



Township of Wellington North

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

Regular Meeting of Council

Monday, November 4, 2013

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

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<u>CALLING THE MEETING TO ORDER</u>	
- Mayor Tout	
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THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, October 21, 2013

7:00 p.m.

Members Present:

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

Also Present:

Chief Administrative Officer: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad
Director of Public Works: Deb Zehr
Fire Chief: Jeff Dahms
Business Economic Manager: Dale Small

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 Lennox
Seconded by: Councillor Yake

THAT the Agenda for the October 21, 2013 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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D. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF

None declared.

E. MINUTES

1. Public Meeting, October 7, 2013
2. Regular Meeting of Council, October 7, 2013

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on October 7, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

None.

G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

None.

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

1. Wellington North Fire Service
 - Arthur Station
 - September 2013 Report
 - September 2013 Fire Prevention Officer's Report
 - Mount Forest Station
 - September 2013 Report
 - September 2013 Fire Prevention Officer's Report

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service September 2013 Fire Reports and the September 2013 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 3 Carried

2. Water and Sewer Committee
 - Minutes, October 15, 2013

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Water and Sewer Committee meeting held on October 15, 2013.

Resolution Number: 4 Carried

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REGULAR MEETING OF COUNCIL

Monday, October 21, 2013

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

2. Water and Sewer Committee
- Minutes, October 15, 2013 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North adopt the report prepared by Triton Engineering Limited regarding the 2013 Reserve Capacity Calculations for the Arthur Wastewater Treatment Plant;

AND FURTHER THAT based on the negative committed wastewater allocation in Arthur, Council authorizes moving the (2) two infill lots referred to in the report to the uncommitted reserve capacity, as recommended by the Water and Sewer Committee.

Resolution Number: 5

Carried

3. Roads Committee
- Minutes, October 15, 2013

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Roads Committee meeting held on October 15, 2013.

Resolution Number: 6

Carried

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

3. Roads Committee
- Minutes, October 15, 2013 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize the purchase of a poly blade for the 2003 Sterling Truck; and

THAT the purchase be funded by the roads reserve funds;

AND FURTHER THAT the 1988 International Truck be declared surplus, as recommended by the Roads Committee.

Resolution Number: 7

Carried

4. Recreation & Culture Advisory Committee
- Minutes, October 1, 2013

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Recreation & Culture Advisory Committee meeting held on October 1, 2013.

Resolution Number: 8

Carried

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REGULAR MEETING OF COUNCIL

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

5. Jeff Dahms, Fire Chief, Report FC2013-03
- Wellington North Fire Service Surplus Tankers

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive Report FC2013-03 dated October 21, 2013 with respect to the Wellington North Fire Service Surplus Tanker; and

THAT Council accept the offer from Don Findlay for the purchase of the surplus 1989 Ford Tanker and the 1988 International Tanker for the total price of \$16,000 plus HST, as recommended by Jeff Dahms, Fire Chief.

AND FURTHER THAT proceeds from the sale be directed to the Fire - Capital Equipment Reserve.

Resolution Number: 9

Carried

6. Mike Givens, CAO/Treasurer, Report 2013-03
- OPP Training Centre - Kenilworth

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2013-03 with regard to the OPP Training Centre-Kenilworth; and

THAT Council authorizes the CAO/Treasurer to finalize the lease agreement between the Township of Wellington North and the Province of Ontario represented by the Minister of Infrastructure; and

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

6. Mike Givens, CAO/Treasurer, Report 2013-03
- OPP Training Centre – Kenilworth (continued)

THAT Council authorizes the CBO to engage the services of N. American Roof Management Services Ltd to undertake the process of completing the required roof repairs at the former Sacred Heart School (OPP Training Centre-Kenilworth) as per their July 12, 2013 proposal, with a project completion prior to year-end 2013;

AND FURTHER THAT the costs of the roof repairs in excess of the OPP maximum contribution of \$75,000.00 will be funded from the Administrative Facility Reserve Fund, as recommended by Mike Givens, CAO/Treasurer.

Resolution Number: 10

Carried

7. Mike Givens, CAO/Treasurer
- Small Rural & Northern Municipal Infrastructure Fund

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2013-04 with regard to the Small, Rural and Northern Municipal Infrastructure Fund-Capital Program; and

THAT Council authorizes Township staff to proceed with an Expression of Interest for the Small, Rural and Northern Municipal Infrastructure Fund for the Frederick Street East Project jointly with the County of Wellington, as recommended by Mike Givens, CAO/Treasurer.

Resolution Number: 11

Carried

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION

None.

J. BY-LAWS

1. 90-13 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.

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 90-13 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 be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

2. 91-13 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

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 91-13 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 be read a First, Second and third time and finally passed.

Resolution Number: 13

Carried

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J. BY-LAWS (continued)

3. 92-13 Being a by-law to authorize a Drain Road Crossing Agreement (Part Lot 20, Concession 2, Geographic Township of Arthur, Oscar Schill and Marguerite Schill)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 92-13 being a by-law to authorize a Drain Road Crossing Agreement be read a First, Second and Third time and finally passed. (Part Lot 20, Concession 2, Geographic Township of Arthur, Oscar Schill and Marguerite Schill)

Resolution Number: 14

Carried

4. 93-13 Being a by-law to designate certain lands to be not subject to Part Lot Control pursuant to Section 50 (7) of the Planning Act, R.S.O., 1990, as amended. (Lot 6, RP 61M-168, Township of Wellington North, County of Wellington – Coffey)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 93-13 being a by-law to designate certain lands to be not subject to Part Lot Control pursuant to Section 50 (7) of the Planning Act, R.S.O., 1990, as amended, be read a First, Second and Third time and finally passed. (Lot 6, RP 61M-168, Township of Wellington North, County of Wellington – Coffey)

Resolution Number: 15

Carried

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J. BY-LAWS (continued)

5. 94-13 Being a by-law concerning the Collective Agreement with the Canadian Union of Public Employees (C.U.P.E.) Local 255.11 and the Corporation of the Township of Wellington North

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 94-13 being a by-law concerning the Collective Agreement with the Canadian Union of Public Employees (C.U.P.E) Local 255.11 and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

K. OTHER/NEW BUSINESS

None.

L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated October 16, 2013

AMO

- Breaking News – Municipal Consultation on New Ontario Provincial Police (OPP)

Randy Pettapiece, MPP, Perth-Wellington

- News Release, \$1 billion could have gone a long way for local infrastructure, Pettapiece says

M. NOTICE OF MOTION

None.

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N. ANNOUNCEMENTS

Mayor Tout reminded Council of the following events:

- Mount Forest Legion will be celebrating their 85th Anniversary on October 26.
- Wellington County Learning Centre 25th Anniversary Celebration on October 24
- Mayor's Breakfast to be held on November 1
- Veterans Remembrance Dinners – Mount Forest Legion November 2, Arthur Legion November 9
- Wellington County Museum and Archives Remembrance Ceremony November 5
- Arthur and District Chamber of Commerce AGM, November 6

O. CLOSED MEETING SESSION

1. "Property" matter to consider a proposed or pending acquisition of land by the municipality (Sec. 239 (2) (c))

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council go into a meeting at 7:51 p.m. that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001

1. *"Property" matter to consider a proposed or pending acquisition of land by the municipality*

Resolution Number: 17

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 8:25 p.m.

Resolution Number: 18

Carried

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P. CONFIRMING BY-LAW

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT By-law Number 95-13 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 21, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

Q. ADJOURNMENT

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Regular Council meeting of October 21, 2013 be adjourned at 8:26 p.m.

Resolution Number: 20

Carried

DEPUTY CLERK

MAYOR

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

Special Council Meeting

Monday, October 28, 2013

6:54 p.m.

Members Present:

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

Also Present:

CAO: Mike Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad

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

- A. Mayor Tout called the meeting to order.

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Agenda for the October 28, 2013 Special Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

- B. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

- C. PURPOSE OF MEETING

To consider:

Mike Givens, CAO/Treasurer
- Small, Rural and Northern Infrastructure Fund
- Support of Expression of Interest

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

Special Council Meeting

Monday, October 28, 2013

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D. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Mike Givens, CAO/Treasurer
Re: Small, Rural and Northern Infrastructure Fund Application
- Resolution Required in Support of Expression of Interest

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT The Council of the Corporation of the Township of Wellington North certifies that:

- *the information in the Expression of Interest is factually accurate; and*
- *the municipality has a comprehensive asset management plan in place or will have one by December 31, 2013;*
- *the plan will be publicly available including online by May 31, 2014;*
- *the project put forward in the application will be completed by December 31, 2015.*

Resolution Number: 2

Carried

E. CONFIRMING BY-LAW NO. 96-13 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 96-13 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on October 28, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 3

Carried

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THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

Special Council Meeting

Monday, October 28, 2013

Page Three

F. ADJOURNMENT

Moved by: Councillor Yake

Seconded by: Councillor Lennox

*THAT the Special Council meeting of October 28, 2013 be adjourned at 7:04
p.m.*

Resolution Number: 4

Carried

DEPUTY CLERK

MAYOR

County Capital Project Update

- Central Works Garage south of Elora has been completed
- Tower Street Bridge in Fergus is to be completed in Nov 2013
- County OPP Station in Teviotdale is to be completed in Dec 2013
- Fergus Library is to be completed in 2014 and the initial steps are being taken towards renovating the Palmerston Carnegie library in 2015 which leaves a new library scheduled for Hillsburgh in 2016-17

Solid Waste

- Alterations are underway to close the Aberfoyle Landfill site but the site will continue to operate as a Transfer Station
- Plan to do a study to evaluate overall waste operations, from rural and urban collection – blue box program – number of Transfer Stations etc

Hospitals

- Plans for Groves Hospital in Fergus are progressing. Centre Wellington has passed the re-zoning by-law and Hydro One will be providing hydro to the site
- County Council has also struck a committee to review funding request for the Palmerston and Mount Forest hospitals

Wellington Terrace

- Ministry of Health has approached the County to allow Wellington Terrace to be used as a training facility for their new inspectors

Green Legacy

- 10th Anniversary for Green Legacy. During this time, there has been over 1.5M trees planted and a larger tree and plaque will be provided to each municipality to mark the anniversary.
- 25,000 trees were grown from seed, 35,000 plug seedlings were transplanted by students and 6,000 one gallon pots were processed by staff at the Damascus site this year with 12 schools and approx. 800 students participating in the program.

Active Transportation Plan

- A letter was sent from the County in June to local municipalities to ask their opinion on funding options for local trail systems. County is still waiting for some municipal responses.

Official Plan Amendments

Secondary Agriculture Lot Severance Criteria (Erin, Minto & Puslinch)

- The date of recognized property is being changed from April 1999 to March 1, 2005 to allow for the creation of more lots in secondary agricultural areas.
- The allowable lot size is also being changed. The minimum will remain at .04 ha but there will be no maximum size to allow for consideration of area elements and possible uses of the lots

Gravel Pit Applications

- The new aggregate mapping now includes the secondary aggregate sources as well as the primary areas, which has raised some public concerns. Currently, new or expanding aggregate operations applications within the identified primary areas did not require an amendment to the County Official Plan. The local municipality would control the application through rezoning and could request whatever studies etc they felt appropriate. Proposed changes would force, anyone in a primary or secondary area applying for a new or to expand their aggregate operations, to apply to the County for an Official Plan Amendment which will take a lot of the responsibility off of the local Councils.

Credit Rating

- Standard & Poor's has upgraded the County's Credit Rating from "AA" to "AA with a positive outlook".
- This confirms that the County's finances continue to be managed responsibly and allows the County to borrow money at competitive interest rates and pass on the lower cost to local municipalities and our taxpayers

Safe Communities/Wellington County

- Designation Ceremony with Dinah Christie as MC was held in Mount Forest on June 22nd. Well over 300 people attended including approx. 150 students.
- Committee is hiring a Community Coordinator on a 9 month contract bases
- OPP videos and Road Safety Signage

Wellington North/Safe Communities Committee

- Members from Arthur, Mount Forest, the Mennonite Community and youth from Wellington Heights (Always looking for volunteers)
- Provided a motorcycle training course in June, operated a food booth in the Fireworks Festival, had a booth at both Fall Fairs, offered two October seminars on Gang Reduction after Neighborhood Training, and distributed information on the Vial of Life program, Farm Safety and Seniors Fall Prevention
- www.wnsafecommunities.ca

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, October 16, 2013 – 4:30 pm

Members Present: Councillor Sherry Burke
Councillor Andy Lennox
Councillor Mark Goetz
Stephen Dineen
Shawn McLeod
Al Rawlins
Tim Boggs
Dale Small; Business Economic Manager
April Marshall; Tourism, Marketing & Promotion Manager

Also Present: Michelle Stone, Administrative Support

Absent: Mayor Ray Tout, Chair
Councillor Dan Yake
Jim Taylor
Gerald (Shep) Shepetunko

Meeting was called to order at 4:30 pm

1. DECLARATIONS OF PECUNIARY INTEREST:

- None reported.

2. APPROVAL OF MINUTES:

Moved by: Mark Goetz
Seconded by: Al Rawlins

THAT THE Minutes from the July 17th, 2013 Economic Development Committee meeting be accepted.

Carried

3. TOURISM, MARKETING & PROMOTION MANAGER UPDATE:

Municipal Cultural Plan – April presented a slideshow outlining the highlights of the final Draft of the Municipal Cultural Plan and reviewed the recommended Goals and Action items. Copies of the complete final Draft were distributed to members of the Committee to read in depth. They were asked to contact April with any edits, changes or suggestions in the next week. It will be presented at the November 4th Council Meeting for adoption, that will include recommended first steps of the plan. The Steering Committee had previously reviewed the Final Draft at their meeting. April pointed out that this will remain a “living” document, always evolving, especially in the Asset Section. Remaining funding will be utilized for the implementation of the interactive mapping. The last 10% of the funding will be released when the final report is submitted to the Province.

Mayors Breakfast Series – The next one is on November 1st in Mount Forest with invitations out to the Mount Forest Downtown/Retail Sector and Community Service and Special Interest Groups. 101.7 The One will also be doing a live broadcast. During the broadcast there will be interviews with some of the guest's speakers and attendees representing Community Groups.

Simply Explore & BTT – April attended the Premier's Agri-Food Summit @ Queen's Park where The Butter Tart Trail was invited by OCTA to showcase local tarts at the Taste's of Ontario Reception. Joint advertising plans are wrapping up for this year - April will evaluate how successful the campaigns were and look to re-establish in the spring of 2014. We are also looking at ideas to enhance The Butter Tart Trail for next year that could include a sample passport program and/or a kick-off event. Initial discussions have also been had with neighbouring trails about creating an alliance.

Farmer's Market – An initial meeting was held with Councillor Goetz taking on the role of "Champion". The meeting was well attended with good input into establishing a Farmers Market in Wellington North. April sent out a survey after the meeting and will use the feedback to find a suitable location and time. The Farmers Market should be looked at as both a community event to draw the community together and also attract tourism. There is a guideline from Farmers Market Ontario to follow.

Taste Real – Has been honoured with the Brand Identity award by the Economic Developers Association of Canada (EDAC). This is the third prestigious award recently received by Taste Real.

Trails & Tourism - Barry Lavers, Recreation & April attended the RTO4 forum on Trails & Tourism. It was discussed how Ontario is becoming a Cycle Tourism destination that promotes quality of life and health through tourism. Statistics were given on how cycle tourists stay longer and spend more. This is a good opportunity for Wellington North.

Wellington North Communications – In an effort to enhance Township communications, April has discussed option with Mike Givens and asked EDC to endorse looking into creating a new website in 2014/2015 for the Township, as well as, looking at a communications page in a local publication. It was noted how our website is not user friendly and set-up for limited edits or improvements. These communication pieces will help to keep the public informed and streamline individual department's costs and efforts. The Committee felt it was worth looking into.

4. BUSINESS ECONOMIC MANAGER UPDATE:

Business Retention & Expansion Program – Wellington North is proceeding with our part in conjunction with the County. The focus is on four sectors; health, manufacturing, creative and agriculture. The City of Guelph and Wellington federation of Agriculture are also participating. Each municipality has a goal of forty interviews, ten from each sector, that is to be completed by December, 2013. The results will be presented at Showcase in March 2014.

Saugeen Community Radio Station - We have received CRTC approval and a Press Release has been issued and picked up by all the local newspapers. The next steps will be fundraising, member recruitment and finalize the acquisition of the Broadcast Tower. Assuming fundraising goes well and is in place by April 2014, CIWN 88.7 FM could go on air by summer 2014.

Municipal Solar Energy Program: – Dale Small has had some discussion with two Solar Energy Companies, Arntjen Solar North America Inc. and Soventix Canada Inc. that have an interest in entering into agreements with the Township regarding installing solar panels on Township properties. They will meet again to look at what involvement from the Township would be required. They have identified seven sites that could be used. The urgency is that the FiT 3.0 window will only be open until December 13th so we need to move quickly with council support resolutions if we want to hit this window.

Working in Rural Wellington Event: - The registration numbers were low and after discussion with Mapleton, this year's host, as well as the Workforce Planning Board, it has been decided to cancel the event.

Rural Creative Economies Summit - This event, hosted by the Town of Minto, will be held at Pike Lake on October 22nd to 24th, 2013. If anyone is interested in attending any parts of the summit please contact Dale or April

Community Improvement Program – This is an ongoing project and we are continuing to receive a lot of interest. Dale & April will be looking into submitting applications to leverage municipal funding with Provincial Rural Economic Development (RED) funding for 2014.

Arthur Chamber Annual General Meeting – The annual general meeting will be held on November 6th, 2013 at the Arthur Legion. Dale will get an agenda and send out invitations prior to the meeting.

5 ANNOUNCEMENTS:

- October 22nd Business after 5 Event at the Mount Forest Curling Club
- November 1st Mayor's Breakfast at the Mount Forest & District Sports Complex
- November 6th Arthur Chamber AGM at the Arthur Legion

6. ROUND TABLE:

Al Rawlins inquired about a Trillium Grant for a new Skate Board Park in Arthur. Dale felt that this should be brought forward by the organizations through the Recreation Department. Dale will however talk to Barry Lavers.

Mark Goetz indicated he attended an Arthur Betterment Committee meeting earlier in the week and the committee would like to come to a future Economic Development Committee meeting for a discussion. Dale will contact Dave Stack and arrange.

7 NEXT MEETING DATE:

- Wednesday November 20th, 2013

8 ADJOURNMENT:

Motion by: Andy Lennox

THAT the Meeting be adjourned at 6:04 pm

Carried



Township of Wellington North

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

Tourism, Marketing & Promotion Manager Report

TO: Mayor and Members of Council

FROM: April Marshall, Tourism, Marketing & Promotion Manager

DATE: November 4th, 2013

RE: Municipal Cultural Plan

1. BACKGROUND INFORMATION:

The Township of Wellington North recognizes the practice of cultural planning as an essential economic development tool. Cultural Planning is essential in supporting Wellington North in attracting investment, supporting creative talent, and boosting tourism. The Municipal Cultural Plan provides a strategy and recommended actions to leverage local cultural resources to grow the economy, to improve quality of life, and to build and sustain a sense of community cohesion and pride.

To this end, in August 2012, the Township of Wellington North Economic Development Committee obtained Council approval to move forward with a Municipal Cultural Plan. An application for funding was made to the Creative Communities Prosperity Fund of the Ontario Ministry of Tourism, Culture and Sport and in January 2013 word was received that the Government of Ontario application had been successfully approved. During February and March 2013, a Request for Proposals was distributed to a number of consulting firms to assist the Municipality in completing the Wellington North Municipal Cultural Plan. AuthentiCity, a division of Millier Dickinson Blais, the firm who had recently completed the Wellington County Economic Development Strategy, was chosen and council approval to hire AuthentiCity was obtained in March 2013.

AuthentiCity launched the planning process in April and concluded with this presentation of the Municipal Cultural Plan at the November 4th, 2013 Council Meeting.



Township of Wellington North

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2. THE IMPORTANCE OF CULTURE

The Township of Wellington North joins leading municipalities across Canada in recognizing the powerful role played by cultural mapping and municipal cultural planning as tools for growing local economies and enhancing quality of life.

Supports A Thriving Economy – Culture strengthens the economy by revitalizing downtowns, attracting tourists and businesses and creating jobs.

Enhances Our Quality Of Life – Culture gives meaning and context to people’s lives. It engages our minds, improves our health and enriches the education of our children and lifelong learning.

Creates A Sense Of Pride In Our Communities – Culture helps define the character of a community. Residents feel a sense of pride in their unique local landmarks and history. Culture attracts new residents and keeps current residents in the community.

Encourages Social Cohesion – Culture engages citizens in activities that help build a sense of community. It celebrates different cultures and helps newcomers feel welcome.

3. GUIDING ASSUMPTIONS

Municipal cultural planning is an established priority for the Province of Ontario. The following definition has been endorsed by the Ontario Ministry of Tourism, Culture and Sport and has guided the development of the Township of Wellington North Municipal Cultural Plan:

Municipal Cultural Planning is a municipal led process, approved by Council, for identifying and leveraging a community’s cultural resources, strengthening the management of those resources, and integrating those cultural resources across all facets of local government planning and decision-making. Municipal Cultural Planning is part of an integrated, place-based approach to planning and development that takes into account four pillars of sustainability: economic prosperity, social equity, environmental responsibility and cultural vitality



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In implementing the Municipal Cultural Plan, the Council of the Township of Wellington North embraces the following guiding assumptions:

- We believe culture is essential in making Wellington North a place where people want to live, work, play and invest
- We believe our history and culture is a source of identity for individual communities and Wellington North as a whole
- We believe creativity and culture are important drivers in growing and diversifying our economy
- We believe volunteers are fundamental to the cultural life of our community and a symbol of civic pride and commitment
- We believe our cultural assets are essential to building vibrant downtowns that are the social and economic hubs of our communities
- We believe in a municipality that integrates culture into all aspects of planning and decision-making
- We believe in cultural organizations working together toward shared goals

It is also important to build a shared set of assumptions among the many partners needed to successfully implement the Municipal Cultural Plan. The following definitions and principles are intended to help build this shared base of understanding:

- **Cultural Resources** – Municipal Cultural Planning embraces a broad definition of cultural resources that includes creative cultural industries, cultural spaces and facilities, natural and cultural heritage, festivals and events, and community cultural organizations
- **Cultural Mapping** – Municipal Cultural Planning begins with cultural mapping, a systematic approach to identifying and recording a community's tangible and intangible cultural resources (often using Geographic Information Systems)
- **Adopting a 'Cultural Lens'** – Municipal Cultural Planning involves establishing processes to integrate culture as a consideration across all facets of municipal cultural planning and decision-making
- **Cross-Sector Strategies** – Municipal Cultural Planning requires new partnerships or shared governance mechanisms (such as Cultural Roundtables) to support ongoing collaboration between the municipality and its community business partners
- **Networks and Engagement** – Municipal Cultural Planning involves strengthening networks across the cultural sector with comprehensive and ongoing strategies to support community engagement



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4. Goals and Actions

The Municipal Cultural Plan for the Township of Wellington North is grounded in four high-level Goals. These Goals anchor a series of 29 recommended Actions. The Municipal Cultural Plan should also not be considered a finished document. Rather, it should be viewed as a thoughtful starting point based on an assessment of where the Township finds itself today, together with the expressed needs and aspirations for the future. The Municipal Cultural Plan must be dynamic and continue to respond to changing needs and opportunities. New actions will emerge throughout the lifespan of the Plan.

The Municipal Cultural Plan is made up of 29 recommendations that are grouped together under the following overarching Goals:

- Goal 1 - Broaden Municipal Roles and Partnerships
- Goal 2 – Leverage Cultural Resources to Grow the Economy
- Goal 3 – Build a Shared Identity and Increase Collaboration
- Goal 4 – Increase the Vibrancy and Aesthetic Appeal of Downtowns

Please refer to the complete list of Goals and Actions in the Municipal Cultural Plan, pages 25-40.

5. Implementation

The Municipal Cultural Plan should not be seen as a static document, but rather one that will evolve based on new needs and opportunities that will emerge in the course of implementing the Plan. The population size and resources available to the community will require flexibility and ingenuity on the part of Township and the Municipality to successfully implement recommended Actions set forth in the Plan. In larger communities with greater resources at their disposal, detailed implementation plans specify the timing for different recommendations in Municipal Cultural Plans often form part of the final Municipal Cultural Plan. However, given resource limitations and the need for flexibility, it is proposed that the Cultural Roundtable be established and convened to define priorities. Consideration should be given to identifying a number of inexpensive and achievable Actions that can generate a sense of confidence and momentum related to the implementation of the Plan.



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Potential Year One Priorities

Notwithstanding the need for flexibility and the engagement of the Cultural Roundtable, a number of early priorities should include the following:

- Establish the Wellington North Cultural Roundtable – developing terms of reference and recruiting members for the Roundtable must be a priority in order to build the capacity to act on other recommendations
- Promote the Plan Widely Across the Community
- Hold a Staff Workshop to Introduce the Municipal Cultural Plan
- Initiate Regular Networking Sessions
- Investigate the Establishment of an Interactive Cultural Map for Wellington North
- Convene a Cultural Rally
- Connect the Municipal Cultural Plan to Community Improvement Plan (CIP) Initiatives

6. Recommendation

That the Tourism, Marketing, Promotion Manager report dated November 4th, 2013 with regards to the Municipal Cultural Plan be received,

AND FURTHER THAT the Council of the Township of Wellington North support the Municipal Cultural Plan and the vision to preserving, promoting and developing Wellington North's unique cultural resources to build a vibrant community and prosperous economy

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

ADMINISTRATION AND FINANCE COMMITTEE MINUTES

Monday, October 28, 2013

5:00 p.m.

Present: **Andy Lennox, Chairman**
 Ray Tout, Mayor
 Dan Yake, Councillor
 Mark Goetz, Councillor
 Sherry Burke, Councillor
 Michael Givens, CAO/Treasurer
 Mary Jo Marshall, Deputy Treasurer
 Catherine More, Deputy Clerk
 Cathy Conrad, Executive Assistant

1. Acceptance of Agenda

Moved by: Councillor Lennox
Seconded by: Councillor Yake

*THAT the Agenda for the October 28, 2013 Administration/Finance
Committee meeting be accepted and passed.*

Resolution Number: 1

Carried

2. Declaration of Pecuniary Interest.

None declared

3. Delegations

- Louise Marshall Hospital-Capital Campaign
 - i. Dr. Bob McFarlane
 - ii. Jerome Quenneville, CEO, North Wellington Health Care

Dr. McFarlane presented a video promoting the Louise Marshall Hospital Foundation's Capital Campaign. The Ontario Government has approved the expansion to the emergency department and ambulatory care services. The expansion and updating of equipment will provide a better work environment for staff and attract more medical staff.

To obtain the Provincial funding the Foundation's Capital Build Committee needs to raise \$5 million over the next five years. The Foundation is putting up \$1 million from reserves for this project. The Committee is asking for pledges in writing.

Jerome Quenneville, CEO, commented that physicians and staff are challenged with the current space. He would like to see this project through. The project will go to tender next year and will be completed within a couple of years. Financing will be needed until the rest of the donations come in over five years. Commitments are needed to prove the money can be raised to obtain the provincial funding.

- MPAC

i. Matthew Stubbs-Municipal Relations Representative (Acting)

Mr. Stubbs appeared before Committee to discuss the issue of completed building permits not being assessed; specifically one property in Wellington North. MPAC visited the property last Friday and the assessment will be on the next run. This was a case of human error as the assessor updated the permit as complete without following through. MPAC is looking at ways to ensure this does not happen in the future by implementing checks and balances. Closed permits, occupancy certificates and sales trigger assessment. Building Departments provide permit information to MPAC. MPAC is looking at having municipalities upload permits to eliminate possible keying errors; which should shorten the time for assessment and include a system of checks and balances.

Mayor Tout commented that this is the second major issue in the last two years where the Township has had to chase MPAC. We can't rely on what MPAC has done. There seems to be a lack of communication. These errors affect the treasury department and the municipality.

Councillor Yake asked if this information about process change is being documented somehow and relayed to municipalities. He would like to see all municipalities receive this information.

Mr. Stubbs assured the Committee that this situation has been documented. Part of the problem is permits that show up without a value. MPAC will continue to work on its communication with municipalities.

4. Deputy Treasurer's Report – DTR2013-02

- Property Assessment

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Administration/Finance Committee receive for information the Deputy Treasurer's Report DTR2013-02 with regards to property assessment, as recommended by the Deputy Treasurer.

Resolution Number: 2

Carried

5. Procedural By-law/Committee Structure Update

- Nigel Bellchamber

Mr. Bellchamber provided recommendations regarding the Council and Committee process. Committee structure needs to be decided before moving to the procedural by-law. The Recreation and Culture Advisory Committee and the Economic Development Committee cannot be replaced by Committee of the Whole because they have non-councillors as members. Statutory committees such as BIA, Committee of Adjustment and Planning Advisory Committee would continue. He suggested that a Committee of the Whole process would be inefficient as any recommendations would have to wait until the next Council meeting. It would not be transparent as the public sees it as another Council meeting. Moving to additional Council meetings would be more efficient and transparent and allow for elimination of Administration & Finance, Building and Property, Public Works Committee and Fire Committees.

Having appointed a new CAO recently, it is the ideal time to adopt a different system and move issues directly to Council; requiring comprehensive staff reports for issues appearing on the agenda. Mr. Bellchamber recommended switching to Council meetings every two weeks rather than twice a month until the new system matures. Special Council meetings could still be held as needed. He suggested making this change in January. Eliminating some committees would reduce the number of committee meetings that members would attend; but increase Council meetings. Mr. Bellchamber suggested modifications to compensation for Council. Not increasing the total remuneration, but moving some per diem to salary.

Mr. Bellchamber provided a sample of a standard report format that could be used for all matters coming before Council. Staff could adopt this format immediately.

Michael Givens, CAO, stated that this will be a transition for both Council and senior staff. Reports coming to Council will create more transparency and will limit some committee meetings and will focus on issues that should be coming to Council.

6. Treasurer Recruitment

- Update from the CAO

Mike Givens, CAO, stated that the ad closed on October 11. He has met with two potential candidates. The interview process should include the CAO, Mayor and another member of Council. Formal interviews should now proceed. If a qualified candidate is not found, a broader recruitment method will need to be considered.

Mayor Tout suggested that Councillor Lennox should be part of the process as he has been the Chair of the Finance Committee.

7. Council Remuneration 2014

- Review of By-Law 20-13

Mike Givens, CAO, commented that based on earlier discussion changes made to committees will impact overall remuneration. Council has passed a resolution that indicated that levels will be frozen for the period 2012 - 2016. The by-law should be reshaped to reflect changes at committee level. He will comment on this in a report regarding committees.

8. Election 2014

- Voting alternatives

Mike Givens, CAO, stated that the poll method was utilized for the 2010 election. Previously he has been part of changes going from polls to vote by mail; which increased voter turnout. He was requesting Council's thoughts on the method of voting as the decision will need to be made soon.

Mayor Tout would like to stay with polling stations. There has been a decline in people voting over the years. Polling stations get people involved. He recalled a community where there was an issue with mail in ballots. Some were dropped off at the post office on the day of the vote and were not picked up and counted; which is unfair to the person voting. Online voting issues include problems for people who don't have computers and internet services. Not everyone will go to the library to use computers.

Councillor Burke agreed with Mayor Tout. There is a social aspect to polling stations. Election Day is a social event.

Councillor Lennox would be open to looking at alternatives, even though there are potential issues with other methods. It could cost less and result in higher turnout.

Councillor Yake felt there was no harm in looking at alternatives but he would like to receive information regarding costs before making a decision. However, he does agree with the Mayor about polling stations.

Mike Givens, CAO, commented that he believed Wellington North had the highest turnout in the County during the last election. He has previous experience with mail in voting. There are short comings with every method. A decision will need to be made by the end of the year. Staff can try to get feedback from the public.

9. Outstanding Items List

Mike Givens, CAO, stated that he has introduced the list as a tool at senior management meetings. Listing the items in the Work Plan ensures that they won't slip through the cracks. Senior management will review the list regularly. It can be included in the Council agenda once a month.

10. Other Business

None.

11. Closed Session(s)

- Personal matters about an identifiable individual, including municipal employees ((239(2)(b)).
- A proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Administration/Finance Committee go into a meeting at 6:16 p.m. that is closed to the public under subsection 239 (2) (b) (c) of the Municipal Act, 2001

- *to address a matter pertaining to personal matters about an identifiable individual, including municipal employees*
- *to consider a proposed or pending acquisition or disposition of land by the municipality*

Resolution Number: 3

Carried

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Administration/Finance Committee rise from a closed meeting session at 6:47 p.m.

Resolution Number: 4

Carried

12. Next Meeting Date - November 25, 2013

13. Adjournment

Moved By: Councillor Burke
Seconded By: Councillor Goetz

THAT the Administration/Finance Committee meeting of October 28, 2013 be adjourned at 6:52 p.m.

Resolution Number: 5

Carried

Ontario Wildlife Damage Compensation

Program Application

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

Section 1 – Identification

Name of Valuer

Last Name

Flewelling

First Name

Gordon

Farm Location (where the damage occurred)

Lot No.

24

Concession No.

Con. 6

County/Region/District

Wellington

Municipality

Wellington North

Vendor Number (to be completed by OMAFRA)

Section 2 – Owner/Business Information

Owner of Livestock/Poultry – Contact Information

Owner Last Name

Murray

Owner First Name

Peter

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

GR.# 2441456

Mailing Address

Unit No.

Street No.

Street Name

Rural Route

2

PO Box

City/Town

Kenilworth

Province

Ont.

Postal Code

N0G 2E0

Email Address

Telephone No.

519-848-2293

Fax No.

Section 3 – Description of Livestock/Poultry Killed or Injured

Description – Include species and breed.

Garper-dorset cross. Yearling ram lamb.

Kill or Injury Date (yyyy/mm/dd) *Oct. 16/13*

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

*Neck injured. Probably broken
Scratches on back. Hoof torn off.*

Section 4 – Description of Predator

Description – Species

Coyote

Description of the supporting evidence.

Section 5 – Valuation

Species	Number of Head(s)	Live Weight (lb or kg)	Market Price (lb or kg)	Additional Value Over Market*	Veterinary Costs for Injured Animals	Total Value of Animal	Less Amount to be Claimed by insurance	Compensation Applied For **
<i>Dorper-dorset cross</i>	<i>1</i>	<i>85</i>	<i>1.95</i>			<i>165.75</i>		<i>165.75</i>
Total Compensation Applied For (\$)								<i>165.75</i>

* For bred, purebred or high quality animals, animals must have physical identification that corresponds to written records. Copies of records supporting the additional award must be attached to this report.
 ** Total Compensation applied for must not exceed the program limit (% coverage and per species maximum).

Section 6 – Reasonable Care

Risk Assessment

Current Regional Predation Risk is
 High Medium Low

Regional Risk of Predation is
 Increasing Stable Decreasing

Predation on this farm is
 1st incident 1 claim/year 2 claims/year 3 or greater claims/year

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

Describe actions taken by owner to decrease likelihood of predation since last claim.
Sheep are kept inside every night

Farm Management

Health condition of the livestock herd/poultry flock
 Healthy Diseased Sick

Location where the kill/injury occurred
 Barnyard Pasture-Near Buildings Pasture-Distant

Herd/Flock Size
 Other (specify)

Livestock Inspection Frequency – How often, by whom?
Daily by owner

Livestock/Poultry confined at night?
 Yes No

Dead Livestock Disposal Practices
 Collected Buried Composted
 Other (specify)

Fencing Description – Type/Condition
Electric - good

Type of Guard Animals Used (if any)
Farm dog

Other Predator Prevention Practices Used

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

Valuer Finding – I have found that the owner:
 Had taken reasonable measures to prevent predation Had not taken reasonable measures to prevent predation

Section 7 – Program Compliance Verification

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

Explanation (supporting verification must be supplied)

- Premises ID No. ON4093480
 OR
 Premises ID No. Alternate
- A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land

Explanation (supporting verification must be supplied)

Section 8 – Valuer Declaration and Signature

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

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

Valuer Mailing Address

Unit No.	Street No.	Street Name	Rural Route	PO Box
	271	Elgin		
City/Town	Mt Forest		Province	Postal Code
			Ont	N0G2L1
Email Address			Telephone No.	Fax No.
			519-323-9953	

Valuer Signature

Valuer Last Name (Print)	Valuer First Name (Print)
Flewwelling	Gordon
Position	Signature
Livestock valuer	G. Flewwelling
	Valuation Date (yyyy/mm/dd)
	2013/10/16

Section 9 – Notice of Collection of Personal Information

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

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

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

Section 10 – Livestock and Poultry Owner Declaration and Signature

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

Owner Signature

Owner Last Name (Print)

Owner First Name (Print)

Murray

Peter

Signature

Peter Murray

Date (yyyy/mm/dd)

2013/10/16

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

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

Section 1 - Identification

Name of Valuer

Last Name

Flewelling

First Name

Gordon

Farm Location (where the damage occurred)

Lot No.

24

Concession No.

6

Wellington North

County/Region/District

Wellington Cty

Municipality

Wellington North

Vendor Number (to be completed by OMAFRA)

Section 2 - Owner/Business Information

Owner of Livestock/Poultry - Contact Information

Owner Last Name

Murray

Owner First Name

Peter

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

IBR # 2441456

Mailing Address

Unit No.

Street No.

Street Name

Rural Route

2

PO Box

City/Town

Kenilworth

Province

Ont

Postal Code

N0G 2E0

Email Address

Telephone No.

519-848-2293

Fax No.

Section 3 - Description of Livestock/Poultry Killed or Injured

Description - Include species and breed.

- Dorset-Dorper cross lamb.

Northdown - Sussex Cross Ewe

Kill or Injury Date (yyyy/mm/dd)

Oct 25/13

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

Lamb had Throat torn out. Also injuries on shoulder and back.

Ewe was disembowel as per photo.

Enough of the ewe was eaten to suggest a number of coyotes were present.

Section 4 – Description of Predator

Description – Species

Coyotes

Description of the supporting evidence.

Two of the animals were shot by the owner

Section 5 – Valuation

Species	Number of Head(s)	Live Weight (lb or kg)	Market Price (lb or kg)	Additional Value Over Market*	Veterinary Costs for Injured Animals	Total Value of Animal	Less Amount to be Claimed by Insurance	Compensation Applied For **
<i>Duro-Jersey</i>	<i>1</i>	<i>60.</i>	<i>\$2</i>			<i>\$120.-</i>		<i>\$120.-</i>
<i>Northdown Suffolk</i>	<i>1</i>	<i>250</i>	<i>\$1</i>			<i>\$250.-</i>		<i>\$250.-</i>
Total Compensation Applied For (\$)								<i>\$370.-</i>

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

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

Section 6 – Reasonable Care

Risk Assessment

Current Regional Predation Risk is

High Medium Low

Regional Risk of Predation is

Increasing Stable Decreasing

Predation on this farm is

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

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

2013/10/16

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

Hunted & shot two of the coyotes

Farm Management

Health condition of the livestock herd/poultry flock

Healthy Diseased Sick

Location where the kill/injury occurred

Barnyard Pasture-Near Buildings Pasture-Distant

Herd/Flock Size

Other (specify)

Livestock Inspection Frequency – How often, by whom?

A number of times a day by the owner

Livestock/Poultry confined at night?

Yes No

Dead Livestock Disposal Practices

Collected Buried Composted
 Other (specify)

Fencing Description – Type/Condition

Electric + woven wire

Type of Guard Animals Used (if any)

farm dog

Other Predator Prevention Practices Used

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

Enclose sheep 24 hours a day.

Valuer Finding – I have found that the owner:

Had taken reasonable measures to prevent predation

Had not taken reasonable measures to prevent predation

Section 7 – Program Compliance Verification

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

Explanation (supporting verification must be supplied)

- Premises ID No. ON 4693490
- OR
- Premises ID No. Alternate
 - A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land

Explanation (supporting verification must be supplied)

Section 8 – Valuer Declaration and Signature

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

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

Valuer Mailing Address

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

Valuer Signature

Valuer Last Name (Print)	Valuer First Name (Print)
Flewelling	Gordon
Position	Signature
livestock valuer	G. Flewelling
	Valuation Date (yyy/mm/dd)
	2013/10/25

Section 9 – Notice of Collection of Personal Information

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

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

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

Section 10 – Livestock and Poultry Owner Declaration and Signature

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

Owner Signature

Owner Last Name (Print)

Owner First Name (Print)

Murray

Peter

Signature

Peter Murray

Date (yyyy/mm/dd)

2013/10/25

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

MUNICIPALITY COMMENTING FORM

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

FILE NO: B121/13

APPLICANT

LOCATION OF SUBJECT LANDS

Donald Bender
8417 Line 6
R.R. #4
Kenilworth, ON N0G 2E0

WELLINGTON NORTH (West Luther)
Part Lot 10
Concession 6

Proposed lot line adjustment is 317 square metres with no frontage, vacant land to be added to abutting rural residential lot - Richard Gorrie & Wendy Agnew.

Retained parcel is 1390.8 square metres with 30.5m frontage, existing and proposed rural residential use with existing dwelling.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 015 05750 0000

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

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

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

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

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

(Please Specify) Section 9 of Zoning Bylaw 66-01

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

(Please Specify) Section 9.2.1 of Zoning By-law 66-01

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

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

Please specify _____

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

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

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

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

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

Approximate Time of Servicing Availability: _____

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

MUNICIPALITY COMMENTING FORM

FILE NO: B 121/13

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 (X)

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

Minimum lot area is 1 acre and will safely provide enough room for a dwelling, well & septic. 0.25 of an acre is typically not enough area.

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

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

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

THAT the Owner satisfy 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; and further that the Local Municipality file with the Secretary-Treasurer of the Planning & Land Division Committee a letter of clearance of this condition.

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

SIGNATURE: _____

TITLE: Deputy Clerk _____

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

DATE: November 5, 2013 _____

October 11, 2013

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

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

APPLICATION SUBMITTED ON: October 7, 2013

FILE NO. B121/13

APPLICANT

Donald Bender
8417 Line 6
Damascus
RR#4
Kenilworth ON N0G 2E0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (West Luther)
Part Lot 10
Concession 6

Proposed lot line adjustment is 317 square metres with no frontage, vacant land to be added to abutting rural residential lot – Richard Gorrie & Wendy Agnew.

Retained parcel is 1390.8 square metres with 30.5m frontage, existing and proposed rural residential use with existing dwelling.

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

November 13, 2013

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

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

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

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

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


MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

Conservation Authority - GRCA

Bell Canada County Clerk Roads

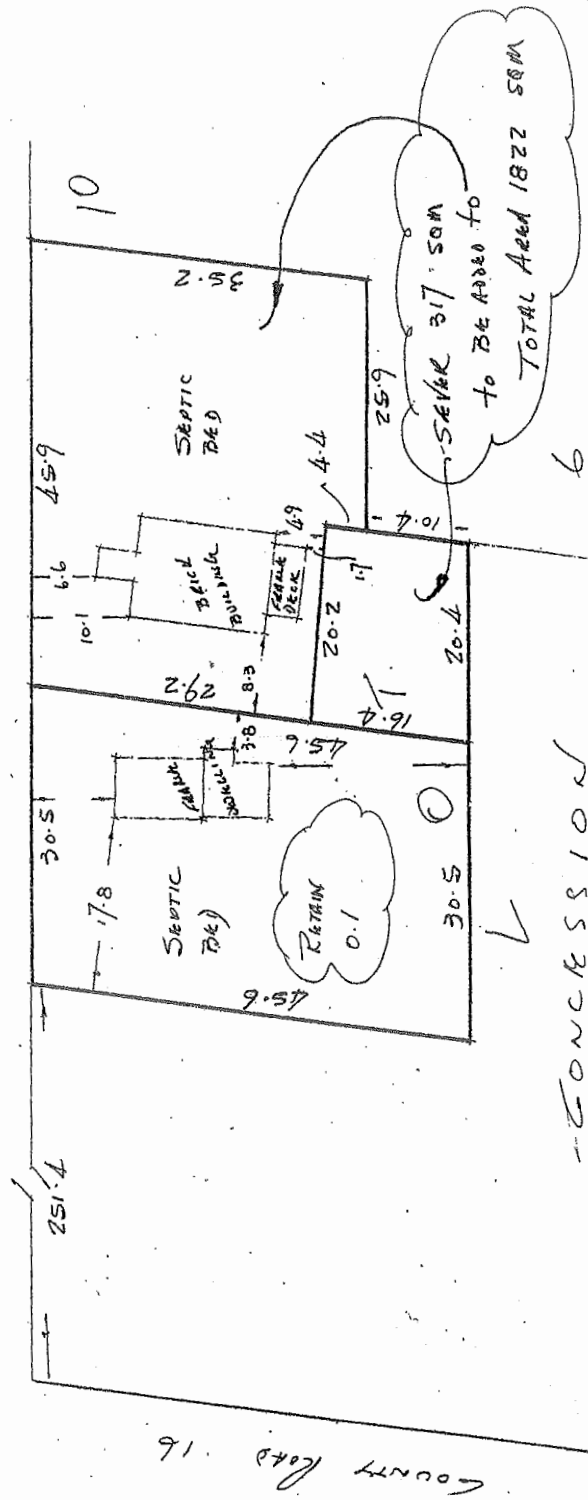
Neighbour - as per list verified by local municipality and filed by applicant with this application


 Alex R. Wilson
 Suffering Inc.
 Mount Forest

SEPT/13
 8463

STERILANCE SKETCH IN THE
 (TOWNSHIP OF WEST LUTHER)
 TOWNSHIP OF WELLINGTON NORTH
 1:500

LINE 6 519 323 2451





Application	B121/13
Location	Part Lot 10, Concession 6 TOWNSHIP OF WELLINGTON NORTH
Applicant/Owner	Donald Bender

PLANNING OPINION: Located in the Damascus Hamlet, the proposed lot line adjustment would sever a vacant 317 m² (3, 412 ft²) parcel and merge it with an abutting residential lot with an existing dwelling. The resulting lot would be 1,822 m² (19, 611ft²). A 1,390 m² (14, 961 ft²) residential parcel would be retained with an existing dwelling.

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

- a) That the purchaser take title to the severed lands in the same manner as they hold their abutting land; and,
- b) 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 issue.

PROVINCIAL POLICY STATEMENT (PPS): No issue

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated HAMLET (Damascus). Section 10.6.3 states, "lot line adjustments may be permitted where there are no adverse effects provided that the basic lot patterns in the area are not unreasonably altered.

LOCAL ZONING BY-LAW: The subject property is currently zoned Unserviced Residential (R1A). As a pre-existing condition both the severed and retained lots are undersized and do not meet the minimum 1 ac lot area requirements. The lot frontage requirements appear to be met for both the severed and retained properties.

SITE VISIT INFORMATION: The subject property has not been visited to date.

Jameson Pickard, Junior Planner
October 29, 2013

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: B125/13

APPLICANT

Thomas & Wanda Smith
8803 Wellington Rd 16
Kenilworth, ON N0G 2E0

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (West Luther)
Part Lot 10
Concession 5

Proposed severance is 3.9 hectares with 200m frontage, existing and proposed rural residential use with existing dwelling, workshop, garage, trailer shed and shop.

Retained parcel is 38 hectares with 484m frontage, existing and proposed agriculture use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 015 0150 0000

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

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

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

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

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

(Please Specify) Section 6.1.4 of zoning Bylaw 66-01

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

(Please Specify) Section 8 of Zoning By-law 66-01

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

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

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

Please specify _____

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

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

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

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

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

Approximate Time of Servicing Availability: _____

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

MUNICIPALITY COMMENTING FORM

FILE NO: B 125/13

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

YES (X) NO ()

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

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

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

THAT the Owner satisfy 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; and further that the Local Municipality file with the Secretary-Treasurer of the Planning & Land Division Committee a letter of clearance of this condition.

THAT THE Owner satisfy the requirements of the Local Municipality in reference to parkland dedication as provided for in the Planning Act, R.S.O.; 1990; and that the Local Municipality file with the Secretary-Treasurer of the Planning & Land Division Committee a letter of clearance of this condition.

THAT the severed parcel be rezoned to allow the exceeded combined maximum floor area of accessory buildings or the buildings must be removed.

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

SIGNATURE: _____

TITLE: Deputy Clerk _____

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

DATE: November 5, 2013 _____

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

October 11, 2013

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

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

APPLICATION SUBMITTED ON: October 8, 2013

FILE NO. B125/13

APPLICANT

Thomas & Wanda Smith
8803 Wellington Rd 16
Kenilworth ON N0G 2E0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (West Luther)
Part Lot 10
Concession 5

SURPLUS FARM DWELLING APPLICATION

Proposed severance is 3.9 hectares with 200m frontage, existing and proposed rural residential use with existing dwelling, workshop, garage, trailer shed and shop.

Retained parcel is 38 hectares with 484m frontage, existing and proposed agricultural use.

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

November 13, 2013

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

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

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

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

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

MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department
County Engineering

GRCA Bell Canada County Clerk Roads

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



Application	B125/13
Location	Part Lot 10, Concession 5 TOWNSHIP OF WELLINGTON NORTH
Applicant/Owner	Thomas & Wanda Smith

PLANNING OPINION: This application would sever a 3.9 ha (9.6 ac) parcel with a dwelling and four accessory structures in a Prime Agricultural area. A 38 ha (93 ac) parcel would be retained. This application has been submitted under the surplus farm dwelling policies.

The proposed 9.6 ac. residential lot is larger than what the policies contemplate. The application submitted did not indicate any rationale for such a large residential parcel. We would recommend that a smaller residential parcel be considered.

If approved, we would recommend that the following matters be addressed as conditions of approval:

- a) That zoning compliance is achieved for the accessory structure on the severed parcel to the satisfaction of the local municipality; and,
- b) That the retained lands be rezoned to prohibit residential development to the satisfaction of the local municipality and the County of Wellington Planning Department; and,

PLACES TO GROW: No issue

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.1(c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation. We have been provided with a Farm Information Form including a list of other farm holdings of the applicant which demonstrate that this application would constitute a farm consolidation

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL and falls within a mineral Aggregate overlay. The property falls within a regionally significant Earth Science Area of Natural and Scientific Interest (Mount View Esker).

According to Section 10.3.4, a severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

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

The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels, where the impact on existing and future farm operations can be kept to a minimum."

With respect to the above criteria, we are satisfied that this application conforms to criteria a), b), d) and e), and that item f) can be addressed as a condition of approval.

Regarding Item c); the residential parcel proposed to be kept is very large and seems excessive for what the property would require to accommodate the necessary facilities and accessory structures. There has been no justification provided at this point demonstrating the need for such a large residential parcel. We would recommend that a smaller residential parcel be considered.

In terms of the overall farm operation, we have been provided with a Farm Information Form which demonstrates that the vacant farmland will be consolidated with a larger 102 ac farm holding (David Hill).



B125/13...pg.2

The matters under Section 10.1.3 were also considered including "j) that natural resources such as agricultural lands... would not be affected adversely; m) that all new lots will have logical lot lines given existing lot patterns in the area...".

LOCAL ZONING BY-LAW: The subject property is currently zoned Agricultural (A). Relief would be required for the four accessory structures (shop -1,001 ft², workshop – 689 ft², trailer shed – 366 ft², Garage – 258 ft²) on the property which have a combined floor area of 215 m² (2, 314 ft²), which exceeds the maximum set out in the by-law. The retained agricultural lands would also need to be rezoned to prohibit residential use to the satisfaction of the municipality and the County of Wellington Planning department. It appears that both the lot area and frontage requirements can be met.

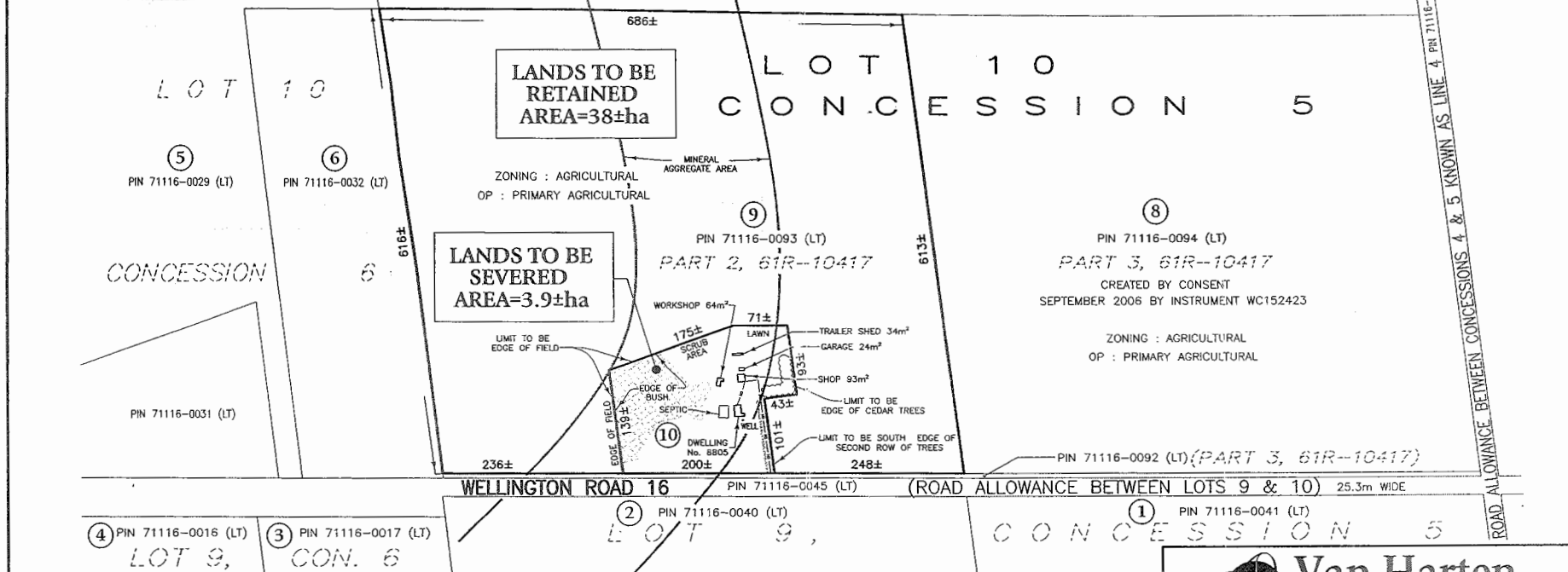
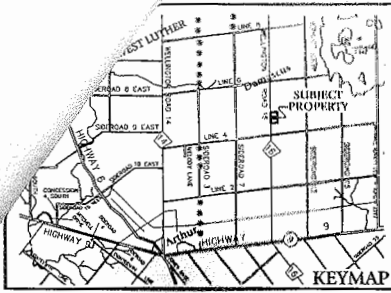
ADDITIONAL INFORMATION: It should be noted that the applicants did do a pre-consultation with a proposal for a 3-4 ac parcel being kept with the house. They were advised at that time that staff would support a smaller parcel.

SITE VISIT INFORMATION: The subject property has not been visited to date.

Jameson Pickard, Junior Planner
October 29, 2013

SEVERANCE SKETCH
 PLAN OF LOT 10, CONCESSION 5
 GEOGRAPHIC TOWNSHIP OF WEST LUTHER
 TOWNSHIP OF WELLINGTON NORTH
 COUNTY OF WELLINGTON

SCALE 1 : 5000
 0 25 50 100 200 300 metres
 VAN HARTEN SURVEYING INC.



NOTES:

1. THIS IS NOT A PLAN OF SURVEY AND SHOULD NOT BE USED FOR REAL ESTATE TRANSFERS OR MORTGAGES.
2. SUBJECT LANDS ARE ZONED AGRICULTURAL.
3. SUBJECT LANDS HAVE AN OFFICIAL PLAN DESIGNATION OF PRIMARY AGRICULTURE WITH A MINERAL AGGREGATE OVERLAY.
4. DISTANCES TO BARNs ARE TAKEN FROM COUNTY OF WELLINGTON GIS MAPPING WEBSITE.
5. DISTANCES ON THIS PLAN ARE SHOWN IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.
6. SEE ATTACHED LIST OF NAMES AND ADDRESSES OF OWNERS.

LEGEND

- OH — OVERHEAD HYDRO LINES
- [Pattern] DRIVE
- [Pattern] BUSH

SURVEYOR'S CERTIFICATE

THIS SKETCH WAS PREPARED ON THE 2nd DAY OF OCTOBER, 2013

Jeffrey E. Buisman
 JEFFREY E. BUISMAN
 ONTARIO LAND SURVEYOR

Van Harten
 SURVEYING INC.
 LAND SURVEYORS and ENGINEERS

423 WOOLWICH STREET
 GUELPH - ONTARIO, N1H 3X3
 PHONE: 519-821-2763
 FAX: 519-821-2770
 www.vanharten.com

660 RIDDELL ROAD, UNIT 1
 ORANGEVILLE - ONTARIO, L9W 5G5
 PHONE: 519-940-4110
 FAX: 519-940-4113
 www.vanharten.com

DRAWN BY: S.A.P. | CHECKED BY: J.E.B. | PROJECT No. 21690-13
 Oct 03, 2013 - 11:56am
 G:\WEST_LUTHER\con 5\acad\SEV LOT 10 (HILL).dwg

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

50

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 97-13

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
NOVEMBER 4, 2013.

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 November 4, 2013 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 4TH DAY OF NOVEMBER, 2013.**

RAYMOND TOUT
MAYOR

CATHERINE MORE
DEPUTY CLERK

MEETINGS, NOTICES, ANNOUNCEMENTS

Tuesday, November 5, 2013	Recreation & Culture Committee	8:30 a.m.
Wednesday, November 6, 2013	Arthur Chamber AGM	6:30 p.m.
Monday, November 18, 2013	Committee of Adjustment	7:00 p.m.
Monday, November 18, 2013	Regular Council	7:00 p.m.
Wednesday, November 20, 2013	Economic Development Committee	4:30 p.m.
Monday, November 25, 2013	Administration and Finance Committee	5:00 p.m.
Tuesday, November 26, 2013	Water and Sewer Committee	8:30 a.m.
Tuesday, November 26, 2013	Roads Committee	Following Water/Sewer Committee

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