



# Township of Wellington North

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

## Regular Meeting of Council

Monday, October 15, 2012

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

## A G E N D A

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<b><u>CALLING THE MEETING TO ORDER</u></b>	
- Mayor Tout	
<b><u>O' CANADA</u></b>	
<b><u>PASSING AND ACCEPTANCE OF AGENDA</u></b>	
<b><u>DECLARATION OF PECUNIARY INTEREST</u></b>	
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<p>Lorraine Heinbuch, Chief Administrative Officer/Clerk</p>	

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 24, 2012**

**7:00 p.m.**

**Members Present:**

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

**Also Present: Chief Administrator Officer/Clerk: Lorraine Heinbuch  
Director of Recreation, Parks & Facilities: Barry Lavers  
Executive Assistant: Cathy Conrad**

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

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

*THAT the Agenda for the September 24, 2012 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None declared.

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 24, 2012

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E. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Presentation of Certificates to Winners of the Fall Fair Ambassador Competitions

Mayor Tout congratulated the winners of the Fall Fair Ambassador competitions and presented certificates to the Ambassadors

Arthur Fall Fair

- Nicole Di Pucchio, Ambassador

Mount Forest Fall Fair

- Katelyn Poersch, Ambassador
- Rachel Smyth, Junior Ambassador
- Brie Ann Hanlon, Little Miss Sweetheart
- Colby Droog, Prince Charming

F. MINUTES

1. Leroy Martin Drainage Works, September 10, 2012
2. Public Meeting, September 10, 2012
3. Regular Meeting of Council, September 10, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Leroy Martin Drainage Works Public Meeting, the Public Meeting and the Regular Meeting of Council held on September 10, 2012 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 24, 2012

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G. BUSINESS ARISING FROM MINUTES

1. County of Wellington, Planning and Land Division Committee  
Re: Consent Applications:  
Tony Piller was present to discuss the applications with Council

B68/12 – Piller Poultry Ltd.

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required.
- That the Owner satisfy the requirements in reference to parkland dedication.
- Severed parcel must be re-zoned to restrict future replacement or renovation of the barn and shed.
- Severed parcel must be re-zoned to restrict commercial use.
- Applicant must demonstrate to CBO that the existing septic system is >3m from the proposed property.

B96/12 – Piller Farms Ltd.

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required.
- That the Owner satisfy the requirements in reference to parkland dedication.
- Barn must be removed.
- Zoning relief is required for oversized frame shed on severed land.

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 24, 2012

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G. BUSINESS ARISING FROM MINUTES (continued)

1. County of Wellington, Planning and Land Division Committee  
Re: Consent Applications: (continued)

B96/12 – Piller Farms Ltd.

- Frame lean-to is for animal housing and must be removed or retained is to be zoned to allow a 5m setback.
- Applicant has agreed to reconfigure lot line in accordance with removal of the barn.

H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Wellington North Fire Service
- Arthur Fire Station
    - August 2012 Fire Report
    - August 2012 Fire Prevention Officer's Reports
  - Mount Forest Fire Station
    - August 2012 Fire Report
    - August 2012 Fire Prevention Officer's Reports

Moved by: Councillor Goetz

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service August 2012 Reports and the August 2012 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.*

Resolution Number: 3

Carried

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

2. Fire Committee  
- Minutes, September 18, 2012

Moved by: Councillor Goetz  
Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on September 18, 2012.*

Resolution Number: 4

Carried

Moved by: Councillor Goetz  
Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North approve the 2012 Memorandum of Understanding for the Activation of Tiered Response;*

*AND FURTHER THAT the Fire Chief's from the Arthur and Mount Forest Stations be authorized to sign the Memorandum on behalf of the Township of Wellington North Fire Service.*

Resolution Number: 5

Carried

3. Recreation & Culture Advisory Committee  
- Minutes, September 11, 2012  
- Mandate for Arthur Trail Sub Committee

Moved by: Councillor Burke  
Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting held on September 11, 2012.*

Resolution Number: 6

Carried

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

3. Recreation & Culture Advisory Committee (continued)
- Minutes, September 11, 2012
  - Mandate for Arthur Trail Sub Committee

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North hereby approve the mandate of the Arthur Trail Sub Committee as attached.*

Resolution Number: 7

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North appoint David Stack and Ian Turner to the Arthur Trail Sub Committee of the Parks & Recreation Committee.*

*AND FURTHER THAT the subcommittee also include Chairperson Sherry Burke, Councillor Dan Yake and Director of Recreation, Parks & Facilities, Barry Lavers, as recommended by the Recreation & Culture Advisory Committee.*

Resolution Number: 8

Carried

4. Water and Sewer Committee
- Minutes, September 18, 2012

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on September 18, 2012.*

Resolution Number: 9

Carried

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THE CORPORATION OF THE  
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REGULAR MEETING OF COUNCIL

Monday, September 24, 2012

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

4. Water and Sewer Committee (continued)  
- Minutes, September 18, 2012

Moved by: Councillor Burke  
Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North retain XCG Consultants Ltd. to undertake a Class Environmental Assessment to increase capacity at the Arthur WWTP as outlined in their proposal dated August 2, 2012 and which was further explained by XCG's presentation made on August 29, 2012, at a cost of \$124,399.00, with the costs divided in half between the years of 2012 and 2013, as recommended by the Water/Sewer Committee.*

Resolution Number: 10

Carried

Councillor Dan Yake requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Councillor Burke	X	
Councillor Goetz	X	
Councillor Lennox	X	
Councillor Yake		X
Mayor Tout	X	
4 Yeas	1 Nay	Carried

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

4. Water and Sewer Committee (continued)  
- Minutes, September 18, 2012

Moved by: Councillor Burke  
Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North approve the recommendation of the Water/Sewer Committee that the Golden Valley Farms Inc. sampling frequency remain at bi-monthly and that their reporting frequency be reduced to annually from bi-annually with the exception of the requirement for reporting Average Daily Flows which will remain on a bi-annual basis.*

Resolution Number: 11

Carried

5. Works Committee  
- Minutes, September 18, 2012

Moved by: Councillor Lennox  
Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Works Committee meeting held on September 18, 2012.*

Resolution Number: 12

Carried

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

5. Works Committee (continued)  
- Minutes, September 18, 2012

Moved by: Councillor Lennox  
Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North approve the installation of a "Stop" sign on Line #6 and Sideroad #13 in the former Township of West Luther and "No Parking/Stopping Signs" on Erwin Lytle Drive by Wellington Heights Secondary School as recommended by the Works Committee;*

*AND FURTHER THAT the CAO/Clerk be directed to prepare the necessary by-laws.*

Resolution Number: 13

Carried

6. Finance Committee  
- Report from Mike Givens, Treasurer  
- Recommendation regarding Asset Management Planning

Moved by: Councillor Lennox  
Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Treasurer's Report TR2012-04 dated September 17, 2012 with regards to Asset Management Planning;*

*AND FURTHER THAT Council enter into a Project Charter Agreement with Public Sector Digest as recommended by the Finance Committee.*

Resolution Number: 14

Carried

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

1. Sgt. Michael Ashley, Ontario Provincial Police, Wellington County Detachment  
Re: Request for Waiver of Fees for Mount Forest Sports Complex Leisure Hall Rental on October 12, 2012 – Bridge Dedication

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North waive the rental fees charged to Mount Forest OPP for contract #6569 (Bridge Dedication Ceremony Event) in the amount of \$180.80. The waived rental fees to be charged to Waiver of Fees Account.*

**Resolution Number: 15**

**Carried**

2. Randy Pettapiece, MPP, Perth-Wellington  
Re: Pettapiece passes motion to get province listening to rural Ontario  
- Received as information
3. Randy Pettapiece, MPP, Perth-Wellington  
Re: Thank You for Township of Wellington North Support of Bill 76  
- Received as information
4. Ontario Municipal Board  
Re: Dismissal of Appeal Application by Jens Dam  
- Delegate Authority Development Charges Deferred Payment  
- Received as information

THE CORPORATION OF THE  
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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION (continued)

5. City of Hamilton  
Re: Request for Support of Emerald Ash Borer (EAB) Action Plan

Moved by: Councillor Yake  
Seconded by: Councillor Lennox

*THAT the Council of the Corporation of the Township of Wellington North support the City of Hamilton request to senior levels of government to advocate for increased Emerald Ash Borer research funding and for the provision of financial assistance to affected municipalities in Ontario.*

Resolution Number: 16

Carried

J. BY-LAWS

1. 74-12 Being a By-law to Authorize a Second Amendment to the Site Plan Agreement (Princess Street, Mount Forest – Schlegel)

Moved by: Councillor Yake  
Seconded by: Councillor Lennox

*THAT By-law Number 74-12 being a by-law to authorize a second amendment to the Site Plan Agreement be read a First, Second and Third time and finally passed (Princess Street, Mount Forest – Schlegel)*

Resolution Number: 17

Carried

THE CORPORATION OF THE  
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REGULAR MEETING OF COUNCIL

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J. BY-LAWS (continued)

2. 75-12 Being a By-law to Authorize the Execution of a Site Plan Agreement (Conestoga Estates, Part of Lot 23, Concession 8, geographic Township of Arthur)

Moved by: Councillor Yake  
Seconded by: Councillor Lennox

*THAT By-law Number 75-12 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (Conestoga Estates, Part of Lot 23, Concession 8, geographic Township of Arthur)*

Resolution Number: 18

Carried

K. OTHER/NEW BUSINESS

None

L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated September 19, 2012

Township of Mapleton

- Notice of Public Meeting for an Amendment to the Mapleton Zoning By-law and Notice of Complete Application, ZBA 2012-15

M. NOTICE OF MOTION

None.

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 24, 2012

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N. ANNOUNCEMENTS

Mayor Tout congratulated Walsh's Pharmacy in Arthur on their 60<sup>th</sup> Anniversary. He reminded Council of the following upcoming meetings and events:

- Mount Forest Chamber of Commerce General Meeting Tuesday, September 25
- Mount Forest Heritage 100 Years of Heritage, Thursday, September 27
- Mount Forest Walk for Cancer Cure, Saturday, September 29
- Warden's tree planting at Damascus, Monday, October 1
- Wellington Heights Secondary School Commencement, Friday, November 2

O. CLOSED MEETING SESSION

1. "Property, Personnel and Legal" matters

Moved by: Councillor Yake

Seconded by: Councillor Lennox

*THAT Council go into a meeting at 8:20 p.m. that is closed to the public under subsections 239 (2) (c) (b) (e) of the Municipal Act, 2001*

- *to consider a proposed disposition of land by the municipality*
- *to consider a personal matter about an identifiable individual, including municipal employees*
- *to consider litigation or potential litigation affecting the municipality.*

Resolution Number: 19

Carried

Moved by: Councillor Lennox

Seconded by: Councillor Yake

*THAT Council rise from a closed meeting session at 9:15 p.m.*

Resolution Number: 20

Carried

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 24, 2012

Page Fourteen

P. CONFIRMING BY-LAW

Moved by: Councillor Lennox

Seconded by: Councillor Yake

*THAT By-law Number 76-12 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on September 24, 2012 be read a First, Second and Third time and finally passed.*

Resolution Number: 21

Carried

Q. ADJOURNMENT

Moved by: Councillor Lennox

Seconded by: Councillor Yake

*THAT the Regular Council meeting of September 24, 2012 be adjourned at 9:16 p.m.*

Resolution Number: 22

Carried

\_\_\_\_\_  
C.A.O./CLERK

\_\_\_\_\_  
MAYOR



**K. SMART ASSOCIATES LIMITED**

CONSULTING ENGINEERS AND PLANNERS

KITCHENER • SUDBURY • CHATHAM • NEW LISKEARD • RAINY RIVER

85 McIntyre Drive  
Kitchener, ON N2R 1H6

Tel: 519-748-1199  
Fax: 519-748-6100

October 10, 2012

File No. 10-257

Mayor and Council of Township of Wellington North  
c/o Cathy More, Deputy Clerk  
Township of Wellington North  
P O Box 125  
7490 Sideroad 7 West  
Kenilworth, ON N0G 2E0

**RE: LEROY MARTIN DRAIN TENDER BID COUNCIL CONCERNS  
TOWNSHIP OF WELLINGTON NORTH**

Dear: Mayor and Council

After reviewing the tender bid from Marquardt Farm Drainage Ltd, it is the engineers' recommendation the contact for the Leroy Martin Drain located in Lots 2, Concession 12 in the Township of Arthur and Lot 2, Concession A in the Township of Minto be awarded to Marquardt Farm Drainage Ltd. The tender bid is in order and there are no calculation errors in the bid. Leroy Martin, the primary landowner, expressed an interest in an earlier start and competition date.

In the tender form Marquardt Farm Drainage Ltd. indicated that they could start on 22th of October, 2012 and finish by November, 2012. If the weather during the fall is not suitable for construction of the drain, he could start work on the drain in August 2013 so as to reduce impact to existing farm actives.

Further to our recommendations, we remain confident that Marquardt Farm Drainage can complete the work tendered and that the contractor can reasonably deal with landowner and Council concerns with a start date. *We recommend that the Township award the tender to the lowest bidder at \$67,135, Marquardt Farm Drainage Ltd.* This is lower than the Engineer's estimate of \$76,600.

Yours truly,

N. W. Morris, P. Eng.

mw

cc: Garth Noecker (Drainage Superintendent, Twp of Wellington North)

Z:\2010\10-257\Correspondence\10-257 Award tender ltr.doc

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: B109/12

APPLICANT

LOCATION OF SUBJECT LANDS

Norman North
403 Main St N
Mount Forest, ON NOG 2L1

WELLINGTON NORTH (Mount Forest)
Part Lot 33, Concession 1
403 Main Street.N

Proposed lot line adjustment is 1.524m fr x 35.357m 53.88 square metres (Part 2 on sketch) existing and proposed urban residential use to be added to abutting urban residential lot – Cody Darroch. (Part 1 on sketch).

Retained lot is approx 795 square meters with 21.175m fr on Sligo Road and 26.357 m fr on main St. (Part 3 on sketch) existing and proposed urban residential use with existing house.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 004 15500 0000

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

If the answer is no, please provide new information:

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

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

Two horizontal lines for specifying sections.

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

(Please Specify) Section 17 of Zoning By-law 66-01

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

(Please Specify) Section 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 ) Retained-Princess St. Severed-Princess and Cork Street

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 followed by a horizontal line.

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

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

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

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

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

Approximate Time of Servicing Availability: followed by a horizontal line.

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

MUNICIPALITY COMMENTING FORM

FILE NO: B 109/12

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

YES ( ) NO ( )

N/A

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

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

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

*That the severed parcel must be re-zoned to R2 to match the zoning on the benefitting lot.*

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

SIGNATURE: \_\_\_\_\_

TITLE: Deputy Clerk

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

DATE: October 16, 2012



APPLICATION: B109/12  
LOCATION: Part Lot 33, Concession 1  
TOWNSHIP OF WELLINGTON NORTH (Mount Forest)  
APPLICANT/OWNER: Norman North

**PLANNING OPINION:** This proposed lot line adjustment in Mount Forest would sever a 53.9 sq. m (580 sq. ft.) parcel to address encroachment of an existing dwelling. A 795 sq. m (8557 sq. ft.) parcel would be retained with an existing dwelling.

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

- a) That zoning compliance is addressed to the satisfaction of the local municipality;
- b) That the purchaser take title to the severed lands in the same manner as they hold their abutting land; and,
- c) That Subsection 50(3) of the Planning Act, R.S.O., 1990 be applied to any subsequent conveyance or any transaction involving the parcel of land that is the subject of this Consent.

**PLACES TO GROW:** No issues.

**PROVINCIAL POLICY STATEMENT (PPS):** No issues.

**WELLINGTON COUNTY OFFICIAL PLAN:** The subject lands are designated HIGHWAY COMMERCIAL in the Mount Forest Urban Centre. According to Section 10.6.2, lot line adjustments may be permitted in the urban system where there is no adverse effect provided that basic lot patterns in an area are not unreasonably altered.

The matters under Section 10.1.3 were also considered.

**LOCAL ZONING BY-LAW:** The subject lands are zoned Highway Commercial (C2). As the severed parcel would be added to a property zoned Medium Density Residential (R2). The merged parcel would not meet the interior side yard setback for the C2 Zone but would meet it for the R2 Zone. The severed parcel should be rezoned to R2 so that the merged parcel will be consistently zoned. The Township may wish to consider including this in the upcoming housekeeping by-law amendment.

**SITE VISIT INFORMATION:** The subject property was visited and photographed on September 24, 2012. Notice Cards were posted. The survey sketch does not include the building on the retained lands.

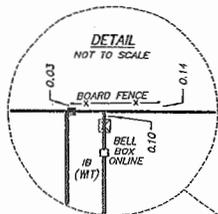
Sarah Wilhelm, MCIP, RPP, Planner  
September 27, 2012

c. Linda Redmond, County Planner (RE: Housekeeping By-law)



LOT 1, FOSTER SURVEY

PART 2, PLAN 60R-1937



I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT

PLAN 61R-

RECEIVED AND DEPOSITED

DATE \_\_\_\_\_

DATE \_\_\_\_\_

KENNETH J. KETCHUM, O.L.S.

LAND REGISTRAR FOR THE LAND TITLES DIVISION OF WELLINGTON (No. 61)

PARTS SCHEDULE

PART	LOT	CONCESSION	P.I.N.	AREA (m <sup>2</sup> )
1	Pt. of 33	1	All of 71072-0016(LT)	592.7
2	Pt. of 33	1	Pt. of 71072-0098(LT)	53.9
3	Pt. of 33	1	Pt. of 71072-0098(LT)	1026.4

PART 1 - COMPRISES ALL OF P.I.N. 71072-0016(LT).  
PARTS 2 and 3 - COMPRISE ALL OF P.I.N. 71072-0098(LT)

PLAN OF SURVEY

OF PART OF LOT 33

CONCESSION 1

(GEOGRAPHIC TOWNSHIP OF NORMANBY, COUNTY OF GREY, FORMERLY IN THE TOWN OF MOUNT FOREST) NOW IN THE TOWNSHIP OF WELLINGTON NORTH COUNTY OF WELLINGTON

SCALE 1:300

MTE OLS LTD.  
ONTARIO LAND SURVEYORS

**METRIC:** DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

**NOTES:**

BEARINGS SHOWN HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE NORTHWESTERLY LIMIT OF SLOGO ROAD HAVING A BEARING OF N44°11'40"E ACCORDING TO PLAN 60R-2558.

**LEGEND:**

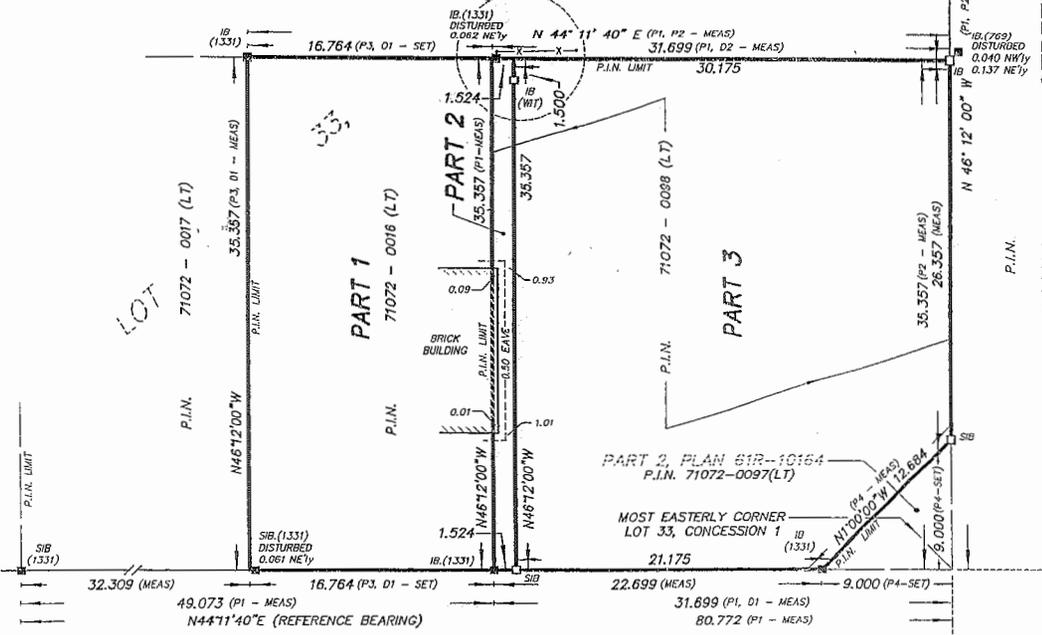
- DENOTES PLANTED MONUMENT
- DENOTES FOUND MONUMENT
- SIB DENOTES STANDARD IRON BAR
- IB DENOTES IRON BAR
- IB⊙ DENOTES ROUND IRON BAR
- WT DENOTES WITNESS
- MEAS DENOTES MEASURED
- 789 DENOTES C.L. THOMSON, O.L.S.
- 1322 DENOTES C.R. KIAR, O.L.S.
- 1331 DENOTES A.R. WILSON, O.L.S.
- P1 DENOTES PLAN BY A.R. WILSON, O.L.S. (Dated SEPT. 1, 1992)
- P2 DENOTES PLAN 60R-2558
- P3 DENOTES PLAN BY A.R. WILSON, O.L.S. (Dated JAN., 1980)
- P4 DENOTES PLAN 61R-10164
- D1 DENOTES INSTRUMENT No. RON 61332
- D2 DENOTES INSTRUMENT No. RO 676318

**SURVEYOR'S CERTIFICATE**

I CERTIFY THAT:

- 1) THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
- 2) THE SURVEY WAS COMPLETED ON THE X

DATE \_\_\_\_\_ KENNETH J. KETCHUM  
ONTARIO LAND SURVEYOR



P.I.N. 71072 - 0001 (LT)  
SLIGO (TOWN PLAN) ROAD (20.117 WIDE)

61

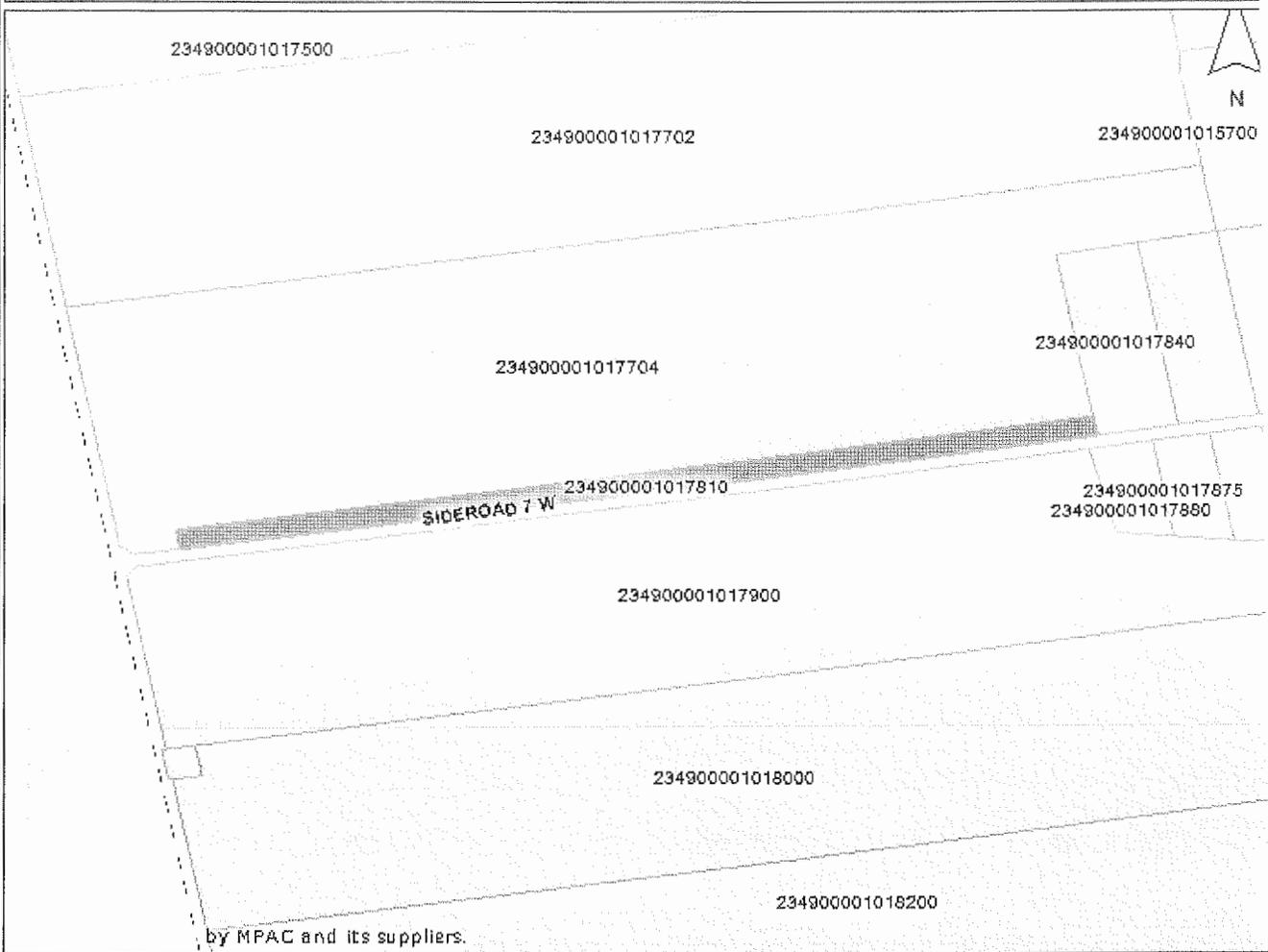
**MTE OLS Ltd.**  
ONTARIO LAND SURVEYORS

365 HOME STREET  
STRATFORD, ONTARIO, N5A 2A5  
TEL: (519) 271-7952 FAX: (519) 271-3545

Code File: P:\37330\100\37330-100-R1.dwg COOD: 37330.000  
Drawn By: C. O'LEARY Checked By: K. Ketchum, O.L.S. File No: 37330-100-R1 (M)



GIS Viewer



Map printed on: Thu Oct 11 12:25:56 2012

0 91m

Disclaimer: Contents provided on an 'as is' and 'as available' basis. MPAC and its suppliers make no warranties or representations regarding content measurements and currency of contents). Not a plan of survey.

Comments: .

**TOWNSHIP OF WELLINGTON NORTH  
SURPLUS PROPERTY RESOLUTION**

**WHEREAS** the Corporation of the Township of Wellington North is the owner of the vacant strip of land with a depth of 99 feet and a frontage on the road allowance between lots 18 and 19 in concession 12 of the Geographic Township of Arthur of 3,650.27 feet described as follows:

Part of Lot 18, Concession 12, in the Geographic Township of Arthur shown as Parts 5, 6, 7, 8, 9, 10 and 11 on a survey deposited as Plan 60R-2399, in the Township of Wellington North, subject to rights-of-way over the three 16.5 foot strips being Parts 6, 8 and 10, and having Property Identifier Number 71051-0043 (LT) ("the land")

**AND WHEREAS** By-law 9-08 provides that before selling any land or entering into a binding agreement to sell any land Council shall by by-law or resolution passed at a meeting open to the public declare the land to be surplus.

**BE IT RESOLVED THAT** the land having Property Identifier Number 71051-0043 (LT) be and it is hereby declared to be surplus real property of The Corporation of the Township of Wellington North.

**DATED** this                      day of                      , 2012.

October 5, 2012

Report to Council

**RE: Class Environmental Assessment to increase capacity at the Arthur WWTP - Costing Payment for RFP**

On September 24, 2012 the following resolution was passed by Council as recommended by the Water and Sewer Committee:

***THAT the Council of the Corporation of the Township of Wellington North retain XCG Consultants Ltd. to undertake a Class Environmental Assessment to increase capacity at the Arthur WWTP as outlined in their proposal dated August 2, 2012 and which was further explained by XCG's presentation made on August 29, 2012, at a cost of \$124,399.00, with the costs divided in half between the years of 2012 and 2013, as recommended by the Water/Sewer Committee.***

Upon further review of the resolution the 2012 Sewer Operating budget did not contain provisions for the amount of (\$62,199.50). I am requesting that other available money from the Sewer Operating budget be made available for payment of the \$62,199.50 amount for work performed by XCG Consultants Ltd. during the 2012 year.

The Treasurer has recommended the following resolution be considered by Council:

***That the Council of the Corporation of the Township of Wellington North has authorized a Class Environmental Assessment (EA) at the Arthur WWTP to be undertaken by XCG Consultants Ltd. As this EA was not captured in the 2012 Budget, said costs of the EA incurred in 2012 shall be taken from the Budgeted 2012 Operating Surplus for Sanitary Sewer Systems, no Sanitary Sewer rate adjustment will be required;***

***And further that the balance of the costs will be included in the 2013 Operating Budget for Sanitary Sewer Systems.***

Respectfully submitted,



Barry Trood

Superintendent/ORO

Water/Sewer Services

Township of Wellington North

**TOWNSHIP OF WELLINGTON NORTH**  
**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES**

Wednesday, September 26th, 2012 – 4:30 pm

Members Present: Mayor Ray Tout, Chair	Councilor Sherry Burke
Councilor Andy Lennox	Councilor Mark Goetz
Councilor Dan Yake	Tim Boggs
Stephen Dineen	Shawn McLeod
Al Rawlins	Gerald (Shep) Shepetunko
Jim Taylor	

Business Economic Manager:	Dale Small
Tourism, Marketing & Promotion Manager:	April Marshall

Also Present: Barry Lavers, Director of Recreation  
Michelle Stone, Administrative Support

Meeting was called to Order at 4:30 pm

**1. DECLARATIONS OF PECUNIARY INTEREST**

- None reported.

**2. APPROVAL OF MINUTES:**

**Moved by: Shep Shepetunko**  
**Seconded by: Sherry Burke**

*THAT THE Minutes from the July 25<sup>th</sup>, 2012 Economic Development Committee meetings be accepted.*

**Carried**

**3. REPORT FROM CHAIR**

The Chair updated the Committee on a number of Economic Development events in the Township during the last month. The Mayor and Dale Small have spent time touring properties and lands available in the Township for possible future development as well as meeting with a number of developer's.

**4. MAYOR'S BREAKFAST SERIES PROGRAM**

A proposal was circulated and discussed with the committee. The Mayor's Breakfast Series would provide a forum for holding discussions on issues and opportunities that are vital to Wellington North's prosperity and would focus on a variety of Economic Development topics. The Economic Development Committee will organize the breakfasts with invitations from the Mayor. Each breakfast will focus on one sector and will be held once every two or three months. The committee was in support of the program and it was agreed the first breakfast would be held on Thursday November 15<sup>th</sup> with the Manufacturing/Industrial sector.

## 5. COMMUNITY IMPROVEMENT PROGRAM

Dale updated the committee on applications received. Three have been received with one approved and two returned for more information. The Mural in Arthur, which received funding through the C.I.P., is almost complete and the Mayor suggested that some recognition ceremony be planned when completed. Recent mail drops and attendance at Chamber AGM's has heightened the awareness of this program and will no doubt result in more applications moving forward.

## 6. BUSINESS ECONOMIC MANAGER UPDATE

Working in Rural Wellington event is being held on Wednesday, October 24<sup>th</sup> at the Arthur & Area Community centre from 5 to 8 pm. At the same time there will be the launch of the Northern Wellington Young Professionals event.

### Wellington County Economic Development Strategic Plan

The Plan will be presented to the Municipal Economic Development Group on November 6<sup>th</sup> and to the County Economic Development Committee on November 20<sup>th</sup>. At our November 21<sup>st</sup> Economic Development Committee meeting we will spend some time assessing the plan and its impact for Wellington North.

### Saugeen Community Radio

The second Board of Directors meeting was held on September 18<sup>th</sup>. The CRTC had requested some revisions to the by-laws and these were approved by the Board. Final approval could still be 4- 6 months away. An update was also provided on the Broadcast Tower being considered for the Station.

### Solar Energy Resolution:

Dale handed out some information and explained that the updated F.I.T. 2.0 program now awards priority points for applications that contain various levels of support. One such level of support is a Municipal Council Support Resolution. The Municipality has received a request for one of these resolutions from a company who has entered into an agreement with a Wellington North landowner. After some discussion it was

**Moved by: Andy Lennox                      Seconded by: Steve Dineen**

*THAT THE Economic Development Committee recommend that the Council of the Township of Wellington North supports, subject to final review by staff, the construction and operation of a 90 KW Rooftop Solar Project to be located at Roll # 23-49-000-007-10900-0000 as described in the document dated September 5, 2012 received from Certified Solar.*

*This resolutions sole purpose is to enable the participant in the FIT program to receive priority points under the FIT program and may not be used for the purposes of any other form of municipal approval in relation to the application or Projects or any other purpose.*

Resolution Number: 1

**Carried**

**ACTION:** This recommendation was passed in support of the specific property only and the Committee asked that the "Blanket Support Resolution" be sent and reviewed by the Municipal Solicitor before a recommendation goes to Council.

## 7. TOURISM, MARKETING & PROMOTION MANAGER UPDATE

### Municipal Cultural Plan

April Marshall updated the Committee that the application has been submitted to the Community Prosperities Fund for funding to develop a Municipal Cultural Plan. The total program funding request is for \$50,000. A recap was given on what the grant will assist Wellington North in achieving, if awarded. Should the application not be accepted, other avenues will be explored to accomplish the same goals.

### Farmers Markets at Fall Fairs

Arthur had 5 vendors at their Fall Fair for the Farmers Market, whereas, Mount Forest had no interested vendors come forward, so they were unable to move forward with it. The Fall Fair Committees are interested for next year but the feeling is that there does not appear to be enough interest to have Farmer's Markets on regular basis.

### Branding Arthur as "Canada's Most Patriotic Village"

Is an action item that came out of the First Impression Community Exchange. An initial group has been put together to plan a series of events and promotions in support that consists of Mary Schmidt from the Arthur Chamber of Commerce, as well as, Dave Stack and Ian Turner of the Arthur Betterment Committee. The Mayor suggested that there be a Community event tied into the completion and unveiling of the mural.

### Welcome packages

The Arthur and Mount Forest Chamber of Commerce have been approached to work together, with the Township, to establish a Welcome Package for new business and residents to Wellington North. The package to consist of guides/brochures, FAQ's and gifts from local business in the community. Interest was expressed from the Mount Forest Chamber to establish a welcome reception twice, yearly. It was suggested that we can grow upon the event to incorporate a brochure swap, volunteer and young professional appreciation.

### Simply Explore

Plans are underway to begin work on 2013's program. The format of 2012's program was very successful, therefore, there are no format changes foreseen for 2013, just to grow on what's been established.

### Grand River Country

The GRCA built a Watershed within the site at the IPM and distributed Grand River Country partner materials. The partners have recognized that a Strategic Plan needs to be established to give the group focus and direction.

### RT04

Had a site at the IPM where local talent was showcased, as well as, displays from all participating counties. A fall media campaign has been launched, driving people directly to 'experience' portals. When business sign up for the Meridian Reservation System, they have the opportunity to be built into these experience packages.

### Taste Real

Is nominated for an OCTA Culinary Leadership Award at the Tourism Industry 2012 Ontario Tourism Awards to be held October 22, 2012. A planning meeting is set for October to establish a strategy for moving forward, as administration resources have been pulled from Guelph Local Food.

## 8. CLOSED MEETING SESSION

### “Property” matters

Moved by: Sherry Burke  
Seconded by: Tim Boggs

*THAT THE Economic Development Committee go into a meeting at 6:05 pm that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001*

*to consider a proposed or pending acquisition or disposition of real property for municipal or board purposes by the municipality.*

Resolution Number: 2

Carried

Moved by: Sherry Burke  
Seconded by: Mark Goetz

*THAT THE Economic Development Committee rise from a closed meeting session at 6:33 pm*

Resolution Number: 3

Carried

## 9. ANNOUNCEMENTS:

Shawn McLeod inquired as to where the “First Impressions” report from Acton stood. Dale replied that there had not been a date set for them to come to Council.

Dale reminded everyone to note the following dates:

October 17<sup>th</sup> Business After 5 – Mount Forest Curling Club

October 24<sup>th</sup> Working in Rural Wellington” Arthur & District Community Centre

November 8<sup>th</sup> Arthur Chamber of Commerce A.G.M.

**10. NEXT MEETING DATE:** Wednesday, November 21st

**11. ADJOURNMENT:** 6:40 pm



# Township of Wellington North

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

October 1<sup>st</sup>, 2012

TO: Lori Heinbuch  
CAO/Clerk

FROM: Dale Small  
Business Economic Manager

**SUBJECT: Request for Municipal Support Resolution for Solar PV Systems**

Hi Lori.

As requested we brought the above resolution forward for review and discussion at last week's Economic Development Committee meeting. The Committee spent quite some time reviewing and debating the request and the end result was that a recommendation was made for council to support the request as it related to the specific property in question.

The recommendation that will go to council on October 15<sup>th</sup> will read as follows:

*Moved by: Andy Lennox*

*Seconded by: Steve Dineen*

*THAT THE Economic Development Committee recommend that the Council of the Township of Wellington North supports, subject to final review by staff, the construction and operation of a 90 KW Rooftop Solar Project to be located at Roll # XXXXXX as described in the document dated September 5, 2012 received from Certified Solar.*

*This resolutions sole purpose is to enable the participant in the FIT program to receive priority points under the FIT program and may not be used for the purposes of any other form of municipal approval in relation to the application or Projects or any other purpose.*

Before recommending a "Blanket Support Resolution" as provided by the Solar Energy Company, the committee requested that we have the "Blanket Support Resolution" looked at by our solicitor. It was felt we should obtain some legal counsel prior to recommending this type of resolution to council.

In this regard I would appreciate your support to this request from the Economic Development Committee and would also appreciate your guidance on how to action it.

**TOPIC: Request for Municipal Support Resolution for Solar PV Systems**

**OVERVIEW:**

- The updated F.I.T., (Feed-In-Tariff) 2.0 program was released in August 2012 and as part of this update the OPA will now rank eligible applications based on the following factors:
  - (i) Points: Applications with more Priority Points will receive a higher ranking
  - (ii) Time Stamp: If Priority Points are the same the date received will be ranked higher
- Following the above ranking of applications the next assessment is based on whether there is availability on the applicable system/grid for the Project
- Solar Energy Firms and local building owners can accumulate Priority Points by obtaining the following:
  - (i) Municipal Council Support Resolution 2 points
  - (ii) Aboriginal Support resolution 2 points
  - (iii) Project Readiness 2 points
  - (iv) Education or Health Host 2 points
  - (v) System Benefit 1 point
- Certified Solar is an Ontario based engineering and project development company with offices throughout Ontario. They have installed numerous rooftop solar systems for commercial, industrial, corporations and individuals across Ontario. They have recently entered into a Landlord Profit Sharing Agreement (MOU) with a Wellington North landowner and have requested the endorsement of Wellington North council. A copy of a “blanket” resolution is attached.

**OTHER INFORMATION TO BE CONSIDERED:**

- Solar energy, unlike wind turbines, neither ties up valuable real estate or interrupts the natural beauty of the landscape. Encouraging the development of rooftop solar in our Municipality would result in some economic and environmental benefits to the Municipality.
- We have already issued a number of rooftop building permits within the Municipality however the Fire Marshal’s office and the Fire Departments have advised they will not enter a building that contains a rooftop system.
- Municipalities across the province are being asked to adopt similar resolutions and many already have. My research found at least 30 municipalities have adopted resolutions which is quite a large number when you consider the guideline just came into place in August.
- The resolutions sole purpose is to enable the participants in the FIT program to receive priority points under the FIT program and cannot be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose. In other words the normal process and due diligence including building permits, etc still needs to be completed.
- Should Wellington North pass a resolution I would suggest the words “without reservation” be adjusted to “subject to review by staff”.



# 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 SEPTEMBER 2012

The Arthur Fire Department responded to six calls for assistance during the month of September, 2012.

Mapleton	- 1 Ambulance Assist (VSA)
Arthur Township	- 1 Ambulance Assist (VSA) - 1 Unauthorized Burn complaint (Urban area rubbish burning in barrel in Kenilworth)
West Luther	- 1 MVC (car fire)
Arthur	- 1 Human Perceived Emergency (CO detector)
Peel Township	- 1 Human Perceived Emergency (Authorized Burn Permit)

There were four practices held in September. On September 5, practice # 43, the Fire Chief and eighteen firefighters attended; Public Education Committee and FPO prepared for Fall Fair; practice was held at Kenilworth (Smoke House). On September 12, practice # 44, the Fire Chief and sixteen firefighters attended practice, the topic was a Defensive Driving Seminar presented by Ken Little of the Grand Valley Fire Department. On September 19, practice # 45, the Fire Chief and Deputy Chief and eleven firefighters attended practice at Kenilworth house. On September 26, practice # 46, the Fire Chief, Deputy Chief and twelve firefighters attended. The practice was a classroom theory for Paratech Struts.

On September 7<sup>th</sup>, The AFD led the Arthur Fall Fair Parade with four Fire Trucks in attendance. Seven fire fighters, Sparky, and the Fire Chief attended. On Sunday September 9<sup>th</sup>, 10:00 am to 4:00 pm, the Fire Chief and three fire fighters had the Wellington North Inflatable Fire House on display at the Fair. There was a display of Public Education materials and handouts, as well as draws for smoke alarms and a Sparky Doll.

On September 11<sup>th</sup> Fire Chief Morrison attended the Mutual Aid meeting held in Erin. The Manufacturers Night was the Agenda for the evening.

On September 13<sup>th</sup> Fire Chief Morrison attended the Wellington County Fire Chiefs meeting held in Fergus. The main topic of discussion was Tiered Response Agreements.

On September 14<sup>th</sup> the annual Pump Test was completed by C-MAX for the 2 Pumper Trucks. Three fire fighters were required to attend this test.

On September 17<sup>th</sup> Fire Chief Morrison and FPO Benn met with Darren Jones, Chief Building Official for the Township to discuss the Conestoga Estates water supply.

On September 18<sup>th</sup> the Wellington North FPO and one Fire Fighter attended the Fire Prevention meeting held in Fergus.

On September 18<sup>th</sup> the Training Officer and one Fire Fighter attended with the tanker truck the Tanker Accreditation in Drayton for the Mapleton Fire Department.

On September 18<sup>th</sup> Fire Chief Morrison attended the Fire Committee meeting held in Kenilworth.

On September 24<sup>th</sup>, Fire Chief Morrison and Deputy Chief Lawlor met to discuss the current fire department training schedule and upcoming outside courses for Arthur.

On September 27<sup>th</sup> Fire Chief Morrison and FPO Benn attended an all day workshop/seminar in Guelph. The topic was Wellington Guelph Hoarding Harm Reduction presented by Mark Odum, Licensed Clinical Social Worker.

On September 29<sup>th</sup> the Arthur Training Officer and one Fire Fighter attended a Tanker Shuttle Accreditation with the Arthur Tanker, held in Drayton by Mapleton Fire Service.

The total number of Burn Permits issued by the Township for the Arthur Fire area in the month of September was six, plus 2 burn permits for Mapleton were issued by Mapleton Township for the Arthur Fire Department.

Submitted by:  
Fire Chief Jim Morrison CMMII

**Fire Prevention Report  
Wellington North Fire Service**

**Sep-12  
Arthur Station**

<b>Evac. Procedures</b>	<b>0</b>
<b>Telephone Calls</b>	<b>27</b>
<b>Business/Personal Service</b>	<b>7</b>
<b>Residential</b>	<b>0</b>
<b>Assembly Occ.</b>	<b>0</b>
<b>Misc.</b>	<b>4</b>
<b>Industrial</b>	<b>1</b>
<b>Meetings</b>	<b>2</b>
<b>Complaints</b>	<b>0</b>
<b>Mercantile</b>	<b>0</b>
<b>Letter/Reports</b>	<b>6</b>
<b>Institutional</b>	<b>0</b>
<b>Burn Permits/info</b>	<b>0</b>
<b>New Construction/Plan Review</b>	<b>1</b>
<b>Occupancy Permits</b>	<b>0</b>
<b>FE Ext. Training/Talks</b>	<b>0</b>
<b>Emerg. Planning</b>	<b>1</b>
<b>Inspection Follow Up</b>	<b>2</b>
<b>Pub. Ed. Lectures/Tours</b>	<b>1</b>
<b>Pre Incident Planning</b>	<b>0</b>
<b>Fire Safety Plan Review</b>	<b>2</b>
<b>Administration</b>	<b>4</b>
<b>Court/Documents/Serving</b>	<b>0</b>
<b>Training (OFC/Local)</b>	<b>2</b>

**Notes:**

**was away from the desk for 2 weeks**

**1 week - Ontario Fire College**

**2 week- personal time/ and training**

**Wed.**

**Thurs.**



# MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

## WELLINGTON NORTH FIRE SERVICES

### MOUNT FOREST FIRE STATION REPORT SEPTEMBER 2012

The Mount Forest Fire Station responded to thirteen calls for assistance during the month of September 2012

- |                      |   |
|----------------------|---|
| 10 in Mount Forest   | - 1 Public Assist   |
|                      | - 3 Ambulance Assists (1 VSA; 1 lift assist; 1 person in seizure) |
|                      | - 1 MVC (Wellington St. E. and London Road)                       |
|                      | - 1 Horse and Buggy Rollover (Sligo Rd. E.)                       |
|                      | - 1 Overheated Electrical Motor                                   |
|                      | - 1 Illegal Burn  |
|                      | - 2 False Alarms (alarm problem)                                  |
| 1 in Southgate       | - 1 MVC (Hwy 6 and Southgate Rd 8 – cancelled enroute)            |
| 2 in Arthur Township | - 1 MVC (Hwy 6 and Sideroad 7)                                    |
|                      | - 1 Grass Fire  |

There were two meeting/practice sessions held during the month of September 2012. On September 10<sup>th</sup>, 2012 sixteen members were present and on September 24<sup>th</sup>, 2012 fifteen members were present.

On September 3<sup>rd</sup>, 2012 the Fire Department took part in the Mount Forest Fall Fair Parade.

Two Members attended the Wellington County Mutual Aid meeting in Erin on September 11, 2012.

On September 13<sup>th</sup>, 2012 the Chief and the Deputy Chief attended the Wellington County Chiefs Meeting in Fergus.

The Chief and Deputy Chief attended the Fire Committee Meeting in Kenilworth on September 18<sup>th</sup>, 2012.

On September 30<sup>th</sup>, 2012 the Chief and his wife attended the Retirement Party for Deputy Chief Paul Agar of Grand Valley that celebrated his 45 years of service.

Respectfully Submitted,  
Ron MacEachern  
Mount Forest Fire Chief

**Fire Prevention Report  
Wellington North Fire Services**

**Sep-12  
Mount Forest Station**

<b>Evac. Procedures</b>	0
<b>Telephone Calls</b>	16
<b>Business/Personal Service</b>	6
<b>Residential</b>	1
<b>Assembly Occ.</b>	0
<b>Misc.</b>	6
<b>Industrial</b>	2
<b>Meetings</b>	2
<b>Complaints</b>	0
<b>Mercantile</b>	0
<b>Letter/Reports</b>	6
<b>Institutional</b>	0
<b>Burn Permits</b>	0
<b>New Construction/Plan Review</b>	0
<b>Occupancy Permits</b>	0
<b>FE Ext. Training/Talks</b>	1
<b>Emerg. Planning</b>	0
<b>Inspection Follow Up</b>	2
<b>Pub. Ed. Lectures/Tours/House</b>	1
<b>Pre Incident Planning</b>	1
<b>Fire Safety Plan Review</b>	1
<b>Administration</b>	5
<b>Court/Documents/Serving</b>	0
<b>Training (OFC/Local)</b>	1

**Notes:**

**Was away for a week of training at fire college (10-14 Sept))  
Was away from desk 20th, for FSIE seminar in Gravenhurst  
Was away from desk the 27th, for hoarding seminar in Guelph**



# Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 West • Kenilworth • Ontario • N0G 2E0

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## TREASURER'S REPORT

TR2012-06

**TO:** Council

**FROM:** Mike Givens, Treasurer

**DATE:** October 15, 2012

**RE:** Municipal Infrastructure Investment Initiative-Expression of Interest

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### **Background:**

As part of the Province's Municipal Infrastructure Strategy, municipalities that request provincial infrastructure funding will be required to show how projects fit within a comprehensive asset management plan.

Through the strategy the Province is providing \$60 million over the next three years to municipalities. Up to \$8.25 million has been earmarked to help small, rural and northern communities meet capacity challenges to develop long term municipal asset management plans. It is estimated that eligible applicants will likely receive a grant of around \$20,000. Review of the funding requirements confirms that Wellington North is eligible to apply.

Included with the report is the Municipal Infrastructure Investment Initiative Funding for Asset Management-Expression of Interest which has a submission deadline of October 22, 2012. Each submission must be accompanied by a letter of support or a resolution from Council. Senior staff reviewed the of the Expression of Interest (EOI) form with staff from B.M. Ross and believe that completed EOI meets all the requirements stipulated by the Province and lays the ground work for a detailed Asset Management Plan that will benefit the Township if funding is approved by the Province.

It is felt that a collaborative approach to establishing the Plan, utilizing the knowledge of B.M. Ross and CityWide's Capital Planning and Analysis software module will provide the most benefit to the Township going forward.

To date there has been no indication as to when funding announcements will be made. Until confirmation of funding is received, no further action will be taken by staff.

### **Recommendation:**

**THAT report TR2012-06 dated October 15, 2012 with regards to Municipal Infrastructure Investment Initiative-Expression of Interest be received;**

AND FURTHER THAT the Council of the Township of Wellington North certifies that the Expression of Interest attached is factually accurate;

AND FURTHER THAT and that the development of an Asset Management Plan is a priority for the municipality.

## Municipal Infrastructure Investment Initiative Funding for Asset Management Expression of Interest

Expressions of Interests must be received by 5 p.m. Eastern Standard Time on October 22, 2012. For any questions please call 1 888 588-4111 or email [miii@ontario.ca](mailto:miii@ontario.ca).

On August 16, 2012, the Government of Ontario launched the Municipal Infrastructure Investment Initiative. As part of the initiative, funding is being made available to improve asset management planning in small municipalities and Local Services Boards (LSBs).

Eligible applicants include:

- Lower-tier municipalities with infrastructure assets and populations under 20,000;
- Upper- and single-tier municipalities with infrastructure assets and populations under 50,000; and
- LSBs with water and/or wastewater systems.

In addition, municipalities have to submit their 2011 Financial Information Return to the Ministry of Municipal Affairs and Housing by October 22, 2012 to be eligible for this program. Population information will be taken from the Financial Information Return. Municipalities that fail to submit their return by this time will not be eligible for funding.

For more information, see the **Municipal Infrastructure Investment Initiative - Asset Management program manual** and **Building Together: Guide for Municipal Asset Management Plans**.

If submitting by email please save the completed form to your desktop and send as an attachment to [miii@ontario.ca](mailto:miii@ontario.ca)

If submitting by mail please print the completed form and send to:

Municipal Infrastructure Investment Initiative Secretariat  
c/o Rural Programs Branch  
Ontario Ministry of Agriculture, Food and Rural Affairs  
1 Stone Road West, 4<sup>th</sup> Floor  
Guelph ON N1G 4Y2

<http://www.ontario.ca/municipalinfrastructure>

Please fill in all fields on this form that apply to your municipality or LSB.

### Section 1 – Municipality/LSB Contact Information

Municipality/LSB Name  
Township of Wellington North

#### Authorized Contact

Last Name Givens	First Name Mike	Middle Initial J
Position Treasurer	Telephone Number 519 848-3620	Email Address <a href="mailto:mgivens@wellington-north.com">mgivens@wellington-north.com</a>

#### Mailing Address

Unit Number	Street Number 7490	Street Name Sideroad 7 W	PO Box 125
City/Town Kenilworth	Province ON	Postal Code N0G 2E0	

### Section 2 – Current Asset Management Practices

Please describe your current asset management practices, what is needed to improve these practices and any plans to improve them. Attach relevant supporting documentation if applicable.

Asset Management currently consists of,

- Annual preparation of a capital expenditure budget for approval by Council
- Annual preparation of an operation and maintenance budget for all components of municipal infrastructure
- Annual updating of the PSAB 3150 Inventory of Assets to add new assets and delete retired assets
- A GIS database of horizontal infrastructure including a mapping capability for presentation
- A water system financial plan
- A sewage system financial plan

- Every two years carry out OSIM (Ontario Structural Inspection Manual) condition evaluation and assignment of BCI (Bridge Condition Index) valuation of all bridges & culverts over 3 m. in span.

Measures which might be carried out to improve these practices would be to,

- Develop more detailed inventories of system components including
  - o age,
  - o condition,
  - o expected service life,
  - o maintenance and rehabilitation requirements, and
  - o replacement cost
- Develop a financial model which will provide a reserve fund requirements analysis to identify asset maintenance, rehabilitation and replacement funding requirements
- Carry out a Risk Assessment of infrastructure components to establish a basis in addition to physical and financial parameters for decision making

### Section 3 – Use of Funding

Please identify and briefly explain the component(s) of an asset management plan that your municipality/LSB intends to develop with the funding provided.

**Note:** Your municipality/LSB may choose to focus on one or several components. See **Section 3** of the **Building Together: Guide for Municipal Asset Management Plans** for more information.

#### Identifying the State of Infrastructure

Is the funding intended to contribute to identifying the state of infrastructure in your municipality or LSB?  Yes  No

If "Yes", please explain how the funding would support the development of an asset management plan that includes the elements described in **Section 3.3** of the **Building Together: Guide for Municipal Asset Management Plans**.

Measures which might be carried out to document the state of local infrastructure would be to,

- Expand the GIS based asset inventory database to include information related to infrastructure condition and other appropriate parameters for data analysis and presentation
- Update a water system rate study including an evaluation of operation, maintenance, rehabilitation and replacement costs.
- Update a sewage system rate study including an evaluation of operation, maintenance, rehabilitation and replacement costs.
- Carry out an OSIM (Ontario Structural Inspection Manual) condition evaluation and assignment of BCI (Bridge Condition Index) valuation of all bridges & culverts over 3 m. in span including associated cost projections
- Carry out a road needs evaluation in accordance with the MTO Road Appraisal Guide including associated cost projections
- Carry out a Building Condition Inspection based on an evaluation of parameters similar to those identified in the OSIM including associated cost projections.
- Include asset type, characteristics and quantity; age and expected life; and condition information in these documents
- Purchase of CityWide Capital Planning and Analysis software in order to incorporate the inventory and financial information into a database to be used as the basis for asset management activities going forward.

#### Identifying the Desired Levels of Service

Is the funding intended to help your municipality or LSB define its desired levels of service?  Yes  No

If "Yes", please explain how the funding would support the development of an asset management plan that includes the elements described in **Section 3.4** of the **Building Together: Guide for Municipal Asset Management Plans**.

Measures which might be carried out to establish and document the detailed levels of service requirements would be

to,

- Review the operating and maintenance parameters for infrastructure components to identify performance measures, target performances and timeframes to achieve the performance targets
- Establish a process to identify any external trends or issues that may affect expected levels of service or the municipality's ability to meet them
- Develop a review and reporting procedure which shows current and expected performance relative to the targets set out
- Incorporate a link between performance measures and the asset inventory database

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### Developing an Asset Management Strategy

Is the funding intended to help your municipality or LSB develop an asset management strategy?  Yes  No

If "Yes", please explain how the funding would support the development of an asset management plan that includes the elements described in **Section 3.5** of the **Building Together: Guide for Municipal Asset Management Plans**.

Measures which might be carried out to establish and document the Asset Management Strategy would be to,

- Identify and document planned actions, including:
  - o Non-infrastructure actions or policies to lower costs or extend asset life
  - o A detailed Maintenance Program for all assets
  - o A detailed program for asset renewal and rehabilitation activities
  - o Replacement projections and required disposal activities
  - o Infrastructure master planning to identify activities required to extend services to meet demands.
- Review current procurement policies and evaluate alternative procedures for procurement and financing
- Develop and implement a risk assessment policy

---

### Developing a Financing Strategy

Is the funding intended to help your municipality or LSB develop a financing strategy for an asset management plan?  Yes  No

If "Yes", please explain how the funding would support the development of an asset management plan that includes the elements described in **Section 3.6** of the **Building Together: Guide for Municipal Asset Management Plans**.

Measures which might be carried out to establish and document a Financing Strategy would be to,

- Document and evaluate historic expenditures for
  - o Non-infrastructure solutions.
  - o Maintenance activities.

- o Renewal/rehabilitation activities.
- o Replacement activities.
- o Disposal activities.
- o Expansion activities (if necessary).
- Develop yearly expenditure forecasts for these activities
- Identify and document yearly revenues by confirmed source
- Document key assumptions and alternative scenarios
- Identify projected funding shortfall relative to financial requirements and develop management strategies.

**Section 4 – Declaration**

Each Expression of Interest must be accompanied by a declaration certifying that the information in the Expression of Interest is factually accurate and that the development of an asset management plan that includes all of the information and analysis described in **Building Together: Guide for Municipal Asset Management Plans** is a priority, if one is currently not in place. If a plan is already in place the declaration must commit to reviewing the existing plan to make sure it is consistent with direction outlined in **Building Together: Guide for Municipal Asset Management Plans**.

For a **municipality**, the declaration can be made by a resolution or letter from municipal council.

For a **LSB**, the declaration must be made by resolution from the LSB board.

**I certify that the above information is complete and accurate. I have authority to bind the municipality/LSB.**

Full Name (Last name, first name) Givens, Mike	Position Treasurer	Date (yyyy/mm/dd) 2012/10/10
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**Section 5 – Documents Submitted With This Expression of Interest**

Please outline any files or documents you will be submitting along with this Expression of Interest.

If you are submitting this form by email, write a description of the file's contents to the left and indicate the file name to the right. Attach all documents to the same email as this form.

If you are submitting this form by mail, simply write a description of each document you are submitting along with this Expression of Interest, in the left-hand column.

Description of File or Document	File Name



FEDERATION  
OF CANADIAN  
MUNICIPALITIES

FEDERATION  
CANADIENNE DES  
MUNICIPALITÉS

RECEIVED

SEP 27 2012

TWP. OF WELLINGTON NORTH

President  
Présidente

Karen Leibovic  
Councillor  
City of Edmonton, AB

First Vice-President  
Premier vice-président

Claude Dauphin  
Maire,  
arrondissement de Lachine  
Ville de Montréal, QC

Second Vice-President  
Deuxième vice-président

Brad Woodside  
Mayor,  
City of Fredericton, NB

Third Vice-President  
Troisième vice-président

Raymond Louie  
Councillor,  
City of Vancouver, BC

Past President  
Président sortant

Berry Vrbanovic  
Councillor,  
City of Kitchener, ON

Chief Executive Officer  
Chef de la direction

Brock Carlton  
Ottawa, ON

September 24, 2012

Ms. Lorraine Heinbuch  
Chief Administrative Officer/Clerk  
Township of Wellington North  
P.O. Box 125  
7490 Sideroad 7 West  
Kenilworth, ON, N0G 2E0

Dear Ms. Heinbuch:

The Diamond Jubilee marks the 60<sup>th</sup> anniversary of Her Majesty Queen Elizabeth II's accession to the Throne as Queen of Canada. The Medal Program is the centrepiece of a year-long series of Jubilee year celebrations organized by the Government of Canada. It is anticipated that some 60,000 deserving Canadians will be recognized with a Jubilee medal.

Now, in consultation with the Government of Canada, we are launching a second round of nominations with a new deadline in order to open this honour to more Canadians. All members of council and all municipal officials may nominate as many additional candidates as they consider deserving of the Queen's Diamond Jubilee Medal.

Nominations already submitted are unaffected. In addition, those nominated as alternates will also receive a medal, providing they meet the criteria which can be found at [www.fcm.ca/eligibility](http://www.fcm.ca/eligibility). If you have any objections to your alternate candidate receiving a medal, please contact FCM at [diamondjubilee@fcm.ca](mailto:diamondjubilee@fcm.ca).

The new deadline for nominations is December 31, 2012. I urge you to advise all members of council and all municipal officials of this expanded opportunity to honour deserving members of your community.

Nominations are made by completing the nomination form at [www.fcm.ca/jubilee](http://www.fcm.ca/jubilee). To learn more about the Jubilee Medal Program, please visit the Governor General's website using this link: [www.fcm.ca/diamondjubilee](http://www.fcm.ca/diamondjubilee).

Sincerely,

Karen Leibovic  
President, FCM  
Councillor, City of Edmonton

24, rue Clarence Street,  
Ottawa, Ontario K1N 5P3

T. 613-241-5221  
F. 613-241-7440

[www.fcm.ca](http://www.fcm.ca)





COUNTY OF WELLINGTON

LAND DIVISION COMMITTEE  
DEBORAH TURCHET, SECRETARY-TREASURER  
TEL: (519) 837-2600, EXT. 2160  
FAX: (519) 837-3875  
e-mail: [debt@wellington.ca](mailto:debt@wellington.ca)

ADMINISTRATION CENTRE  
74 WOOLWICH STREET  
GUELPH, ONTARIO  
N1H 3T9

September 20, 2012

RECEIVED

SEP 26 2012

TWP. OF WELLINGTON NORTH

Piller Poultry Ltd  
9369 Concession 4  
RR#2  
Kenilworth ON N0G 2E0

Dear Mr. Piller:

Re: Application B68/12 – Piller Poultry Limited  
Township of Wellington North (Arthur Township) – Part Lot 9, Concession 4

---

At the Planning and Land Division Meeting of September 13, 2012 the following motion was passed in regards to deferring this application

*Moved by John Green*

*Seconded by Jean Innes*

*THAT application B68/12 be deferred to allow applicant time to clarify with the Township of Wellington North the intentions of the buildings and the lot size. The Planning and Land Division Committee will require updated comments from the Township of Wellington North as well as an amended sketch if a change is made.*

*Carried.*

Please advise when you are prepared to have this application come back before the Committee.

Sincerely,

Deborah Turchet  
Secretary-Treasurer

cc—Township of Wellington North - Clerk

Ministry of Citizenship  
and Immigration

Minister

6<sup>th</sup> Floor  
400 University Avenue  
Toronto ON M7A 2R9  
Tel. (416) 325-6200  
Fax. (416) 325-6195

Ministère des Affaires civiques  
et de l'Immigration

Ministre

6<sup>e</sup> étage  
400, avenue University  
Toronto ON M7A 2R9  
Tél. : (416) 325-6200  
Télec. : (416) 325-6195



RECEIVED

OCT 1 2012

TWP. OF WELLINGTON NORTH

September 2012

Dear friends,

It is my pleasure to send out the call for nominations for the **June Callwood Outstanding Achievement Award for Voluntarism in Ontario**.

Volunteers play a significant role in leading and supporting services in their communities; they lay the foundation for a strong and dynamic province. This award recognizes exceptional leadership, innovation and creativity in voluntarism and community service. Recipients of this award can include individual volunteers, volunteer groups, businesses and other organizations which have made outstanding contributions to their communities and the province.

Do you know an individual or group that makes an outstanding contribution? You may wish to consider nominating them for this award. Nomination forms and additional information are available on the Ministry of Citizenship and Immigration website at [www.ontario.ca/honoursandawards](http://www.ontario.ca/honoursandawards) or by phone at 416 314-7526, toll free 1 877 832-8622, TTY 416 327-2391. Deadline for nominations is **December 5 2012**.

I hope you will take this opportunity to ensure that volunteers receive the recognition they deserve.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles Sousa', written in a cursive style.

Hon. Charles Sousa  
Minister

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

**BY-LAW NUMBER 77-12**

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN INTEGRATED MAINTENANCE AND OPERATIONS SERVICES INC. AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH (Connecting Link Winter Maintenance 2012/2013 services for Arthur).**

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

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

**AND WHEREAS** Highway 6 within the limits of the former Village of Arthur is under the jurisdiction of the Township of Wellington North and connects to Highway 6;

**AND WHEREAS** the Ministry of Transportation has awarded the contract to provide maintenance on provincial highways in this area for the next 12 years to Integrated Maintenance and Operations Services Inc. (IMOS)

**AND WHEREAS** Integrated Maintenance and Operations Services Inc will travel over Highway 6 within the limits of the former Village of Arthur in order to maintain Highway 6;

**AND WHEREAS** the Township of Wellington North has requested that Integrated Maintenance and Operations Services Inc provide winter maintenance services on Highway 6 within the limits of the former Village of Arthur;

**AND WHEREAS** Integrated Maintenance and Operations Services Inc has agreed to provide such winter maintenance services on Highway 6 within the limits of the former Village of Arthur.

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

1. That the Corporation of the Township of Wellington North enter into an agreement with Integrated Maintenance and Operations Services Inc., in substantially the same form as the agreement attached hereto as Schedule "A" (Connecting Link Winter Maintenance 2012/2013 services for Arthur).
2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said agreement and all other documentation required on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 15TH DAY OF OCTOBER, 2012.**

---

**RAYMOND TOUT,  
MAYOR**

---

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

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
BY-LAW NUMBER 77-12  
SCHEDULE "A"**

**CONNECTING LINK MAINTENANCE AGREEMENT**

THIS AGREEMENT made in duplicate on the 15<sup>th</sup> day of October, 2012

**BETWEEN**                    **The Corporation of the Township of Wellington North  
7490 Sideroad 7 West, PO Box 125  
Kenilworth, Ontario  
N0G 2E0**

**AND**                            **Integrated Maintenance and Operations Services Inc.  
operating under the name of  
"Owen Sound Highway Maintenance Limited"  
2125 20<sup>th</sup> Avenue East, PO Box 457  
Owen Sound, Ontario  
N4K 5P7**

(hereinafter referred to as "IMOS")

**WHEREAS** Highway 6 within the limits of the former Village of Arthur is under the jurisdiction of the Municipality and connects to Highway 6;

**AND WHEREAS** the Ministry of Transportation has awarded the contract to provide maintenance on provincial highways in this area for the next 12 years to IMOS;

**AND WHEREAS** IMOS will travel over Highway 6 within the limits of the former Village of Arthur in order to maintain Highway 6;

**AND WHEREAS** the Municipality has requested that IMOS provide winter maintenance services on Highway 6 within the former Village of Arthur;

**AND WHEREAS** IMOS has agreed to provide such winter maintenance services on Highway 6 within the limits of the former Village of Arthur upon the terms and conditions set out herein;

**NOW THEREFORE** in consideration of the covenants in this Agreement and for other good and valuable consideration (the receipt and sufficient of which are hereby acknowledged), the parties hereto agree as follows:

## TERM

1. IMOS hereby agrees to provide the winter maintenance services on Highway 6 within the limits of the former Village of Arthur from 12:01 a.m. on October 31<sup>st</sup>, 2012 until 11:59 p.m. on April 1<sup>st</sup>, 2013.

## PAYMENT

2. The Municipality hereby agrees to pay IMOS on February 1<sup>st</sup>, 2013, one lump sum payment of \$7,550.00 plus HST for the winter maintenance services provided by IMOS pursuant to this Agreement.

## GENERAL PROVISIONS

3. The Term and Payment conditions of this Agreement may be renewed annually, subject to the mutual agreement and authorization of the Municipality and IMOS.

## LEVEL OF SERVICE

4. IMOS hereby agrees to provide such winter maintenance services and at the level of service specified in attached Schedule "A" to this Agreement.

## CONTACTS

IMOS's contact shall be:

Gary Shaw, Operations Manager  
Integrated Maintenance and Operations Services Inc.  
operating under the name of  
"Owen Sound Highway Maintenance Limited"  
2125 20<sup>th</sup> Avenue East, PO Box 457  
Owen Sound, Ontario N4K 5P7

The Municipality's contact shall be:

Dale Clark, Road Superintendent  
The Corporation of the Township of Wellington North  
7490 Sideroad 7 West, PO Box 125  
Kenilworth, Ontario N0G 2E0

**INSURANCE**

5. The Municipality shall maintain, in full force and effect, adequate liability insurance at all times and throughout the term of this Agreement.

**AUTHORITY**

6. The Municipality warrants that it has taken all necessary steps, done all acts, passed all by-laws and obtained all approvals required to give it the authority to enter into this Agreement.

**IN WITNESS WHEREOF** the parties have duly caused this agreement to be executed.

Municipality of The Corporation of  
The Township of Wellington North

Integrated Maintenance and  
Operations Services Inc.

Per: \_\_\_\_\_  
Raymond Tout, Mayor

Per: \_\_\_\_\_  
Gary Shaw, Operations Manager

Per: \_\_\_\_\_  
Lorraine Heinbuch, CAO/Clerk

Per: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

## SCHEDULE "A"

IMOS agrees to attempt to maintain one lane in each direction of the Municipality's Connecting Link as a Class 2 Highway in accordance with the Ministry of Transportation's Maintenance Quality Standards 701. The following points also form part of this Agreement:

1. The Agreement must be renewed annually. IMOS cannot guarantee that the work can be undertaken in subsequent years and will notify the Municipality as soon as possible if unable to provide future service.
2. The level of service will include patrolling, plowing, sanding and salting.

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

**BY-LAW NUMBER 78-12**

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN INTEGRATED MAINTENANCE AND OPERATIONS SERVICES INC. AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH (Connecting Link Winter Maintenance 2012/2013 services for Mount Forest).**

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

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

**AND WHEREAS** Highways 6 and 89 within the limits of the former Town of Mount Forest is under the jurisdiction of the Township of Wellington North and connects to Highway 6 and Highway 89;

**AND WHEREAS** the Ministry of Transportation has awarded the contract to provide maintenance on provincial highways in this area for the next 12 years to Integrated Maintenance and Operations Services Inc. (IMOS)

**AND WHEREAS** Integrated Maintenance and Operations Services Inc will travel over Highway 6 and Highway 89 within the limits of the former Town of Mount Forest in order to maintain Highway 6 and Highway 89;

**AND WHEREAS** the Township of Wellington North has requested that Integrated Maintenance and Operations Services Inc provide winter maintenance services on Highway 6 and Highway 89 within the limits of the former Town of Mount Forest;

**AND WHEREAS** Integrated Maintenance and Operations Services Inc has agreed to provide such winter maintenance services on Highway 6 and Highway 89 within the limits of the former Town of Mount Forest.

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

1. That the Corporation of the Township of Wellington North enter into an agreement with Integrated Maintenance and Operations Services Inc., in substantially the same form as the agreement attached hereto as Schedule "A" (Connecting Link Winter Maintenance 2012/2013 services for Mount Forest).
2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said agreement and all other documentation required on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 15TH DAY OF OCTOBER, 2012.**

---

**RAYMOND TOUT,  
MAYOR**

---

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

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
BY-LAW NUMBER 78-12  
SCHEDULE "A"**

**CONNECTING LINK MAINTENANCE AGREEMENT**

THIS AGREEMENT made in duplicate on the 15<sup>th</sup> day of October, 2012

**BETWEEN           The Corporation of the Township of Wellington North  
7490 Sideroad 7 West, PO Box 125  
Kenilworth, Ontario  
N0G 2E0**

**AND                 Integrated Maintenance and Operations Services Inc.  
operating under the name of  
"Owen Sound Highway Maintenance Limited"  
2125 20<sup>th</sup> Avenue East, PO Box 457  
Owen Sound, Ontario  
N4K 5P7**

(hereinafter referred to as "IMOS")

**WHEREAS** Highways 6 and 89 within the limits of the former Town of Mount Forest is under the jurisdiction of the Municipality and connects to Highway 6 and Highway 89;

**AND WHEREAS** the Ministry of Transportation has awarded the contract to provide maintenance on provincial highways in this area for the next 12 years to IMOS;

**AND WHEREAS** IMOS will travel over Highway 6 and Highway 89 within the limits of the former Town of Mount Forest in order to maintain Highway 6 and Highway 89;

**AND WHEREAS** the Municipality has requested that IMOS provide winter maintenance services on Highway 6 and Highway 89 within the former Town of Mount Forest

**AND WHEREAS** IMOS has agreed to provide such winter maintenance services on Highway 6 and Highway 89 within the limits of the former Town of Mount Forest upon the terms and conditions set out herein;

**NOW THEREFORE** in consideration of the covenants in this Agreement and for other good and valuable consideration (the receipt and sufficient of which are hereby acknowledged), the parties hereto agree as follows:

## TERM

1. IMOS hereby agrees to provide the winter maintenance services on Highway 6 and Highway 89 within the limits of the former Town of Mount Forest from 12:01 a.m. on October 31<sup>st</sup>, 2012 until 11:59 p.m. on April 1<sup>st</sup>, 2013.

## PAYMENT

2. The Municipality hereby agrees to pay IMOS on February 1<sup>st</sup>, 2013, one lump sum payment of \$23,432.50 plus HST for the winter maintenance services provided by IMOS pursuant to this Agreement.

## GENERAL PROVISIONS

3. The Term and Payment conditions of this Agreement may be renewed annually, subject to the mutual agreement and authorization of the Municipality and IMOS.

## LEVEL OF SERVICE

4. IMOS hereby agrees to provide such winter maintenance services and at the level of service specified in attached Schedule "A" to this Agreement.

## CONTACTS

IMOS's contact shall be:

Gary Shaw, Operations Manager  
Integrated Maintenance and Operations Services Inc.  
operating under the name of  
"Owen Sound Highway Maintenance Limited"  
2125 20<sup>th</sup> Avenue East, PO Box 457  
Owen Sound, Ontario N4K 5P7

The Municipality's contact shall be:

Dale Clark, Road Superintendent  
The Corporation of the Township of Wellington North  
7490 Sideroad 7 West, PO Box 125  
Kenilworth, Ontario N0G 2E0

**INSURANCE**

5. The Municipality shall maintain, in full force and effect, adequate liability insurance at all times and throughout the term of this Agreement.

**AUTHORITY**

6. The Municipality warrants that it has taken all necessary steps, done all acts, passed all by-laws and obtained all approvals required to give it the authority to enter into this Agreement.

**IN WITNESS WHEREOF** the parties have duly caused this agreement to be executed.

Municipality of The Corporation of  
The Township of Wellington North

Integrated Maintenance and  
Operations Services Inc.

Per: \_\_\_\_\_  
Raymond Tout, Mayor

Per: \_\_\_\_\_  
Gary Shaw, Operations Manager

Per: \_\_\_\_\_  
Lorraine Heinbuch, CAO/Clerk

Per: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

## SCHEDULE "A"

IMOS agrees to attempt to maintain one lane in each direction of the Municipality's Connecting Link as a Class 2 Highway in accordance with the Ministry of Transportation's Maintenance Quality Standards 701. The following points also form part of this Agreement:

1. The Agreement must be renewed annually. IMOS cannot guarantee that the work can be undertaken in subsequent years and will notify the Municipality as soon as possible if unable to provide future service.
2. The level of service will include patrolling, plowing, sanding and salting.

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

**BY-LAW NUMBER 79-12**

**BEING A BY-LAW TO AMEND BY-LAW NUMBER 5000-05, A BY-LAW TO REGULATE THE PARKING OR STOPPING OF VEHICLES ON HIGHWAYS, PUBLIC PARKING LOTS AND IN SOME INSTANCES, PRIVATE PROPERTY WITHIN THE TOWNSHIP OF WELLINGTON NORTH.**

**AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended.**

**WHEREAS** the Municipal Act, 2001, S.O. 2001, c.25, as amended provides that every Council may pass such by-laws;

**WHEREAS** the Council of The Corporation of the Township of Wellington North deems it expedient to erect "No Stopping" Signs on both sides of **Irwin Lytle Drive** in the former Town of Mount Forest, now in the Township of Wellington North.

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

1. **THAT Schedule "F" No Stopping Zones (Mount Forest) to By-law No. 5000-05 be amended by adding the following:**

Highway	Side(s)	Between	Time
Irwin Lytle Drive	East	From Sligo Road north to a distance of $\pm 33$ metres and $\pm 94$ metres	8 a.m. – 4 p.m.
Irwin Lytle Drive	West	From Sligo Road north to a distance of $\pm 61$ metres and $\pm 114$ metres	8 a.m. – 4 p.m.

2. **THAT** this by-law shall come into force and take effect, when properly worded "**No Stopping**" signs have been erected.

By-law No. 79-12  
Page 2 of 2

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 15TH DAY OF OCTOBER, 2012.**

---

**RAYMOND TOUT  
MAYOR**

---

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

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

**BY-LAW NUMBER 80-12**

**BEING A BY-LAW TO AMEND BY-LAW NUMBER 10-08, A BY-LAW TO REGULATE TRAFFIC IN THE TOWNSHIP OF WELLINGTON NORTH.**

**AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended.**

**WHEREAS** the Municipal Act, 2001, S.O. 2001, c.25, as amended provides that every Council may pass such by-laws;

**WHEREAS** the Council of The Corporation of the Township of Wellington North deems it expedient to erect a "Stop" Sign on **Line 6** in the former Township of West Luther, now in the Township of Wellington North.

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

1. **THAT Schedule "A" Intersections Controlled by Stop Signs - A-1 Stop Signs (Formerly Township of West Luther) to By-law No. 10-08 be amended by adding the following:**

FROM	AT INTERSECTION OF
Line 6	Sideroad 13 (both sides)

2. **THAT** this by-law shall come into force and take effect, when a properly worded "**Stop**" sign has been erected.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 15TH DAY OF OCTOBER, 2012.**

---

**RAYMOND TOUT  
MAYOR**

---

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

September 27, 2012

To the Mayor and Council of the Township of Wellington North,

The Arthur Legion is requesting a temporary road closure for the Sunday, November 11, 2012 Remembrance Day Parade in the Village of Arthur from 10:30 am to 11:30am.

Thank you in advance.

Ken Engleby  
President Arthur Br. #226

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

**BY-LAW NUMBER 81-12**

**BEING A BY-LAW TO TEMPORARILY CLOSE PORTIONS OF  
GEORGE, ISABELLA, GEORGINA AND CHARLES STREETS,  
ARTHUR FOR THE PURPOSE OF HOLDING A REMEMBRANCE  
DAY PARADE.**

**AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 45.**

**WHEREAS** Section 45 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides for the temporary closing of a street to vehicular traffic for such period as shall be specified in the by-law for such community purpose as may be specified in the by-law;

**AND WHEREAS** the Royal Canadian Legion - Arthur is planning to hold a Remembrance Day Parade and have requested that certain Streets be closed to vehicular traffic on Sunday, November 11, 2012 between the hours of 10:30 a.m. and 11:30 a.m.

**NOW THEREFORE** the Council of The Corporation of the Township of Wellington North **enacts as follows:**

1. That George Street and Smith Street between Eliza Street and Conestoga Street; and the following Isabella Street north to Georgina, west to Charles Street, south east to George Street north to Frederick Street are hereby temporarily closed on Sunday, November 11, 2012 between the hours of 10:30 a.m. and 11:30 a.m.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 15TH DAY OF OCTOBER, 2012.**

---

**RAYMOND TOUT,  
MAYOR**

---

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



RECEIVED

SEP 21 2012

TWP. OF WELLINGTON NORTH

HIS WORSHIP MAYOR RAY TOUT,  
TOWNSHIP OF WELLINGTON NORTH  
KENILWORTH, ON. NOG-2EO.

SEPTEMBER 18TH 2012..

Dear Mr. Mayor,

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

Furthermore it is requested, that a proclamation be made, declaring that "November 11<sup>th</sup> 2012 as Remembrance Day. Also it is requested that the Board of Works Department detour traffic while the Cenotaph services are being conducted as per previous years.

We would also extend an invitation to you Mayor Tout to attend the Remembrance Service.

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

Respectfully submitted;

Valentine Glen Poppy Chairman Br. 134 Mount Forest Legion.

Home Address

190, Sarah Road, Mount Forest NOG-2L2

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

**BY-LAW NUMBER 82-12**

**BEING A BY-LAW TO TEMPORARILY CLOSE MAIN STREET,  
MOUNT FOREST FOR THE PURPOSE OF HOLDING A  
REMEMBRANCE DAY PARADE**

**AUTHORITY:** Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 45.

**WHEREAS** Section 45 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides for the temporary closing of a street to vehicular traffic for such period as shall be specified in the by-law for such community purpose as may be specified in the by-law;

**AND WHEREAS** the Royal Canadian Legion - Mount Forest is planning to hold a Remembrance Day Parade and have requested that Main Street be closed to vehicular traffic on Sunday, November 11, 2012 between the hours of 10:30 a.m. and 11:30 a.m.

**NOW THEREFORE** the Council of The Corporation of the Township of Wellington North **enacts as follows:**

1. That Main Street between Murphy Street and Queen Street is hereby temporarily closed on Sunday, November 11, 2012 between the hours of 10:30 a.m. and 11:30 a.m.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 15TH DAY OF OCTOBER, 2012.**

---

**RAYMOND TOUT,  
MAYOR**

---

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

September 27<sup>th</sup>, 2012.

**To the Mayor and Council of the Township of Wellington North,**

The Arthur Opti-Mrs Club would like to request permission to host/hold the Annual Arthur Opti-Mrs Santa Clause Parade in the town of Arthur on Saturday November 24<sup>th</sup> 2012 at 7:00pm. The parade is expected to last for approx. 45 minutes, and during this time 7:00 pm – 7:45 pm we would request that Hwy 6/Smith Street from Conestoga Street to Eliza Street be closed/blocked off.

As in the past the parade route will remain the same beginning at the new Arthur Public School, traveling south down Highway 6/Smith Street, turning east onto Charles Street, turning north on Isabella street, turning west onto Tucker street, north onto Walton street, and parade route ending at the Arthur Public School.

Once a decision has been made could we please be contacted at the information given below.

Arthur Opti-Mrs Club Executive  
**c/o Colleen Fleet**  
271 Frederick Street  
Box 253  
Arthur, ON  
N0G1A0

Thank you,

Colleen Fleet

519-848-2939 (daytime)  
**519-848-5042 (daytime fax)**  
519-848-5187 (evenings)  
colleenfleet@yahoo.ca

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

**BY-LAW NUMBER 83-12**

**BEING A BY-LAW TO TEMPORARILY CLOSE PORTIONS OF SMITH, GEORGE, CONESTOGA, CHARLES, ISABELLA, TUCKER AND WALTON STREETS, IN THE FORMER VILLAGE OF ARTHUR FOR THE PURPOSE OF HOLDING A SANTA CLAUS PARADE.**

**AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 45.**

**WHEREAS** Section 45 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides for the temporary closing of a street to vehicular traffic for such period as shall be specified in the by-law for such community purpose as may be specified in the by-law;

**AND WHEREAS** the Arthur Opti-Mrs Club is planning to hold a Santa Claus Parade and have requested that certain Streets be closed to vehicular traffic on Saturday, November 24, 2012 between the hours of 6:30 p.m. and 8:15 p.m.

**NOW THEREFORE** the Council of The Corporation of the Township of Wellington North **enacts as follows:**

1. That Smith Street and George Street between Conestoga Street and Charles Street; and portions of the following streets Conestoga Street North, Charles Street East, Isabella Street East and West, Tucker Street and Walton Street in the former Village of Arthur are hereby temporarily closed on Saturday, November 24, 2012 between the hours of 6:30 p.m. and 8:15 p.m.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 15TH DAY OF OCTOBER, 2012.**

---

**RAYMOND TOUT,  
MAYOR**

---

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

RECEIVED

SEP 24 2012

TWP. OF WELLINGTON NORTH

September 20<sup>th</sup> 2012

Mayor Ray Tout,  
Township Of Wellington North  
7490 Side road 7 West,  
Kenilworth, Ontario  
N0G 2E0

*Subject: Road Closure Request: Mount Forest Lions Christmas Parade*

*Dear Mayor Tout,*

*The Mount Forest Lions Club annual Santa Clause Parade will be held on Friday December 7<sup>th</sup> 2012 and similar to previous years we would like to request that the streets along the parade route be closed from 6:30pm to 8:00 pm.*

*The parade route will be the same a last year which will be from the Mount Forest Fire Hall and proceed south on Main Street to King. The Parade will then go east on King Street and turn south on Fergus Street at which point the parade will disembark.*

*Santa will be at, Mary's Hall and once again the Lions Club intends to have the OPP on the corner of Fergus and Queen to ensure pedestrian safety while crossing Queen street.*

*As in the past we will also have Lions members at all of the intersections along the parade route with vests and radios for vehicle and pedestrian traffic, to ensure an enjoyable and safe parade.*

*Thank you once again for your support and cooperation,*

*Yours truly,*

*Colleen Copland  
President  
Mount Forest Lions Club*

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

**BY-LAW NUMBER 84-12**

**BEING A BY-LAW TO TEMPORARILY CLOSE PORTIONS OF  
MAIN STREET, KING STREET AND FERGUS STREET, MOUNT  
FOREST FOR THE PURPOSE OF HOLDING A SANTA CLAUS  
PARADE**

**AUTHORITY:** Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 45.

**WHEREAS** Section 45 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides for the temporary closing of a street to vehicular traffic for such period as shall be specified in the by-law for such community purpose as may be specified in the by-law;

**AND WHEREAS** the Mount Forest Lions Club is planning a Santa Claus Parade and have requested that a portion of Main Street, King Street and Fergus Street, Mount Forest be closed to vehicular traffic on Friday, December 7, 2012 between the hours of 6:30 p.m. and 8:30 p.m.

**NOW THEREFORE** the Council of the Corporation of the Township of Wellington North hereby enacts as follows:

1. **THAT** the portion of Main Street, Mount Forest between Sligo Road and Queen Street and the portion of King Street, Mount Forest between Main Street and Fergus Street, and Fergus Street, Mount Forest between King Street and Queen Street is hereby temporarily closed on December 7, 2012 between the hours of 6:30 p.m. and 8:30 p.m.
2. **THAT** the effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 15TH DAY OF OCTOBER, 2012.**

---

**RAYMOND TOUT,  
MAYOR**

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

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

**BY-LAW NUMBER 85-12**

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01  
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF  
WELLINGTON NORTH (Lots 30 and 31, Concession EOSR  
(former Township of Arthur) 8691 Highway 6 – Ransome)**

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01;

NOW THEREFORE the Council of the Corporation of the Township of Wellington North enacts as follows:

1. THAT Schedule "A" to By-law 66-01 is amended by changing the zoning on lands described as Lots 30 & 31, Concession EOSR (Arthur Twp.), 8691 Highway 6, as shown on Schedule "A" attached to and forming part of this By-law from: **Agricultural (A) to Agricultural Commercial Exception (AC-125).**
2. THAT Section 33, Exception Zone 3 – Rural Areas, is amended by the inclusion of the following new exception:

33.125 Lot 30 & 31, Conc. EOSR	AC- 125	<ol style="list-style-type: none"> <li>1. Notwithstanding Section 23.1 of this by-law, the only permitted uses in this zone are the following: <ul style="list-style-type: none"> <li>- a cedar fence post operation, including the outdoor storage of unprocessed logs as well as finished wood products</li> <li>- an accessory dwelling</li> <li>- accessory uses to the above permitted uses.</li> </ul> </li> <li>2. Notwithstanding the regulations of Section 23.2: <ul style="list-style-type: none"> <li>- the minimum yard setbacks for the dwelling shall be as existing</li> <li>- the minimum lot frontage shall be 47 m. (155 ft.).</li> </ul> </li> <li>3. All other regulations of Section 23.2 shall be met.</li> </ol>
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3. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
4. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 15TH DAY OF OCTOBER, 2012.**

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**RAYMOND TOUT,  
MAYOR**

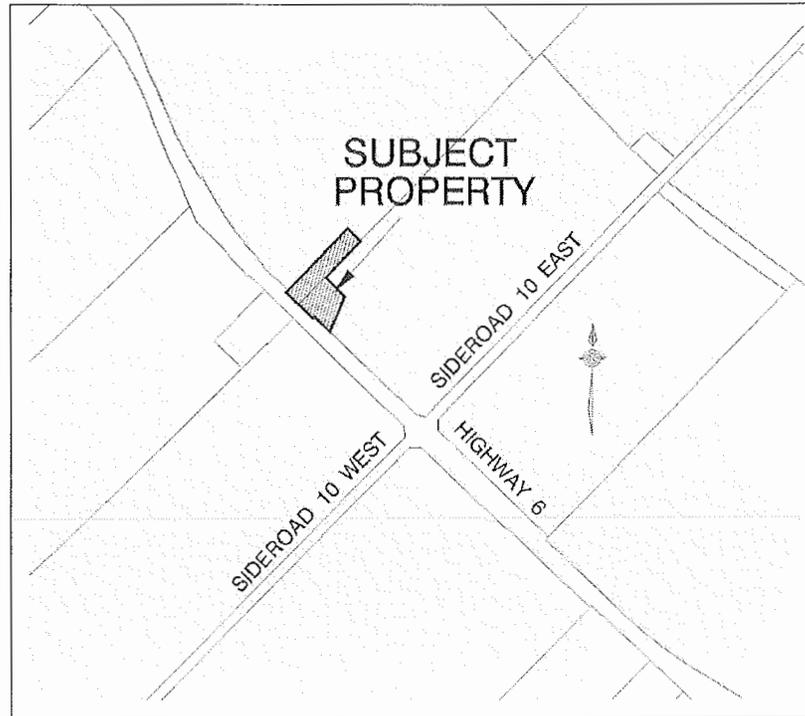
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**LORRAINE HEINBUCH,  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 85-12

Schedule "A"



Rezone from Agricultural (A) to Agricultural Commercial Exception (AC-125)

**This is Schedule "A" to By-law No. 85-12  
Passed this 15th day of October, 2012**

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**RAYMOND TOUT,  
MAYOR**

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**LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

## EXPLANATORY NOTE

### BY-LAW NUMBER 85-12

#### **Location of the Subject Land**

The land subject to the proposed amendment is described as Part of Lots 30 & 31, Concessions EOSR, geographic Township of Arthur, Township of Wellington North. The municipal address is # 8691 Highway 6. The area to be rezoned is approximately 2 acres in size.

#### **The Purpose and Effect of the Application**

The purpose and effect of the proposed amendment is to rezone the subject lands from Agricultural (A) to Agricultural Commercial Exception (AC-125) to recognize the existing cedar post operation and the accessory dwelling unit. The exceptions allow for a minimum lot frontage of 155 ft. and minimum yard setbacks for the dwelling as existing.

This rezoning is a condition of two lot line adjustment applications, B123/11 and B51/12, recently approved by the Wellington County Land Division Committee.

**EXPLANATORY NOTE  
BY-LAW NUMBER 86-12**

This agreement is a requirement of the Township of Wellington North policy Requests for Tile Drain Outlets onto or Crossing Township Road Allowances

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

**BY-LAW NUMBER 86-12**

**BEING A BY-LAW TO AUTHORIZE A DRAIN ROAD CROSSING  
AGREEMENT (Geographic Township of Arthur Concession 4  
Road Allowance – Wideman)**

**WHEREAS:**

- A. Section 4 of the *Municipal Act, 2001* as amended (hereinafter called "the Act") provides that the inhabitants of every municipality are incorporated as a body corporate and Section 5 of the Act provides that the powers of a municipality shall be exercised by its Council, and further, Section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act.
  
- B. The Township of Wellington North is a lower-tier municipality and Section 11 of the Act authorizes that a lower tier municipality may pass By-laws respecting matters within the Highways sphere of jurisdiction.

**NOW THEREFORE** the Council of The Corporation of the Township of Wellington North enacts as follows:

- 1. The Corporation is authorized to enter into an Agreement with Leroy Wideman with respect to a drainage pipe crossing the Geographic Township of Arthur Concession 4 Road Allowance in substantially the same form as the three page draft Agreement attached hereto as Schedule 1.
  
- 2. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign the Agreement on behalf of the Corporation and the Clerk is directed to cause notice of the Agreement to be registered on the title to the lands described therein having Property Identifier Number 71085-0039.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 24TH DAY OF SEPTEMBER, 2012.**

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**RAYMOND TOUT,  
MAYOR**

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**LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

SCHEDULE 1

AGREEMENT FOR A MUTUAL DRAIN  
Section 2(1) of the *Drainage Act*

THIS AGREEMENT made this                    day of                    , 2012.

**BETWEEN:**

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
hereinafter called "the Township"  
of the first part

and

LEROY WIDEMAN  
of the Township of Wellington North, in the County of Wellington  
hereinafter called "the Owner"  
of the second part

**WHEREAS** the Owner owns the lands having Property Identifier Number 71085-0039 and the following legal description:

Part of Lot 2, Concession 5 (geographic Township of Arthur), as described in Registered Instrument No. RON80692, in the Township of Wellington North, in the County of Wellington ("the lands").

**AND WHEREAS** the Owner intends to install a tile drain system ("the system") on the lands and has asked the Township to allow him to install a road allowance crossing pipe to reach an outlet on Part of Lot 2, Concession 4 (geographic Township of Arthur), in the Township of Wellington North (being part of the lands having Land Registry Office No. 61 Property Identifier Number 71086-0010) for all or part of the system.

**AND WHEREAS** the Township has obtained a Report from its Drainage Superintendent dated September 11, 2012, (the "Report") prepared on the basis of the plans for the system as provided to the Township by the Owner.

**AND WHEREAS** the Township is prepared to provide such permission on the terms and obligations contained in this Agreement which shall run with the title to the lands.

**NOW THEREFORE IN CONSIDERATION OF** the terms and conditions contained herein the parties hereto agree as follows:

1. Based on the plans for the system provided and the Report, and subject to compliance with this Agreement by the Owner, the Township shall permit and allow the Owner to install a road crossing drainage pipe as approved by the Township and appurtenant catch basins on the Geographic Township of Arthur Concession 4 Road allowance to carry water from the system to an outlet on the said Lot 2, Concession 4 on the terms and conditions provided herein.
2. The road crossing pipe and appurtenances shall be installed entirely at the expense of the Owner and in a manner required and approved by and to the satisfaction of the Township. Plans prepared by a Drainage Engineer or other person approved by the Township showing the size, nature and extent of the proposed road crossing drainage pipe and appurtenances shall be submitted to and approved by the Township prior to the commencement of any work relating to the installation of the pipe on the road allowance and all work on the road allowance in connection with the installation shall be done in the presence and under the supervision of the Township's Road Superintendent or his designate and shall be done by a contractor approved by the Township.
3. The Owner shall reimburse the Township for its expenses in connection with this agreement, the registration of it and the supervision and approvals pursuant to paragraph 2 above.
4. The drainage pipe crossing the road allowance and appurtenances shall be maintained in good working order and at the expense of the Owner during the lifetime of the system, and all maintenance shall be done in consultation with the Township and in a manner approved by the Township.
5. It is a condition of the permission provided for in this Agreement that the Owner obtain an Agreement, license or restriction satisfactory to the Township allowing the Owner's drainage water from the system, and passing through the drainage pipe crossing the road allowance, to outlet onto and through the said private property at Part of Lot 2, Concession 4, and that the Agreement license or restriction (or notice thereof as applicable) be registered on the title to the said receiving property in Lot 2, Concession 4.

6. Without limiting any of the foregoing the road crossing provided for herein must be done in all respects to the satisfaction of the Township in compliance with the stipulations and requirements contained in the Township's policy and regulations with respect to requests from private land owners for tile drain outlets onto or crossing Township road allowances.
7. Notice of this Agreement may be registered on the title to the lands by the Township at the Owner's expense and it shall be binding upon and for the benefit of the parties hereto and their heirs, executors, estate trustees, successors and assigns.

SIGNED by the Township:

THE CORPORATION OF THE TOWNSHIP  
OF WELLINGTON NORTH  
Per:

\_\_\_\_\_  
Raymond Tout, Mayor

\_\_\_\_\_  
Lorraine Heinbuch, Clerk  
We have authority to bind the Corporation

SIGNED by the Owner:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Leroy Wideman

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

**BY-LAW NUMBER 87-12**

**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  
OCTOBER 15, 2012.**

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

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

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

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

1. That the action of the Council at its Regular Meeting held on October 15, 2012 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 15TH DAY OF OCTOBER, 2012.**

---

**RAYMOND TOUT  
MAYOR**

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**LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

## MEETINGS, NOTICES, ANNOUNCEMENTS

Tuesday, October 16, 2012	Water/Sewer Committee	8:30 a.m.
Tuesday, October 16, 2012	Works Committee	Following W/S Committee
Tuesday, October 16, 2012	Fire Committee	7:00 p.m.
Wednesday, October 17, 2012	Economic Development Committee	4:30 p.m.
Tuesday, October 23, 2012	Building/Property Committee	9:30 a.m.
Monday, October 29, 2012	Regular Council Meeting	7:00 p.m.

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

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

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