of credit as security.

Resolution Number: 11

Carried

6. Mount Forest Fire Department
- July 2010 Report
- July 2010 Fire Prevention Officer's Report

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest Fire Department July 2010 Report and the Fire Prevention Officer's Report.

Resolution Number: 12

Carried

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

7. Arthur Area Fire Department
- June 2010 Report and June 2010 Fire Prevention Officer's Report
 - July 2010 Report and July 2010 Fire Prevention Officer's Report

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the Arthur Area Fire Department June 2010 Report and Fire Prevention Officer's Report and the July 2010 Report and Fire Prevention Officer's Report.

Resolution Number: 13

Carried

8. Works Committee
- B.M. Ross and Associates Limited, Consulting Engineers
 - Deck Deterioration on White Bridge, Hwy. 89 Connecting Link

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT WHEREAS it is been determined that there is evidence that there may be a serious problem with the structure of White's Bridge (MTO Site 35-369), and

AND WHEREAS White's Bridge is included in the Connecting Link program with the provincial Ministry of Transportation, and

AND WHEREAS the 2010 budget, as adopted, does not include any work on White's Bridge,

NOW THEREFORE BE IT RESOLVED THAT the Township of Wellington North amend the 2010 budget to include costs for engineering and associate contract expenses involved with determining bridge condition. Council will be informed of tender results and expected expenditure amount for approval.

Resolution Number: 14

Carried

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**THE CORPORATION OF THE
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H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION**

1. Air Cadet League of Canada, Ontario Provincial Committee
Re: 2011 Raffle Lottery of the Air Cadet League of Canada (OPC)
- Received as information

2. Grand River Conservation Authority
Re: GRCA Planning, Permit and Inquiry Revised Fees Effective
August 1, 2010
- Received as information

3. County of Wellington Planning and Land Division Committee
Re: Consent Applications B104/10, B105/10 and B106/10

File No: B104/10 - Council supported the application.

File No: B105/10 - Council supported the application.

File No: B106/10 - Council supported the application.

I. **BY-LAWS**

1. 55-10 Being a By-law to Authorize an Amendment to a Subdivision Agreement for the Eastridge Landing Subdivision (Arthur).

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 55-10 being a by-law to authorize an amendment to a Subdivision Agreement for the Eastridge Landing Subdivision (Arthur) be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

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

2. 56-10 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 Matusinec

THAT By-law Number 56-10 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

3. 57-10 Being a By-law to Authorize an Easement for the Preston Street, Arthur Residential Development at Park Lots 7 and 8, South Side of Smith Street.

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 57-10 being a by-law to authorize an easement for the Preston Street, Arthur residential development at Park Lots 7 and 8, south side of Smith Street be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

Page Eleven

I. BY-LAWS (continued)

4. Report with respect to By-law Number 58-10 from Gary Williamson, Manager of Public Works - Arthur Effluent Holding Ponds

58-10 Being a By-law to Authorize the Acquisition of Lands for Municipal Purposes in the Former Township of West Luther Being Part of the West Half of Lot 2, Concession 1. (Arthur Lagoons Extension)

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 58-10 being a by-law to authorize the acquisition of lands for municipal purposes in the former Township of West Luther being part of the West Half of Lot 2, Concession 1 be read a First, Second and Third time and finally passed. (Arthur Lagoons Extension)

Resolution Number: 18

Carried

5. 59-10 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Part Lot 33, Concession 2 former Township of West Garafraxa – Arthur Greenhouses)

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 59-10 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 finally passed. (Part Lot 33, Concession 2, former Township of West Garafraxa – Arthur Greenhouses)

Resolution Number: 19

Carried

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

Page Twelve

I. BY-LAWS (continued)

6. Report with respect to By-law No. 60-10 from Lorraine Heinbuch, CAO/Clerk - Purchase of former Sacred Heart Catholic Elementary School, Kenilworth

60-10 Being a By-law to Authorize the Acquisition of Lands for Municipal Purposes in the Hamlet of Kenilworth in the Former Township of Arthur. (former Sacred Heart School)

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 60-10 being a by-law to authorize the acquisition of lands for municipal purposes in the Hamlet of Kenilworth in the former Township of Arthur be read a First, Second and Third time and finally passed. (former Sacred Heart School)

Resolution Number: 20

Carried

7. 61-10 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 Matusinec

Seconded by: Councillor Yake

THAT By-law Number 61-10 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: 21

Carried

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

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

8. 62-10 Being a By-law to Provide for Advance Votes to be Held Prior to Voting Day.

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 62-10 being a by-law to provide for advance votes to be held prior to voting day be read a First, Second and Third time and finally passed.

Resolution Number: 22

Carried

9. 63-10 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Part Lot 3, Concession 6 (former Township of Arthur) – Alette Holsteins Ltd.)

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 63-10 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 finally passed. (Part Lot 3, Concession 6 (former Township of Arthur) – Alette Holsteins Ltd.)

Resolution Number: 23

Carried

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

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

10. 64-10 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Lots 40 and 45 of Draft Approved Plan of Subdivision 23T-89010 (former Village of Arthur) – Eastridge Landing)

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 64-10 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 finally passed. (Lots 40 and 45 of Draft Approved Plan of Subdivision 23T89010 (former Village of Arthur) – Eastridge Landing)

Resolution Number: 24

Carried

11. 65-10 Being a By-law to Confirm and Establish a Portion of a Highway in the Former Town of Mount Forest.

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 65-10 being a by-law to confirm and establish a portion of a highway in the former Town of Mount Forest be read a First, Second and Third time and finally passed.

Resolution Number: 25

Carried

J. **ACCOUNTS**

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$1,178,112.79 for payment.

Resolution Number: 26

Carried

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

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K. OTHER/NEW BUSINESS

1. Report of Livestock Valuer
- Peter Murray, Lot 24, Concession 6

**Moved by: Councillor Yake
Seconded by: Councillor Matusinec**

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$545.00 to Peter Murray for livestock claims;

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

Resolution Number: 27

Carried

- Peter Murray, Lot 24, Concession 6

**Moved by: Councillor Matusinec
Seconded by: Councillor Yake**

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$153.00 to Peter Murray for livestock claims;

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

Resolution Number: 28

Carried

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

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L. **OTHER/NEW BUSINESS** (continued)

1. Report of Livestock Valuer
- Angela Seifried, Lot 11, Concession 12

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$103.80 to Angela Seifried for livestock claims;

AND FURTHER THAT Glenn O'Rourke be paid \$75.00 for Livestock Valuer fees and \$17.35 for mileage.

Resolution Number: 29

Carried

- Neil Kaminski, Part Lot 9, Concession 1

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$200.00 to Neil Kaminski for livestock claims;

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$31.00 for mileage.

Resolution Number: 30

Carried

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

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L. **OTHER/NEW BUSINESS** (continued)

1. Report of Livestock Valuer (continued)
 - Baron Paray, Part Lot 18, Concession 14

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North not authorize payment to Baron Paray for a livestock claim due to insufficient evidence to make a finding due to deterioration of carcass remains;

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$25.50 for mileage.

Resolution Number: 31

Carried

Councillor Matusinec requested that another letter be sent to the Ministry of Natural Resources regarding the increasing livestock claims due to coyotes.

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

Township of Mapleton

- Notice of Public Meeting, New Comprehensive Zoning By-law
- Comprehensive Zoning By-law - Final Draft

Grand River Conservation Authority

- Newsletter, Grand Actions, Volume 15, Number 4 – July-August, 2010

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee

- Minutes, June 25, 2010, Meeting #28

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

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M. COUNCILLOR'S PRIVILEGE

Councillor Yake announced that the Doctor Recruitment Committee would like to thank Council for their help with signage announcing the arrival of new doctors. The signs were very successful and are to be removed by the end of August.

Mayor Broomhead reported that the problem of cloudy water at the Mount Forest Pool has been cleaned up. The Running of the Bull event held on the past weekend was very successful and the biggest event to date.

N. NOTICES OF MOTION

None

O. CLOSED MEETING SESSION

1. "Property" matters

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

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

- to consider a proposed or pending acquisition or disposition of land by the municipality
- to consider labour relations or employee negotiations

Resolution Number: 32

Carried

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 10:34 p.m.

Resolution Number: 33

Carried

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

REGULAR MEETING OF COUNCIL

Monday, August 9, 2010

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P. CONFIRMING BY-LAW

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 66-10 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 9, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 34

Carried

Q. ADJOURNMENT

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Regular Council meeting of August 9, 2010 be adjourned at 10:34 p.m.

Resolution Number: 35

Carried

C.A.O./CLERK

MAYOR

WORKS COMMITTEE MEETING

August 24, 2010

Committee: Dan Yake Chairman
 Ross Chaulk (absent)
 Dale Clark
 Gary Williamson

Also Attending: Mayor Mike Broomhead
 Councillor Bob Mason

Start: 3 pm **End:** 6:15 pm

Minutes of the June 25th meeting were previously approved and circulated to Council.

Business arising from the June 25th meeting:

- Since the County has not responded to the Library parking lot issues, the committee approved using their \$1,900 damage deposit to repair the asphalt that was damaged during the construction.

1) ACE GPS System Presentation

Gary introduced Germain Proulx who presented the information regarding the proposed GPS system to be used on Township equipment. Earlier in the day Germain made the same presentation to Works Department staff. Staff was given the information on the equipment as well as the rationale for why it is needed to protect them as well as the Township from liability claims. GPS is the format now accepted by the courts when liability claims have been filed against a municipality. As previously discussed, it is planned to start with installing GPS equipment in the rural plow trucks and patrol vehicles first. It will probably take two to three years to complete the installations on the balance of the equipment. The committee agreed to proceed with the initial installations at an estimated cost of \$12,000 which is covered in the Works equipment budgets.

2) Highway #89 Bridge

Gary reported that following discussions with BM Ross and MTO, we received tenders for investigation work including temporary repairs to the bridge deck. They were as follows:

Owen King Ltd	\$114,785.40
WG Kelly Construction Ltd	\$104,292.53
Reeves Construction Ltd	\$ 91,392.75

All Tenders Include HST

The committee approved the tender from Reeves Construction Ltd for the tendered amount pending BM Ross's review of the submitted tenders. A resolution accepting the tender will be passed at the next Council meeting. Work will commence immediately and must be completed by October 22nd. One area will be done and it will depend on the findings whether we need to do the second area. This project will be covered under the Connecting Link Funding Program which is 90% funding for Mount Forest. We will apply to the MTO for funding in 2011 as part of our Connecting Link program which means we will likely need to carry over the cost of this tender until next year.

Mayor Mike and Councillor Bob left the meeting 5pm

3) Budget Review To-Date

The committee reviewed the to-date numbers in the Roads Operational & Capital Budgets. Overall everything seems to be in order. Gary had previously reviewed the Operational Budget and had the Treasury Department make some minor adjustments to items that were improperly allocated within the budget.

4) Truck Painting Quotes

Two quotes were received to paint the 1988 International dump truck:

Streamline Auto Body	\$4,050
Dave's Auto Body Ltd	\$3,300

Both Quotes are plus applicable taxes

The committee approved the Dave's Auto Body Ltd quote. For this work, we had budgeted \$5,000 in this year's Equipment Maintenance Budget

5) Sidewalk Update

Gary reported that the Foremen have completed the sidewalk inspections in Arthur and Mount Forest. Deficiency repairs have been done over the last two months including section replacement and grinding in the priority areas. Following the mud jacking demonstration, it was concluded that we should contract them for at least a day each year as an economical way to address some of our sidewalk deficiencies. The Foremen will compile a list of potential sites while doing the annual sidewalk inspection next Spring. Gary reported that he had modified the reporting form to allow for repair information to also be included. Gary also reported that staff had treated the coloured concrete on the Main Street in Mount Forest with a sealer to protect it.

6) Foreman Report (see attached)

7) Construction Up-Dates

Reeves continue to make good progress on the Egremont St. project and the top lift of asphalt has been placed on Normanby St. Reeves plan to start the Cork St project in early September. Notices will be placed in the paper and at the Sports Complex regarding the closure of Cork St during the construction. Township staff have completed the reconstruction of the second half of the block of SDRD #2 East of Conc #6 (1.4km) and have started reconstructing a portion of SDRD #5 East between Conc #4 and Conc #2. The contractor expects to start the wall in Arthur in front to the Legion during the first week of September and it should take approximately three weeks to complete.

8) Other Business

- It appears that the Mount Forest BIA will end up paying the supplier the extra charges for the double hanger arms they ordered
- All staff including our seasonal staff will be attending a Winter Maintenance course on November 16th. The course is being hosted by the Township
- New road side mower has been delivered
- Dale and David will be attending the annual County wide Winter Weather Meeting in October
- As previously reviewed, the Township Standards have been finalized and will be presented at the Sept 13th Council meeting for approval
- Quotes are being obtained for repairs to trailer windows that were damaged during snow plowing last winter

Next Meeting: TBD

Foreman Activity Report

August 24/10

- Brush pick-up and hauling brush to All Treat
- First round of rural shoulder grass cutting was completed with the Fall cut still to be done
- Rural driveway installations
- Crushing was completed at the Excell Pit
- Majority of staff/equipment time is being spent on road reconstruction
- Repairs to sidewalks identified during inspection have been completed

REVISION INFORMATION SHEET

TOWNSHIP OF WELLINGTON NORTH MUNICIPAL SERVICING STANDARDS

Manual Revision #4

August 2010

Section No.	Page No.	Superseded/ Removed Remarks	Revised/ New/Added Remarks
	List of Contents	Date: November, 2004 Revision No.3	Date: August, 2010 Revision No.4
1-A-8	3	The Engineer shall also be responsible for the submission of mylars and AutoCAD (Version 2000i or later)	The Engineer shall also be responsible for the submission of AutoCAD (Version 2007 or later) and PDF format
1-C-1.1	6		Low pressure systems will be considered when no gravity system is available - easements may be required.
1-C-1.16 f)	7		All joints of precast concrete maintenance holes are to be wrapped with Denso Utility Tape (150mm wide)
1-C-1.18 f)	7		For deep sanitary service connections exceeding 4.0m connection at main will conform to Pipe Manufactures Specifications (Installation Guide)
1-C-1.19 a)	8	Close circuit T.V. (CCTV) inspections will be required at the following two (2) intervals: - Prior to Preliminary Acceptance(after base asphalt and curb is placed), this also includes services to Property Line - As part of preparation to surface asphalt (main only)	Close circuit T.V. (CCTV) inspections will be required at the following three (3) intervals: - Prior to Preliminary Acceptance(after base asphalt and curb is placed), this also includes services to Property Line - As part of preparation to place surface asphalt (main only) - As part of Final Acceptance(main only)
1-C-1.19 b)	8	Builder will be required to provide Closed circuit T.V. (CCTV) inspections of the services from the building to main prior to occupancy of buildings.	Upon completion of a connection to any Township sanitary sewer system, no sewage or liquid may be discharged into the system from the building serviced by the connection until a closed circuit television (CCTV) inspection of the pipe from the building to the Township's sewer main has been completed, in form and content and with functionality results satisfactory to and approved by the Township's Public Works Department or the Township's Building Department.

Section No.	Page No.	Superseded/ Removed Remarks	Revised/ New/Added Remarks
1-D-1.1	9	Mount Forest, Atmospheric Environment Weather Station data, current data	Mount Forest, Atmospheric Environment Weather Station data. Intensity Duration Frequency (IDF) curves are available from Environment Canada.
1-D-1.3	9	6 hour SCS - Suageen Valley Conservation Authority	Type 2 - 6 hour SCS - Suageen Valley Conservation Authority
1-D-1.16	10	Catchbasin Spacing:	Catchbasin spacing on Municipal Roads
1-D-1.17	10	In-line Drains: Where storm sewers are extended along the rear yard swales behind multiple units blocks, in-line drains are to be installed every two units.	In-line Drains and Rear yard Catchbasins: Where storm sewers are extended along the rear yard swales behind multiple units blocks, in-line drains are to be installed every two units. The spacing of rear yard catchbasins shall be such that the length of the swale discharging to the catchbasin shall not exceed the lesser of the width of three lots or 75m.
1-D-1.20	11	450 mm diameter pipes and under require 600 mm sump in catchbasins and maintenance holes.	Maintenance holes are to have a 300mm sump and catchbasins are to have a 600mm sump.
1-E-12a)	13	One less valve than the number of streets at an intersection with valve located at extension of Property Line of intersecting street.	Same number of valves as the number of streets at an intersection with valves located at extension of Property Line of intersecting street.
1-E-12d)	13	Chambers will be required for all valves over 300mm dia. (OPSD 1101.01)	Chambers will be required for all valves over 300mm dia. (OPSD 701.01)
1-E-12e)	13		If valves exceed 1.5m in depth - valve nut extensions are required.
1-E-1.15a)	13	See Table 2 and Standard Drawing W3	See Table 2
1-E-1.15b)	13	All hydrants to be painted <u>Red</u> with black Storz cap.	All hydrants to be <u>Red</u> with black Storz cap.
1-E-1.17c)	14	All services to be Type 'K' copper pipe unless otherwise approved by the Township of Wellington North Public Works Department.	All services to be Type 'K' copper pipe unless otherwise approved by the Township of Wellington North Public Works Department. PVC "Municipex" may be considered for services over 20m in length.
1-E-1.18c)	14		Zinc nuts are permitted where larger anodes are not practical

Section No.	Page No.	Superseded/ Removed Remarks	Revised/ New/Added Remarks
1-E-1.19c)	14		"Field Lok" manufactured by Clow Canada
1-E-2.1c)	15	At the beginning of each new watermain installation, a minimum of one (1) swab shall be installed. Swabbing of the new watermain shall be completed prior to the hydrostatic testing.	At the beginning of each new watermain installation, a minimum of two (2) swabs shall be installed. Swabbing of the new watermain shall be completed prior to the hydrostatic testing.
1-E-2.3e)	16	0.2mg/L	2 ug/L
1-H-1	23	Township Hydro	Wellington North Power
1-H-2.1	23		Class 'B' All new Street Lights require a separate disconnect system as mandated by ESA.
1-l-4.2g)	25	Tilia Cordata - Glenleven Linden	Phellodendron Amurense - Amur Cork Street
1-l-4.2h)	25		Celtis Occidentalis - Common Hackberry
1-l-4.3 a)b)&c)	25		4.3The following species' are suitable for downtown areas: a)Pyrus calleryana Chanticleer Pear, Redspire Pear b)Amelanchier canadensis Serviceberry c)Quercus robur "Fastigiata" Pyramidal English Oak
2	29	Connection of New Watermain to Existing Watermain - W4, W5	Connection of New Watermain to Existing Watermain - W3, W4
2	29,30&31		Table 2: approved Material and Product List - Updated

B. M. ROSS AND ASSOCIATES LIMITED
Consulting Engineers
62 North Street, Goderich, ON N7A 2T4
p. (519) 524-2641 • f. (519) 524-4403
www.bmross.net

File No. BR516

August 25, 2010

RECEIVED

Gary Williamson, Manager of Public Works
Township of Wellington North
7490 Sideroad 7 W, Box 125
Kenilworth, ON N0G 2E0

AUG 31 2010

TWP. OF WELLINGTON NORTH

**RE: 2010 Deck Repairs to White Bridge,
Hwy 89 Connecting Line**

Tenders were received on Tuesday, August 24, 2010 for the 2010 Deck Repairs to White Bridge, Hwy 89 Connecting Line, as summarized by the following table:

Tenderer	Tendered Amount
Reeves Construction Limited	\$91,932.75
W.G. Kelly Construction Ltd.	\$104,290.53
Owen King Limited	\$114,785.40

All of the tenders were checked and found to be mathematically correct, with the exception of W.G. Kelly Construction. There was an error in calculation which resulted in a decreased difference of \$2.00, and did not change the order of tenderers. All tenders were properly signed and each was submitted with the specified tender deposit and Agreement to Bond.

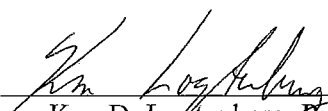
Since the lowest tender is acceptable contractually, and the tenderer is experienced in bridge repairs, further analysis is limited to the lowest bid. We therefore recommend that this contract be awarded to Reeves Construction for the total tender sum of \$91,392.75.

Please retain the tender deposits from the two low bidders until the contracts are formally signed. The other tender deposit cheque may now be returned.

Should you have any questions, please contact the undersigned.

Yours very truly,

B. M. ROSS AND ASSOCITES LIMITED

Per 
Ken D. Logtenberg, P. Eng.

KDL:hv

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, August 18th, 2010 – 4:30 pm

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

Absent: John Matusinec, Councillor
James Taylor
Ron Forrest
Donna Jack, Tourism, Marketing & Promotion Manager

Also Present: Michelle Stone, Administrative Support
Ray Tout, President Mount Forest Chamber of Commerce

Meeting was called to Order @ 4:30 pm

1. Declarations of Pecuniary Interest

- None reported.

2. Approval of EDC July 21st, 2010 Minutes

Moved by: Bob Mason
Seconded by: Sherry Burke

That the Minutes from the Wednesday, July 21st, 2010 EDC Meeting be accepted

Carried

3. Sue Powell, Economic Development Consultant (OMAFRA)

- Dale advised the committee that he was concerned about having a quorum this evening and as a result of this did not want Sue to travel from Guelph in case the meeting was not held.
- Sue understood the issue and will now attend our September 15th meeting as this fits well with her calendar as well.

4. Community Radio Station Overview: Dale Small & Ray Tout

- Copy of presentation was provided to all attendees and Dale and Ray provided an overview of this potential venture.
- Start-up and ongoing costs were discussed including the initial requirement to have the CRTC look at and approve this kind of proposal.
- Board structure and make-up was also discussed.
- Bob Mason will give Dale contact information for an individual who looked into a similar program a number of years ago.
- It was agreed that the EDC Committee with the Mount Forest Chamber of Commerce will move forward with further investigation and information about a Community Based Radio Station to be located in Mount Forest.

5. Economic Development Update: Dale Small

Copy of presentation was provided to all attendees with discussion as follows:

Business Retention & Expansion Program

- First interviews have been conducted with applicants for the BR&E coordinator position and Al and Dale will conduct second interviews next week with a planned start date of September 13th.

Community Improvement Program

- MHBC Planning have provided a proposal and Dale and Jim are meeting with Stempski Kelly and Associates on August 24th to discuss their approach to a CIP.
- Jim Taylor has stepped up to be our EDC Champion for this program. All planning will take place this year so the funds required to move forward with this program can be included in our 2011 EDC budget.

Butter Tart Trail

- Brochure approved at the last meeting and 10,000 copies were received from Print One on August 5th – 1,500 to various merchants on the Butter Tart Trail; 500 to Arthur & Mount Forest Chambers and the Sports Complexes; 2,500 to the 45 Ontario Travel Centres across the province; 2,500 to the 85 Community Info Centre in Zones A, B & C and 3,000 at the Township Municipal Office for display tables and future use
- All the current BTT Participants are pleased with the brochure. Suggest that this membership term and brochure run until December 2011 and events for next summer (2011) be planned with these participants.
- Fall 2011 should start the planning for the 2012 Brochure and events

Economic Development Committee Member

- To this date, no applicants, but Committee Members are working on recruits. Four possible candidates have been identified. Each committee member was asked to continue to recruit potential candidates.

Working in Rural Wellington

- The Workforce Planning Board of Waterloo, Wellington & Dufferin are putting together the above event with the support of neighboring Municipalities.
- An overview of the Event along with the opportunity that Wellington North has to participate was discussed with the committee who recommended we support the program and become a Presenting Sponsor.

Motion By: Sherry Burke

Seconded By: Steve Dineen

That the Economic Development Committee recommends to Council that the \$1,000 in funds previously allocated in the EDC Budget to sponsor the Stars in Business Awards be utilized to be a Presenting Sponsor at the Workforce Planning Board of Waterloo, Wellington Dufferin "Working in Rural Wellington" Event.

Carried

Other Information

- Mount Forest Fall Fair - Sat. Sept 4th to Mon. Sept 6th – Wellington North will be having a table and therefore will need volunteers to staff table during the event. The table will be set up on the morning of Sat. Sept 4th
- Arthur Fall Fair – Thurs. Sept 9th to Sun. Sept 12th – Wellington North will be having a table and again will need volunteers to staff table for that event also. The table set up will be on the morning of Fri. Sept 10th. Dale will not be able to participate at this event and someone will need to step-up to do set-up and take down of the booth.
- Copies of the Terms of Reference prepared and approved by the Municipal Economic Development Group were provided to all members. Any comments or questions to be provided to Dale.

6. New Business / Round Table / Report from Chair

- Chair Mike had just returned from the AMO Conference and gave a brief update. He also talked about the seven major projects underway within the Township and also reminded the committee members about the importance of development charges and the history of their implementation.

7. Next Meeting

- Wednesday, September 15th, 2010

8. Adjournment

Motion by: Al Rawlins

That the Meeting be adjourned at 6:04 p.m.

TOWNSHIP OF WELLINGTON NORTH

FIRE COMMITTEE MEETING MINUTES

July 20th, 2010 – 7:00 pm - Council Chambers

Members Present: Councillor John Matusinec, Chair
Jim Morrison, Arthur Fire Chief
Ron MacEachern, Mount Forest Fire Chief
Bill Hieber, Mount Forest Deputy Fire Chief
Bob McKenzie, Arthur Deputy Fire Chief(s)

Absent: Bob McKenzie, Arthur Deputy Fire Chief

Also Present: Michelle Stone, Administrative Support

Meeting was called to order at 7:00 pm.

1. **Declarations of Pecuniary Interest**

– None declared.

2. **Approval of Minutes from May 18th, 2010 Minutes**

Moved By: Bill Heiber
Seconded by: Jim Morrison

That the Minutes from the May 18th, 2010 meeting be accepted.

Carried

3. **Business arising from Minutes**

- Mutual Aid and Fire Service Agreements
Ron spoke to the Wellington County Co-Coordinator and he is currently redoing the County Mutual Aid Plan. It will incorporate some mutual aid issues and fees for ice/water rescue, aerial rescue that pertain to Wellington North. Also West Grey is looking at changing the coverage area.
- Establishing & Regulating By-law-passed at Council June 14th. Copies went to all members of the Fire Committee. They have requested a copy of the current Appendix also. Michelle was asked to have for the next meeting

- Update on Volunteer Fire Fighter Insurance - According to John Jeffrey, the VFIS took effect as of June 1, 2010 and he suggested that each Fire Department set up meeting with VFIS to go over all the coverage and extended coverage available to the firefighters. (at their own cost) Mount Forest is having their meeting next week. Arthur will be scheduling a meeting in the next few weeks with their members.
- Mount Forest is going to have their Association pay for extra coverage which is 24/7 and family coverage (Township is paying for the base coverage) this year and put into their budget for next year.

Fire Department Fees and Charges

Current Charges and Fees - The two Departments have gone over these and have made some changes. The Fire Departments have requested that Motor Vehicle Incident Charges be included for incidents that occur in the Township but involve non-residents

Motion By: Jim Morrison

Seconded By: Ron MacEachern

That the Fire Department Fee and Charges Schedule be forwarded to the Finance Committee for inclusion in the Fees and Charges By-law.

Carried

4. Standard Operating Procedure Guide

The Fire Committee started to review the current Standard Operating Procedure Guide, and have decided that this will be continued by a sub-committee that will consist of the Fire Prevention Officer, the Fire Training Officers from each department as well as a firefighter from each department. Once they have completed their review, the sub-committee will return the document to the Fire Committee for final approval.

5. New / Other Business

- Jim Morrison would like to have a review of the Burn Permits and how they are issued. This will be put on the agenda for next meeting.
- Ron MacEachern received a call regarding the By-law # not being on Fire Route Signs. By-law # 5000-05 is a countywide by-law with respect to parking and is enforced by the Wellington County OPP; it cannot be enforced by the Fire Prevention Officer or the Township By-law Enforcement Officer. Ron will send Lori a copy with the information for her review and the Committee will discuss at the next meeting. A list of all Fire Route Signs is needed to be added to the By-law with respect to enforcement.
- Jim Morrison requested that the Fire Departments receive earlier notice when a road will be closed. They recently received a notice about road closures that was for the next day and this makes it difficult for the Fire Department in the event of an emergency call and their routes to an emergency.

- Jim Morrison asked if the monies for the SCBA (Self Contained Breathing Apparatus) Fill Station for the Arthur Fire Department that were budgeted for and approved at a cost of \$10,000 in this year's budget, can be put into the reserves for next year. The cost came in much higher than originally quoted.

- Motion by: Jim Morrison
Seconded By: Ron MacEachern

That it be recommended to Council that the \$10,000.00 (ten thousand dollars) allotted and approved for the SCBA (Self Contained Breathing Apparatus) Fill Station for the Arthur Fire Department in the 2010 budget be put into reserves for 2011 budget.

Carried

- Jim Morrison reported that the new fire truck for Arthur is now in Minnesota having the "Fire Package" put on the chassis. They are looking at delivery early in the New Year.

6. **Next Meeting**

The next Fire Committee Meeting will be on Tuesday, August 17th, 2010 at 7:00 pm in the Council Chambers in Kenilworth.

7. **Adjournment**

Moved By: Bill Hieber

That the meeting be adjourned at 8:15 pm.

Carried



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 2010

The Arthur Fire Department responded to thirteen calls for assistance during the month of August 2010.

- 4 in Arthur Village
 - 1 Fire (Dumpster)
 - 1 Ambulance Assist
 - 2 Alarm Detections (Caressant Care)

- 2 in West Luther
 - 1 MVC (Motorcycle)
 - 1 Fire (Silo)

- 6 in Arthur Township
 - 1 Ambulance Assist (VSA)
 - 1 Ambulance Assist (Cancelled enroute)
 - 1 Fire (Legal Burn – Had a Burn Permit)
 - 1 MVC (Car vs Combine)
 - 1 MVC (Truck vs Tractor)
 - 1 MVC

- 1 in Peel Township
 - 1 MVC (Cancelled enroute by OPP)

Four practices were held in August. On August 4th, fifteen members and the Fire Chief attended; on August 11th, eleven members and the Fire Chief attended, on August 18th, ten members and the Fire Chief attended and on August 25th, ten members and the Fire Chief attended.

A department meeting was held on August 30th with seven fire fighters and the Fire Chief attending.

Jim Morrison
Arthur Fire Chief

Arthur Area Fire Department

Fire Prevention August 2010 Monthly Report

Evacuation procedures	0
Telephone Calls	43
Business & Personal Service	5
Residential	3
Assembly Occupancies	4
Miscellaneous	27
Industrial	2
Meetings	5
Complaints	1
Mercantile	6
Letters/Reports	3
Institutional	0
Burn Permit	3
New Construction/Plan Review	0
Occupancy Permits	1
Extinguisher Training/Talks	1
Follow up Inspections	11
Hydrant Location update	0
Emergency Planning	2
Public Education-Lectures/Tours	0



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

Fire Department Report August 2010

The Mount Forest Fire Department responded to 15 calls for assistance during the month of August 2010.

- | | |
|----------------------|-------------------------------------|
| 9 in Mount Forest | - 2 Ambulance Assist |
| | - 1 C.O. Alarm |
| | - 2 False Alarms |
| | - 1 Over Heated Water Heater |
| | - 1 Stove Top (smoke in apartment) |
| | - 1 Gas Leak |
| | - 1 Structure Fire |
| 3 in West Grey | - 1 Mutual Aid to M.V.C. |
| | - 1 M.V.C. |
| | - 1 Ambulance Assist |
| 3 in Arthur Township | - 1 M.V.C. |
| | - 1 Ambulance Assist |
| | - 1 Reported Truck Fire (not found) |

There were two meetings/practice sessions held during the month of August. On August 16th seventeen members attended, and on August 30th fifteen members attended.

On August 10th two members attended the Grey County Mutual Aid meeting held in Chatsworth. No Wellington County Mutual Aid meeting was held in August.

Six members attended the Firefighters Association of Ontario Convention in Blyth on July 31st, August 1st and 2nd, with training and business meetings. On August 1st eight members took part in the Memorial Parade and on August 2nd nine members took part in the annual FFAO Parade, accompanied by the Mount Forest Cameron Highlanders.

On August 25th members of the Mount Forest Fire Department and the Arthur Fire Department held a joint training session in Kenilworth at the OPP Training Centre.

Steve Tosh of the Arthur Fire Department moved to Mount Forest and joined the Mount Forest Fire Department on August 30th.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

MOUNT FOREST FIRE DEPT.

Fire Prevention..... August..... 2010

Evacuation procedures 0
Telephone calls 20
Business and Personal Service 3
Residential 2
Assembly Occupancies 7
Miscellaneous 11
Industrial 6
Meetings 1
Complaint 0
Mercantile 6
Letters / Reports 0
Institutional 0
Burn Permit 0
New construction / Plan Reviews 3
Occupancy permits 0
Extinguisher training * Talk 0
Hydrant location update 1
Emergency planning 0
Reports 0

RECEIVED

SEP 7 2010

TWP. OF WELLINGTON NORTH

Ian.



Township of Wellington North

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

CAO/CLERK'S REPORT (9-10)

TO: Mayor and Members of Council

FROM: Lori Heinbuch, CAO/Clerk

DATE: September 13, 2010

**RE: Quotations for Waste Services 2010-2013
Service to 8 Municipally Owned Facilities**

Quotations for Waste Services to 8 municipally owned facilities were received from two companies: Wasteco, Guelph and Waste Management, Mount Forest.

Waste Management submitted the lowest quotation providing waste services to the following 8 municipally owned facilities:

- Damascus Community Hall
- Arthur Fire Department
- Mount Forest Fire Department
- Arthur Community Centre/Arena, Ball & Pavilion
- Arthur Town Shed
- Mount Forest Works Yard (behind fire hall)
- Mount Forest Sports Complex
- Municipal Office/Works Yard - Kenilworth

Recommendation:

THAT Council accept the quotation from Waste Management for waste services to 8 municipal owned facilities for a contract period of 3 years (2010-2013)

Respectfully submitted,

Lori Heinbuch,
A.M.C.T., C.M.C., C.E.M.C.,
Chief Administrative Officer/Clerk

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: September 13, 2010

SECONDED BY: _____ RES. NO.: _____

THAT Treasurer John Jeffery be authorized to sign on behalf of the Township of Wellington North the renewal Deposit Interest and Compensation Agreement with the RBC Royal Bank, Arthur Branch;

Said agreement being for a term of 5 years commencing July 1, 2010.

MAYOR _____

CARRIED

DEFEATED

Township of Wellington North

Building/Property Committee Minutes – August 20, 2010

Present: Councillor Ross Chaulk (Chair)
Councillor Bob Mason
Chief Building Official Darren Jones
Building Inspector Patty Wright
Mayor Mike Broomhead

Absent: Lori Heinbuch, Chief Administrative Officer/Clerk

Meeting was held at The Municipal Office in Kenilworth

Call to Order: 9:02 am

MINUTES OF THE JULY 14, 2010

Moved by: CBO Darren Jones
Seconded by: Building Inspector Patty Wright

That the minutes of July 14, 2010 be accepted.

Carried

BUSINESS ARISING FROM MINUTES

Arthur Seniors

It was reported that the new curtains have been installed at the Arthur Seniors Hall. Kevin McRobb has repaired the roof in the area around the waste stack and will be moving forward with the interior repairs to the washrooms shortly.

Roof Replacement Wellington North Municipal Office

Cost estimates for roof replacement were received as information for inclusion in 2011 Budget, as this item was not budgeted in 2010.

Former Old Post Office/Mount Forest Municipal Office

Work in the former Council Chambers has been completed for the Archives room.

Marnie Mainland, Big Brothers advised that their organization will not be required to relocate due to accessibility. They would like to move forward with the alteration to expand the upstairs meeting room. The Big Brothers have approved a contribution of \$500.00 to these alterations. One estimate had been received for the alterations in the amount of \$3,500 plus applicable taxes.

Moved by: Mayor Mike Broomhead
Seconded by: Councillor Bob Mason

That the Building and Property Committee recommend to Council approval of the alterations to the upstairs meeting room in the amount of \$3,500.00 plus applicable taxes with the Big Brothers contributing \$500.00 to the project, and the remaining expenditure being charged as budgeted to Capital Property Budget.

Carried

Building Permit Monthly Review

Moved by: Darren Jones
Seconded by: Councillor Bob Mason

That the Building Permit Monthly Review for the period ending July 31, 2010 be accepted.

Carried

OTHER BUSINESS

Anti-Fortification By-law

Moved by: Mayor Mike Broomhead
Seconded by: Councillor Bob Mason

That changes be made in the Draft By-law to reflect Township solicitor's comments and be presented to Council for consideration.

Carried

NEW BUSINESS

Former Municipal Offices - Arthur

CAO/Clerk Lori Heinbuch was directed to consult with the Wellington County OPP and the Wellington County Police Services Board Chair Lynda White with respect to use of their office in Arthur.

Siren at former Municipal Offices - Arthur

Moved by: Mayor Mike Broomhead
Seconded by: Building Inspector Patty Wright

That the Building and Property Committee recommend to Council that the siren at the former Arthur Municipal Offices be donated to the Arthur Branch of the Royal Canadian Legion and the tower removed.

Carried

ADJOURNMENT

Moved by: Councillor Bob Mason
Seconded by: CBO Darren Jones

That the meeting be adjourned at 10:15 am

DATE OF NEXT MEETING

September 15, 2010 at 9:00am

RECREATION & CULTURE COMMITTEE MEETING
THURSDAY, AUGUST 19, 2010, 8:30 A.M.
MOUNT FOREST & DISTRICT SPORTS COMPLEX MEETING ROOM

Members present: Chairman Councillor Bob Mason, Mayor Mike Broomhead, Councillor Ross Chaulk, Councillor Dennis Evans, Tom Bowden, Arthur Facilities Manager, Mark MacKenzie, Mount Forest Facilities Manager and Linda Spahr, Recreation Co-Ordinator.

Also present: Barb Rogers, Arthur & Area Figure Skating coach.

DELEGATION:

Barb Rogers, Arthur & Area Figure Skating coach presented members with an update on the club's activities and information on past, present and future fundraising initiatives. After discussion, the following resolution was passed:

Moved by Mayor Mike Broomhead

Seconded by Councillor Chaulk

"THAT a recommendation goes to council to allow the Arthur & Area Skating Club to begin the 2010-2011 season based on their fundraising initiatives." Carried

MINUTES:

Tom inquired to information regarding the bridge in Arthur. Linda was directed to send the Arthur Lions Club a letter asking for their intent.

Moved by Councillor Chaulk

Seconded by Councillor Evans

"THAT the minutes of the July 8, 2010 committee meeting is accepted." Carried

Minutes of the Arthur Ice Allocation meeting were available for member's information.

BUSINESS ARISING FROM MINUTES:

New Rates - To be discussed at the September council meeting.

Resolution - The resolution regarding minors at public licensed events did not make the floor at the August council meeting.

NEW BUSINESS:

Maintenance Issues - Discussion took place around maintenance issues at the Mount Forest & District Sports Complex.

Pool Problems - were discussed. The pool filter has broken down and needs replaced. The pump room and equipment is over 40 years old. Mark was directed to call in two pool specialists and report back. There will be information given to the Lions Club when the reports are available. Members decided that there would be no refunds given for Season Pass holders or swim lessons as we are offering a free bus to the Arthur Pool.

Donation - The Mount Forest Girls Hockey team have donated blinds to the Mount Forest & District Sports Complex to the total of \$1,400. Linda was directed to send them a letter of thanks.

Lions Club - The Lions Club has inquired about Township land on which to erect a Children's Playground Park at the west end of Mount Forest. There was discussion on which location would work best. Mayor Broomhead was going to check out a location.

Request - There was a request from the hockey school instructors regarding a reprieve from the HST charge. Linda was advised to inform the hockey school instructors that no reprieve can be given with respect to the HST.

Corkage - for outside events was discussed with no change from present policy.

REPORTS:

Recreation Co-Ordinator's report was available for members. Linda was happy to announce that there has been an invitation to attend an announcement at the South Luther Hall on August 27th. Linda also elaborated on the success of the 6th Annual Fun Challenge held on August 14th. Our participant numbers almost doubled with 78 people taking part. Approximately \$4,667.00 was raised to donate to the Mount Forest & District Sports Complex. Linda extended special thanks to all volunteers.

Mount Forest & Arthur Facility Manager's report - was available for all members.

CORRESPONDENCE:

Correspondence was received from a gentleman from Guelph who visited Mount Forest for his son's soccer game. He said he looked through the windows of our new recreation centre and what a fine facility it was. He also commented on how impressed he was with the facilities in the Cork Street Park, well groomed and very clean.

Val Mitchell sent notice that she has resigned from our Trails Committee as she now lives in Wasaga Beach. Linda was directed to send her a letter thanking her for her volunteer time on the committee.

Suzanne Trivers, Executive Director of the Mount Forest Family Health Team requested a letter of support for Primary Care Diabetes Prevention Program from the Recreation Department. Linda was directed to send a letter.

Helen Edwards, Seniors' Health Services Coordinator asked for a continuation of support for the Arthur Walking Group. She stressed the benefits for the participants as they were able to receive an opportunity to exercise safely, to socialize and able to make connections with other services that were available to them. Members agreed to let this program continue.

Karen Armstrong member of the County-wide Active Transportation Plan updated members on what has been happening with the committee. They are requesting \$3,142.00 from each municipality. Linda was directed to put that in the budget for next year's consideration.

MEMBER'S PRIVILEGE:

Tom Bowden - Concerned expressed about the lack of events posted on the sign at the Mount Forest Firehall. He was advised that what has been requested has been put on.

Mayor Broomhead - Expressed concern about set ups for events at our arena facilities. He stated that all staff must follow the same level of service. He also suggested that Jason Benn, our Fire Prevention officer be contacted to go through the safety rules for setups with all the staff.

Councillor Evans - Inquired what the status was for the non resident user fees. Mayor Broomhead advised him that discussion regarding all participating townships being invoiced had been discussed but no decision has been made. It is before the finance committee at this time.

Mark MacKenzie - Stated there have been issues with the length of time spent on decorating the complex for a wedding. He is to sort out of matter with the decorator.

Councillor Mason - Received a thank you card from W. Schwindt & Sons Building Contractors Ltd. for letting them be the contractor at the Cork Street project. Linda was directed to send them a letter thanking them for installing the additional siding on the old part at no cost.

ADJOURN:

The meeting adjourned 12:10 p.m.

NEXT MEETING:

The next meeting will be held at the Arthur & Area Arena on September 16th at 9:00 a.m.

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: B110/10

APPLICANT

LOCATION OF SUBJECT LANDS

H. Bye Construction Ltd.
395 Church St N
Mount Forest ON NOG 2L0

WELLINGTON NORTH (Mount Forest)
Part of Park Lot 4
South of Birmingham Street

Proposal is to sever a lot 36.58m fr x 42.87m = 1568 square metres, existing vacant land for proposed urban residential use. Proposal to build four unit street townhouse.

Retained irregular shaped parcel is 19,677 Square metres with 56.7m frontage, existing vacant land for proposed urban residential use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 002 05370 0000

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

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

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

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

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

(Please Specify) Section 12 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 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 110/10

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

YES () NO ()

Not permitted

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?

-servicing of severed lot to be part of Development Agreement of retained parcel.

-must contribute to road upgrade cost for lot frontage.

-entrance must abide with Township Entrance Policy and/or be part of Development Agreement for retained parcel

-that the Owner satisfy the requirements of the Township in reference to parkland dedication.

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 14, 2010

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

August 13, 2010

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: August 4, 2010

FILE NO. B110/10

APPLICANT

H. Bye Construction Ltd.
395 Church St. N.
Mount Forest ON N0G 2L0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Part of Park Lot 4
South of Birmingham Street

Proposal is to sever a lot 36.58m fr x 42.87m = 1568 square metres, existing vacant land for proposed urban residential use. Proposal to build four unit street townhouse.

Retained irregular shaped parcel is 19,677 square metres with 56.7m frontage, existing vacant land for proposed urban residential use.

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

September 22, 2010

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

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

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

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

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

MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

Conservation Authority – Saugeen Valley

Bell Canada County Clerk Roads

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

#460
DURHAM ST. E.

RESIDENTIAL

UNASSIGNED
(OPEN FIELD)

(20.12 WIDE) BIRMINGHAM STREET NOT TRAVELLED

N 45°31'00" E

177.39

134.52

42.87

36.58

SEVER
1,568 sq.m.

36.58

42.87

93.28

UNASSIGNED
RETAINED
19,677 sq.m.

56.70

N 44°21'00" W

(20.12 WIDE) LONDON ROAD

N 45°30'00" E

53.34

N 44°21'00" W

38.10

PART 1
PLAN 60R-2231
#101
LONDON ROAD N.
(SINGLE FAMILY)

N 45°30'00" E

123.55

#475

#481

#487

WELLINGTON ST. E.

#489

#491

#493

#495

#497

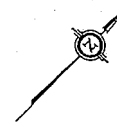
PART 1 PART 2 PART 2 PART 3
PLAN 60R-1832 PLAN 60R-2008

RESIDENTIAL
(SINGLE FAMILY)

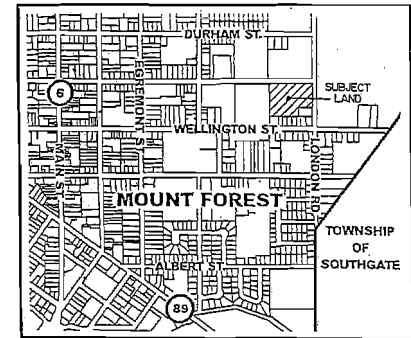
WELLINGTON STREET (20.12 WIDE)

RESIDENTIAL

LAND DIVISION SKETCH OF
PART OF PARK LOT 4
SOUTH OF BIRMINGHAM STREET
GEOGRAPHIC PLAN OF MOUNT FOREST
WELLINGTON NORTH
COUNTY OF WELLINGTON
SCALE 1 : 1000 Metric



#540
SLIGO ROAD E.
FUTURE
DEVELOPMENT
(CULTIVATED)



LOCATION PLAN
NOT TO SCALE

LEGEND

- RETAINED LANDS
- - - SEVERED LANDS

METRIC
DISTANCES SHOWN ON THIS
SKETCH ARE IN METRES AND
CAN BE CONVERTED TO FEET
BY DIVIDING BY 0.3048

HEWETT AND MILNE LIMITED
ONTARIO LAND SURVEYORS



302, 8th STREET EAST,
OMEN SOUND, ONTARIO
P. O. BOX 112, N4K 5P1
TEL 519-376-5528
FAX 519-376-5534
EMAIL : handm@bmts.com

DRAWN BY	FILE #	FILE LOCATION
PC	8070-2010-001	\\0852010\8070\8070L001.dwg

59

210/11

CAUTION
THIS SKETCH IS NOT A PLAN OF SURVEY AND INFORMATION
SHOWN ON THIS SKETCH IS APPROXIMATE AND IS NOT
THE RESULT OF A FULL FIELD SURVEY. THIS SKETCH IS TO BE
USED FOR THE PURPOSES AS SET OUT IN THE TITLE BLOCK.



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&111/10
LOCATION:	Part Park Lot 4, South of Birmingham Street TOWNSHIP OF WELLINGTON NORTH
APPLICANT/OWNER:	H. Bye Construction Ltd.

PLANNING OPINION: This proposal would create two parcels of land in the Mount Forest urban area with areas of, 1,568 m² (16,877 ft²). Both severed parcels are proposed for street townhouses. The retained parcel has an area of 1.97 ha (4.86 ac) and is currently vacant.

This proposal is in keeping with the Places to Grow policies which place emphasis on intensification and optimising the existing land base. A conceptual plan has been submitted which has identified a potential lot configuration and development for future consideration. The current proposal does not appear to compromise the future development of the subject lands and also provides a potential access to the retained lands.

The following matters should be addressed as conditions of approval:

1. That servicing can be provided to the satisfaction of the local municipality;
2. That safe driveway access can be provided to the satisfaction of the applicable road authority; and,
3. That the owner enters into a development agreement to the satisfaction of the local municipality concerning the extension of all servicing including road, water, sewer, street lighting and stormwater management;

PROVINCIAL POLICY STATEMENT (PPS): According to Section 1.1.3.2 "Land use patterns within settlement areas shall be based on densities and a mix of land uses which efficiently use land and resources..." Intensification is encouraged in urban settlement areas with full municipal services.

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.

The RESIDENTIAL designation in the County's Official Plan. Section 8.3.5, states that "multiple residential developments such as townhouses and apartments may be allowed in areas designated Residential subject to the requirements of the Zoning By-law.

The matters under Section 10.1.3 were also considered including a) "that any new lots will be consistent with official plan policies and zoning regulations", b) "that all lots can be adequately serviced....", and d). "that all lots will have safe driveway access....".

LOCAL ZONING BY-LAW: The subject lands are zoned Residential (R2) in the Wellington North Zoning By-law. A four-unit street townhouse is a permitted use within this zone and the severed parcel meets the minimum lot frontage and area requirements.

SITE VISIT INFORMATION: The subject property was visited and photographed on September 1, 2010. Notice Cards were posted and the survey sketch appears to meet the application requirements.

ADDITIONAL INFORMATION: The retained lands are proposed for a townhouse development on a public road. The development of these lands will be required to proceed through a plan of subdivision. The current proposal is for the development of street townhouse units. In order for the current proposal to proceed through the site plan process and ultimately building permit, conveyance of a road will be required. A development agreement would be required to address the road, services, lighting and Storm water management.

Linda Redmond, Planner
September 8, 2010

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B111/10

APPLICANT

LOCATION OF SUBJECT LANDS

H. Bye Construction Ltd.
395 Church St N
Mount Forest ON NOG 2L0

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South of Birmingham Street

Proposal is to sever a lot 36.58m fr x 42.87m = 1568 square metres, existing vacant land for proposed urban residential use. Proposal to build four unit street townhouse.

Retained irregular shaped parcel is 19,677 Square metres with 56.7m frontage, existing vacant land for proposed urban residential use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 002 05370 0000

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

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

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

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

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

(Please Specify) Section 12 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 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 111/10

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

YES () NO ()

Not permitted

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?

-servicing of severed lot to be part of Development Agreement of retained parcel.

-must contribute to road upgrade cost for lot frontage.

-entrance must abide with Township Entrance Policy and/or be part of Development Agreement for retained parcel

-that the Owner satisfy the requirements of the Township in reference to parkland dedication.

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 14, 2010 _____

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

August 13, 2010

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: August 4, 2010

FILE NO. B111/10

APPLICANT

H. Bye Construction Ltd.
395 Church St. N.
Mount Forest ON N0G 2L0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Part of Park Lot 4
South of Birmingham Street

Proposal is to sever a lot 36.58m fr x 42.87m = 1568 square metres, existing vacant land for proposed urban residential use. Proposal to build four unit street townhouse.

Retained irregular shaped parcel is 18,109 square metres with 20.12m frontage, existing vacant land for proposed urban residential use.

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

September 22, 2010

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

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

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

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

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

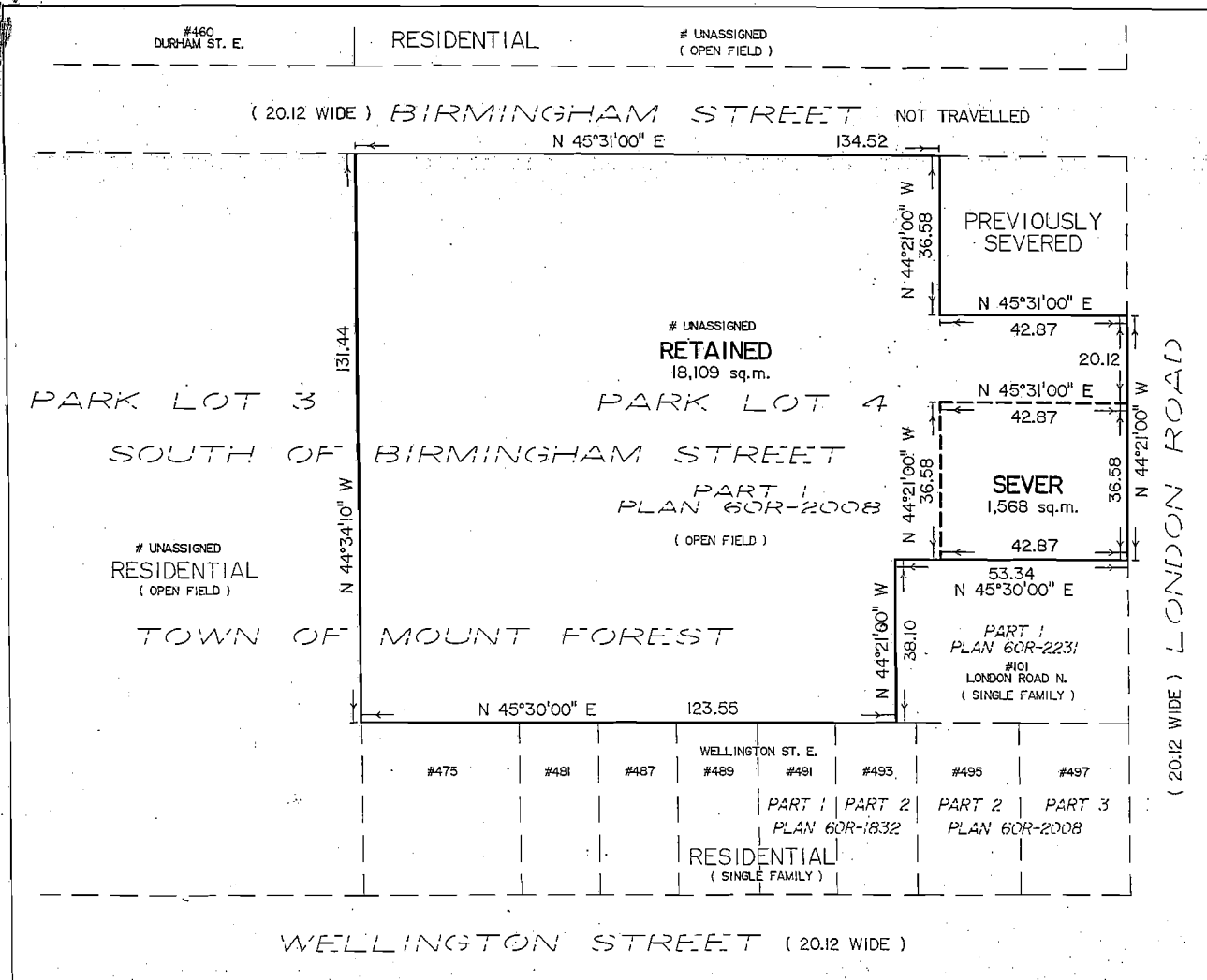
MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

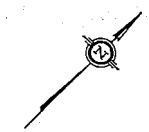
Conservation Authority – Saugeen Valley

Bell Canada County Clerk Roads

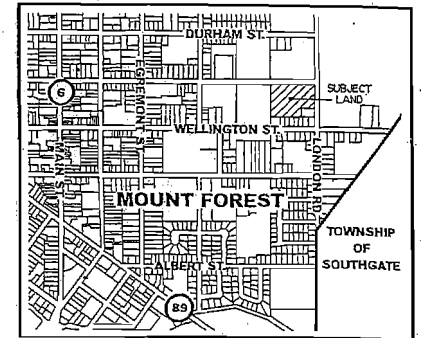
Neighbour - as per list verified by local municipality and filed by applicant with this application



LAND DIVISION SKETCH OF
PART OF PARK LOT 4
SOUTH OF BIRMINGHAM STREET
 GEOGRAPHIC PLAN OF MOUNT FOREST
WELLINGTON NORTH
 COUNTY OF WELLINGTON
 SCALE 1 : 1000 Metric



#540
 SLIGO ROAD E.
 FUTURE DEVELOPMENT
 (CULTIVATED)



LEGEND
 ——— RETAINED LANDS
 - - - SEVERED LANDS


METRIC
 DISTANCES SHOWN ON THIS SKETCH ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

164

RESIDENTIAL

CAUTION
 THIS SKETCH IS NOT A PLAN OF SURVEY AND INFORMATION SHOWN ON THIS SKETCH IS APPROXIMATE AND IS NOT THE RESULT OF A FULL FIELD SURVEY. THIS SKETCH IS TO BE USED FOR THE PURPOSES AS SET OUT IN THE TITLE BLOCK.

HEWETT AND MILNE LIMITED
ONTARIO LAND SURVEYORS

 302, 8th STREET EAST,
 OWEN SOUND, ONTARIO
 P. O. BOX 112, N4K 5P1
 TEL. 519-376-5528
 FAX 519-376-5534
 EMAIL : handm@bmts.com

DRAWN BY	FILE #	FILE LOCATION
PC	8070-2010-002	\\0655.2010\8070\8070L_002.dwg

R111/



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&111/10
LOCATION:	Part Park Lot 4, South of Birmingham Street TOWNSHIP OF WELLINGTON NORTH
APPLICANT/OWNER:	H. Bye Construction Ltd.

PLANNING OPINION: This proposal would create two parcels of land in the Mount Forest urban area with areas of, 1,568 m² (16,877 ft²). Both severed parcels are proposed for street townhouses. The retained parcel has an area of 1.97 ha (4.86 ac) and is currently vacant.

This proposal is in keeping with the Places to Grow policies which place emphasis on intensification and optimising the existing land base. A conceptual plan has been submitted which has identified a potential lot configuration and development for future consideration. The current proposal does not appear to compromise the future development of the subject lands and also provides a potential access to the retained lands.

The following matters should be addressed as conditions of approval:

1. That servicing can be provided to the satisfaction of the local municipality;
2. That safe driveway access can be provided to the satisfaction of the applicable road authority; and,
3. That the owner enters into a development agreement to the satisfaction of the local municipality concerning the extension of all servicing including road, water, sewer, street lighting and stormwater management;

PROVINCIAL POLICY STATEMENT (PPS): According to Section 1.1.3.2 "Land use patterns within settlement areas shall be based on densities and a mix of land uses which efficiently use land and resources..." Intensification is encouraged in urban settlement areas with full municipal services.

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.

The RESIDENTIAL designation in the County's Official Plan. Section 8.3.5, states that "multiple residential developments such as townhouses and apartments may be allowed in areas designated Residential subject to the requirements of the Zoning By-law.

The matters under Section 10.1.3 were also considered including a) "that any new lots will be consistent with official plan policies and zoning regulations", b) "that all lots can be adequately serviced....", and d). "that all lots will have safe driveway access....".

LOCAL ZONING BY-LAW: The subject lands are zoned Residential (R2) in the Wellington North Zoning By-law. A four-unit street townhouse is a permitted use within this zone and the severed parcel meets the minimum lot frontage and area requirements.

SITE VISIT INFORMATION: The subject property was visited and photographed on September 1, 2010. Notice Cards were posted and the survey sketch appears to meet the application requirements.

ADDITIONAL INFORMATION: The retained lands are proposed for a townhouse development on a public road. The development of these lands will be required to proceed through a plan of subdivision. The current proposal is for the development of street townhouse units. In order for the current proposal to proceed through the site plan process and ultimately building permit, conveyance of a road will be required. A development agreement would be required to address the road, services, lighting and Storm water management.

Linda Redmond, Planner
September 8, 2010

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B112/10

APPLICANT

Duane & Marlene Brubacher
8134 Line 10
Arthur, ON NOG 1A0

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (Arthur Twp)
Part Lot 21
Concession 2

Proposal is to sever a lot 210' fr x 338' = 1.87 acres, (Parcel A on sketch) existing agricultural and residential use for proposed rural residential use, with existing house and 2 sheds. Metal clad addition on building to be demolished.

Retained irregular shaped parcel is 99.1 acres with 2008.3' frontage, (Parcel B on sketch) existing and proposed agricultural use. Barn to be demolished.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 007 03800 0000

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

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

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

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

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

(Please Specify) Section 8.2.1, 6.1.4 ii) of Zoning Bylaw 66-01

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

(Please Specify) Section 8.2.4. c) and 6.17 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 112/10

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

YES (X) NO ()

Is there any further Information that may assist the Planning and Land Division Committee?

(A letter may be attached if there is insufficient space to explain)

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

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

-that the Owner satisfy the requirements of the Township in reference to parkland dedication.

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

SIGNATURE: _____

TITLE: Deputy Clerk _____

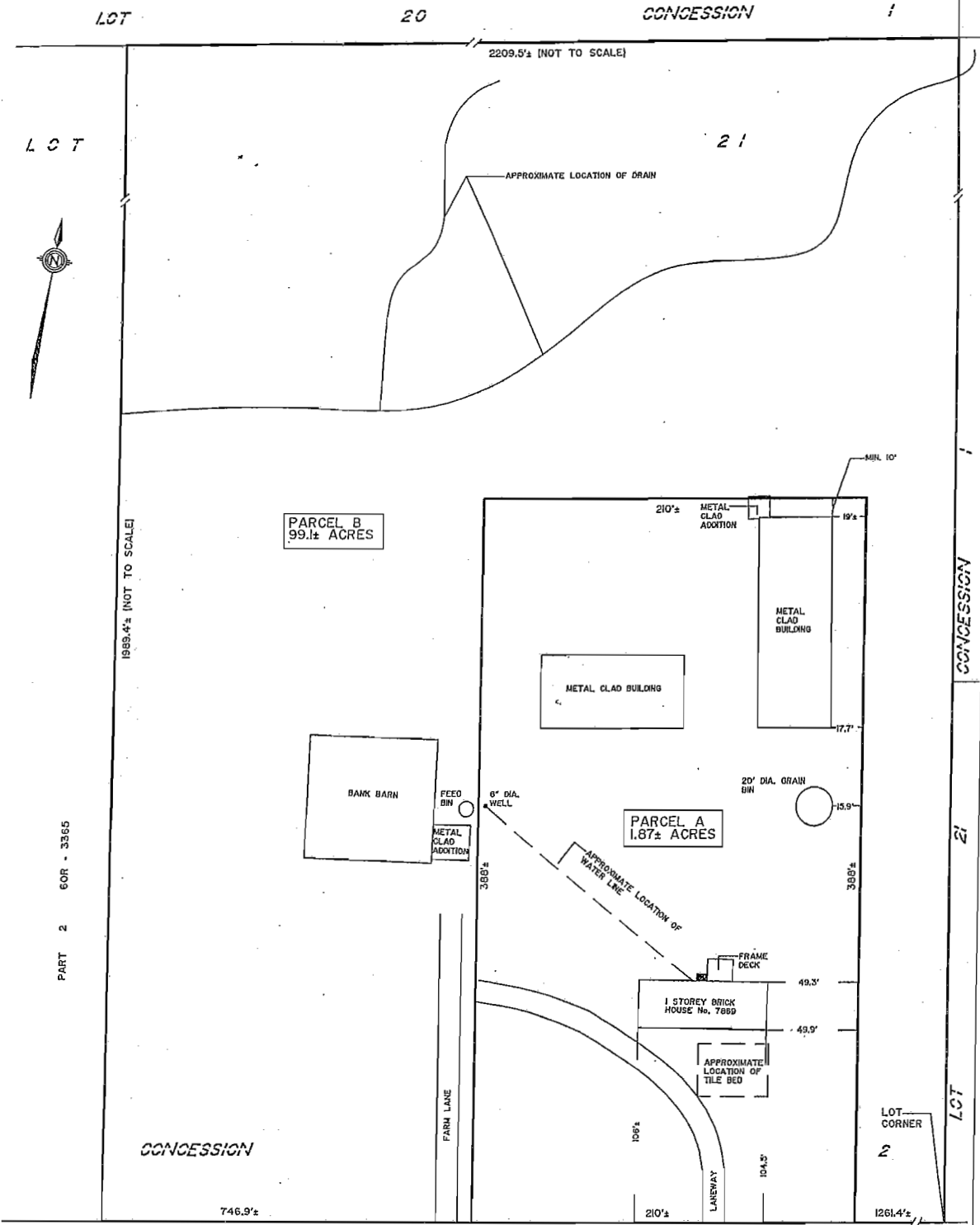
ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO _____

DATE: September 14, 2010 _____

**SKETCH
OF PART OF LOT 21, CONCESSION 2
TOWNSHIP OF WELLINGTON NORTH
(FORMERLY GEOGRAPHIC TOWNSHIP OF ARTHUR)
COUNTY OF WELLINGTON**

SCALE: 1 INCH = 50 FEET
DEREK GIBSON GRAHAM
PROFESSIONAL SURVEYOR

THIS IS NOT A PLAN OF SURVEY
ALL DIMENSIONS SUBJECT TO FINAL FIELD SURVEY
ALL DIMENSIONS APPROXIMATE AND DERIVED FROM
FIELD MEASUREMENTS AND FROM COUNTY OF WELLINGTON
ON LINE GIS MAPPING (2003 PHOTOGRAPHY)



ORIGINAL ROAD ALLOWANCE BETWEEN LOTS 21 AND 22 (66' WIDE)

Derek G. Graham Limited Professional Land Surveying Land Use Planning OFFICE: 7669 Colborne Street East R.R. 1, Fergus, Ontario N1M 2W3 (519) 846-5533 (telephone) (519) 846-9305 (facsimile)		MAILING ADDRESS: P.O. Box 295 Eira, Ontario N0B 1S0	
PER: Ontario Land Surveyor		ACAO DATE: AUGUST 4, 2010	
FILE: 0 - 2 ARTHUR		NOTE: Valid copy with embossed seal only	
		SEAL	

68

210/10

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

August 13, 2010

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: August 6, 2010

FILE NO. B112/10

APPLICANT

Duane & Marlene Brubacher
8134 Line 10
Arthur ON. N0G 1A0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Arthur Twp)
Part Lot 21
Concession 2

Proposal is to sever a lot 210' fr x 388' = 1.87 acres, (Parcel A on sketch) existing agricultural and residential use for proposed rural residential use, with existing house and 2 sheds. Metal clad addition on building to be demolished.

Retained irregular shaped parcel is 99.1 acres with 2008.3' frontage, (Parcel B on sketch) existing and proposed agricultural use. Barn to be demolished.

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

September 22, 2010

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

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

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

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

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

MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

Conservation Authority - GRCA

Bell Canada County Clerk Roads

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



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 #:	B112/10
LOCATION:	Part Lot 21, Concession 2 TOWNSHIP OF WELLINGTON NORTH
APPLICANT/OWNER:	Duane & Marlene Brubacher

PLANNING OPINION: This proposal would sever a 0.75 ha (1.87 ac) parcel with an existing dwelling and 2 outbuildings in a Prime Agricultural area. A 40.1 ha (99.1 ac) parcel with one outbuilding would be retained.

This application is consistent with Provincial Policy and would generally conform to the Official Plan surplus farm dwelling policies. We would have no concerns, provided that the following matters are addressed as conditions of approval:

1. The retained parcel is rezoned to prohibit new residential dwellings to the satisfaction of the local municipality and County of Wellington;
2. Zoning relief for the severed parcel (outbuildings) is obtained to the satisfaction of the local Municipality;
3. That the Metal Clad Addition identified on the severed parcel and that encroaches on the proposed lot line is removed; and,
4. That the barn on the retained (parcel B) is removed.

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.1 (c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation. The applicant has provided documentation indicating that they own four additional farm parcels in the Township of Wellington North and that the dwelling on the subject property is surplus to their farming operation.

Minimum Distance Separation 1 (MDS1) is not applicable to surrounding livestock facilities. Under Guideline 8, MDS1 is not applied to a proposed lot with an existing dwelling when that dwelling is already located on a parcel of land separate from the subject livestock facility. In this case MDS1 would only apply to any livestock facilities on the retained lands. The application indicates that the existing barn on the retained lands is to be demolished, this would be a condition of approval.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated CORE GREENLANDS and PRIME AGRICULTURAL in the County's Official Plan. Section 10.3.4 of the Official Plan states:

"A severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

- a) The remaining vacant farmland is large enough to function as a significant part of the overall farm unit; and
- b) The result of removing the surplus dwelling from the farm does not render the remaining farmlands difficult or inefficient to farm; and
- c) The amount of good farmland retained with the surplus house is kept to a minimum size needed for residential purposes, taking into consideration environmental and topographic features; and
- d) The surplus residence is habitable and is not expected to be demolished by a future owner; and
- e) The Minimum Distance Separation formula will be met, and
- f) The vacant parcel of farmland is rezoned to prohibit a residential use."

We are satisfied that the application conforms to the above criteria. Item f) can be addressed as a condition of approval.

The matters under Section 10.1.3 were also considered.

LOCAL ZONING BY-LAW: The subject property is zoned Agricultural (A) and Natural Environment (NE) in the Wellington North Zoning By-law. Both the severed and retained parcels comply with minimum lot frontage and area requirements. The existing metal clad buildings on the on the severed parcel exceed the maximum floor area for an accessory building as stipulated in Section 6.1.4 ii) of the zoning By-law. Also, the metal clad addition on the severed parcel identified on the survey sketch appears to straddle the proposed lot line. It is recommended that these zoning deficiencies be addressed as a condition of consent.

SITE VISIT INFORMATION: The subject property was visited and photographed on September 1, 2010. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Linda Redmond, Planner
September 8, 2010



TOWN HALL
6311 Old Church Road, Caledon, ON L7C 1J6
905.584.2272 | 1.888.CALEDON | FAX 905.584.4325 | www.caledon.ca

RECEIVED

AUG 25 2010

TWP. OF WELLINGTON NORTH

August 18, 2010

Suzanne Jones, Clerk
Halton Hills
Civic Centre
1 Halton Hills Dr
Halton Hills, ON L7G 5G2

Dear Sir/Madam:

RE: Request to the Province to cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises.

At the regular meeting of Council held on August 10, 2010, Council supported your resolution *Request to the Province to Cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises*. The following was adopted:

That the Resolutions from the Town of Halton Hills and the Region of Halton regarding a Motion to request the Province to Cover All Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises, be supported; and

Whereas the Province of Ontario initiated and passed the *Places to Grow Act*; and

Whereas pursuant to that Provincial initiative under the *Places to Grow Act*, the Province issued a Provincial Growth Plan for the Greater Toronto Area and pursuant to that Act requires municipalities at the Regional and Local levels to amend their Official Plans to bring them into conformity with that Provincial Growth Plan; and

Whereas any Regional Official Plan Amendments passed to achieve conformity with the Provincial Growth Plan must be approved by the Province and any Local Official Plan Amendments passed to achieve conformity with the Provincial Growth Plan must conform with the approved Regional Plan and be approved by the Region; and

Whereas the Province permits its approval decisions on Regional Official Plan Amendments to achieve conformity and Regional approval of Local Official Plan Amendments to be appealed to the Ontario Municipal Board despite the fact that any appeals of the Growth Plan itself are handled by way of a Hearing Officer who reports to the Province and the Province makes the final Decision; and

Whereas the defense of any Regional and/or Local Official Plan to achieve conformity with the Provincial Growth Plan can be a long and costly process in front of the Ontario Municipal Board; and

Whereas municipalities are expected to defend their Official Plans for conformity at the Ontario Municipal Board despite the fact that the municipalities have had to pass those municipal official plans by reason of the Provincial *Places to Grow Act*; and

Whereas the Region of Peel has passed Regional Official Plan Amendments 20, 21A, 21B, 22, 23, 24 and 25 as required by *The Places to Grow Act* and in the case of Regional Official Plan Amendments 20 and 23, those amendments were approved by the Province and then appealed by development interests to the Ontario Municipal Board and the same is likely to occur with Regional Official Plan Amendments 21A, 21B, 22, 24 and 25 and with Caledon's conformity amendment, OPA 226; and

Whereas even without any appeals to the Ontario Municipal Board there are significant costs for municipalities participating in the Provincially required Growth Plan conformity exercises pursuant to the *Places to Grow Act*; and

Whereas such municipalities should not have the added cost of participating in OMB appeals of the various Regional and Local Official Plans produced in compliance with Provincial requirement for conformity with the Provincial Growth Plan; and

Whereas the Province itself, in defending its Growth Plan and indeed other Provincial Plans such as the Greenbelt Plan has only hearing officer report exercises in response to changes and amendments sought by others to its Provincial Plans such as the Growth Plan and the Greenbelt Plan; and

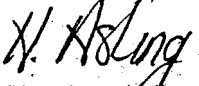
Whereas the Province permits appeals on Regional Official Plan Amendments that the Province has approved and therefore deemed to conform to the Growth Plan and on Local Official Plan Amendments that are in conformity with these Regional Official Plan Amendments;

Now therefore be it resolved;

1. That the province of Ontario be requested to take responsibility for any Ontario Municipal Board appeal hearings related to any approvals of the Regional and Local Official Plan Amendments that are passed pursuant to the Places to Grow Act in order to achieve conformity with the Act such that all costs related to defending a Growth Plan Conformity exercise before the Ontario Municipal Board are covered by the Province including the retention of any legal counsel, planning consultants, and other consultants and witnesses and also the time for Provincial or Regional or Local staff required as part of any defense before The Ontario Municipal Board;
2. That the Province of Ontario be requested to provide "intervener funding" to any municipalities affected by the appeal of any Growth Plan conformity, Official Plan amendment to The Ontario Municipal Board so as to enable the municipalities involved to defend their positions with respect to the Provincial Growth Plan conformity exercises before The Ontario Municipal Board without added cost to the Municipal Service and Delivery System and higher property taxes.
3. That a letter be sent by the Mayor along with this Resolution to the Premier of the Province of Ontario, the Minister of Municipal Affairs and Housing and the Minister of Infrastructure and Energy for their consideration and action in having the Province take the lead and the responsibility for the costs of any appeal proceedings before The Ontario Municipal Board on Growth Plan Conformity Official Plans by Regional and Local municipalities and by providing intervener funding to those municipalities who would be involved in any appeal proceedings respecting Growth Plan Conformity Exercises.
4. That this Resolution be forwarded to all of the Regional and Local Municipalities within the Greater Golden Horseshoe and to the Association of Municipalities of Ontario for their support and endorsement of this Resolution; and
5. That this Resolution be forwarded to Sylvia Jones, MPP and David Tilson, MP and all party leaders for their support of this Resolution.

Your consideration and support of this matter is greatly appreciated.

Yours truly,



Heather Asling
Legislative Administrator

e-mail: heather.asling@caledon.ca

cc: Honourable Premier Dalton McGuinty
Honourable Rick Bartolucci, Minister of Municipal Affairs and Housing
Honourable Brad Duguid, Minister of Energy and Infrastructure
David Tilson, MP
Sylvia Jones, MPP
All Regional and Local Municipalities in the County of Brant
All Regional and Local Municipalities in the County of Dufferin
All Regional and Local Municipalities in Durham Region
The City of Guelph
All Regional and Local Municipalities in Haldimand County
All Regional and Local Municipalities in the Region of Halton
The City of Hamilton
City of Kawartha Lakes
All Regional and Local Municipalities in the Region of Niagara
All Regional and Local Municipalities in the County of Northumberland
The City of Orillia
All Regional and Local Municipalities in Peel Region
City of Peterborough
All Regional and Local Municipalities in the County of Peterborough
The City of Toronto
All Regional and Local Municipalities in the County of Simcoe
All Regional and Local Municipalities in Waterloo Region
All Regional and Local Municipalities in the County of Wellington
All Regional and Local Municipalities in York Region

2016065 ONTARIO LIMITED
BOX 1137
MOUNT FOREST, ONTARIO
N0G 2L0

RECEIVED

AUG 26 2010

TWP. OF WELLINGTON NORTH

August 23, 2010

Township of Wellington North
Box 125
Kenilworth, Ontario
N0G 2E0

Attention: Ms. Lorraine Heinbuch CAO / Clerk

Re: Wellington Standard Condominium Corporation No. 137

Wellington Standard Condominium Corporation No. 137 was formed on 30th June 2006 and is a phased condo corporation located at 401 Birmingham Street East in the Town of Mount Forest. The initial phase of this corporation was a 10 unit townhouse complex with phase I being a 24 unit apartment condo complex and phase II being another 24 unit apartment condo complex which construction has not yet been started. The initial townhouse complex was completed and sold out by 31st December 2006 and transferred to the condo corporation. Due to market conditions we were unable to sell the 24 unit apartment condo units and therefore unable to transfer this phase I into the condo corporation.

The deadline for satisfaction of the conditions of approval issued by the County of Wellington for the above condo corporation is 5 years after date of issuance. Although the Condominium Act, 1998 permits the registration for up to 10 years after registration of the initial registration, which was 30th June 2006, the conditions of approval issued by the County expire 5 years after the date of their issuance, unless an extension is applied for and granted.

We have contacted the County concerning this 5 year extension in the registration of Phase I and Phase II and they have advised us that the Township of Wellington North must first pass a resolution that they have no objection to this 5 year extension of the registration for Phase I and Phase II.

Will you please pass a resolution stating that the Township of Wellington North does not object to the extension of the registration for an additional 5 years from 30th June 2011 to 30th June 2016.

If you have any questions concerning the above please contact me.

Yours truly

2016065 ONTARIO LIMITED.

Per

Kevin L. Drier

NOTICE OF DECISION

On Application for Approval of Draft Plan of Freehold Standard Condominium under the Planning Act, R. S. O. 1990 and the Condominium Act, 1998

Approval Authority: County of Wellington

File Number: 23CD-05004 (2016065 Ontario Limited - Freehold Standard Condominium Development)

IN THE MATTER of an Application for a Draft Plan of Freehold Standard Condominium by
2016065 Ontario Limited (Curve Rock Development)

TAKE NOTICE that the Corporation of the County of Wellington gave approval for an application for a draft plan of freehold standard condominium, Wellington County File No. 23CD-05004, to be registered as one freehold standard condominium corporation, being in the Township of Wellington North, former Town of Mount Forest, being Part of Park Lot 2, South of Durham Street & East of Main Street, in the County of Wellington under the Planning Act, R.S.O. 1990, c.P.13, and the Condominium Act, 1998 .

AND TAKE NOTICE that any person or public body may appeal the decision to approve or to refuse the draft plan of condominium, the lapsing provision(if applicable) or any of the conditions of approval of the draft plan of condominium(if applicable) to the Ontario Municipal Board, by filing with the Director of Planning and Development for the County of Wellington, not later than July 20, 2006, at 4:00 p.m., a written notice of appeal setting out the reasons for appeal.

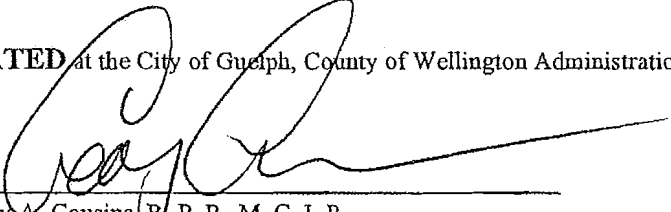
AND THAT the applicant or any public body may, at anytime before the approval of the final plan of condominium, appeal any of the conditions imposed by the Corporation of the County of Wellington by filing with the Director of Planning and Development a written notice of appeal that must set out the reasons in support of the appeal, accompanied by the applicable fee of \$125.00, made payable to the Minister of Finance of Ontario.

You will be entitled to receive notice of any changes to the conditions of approval of the draft plan of condominium if you have either made a written request to be notified of the decision to approve or refuse to approve the draft plan of condominium, or made a written request to be notified of changes to the conditions of approval of the draft plan of condominium.

NOTE: Only individuals, corporations or public bodies may appeal decisions in respect of a proposed plan of condominium to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group.

A copy of the decision, including the conditions, is attached. Additional information regarding the proposed plan of condominium is available to the public for inspection in the Planning and Development Department of the County of Wellington, as well as at the Municipal Offices for the Township of Wellington North during regular business hours.

DATED at the City of Guelph, County of Wellington Administration Centre, June 30, 2006



Gary A. Cousins, R. P. P., M. C. I. P.
Director of Planning and Development

THE CORPORATION OF THE COUNTY OF WELLINGTON

DECISION OF THE CORPORATION OF THE COUNTY OF WELLINGTON

With respect to an application by 2016065 Ontario Limited pursuant to the provisions of Section 51 of the Planning Act, R.S.O. 1990 as amended and pursuant to the Condominium Act, 1998 for approval of a plan of phased freehold standard condominium to be registered as one freehold standard condominium corporation, being in the Township of Wellington North, former Town of Mount Forest, being Part of Park Lot 2, South of Durham Street & East of Main Street, in the County of Wellington, the Corporation of the County of Wellington has given draft approval to this draft plan of phased freehold standard condominium subject to the following conditions of draft approval:

CONDITIONS OF APPROVAL FOR DRAFT PLAN OF FREEHOLD STANDARD CONDOMINIUM 23CD-05004

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- | No. | Condition |
|-----|---|
| 1. | THAT this draft approval applies to the draft plan of a phased freehold standard condominium, file 23CD-05004, as prepared by Alex R. Wilson Surveying Inc. on October 21, 2005 (Project 05-7090), depicting 58 residential units in total and exclusive use common elements and common elements. |
| 2. | THAT the written condominium development agreement between the Owner and the Township of Wellington North shall contain provisions whereby the Owner shall undertake to register the phased freehold standard condominium plan as one condominium corporation to the satisfaction of the Township of Wellington North and to the satisfaction of the County of Wellington. |
| 3. | THAT the condominium units shall be numbered to the satisfaction of the Township of Wellington North; and that the private roadway be named to the satisfaction of the Township of Wellington North (if naming of the roadway is required for purposes of emergency protection services). |
| 4. | THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication in accordance with the provisions of the Planning Act, R.S.O. 1990 as amended. |
| 5. | THAT the Owner enter into a written condominium agreement with the Township of Wellington North for the purposes of satisfying all the requirements, financial and otherwise, of the Township of Wellington North concerning the provision of roads, provision of signage, installation of services, and potable water facilities, sanitary sewage systems, storm water management and drainage. Without limiting the generality of the foregoing, the condominium development agreement shall contain provisions which are satisfactory to the Township of Wellington North: <ol style="list-style-type: none">Whereby the Township of Wellington North and the County of Wellington have the opportunity to review and approve any proposed condominium description, declaration and any arrangements for shared use of facilities (including access) between the condominium unit owners, and any related agreements and easements in respect of this condominium development;To require the installation, completion, and maintenance, until final assumption by the Township of Wellington North, of the potable water facilities, sanitary sewage facilities, and including all necessary provincial approvals (if approvals are required); |
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Conditions of Approval (Draft Plan of Condominium 23CD-05004)
County of Wellington Planning and Development Department

- c) To require the maintenance of all storm water management systems in accordance with the approved plans throughout all phases of grading and construction;
 - d) To ensure that all persons who make first purchases of land/units within the plan of condominium after final approval of the condominium plan, are informed when title of land/unit is transferred, of all the development charges related to this development;
 - e) To install the appropriate sediment control measures as approved by the Township of Wellington North;
 - f) To develop the subject lands according to the site and grading plans;
 - g) Whereby the Owner shall make satisfactory arrangements with the appropriate Hydro Provider for the provision of permanent and/or temporary electrical services to this plan of condominium; and,
 - h) Whereby the Owner shall make satisfactory arrangements with the appropriate Telephone Provider for the provision of permanent and/or temporary telephone services to this plan of condominium.
6. THAT site plan approval for this condominium development be granted by the Township of Wellington North; and that the Owner enter into a site plan agreement with the Township of Wellington North.
 7. THAT the Township of Wellington North in writing advise the County of Wellington that adequate water and sewage treatment plant capacity is available and has been allocated for the proper and orderly development of this proposed plan of freehold standard condominium.
 8. THAT such easements as may be required for utility, telecommunication services, servicing and storm water management or drainage purposes shall be granted to the appropriate authority.
 9. THAT the Township of Wellington North in writing advise the County of Wellington that appropriate zoning is in effect for the development of the subject lands.
 10. THAT the Owner shall develop the site in strict accordance with the Ontario Building Code and the approved plans, including but not limited to, the fully detailed site plan, servicing plan, grading and drainage plan, building elevations and building drawings and mechanical drawings approved by the Township of Wellington North in accordance with Section 41 of the Planning Act, to the satisfaction of the Township of Wellington North, prior to the registration of the freehold standard condominium plan.
 11. THAT the condominium development agreement between the Owner and the Township of Wellington North shall be registered against the lands to which it applies and that a copy of the condominium development agreement as registered be filed with the County of Wellington.
 12. THAT the owner covenant and agree in writing to the County of Wellington to include provisions in the registered Condominium Declaration, for right of access to the rear yards of Townhouse unit numbers 2, 3, 8 and 9.
 13. THAT the Owner's solicitor provide a written undertaking to provide to the Township of Wellington North and the County of Wellington a copy of the registered declaration documents within 30 days of registration of the plan of freehold standard condominium corporation.

14. THAT prior to final approval by the County of Wellington, the Owner shall submit for the review and approval of the Township of Wellington North a report indicating that storm water management has been satisfactorily addressed and constructed to the necessary standard.
15. THAT appropriate wording which is satisfactory to the Township of Wellington North be included in the Condominium and Site Plan agreement ensuring the construction and maintenance of any storm water management facility.
16. THAT the Owner shall comply with Canada Post's multi-unit policy which requires that the Owner/developer provide a centralized mail facility at the Owner/developer's expense, prior to the registration of the condominium plans.
17. THAT the Owner enter into a written agreement with the County of Wellington with terms satisfactory to the County of Wellington Engineering Services concerning provisions for the collection and disposal of solid waste for this plan of condominium.
18. THAT Condition of approval No. 15 shall be included in the condominium declaration.
19. THAT draft approvals for County Files 23CD-04002 and 23T-04001 be revoked and these files be closed.
20. THAT the Owner shall provide to the County of Wellington a digital file of the final plan of freehold standard condominium which is compatible with AUTOCAD ".dwg" file format.
21. THAT the Owner's surveyor shall submit to the County of Wellington a written undertaking to provide to the County of Wellington **a mylar copy and white print of the final plan of freehold standard condominium as registered** in the Land Titles Office for Wellington (No. 61) within 21 days of the plan's having been registered.
22. THAT, if final approval is not given to this draft plan of condominium No. 23CD-05004 within **five years** of this draft approval, and if no extensions to draft approval have been granted, draft approval shall lapse. If the Owner wishes to request an extension to draft approval, a written explanation, together with a resolution of Council for the Township of Wellington North must be received by the Director of Planning for the County of Wellington **prior to the lapsing date**.
23. THAT prior to final approval by the County of Wellington, the County of Wellington is to be advised in writing by the Township of Wellington North how conditions Nos. 1 - 15 have been satisfied.
24. THAT prior to final approval by the County of Wellington, the County of Wellington is to be advised in writing by Canada Post Corporation how condition No. 16 has been satisfied.
25. THAT prior to final approval by the County of Wellington, the County of Wellington is to be advised in writing by the County of Wellington Solid Waste Services how Condition No. 17 has been satisfied.
26. THAT prior to final approval by the County of Wellington, the Owner remit to the County of Wellington the applicable final approval fee which is in effect at the time of the presentation of the final plan for final approval.

NOTES to DRAFT APPROVAL

1. It is the applicant's responsibility to fulfil the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the County of Wellington, quoting the County plan of freehold standard condominium file number.

2. Clearances are required from the following agencies:

Township of Wellington North
County of Wellington Solid Waste Services
Canada Post Corporation

If the agency condition relates to a condition(s) in the subdivision agreement, a copy of the subdivision agreement should be sent to them. This will expedite the clearance of the final plan.

3. The costs of any relocations or revisions to Hydro facilities which are necessary to accommodate this freehold standard condominium will be borne by the developer.
4. An electrical distribution line operating at below 50,000 volts might be located within the area affected by this development or abutting this development. Section 186 - Proximity - of the Regulations for
5. Construction Projects in the *Occupational Health and Safety Act*, requires that no object be brought closer than 3 metres (10 feet) to the energized conductor. It is the proponent's responsibility to be aware, and to make all personnel on site aware, that all equipment and personnel must come no closer than the distance specified in the Act. They should also be aware that the electrical conductors can raise and lower without warning, depending on the electrical demand placed on the line. Warning signs should be posted on on the wood poles supporting the conductors stating "*DANGER - Overhead Electrical Wires*" in all locations where personnel and construction vehicles might come in close proximity to the conductors.
6. The final plan approved by the County of Wellington must be registered within 30 days of final approval or the County of Wellington may withdraw its approval.
7. Measurements in final plans may be presented in metric or imperial units of measurement (usually reviewed first by Land Registrar before the final plans are prepared).



Walk for Cancer Care

Benefiting



“WALK FOR CANCER CARE”
supported by
“The Family of Kin”



August 2010

As a follow up to our letter dated June 2010, Walk for Cancer Care on October 2nd is less than 2 months away.

To those of you who have already made a donation, “**THANK YOU**”. Last year, almost 90 people walked at last year’s event raising over \$25,000 to support the services provided to **LOCAL** cancer patients by **TWO LOCAL ORGANIZATIONS: Cancer Patient Services Corporation and the oncology unit of Mount Forest Louise Marshall Hospital.**

Besides donations, we are looking for teams of walkers. Register a team. They can be sponsored by local businesses, organizations and individuals. Teams are required to keep at least one team member on the track at all times. Some teams wore team apparel to identify themselves and this added a great deal of fun to the day. This year there will be prizes for the most decorated teams.

The committee have been working diligently to ensure this year will be even more successful than last year with some additional events to keep the walkers entertained. It is a fun day for everyone and at the same time raising money for the two organizations who assist those with cancer.

Please make your cheque payable to Walk For Cancer Care. Donations may be mailed to Walk for Cancer Care, P.O. Box 923, Mount Forest, N0G 2L0

Teams can be registered by contacting Ruth Penwarden at 519-323-9494 ext 3017 or 519-323-3980.

Looking forward to hearing from you.

Ruth Penwarden
Walk For Cancer Care Committee

NEW YEARS' RESOLUTION RUN FOR FUN!

Business & Community Leaders,

On Saturday December 31st, 2010 and January 1st, 2011 the 2nd Annual New Years Resolution Run For Fun event will take place in support of the Local Food Banks. The original New Years' Resolution Run for Fun took place in Mount Forest and Durham. We had 50 participants, collecting 180 items for the local food bank. This was a great success.

We are asking for your support in helping us raise funds to assist cover the cost of organizing this event (hall rental, snacks for participants, insurance and prizes) and support the local food banks. It is our goal to continue to make the Run For Fun an annual event raising funds in support local charities. Your support will ensure that more of the funds raised go toward that goal. There are different levels of sponsorship and support. With each different level of sponsorship, your business will be promoted in the Run For Fun advertising both in the media and at the event site.

The New Years Resolution Run For Fun will feature a 5km and 10 km walk or run. This is not a race, our hope is to help promote fitness and healthy living in the area. The event will be held in three locations: Mount Forest and Hanover on December 31st, 2010 and Durham on January 1st, 2011.

Listed below are the sponsorship categories with a breakdown of what your business will receive for your sponsorship:

<u>Title Sponsorship</u>	\$750.00	<ol style="list-style-type: none">1. Name on Event2. Advertisement at Start line and Finish line3. Links to your website4. Logo on Tee Shirt5. On-site Promotion
<u>Platinum Sponsorship</u>	\$250.00	<ol style="list-style-type: none">1. Name on one the of 3 Races2. Links to your website3. Logo on Tee Shirt4. On-site Promotion
<u>Prize Sponsorship</u>	Prize Donation or \$100.00	<ol style="list-style-type: none">1. Mentions at the Prize Table.

Thank-you for your fund raising support in this event!

Jamie Graham
Business Director of the Event
Race Director in Hanover and Durham
Grammer@everus.ca
519-369-3762

Gary Ghent
Race Director of Mount Forest
g.ghent@hotmail.com
519-313-1054