



**The Corporation of the County of Wellington
County Council
Agenda**

Thursday, October 30, 2014

10:00 am

County Administration Centre
Council Chambers

Pages

1. O Canada
2. Warden's Remarks
3. Roll Call
4. Declaration of Pecuniary Interest
5. Confirmation of Council Minutes - Councillor Ross-Zuj
 - 5.1 September 25, 2014 3 - 11
6. Resolution to Permit Delegations - Councillor Williamson
 - 6.1 East Wellington Community Services Cheque Presentation

Ms. Kari Simpson, Chief Executive Officer

Ms. Erika Westcott, Manager of Marketing
7. Resolution First and Second Reading of By-Laws - Councillor Whale
 - 5410-14 A By-law to establish user fees and charges for Child Care Services provided by the County of Wellington and to repeal By-law 5366-13

5411-14 A By-law to confirm the proceedings of the Corporation of the County of Wellington at its meeting held October 30, 2014
8. Resolution Moving Council into Committee of the Whole - Councillor Lynda White
9. Closed Meeting - Councillor Tosh

(Agenda emailed under separate cover)

10.	Rise and Report - Councillor Watters	
11.	Report from Closed Meeting - Warden White	
12.	Committee Minutes and By-Laws For Action	
12.1	Police Services Board	12 - 70
12.2	Social Services Committee	71 - 94
12.3	Information, Heritage and Seniors Committee	95 - 117
12.4	Planning Committee	118 - 133
12.5	Economic Development Committee	134 - 142
12.6	Administration, Finance and Personnel	143 - 196
13.	Proposed By-Laws Resolution to Refer to Council - Councillor Bridge	
14.	Reports from Staff	
14.1	Emergency Repairs Wellington Terrace Boilers Report	197 - 197
15.	Correspondence for Council's Information	
16.	Resolution that the Committee of the Whole Rise and Report - Councillor Green	
17.	Resolution to Adopt Action of Council in Committee of the Whole - Councillor Innes	
18.	Resolution for Third Reading of By-Laws - Councillor McKay	
19.	Notice of Motion	
20.	Cultural Moment	
21.	Municipal Announcements	
22.	Adjournment	



The Corporation of the County of Wellington County Council Minutes

September 25, 2014
County Administration Centre
Council Chambers

1. O Canada

Councillor Watters led Council in the singing of O Canada.

2. Warden's Remarks

Warden White welcomed everyone to the Chambers. He advised that following the meeting, a photograph of Council members would be taken by a newly planted tree and installed plaque to celebrate the 10th Anniversary of the Wellington County Green Legacy Programme.

3. Roll Call

Present: Warden Chris White, Councillors Ken Chapman, John Green, Jean Innes, Dennis Lever, Lou Maieron, Don McKay, Joanne Ross-Zuj, Raymond Tout, Shawn Watters, Bruce Whale, Gary Williamson and Lynda White

Absent: Councillors George Bridge, Mark MacKenzie and Gordon Tosh

4. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

5. Confirmation of Council Minutes

1/7/14

Moved by: Councillor Innes

Seconded by: Councillor Whale

That the minutes of the Council Meetings in Committee of the Whole and Council Session held on June 26, 2014 be confirmed as recorded and distributed.

Carried

6. Resolution to Permit Delegations

2/7/14

Moved by: Councillor Tout

Seconded by: Councillor Williamson

That persons desiring to address Council be permitted to do so.

Carried

6.1. Crime Stoppers Guelph Wellington Cheque Presentation

Mr. Dirk Kuemmling, Vice-Chair and Ms. Sarah Bowers-Peter, Programme Coordinator was presented a cheque in the amount of \$1268.05 representing proceeds from the annual OPP Auction.

7. Resolution First and Second Reading of By-Laws

3/7/14

Moved by: Councillor Williamson

Seconded by: Councillor Tout

That By-Laws Numbered 5405-14 to 5409-14 inclusive, be taken as read by the Clerk; and that they be given consideration in Committee of the Whole.

Carried

8. Resolution Moving Council into Committee of the Whole

4/7/14

Moved by: Councillor L. White

Seconded by: Councillor Green

That Council now go into Committee of the Whole to consider correspondence, minutes and by-laws.

Carried

9. Closed Meeting

5/7/14

Moved by: Councillor Whale

Seconded by: Councillor Innes

That Council move into a closed meeting for the purposes of considering personal matters about an identifiable individual, litigation or potential litigation and authority under another act.

Carried

10. Rise and Report

6/7/14

Moved by: Councillor Watters

Seconded by: Councillor McKay

That Council rise and report from the closed meeting.

Carried

11. Report from Closed Meeting

The Warden announced the names of the 2014 Wellington County Scholarship/Bursary recipients:

Nicole Bauman - Wellington Heights
Nicole Langdon - Wellington Heights
Laura Chapman - John F. Ross
Marisa Rankin - Norwell District
Jessica Messinga - Norwell District
Eric McDonald - Norwell District
Christina Geddes - Centre Wellington
Rosalie Matthews - Erin District
Kyelle Byne - St. James
Todd Donkersgoed - Norwell District

12. Committee Minutes and By-Laws For Action

12.1. Roads Committee

7/7/14

Moved by: Councillor Ross-Zuj
Seconded by: Councillor Watters

That the September 9, 2014 Minutes of the Roads Committee be received and referred to Council for adoption.

Carried

12.2. Solid Waste Services Committee

8/7/14

Moved by: Councillor McKay
Seconded by: Councillor Williamson

That the September 9, 2014 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

Carried

12.3. Police Services Board

9/7/14

Moved by: Councillor Tout

Seconded by: Councillor Chapman

That the September 10, 2014 Minutes of the Police Services Board be received and referred to Council for adoption.

Carried

12.4. Social Services Committee

10/7/14

Moved by: Councillor Innes

Seconded by: Councillor Whale

That the September 10, 2014 Minutes of the Social Services Committee, be received and referred to Council for adoption.

Carried

12.5. Information, Heritage and Seniors Committee

11/7/14

Moved by: Warden White

Seconded by: Councillor Ross-Zuj

That the September 10, 2014 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

Carried

12.6. Planning Committee

12/7/14

Moved by: Councillor Maieron

Seconded by: Councillor Green

That the September 11, 2014 Minutes of the Planning Committee be received and referred to Council for adoption.

Carried

12.7. Economic Development Committee

13/7/14

Moved by: Councillor Watters

Seconded by: Councillor L. White

That the September 16, 2014 Minutes of the Economic Development Committee be received and referred to Council for adoption.

Carried

12.8. Administration, Finance and Personnel

14/7/14

Moved by: Councillor Green

Seconded by: Councillor Lever

That the September 16, 2014 Minutes of the Administration, Finance and Personnel Committee be received and referred to Council for adoption.

Carried

13. Proposed By-Laws Resolution to Refer to Council

15/7/14

Moved by: Councillor Chapman

Seconded by: Councillor Tout

That By-laws numbered 5404-14 to 5409-14 inclusive, be considered and referred to Council for third reading.

Carried

14. Reports from Staff

There were no reports from staff.

15. Correspondence for Council's Information

There was no correspondence for Council's information.

16. Resolution that the Committee of the Whole Rise and Report

16/7/14

Moved by: Councillor Lever

Seconded by: Councillor L. White

That the Committee rise as Council to report and confirm the actions taken in Committee of the Whole.

Carried

17. Resolution to Adopt Action of Council in Committee of the Whole

17/7/14

Moved by: Councillor Ross-Zuj

Seconded by: Councillor Watters

That the actions taken in Committee of the Whole today be confirmed by this Council and the Minutes of the Committees be adopted.

Carried

18. Resolution for Third Reading of By-Laws

18/7/14

Moved by: Councillor McKay

Seconded by: Councillor Watters

That By-Laws numbered 5405-14 to 5409-14 inclusive be taken as read a third time and passed.

Carried

19. Notice of Motion

The following notice of motion presented by Councillor Maieron at the June 26, 2014 Council meeting was dealt with:

19/7/14

Moved by: Councillor Maieron

Seconded by: Councillor Chapman

That County staff prepare a report regarding the feasibility of area rating certain County services as there are different usage rates and service levels provided to County residents.

Lost

20. Cultural Moment

Ms. Janice Hindley, Wellington Place Administrator presented a model of a 1930s Threshing Bee Model machine. The threshing machine was built in Mount Forest about 1907 by Ernst Bros. In 1925, it was bought by Philip Langdale Hellyer of Kenilworth. Hellyer's thresher was in constant demand throughout the autumn season on farms in Arthur Township.

The model made by County staff Don Robinson, a model maker by hobby, and assisted by Patty Whan, depicts the thresher and a typical farm scene.

21. Municipal Announcements

Councillor Maieron announced the Erin Fall Fair taking place on Thanksgiving weekend, October 9 to 13, 2014.

Councillor Innes announced the 28th Elora/Fergus Studio Tour taking place on September 27, 28, October 4 and 5. Also, 3rd Annual Horse and Hound Parade is scheduled for October 5.

Councillor Ross-Zuj advised that Culture Days were coming up in Centre Wellington on September 26, 27 and 28.

Councillor Tout announced Doors Open in Wellington North on September 27.

Councillor Green showed a video of his participation in the ALS Ice Bucket Challenge.

22. Adjournment

At 12:12 pm, the Warden adjourned the meeting until October 30, 2014 or at the call of the Chair.

Chris White - Warden

Donna Bryce - County Clerk



Corporation of the County of Wellington Police Services Board Minutes

October 8, 2014
County Administration Centre
Guthrie Room

Present: Russ Spicer (Chair)
Jeremy Vink
Kent Smith

Regrets: Warden Chris White
Councillor Raymond Tout

Staff: Donna Bryce, County Clerk
Ken DeHart, County Treasurer
Kelly-Ann Wingate, Parking Licence and Alarm Coordinator
Scott Wilson, Board Secretary

Also Present: Vickie Dawson, Staff Sergeant
Jack Hunjan, Staff Sergeant
Detachment Commander, Inspector Scott Lawson

1. Call to Order

At 9:00 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes for Approval

1/8/14

Moved by: Jeremy Vink

Seconded by: Kent Smith

That the minutes of the September 10, 2014 meeting of the Wellington County Police Services Board be adopted.

Carried

4. 2015 Municipal OPP Policing Billing Statement

2/8/14

Moved by: Kent Smith

Seconded by: Jeremy Vink

That the 2015 Municipal Policing Billing Statement - Ontario Provincial Police dated September 29, 2014 be received for information.

Carried

Detachment Commander, Inspector Scott Lawson was directed to invite representatives from the OPP Municipal Policing Bureau to attend the November 12, 2014 Police Services Board meeting to discuss future contract arrangements.

5. Financial Statements and Variance Projections as of September 30, 2014

3/8/14

Moved by: Jeremy Vink

Seconded by: Kent Smith

That the Financial Statements and Variance Projections as of September 30, 2014 for Police Services be approved.

Carried

6. Detachment Commander's Report - September 2014

4/8/14

Moved by: Jeremy Vink

Seconded by: Kent Smith

That the Detachment Commander's Report for September 2014 be received for information.

Carried

7. Speed Spy Unit Overview

5/8/14

Moved by: Jeremy Vink

Seconded by: Kent Smith

That Wellington County purchase three "Speed Spy" statistic radar units to enhance the traffic management strategy in the amount of \$8,000; and that the data be shared.

Carried

8. September 2014 Parking Ticket Report

6/8/14

Moved by: Jeremy Vink

Seconded by: Kent Smith

That the September, 2014 Parking Ticket Report be received for information.

Carried

9. September 2014 False Alarm Revenue Report

7/8/14

Moved by: Kent Smith

Seconded by: Jeremy Vink

That the September 2014 False Alarm Revenue report be received for information

Carried

10. Closed Meeting

8/8/14

Moved by: Jeremy Vink

Seconded by: Kent Smith

That the Police Services Board move into a closed meeting for the purpose of considering intimate financial or personal matters or other matters that may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

Carried

11. Rise and Report

9/8/14

Moved by: Jeremy Vink

Seconded by: Kent Smith

That the Wellington County Police Services Board rise and report from the closed meeting.

Carried

12. Adjournment

At 10:17 am, the Chair adjourned the meeting until November 12, 2014 or at the call of the Chair.

Russ Spicer
Chair
Police Services Board

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



Municipal Policing Bureau
Bureau des services policiers des municipalités

777 Memorial Ave.
Orillia ON L3V 7V3

777, ave Memorial
Orillia (ON) L3V 7V3

Tel: (705) 329-6200 Fax: (705) 330-4191

File number/Référence: 511-6232

September 29, 2014

CAO, Mr. Scott Wilson
County of Wellington
74 Woolwich Street
Guelph, ON N1H 3T9

Dear Sir/Madame:

Re: 2015 Municipal Policing Billing Statement – Ontario Provincial Police (OPP)

Please find attached the 2015 Billing Statement and accompanying summaries for the The Township of Guelph/Eramosa. The Statement has been prepared in accordance with a revised municipal policing cost-recovery billing methodology approved by Treasury Board/Management Board of Cabinet on August 13, 2014.

Please find enclosed the following documents:

1. OPP Annual Billing Statements for the period January 1 to December 31, 2015
 - Statement excluding any existing contracted enhancements.
 - Statement including existing contracted enhancements, (if applicable).
2. Notes to 2015 OPP Municipal Policing Annual Billing Statement
3. OPP Total Municipal Base Service and Calls for Service Cost Summary
4. Calls For Service Billing Summary
5. Contract Enhancements Cost Summary, (if applicable)
6. Court Security Cost Summary, (if applicable)
7. Calls for Service Details (2010 to 2013)
8. 2015 OPP Municipal Policing Billing General Information
9. Property Count Definition
10. 2014 OPP Municipal Policing Cost-Recovery Formula Comparison

The OPP Municipal Policing Cost-Recovery Formula continues to be an integral part of the cost recovery process. The costing formula applied to municipal policing costs has been subjected to the regularly scheduled annual review. The 2014 Cost-Recovery Formula has been integrated into the 2015 Billing Statement costs.

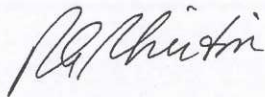
Municipalities will be billed monthly consistent with the current billing process. Please note, that interest will be charged on overdue accounts and it is applied retroactively to outstanding balances.

Please be advised that a Municipal Policing Bureau Contract Analyst will be contacting municipal officials within the next few weeks to discuss possible future policing services contract arrangements and billing options for 2015.

The information provided in this package is intended to provide an explanation of the revised billing methodology and the specific costs recovered from the municipality. Additional information about the revised billing model is available online at <http://www.opp.ca/ecms/index.php?id=13>. Questions or concerns that have not been addressed in the information package or online should be directed to Linda Davis, Municipal Policing Bureau Contract Analyst, at Linda.Davis@opp.ca or 705-329-6289.

We would like to take this opportunity to advise the municipality that due to the workload demands of preparing the municipal billing statement packages the completion of the semi-annual reconciliation has been delayed. We expect to have the reconciliations completed prior to the end of October.

Yours truly,



R.A. (Rick) Philbin
Superintendent
Commander
Municipal Policing Bureau

Attachments

c: Chair, Guelph/Eramosa Police Services Board
Detachment Commander, Wellington County OPP
ec: Commander, West Region

O.P.P. Annual Billing Statement

Wellington Co

For the period January 1 to December 31, 2015

Please see attachments for notes and additional information

			Cost per Property	\$
Base Service				
	<u>Property Counts</u>			
	Household	35,521		
	Commercial and Industrial	<u>2,100</u>		
	Total properties	<u>37,621</u>	\$ 200.51	\$ 7,543,387
Calls for Service				
	(see summaries)			
	Total all municipalities	\$138,122,392		
	Municipal portion	3.0456%	\$ 111.82	\$ 4,206,649
Overtime				
	(see notes)		\$ 8.69	\$ 327,012
Contract Enhancements				
Court Security				
	(see summary)			
Prisoner Transportation				
	(per property cost)		\$ 2.41	\$ 90,667
Accommodation				
	(per property cost)			
Cleaning Services				
	(per property cost)			
Total 2015 Calculated Cost before Phase-In Adjustment			\$ 323.43	\$ 12,167,715
2015 Phase-In Adjustment Billing Summary				
2014 Forecasted cost				
	Total	\$ 17,555,158	\$ 466.63	
2015 Calculated Cost per Property (see above)				
			\$ 323.43	
Cost per Property Variance				
	(Decrease)		\$ 143.20	
2015 Adjustment (Maximum per property)				
	(Decrease)		\$ 30.00	
Actual 2015 Phase-In Adjustment				
			\$ 113.20	\$ 4,258,697
Total Billing for 2015			\$ 436.63	\$ 16,426,412
2015 Monthly Billing Amount				\$ 1,368,871

O.P.P. Annual Billing Statement

Wellington Co

For the period January 1 to December 31, 2015

Please see attachments for notes and additional information

			Cost per Property	\$
Base Service				
	<u>Property Counts</u>			
	Household	35,521		
	Commercial and Industrial	<u>2,100</u>		
	Total properties	<u>37,621</u>	\$ 200.51	\$ 7,543,387
Calls for Service				
	(see summaries)			
	Total all municipalities	\$138,122,392		
	Municipal portion	3.0456%	\$ 111.82	\$ 4,206,649
Overtime	(see notes)		\$ 8.60	\$ 327,012
Contract Enhancements	(see summary)		\$ 83.94	\$ 3,157,993
Court Security	(see summary)			
Prisoner Transportation	(per property cost)		\$ 2.41	\$ 90,667
Accommodation	(per property cost)			
Cleaning Services	(per property cost)			
Total 2015 Calculated Cost before Phase-In Adjustment			\$ 407.37	\$ 15,325,708
2015 Phase-In Adjustment Billing Summary				
2014 Forecasted cost	Total	\$ 17,555,158	\$ 466.63	
2015 Calculated Cost per Property (see above)			\$ 407.37	
Cost per Property Variance	(Decrease)		\$ 59.26	
2015 Adjustment (Maximum per property)	(Decrease)		\$ 30.00	
Actual 2015 Phase-In Adjustment			\$ 29.26	\$ 1,100,790
Total Billing for 2015			\$ 436.63	\$ 16,426,498
2015 Monthly Billing Amount				\$ 1,368,875

Notes to 2015 OPP Municipal Cost Recovery Billing

Municipal Base Service and Calls for Service Costs

The Base Service and Calls for Service costs are calculated costs of OPP members providing municipal policing services. The costs are determined based on the staffing in detachments and the municipal policing activities performed. Statistical analysis of activity in all detachments is used to determine the municipal policing workload allocation of all detachment-based staff as well as the allocation of the municipal workload between base services and calls for service activity. For 2015 billing purposes the allocation of the municipal workload has been calculated to be 60.1% Base Service and 39.9% Calls for Service. Please refer to *Base Service and Calls for Service Cost Summary* for the total municipal Base Service and Calls for Service 2015 cost calculation.

Base Service

The Base Service costs represent municipal costs related to proactive policing services such as routine patrols, crime prevention, RIDE programs, training, administration, etc. The cost to each municipality is determined by the number of properties in the municipality and the standard province-wide average cost per property. The number of municipal properties is determined based on MPAC data; please refer to the property count definition attached, *Property Count Definition: OPP Municipal Policing Billing Model*. The calculation of the standard province-wide base cost per property is detailed on *Base Service and Calls for Service Cost Summary*.

Calls for Service

The Calls for Service costs represent the municipal costs related to policing services that are typically reactive in nature and usually require a police officer's attendance. A municipality pays a proportionate share of the total cost of municipal calls for service costs calculated for the province. A municipality's proportionate share of the costs is based on weighted time standards applied to the historical calls for service. The municipality's total weighted time is calculated as a percentage of the total of all municipalities.

Overtime

Municipalities are billed for overtime resulting from occurrences in their geographic area and a portion of overtime that is not linked specifically to a municipality, such as training. Municipalities are not charged for overtime identified as a provincial responsibility. The overtime activity for the calendar years 2012 and 2013 has been analyzed, applying the revised billing methodology, and averaged to forecast the 2015 costs. The costs incorporate the estimated 2015 salary rates and a discount to reflect overtime paid as time in lieu. The overtime costs incurred in servicing detachments for shift shortages have been allocated on a per property basis based on straight time.

Court Security

Municipalities with court security responsibilities in local courthouses have been billed court security costs based on the cost of the staff in the servicing detachment required to provide designated court security activities. 2015 costs have been based on 2013 security activity and security requirements specified by detachment staff.

Prisoner Transportation

Prisoner Transport costs have been allocated to municipalities on a per property basis. The total estimated cost of municipal detachment staff providing prisoner transport services across the province has been calculated based on 2013 activities. The standard per property cost was calculated using the total of all OPP-policed municipal properties.

Accommodation

The municipal portion of the cost of provincially-owned detachment facilities has been allocated to municipalities on a per property basis. A standard province-wide rate has been set based on the total calculated municipal detachment costs and the property counts of municipalities requiring detachment facilities. The municipal detachment costs are based on the number of municipal officers and the per officer cost set in the 2014 Municipal Policing Cost-Recovery Formula.

Cleaning Services

Cleaning costs have been allocated to municipalities on a per property basis. The cost of the municipal portion of detachment caretakers and cleaning service contracts has been calculated and prorated based on the property counts of municipalities requiring these services.

Phase-in Adjustment

The municipal cost impacts of the revised municipal billing model will be phased in over a period of five years, 2015 to 2019. The 2015 phase-in adjustment is based on the comparison of the 2015 calculated cost per property to the 2014 forecasted cost per property. See the table below for 2015 phase-in adjustment details.

2015 vs. 2014 Cost per Property	Phase-in cap applied	# of Municipalities
Increase greater than \$40	Maximum \$40 increase	172
0 to \$40 Increase	n/a	34
Decrease up to \$30	n/a	23
Decrease greater than \$30	Maximum \$30 decrease	95

2014 Forecasted Municipal Policing Costs

For 2015 billing purposes the Municipal Policing Bureau has forecasted 2014 costs by municipality. The issued 2014 Estimated Policing Costs were adjusted for recently observed costing trends and anticipated final cost adjustment. These forecasted costs were required to estimate the 2015 vs 2014 municipal cost impacts resulting from the revised billing model and determination of phase-in adjustments required.

Calls For Service Billing Summary
For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups	Calls for Service Count					2015	Total Weighted Time	% of Total Provincial Weighted Time	2015 Estimated Calls for Service Cost
	2010	2011	2012	2013	Four Year Average	Average Time Standard			
					A	B			
							C = A * B		
					(Note 1)			(Note 2)	(Note 3)

Wellington County

Drugs	60	42	51	58	53	31.8	1,677	0.1044%	\$ 144,185
Drugs Possession	197	218	305	334	264	6.0	1,581	0.0984%	\$ 135,896
Operational	4,828	4,189	4,541	4,846	4,601	3.4	15,643	0.9735%	\$ 1,344,629
Operational 2	2,686	3,547	3,839	3,526	3,400	1.2	4,079	0.2539%	\$ 350,643
Other Criminal Code Violations	327	262	324	269	296	7.0	2,069	0.1287%	\$ 177,798
Property Crime Violations	1,723	1,527	1,719	1,613	1,646	6.1	10,038	0.6246%	\$ 862,778
Statutes & Acts	666	602	721	745	684	3.0	2,051	0.1276%	\$ 176,251
Traffic	1,199	1,339	1,249	1,461	1,312	3.3	4,330	0.2694%	\$ 372,151
Violent Criminal Code	475	533	625	472	526	14.2	7,473	0.4650%	\$ 642,319
Total	12,161	12,259	13,374	13,324	12,780		48,940	3.0456%	\$ 4,206,650

Provincial Totals					397,681		1,606,916	100%	\$ 138,122,392
--------------------------	--	--	--	--	----------------	--	------------------	-------------	-----------------------

Note 1) Average is displayed without decimals. For billing purposes the calculated average has been applied.

Note 2) Percentage is displayed to four decimal places. Final cost calculations are based on percentages rounded to seven decimal places.

Note 3) Costs rounded to 0 decimals

Calls for Service Billing Workgroup Descriptions

Drugs

Includes trafficking, production, and importation of drugs including marihuana, cocaine, heroin, crystal meth or other controlled substances. It also includes occurrences related to indoor/outdoor grow labs.

Drug Possession

Includes all occurrences where the most serious violation is possession of marihuana, cocaine, heroin, crystal meth or other controlled substance. It also includes other minor drug related offences.

Operational

Operational calls for service are non-criminal events that police attend to. These include animal complaints, non-criminal domestic disturbances, missing persons, noise complaints, property – lost or found, sudden deaths, and assist public calls.

Operational 2

Includes false alarms, keep the peace and 911 calls/911 hang-ups. Due to the higher frequency of these calls, they have been separated out from the 'Operational' category and allocated a lower time standard. Traffic incidents are excluded.

Calls for Service Billing Workgroup Description (continued)

Other Criminal Code Violations

The majority of offences counted in the Other Criminal Code Offences group are criminal offences that are not directed to people or related to property. It is similar to the group that Statistics Canada uses when reporting 'Other Criminal Code'. These include prostitution, offensive weapons, bail violations, counterfeiting, disturb the peace, indecent acts, breach of probation, and bribery.

Property Crime Violations

This category is similar to the group that Statistics Canada uses when reporting 'Property Crimes'. These include arson, break and enter, theft, possession of stolen goods, mischief, identity theft, and some frauds.

Statutes & Acts

Includes provincial statutes, primarily the Mental Health Act, Landlord Tenant Act and Trespass to property offences. It also includes custody dispute calls.

Traffic

Includes motor vehicle collisions of all severities (property damage, personal injury and fatalities) and road rage incidents reported to police.

Violent Crimes

The majority of offences counted in the Violent Crimes group are crimes against persons. This category is similar to the group that Statistics Canada uses when reporting 'Violent Crimes'. These include homicides, attempted murders, assaults, threats and robberies.

Security Detail (if applicable)

There currently are no Niche violation codes that map to this work group.

O.P.P. CONTRACT ENHANCEMENT COST SUMMARY

Billed Policing Costs for the period

January 01, 2015 to December 31, 2015

Wellington Co

2014 Cost-Recovery Formula
Costs Adjusted on an Annual Basis**Salaries and Benefits**

Uniform Members	(Note 1)	Positions	\$	
Inspector		-	-	
Staff Sergeant-Detachment Commander		-	-	
Staff Sergeant		2.00	243,548	
Sergeant		1.00	109,512	
Constables		16.00	1,474,528	
Part-Time Constables		-	-	
Total Uniform Salaries				1,827,588
Contractual Payout (Vacation & Statutory Holidays)				71,212
Shift Premiums				11,526
Benefits (27.34% of Salaries)				499,663
<i>Total Uniform Salaries & Benefits</i>				2,409,989

Detachment Civilian Members	(Note 1)	Positions	\$	
Court Officer	Full-time	-	-	
Court Officer	Part-time	-	-	
Detachment Administrative Clerk	Full-time	1.00	61,082	
Detachment Administrative Clerk	Part-time	-	-	
Crimestopper Co-ordinator	Full-time	1.00	58,555	
Detachment Operations Clerk		-	-	
Detachment Operations Clerk		-	-	
Garage Attendant		-	-	
Total Detachment Civilian Salaries				119,637
Benefits (26.51% of Salaries; 21.53% Part-time)				31,716
<i>Total Civilian Salaries & Benefits</i>				151,353

Detachment Civilian Members				
Communication Operators			108,338	
Prisoner Guards Salaries & Benefits			25,688	
Office Automation Support Salaries & Benefits			8,170	
Telephone Support Salaries & Benefits			2,432	
Operational Support Salaries & Benefits			80,959	
<i>Total Support Staff Salaries and Benefits Costs</i>				225,587

Total Salaries & Benefits	2,786,928
--------------------------------------	------------------

Other Direct Operating Expenses

Communication Centre		4,750
Operational Support		14,250
RHQ Municipal Support		41,686
Vehicle Usage		156,351
Telephone		22,800
Detachment Supplies & Equipment		9,557
Uniform & Equipment		23,237
Uniform & Equipment - Court Officer		-
Cleaning Contract		-
Mobile Radio Equipment Repairs & Maintenance		15,276
Mobile Radio Equipment Repairs & Maintenance - Court Officer		
Office Automation - Uniform	(Note 2)	28,586
Office Automation - Civilian	(Note 3)	14,697
Administrative Vehicle	(Note 4)	9,285
Canine Vehicle	(Note 5)	23,169
Mobile Radio Equipment Repairs & Maintenance - Canine	(Note 6)	332
Canine Program Costs	(Note 7)	7,089
<i>Total Other Direct Operating Expenses</i>		371,065

TOTAL BILLED POLICING COST	\$ 3,157,993
TOTAL OPP-POLICED PROPERTIES	37,621
COST PER PROPERTY	\$ 83.94

O.P.P. CONTRACT ENHANCEMENT COST SUMMARY Wellington Co
Billed Policing Costs for the period
January 01, 2015 to December 31, 2015

- 1) Uniform salaries are estimated 2015 provincial average salary rates. The civilian salaries are estimated 2015 salary rates. Overtime is included in the Annual Billing Statement line item. Of the 16 Constables one has been designated as a Canine Member.
- 2) Office Automation - Uniform is calculated at \$1,401 per uniform member and includes the annual costs for (1) laptop at an annually cost of \$1,967.
- 3) Office Automation - Civilian is calculated at \$1,633 per civilian member and additional computers. Costs include seven (7) the
- 4) The Administrative vehicle has an annual cost of \$ 9,285.
- 5) Canine Unit vehicle at an annual cost of \$23,169.
- 6) Mobile Radio Equipment Repairs and Maintenance for Canine Constable an annual cost \$332.
- 7) Canine Program Costs include Canine Training, Kennel and Canine Maintenance at an annual cost of \$7,089.

OPP TOTAL BASE SERVICE AND CALLS FOR SERVICE COST SUMMARY

For the Period January 01 to December 31, 2015

Salaries and Benefits

					Total Base Service and Calls for Service	Base Service	Calls for Service
	Note 1	FTE	Base %	\$/FTE	\$	\$	\$
Uniform Members							
Inspector		24.67	100.0	145,080	3,579,124	3,579,124	-
Staff Sergeant-Detachment Commander		14.96	100.0	130,860	1,957,666	1,957,666	-
Staff Sergeant		26.61	100.0	121,774	3,240,406	3,240,406	-
Sergeant		233.56	60.1	109,512	25,577,623	15,372,199	10,205,423
Constables		1,929.37	60.1	92,158	177,806,880	106,861,809	70,945,072
Part Time Constables		8.30	60.1	73,588	610,780	367,204	243,576
Total Uniform Salaries		2,237.47		95,095	212,772,479	131,378,408	81,394,071
Contractual Payout (Vacation & Statutory Holidays)				3,748	8,354,929	5,120,368	3,234,561
Shift Premium				678	1,472,094	884,729	587,365
Benefits (27.34% Full-time, Insp. 22.70%, 17.11% Part-time)					57,943,442	35,715,220	22,228,221
<i>Total Uniform Salaries & Benefits</i>				125,384	280,542,944	173,098,725	107,444,219
Detachment Civilian Members	Note 1						
Court Officer		14.20	60.1	63,083	895,779	538,729	357,050
Detachment Administrative Clerk		174.33	60.1	61,082	10,648,425	6,400,172	4,248,253
Detachment Clerk Typist		0.67	60.1	53,183	35,633	21,273	14,359
Detachment Operations Clerk		0.86	60.1	58,560	50,362	30,451	19,910
Garage Attendant		2.26	60.1	51,534	116,467	70,086	46,381
Total Detachment Civilian Salaries		192.32			11,746,665	7,060,711	4,685,953
Benefits (26.51% of Salaries)					3,114,041	1,871,795	1,242,246
<i>Total Detachment Civilian Salaries & Benefits</i>				77,271	14,860,706	8,932,506	5,928,200
Support Staff (Salaries and Benefits)	Note 2						
Communication Operators				5,702	12,758,054	7,818,297	4,939,757
Prisoner Guards				1,352	3,025,059	1,853,795	1,171,265
Office Automation Support				430	962,112	589,595	372,518
Telephone Support				128	286,396	175,507	110,889
Operational Support				4,261	9,533,860	5,842,470	3,691,390
<i>Total Support Staff Salaries and Benefits Costs</i>					26,565,481	16,279,664	10,285,817
Total Salaries & Benefits					321,969,130	198,310,895	123,658,236

Other Direct Operating Expenses Note 2

Communication Center	250	559,368	342,788	216,580
Operational Support	750	1,678,103	1,028,363	649,740
RHQ Municipal Support	2,194	4,909,009	3,008,303	1,900,706
Vehicle Usage	8,229	18,412,141	11,283,193	7,128,947
Telephone	1,200	2,684,964	1,645,380	1,039,584
Detachment Supplies	503	1,125,447	689,688	435,759
Uniform & Equipment	1,223	2,736,426	1,676,916	1,059,509
Mobile Radio Equipment Maintenance	804	1,798,926	1,102,405	696,521
Office Automation - Uniform	1,401	3,134,695	1,920,981	1,213,714
Office Automation - Civilian	1,633	287,179	172,608	114,571
Uniform & Equipment Court officer	702	9,968	5,995	3,973
Mobile Radio Equipment Maintenance Court Officer	804	11,417	6,866	4,551
<i>Total Other Direct Operating Expenses</i>		37,347,643	22,883,486	14,464,157

Total 2015 Municipal Base and Calls for Service Cost

\$ 359,316,773 \$ 221,194,381 \$ 138,122,392

Total OPP-Policed Municipal Properties

1,103,152

BASE SERVICE COST PER PROPERTY

\$200.51

OPP TOTAL BASE SERVICE AND CALLS FOR SERVICE COST SUMMARY
January 01, 2015 to December 31, 2015

Notes:

Total Base Service and Call for Service Costs are based on the cost of salary, benefit, support and other direct operating expenses for staff providing policing services to municipalities. Staff is measured in full-time equivalent (FTE) units and the costs per FTE are described in the notes below.

- 1) Full-time equivalents (FTEs) are based on average municipal detachment staffing levels for the years 2010 through 2013. Contract staff enhancements are excluded.

The equivalent of **100.5 FTEs with a cost of \$14,778,590**, has been excluded from the Base Service and Calls for Service to reflect the average municipal detachment FTEs required for provincially-mandated responsibilities eligible for Provincial Service Usage credit.

Uniform salaries rates are based on weighted average rates for municipal detachment staffing by rank, level and classification. The 2015 salaries were estimated based on the 2014 rates set in the 2011 to 2014 Compensation Framework Agreement between the OPPA and the Ministry of Government Services with an estimated overall general salary rate increase of 1.5% applied.

FTEs have been apportioned between Base Service and Calls for Service costs based on the current ratio, **60.1% Base Service : 39.9% Calls for Service**.

- 2) Support Staff Costs and Other Direct Operating Expenses for uniform FTEs are calculated on a per FTE basis as per rates set in the 2014 Municipal Policing Cost-Recovery Formula.

Calls For Service Details

For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups Detailed	Calls for Service Count				
	2010	2011	2012	2013	Four Year Average

Wellington County	12161	12259	13374	13324	12,779.50
Drugs	60	42	51	58	52.75
CDSA * Sec.6		1		1	0.50
DRUG Operation - Commercial Grown [outdoor]			1		0.25
DRUG Operation - Master Code	2	6	5	2	3.75
DRUG Operation - Residential Grow [indoor]	6	3	2	4	3.75
DRUG Operation - Residential Grow [outdoor]	5	2	7	2	4.00
DRUG Operation - Residential Lab				1	0.25
DRUG Operation - Rural Grow	14	5	6	10	8.75
Production - Cannabis (Marihuana) (Cultivation)	8	5	10	7	7.50
Production - Other Controlled Drugs & Substances	3		2	1	1.50
Trafficking - Cannabis	13	10	7	9	9.75
Trafficking - Cocaine	2	1	5	5	3.25
Trafficking - Methamphetamine (Crystal Meth)			2	9	2.75
Trafficking - Other Controlled Drugs and Substances Act	7	9	4	7	6.75
Drugs Possession	197	218	305	334	263.50
DRUG related occurrence	59	103	165	137	116.00
Possession - Cannabis	103	99	108	148	114.50
Possession - Cocaine	5	2	1	9	4.25
Possession - Heroin				1	0.25
Possession - Methamphetamine (Crystal Meth)	4	3	8	9	6.00
Possession - Other Controlled Drugs and Substances Act	26	11	23	30	22.50
Operational	4828	4189	4541	4846	4601.00
ACCIDENT - NON-MVC - COMMERCIAL	6	6	6	5	5.75
ACCIDENT - NON-MVC - CONSTRUCTION SITE	3	1	5	1	2.50
ACCIDENT - NON-MVC - INDUSTRIAL	15	16	13	24	17.00
ACCIDENT - NON-MVC - Master Code	4		1		1.25
ACCIDENT - NON-MVC - PUBLIC PROPERTY	3		1	1	1.25
ACCIDENT - NON-MVC - RESIDENTIAL	5	4	3	3	3.75
Accident - Non-MVC Others	9	6	4	10	7.25
Alarm - Master Code	100	11	8	5	31.00
Alarm - Others	19	30	12	67	32.00
Animal - Bear Complaint			3	3	1.50
Animal - Dog Owners Liability Act	19	20	22	42	25.75
Animal - Master Code	13	5	1	16	8.75
Animal - Other	76	94	156	169	123.75
Animal Bite	20	21	19	27	21.75
Animal Injured	32	40	42	85	49.75
Animal Rabid	7	4	14	22	11.75

Calls For Service Details

For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups Detailed	Calls for Service Count				
	2010	2011	2012	2013	Four Year Average
Animal Stray	41	39	41	37	39.50
Assist Fire Department	28	13	20	20	20.25
Assist Public	249	156	224	536	291.25
Bomb Threat	2	1			0.75
By-Law-Master code	3	3	1		1.75
CHILD NEGLECT		1	1	1	0.75
Compassionate Message	8	7	4	10	7.25
Distressed / Overdue Motorist	3	10	11	7	7.75
Dogs By-Law	3	1		2	1.50
Domestic Disturbance	327	349	391	417	371.00
False Fire Alarm - Building	7	2	2	9	5.00
False Fire Alarm - Other	1	2	1	1	1.25
FAMILY DISPUTE	328	286	386	277	319.25
Fire - Building	24	29	19	49	30.25
Fire - Master code	1				0.25
Fire - Other	27	25	35	22	27.25
Fire - Vehicle	13	11	19	18	15.25
Fire Alarm - Master Code	1				0.25
Firearms (Discharge) By-Law	1		5	2	2.00
Found - Bicycles	48	54	51	37	47.50
Found - Domestic Appliances			1		0.25
Found - Gun	2	3	1	3	2.25
Found - Household Property	13	12	6	12	10.75
Found - Jewellery			1	3	1.00
Found - License Plate			6	21	6.75
Found - Machinery & Tools	4	5	5	2	4.00
Found - Office Machines & Equipment	1	1	2	1	1.25
Found - Others	61	49	59	37	51.50
Found - Personal Accessories	38	39	64	55	49.00
Found - Radio, TV, Sound-Reprod. Equip.	4	3	5	2	3.50
Found - Sci., Optical, Measuring Devices			1	1	0.50
Found - Sporting Goods, Hobby Equip.	5	7	9	7	7.00
Found Property - Master Code	80	72	57	45	63.50
Insecure Condition - Building	44	35	33	31	35.75
Insecure Condition - Others	3	4	7		3.50
Insecure Condition - Vehicle	1	2	4	4	2.75
Loitering By-Law	2			1	0.75
Lost - Bicycles	1	3		2	1.50
Lost - Disabled Parking Permit			23	21	11.00

Calls For Service Details
For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups Detailed	Calls for Service Count				
	2010	2011	2012	2013	Four Year Average
Lost - Gun	1	2			0.75
Lost - Household Property	1	1	3	1	1.50
Lost - Jewellery	5	3	4	2	3.50
Lost - License Plate		1	193	243	109.25
Lost - Machinery & Tools		4	1		1.25
Lost - Musical Instruments	1				0.25
Lost - Office Machines & Equipment			1		0.25
Lost - Others	268	261	80	68	169.25
Lost - Personal Accessories	46	46	44	48	46.00
Lost - Photographic Equipment	2			1	0.75
Lost - Radio, TV, Sound-Reprod. Equip.	6	3	7	11	6.75
Lost - Sporting Goods, Hobby Equip.	1	1	2	1	1.25
Lost Property - Master Code	89	82	33	39	60.75
Medical Assistance - Master Code	5	2	1	2	2.50
Medical Assistance - Other	14	21	34	13	20.50
Missing Person 12 & older	95	55	74	62	71.50
Missing Person Located 12 & older	140	97	123	125	121.25
Missing Person Located 12 & older - Foul play suspected	1				0.25
Missing Person Located Under 12	12	15	12	9	12.00
Missing Person under 12	10	5	7	7	7.25
Missing Person-Master code	7	2	2	5	4.00
Neighbour Dispute	164	194	190	199	186.75
Noise By-Law	146	112	120	55	108.25
Noise Complaint - Animal	31	25	38	38	33.00
Noise Complaint - Business			11	6	4.25
Noise Complaint - Master Code	32	11	6	7	14.00
Noise Complaint - Others	175	173	89	70	126.75
Noise Complaint - Residence			163	185	87.00
Noise Complaint - Vehicle	19	13	17	21	17.50
Other Municipal By-Laws	116	150	165	190	155.25
Phone - Master Code	104	31	17	3	38.75
Phone - Nuisance - No Charges Laid	145	132	99	112	122.00
Phone - Obscene - No Charges Laid	5	9	4	6	6.00
Phone - Other - No Charges Laid	46	41	29	39	38.75
Phone - Threatening - No Charges Laid	12	22	12	8	13.50
Protest/Demonstration			1	3	1.00
Sudden Death - Accidental	5	4	1	1	2.75
Sudden Death - master code	5	2	3	2	3.00
Sudden Death - Natural Causes	51	43	59	53	51.50

Calls For Service Details

For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups Detailed	Calls for Service Count				
	2010	2011	2012	2013	Four Year Average
Sudden Death - Others	3	5	3	2	3.25
Sudden Death - Suicide	7	5	12	9	8.25
SUSPICIOUS PACKAGE	1		5		1.50
Suspicious Person	341	307	322	374	336.00
Suspicious vehicle	290	261	222	235	252.00
Taxi By-Law	4	3	1		2.00
Traffic By-Law	15	9	1	12	9.25
Trouble with Youth	427	355	334	239	338.75
Unwanted Persons	175	127	130	126	139.50
Vehicle Recovered - All Terrain Veh	3	5	5	2	3.75
Vehicle Recovered - Automobile	52	28	18	20	29.50
Vehicle Recovered - Farm Vehicles				1	0.25
Vehicle Recovered - Master Code			2	3	1.25
Vehicle Recovered - Motorcycles	5	1	6	2	3.50
Vehicle Recovered - Other	8	8	9	3	7.00
Vehicle Recovered - Snow Vehicles	3	1	2		1.50
Vehicle Recovered - Trucks	29	29	19	10	21.75
Operational 2	2686	3547	3839	3526	3399.50
911 call / 911 hang up	1633	2496	2753	2471	2338.25
911 hang up - Pocket Dial				3	0.75
False Alarm - Accidental Trip	157	146	134	140	144.25
False Alarm - Cancelled	292	343	297	265	299.25
False Alarm - Malfunction	242	241	233	266	245.50
False Alarm - Others	215	167	215	203	200.00
False Holdup Alarm - Accidental Trip	9	7	5	3	6.00
False Holdup Alarm - Malfunction	3	5	5	1	3.50
Keep the Peace	135	142	197	174	162.00
Other Criminal Code Violations (Excluding traffic)	327	262	324	269	295.50
Animals - Cruelty	5	4	4	2	3.75
Animals - Kill or injure	3		3	2	2.00
Animals - Others			2	2	1.00
Animals - Unnecessary suffering			2	1	0.75
Attempts, Conspiracies, Accessories			1		0.25
Bail Violations - Appearance Notice	4		3	3	2.50
Bail Violations - Disobey Summons			1	2	0.75
Bail Violations - Fail To Appear	8	3	11	9	7.75
Bail Violations - Fail To Comply	76	41	55	48	55.00
Bail Violations - Master Code		2	1	1	1.00
Bail Violations - Others	3	7	7	5	5.50

Calls For Service Details

For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups Detailed	Calls for Service Count				
	2010	2011	2012	2013	Four Year Average
Bail Violations - Promise To Appear	1			2	0.75
Bail Violations - Recognizance	8	2	1	6	4.25
Breach of Firearms regulation - Unsafe Storage	1		1	1	0.75
Breach of Probation	52	32	51	38	43.25
Breach of Probation - In relation to children	1	1		2	1.00
Child Pornography - Master Code		1	1		0.50
Child Pornography - Other	1				0.25
Child Pornography - Possess child pornography	5	1	3	3	3.00
Child Pornography - Print/publish child pornography			1		0.25
Counterfeit Money - Others	10	5	6	4	6.25
Counterfeit Money-Master code	4	4	3	1	3.00
Disobey court order/Misconduct executing process	3	3	7	3	4.00
Disturb the Peace	51	80	69	52	63.00
Fail to Attend Court	3		1	1	1.25
False Fire Alarm (C.C. Charge)	2				0.50
Import/Export - Firearm /weapon /ammunition /device		1			0.25
Indecent acts - exposure to person under 14	1		2	1	1.00
Indecent acts - Master Code	2	7	6		3.75
Indecent acts - Other	10	12	25	2	12.25
Instruments and literature for illicit drug use	1				0.25
Nudity - public/private property	1	2	1	1	1.25
Obstruct Justice/Fabricate Evidance				1	0.25
Obstruct Public Peace Officer	5	4	2	1	3.00
Offensive Weapons - Careless use of firearms	2	5	6	7	5.00
Offensive Weapons - Carry concealed		2	2	2	1.50
Offensive Weapons - Explosives	3		1		1.00
Offensive Weapons - In Vehicle	1	2	1		1.00
Offensive Weapons - Other Weapons Offences	8	14	15	8	11.25
Offensive Weapons - Possession of Weapons	10	4	8	9	7.75
Offensive Weapons - Prohibited	2	3	1	2	2.00
Offensive Weapons - Restricted		1		1	0.50
Offensive Weapons - Weapons Trafficking			1		0.25
Offensive Weapons-Other Offensive Weapons	6	2	2	17	6.75
Other Criminal Code * Sec. 78 - Sec. 96	1				0.25
Other Criminal Code * Sec.462 - Sec.753				2	0.50
Personate Peace Officer	2				0.50
Possess Firearm while prohibited	1				0.25
Possession of Burglary Tools	3		4	2	2.25
Possession Of Counterfeit Money	5	1			1.50

Calls For Service Details

For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups Detailed	Calls for Service Count				
	2010	2011	2012	2013	Four Year Average
Prostitution - Other Prostitution				1	0.25
Prostitution under 18 - procuring				1	0.25
Public Mischief - mislead peace officer	1	3		2	1.50
Public Morals	2	2	2	2	2.00
Trespass at Night	13	6	5	11	8.75
Utter Threats to damage property	4	2	4	7	4.25
Utter Threats to Property / Animals	2	1	2	1	1.50
Uttering Counterfeit Money		2			0.50
Property Crime Violations	1723	1527	1719	1613	1645.50
Arson - Auto	2			1	0.75
Arson - Building	5			2	1.75
Arson - Others	2	3	2		1.75
Break & Enter - Firearms	1	3	5		2.25
False Pretence - Other		1			0.25
Fraud - Account closed	1	1	2	2	1.50
Fraud - False Pretence Over \$5,000			2		0.50
Fraud - False Pretence Under \$5,000	10	12	19	6	11.75
Fraud - Forgery & Uttering	4	8	3	6	5.25
Fraud - Fraud through mails	18	12	17	11	14.50
Fraud - Master Code	9	6	15	10	10.00
Fraud - Money/property/security Over \$5,000	9	16	14	19	14.50
Fraud - Money/property/security Under \$5,000	29	33	39	53	38.50
Fraud - Other	45	66	60	65	59.00
Fraud - Steal/Forge/Poss./Use Credit Card	22	15	12	22	17.75
Fraud - Welfare benefits	1	1			0.50
Identity Fraud		9	7	9	6.25
Identity Theft		1		1	0.50
Interfere with lawful use, enjoyment of property	7	3	6	3	4.75
Mischief	557	443	485	417	475.50
Mischief Graffiti - Non-Gang Related	31	15	13	20	19.75
Mischief with Data	1				0.25
Personation with Intent (fraud)	5	4	5	4	4.50
Possession of Stolen Goods - Master Code	5	1	2		2.00
Possession of Stolen Goods over \$5,000			9	4	3.25
Possession of Stolen Goods under \$5,000			10	5	3.75
Property Damage	57	70	57	48	58.00
Theft FROM Motor Vehicles Over \$5,000	5	3	1		2.25
Theft FROM Motor Vehicles Under \$5,000	250	179	195	170	198.50
Theft of - All Terrain Vehicles		4	13	7	6.00

Calls For Service Details
For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups Detailed	Calls for Service Count				
	2010	2011	2012	2013	Four Year Average
Theft of - Automobile		4	13	15	8.00
Theft of - Buses				1	0.25
Theft of - Construction Vehicles			1	2	0.75
Theft of - Farm Vehicles			2	2	1.00
Theft of - Motorcycles			10	3	3.25
Theft of - Other Motor Vehicles		1	4	1	1.50
Theft of - Snow Vehicles		2		3	1.25
Theft of - Trucks		3	16	13	8.00
Theft of Motor Vehicle			36	27	15.75
Theft Over - Master Code	8	11	9	4	8.00
Theft Over \$,5000 - Construction Site	1	1		1	0.75
Theft Over \$5,000 - Bicycles		1	1	2	1.00
Theft Over \$5,000 - Boat (Vessel)		1		1	0.50
Theft Over \$5,000 - Boat Motor			1		0.25
Theft Over \$5,000 - Building	1	2			0.75
Theft Over \$5,000 - Farm Agricultural Livestock	1	1			0.50
Theft Over \$5,000 - Farm Equipment	2	3	1	6	3.00
Theft Over \$5,000 - Mail	1				0.25
Theft Over \$5,000 - Mine Equipment/Property		2			0.50
Theft Over \$5,000 - Other Theft	12	18	24	24	19.50
Theft Over \$5,000 - Persons			1	1	0.50
Theft Over \$5,000 - Trailers	5	3	5	5	4.50
Theft Over \$5,000 - Truck Load	2			5	1.75
Theft Over \$5,000 SHOPLIFTING		1	1		0.50
Theft Under \$5,000 - Bicycles	60	35	57	48	50.00
Theft Under \$5,000 - Boat (Vessel)	2	2	5	5	3.50
Theft Under \$5,000 - Boat Motor	1	4		1	1.50
Theft Under \$5,000 - Building	13	2	7	10	8.00
Theft Under \$5,000 - Construction Site	9	4	4	2	4.75
Theft Under \$5,000 - Farm Agricultural Livestock	1		2		0.75
Theft Under \$5,000 - Farm Agricultural Produce	2	1	1		1.00
Theft Under \$5,000 - Farm Equipment	5	2	4	2	3.25
Theft Under \$5,000 - Gasoline Drive-off			17	120	34.25
Theft Under \$5,000 - Mail	2	3	4	5	3.50
Theft Under \$5,000 - Master Code	63	45	39	42	47.25
Theft Under \$5,000 - Other Theft	377	411	350	298	359.00
Theft Under \$5,000 - Persons	12	7	34	25	19.50
Theft Under \$5,000 - Trailers	21	13	17	8	14.75
Theft Under \$5,000 - Truck Load		1			0.25

Calls For Service Details

For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups Detailed	Calls for Service Count				
	2010	2011	2012	2013	Four Year Average
Theft Under \$5,000 SHOPLIFTING	46	34	60	46	46.50
Statutes & Acts	666	602	721	745	683.50
CHILDREN'S LAW REFORM ACT				1	0.25
Custody Dispute	19	10	7	7	10.75
FAMILY LAW ACT - CUSTODY/ACCESS ORDER	9	4	1	3	4.25
FAMILY LAW ACT - Master Code		3		1	1.00
FAMILY LAW ACT - ORDER FOR POSSESSION OF MATRIMONIAL HOME		1			0.25
FAMILY LAW ACT - OTHER	6	2	2	3	3.25
FAMILY LAW ACT - RESTRAINING ORDER	2				0.50
Landlord / Tenant	115	106	140	114	118.75
Mental Health Act	213	199	210	224	211.50
Mental Health Act - Attempt Suicide	62	68	65	90	71.25
Mental Health Act - Threat of Suicide			47	92	34.75
Trespass To Property Act	223	201	225	204	213.25
Youth Criminal Justice Act (YCJA)	17	8	24	6	13.75
Traffic	1199	1339	1249	1461	1312.00
MVC - FATAL (MOTOR VEHICLE COLLISION)	6	5	4	4	4.75
MVC - OTHERS (MOTOR VEHICLE COLLISION)	6	3	5	3	4.25
MVC - PERS. INJ. FAILED TO REMAIN	13	3	6	6	7.00
MVC - PERSONAL INJURY	85	104	73	104	91.50
MVC - PROP. DAM. FAILED TO REM	89	106	102	110	101.75
MVC - PROP. DAM. NON REPORTABLE	282	312	273	327	298.50
MVC - PROP. DAM. REPORTABLE	712	797	781	903	798.25
MVC (MOTOR VEHICLE COLLISION) - Master Code	5	9	5	4	5.75
Road Rage	1				0.25
Violent Criminal Code	475	533	625	472	526.25
Abandon Child	1				0.25
Abduction - No Custody Order		1			0.25
Aggravated Assault - Level 3	1	3	2	2	2.00
Aggravated Sexual Assault			1	1	0.50
Arson - Disregard for Human Life	1				0.25
Assault - Level 1	203	210	267	234	228.50
Assault Peace Officer	3	3	2	5	3.25
Assault Peace Officer with weapon OR cause bodily harm			1		0.25

Calls For Service Details

For the Period January 1 to December 31, 2015

Calls for Service Billing Workgroups Detailed	Calls for Service Count				
	2010	2011	2012	2013	Four Year Average
Assault With Weapon or Causing Bodily Harm - Level 2	37	38	27	29	32.75
Attempted Murder			1		0.25
Corrupting morals of a child			1		0.25
Criminal Harassment	62	84	108	42	74.00
Criminal Harassment - Offender Unknown	1	6	5	1	3.25
Criminal Negligence - Bodily Harm		1			0.25
Extortion	1			3	1.00
Forcible confinement	1	5	1		1.75
Invitation to Sexual Touching	1	3			1.00
Kidnapping			1		0.25
MISCHIEF - CAUSE DANGER TO LIFE	1	2	2		1.25
Murder 1st Degree	1		1		0.50
Other Assaults / Admin Noxious thing		2	2	1	1.25
Other Criminal Code * against public order"	1				0.25
Pointing a Firearm	1		1		0.50
Robbery - Other	2	2	2	1	1.75
Robbery - Pursesnatch				1	0.25
Robbery - Pursesnatch With Violence	1				0.25
Robbery - Threat of Violence	5	1	2		2.00
Robbery-Master code	3	1	1	1	1.50
Sexual Assault	43	47	62	49	50.25
Sexual exploitation of a person with a disability				2	0.50
Sexual Interference	1	1	2	3	1.75
Threatening / Indecent Phone Calls	4	5	8	3	5.00
Unlawfully Causing Bodily Harm		1		1	0.50
Using firearm (or imitation) in commission of offence			3		0.75
Utter Threats to Person	91	105	112	88	99.00
Utter Threats to Person - Government Employee (non-police)		1	1		0.50
Utter Threats to Person - Police Officer	1		1		0.50
Utter Threats-Master code	7	11	8	5	7.75
Voyeurism	1				0.25

2015 OPP Municipal Policing Billing General Information

Provincial Recovery Summary

The total municipal cost-recoveries included in the 2015 municipal billings are summarized below.

Cost	Recovery
Base Services	\$221,194,381
Calls for Service	\$138,122,392
Overtime	\$12,849,653
Court Security	\$3,651,859
Contract Enhancements	\$14,842,139
Prisoner Transportation	\$2,663,599
Cleaning Services	\$2,978,456
Accommodation	\$907,504
Total Municipal Cost-Recovery (1)	\$397,209,983

(1) Excludes anticipated regulatory discounts (estimated \$611k)

Provincial Service Usage

The revised billing model recognizes all of the detachments that service municipalities (municipal detachments) as one entity supporting each other with investigations, workload pressures and staffing shortages. Provincial Service Usage (PSU) is generated when officers perform provincially-mandated responsibilities requiring them to work outside the municipal detachments or perform certain specialized duties within detachment areas; for example security for a major event such as the G8/G20 Conference. To acknowledge the deployment of municipal detachment officers for PSU related activities, municipal costs have been discounted. A PSU discount rate is applied to the total municipal policing FTEs to reflect the reduction in service provided to all municipalities. The rate is based on a four-year average of the annual rates calculated for 2010 through 2013. Each annual rate has been calculated as 'the total PSU hours for all municipal detachments' divided by 'the total hours worked in municipal detachments'. The PSU discount rate applied in 2015 is 3.91%. In total \$14,778,590 (100.5 municipal policing FTEs), has been removed from the costs allocated to municipalities.

Detachment revenue

Revenue collected at detachments on behalf of municipalities has not been included in the forecasted 2014 costs or 2015 billing summary costs. The 2014 revenue owing to municipalities will be included in the final reconciliation of 2014 costs. Any detachment revenue owing to municipalities upon completion of 2015 will be credited to the municipality through a reduction in a 2016 monthly billing amount.

2014 Reconciliation Adjustment

The reconciliation process for 2014 municipal policing costs will be completed in the same manner as in previous years. Upon completion of the year-end reconciliations the phase-in cost adjustments will be recalculated for all municipalities based on the final costs for all municipalities. The determination of the final 2014 costs may change the per property phase-in caps applied in the issued billing. The capped per property rate may be decreased or increased depending on the final year end status of the costs. Rather than adjust the 2015 monthly billings the net impact of the required adjustment will be included in the 2014 year end reconciliation credit or invoice issued. For further details please see the example detailed below.

2015 Year End Adjustment

Upon completion of 2015, municipal costs based on salaries and benefits components may be recalculated to account for variances between estimated and final rates applicable for the year as determined by collective bargain agreements and the Ministry of Government Services revised benefits calculations. The number of municipal detachment FTEs, "base/calls for service" ratio, property counts, municipal calls for service allocation rates, and PSU discounts included in the original calculations of the 2015 billing will remain unchanged. Court Security, Contract Enhancements and Prisoner Transport costs will be recalculated based on actual 2015 data. Any adjustments required as a result of the recalculation of 2015 costs will be included as a Prior Year Adjustment in the 2017 Annual Billing Statement issued in fall 2016 unless other arrangements are requested.

Court Security and Prisoner Transportation Grant

The Ministry of Community Safety and Correctional Services (MCSCS) has been reviewing the municipal grant allocations for 2015 and 2016. Court Security and Prisoner Transport (CSPT) costs will be partially offset by the finalized grant allocation. The process currently used to distribute the grants is under review in an effort to streamline the system. An option to allow the OPP to issue credits to municipalities for their CSPT grants is under consideration. Municipalities will be advised of any changes to the distribution process.

Municipalities Currently in OPP Policing Service Contract Arrangements with Enhancements

Municipalities currently in policing services contracts with enhancements have been issued two separate billing statements for cost estimation purposes. Statements have been prepared with and without enhancements. Contract enhancements in municipal detachments have been reviewed and estimated under the new billing model methodology. The costs associated with contract enhancements for dedicated court security responsibilities are included in the Court Security costs. Municipalities expressing intent to continue with enhancements upon renewal of their contracts, if applicable, will be billed based upon the enhanced billing statement while

negotiations are being conducted. Once contract arrangements have been finalized a final billing statement will be issued and billing for the year will be adjusted as required.

Municipalities in Group Policing Service Contract Arrangements

Municipalities are allocated police services costs in accordance with their municipal structure and assumed responsibility for policing as dictated by the *Police Service Act s.4*; that is any lower tier, single tier or regional municipality is billed based on the costs allocated to them. If municipalities continue with group OPP Policing Service contract arrangements after December 31, 2014, the costs for the group will be the sum of the cost of contract enhancements and the costs of the individual municipalities.

Municipalities in group policing service contract arrangements that include contract enhancements for FTEs or other direct operating expenses have been issued two separate billing statements. One statement captures the cost of the previously contracted enhancements, allocated to each of the group municipalities based on property counts and the other statement excludes the cost of any enhancements.

For purposes of calculating the phase-in billing adjustment, the 2014 forecasted cost for existing group contract municipalities has been allocated to member municipalities based on the current cost sharing arrangements as provided by the Group.

Property Count Definition: OPP Municipal Policing Billing Model

The property counts included in the OPP municipal policing bills are comprised of household, commercial and industrial properties. The property counts will be updated annually based on Municipal Property Assessment Corporation (MPAC)¹ data. The counts included in the 2015 OPP municipal billing were based upon 2012 year end property counts for 2013 taxation.

Households

Household counts are the number of residential units (RU), farmlands on which a farm residence exists (FRU), and seasonal dwelling units (RDU).

Commercial and Industrial Business Properties

Business property counts are the number of assessment roll numbers in the commercial and industrial realty tax classes (RTC) detailed in Appendix A. The count includes the number of commercial and industrial classifications taxed at the fully occupied tax rates (refer to Realty Tax Qualifier (RTC) descriptions in Appendix B).

Other Property Count Considerations

- Households, commercial and industrial properties on Canadian Forces Bases (CFB) have been excluded, as CFBs have their own police.
- Property counts have been adjusted for municipalities receiving hybrid (OPP and Municipal police) policing services.
- Timeshares are adjusted in household numbers to count the assessment roll numbers as identified by MPAC Property Codes 385 and 386.
- A building with an apartment above a retail store counts as two properties. The upper portion counted as a household property and the lower portion counted as a commercial property.
- There is no distinction made between types of commercial and industrial properties. For example, a single property count would apply to each: a gas station, an office building, a nightclub, or a stadium.
- Commercial properties with multiple units, such as shopping malls count as a single property, regardless of the number of commercial units operating within malls. Similarly, a large industrial property with a small commercial unit attached would be counted as a single property.
- Vacant lands, such as farmland, managed forest, municipal parks, conservation lands, and commercial or industrial vacant lands are not included in the property counts.
- Institutional properties are excluded, with the exception of those with a residential component (e.g. continuum of care seniors facility), which would be captured in the household numbers.

¹ MPAC is responsible for determining assessed values and classifications for all properties in Ontario (<http://www.mpac.ca>).

Property Count Definition

Appendix A

Realty Tax Class (RTC) Descriptions

Properties with the following RTC are **included** in the count:

RTC Commercial*	RTC Industrial
C - Commercial	I - Industrial
D - Office Buildings	J - New construction: industrial
G - Parking Lots	K - New construction: large industrial
Q - Professional Sports Facility	L - Large industrial
S - Shopping Centre	
X - New Construction: Commercial	
Y - New Construction: Office Building	
Z - New construction: Shopping Centre	

*Note - O - Condominium resort is excluded; these properties are captured in the household counts.

Appendix B

Realty Tax Qualifier (RTQs) Descriptions

Please note in the tables below the abbreviation P.I.L. represents Payment-in-Lieu of taxes.

INCLUDED - Properties with the following RTQ are taxed as fully occupied and are **included** in the count, provided that they fall within one of the RTC categories outlined in Appendix A:

RTQ	DESCRIPTION
C	Lower-tier & Education Only
D	Taxable for School Taxes only.
F	Exempt from taxation, but eligible for P.I.L. at the full rate.
G	Exempt from taxation, but eligible for P.I.L. at the general rate only (No School Taxes).
H	Taxable, shared as if a P.I.L.
I	Water Intake System, Shared P.I.L.
L	Upper Tier & Education Only
M	Taxable at the General rate (No School rates).
N	Non-Generating Station, Shared P.I.L.
P	Taxable tenant of Provincially owned property, subject to P.I.L. at the full rate.
S	Generating Station, Shared P.I.L.
T	Taxable at the full rate.

Property Count Definition

Appendix B (Cont'd)

EXCLUDED - Properties with the following RTQ are **excluded** from the count:

RTQ	DESCRIPTION
1	Taxable at the Farmland Awaiting Development- Phase 1 rate (Registered Plan Stage).
2	Exempt from taxation, but eligible for P.I.L. of taxes at the Farmland Awaiting Development- Phase 1 rate (Registered Plan Stage).
3	Exempt from taxation, but eligible for P.I.L. of taxes at the General Farmland Awaiting Development- Phase 1 rate (No School Rates) (Registered Plan Stage).
4	Taxable at the Farmland Awaiting Development- Phase II rate (Building Permit Stage).
5	Exempt from taxation, but eligible for P.I.L. at the Farmland Awaiting Development- Phase II rate (Building Permit Stage).
6	Exempt from taxation, but eligible for P.I.L. at the General Farmland Awaiting Development- Phase II rate (No School Rates) (Building Permit Stage).
A	Taxable at the General Vacant Land rate (No School taxes).
B	Taxable at the General Excess Land rate (No School rates).
E	Exempt
J	Taxable at Vacant Land rate, shared as if a P.I.L. (not a PIL but shared as if it was).
K	Taxable at Excess Land rate, shared as if a P.I.L.
Q	Taxable tenant of Provincially owned property at Excess Land rate, subject to P.I.L. at the full rate.
R	P.I.L.: Full Vacant Land, Taxable Tenant of Province
U	Taxable at the Excess Land rate.
V	Exempt from taxation, but eligible for P.I.L. at the Excess Land rate.
W	Exempt from taxation, but eligible for P.I.L. at the General Excess Land rate (no School rates).
X	Taxable at the Vacant Land rate.
Y	Exempt from taxation, but eligible for P.I.L. of taxes at the Vacant Land rate.
Z	Exempt from taxation, but eligible for P.I.L. at the General Vacant Land rate (no School rates).

Ontario Provincial Police
2014 Municipal Policing Cost-Recovery Formula Comparison
Estimated Constable Cost Comparison

The 2015 costs incorporate the 2014 Municipal Cost-Recovery Formula rates. The 2014 costs incorporate the 2013 Municipal Cost-Recovery Formula rates.

Category	2015		2014		Differential	
					\$	%
Constable Salary and Benefits						
Salary (2014 Rate) **	\$94,699		\$94,699		\$0	0.0%
Overtime **	\$4,830	5.1%	\$6,250	6.6%	-\$1,420	-22.7%
Contractual Payout (Vacation & Statutory Holidays) **	\$3,599	3.8%	\$3,599	3.8%	\$0	0.0%
Shift Premiums	\$678		\$675		\$3	0.4%
Benefits (26.6% - 2014 , 27.34% - 2015, Overtime 2%)	\$25,987		\$25,315		\$672	2.7%
Total Constable Salary and Benefits	\$129,793		\$130,538		-\$745	-0.6%
Support Staff Costs (Salaries and Benefits)						
Communication Operators	\$5,702		\$5,164		\$538	10.4%
Prisoner Guards	\$1,352		\$1,358		-\$6	-0.4%
Office Automation Support	\$430		\$389		\$41	10.5%
Telephone Support	\$128		\$117		\$11	9.4%
Operational Support	\$4,261		\$3,858		\$403	10.4%
Sub-total Support Staff Costs	\$11,873		\$10,886		\$987	9.1%
Other Direct Operating Expenses (ODOE)						
Communication Centre	\$250		\$254		-\$4	-1.6%
Operational Support	\$750		\$903		-\$153	-16.9%
Office Automation	\$1,401		\$1,402		-\$1	-0.1%
Telephone	\$1,200		\$1,132		\$68	6.0%
Vehicle Usage	\$8,229		\$8,058		\$171	2.1%
Uniform & Equipment	\$1,223		\$1,174		\$49	4.2%
Detachment Supplies and Equipment	\$503		\$530		-\$27	-5.1%
Mobile Radio Equipment Maintenance	\$804		\$791		\$13	1.6%
Accommodation	\$563		\$588		-\$25	-4.3%
Cleaning Contract	\$465		\$303		\$162	53.5%
RHQ Municipal Support	\$2,194		\$2,006		\$188	9.4%
Sub-total ODOE Support Costs	\$17,582		\$17,141		\$441	2.6%
Total Support Staff Costs and ODOE	\$29,455		\$28,027		\$1,428	5.1%
Total Estimated Constable Cost	\$159,248		\$158,565		\$683	0.4%

** The salary rate is based on the average of all 1st Class Constable 2014 rates. 2015 Overtime and Contractual Payouts are estimated based on fiscal 2013-14 costs.



**Ontario Provincial Police
County of Wellington Detachment**

Inspector Scott Lawson

**Report for the
County of Wellington Police Services Board**

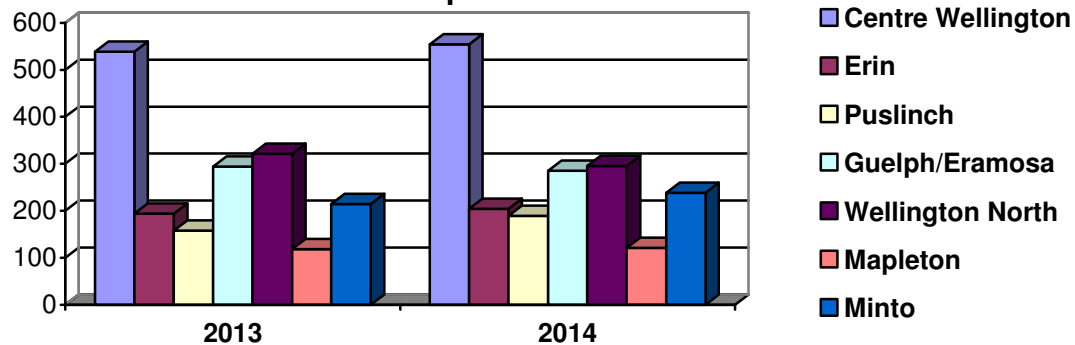
October 2014

This report covers the period from September 1st, 2014 to September 30th, 2014



Calls for Service

**Calls for Service September 2013
vs September 2014**



Calls For Service

Municipality	2008	2009	2010	2011	2012	2013	2014 YTD
Centre Wellington	6,236	6,240	6,214	5,996	6,449	5,961	4,606
Town of Erin	2,079	2,110	2,152	2,156	2,322	2,167	1,544
Puslinch Township	1,987	1,900	1,836	2,157	2,404	2,178	1,660
Guelph/Eramosa	3,035	3,214	3,224	3,615	3,272	3,397	2,620
Wellington North	3,313	3,295	3,172	3,169	3,136	3,337	2,382
Township of Mapleton	1,250	1,209	1,252	1,320	1,322	1,349	1,067
Town of Minto	2,546	2,352	2,322	2,384	2,725	2,524	1,830
Provincial	2140	1997	2,378	2,392	2,694	3,214	1,970
Totals	22,586	22,317	22,550	23,189	24,324	24,127	17,679

Victim Services Wellington

2014 Year to Date Calls for Assistance County of Wellington OPP	Previous Year Totals	
77	2011	105
	2012	122
	2013	100

911 Calls

2014 YTD	1,553
2011	2,340
2012	2,683
2013	2,520

Ontario Sex Offender Registry

2014 Year to Date OSOR Registrations	Previous Year Totals	
53	2011	67
	2012	69
	2013	70

False Alarms

2014 YTD	642
2011	946
2012	911
2013	961

*This is NOT the number of sex offenders residing in Wellington County



Crime

Crimes Against Persons	2013 YTD	2014 YTD
Homicide	0	0
Sexual Assault	61	32
Robbery	1	4
Assault	225	165

Other Crime	2013 YTD	2014 YTD
Fraud Investigations	218	156
Drug Investigations	330	304

Crimes Against Property	2013 YTD	2014 YTD
Break & Enter	220	156
Auto Theft	56	68
Theft	717	624
Mischief	387	362

Other Investigations	2013 YTD	2014 YTD
Domestic Disputes	388	266
Missing Persons	55	55

Crime Breakdown	North Wellington	Centre Wellington	South Wellington
Homicide	0	0	0
Sexual Assault	1	3	0
Robbery	0	0	1
Assault	11	5	1
Break & Enter	7	5	6
Auto Theft	1	2	2
Theft	46	16	16
Mischief	21	16	12
Fraud Investigations	11	6	4
Drug Investigations	12	9	9
Domestic Disputes	17	9	5
Missing Persons	5	2	0



Traffic

Enforcement

Traffic	YTD
Speeding	6,454
Seatbelt Offences	366
Careless Driving	182
Drive Under Suspended	199
Distracted Driver Offences	306
Other Moving Violations	235
Equipment and Other HTA	1,893
No Insurance - CAIA	93
Other Provincial Acts	YTD
Liquor Licence Act	319
Trespass to Property Act	200
Other CAIA	111
Other Provincial Acts	46
By-Law Offences	YTD
By-Law Offences (General)	765
Taxi By-Law	0
County of Wellington OPP Year To Date Total	10,726
West Region Traffic Unit Year To Date Total	443
YTD Total Traffic	9,728
YTD Total Other Provincial	676
YTD Total By-Law	765
2014 Year to Date POA Charges	11,169
2013 Year to Date POA Charges	13,505

Drinking and Driving

Impaired Driving	2013 YTD	2014 YTD
R.I.D.E. Vehicle Stops	48,266	30,353
Roadside Alcotests	521	547
Warn Suspensions	142	180
ADLS Suspensions	108	145
Persons Charged	112	138

Racing

YTD HTA Sec. 172 Impoundements	Previous Year Totals	
90	2011	80
	2012	82
	2013	93

Parking Enforcement

Municipality	2013 YTD	2014 YTD
Centre Wellington	325	475
Erin	12	8
Puslinch	271	141
Guelph / Eramosa	409	240
Wellington North	36	13
Mapleton	16	9
Minto	11	12
County / Other	0	0
Parking Totals	1,080	898



Traffic

Suspect Apprehension Pursuits

2014 YTD Pursuits / Fail to Stop for Police	Previous Year Totals	
3	2011	11
	2012	17
	2013	8

Traffic Initiatives

R.I.D.E

The Wellington County Traffic Unit conducted a total of 34 R.I.D.E initiatives across the County checking 4,831 vehicles, performing 86 roadside tests and laying 6 impaired driving charges.

Automated Licence Plate Reader (ALPR cruiser)

During the month of September Wellington County Detachment conducted 113 hours of operating time in the Automated Licence Plate Reader (ALPR cruiser). Once again, officers patrolling in the ALPR cruiser investigated more incidents after the initial stop charging an impaired driver, issuing 9 warn range licences driver's suspensions and conducting an additional 29 roadside tests on suspected drinking drivers.

Marine Ride Along

On Wednesday September 10th, 2014, PC VAN NORMAN & PC THORNTON took Krista-Marie WHITE & Michelle WISDOM, both from the Guelph Provincial Offences Act (POA) court, for a half-day ride-along. The purpose was to give these members of the Provincial Offences Court a deeper insight and understanding into how Wellington County OPP members conduct marine patrols and how offence enforcement is conducted. The end goal was to give them the tools needed to help them effectively prosecute marine offences when they come to Provincial Offences Court. Below is an excerpt of the educational patrol,

"Today's ride-along with the Krista-Marie and Michelle from POA court was successful. We took them out to Belwood Lake and gave them a glimpse into how we conduct our marine patrols, including vessel stops and equipment checks. We discussed the things that we look for when we conduct stops, the most common offences that are encountered, and the legislations that regulate the safety equipment needed on and operation of small vessels. Krista-Marie and Michelle were provided a copy of the short form wording/front line enforcement quick reference guide for the Canada Shipping Act as a reference tool for use by the Guelph POA office, and were strongly encouraged to reach out to us at any time if they had any questions regarding these types of charges. Overall it was an extremely valuable venture which should be conducted again if there are any staffing changes in the POA prosecution staff".



Traffic

Motor Vehicle Collisions

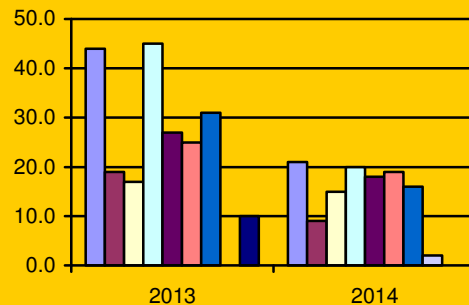
Month	Victims			Collisions								
	Total Victims	Persons Killed	Persons Injured	Total MVC	Fatal	PI	PD	Alcohol Involved			CMV	SMV
								Yes	No	Unk		
JAN	9	1	8	212	1	6	205	7	188	17	19	87
FEB	1	0	1	219	0	1	218	0	210	9	22	60
MAR	10	2	8	152	2	2	148	1	146	5	7	76
APR	22	0	22	122	0	10	112	3	98	21	4	60
MAY	40	1	39	116	1	24	91	3	98	15	6	49
JUN	29	0	29	119	0	18	101	5	98	16	11	51
JUL	36	1	35	130	1	21	108	3	113	14	8	51
AUG	45	0	45	135	0	24	111	4	115	16	7	40
SEP	14	0	14	96	0	10	86	2	86	8	4	31
OCT												
NOV												
DEC												
TOTAL	206	5	201	1301	5	116	1180	28	1152	121	88	505

Yearly Collision Summary

Collision Type / Characteristic	2008	2009	2010	2011	2012	2013	2014 YTD
Total Reportable MVC	2,027	1,918	1,813	1,976	1,875	2,095	1,301
Property Damage MVC	1,733	1,694	1,525	1,649	1,565	1,761	1,180
Personal Injury MVC	281	213	282	320	302	326	116
Fatal MVC	13	11	6	7	8	8	5
Persons Killed	13	11	6	7	9	9	5
Persons Injured	384	314	425	463	442	481	201
Alcohol Involved	61	76	42	57	63	37	28
Total MVC	2,027	1,918	1,813	1,976	1,875	2,095	1,301

Car vs Deer Collisions

Municipality	2013 YTD	2014 YTD
Centre Wellington	44	21
Erin	19	9
Puslinch	17	15
Guelph / Eramosa	45	20
Wellington North	27	18
Mapleton	25	19
Minto	31	16
City of Guelph	0	2
Provincial Highways	10	0
Total Collisions	218	120





Youth Crime

School Resource Officer Program

School statistics are now being reported by school year (September – June)

Student Population		2009-10	2010-11	2011-12	2012-13	2013-14
CWDHS	Centre Wellington DHS	1466	1398	1398	1493	1285
EHS	Erin High School	578	578	578	610	630
NDSS	Norwell DSS	775	716	716	751	646
WHSS	Wellington Heights SS	686	661	661	683	620

2013 – 2014 Secondary School Criminal Incidents (Sep – Jun)

Incident Type	CWDHS	EDHS	NDSS	WHSS	YTD Total
Assault	0	0	1	2	3
Mischief	1	0	2	0	3
Threats	4	0	2	4	10
Theft	0	1	1	0	2
Other Criminal	0	0	0	5	5
Drugs	1	0	1	3	5
Total	6	1	7	14	28

2013 – 2014 Secondary School Provincial Offences Act Incidents (Sep – Jun)

Incident Type	CWDHS	EDHS	NDSS	WHSS	YTD Total
Highway Traffic Act	1	3	4	0	8
Liquor Licence Act	0	0	0	5	5
Trespass to Property	1	0	0	0	1
Other	0	1	0	18	19
Total	2	4	4	23	33

Meetings / Presentations

Centre Wellington DHS

- PC SMITH attended a meeting with school guidance counselors regarding Instagram pictures/messages
- Meeting with Crime Stoppers coordinator to discuss ways in which the program can be involved within CWDHS

Erin DHS

- PC MACDONALD gave a speech during Opening Day Assembly to introduce himself to staff and students
- PC MACDONALD met with the Principal and Vice-Principal to discuss the SPEARS program and lockdown procedures
- The SRO met with staff and counsellors regarding a VTRA phase 1 intervention involving a student with a history of mental illness and violence

Norwell DSS

- PC SMITH held meetings with Grade 10 & 11 students during the month of September concerning drinking & driving, distracted driving and internet safety



Wellington Heights SS

- PC WATT met with Youth Options regarding two students and behaviour expectations
- Assisted with setting up crisis counselling to deal with the fallout from an intentional self-harm incident
- PC WATT also attended Arthur Public School, Victoria Cross Public School and Rammoth House Mount Forest for introductions and walk through.

Notable School Related Incidents and Events

Centre Wellington DHS

- Collaboration continues with school staff to address and discuss intentional self-harm. The School Board Team is now attending the school to monitor any high risk students
- Graffiti located on second floor bathroom. Extra patrols and officers in the vicinity of CWDHS on September 17th
- CWDHS was in a hold and secure mode. Interviews conducted. No charges have been laid at this time

Erin DHS

- A student was identified driving aggressively in the school parking lot. The student was spoken to and warned regarding his driving habits
- A female student was caught on video camera stealing from a donation bin during school hours. The student admitted responsibility and was suspended from school. The student agreed to pay back the money and was remorseful for her actions, no charges were laid
- Plans are being finalized for a lock down drill in October

Norwell DSS

- VTRA was conducted on a student at Palmerston Public School
- A suspicious chicken was observed in a motor vehicle on the school parking lot. A student was identified and spoken to; the chicken was very cooperative and returned home.

Wellington Heights SS

- A male student abruptly left the classroom threatening self-harm. The student was located, apprehended and transported to hospital for care
- Three female students were observed returning from lunch and exhibiting odd behaviour. Students were confronted and admitted to smoking marihuana over the lunch period. The students were suspended for three days and police attended each residence to speak with parents
- Students at WHSS were being threatened by three female students from GSCVI in Guelph. The Youth Officer and VP at GSCVI were contacted regarding the incident and the three female parties were spoken to and received a formal warning



Canine Unit

2014 Calls for Service and Hours

Occurrence Type	Initial (Calls)	Initial (Hours)	Assist (Calls)	Assist (Hours)	YTD (Calls)	YTD (Hours)
Occurrence Totals (OPP)	55	284.50	4	27.00	59	311.50
Occurrence Totals (Other)	1	6.00	0	0.00	1	6.00
Occurrence Totals (Combined)	56	290.50	4	27.00	60	317.50

Canine Handler: Provincial Constable Barry REID

Notable Incidents and Events

Date: September 2, 2014

Location: Wellington County

The Canine Unit assisted with the Back to School Traffic Initiative by conducted patrols of a dangerous intersection near Salem Public School. Two Provincial Offence Notices were issued and three warnings were given out

Date and Time: September 3, 2014

Location: Wellington

The Canine Unit assisted with a medical call. Upon arrival PC REID conducted CPR on a male patient until the arrival of Fire Department and Ambulance

Date: September 5 & 6, 2014

Location: Huron County

The Canine team was requested to assist with an ongoing search for missing 77 year old male party. Canine assisted with searches of a ravine and a wooded area around the missing persons' property. The male party was located in a corn field

Date: September 9, 2014

Location: Meaford

PC Reid & Knox were requested to assist DES with the execution of CDSA search warrant at an apartment in Meaford. Investigators believed that the suspect would be arriving at the apartment transporting a quantity of drugs for distribution. Canine covered the secondary exit from the apartment building, but did not have any contact with the suspect.

PC Reid & Jag were then requested to search the apartment under authority of CDSA search warrant. The Canine search by Jag did not locate any drugs. Jag was also used to search the suspect vehicle, but no indications were given

Date: September 11, 2014

Location: Palmerston

PC Reid & Knox were requested to cover the rear exits of a residence during entry by ERT. The male suspect was located inside the residence and was arrested without incident

Date: September 18, 2014

Location: John Black PS, Fergus

The Canine Unit conducted a demonstration and presentation at the John Black Public School open house



**County of Wellington OPP
Report for the Police Services Board**

Date: September 24, 2014

Location: Wellington County

The Canine Unit conducted traffic control at public schools during the Terry Fox Run fundraiser. The Canine Unit also patrolled Mapleton Township in relation to ongoing rural property crimes; patrols of Elora were also conducted in relation to break & enter from the previous week.

Date and Time: September 27, 2014

Location: South Bruce

PC Reid & Knox were dispatched to a missing person occurrence at the request of West Grey PS. Knox was used to search a 1.5 km trail, a nearby field, a 25 row deep corn field, a nearby lookout area, an adjacent swamp area, and very thick brush. Nothing notable was located

Date: September 28, 2014

Location: Oakville

Canine Unit presentation and demonstration at the Lab Rescue fundraiser

Date: September 30, 2014

Location: Guelph

The Canine Unit was dispatched to a farm residence near the Guelph-Nichol Townline. Officers attempted to stop a vehicle that fled to the rear of a property among several old farm buildings. Officers located the vehicle parked behind a house with no one inside. Knox was deployed to search for a track leaving the vehicle and he located a black backpack containing B&E tools. The track continued through thick undergrowth and into a cornfield along the head row, but it was lost near the edge of the field.



Auxiliary Unit

Coordinator: Provincial Constable John PEPPLER
Unit Commander: Auxiliary S/Sgt. B. MC GIMSIE

Notable Incidents and Events

Auxiliary Staff Sergeant MCGIMSIE reported that everything is status quo with the Auxiliary Unit during the month of September. Below is a list of events the unit attended during the month of September,

- Fergus Fall Fair
- Puslinch Fall Fair
- Child Car Seat Clinic
- OPP Youth Camp
- Ice Bucket Challenge
- COPD – International Ploughing Match
- IST – assist firearms training
- Sergeant Promotion for Auxiliary Sergeant ELLIS

Media

Provincial Constable Bob BORTOLATO & Provincial Constable Cheri ROCKEFELLER

Notable Incidents and Events

- During the month of September the Media Unit issued 72 media releases bringing the year-to-date total to 465 media releases
- On September 19th, 2014 Sgt. HARRIGAN & PC BORTOLATO, in conjunction with Tim Horton's, helped to transport two kids to Tim Horton's camp.



Administration

Revenue

Year	County	Provincial	Total
2009	\$73,307.32	\$9,552.04	\$82,859.36
2010	\$87,122.04	\$7,899.10	\$95,012.14
2011	\$81,274.66	\$9,233.56	\$90,508.22
2012	\$75,836.60	\$5,043.55	\$80,880.15
2013	\$70,202.29	\$5,373.66	\$75,575.95
2014	\$62,291.72	\$5,491.75	\$67,783.43

Paid Duties

Year	Paid Duties	Officers	Hours	Admin Fees
2010	165	298	1,648.50	\$3,075.00
2011	207	446	2,455.25	\$5,325.00
2012	165	312	1,890.75	\$2,775.00
2013	227	469	3300.00	\$1,575.00
2014	164	313	2152.50	\$750.00

Personnel

Complaints

Complaint Type by Status	2009	2010	2011	2012	2013	2014
Complaints Received	19	13	16	16	12	12
Complaints Resolved	10	8	8	5	0	2
Complaints Unfounded	6	2	6	8	5	4
Complaints Withdrawn	2	3	1	2	4	1
Complaints Ongoing	1	0	1	1	3	5

No	Complaint Type	Status	No	Complaint Type	Status
1	Public	Closed	7	Public	Ongoing
2	Public	Closed	8	Internal	Ongoing
3	Public	Closed	9	Public	Closed
4	Public	Closed	10	Internal	Ongoing
5	Public	Closed	11	Public	Ongoing
6	Public	Ongoing	12	Public	Closed

Internal Complaint is an allegation by someone who is not a member of the public concerning the policy, services, local policies of a contract location, or the conduct of an employee or volunteer of the OPP and includes a WDHP allegation, and/or an allegation of workplace violence.

Public Complaint is a complaint by a member of the public concerning the policy, services, local policies of a contract location, or the conduct of an employee of the OPP.



Personnel

Acknowledgements

Date	Member(s)	Particulars
11Sep14	PC T. PRIDHAM	<p>On September 11, 2014 PC PRIDHAM located a known career criminal with several outstanding arrest warrants hiding out in a residence in Palmerston. The male party has been involved in 140 police occurrences and has been previously arrested 32 times; most recently he has been involved in three police pursuits, two of which occurred within the last three weeks. The latest pursuit occurred within the Town of Drayton and resulted in the suspect vehicle striking a shed and a flag pole. The pursuit was ultimately called off for public safety reasons.</p> <p>Over a three week period PC PRIDHAM followed tips and leads he was able to produce using his communication skills and knowledge of who knows who to locate a flop house that the suspect may have been hiding out in.</p> <p>PC PRIDHAM located a stolen motorcycle in the driveway of the flop house that matched the description of a stolen motorcycle stolen by the suspect at an earlier date. PC PRIDHAM secured the immediate area. A warrant to enter the house was sought and several hours later it was granted. The house was entered and the suspect was located and arrested.</p> <p>Due to PC PRIDHAM's perseverance, leadership and job skill a known criminal who had been routinely victimizing the public and endangering police officers is off the streets and unable to inflict more damage upon the public</p>
25Sep14	PC R. LYTLE	<p>On September 24th & 25th, 2014 PC LYTLE was dispatched to a missing person occurrence involving a suicidal female party. As an ERT member PC LYTLE was deployed with his team to conduct a ground search of a wooded area. ERT and Canine members searched the bush, located the female party and brought her out unharmed.</p> <p>PC LYTLE is being recognized for his performance throughout this possibly tragic event. Staff Sergeant MILLER stated the following, <i>"PC LYTLE is a very dedicated ERT member and I know he is very good at his job"</i>.</p>



Notable Events

Noteworthy Information and Events

Back to School Initiative

The beginning of the school year has traditionally meant an increase in traffic on local roads. While serious incidents and complaints regarding poor driving behavior are infrequent there is a need to be proactive to ensure the safety of those using the roadways. Wellington County has 32 schools including primary and secondary grade schools. These schools educate approximately 11,751 students.

The Back to School Initiative is a nine day campaign that focused OPP resources to area school zones to convey to the public the importance of strictly adhering to all traffic laws within the school zones. A marked increase in officer presence, within the school zones, for the week prior to and the first week of the school year stressed to motorists on local roadways that the safest interaction with children in and around schools is the OPP's top priority. The purpose of the initiative is to change driving behaviour in and around school zones both before and after children arrive.

The overall goal of the nine day campaign is not an 'enforcement initiative' but an awareness campaign. The intended result within these zones would be modified driving habits that remain throughout the school year without an O.P.P presence in the area.

Staff Sergeant Jack HUNJAN sent an email to all members of the Wellington County OPP with the results of the initiative on September 11th, 2014. Below is that email,

"I'd like to take this opportunity to thank all of you for taking part in this year's Back to School Initiative which ran for two weeks. It was quite impressive to see everyone out and about during peak school hours and there were a lot of schools to cover. The main focus of the plan was to educate the motoring public and be visible. Charges were laid where warranted. We received some well-deserved praise from the County politicians. Great job overall and the numbers below really tell the tale"

- 122 Hours dedicated to this initiative
- 1.5 hours on bicycle patrol
- 7 Municipal By-law infractions during week 2 of the campaign
- 4 speeding charges
- 10 Seat belt charges
- 41 various HTA/POA charges
- Total of 62 Charges
- Total of 46 warnings

Wellington County OPP Charity Golf Tournament

On Monday September 22nd 2014, 106 golfers attended the Guelph Lakes Golf and Country Club for the 2014 Wellington County OPP Charity Golf Tournament. Despite the chilly temperatures everyone had a great day. A total of \$4000 was raised to support the Guelph Wish Fund for Children. The Guelph Wish Fund for Children is a local charity that provides aid to children with severe illness, injury or handicap in Guelph and Wellington County.



Labour Day Weekend

The Labour Day weekend initiative commenced on August 29th at 12:01am and concluded at 11:59pm on September 1st. Wellington County OPP led in two major categories and received much praise from Command Staff across the Province. Below are some excerpts,

Scott LAWSON
Detachment Members,

I would like to express my thanks to each of you for your efforts in support of this important provincial traffic safety initiative which bookends the collision-filled summer season. The numbers speak for themselves.

- *We led our Region in almost every traffic enforcement category*
- *Province*
 - *Top of the list in total HTA charges = 432 (most for speeding).*
 - *10 Impaired driving charges also led the entire province.*

Keep in-mind that we are trying to change driver behavior by focusing on the Big 4; with a goal of reducing collisions (or their severity) which directly impacts public safety in our County.

Wellington County Plowing Competition

On August 21, 2014 the Wellington County Plowing Competition was held on County Road 29 in Centre Wellington. Sergeant NIXON and Sergeant HERRIGAN were invited to attend the event as dignitaries; both Sergeants took part in the festivities and were placed against each other in a friendly competition. Sergeant NIXON was declared the winner, but the victory was protested by Sergeant HERRIGAN as he believed the competition was fixed.

ALS Ice Bucket Challenge

Staff Sergeant HUNJAN was nominated by Deputy Fire Chief Richard RENAUD of the Guelph/Eramosa Fire Department to take part in the ALS Ice Bucket Challenge. Staff Sergeant HUNJAN took up the challenge along with 10 other members of the Wellington County OPP. The Mayor of Guelph/Eramosa – Warden of the County, Chris WHITE was asked to be the honorary bucket dumper.

West Region Pharmacy Break & Enters Initiative

A meeting was held on September 11th, 2014 to address ongoing Pharmacy break & enters. The meeting produced some excellent dialogue amongst numerous detachment representatives. The end result identified a team that will be assigned to an initiative addressing the break & enters in Wellington and around the Region. Detachments will identify a member that will undertake a CPTED project for the smaller pharmacies within their jurisdiction. Wellington County OPP Detective Constable FOLEY will be the lead.

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



County of Wellington Detachment
Centre Wellington
Administration Centre
Detachement du centre de Wellington
Centre administratif de
Centre Wellington

470 Wellington Rd 18
RR#1
Fergus, ON
N1M 2W3

470 rue Wellington 18
RR# 1,
Fergus, ON
N1M 2W3

Tel: (519) 846-5930

Fax: (519) 846-5460

File: 600-646

Oct 8, 2014

MEMORANDUM TO:

POLICE SERVICE BOARD

Re: Intelligence Led Policing (ILP) Traffic Data Collection and Operational Application

The acquisition of a "Speed Spy" speed statistic radar unit will enhance Wellington County's traffic management strategy to effectively deploy resources to increase public safety and lower the severity of collisions.

The cost per unit is approximately \$2484.76. The benefits as seen in other jurisdictions include a resource that will enable Wellington County Detachment to allocate our resources based on an integrated intelligence led policing approach to address the concerns from our communities.

Background

West Region Traffic Analysts continually identify collision and traffic incident trends which they relay to Regional and Detachment Command. This information is received through our "Collision Reporting System" (CRS) and Records Management System (RMS). This allows Detachment Commanders the ability to develop collision reduction strategies through visibility and enforcement. Further to this, individual Detachments receive complaints from citizens regarding speeding vehicles in their local areas which Detachment Commanders deploy the strategies to those problematic areas.

When deploying resources, the capacity for our officers to effectively respond to complaints of high speed and aggressive driving is put under great pressure without specific data to base our deployment of front line officers. Technology such as the as CRS and RMS are great resources for predicting where incidents may occur in the future based on experience in the past

Crucial to traffic management is effectively maximizing front line resources while addressing traffic strategies whether generated internally or from our Community members.

Speed and vehicle data technology exists that is fiscally sound, requires low maintenance while providing timely recovery/analysis of data.

Engineering, Education, Enforcement

Traffic and public safety is based on the 3 Es, those being Engineering, Education and Enforcement.

The "Speed Spy" data focuses on the ability of the Detachment Commander, Frontline Supervisors and Traffic Management Team to identify areas of concern, validate the issues and isolate the best time of day to deploy resources for maximum affect.

The data's engineering value could be realized through partnership with police and our roads department when data collected from the Speed Spy system is integrated with other environmental and human factors to examine and enhance public safety. (CPTED-Collision Prevention Through Environmental Design)

The data's education value could be realized through internal and external communication strategies. Internally, members would be armed with particular knowledge in their patrol area giving them the ability to conduct Focussed Patrols. Externally, the public could be educated through the data being incorporated in media releases on identified issues and concerns that result in driver compliance and effective patrol operations.

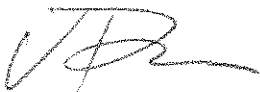
Recommendation

The following attachments provide a background on the unit's technology, application and cost.

The "Speed Spy" is currently being used in Eastern Region, Haldimand County and Norfolk County. Attached is an article from the Simcoe Reformer regarding the success Norfolk County OPP has had after recently implementing the "Speed Spy" into their traffic management strategy.

In summary, the data's enforcement value is in the deployment of resources based on the analysis. The "Speed Spy" system is a passive, low profile application capable of 130,000 counts with a 2-day battery source that can be deployed in a high collision and incident areas to determine if speed is an issue, when is speed an issue and what would be the most effective use of enforcement resources to maximize their impact to enhance public safety. The acquisition of the unit could be secured through procurement from the Police Service Board.

Respectfully Submitted,



Staff Sergeant Victoria (Vickie) Dawson
Detachment Manager, Wellington County
West Region, Ontario Provincial Police



Radar
Trailers
Video

SpeedSpy™

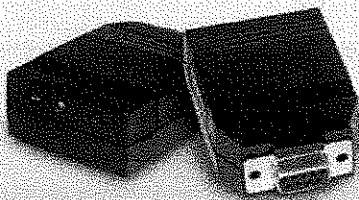
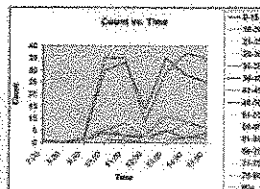
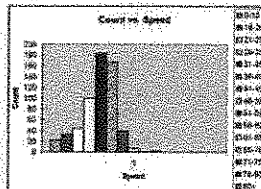
Covert Traffic Reporting

Covert Data Collection.

The nondescript SpeedSpy™ collects traffic data using Decatur Electronics' radar.

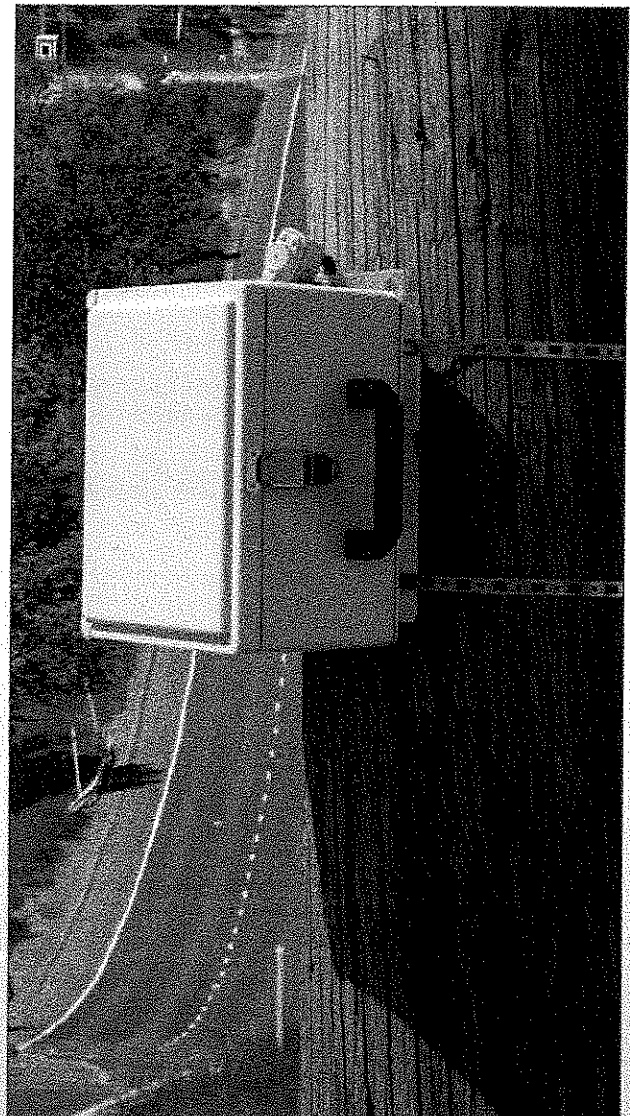
SpeedSpy™

- Stationary mounted data collection
- Hidden SI-3 K-band antenna
- Weatherproof case
- Directional target speed tracking
- Easy installation in multiple applications
- Supplied mounting hardware
- Two day continuous battery powered operation
- Customized traffic speed and flow reports
- EZ Stat™ software technology



EZ Stat

The SpeedSpy™ uses Decatur Electronics' EZ Stat data Logger to record traffic data. Export data to Excel and build easy-to-read, presentable charts showing traffic patterns.



www.DecaturElectronics.com



SONCELL NA



GENERAL

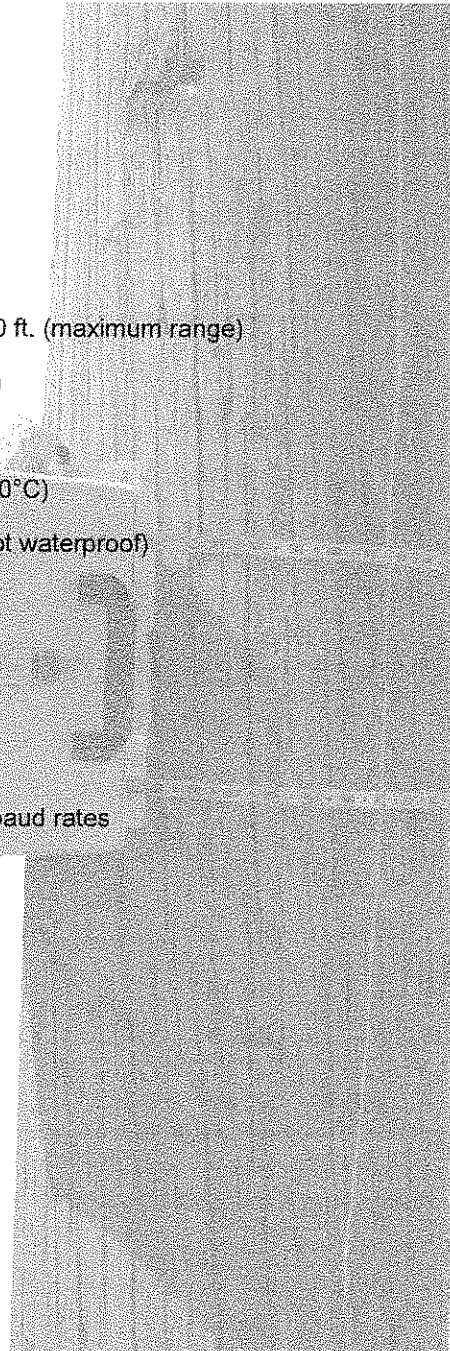
Antenna:	SI-3 K-band
Frequency:	24.150 GHz + 50 MHz
Nominal Power Out:	10 mW nominal
Output Power Density:	0.5 mW/cm ²
Beam Width:	12 degrees
Detection Range:	1,500 ft. (default setting) 3,000 ft. (maximum range)
Supply Voltage:	12 VDC (10.8 VDC – 24 VDC)
Nominal Current Draw:	0.180 A (@12 VDC)
Operating Temperature:	–22°F to +158°F (–30°C to +70°C)
Maximum Humidity:	100% (unit is weatherproof, not waterproof)
Polarization:	Linear

PROCESSOR

Serial Communications:	RS232C, 5 results per second
Data Rate:	Can be configured in various baud rates
Target Acquisition Time:	0.021 ms

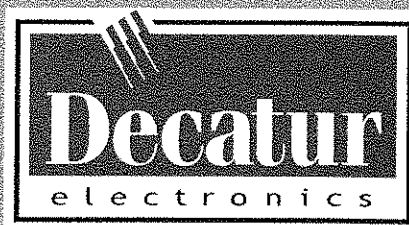
DIMENSIONS

Weight without Battery:	8.056 lbs. (3.65 kg)
Weight with Battery:	16.91 lbs. (7.67 kg)
Length:	11.21" (28.47 cm)
Width:	9.21" (23.39 cm)
Depth:	6.09" (15.47 cm)



Technical Specifications

SpeedSpy™
Speed Statistics Radar
Revision Date 4-16-09



Certified ISO 9001

www.DecaturRadar.com
Phone: 800.428.4315
Outside USA: 217.428.4315
Fax: 217.428.5302

715 Bright Street
Decatur, IL 62522

General Specifications	
Type	Pole mounted Speed Statistics Radar with Data Logger
Accuracy	100% accurate with a resolution of ± 1 unit of measure (± 1 mph, ± 1 km/h)
Ambient Operating Temperature	-22°F to +158°F (-30°C to +70°C)
Available Frequencies	K-Band
Communications	RS232, DB-9 serial connector
Controls	On/off switch located inside the control box
Detection Range	3,000 ft maximum (0.914 km) (Default is 1,500 ft (0.46 km))
Features	DSP, 32 bit processing. Four (4) Megabit memory.
Finish	Gray
Frame	Fiberglass reinforced polyester
Maximum Humidity	100% relative humidity @ +98.6°F (+37°C)
Power	12 VDC
Speed Range	5 - 150 mph (8 - 241 km/h)
Standard Warranty	One-year parts & labor
Target Acquisition Time	0.021 ms
Water Resistance	Meets International robustness standard IEC 529:1989 and European Community Standard EN60529 Classification IP 67

Mechanical	
Enclosure Dimensions	11.21" (H) x 9.21" (W) x 6.09" (D) without handle (28.47 cm x 23.39 cm x 15.47 cm)
Latch	Lockable via padlock
Handle	225 lb (102 kg) Load-Rated black nylon
Hardware	Stainless steel hinge pins and latch

Mechanical - continued	
Minimum Weight	8.056 lbs (3.65 kg) no battery
Maximum Weight	16.91 lbs (7.67 kg) with battery

Electrical	
Current Draw	0.20 amperes nominal
Fusing	5 A, 32 V Mini Automotive fuse
Low Voltage Shutdown	+9 VDC
Power Range	+9 VDC to +12.8 VDC (+12 VDC nominal)
Power Supply	12 AH, 12 VDC Sealed Lead-Acid battery

Microwave	
Type	SI-3 (K-band)
FCC Identifier	HTRCR-1KD
Frequency	24.150 GHz nominal
Beam Width	12° nominal
Polarization	Linear
Power Density	≤ 1 mW/cm ²
Power Output	7 mW nominal

Data Logger	
Type	EZ-Stat
Communications	RS232, Serial DB-9
Memory Capacity	130,000 counts
Portability	Module removable for easy connection and download of data to user's computer
Programming	Software disk allows for statistics reports and programming of the EZ-Stat
Reports	Bar and Line Graphs (Count vs. Speed, Count vs. Time, Count vs. Hour, Traffic Speed Survey (Any Graph))
Time Formats	12 or 24 hour clock



EZ STAT™

The EZ Stat™ serial module is designed to gather speed data samples from the Decatur Electronics line of speed measurement products. The EZ Stat software is user-friendly, easily analyzed and charted in Microsoft Windows® Excel.

Examples of data report options:

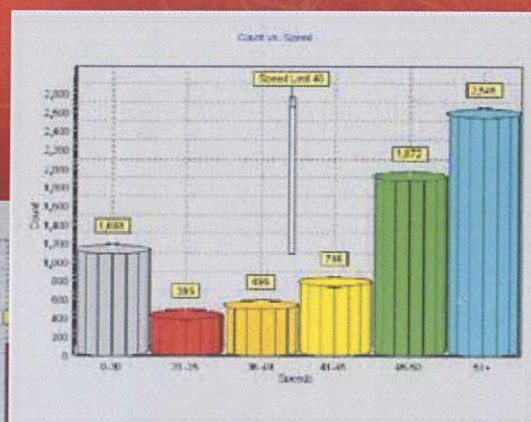
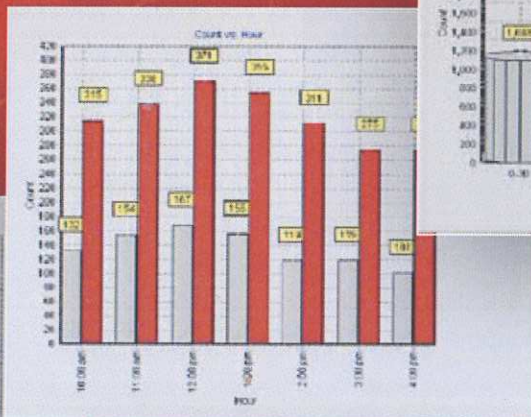
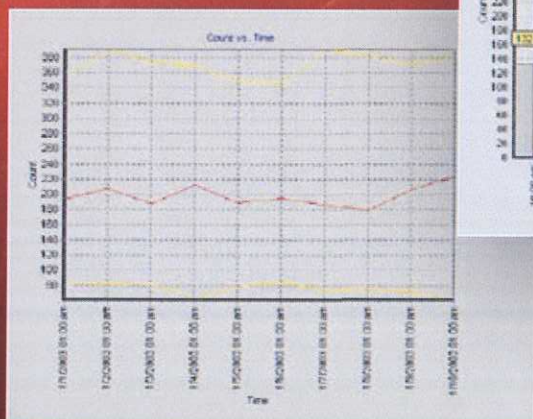
- Traffic Survey Reports
- Start/End Dates and Times
- Number of Vehicles Above Speed Limit
- Total Number of Vehicles
- Maximum Speeds
- Average Speeds
- Time/Speed Intervals
- Comments



Includes:

- EZ Stat Module
- 4.5V DC Adapter
- Installation CD
- EZ Stat User Manual

Sample Customized Graphs



The EZ Stat™ can be used with the full line of speed measurement products, including OnSite™ trailers, Genesis™ radar and the SpeedSpy™ covert traffic monitor.

www.decaturradar.com






Serving law enforcement for over 50 years
radar trailers video


Dawson, Victoria (JUS)

From: Bruce Campbell <bruce.campbell@davtech.ca>
Sent: 6-Oct-14 8:38 AM
To: Dawson, Victoria (JUS)
Subject: FW: pricing for Speed Spy and EZ stat
Attachments: EZ Stat Brochure - Davtech April 2012.pdf; Speed Spy Brochure - Davtech April 2012.pdf; Speed Spy Tech Specs - Davtech April 2012.pdf

Hi Victoria,

Please find attached some information on the SpeedSpy along with the pricing below.

S785-650-0	Speedspy Traffic Analyzer		1	\$2,198.90	EA
S792-625-0-K	EZ Stat Pak Traffic Counter Stat Pk		1	\$0.00	EA
	Comes with: Traffic Data Logger, So				
S785-30-0-K	SI-3 Radar Antenna w/2' DB9 Cable		1	\$0.00	EA
S900-36-K	Tuning Fork, 45.3 KPH Flat		1	\$0.00	EA
WARRANTY-1	Warranty, Manufacturers 1 Year		1	\$0.00	EA

Taxable	\$2,198.90
Tax 	\$285.86
Exempt	\$0.00
Total	\$2,484.76
Balance	\$2,484.76

If you have any questions please do not hesitate to call or email.

Cheers;
Bruce

Bruce CAMPBELL

Sales Representative – Law Enforcement
Davtech Analytical Services (Canada) Inc.
613-831.6009 Ext. 211 800.331.5815 Ext. 211
Bruce.Campbell@Davtech.ca

www.davtech.ca

**BRODY'S MECHANICAL SERVICES**
Electrical • Air Conditioning • Heating • Gas Fitting • Plumbing

**24 HOUR
EMERGENCY
SERVICE**
Fully Licensed and Insured

**NAPOLÉON**

NEWS NORFOLK & REGION

New technology reducing mayhem on Norfolk roads

Thursday, September 25, 2014 10:32:19 EDT AM



Norfolk County OPP have had success with Speed Spy, a way to slow drivers down while reducing serious crashes. (DANIE PEARCE Simcoe Reformer file photo)

SIMCOE - New technology is having a positive impact on the health and well-being of Norfolk motorists.

Norfolk OPP acquired two Speed Spy radar units in September of last year. In a report this week, Norfolk's Police Services Board heard that the devices are performing as advertised.

Police post the automated units in inconspicuous locations on roads and at intersections where there is a historically high number of collisions and complaints about speed.

Speed Spy monitors traffic flows and records how fast individual vehicles are travelling. More importantly, Speed Spy provides a record of when problem motorists habitually pass through a neighbourhood.

This information allows police to post officers in locations at times when they are likely to encounter habitual speeders. Const. Mark Jones, a member of the Norfolk OPP's Collision Reduction Strategy Team, told the PSB Wednesday that the Speed Spy program is making a dramatic difference.

In all of 2013, the Norfolk OPP were called to 146 motor-vehicle collisions where people were injured or killed. Through the end of July – one month beyond the halfway point of 2014 – the total number of personal-injury collisions totaled only 36.

The same downward trend is reflected in the gross number of people injured or killed in these collisions. A total of 238 people were injured or killed in traffic accidents in Norfolk last year. Through the first seven months of this year, that number came to only 57.

The data suggest Norfolk OPP have done chronic speeders (and their potential victims) a favour by identifying where they drive and flagging them with tickets.

"Simply stated, by using the Speed Spy units, we gain knowledge of speeds, traffic flows and times of high-speed traffic," Jones told the PSB. "By incorporating the data with historical collision areas, we can reduce speeds through enforcement and decrease the severity and number of fatal and personal injury collisions."

Speed Spy units also improve deployment efficiency by determining, in advance, whether complaints about speeding are well-founded. Speed Spy monitoring in Norfolk has determined that 20% of complaints about chronic speeders are baseless.

"Prior to Speed Spy use, officers were deployed randomly, often with a negative impact on enforcement results," Jones said. "Their time and efforts were somewhat unproductive in resolving traffic safety issues by showing up at incorrect times."

The PSB is impressed with the difference this technology is making. Windham Coun. Jim Oliver, a Norfolk council appointee to the board, says the name of the technology is regrettable, given the positive results it produces.

"It's too bad the manufacturer (Davtech Analytical Services of Ottawa) chose to call it 'Speed Spy,'" Oliver said. "They should've called it 'Speed View' or something like that instead. That's a little less intimidating."

Jones asked the PSB to double the local force's inventory of Speed Spy units to four. At a cost of \$2,677, the PSB agreed to the immediate purchase of one and the pending purchase, upon review, of another.

Reader's comments »

If you already have an account newspaper, you can login to the newspaper to add your comment.

By adding a comment on the site, you accept our terms and conditions and our netiquette rules.

Monte Sonnenberg

519-426-3528 ext. 150

monte.sonnenberg@sunmedia.ca

twitter.com/monterereformer

Processing Activity Report

Page: 1

Data Type: Parking

Creation Date/Time: 02/10/2014 8:11:04 AM

Transaction dates of 01/09/2014 through 30/09/2014

The County of Wellington

Agency: All

Ticket Activity	Number	Value
Tickets - Entered		
AutoCite Ticket	0	\$0.00
Manually Entered Ticket	48	\$960.00
Skeletal Ticket	0	\$0.00
Subtotal Tickets Entered	48	\$960.00
Tickets - Reactivations		
Voids - Reinstated	0	\$0.00
Dismissals - Reversed	0	\$0.00
Waived - Reversed	0	\$0.00
Subtotal Ticket Reactivated	0	\$0.00
Tickets - Removed		
Voided	0	\$0.00
Dismissed	42	\$840.00
Waived	0	\$0.00
Skeletal Ticket Matches	0	\$0.00
Subtotal Ticket Removed	42	\$840.00
Total Ticket Activity	6	\$120.00
Fines and Fees Added		
Fines Added	0	\$0.00
Late Fees Added	21	\$210.00
NSF Fees Added	0	\$0.00
Other Fees Added	10	\$160.00
Total Fines and Fees Added	31	\$370.00
Fines and Fees Removed		
Fines Removed	0	\$0.00
Late Fees Removed	2	\$20.00
NSF Fees Removed	0	\$0.00
Other Fees Removed	0	\$0.00
Total Fines and Fees Removed	2	\$20.00
Total Change from Ticket Activity and Added Fees		\$470.00

Payment Activity	Number	Fine	Late Fee	NSF Fee	Service Fee	Total \$
Ticket - Payments						
Fully Paid	44	\$900.00	\$150.00	\$0.00	\$96.00	\$1,146.00
Partially Paid	42	\$1,260.00	\$0.00	\$0.00	\$672.00	\$1,932.00
Over Payments	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal Payments	86	\$2,160.00	\$150.00	\$0.00	\$768.00	\$3,078.00
Outside Payments	85	\$2,120.00	\$150.00	\$0.00	\$768.00	\$3,038.00
Ticket Payments Rescinded						
Payment Reversals	1	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
NSF Reversals	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal Rescinded Payments	1	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
Refunded Overpayments	0	\$0.00				\$0.00
Payments	85	\$2,120.00	\$150.00	\$0.00	\$768.00	\$3,038.00
Total Fees Paid				0		\$0.00
Gross Revenue(Total Payments - Total Fees Paid)						\$3,038.00
Adjustments				0		\$0.00

Net Database Change(Total Change from Activity and Added Fees - Total Payments - Adjustments) \$-2,568.00



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Police Services Board
From: Kelly-Ann Wingate, Parking, Licensing and Alarm Coordinator
Date: Wednesday, October 8, 2014
Subject: False Alarm Revenue Report

False Alarm revenue collected for 2014.

Month	False Alarms sent to the County for invoicing	Amount invoiced to customers	Amount collected to date
January	68	\$2600	\$2700
February	0	\$200	\$3300
March	66	\$4900	\$900
April	38	\$1850	\$3200
May	44	\$2500	\$3300
June	54	\$3050	\$1400
July	42	\$1750	\$3300
August	46	\$2650	\$1250
September	32	\$6700	\$2500
October			
November			
December			
2014 YTD	390	\$26,200	\$21,850
2013 YTD	343	\$30,000	\$27,850
2013 Totals	463	\$39,400	\$38,250

Recommendation:

That the September 2014 False Alarm Revenue report be received for information.

Respectfully submitted,

Kelly-Ann Wingate
Parking, Licensing and Alarm Coordinator



The Corporation of the County of Wellington Social Services Committee Minutes

October 8, 2014
County Administration Centre
Guthrie Room

Present: Councillor Gordon Tosh (Chair)
Councillor Jean Innes
Councillor Lynda White

Regrets: Warden Chris White
Councillor Bruce Whale

Staff: Eddie Alton, Social Services Administrator
Luisa Artuso, Director of Child Care Services
Susan Aram, Manager of Financial Services
Stuart Beumer, Director of Ontario Works
Harry Blinkhorn, Acting Director of Housing
Donna Bryce, County Clerk
Shauna Calder, Senior Financial Analyst
Ken DeHart, County Treasurer
Ken Harvey, Manager of Employment and Settlement Services
Kevin Mulholland, Property and Construction Manager

1. Call to Order

At 1:00 pm, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. New Willowdale Child Care Centre Project Status Report #3

1/6/14

Moved by: Councillor Innes

Seconded by: Councillor L. White

That the new Willowdale Child Care Project Status Report #3 be received for information.

Carried

4. Social Services Financial Statements and Variance Projections as of September 30, 2014

2/6/14

Moved by: Councillor Innes

Seconded by: Councillor L. White

That the Social Services Financial Statements and Variance Projections as of September 30, 2014 be approved.

Carried

5. Child Care

5.1. Directly Operated Child Care Centre User Fees

3/6/14

Moved by: Councillor L. White

Seconded by: Councillor Innes

That the user fees for Directly Operated Child Care Centres as of January 1, 2015 be approved as set out in Report CC-14-14; and

That staff be directed to prepare the necessary by-law.

Carried

6. Housing

6.1. Extraordinary Funding Policy Report

4/6/14

Moved by: Councillor Innes

Seconded by: Councillor L. White

That the proposed Extraordinary Funding policy updated under the Housing Services Act, 2011 and presented in the report of the Acting Director of Housing, be approved.

Carried

7. Ontario Works

7.1. Circles Guelph Wellington Report

5/6/14

Moved by: Councillor Innes

Seconded by: Councillor L. White

That subject to the approval of the local Circles Guiding Coalition, the County of Wellington Social Services Department be designated as the 'lead agency' for Circles Guelph Wellington; and

That, subject to the review and approval of the County Solicitor, the Social Services Administrator be authorized to enter into annual agreements with Circles USA for the purpose of allowing Guelph Wellington to continue to serve as a designated Circles chapter; and

That, on the advice of the Guiding Coalition and subject to the review and approval of the County Solicitor, the Social Services Administrator be authorized to enter into individual hosting agreements with agencies wishing to operate Circles groups.

Carried

7.2. Homelessness Strategy - Housing First Update

6/6/14

Moved by: Councillor Tosh

Seconded by: Councillor L. White

That the report OW-14-12 - Homelessness Strategy – Housing First Update be received for information.

Carried

7.3. Ontario Works Statistics

7/6/14

Moved by: Councillor L. White

Seconded by: Councillor Innes

That the Ontario Works Statistics for September, 2014 be received for information.

Carried

8. Closed Meeting

8/6/14

Moved by: Councillor L. White

Seconded by: Councillor Innes

That the Social Services Committee move into a closed meeting for the purposes of considering litigation or potential litigation

Carried

9. Rise and Report

9/6/14

Moved by: Councillor Innes

Seconded by: Councillor L. White

That the Social Services Committee rise and report from the closed meeting.

Carried

10. Adjournment

At 1:47 pm, the Chair adjourned the meeting until November 12, 2014 or at the call of the Chair.

Gordon Tosh
Chair
Social Services Committee



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Social Services Committee
From: Kevin Mulholland, Construction & Property Manager
Date: Wednesday, October 8, 2014
Subject: New Willowdale Child Care - Project Status Report #3

Status of project	<ul style="list-style-type: none">- Aluminum window installation is complete- Roofing is substantially complete- Exterior insulation has been installed- Masonry block walls are now complete- Drywall installation has begun- Mechanical & electrical installations have continued
Upcoming work and deadlines	<ul style="list-style-type: none">- Drywall will be installed- Painting will be completed- Ceilings installation will begin- Flooring finishes will be started- Doors & hardware will begin- Millwork installation will get started- Washroom partitions & accessories will begin- Mechanical & electrical trades will continue installations- Aluminum composite panels will begin- Fence installation will be finished- Concrete curbs & sidewalks will be installed- Paving & markings will get started- Landscape work will begin
Status of construction schedule	<ul style="list-style-type: none">- project completion is currently scheduled for late Nov/early Dec /14
Change orders approved since last meeting	<ul style="list-style-type: none">- 13
Total change orders approved to date	<ul style="list-style-type: none">- 3 (Demolition contract)- 10 (New construction contract)
Total net value of change orders approved to date	<ul style="list-style-type: none">- \$15,918.85 (Demolition contract)- \$84,004.11 (New construction contract)

Recommendation:

That the new Willowdale Child Care Project Status Report be received for information.

Respectfully submitted,

Kevin Mulholland
Construction & Property Manager



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chairman and Members of the Social Services Committee
From: Luisa Della Croce, Director of Child Care Services
Date: Wednesday October 8, 2014
Subject: **User Fees - Directly Operated Child Care Centres**

CC-14-14

Background:

User fees charged by Directly Operated Child Care Centres are reviewed by staff on an annual basis when preparing for the operating budget of the upcoming year and the preliminary five year plan.

The review considers projected increases to operational costs, the income status of the families in the municipality, and the average public rates being charged by other local child care centres.

Update:

Based on the review conducted in September 2014, staff recommend the following user fees to be in effect as of January 1, 2015.

Mount Forest Child Care and Learning Centre

Programme	Current 2014 Daily Rates	Proposed 2015 Daily Rates*	% Increase
Infants			
Full day, 5 days/week	\$51.50	\$53.05	3%
Full day < 5 days/week	\$60.75	\$63.60	5%
½ day with lunch	\$33.50	\$34.50	3%
½ day without lunch	\$30.90	\$31.85	3%
Toddlers			
Full day, 5 days/week	\$35.95	\$37.75	5%
Full day < 5 days/week	\$39.60	\$41.60	5%
½ day with lunch	\$23.80	\$25.00	5%
½ day without lunch	\$21.70	\$22.80	5%
Preschoolers			
Full day, 5 days/week	\$33.75	\$35.45	5%
Full day < 5 days/week	\$37.15	\$39.00	5%
½ day with lunch	\$22.10	\$23.20	5%
½ day without lunch	\$20.10	\$21.10	5%

Palmerston Child Care and Learning Centre

Programme	Current 2014 Daily Rates	Proposed 2015 Daily Rates	% increase
Toddlers			
Full day, 5 days/week	\$35.95	\$37.75	5%
Full day < 5 days/week	\$39.60	\$41.60	5%
½ day with lunch	\$23.80	\$25.00	5%
½ day without lunch	\$21.70	\$22.80	5%
Preschoolers			
Full day, 5 days/week	\$33.75	\$35.45	5%
Full day < 5 days/week	\$37.15	\$39.00	5%
½ day with lunch	\$22.10	\$23.20	5%
½ day without lunch	\$20.10	\$21.10	5%

Willowdale Child Care and Learning Centre

Programme	Current 2014 Daily Rates	Proposed 2015 Daily Rates*	% Increase
Infants			
Full day, 5 days/week	\$53.05	\$53.05	0
Full day < 5 days/week	\$63.60	\$63.60	0
½ day with lunch	\$34.50	\$34.50	0
½ day without lunch	\$31.85	\$31.85	0
Toddlers			
Full day, 5 days/week	\$42.90	\$42.90	0
Full day < 5 days/week	\$47.00	\$47.00	0
½ day with lunch	\$29.25	\$29.25	0
½ day without lunch	\$25.15	\$25.15	0
Preschoolers			
Full day, 5 days/week	\$37.70	\$37.70	0
Full day < 5 days/week	\$41.65	\$41.65	0
½ day with lunch	\$24.20	\$24.20	0
½ day without lunch	\$21.10	\$21.10	0

Fees for Willowdale Child Care and Learning Centre will be reviewed once a re-opening date is determined.

Recommendation:

That the user fees for Directly Operated Child Care Centres as of January 1, 2015 be approved as set out in report CC-14-14 and

That staff be directed to prepare the necessary by-law.

Respectfully submitted,

A handwritten signature in cursive script that reads "Luisa Artuso". The signature is written in dark ink and is positioned above the printed name and title.

Luisa Artuso
Director, Child Care Services



COUNTY OF WELLINGTON

COMMITTEE REPORT

HS – 14 - 09

To: Chair and Members of the Social Services Committee
From: Harry Blinkhorn, Acting Director of Housing
Date: October 8, 2014
Subject: Extraordinary Funding Policy

Background: The Corporation of the County of Wellington is the Consolidated Municipal Service Manager (CMSM) for the purposes of administering Federally, Provincially and Municipally funded programmes under the Housing Services Act, 2011 (HSA) and its Regulations.

On June 25, 2003, County Council passed the Extraordinary Funding for Social Housing Providers policy, which prescribed some of the rules around a request for additional capital funding. While this policy still holds some relevance, with the implementation of the Housing Services Act, 2011 a policy update is required.

Proposed Policy: The new Extraordinary Funding policy updates any references to the Social Housing Reform Act in the previous policy, as well as, differentiates between extraordinary capital funding requests and extraordinary operational budget funding request. The new policy also identifies new approval authority measures for funding requests with short timeframes.

Attachments: HS2013-PA17.0 Extraordinary Funding

Next Steps: Upon approval of the proposed policy, staff will communicate the new policy to housing providers. Housing staff will do this by the development and disbursement of housing provider directives which identify the proper steps for requesting extraordinary capital funding and extraordinary operational budget funding.

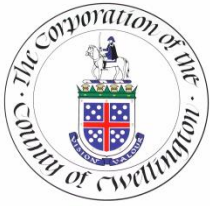
Recommendation:

That the proposed Extraordinary Funding policy updated under the Housing Services Act, 2011 and presented in this Report, be approved.

Respectfully submitted,

A handwritten signature in blue ink that reads 'Harry Blinkhorn'.

Harry Blinkhorn
Acting Director of Housing



Social Services Department Housing Services

Policy Name:	Extraordinary Funding	Policy Catalogue #	HS 2014-PA17.0
Department:	Administration	Approved by:	Committee and Council
Approval Date:	Signature:		

1.0 PURPOSE

To establish the authority and process for approving extraordinary funding requests for capital or operating expenditures, between housing providers and the County of Wellington in its role as Consolidate Municipal Service Manager(CMSM).

2.0 REVISION HISTORY

June 25, 2003 - Extraordinary Funding for Social Housing Providers (remove/replace)

3.0 POLICY

The County of Wellington in its role as CMSM, reserves the right to approve or deny one time funding to its housing providers in amounts above those prescribed by the province, by way of a loan that may or may not be repayable, in times where such extraordinary funding is required to maintain the housing providers financial stability.

3.1 Extraordinary Capital Funding

Pursuant to the Housing Services Act, 2011 (HSA) and Ontario Regulation 367/11 section 98, if additional funding is provided for capital requirements by the CMSM by way of an extraordinary funding request, the housing provider may use the amounts only in accordance with the conditions or requirements imposed by the CMSM at the time the additional amounts were provided.

All requests for extraordinary capital funding made by housing providers must be submitted directly to the Social Services Administrator and the Director of Housing in a form that may be prescribed; with final approval authority coming from the County of Wellington, Social Services Committee and County Council.

3.2 Extraordinary Operational Budget Funding

If amounts in a housing provider's operational budget are provided by the CMSM by way of an extraordinary funding request, the housing provider may use the amounts only in accordance with the conditions or requirements imposed by the CMSM at the time the amounts were provided.

All requests for extraordinary operational budget funding made by housing providers must be submitted directly to the Social Services Administrator and the Director of Housing in a

form that may be prescribed; with final approval authority coming from the County of Wellington, Social Services Committee and County Council.

3.3 Exception for Timing of Approvals

In extraordinary circumstances, where time does not permit submission to Committee and Council due to the nature, timing or circumstance of the emergency funding request; final approval authority may be at the discretion of the Social Services Administrator, County of Wellington Treasurer and the County Warden. Housing providers are expected to meet all deadlines for submission as required by the CMSM.

4.0 DEFINITIONS

- (1) “Extraordinary Capital Funding” means any subsidy request which is over and above the funding indicated by the funding model and its benchmarks, and represents application for additional capital subsidy that may be unaffordable to the housing provider due to exceptional circumstances brought upon by an emergency situation and not by poor financial or management planning;
- (2) “Extraordinary Operating Funding” means any subsidy request which is over and above the funding indicated by the funding model and its benchmarks, and represents application for additional operating subsidy on a one-time or exceptional basis brought upon by an emergency situation and not by poor financial or management planning;
- (3) “CMSM” means Consolidated Municipal Service Manager. The Corporation of the County of Wellington is the Consolidated Municipal Service Manager for the geographic area that includes The County of Wellington and the City of Guelph for the purposes of the Housing Services Act, 2011;
- (4) “Housing Provider” means all landlords in the County of Wellington CMSM service area that fall under Ontario Regulation 368/11, Schedule 35;
- (5) “Geared-to-Income housing assistance” means any subsidy request which is over and above the funding indicated by the funding model and its benchmarks, and represents application for additional subsidy;
- (6) “Housing Subsidy” means any funds flowed by the CMSM to housing providers enabling them to provide geared-to-income housing assistance to resident households. The housing subsidy, together with revenues (rents and other shelter related income) collected by the housing providers, covers all the operating costs of the provider including the payment of mortgage and property taxes. The subsidy also includes an amount that the provider is required to set aside for future capital requirements.
- (7) “Policy Approval Date” means the date this policy received final approval by County Council.

5.0 APPLICATION

This Extraordinary Funding policy is an update of the “Extraordinary Funding for Social Housing Providers” which was passed into use by County Council on June 26, 2003. The

updated policy comes into effect on the policy approval date and will replace and remove from use the “Extraordinary Funding for Social Housing Providers” policy.

5.0 PROCEDURES

N/A

7.0 RELEVANT LEGISLATION & POLICY

Extraordinary Funding for Social Housing Providers - June 25, 2003

Housing Services Act, 2011

Ontario Regulation 367/11



Alternative Formats Available Upon Request



To: Chair and Members of the Social Services Committee
From: Stuart Beumer, Director of Ontario Works
Date: Wednesday, October 8, 2014
Subject: **Circles Guelph Wellington**

Background:

In October of 2012 the Social Services Committee was provided with an overview of activities being launched across our communities related to the Bridges out of Poverty training (OW-12-11). The report outlined three main initiatives that are housed under the Circles™ Guelph Wellington banner. A number of community agencies and volunteers have worked together to successfully move these actions forward over the past two years.

This report provides an update to Committee on the progress and achievements of Circles™ Guelph Wellington as well as a proposed change to heighten the leadership role and responsibility of the County for the overall initiative. Outlined below is a summary of current and proposed key roles and responsibilities.

Guiding Coalition:

Circles™ Guelph Wellington is a collaborative community initiative that is supported and aligned with the local Poverty Task Force. Community leadership to the initiative is provided by the Guiding Coalition community committee. The Guiding Coalition includes agency representatives, volunteers and individuals living in poverty.

Administrative support is provided to the Guiding Coalition by the lead community agency for the initiative; this is currently Wellington Dufferin Guelph Public Health (WDGPH). In the proposed new model the lead agency responsibility would transition to the County of Wellington, Ontario Works division. These functions would fall under the responsibility of the Manager of Employment Services.

Bridges out of Poverty:

Bridges out of Poverty is a framework designed to educate individuals from the middle or upper class on what it means to live in poverty. Through education and awareness as well as practical strategies, Bridges helps make sustainable communities where everyone can do well.

WDGPH is the lead community educator for Bridges locally and it is proposed that they would maintain this role moving forward. Bridges training has been very successful to date with approximately 2800 individuals having received an information session or more in depth training.

In addition to serving as lead community educator for Bridges out of Poverty, WDGPH has agreed to remain as the public communications lead for the overall Circles™ Guelph Wellington initiative.

Getting Ahead:

Getting Ahead is a three week workshop that invites individuals living in poverty to assess their current situation and set goals that will ultimately lead them out of poverty. Participants finish the program

empowered, inspired, and with a specific action plan for helping themselves, their families and their community. The Ontario Works office has been delivering this session since 2013 through our employment services team. A total of 68 individuals have completed Getting Ahead over 9 different sessions, with a 91% programme completion rate. At six months after programme completion, approximately 20% of graduates are employed (twice the caseload average), 10% are enrolled in educational programmes and 15% are volunteering.

It is proposed that the Ontario Works office continue to coordinate and deliver Getting Ahead sessions moving forward.

Circles™

Circles™ is a community-based initiative that creates relationships across economic boundaries. It matches people of low-income who have completed the Getting Ahead program with people of middle and upper-income who have attended Bridges training. The low income families are the Circle Leaders and with the help of their middle or upper income Allies, they work to achieve the goals unique to their own needs that they have set in the Getting Ahead workshop. Weekly meetings gather Circle Leaders, Circle Allies, and other interested community members to provide support and networking opportunities. The first Circle began meeting in Guelph at Hope House in January of 2014. Starting a Circle in the County in 2015 is a top priority of the Guiding Coalition.

The Circle meets on an on-going basis and currently consists of 9 Leaders and approximately 20 community members that volunteer as Allies. WDGPH has supported the programme delivery of the Circle, which includes supplying a staff person as the 'coach' and organizing food, child care and speakers.

Moving forward we are proposing a model where individual host agencies or groups will take responsibility for operating a particular Circle in the community. The host agency would take responsibility for supplying a 'coach' to their Circle as well as ensuring that the required resources are in place for the Circle to meet on an on-going basis (space, food, child care, speakers, materials and supplies). These individual Circles would enter into an agreement with a 'lead agency' that would coordinate the entire initiative across the service area. In this manner the Circles initiative could grow locally in a coordinated manner.

WDGPH is looking to transition the coordination of the existing Circle to Hope House over the course of 2015.

It is proposed that the Ontario Works office would serve as the lead agency for coordinating and supporting the service delivery of individual Circles groups; responsibilities of this role would include:

- Entering into an annual contractual agreement with Circles™ USA that allows Guelph Wellington to be a local Circles™ chapter. The current agreement would transfer from WDGPH to the County on or about January 1, 2015
- Entering into and maintaining agreements with individual Circles hosts. These agreements would ensure that appropriate standards/requirements are satisfied and that the host is delivering the programme in accordance with the Circles™ model. A minimum of 18 month commitment from the host agency would be required.

- Supporting individual Circles in their programme delivery, including; assistance with recruiting leaders and allies, leading a community of practice/support network between Circles coaches and ensuring appropriate programme evaluation activities are being completed

These coordination, support and agreement management responsibilities would fall under the responsibility of the Manager of Employment Services.

Financial Implications:

The annual Circles contract with Circles™ USA is set to expire on July 31, 2015 and involves a current annual fee for services of \$7,900 that has been paid by WDGPH. This agreement would be transferred to the County on or about January 1, 2015 and there would be no financial cost.

As of August 1, 2015 the County would be required to renew the annual agreement with Circles USA. The annual fee is subject to a sliding scale and will be reduced to \$6000. Half of this payment will be due in 2015 and half will be payable in 2016. In the past this fee has been shared between agency partners of the Guiding Coalition (including Ontario Works). It is anticipated that the County share of this annual fee would not exceed 50% of the total and could be accommodated within the employment supports budget line of the Ontario Works budget.

As of August 2016, the County will continue to be required to enter into an annual agreement with Circles USA, but there will no longer be a requirement to pay a fee.

The ongoing and increasing responsibilities of the Ontario Works employment team related to Circles programme will require additional staffing resources. Through the 2015 budget preparation process a number of options are being considered to meet the increasing workload requirements across employment services including the reallocation of staffing resources within Ontario Works or the addition of a Employment Facilitator position.

Attachment: Circles Guelph Wellington Proposed Organizational Structure (PowerPoint slide)

Recommendation:

That subject to the approval of the local Circles Guiding Coalition, the County of Wellington Social Services Department be designated as the 'lead agency' for Circles Guelph Wellington; and

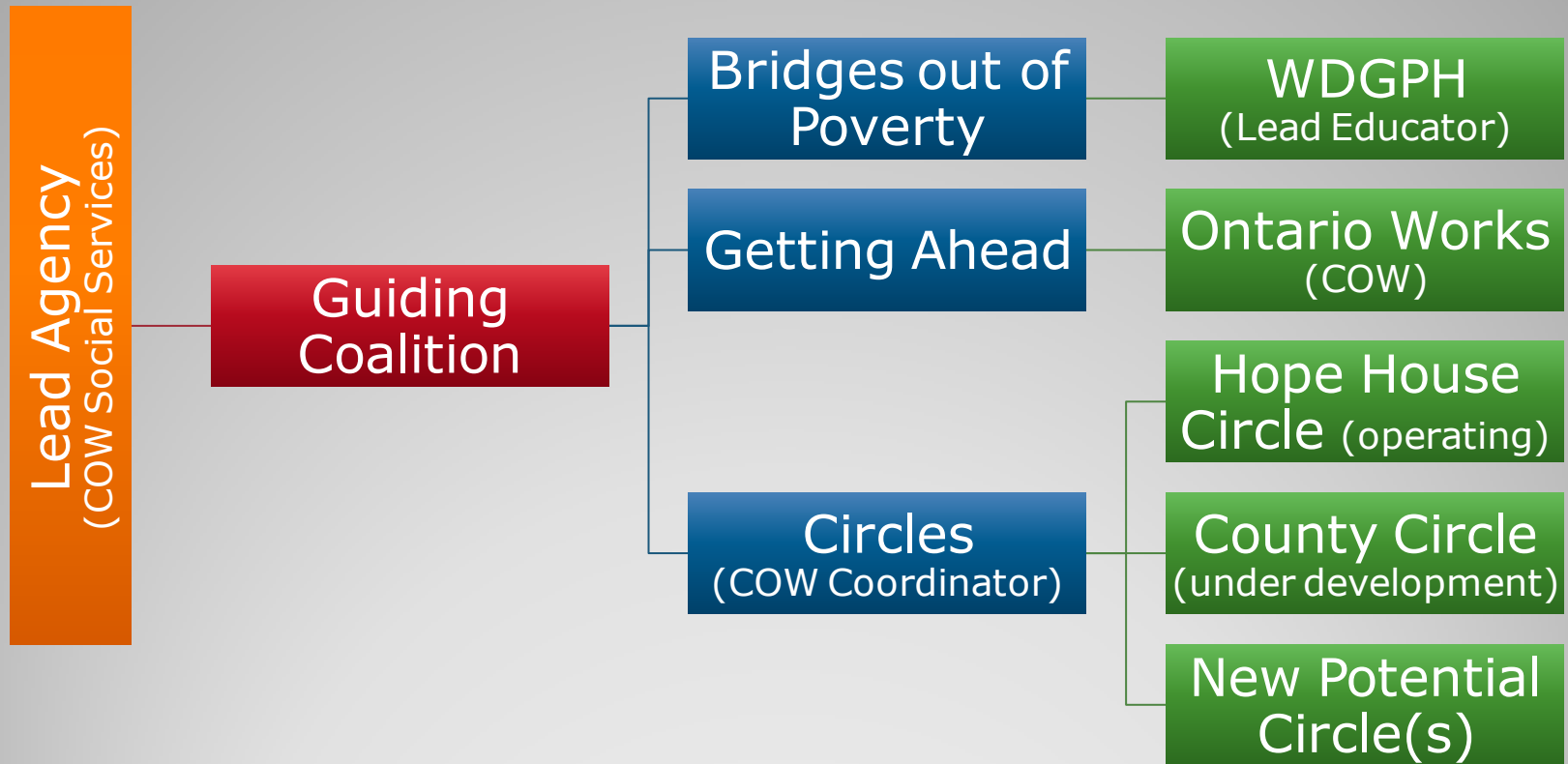
That, subject to the review and approval of the County Solicitor, the Social Services Administrator be authorized to enter into annual agreements with Circles USA for the purpose of allowing Guelph Wellington to continue to serve as a designated Circles chapter; and

That, on the advice of the Guiding Coalition and subject to the review and approval of the County Solicitor, the Social Services Administrator be authorized to enter into individual hosting agreements with agencies wishing to operate Circles groups.

Respectfully submitted,



Stuart Beumer
Director of Ontario Works



Circles Guelph-Wellington



To: Chair and Members of the Social Services Committee
From: Stuart Beumer, Director of Ontario Works
Date: Wednesday, October 8, 2014
Subject: Homelessness Strategy – Housing First Update

Background:

In June of 2014 the Social Services Committee and County Council approved a 5 year homelessness strategy. The strategy built upon the goals of the 10 year Housing and Homelessness Plan with more specific actions to address homelessness in Guelph and Wellington.

Housing First was a central theme within the approved homelessness strategy and the County has been working steadily with community partners to implement the associated recommendations. This report provides Committee with an update on progress that has been made on the recommendations of the strategy related to Housing First.

Update:

- A two year review of emergency shelter data has been completed and the County has identified the top 5% of emergency shelters users. The County and our community partners will primarily work with this group of clients as we implement a Housing First pilot project.
- The County has identified the Welcome In-Drop In Centre as the most appropriate agency to support with funding for an intensive Housing First case manager. The Welcome In Drop In Centre is the provider of adult emergency shelter services in Guelph and has demonstrated an interest and commitment to supporting Housing First solutions for their clients. The County and the Welcome In Drop In are currently developing a 13 month (Nov. 2014 – Dec. 2015) service agreement related to the Housing First pilot and this agreement is anticipated to be finalized later this month.
- The Welcome In Drop In Centre has commenced construction at their main location in Guelph on a service hub for specialized supports for their clients (expected completion November 2014). This will serve as a primary office location for the LHIN funded specialized Addiction and Mental Health Outreach Team and will also serve as the office location for the Housing First case manager. The Housing First case manager will work closely with the outreach team and other supportive services within the community to develop 'Circle of Care' plans for the approximate 20 clients that they will be supporting.
- The Guelph Health Link has identified the County's Housing First pilot as being an aligned initiative to their goals related to better supporting the health needs of clients with complex needs related primarily to mental health and addictions. The Health Link has agreed to support the pilot by working directly with the funded case worker to connect clients in the pilot to primary medical care as required.
- The County will work closely with the Welcome In Drop In Centre to evaluate the outcomes of the pilot project, including analysis related to cost/savings, housing placements, housing retention and client/landlord satisfaction.

Financial Implications:

The Housing First pilot project will be funded within the existing 2014 and projected 2015 homelessness programme budgets.

It is anticipated that the service agreement with the Welcome In Drop In Centre related to the Housing First case manager position will not exceed \$75,000. An additional investment of \$30,000 is anticipated in the form of transitional rent supports to clients participating in the pilot. Funding for rent supports would be administered directly by the County as part of the pilot project. Savings related to supporting these clients in the emergency shelter system are anticipated to off-set costs related to the Housing First pilot.

Recommendation:

That the report OW-14-12, "Homelessness Strategy – Housing First Update" be received for information.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Stuart B', is positioned above the printed name.

Stuart Beumer
Director of Ontario Works

County of Wellington - Ontario Works



2011-14 County / City Caseload

Wellington County					Change From Previous Month		Change From Previous Year	
	2011	2012	2013	2014	Cases	%	Cases	%
January	429	454	473	461	10	2.2%	(12)	-2.5%
February	441	458	498	470	9	2.0%	(28)	-5.6%
March	432	455	510	480	10	2.1%	(30)	-5.9%
April	423	452	490	469	(11)	-2.3%	(21)	-4.3%
May	432	462	488	479	10	2.1%	(9)	-1.8%
June	417	442	469	454	(25)	-5.2%	(15)	-3.2%
July	433	453	452	448	(6)	-1.3%	(4)	-0.9%
August	418	453	459	445	(3)	-0.7%	(14)	-3.1%
September	422	432	449	449	4	0.9%	-	0.0%
October	431	419	440					
November	413	426	452					
December	431	458	451					
Total	5,122	5,364	5,631	4,155				
Average	427	447	469	462			-8	-1.6%

City of Guelph					Change From Previous Month		Change From Previous Year	
	2011	2012	2013	2014	Cases	%	Cases	%
January	1,432	1,438	1,460	1,497	60	4.2%	37	2.5%
February	1,410	1,426	1,499	1,522	25	1.7%	23	1.5%
March	1,429	1,412	1,482	1,532	10	0.7%	50	3.4%
April	1,444	1,413	1,502	1,572	40	2.6%	70	4.7%
May	1,452	1,425	1,559	1,559	(13)	-0.8%	-	0.0%
June	1,482	1,450	1,543	1,563	4	0.3%	20	1.3%
July	1,495	1,474	1,514	1,556	(7)	-0.4%	42	2.8%
August	1,445	1,470	1,530	1,568	12	0.8%	38	2.5%
September	1,436	1,416	1,502	1,578	10	0.6%	76	5.1%
October	1,396	1,338	1,443					
November	1,395	1,400	1,434					
December	1,389	1,402	1,437					
Total	17,205	17,064	17,905	13,947				
Average	1,434	1,422	1,492	1,550			58	3.9%

County of Wellington - Ontario Works

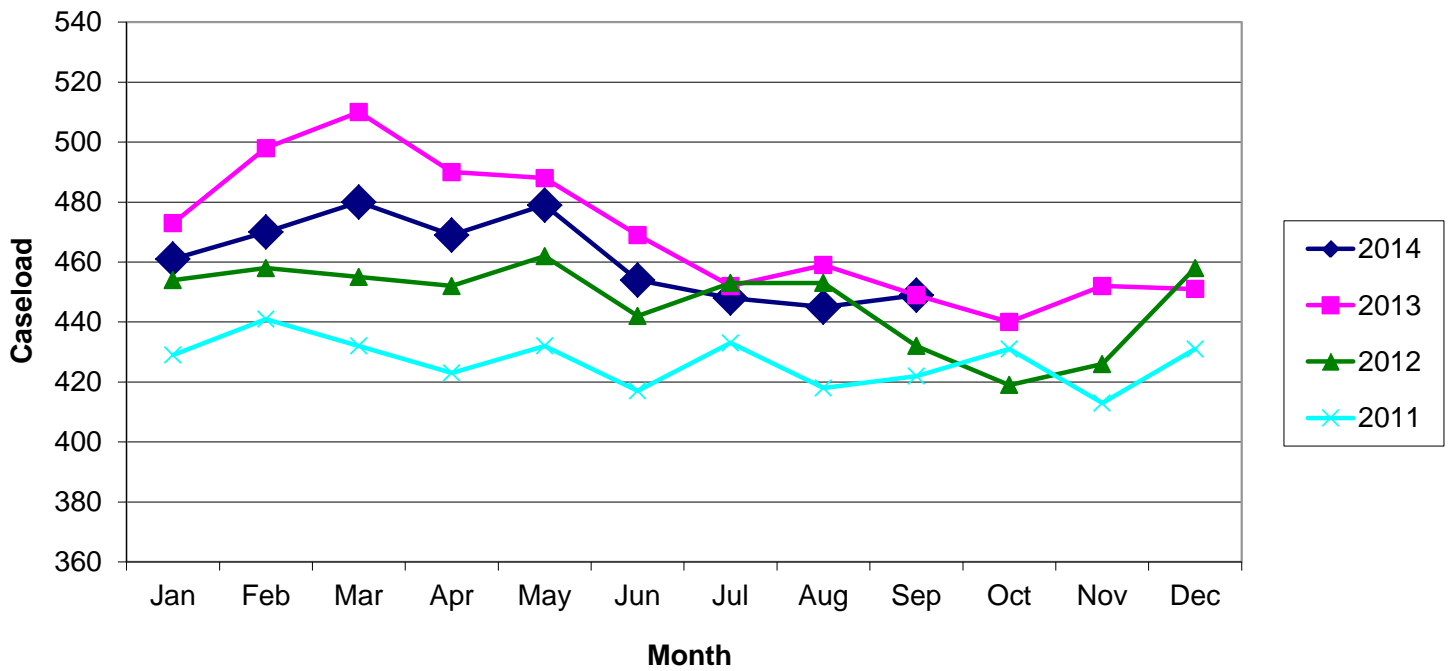


2011-14 County / City Caseload

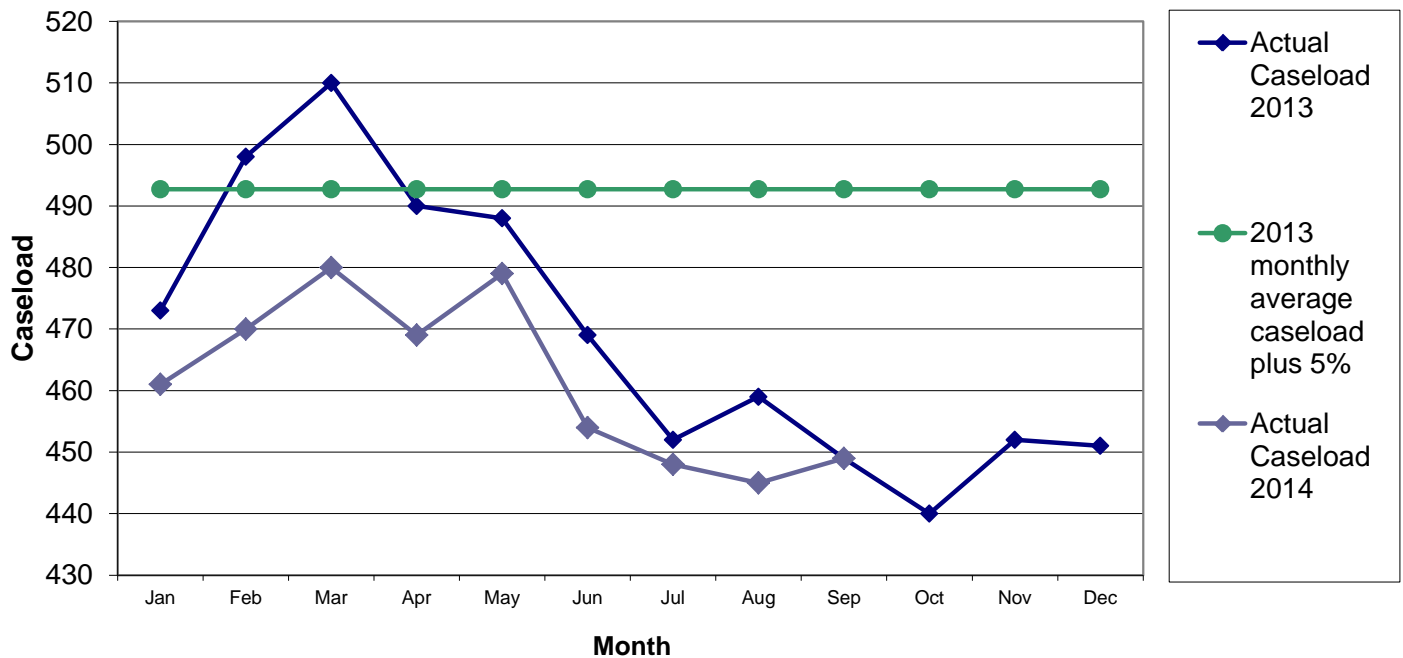
Total caseload					Change From Previous Month		Change From Previous Year	
	2011	2012	2013	2014	Cases	%	Cases	%
January	1,861	1,892	1,933	1,958	70	3.7%	25	1.3%
February	1,851	1,884	1,997	1,992	34	1.7%	(5)	-0.3%
March	1,861	1,867	1,992	2,012	20	1.0%	20	1.0%
April	1,867	1,865	1,992	2,041	29	1.4%	49	2.5%
May	1,884	1,887	2,047	2,038	(3)	-0.1%	(9)	-0.4%
June	1,899	1,892	2,012	2,017	(21)	-1.0%	5	0.2%
July	1,928	1,927	1,966	2,004	(13)	-0.6%	38	1.9%
August	1,863	1,923	1,989	2,013	9	0.4%	24	1.2%
September	1,858	1,848	1,951	2,027	14	0.7%	76	3.9%
October	1,827	1,757	1,883					
November	1,808	1,826	1,886					
December	1,820	1,860	1,888					
Total	22,327	22,428	23,536	18,102				
Average	1,861	1,869	1,961	2,011			50	2.5%

Caseload Split								
	2011		2012		2013		2014	
	City	County	City	County	City	County	City	County
January	76.9%	23.1%	76.0%	24.0%	75.5%	24.5%	76.5%	23.5%
February	76.2%	23.8%	75.7%	24.3%	75.1%	24.9%	76.4%	23.6%
March	76.8%	23.2%	75.6%	24.4%	74.4%	25.6%	76.1%	23.9%
April	77.3%	22.7%	75.8%	24.2%	75.4%	24.6%	77.0%	23.0%
May	77.1%	22.9%	75.5%	24.5%	76.2%	23.8%	76.5%	23.5%
June	78.0%	22.0%	76.6%	23.4%	76.7%	23.3%	77.5%	22.5%
July	77.5%	22.5%	76.5%	23.5%	77.0%	23.0%	77.6%	22.4%
August	77.6%	22.4%	76.4%	23.6%	76.9%	23.1%	77.9%	22.1%
September	77.3%	22.7%	76.6%	23.4%	77.0%	23.0%	77.8%	22.2%
October	76.4%	23.6%	76.2%	23.8%	76.6%	23.4%		
November	77.2%	22.8%	76.7%	23.3%	76.0%	24.0%		
December	76.3%	23.7%	75.4%	24.6%	76.1%	23.9%		
Average	77.1%	22.9%	76.1%	23.9%	76.1%	23.9%	77.0%	23.0%

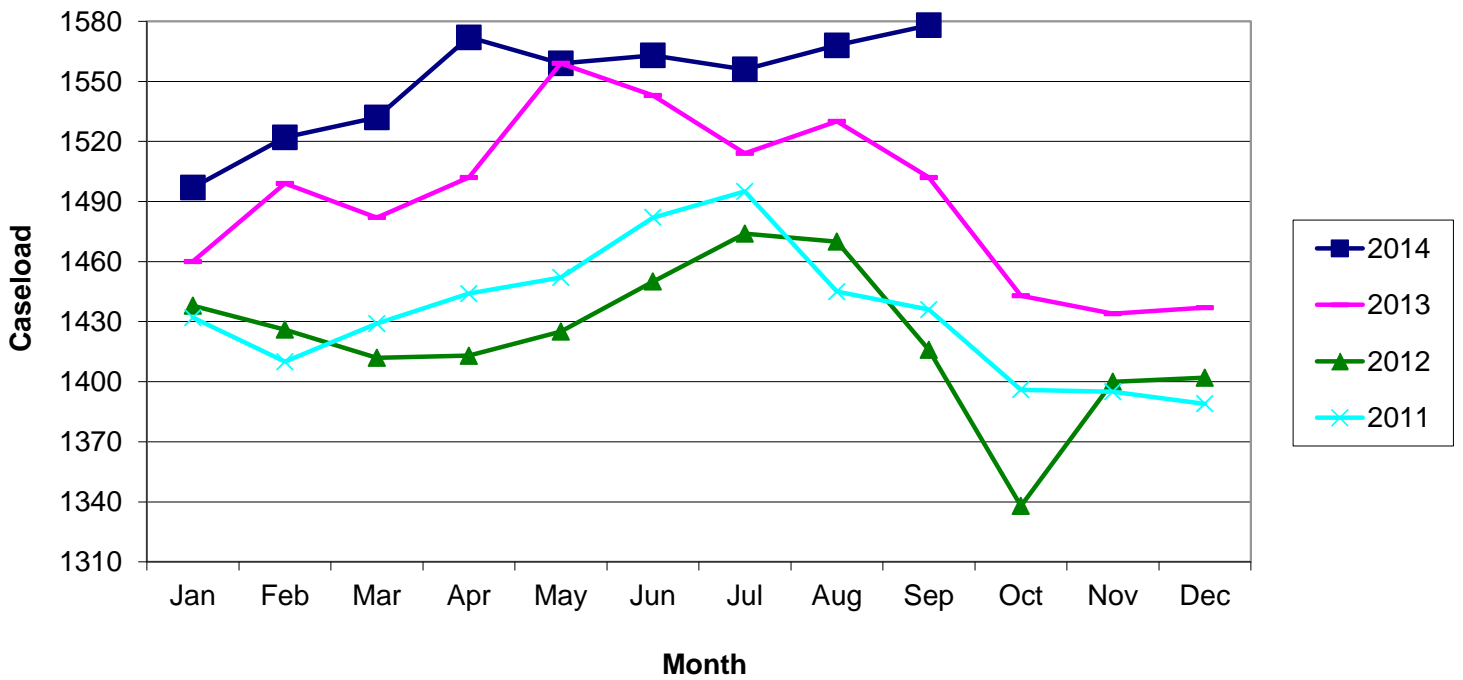
County of Wellington Ontario Works Caseload - January 2011 to September 2014



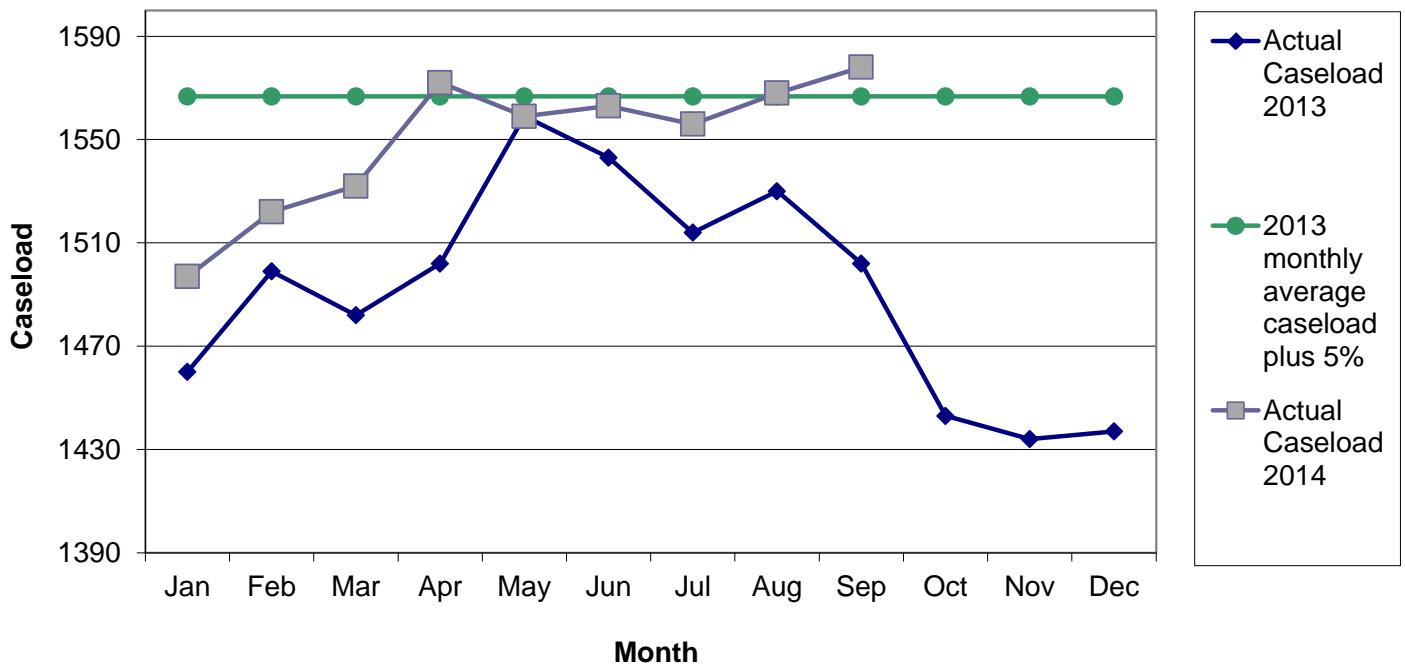
County of Wellington Ontario Works Caseload Budget/Actual Comparison



City of Guelph Ontario Works Caseload - January 2011 to September 2014



City of Guelph Ontario Works Caseload Budget/Actual Comparison



WELLINGTON COUNTY SOCIAL SERVICES
2014 County and City Caseloads and Services



Programmes	1st Quarter			Total 1st Quarter	2nd Quarter			Total 2nd Quarter	3rd Quarter			Total 3rd Quarter
	Jan	Feb	Mar		Apr	May	June		July	Aug	Sept	
<u>Intake</u>												
Number of calls received	422	197	232	851	263	257	310	830	356	322		678
Number of applications completed	241	162	203	606	179	190	183	552	222	208		430
Number of cases deemed to be eligible	205	189	158	552	188	173	153	514	174	149		323
Number of terminated cases	135	155	138	428	159	176	174	509	187	140		327
<u>Consolidated Verification Process</u>												
Number of Support Agreements/Orders	3	4	6	13	5	4	2	11	2	4		6
Number of Internal Reviews	8	1	2	11	6	0	2	8	2	6		8
Number of Social Benefit Tribunal Hearings	1	0	1	2	0	3	1	4	2	0		2
Number of Eligibility Review Interviews	7	7	9	23	13	18	13	44	7	15		22
Number of Eligibility Review Interviews Resulting in Terminations	1	0	1	2	1	2	1	4	1	2		3
Emergency Energy Funds Issued	\$ 6,437.00	\$ 7,171.00	\$ 8,290.00	\$ 21,898.00	\$ 8,325.00	\$ 7,688.00	\$ 745.00	\$ 16,758.00	\$ 365.00	\$ 5,854.00		\$ 6,219.00
<u>Special Services</u>												
Number of People Accessing Dom Hostel Beds	161	161	157	479	165	167	161	493	159	172		331
Number of People Accessing Emergency Hostel Beds	162	187	184	533	209	242	204	655	220	241		461
Number of Indigent Burials	8	2	5	15	2	5	4	11	8	5		13
Number of L.E.A.P. Cases	25	24	24	73	27	25	23	75	22	22		44
Temporary Care Cases	48	46	47	141	49	50	52	151	53	55		108
Number of Students	45	43	43	131	39	41	41	121	35	49		84
<u>Employment Services</u>												
Number of Employment Services Cases with Participation Agreements	2152	2160	2187	6499	2116	2200	2211	6527	2109	2143		4252
Average Caseload for Employment Services Caseworkers	223	223	226	672	222	227	227	676	212	215		427
<u>Employment Workshops</u>												
Number of Workshops provided	3	6	6	15	6	7	4	17	5	6		11
Number of Individuals attending workshops	15	27	28	70	52	33	32	117	26	27		53
Number of Facilitators One on One Appointments	61	27	68	156	88	66	24	178	87	80		167
<u>Employment Resource Centre</u>												
Employment Resource Centre Traffic	2202	2064	3058	7324	3216	3063	3103	9382	3281	3030		6311
<u>Life Skills</u>												
Number of participants on Life Skills caseloads	95	102	105	302	107	108	106	321	107	109		216
Average Caseload for Life Skills Caseworkers	31.67	34.00	35.00	33.56	35.67	36.00	35.33	35.67	35.67	36.33	-	24.00



The Corporation of the County of Wellington Information, Heritage and Seniors Committee Minutes

October 8, 2014
Terrace Boardroom
6:00 pm Library

Present: Councillor Mark MacKenzie (Chair)
Councillor Jean Innes
Councillor Gordon Tosh
Jennifer Dixon
Walter Trachsel

Regrets: Warden Chris White
Councillor Lou Maieron
Brad Whitcombe

Staff: Kim Courts, Deputy Clerk
Ken DeHart, County Treasurer
Chanda Gilpin, Assistant Chief Librarian
Murray McCabe, Chief Librarian
Kevin Mulholland, Property and Construction Manager
Scott Wilson, CAO

Also Present: Councillor George Bridge
Lloyd Grinham, Principal Architect, Grinham Architects
Michael Trussell, Architect, Grinham Architects

1. Call to Order

At 6:00 pm, the Chair called the meeting to order.

2. Library

2.1. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

2.2. Fergus Library Renovation Project Status Report

1/7/14

Moved by: Councillor Innes

Seconded by: Jennifer Dixon

That the Fergus Library Project Status Report #10 be received for information.

Carried

2.3. Palmerston Library Renovations Presentation

Mr. Michael Trussell and Mr. Lloyd Graham, Grinham Architects presented concept designs for the Palmerston Library.

2/7/14

Moved by: Walter Trachsel

Seconded by: Councillor Innes

That the concept designs as presented by Grinham Architects be endorsed; and

That Grinham Architects present the concept designs to County Council at the November 2014 meeting for approval.

Carried

2.4. Library Financial Statements and Variance Projections as of September 30, 2014

3/7/14

Moved by: Councillor Tosh

Seconded by: Walter Trachsel

That the Financial Statements and Variance projections as of September 30, 2014 for the County Library Service be approved.

Carried

2.5. Chief Librarian's Report

4/7/14

Moved by: Councillor Tosh

Seconded by: Jennifer Dixon

That the Chief Librarian's report for September 2014 be received for information.

Carried

2.6. Programme Highlights

5/7/14

Moved by: Walter Trachsel

Seconded by: Councillor Innes

That the report regarding library programming events be received for information.

Carried

2.7. Library Use Statistics

6/7/14

Moved by: Councillor Innes

Seconded by: Councillor Tosh

That the Library Use Statistics for September 2014 be received for information.

Carried

2.8. Items for Information

2.8.1. Guelph Mercury Newspaper Article regarding Rita Attard, British Home Children Researcher

7/7/14

Moved by: Walter Trachsel

Seconded by: Jennifer Dixon

That the Guelph Mercury Newspaper Article regarding Rita Attard be received for information.

Carried

2.8.2. The Next Chapter, October 2014 edition of the Library Newsletter

8/7/14

Moved by: Walter Trachsel

Seconded by: Jennifer Dixon

That the Next Chapter, October 2014 edition of the Library Newsletter be received for information.

Carried

2.8.3. Correspondence from OLA Regarding the Forest Reading Programme

9/7/14

Moved by: Walter Trachsel

Seconded by: Jennifer Dixon

That the correspondence from the OLA regarding the Forest Reading Programme be received for information.

Carried

2.8.4. ALA Article Regarding 3D Printing

10/7/14

Moved by: Walter Trachsel

Seconded by: Jennifer Dixon

That the ALA article regarding 3D printing be received for information.

Carried

3. Adjournment

At 7:20 pm, the Chair adjourned the meeting until November 12, 2014 or call of the Chair.

Mark Mackenzie
Chair
Information, Heritage and Seniors Committee



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Information, Heritage and Seniors Committee
From: Kevin Mulholland, Construction & Property Manager
Date: Wednesday, October 8, 2014
Subject: Fergus Library Renovation - Project Status Report #10

Status of project	<ul style="list-style-type: none">- Asphalt shingles are complete- Curtain wall installation has continued- Steel studs & drywall installation has continued- Front entrance stairs & door are installed- Site work restoration has continued- Sprayed foam insulation & fireproofing are installed- Exterior sheathing is complete- Masonry has continued- Elevator installation has continued- Mechanical & electrical installations have continued
Upcoming work and deadlines	<ul style="list-style-type: none">- Curtain wall installation will be completed- South concrete ramp will be installed- Installation of composite panels will begin- Masonry work will be completed- East concrete ramp will be installed- Interior glazing will begin- Steel studs & drywall will be completed- T-Bar ceilings & painting will be complete- Flooring and millwork are scheduled to begin- Mechanical & electrical installations will continue- Elevator installation will be complete- Site work restoration will continue
Status of construction schedule	<ul style="list-style-type: none">- project completion is currently scheduled for November 2014
C.O.'s approved since last meeting	<ul style="list-style-type: none">- 31
Total change orders approved to date	<ul style="list-style-type: none">- 4
Net value of C.O.'s approved to date	<ul style="list-style-type: none">- \$96,251.14-

Recommendation:

That the Fergus Library Project Status Report be received for information.

Respectfully submitted,

Kevin Mulholland
Construction & Property Manager



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Information, Heritage and Seniors Committee
From: Murray McCabe, Chief Librarian
Date: October 3, 2014

Subject: Report from Chief Librarian October 2014

Background:

To provide the Library Board with a brief overview of events and activities from across the library system.

Updates:

Branch news: Without missing a beat, library staff has moved from offering a host of special summer programming right into the fall slate of programmes with just the right amount of new adventures to keep things interesting for everyone. Staff at all the branches do a phenomenal job in delivering information resources, programmes with customer service that would be the envy of many library systems. I'm proud of Branch Supervisor Bep Vandenberg in Drayton for taking a kernel of an idea for a special programme and making it happen this fall. Bep used her relationship with the local Mennonite community to plan and implement an ongoing quilting demonstration that engages visitors and truly captures the library's role as a community commons. The quilting demonstration is a perfect fall event and speaks to the core of makerspace trends now taking place in public libraries across North America.

3D Printer:

The library system has just purchased a 3D Maker-bot printer and plans to have it up and ready to use by the public before year end. The first library in Ontario to introduce a 3D printer was Innisfil back in 2011 and since then many libraries have or are in the process of providing this technology to the public. A number of libraries have cited local business entrepreneurs as trying out a 3D printer prior to purchasing a similar device for their exclusive use. Our intent is to officially unveil the printer at the new Fergus library when it opens but following that we want to tour the printer around the system.

Christmas Lunch:

The traditional Christmas lunch for library staff will have to take place in November this year due to the many competing events happening in December. The Library Board is encouraged to join us Monday, November 24 for a brunch at the Ariss Golf Club. The libraries that are scheduled to open that day will do so at 2 p.m.

Fergus Branch:

Work on the branch continues with the masons now installing the exterior stone facing on the building. Glazers are currently preparing the building for window installation and the front ramp should soon be completed. Library staff is working through staffing schedules for the new branch that will see the building open additional hours. Pictures of the building's progress are available on the library's web page and will be shown at the board meeting.

Palmerston Branch:

Grinham Architects will provide the library board with the most recent building configuration at the October meeting. The design will incorporate the direction feedback provided by the board at its September meeting and information shared by county staff, engineers and contractor.

Rockwood Branch:

The library addition at the branch should be ready for occupancy by October 14 . Library staff are planning to host a grand opening of the new programme room during Ontario Public Library Week. The tentative date for the big reveal is Wednesday October 22 with proper invitations to be sent shortly.

Library Catalogue:

As you are aware, the library system is a member of the Ontario Library Consortium. Membership in the consortium is comprised of 27 library systems from across the southern part of the province. The 27 member libraries offering library services through 180 branch libraries.

The consortium has been working through an in depth "Request for Information" process to determine the potential cost of a new library catalogue platform along with associated electronic products. Also known as an Integrated Library System, a catalogue provides the technical backbone of a library service providing public access to millions of dollars' worth of resources

The consortium has been with same catalogue vendor, SirsiDynix, since the late 1980s and while the company is the largest in the market place the membership felt compelled to see what other vendors had to offer in terms of pricing and service. Following submissions and presentations by five vendors in early September, the membership will meet again in November to decide on how to proceed. Negotiating a new contract with the current vendor is one option.

Recommendation:

That the Chief Librarian's report for September 2014 be received for information.

Respectfully submitted,
Murray McCabe

Chief Librarian



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Information, Heritage and Seniors Committee
From: Sukhjit Rull, Information Services Librarian
Date: October 1, 2014

Subject: Programme Highlights

Background:

Library staff across the system work hard to provide programming of interest to all ages and this short report provides highlights of some recent initiatives. September 26, 27 and 28 marked the start of Culture Days events. Culture Days is committed to reaching the goal of having all Canadians declaring they love culture. This is the third year that the library has partnered with the Centre Wellington Group to be a part of their Culture Passport initiative promoting local Culture Days events. Community members were able to pick up a passport at libraries; if they collected four stamps from listed community events they could enter to win various prizes. Special programmes that the other branches offered included: Tea and Talk events in partnership with the Wellington County Museum, a children's author visit from Renna Bruce and Doors Open Wellington North, which the Mount Forest and Arthur branches participated in.

Drayton and Mount Forest Branch are currently providing two unique and successful adult focused programmes worthy of mention. Drayton launched their Quilting Bee programme which is comprised of 7 ladies who worked together to complete an entire quilt. The completed quilt will be on display at the branch for everyone to see the finished piece, and then the quilt will be donated to a third world country for bedding. The Mount Forest Branch has formed an ongoing partnership with the Healthy Opportunities Promoting Empowerment Group (H.O.P.E.) to present movies and then host a discussion following the show. The programme has attracted a number of people and the library is pleased to provide meeting space and the required public performance movie license. This group helps those dealing with mental health problems. Library staff is always working diligently to provide health resources and support for various health initiatives that now take place in the county and beyond.

Autumn is already here! Many towns host their Annual Fall Fair during the month of September. Branch Supervisor Brooke McLean and Information Services Librarian Sukhjit Rull attended the Harriston Fall Fair and presented a display of library resources on the subject of farming, New Parent Packages and information on all services offered at the 14 branches.

Celebrate Ontario Public Library Week October 20 to 25 at your local branch. All branches will be celebrating with special events throughout the entire week. Kids can enjoy magic shows, balloon twisting and author visits. Adults can enjoy author visits, painting classes and an introduction to writing workshop.

Recommendation:

That the report on the programming events be received for information.

Respectfully submitted,



Sukhjit Rull
Information Services Librarian



Culture Days display at Elora Branch.



Doors Open Wellington North Display at Arthur Branch.



Quilters working on their project at Drayton.

Wellington County Library

SEPTEMBER 2014

Use Statistics

Prepared for: Wellington County Library Board

Meeting Date: October 8, 2014

Prepared by: Chanda Gilpin, Assistant Chief Librarian

Date: October 1, 2014



Use Statistics

	2014	2013
System wide circulation:	September	September
Print, cds, dvds, magazines and audiobooks:	76,636	79,895
eBooks borrowed:	4,239	2,924
Inter-library loan, material loaned:	333	359
Public computer usage within the libraries:	5,888	5,357
Programme attendance:	2,510	2,501
Database usage	11,123	8,271
Public wireless users:	3,630	4,372

Circulation Statistics

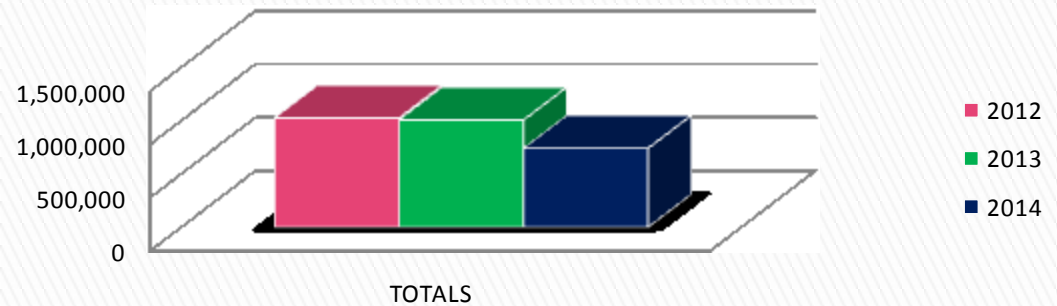
*Circulation of Material – Traditional Formats

		JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEP	OCT	NOV	DEC	TOTALS
ABOYNE	2012	11,215	11,405	12,283	10,976	10,132	11,626	13,819	13,053	10,872	12,152	12,324	10,184	140,041
	2013	12,232	11,460	13,023	12,133	11,571	12,535	16,665	14,355	11,838	11,831	11,807	9,425	148,875
	2014	12,479	10,993	14,565	11,264	12,268	12,391	16,870	13,469	10,593				114,982
ARTHUR	2012	5,093	4,790	5,450	4,704	4,888	5,032	6,774	4,837	4,350	4,600	4,723	3,766	59,007
	2013	4,965	3,996	4,722	4,529	4,542	4,913	6,924	5,380	4,737	5,162	4,567	3,414	57,851
	2014	4,587	4,321	4,716	4,768	4,506	4,762	6,459	5,209	4,493				43,821
CLIFFORD	2012	1,693	1,510	1,472	1,459	1,583	1,819	2,048	1,842	1,746	1,493	1,606	1,143	19,414
	2013	1,543	1,367	1,538	1,357	1,490	1,557	2,045	1,624	1,184	1,576	1,254	1,177	17,712
	2014	1,372	1,264	1,623	1,264	1,392	1,534	2,056	1,544	1,440				13,489
DRAYTON	2012	12,320	11,291	10,937	10,190	9,668	10,391	14,934	12,304	9,889	11,984	10,286	9,228	133,422
	2013	11,088	10,128	10,136	10,306	8,582	9,903	14,501	10,694	9,753	10,431	10,174	8,704	124,400
	2014	9,908	9,502	10,947	9,314	8,648	9,901	13,317	10,716	9,503				91,756
ELORA	2012	5,526	5,536	5,806	5,002	5,237	5,496	6,897	6,445	5,940	6,106	5,786	5,652	69,429
	2013	5,961	5,162	5,718	5,789	5,513	4,902	7,933	6,589	5,727	5,698	5,659	4,704	69,355
	2014	5,520	4,759	5,988	5,791	5,498	4,790	6,699	6,056	5,318				50,419
ERIN	2012	4,593	5,031	5,695	4,757	4,502	4,824	6,076	5,959	4,817	5,473	5,236	4,608	61,571
	2013	5,075	4,167	4,880	4,702	4,691	4,409	6,772	5,889	5,135	4,979	4,579	3,735	59,013
	2014	4,214	3,793	4,766	4,285	4,198	4,226	6,107	4,765	4,521				40,875
FERGUS	2012	12,362	12,127	12,301	10,893	11,437	11,232	13,940	14,062	11,250	12,311	11,834	10,247	143,996
	2013	12,383	11,474	11,738	10,773	10,713	8,125	11,894	11,284	9,744	10,691	10,339	9,275	128,433
	2014	10,052	9,000	10,803	11,077	10,023	8,008	13,506	11,435	10,249				94,153
HARRISTON	2012	2,948	2,828	3,063	2,433	2,362	2,345	6,023	5,739	4,768	4,948	4,556	3,972	45,985
	2013	4,794	4,264	4,625	4,353	4,126	4,184	6,310	5,535	4,543	4,980	4,385	2,790	54,889
	2014	3,879	4,026	4,652	4,062	3,825	4,154	5,633	4,585	4,207				39,023
HILLSBURGH	2012	3,397	3,167	3,519	3,042	3,251	3,293	4,614	4,102	3,255	3,324	3,385	3,025	41,374
	2013	3,588	3,212	3,465	3,627	3,110	3,378	4,662	3,837	3,287	3,893	3,647	2,954	42,660
	2014	3,547	2,845	3,440	3,632	3,147	3,370	4,271	3,524	2,835				30,611
MARDEN	2012	4,600	4,282	4,702	4,033	4,146	3,942	4,764	4,452	4,289	4,918	4,084	3,936	52,148
	2013	4,661	3,848	4,038	4,658	3,960	4,002	5,278	4,227	4,013	3,866	3,865	3,240	49,656
	2014	3,887	3,267	4,276	3,843	3,502	3,905	5,040	4,634	3,841				36,195
MT FOREST	2012	7,180	7,092	7,529	6,949	7,282	7,571	8,885	8,611	6,790	7,177	7,325	6,494	88,885
	2013	7,566	7,008	7,674	7,820	7,011	7,284	9,789	8,694	7,904	8,652	7,754	6,919	94,075
	2014	7,392	7,539	8,416	7,486	7,476	7,246	10,308	8,180	7,949				71,992
PALMERSTON	2012	2,518	2,503	2,458	2,249	2,588	2,380	3,250	3,109	2,767	2,593	2,604	2,177	31,196
	2013	2,804	2,530	2,496	2,822	2,738	2,430	3,190	2,684	2,293	2,635	2,304	2,272	31,198
	2014	2,100	1,944	2,239	2,410	2,188	2,403	3,270	2,707	2,411				21,672
PUSLINCH	2012	4,417	4,511	4,489	3,890	4,122	3,889	4,795	4,414	3,720	4,232	4,270	3,674	50,423
	2013	3,924	3,595	3,886	3,827	3,902	3,910	4,501	4,032	3,088	3,763	3,177	2,738	44,343
	2014	3,234	2,777	3,269	3,343	3,317	3,878	3,905	3,140	2,937				29,800
ROCKWOOD	2012	7,273	6,892	7,557	6,563	6,847	7,292	9,420	8,456	6,639	7,508	6,855	5,516	86,818
	2013	7,068	6,145	6,935	6,478	6,248	7,041	9,914	7,738	6,649	6,924	6,073	5,017	82,230
	2014	5,942	5,473	6,930	6,867	6,236	6,997	8,758	7,191	6,339				60,733
TOTALS	2012	85,135	82,965	87,261	77,140	78,045	81,132	106,239	97,385	81,092	88,819	84,874	73,622	1,023,709
	2013	87,652	78,356	84,874	83,174	78,197	78,573	110,378	92,562	79,895	85,081	79,584	66,364	1,004,690
	2014	78,113	71,503	86,630	79,406	76,224	77,565	106,199	87,155	76,636	0	0	0	739,431

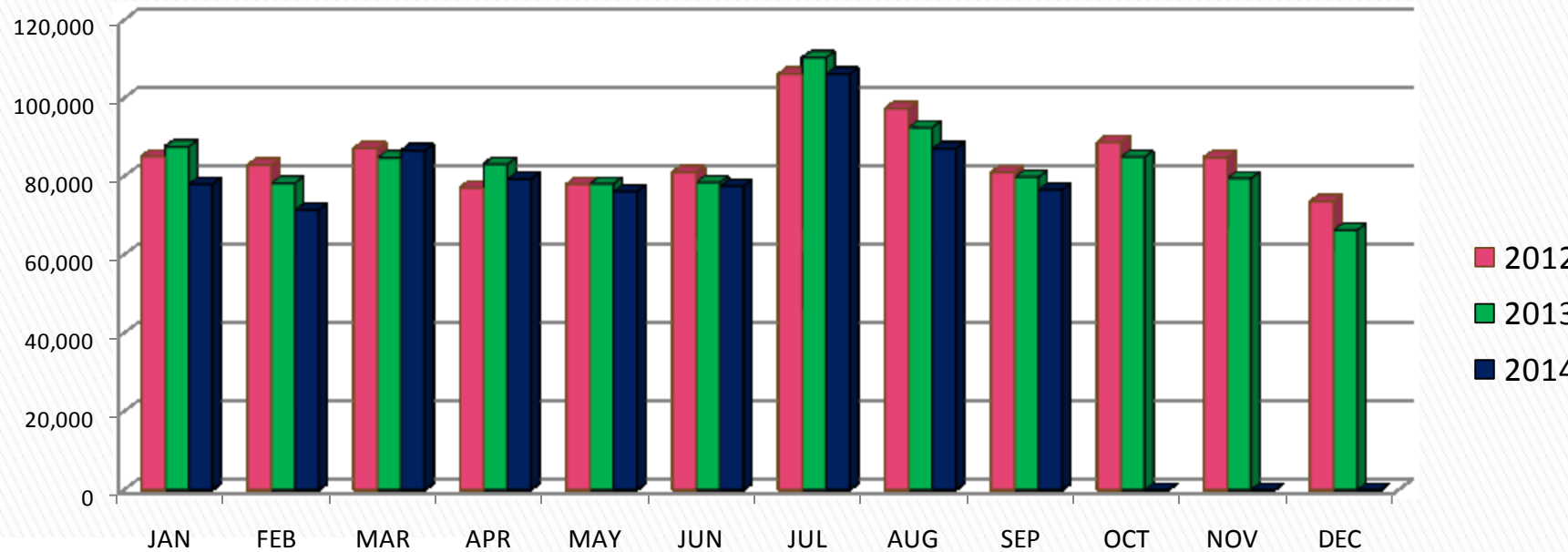
Annual Change	-11%	-9%	2%	-5%	-3%	-1%	-4%	-6%	-4%					107	-4%
---------------	------	-----	----	-----	-----	-----	-----	-----	-----	--	--	--	--	-----	-----

Circulation Activity

Wellington County Library Total Circulation of Materials by Year



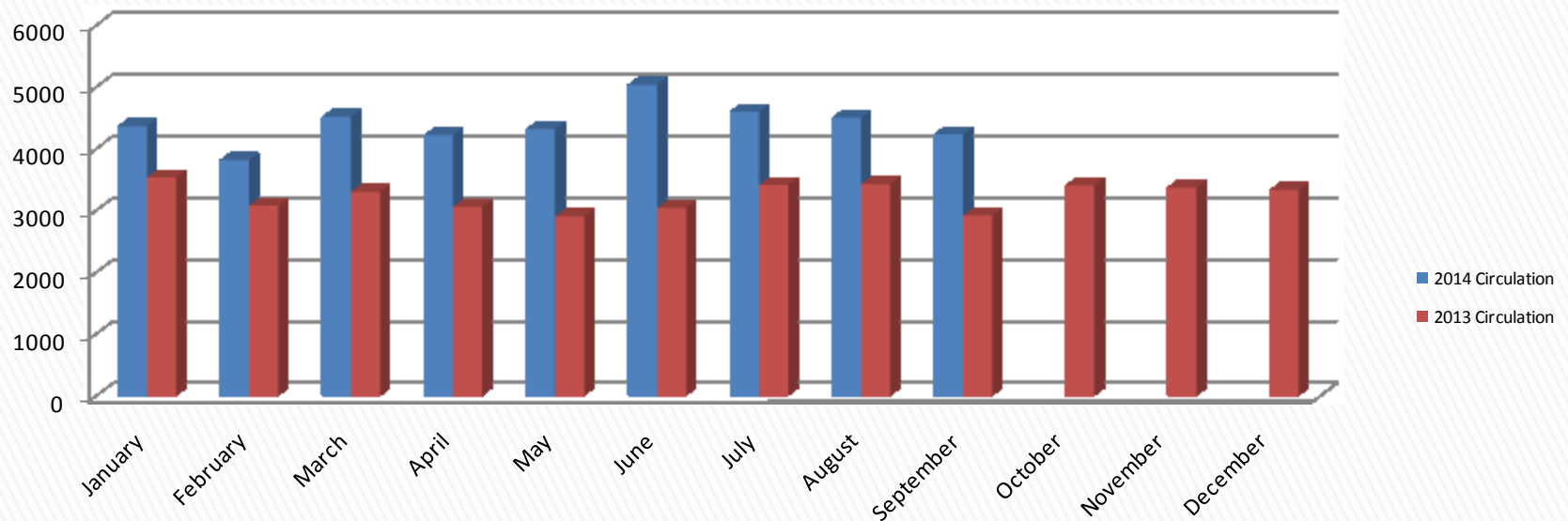
Circulation
Count



Monthly Circulation by Year

eBook Circulation Activity

eBook Circulation by Month*



*includes eBooks, eAudiobooks, eVideo and eMusic circulation from OverDrive.

Website Statistics

September 2014

Top Pages Visited

Library Home Page	6,865
Online Resources	1,891
eBooks and More	1,489
Borrowing	1,295
Loans and Renewals	658

Our website was accessed in a variety of ways including 1,282 visits from tablets and 1,157 from Mobile Devices.

Mobile devices include Apple iPad, Apple iPhone, Google Nexus 4, Motorola XT1032 Moto G and Blackberry Playbook.

Visits to Library Website

# of total visits	8,057
# of pages viewed	17,491

Location of people accessing our website:

Canada, U.S., U.K., Spain, Germany, Indonesia and Switzerland.

The majority of visitors were within Ontario:

Guelph, Fergus, Toronto, Orangeville, Kitchener, Minto and Waterloo.

Of the visitors 70% were returning and 30% were new visitors to our website.

Programming Report

September 2014

BRANCH	TOTAL NUMBER OF PROGRAMMES OFFERED	ATTENDEES			
		CHILDREN/ TEENS	PARENTS/ CAREGIVERS	ADULT S	
ABOYNE	14	95	67	18	
ARTHUR	28	124	175	79	
CLIFFORD	13	47	34	5	
DRAYTON	22	188	101	34	
ELORA	8	17	15	44	
ERIN	16	96	48	17	
FERGUS	18	137	93	41	
HARRISTON	21	55	30	72	
HILLSBURGH	8	6	7	46	
MARDEN	14	47	8	50	
MT FOREST	21	54	96	91	
PALMERSTON	14	74	53	18	
PUSLINCH	9	78	43	23	
ROCKWOOD	11	82	84	18	
TOTALS	217	1100	854	556	2510
					Total Participants

September 2013

BRANCH	TOTAL NUMBER OF PROGRAMMES OFFERED	ATTENDEES			
		CHILDREN/ TEENS	PARENTS/ CAREGIVERS	ADULTS	
ABOYNE	9	115	82	18	
ARTHUR	16	123	92	25	
CLIFFORD	12	46	24	6	
DRAYTON	30	311	130	0	
ELORA	13	89	64	15	
ERIN	14	116	35	20	
FERGUS	10	139	50	28	
HARRISTON	17	77	49	36	
HILLSBURGH	8	35	10	43	
MARDEN	10	42	25	22	
MT FOREST	17	115	44	51	
PALMERSTON	9	36	24	14	
PUSLINCH	11	71	25	29	
ROCKWOOD	19	112	79	34	
TOTALS	195	1427	733	341	2501
					Total Participants

Elora-based British Home Child researcher honoured with library donation



Rita Attard

Mercury file photo

British Home Children researcher and advocate Rita Attard died in June. On Sept. 3, she and her efforts were honoured through a donation of books to the Wellington County Library's Aboyne branch.



Guelph Mercury

By Alan Wright

ABOYNE—A donation of books has been made to the Wellington County Library's Aboyne branch.

The gift is in honour of Rita Attard. Attard, an Elora resident who died in June, was regional director of the British Home Children Advocacy & Research Association.

Rita had diligently detailed the link in her ancestry to British Home Children and worked vigorously to educate the public about this aspect of Canadian history. There were an estimated 118,000 British Home Children transported to Canada between 1869 and 1947.

Eight books, by Canadian authors who are members of the British Home Children Advocacy & Research Association, were the donated materials. The books detail the plight of the very young

immigrants that were transported to Canada alone and all between the ages of two and 13 years old.

Just prior to her death, Attard had worked with a team seeking to honour British Home Children who served in the First World War, in connection with the 100th anniversary of the start of the war. That event took place on July 28, at Black Creek Pioneer Village and was attended by Don Cherry whose grandfather was a Home Child. The exhibit at the village is open to the public through December 2014. In March of this year Attard also helped organize a British Home Child genealogy workshop at Aboyne Museum.

In addition to her work promoting genealogy and the home children, Attard was also recalled at a Sept. 3 donation ceremony for her years spent with her husband supporting foster children and as a support worker for Anishnabeg Outreach in Guelph.

editor@guelphmercury.com

: <http://www.guelphmercury.com/news-story/4857749-elora-based-british-home-child-researcher-honoured-with-library-donation/>

Set the Music Free(gal)

Wellington County Library is pleased to announce an exciting new service: free downloadable music! With over 7 million songs available to you, including Sony Entertainment's entire catalogue of artists, there's something for everyone. Even better, there's no software or extra passwords needed – you just access the Library's Freegal web site using your library card and PIN, find the music you want, and download it to a computer or mobile device as an mp3 file, free and legal.



Starting in October you will be able to download three songs per week and listen to music from the Freegal site up to three hours per day. Once you've downloaded a song, it's yours to keep. On the site, you can make your own playlists to listen to, keep a wish list of songs you want, and more.

Never downloaded music before? Not sure how to do it? Just ask library staff to show you the Freegal site on one of our computers or iPads and get started today!

Goodbye Zinio

Sometimes things just don't work out. This has been the case with Wellington County Library's Zinio pilot project. While interest in Zinio was initially high, its popularity has since waned. This was due in part to magazine publishers pulling their titles from Zinio and moving them to competing products. At this time, we have decided that Zinio does not offer library patrons enough benefits to renew our service contract. Library staff will continue to search for other magazine services for future use.

What happens to the magazine issues I've downloaded already?
Downloaded issues remain accessible through your Zinio account. The difference is that you won't be able to use the library to access anything new for free. Your Zinio app and account will still work for purchasing e-copies or subscriptions.

But the magazine I was reading using Zinio isn't available at my library branch!
We might have a copy at a different branch, and we can always bring the latest issue or back issues in on hold for you. There are a few titles that we do not carry; if there is a magazine you would like to see in the library, please ask and we'll see what we can do!



Celebrate Canadian Library month and Ontario Public Library week

October is an exciting month for public libraries! We are celebrating Ontario Public Library week which takes place from October 20 – 25.

We are looking forward to celebrating the power of public libraries! Take a look inside our newsletter for more information on times and locations of events. We also have this information available on our online calendar at www.wellington.ca/Library

Wellington County Library will be celebrating with a number of exciting activities!

Highlights for the week include:

- Evergreen Award voting
- Adult author visits from Mary Swan
- Performances by children's musician Cindy Cook from TV's "The Polka Dot Door"
- Children's Balloon Twisting and Magic Shows
- Children's author visit from Sharon Jennings a contributor to the Franklin Stories
- Adult writing workshop
- Special preschool and school-aged programmes featuring life-sized book characters Clifford the Big Red Dog, The Cat in the Hat and Franklin the Turtle!
- Art Classes for Seniors
- Comic book workshops
- Food for Fines will be returning this year
- Book draws for all ages



Inclement Weather

In case of inclement weather please call ahead. During stormy winter weather it is a good idea to call your branch to ensure that programmes will run. Branch phone numbers can be found on www.wellington.ca/Library

What's Inside:

Evergreen Voting	Page 2
Homework Help Databases	Page 2
October Programme Highlights	Page 3
Set the Music Free(gal)	Page 4
Goodbye Zinio	Page 4
Updates and News	Page 4

Updates and News

- Congratulations to two new staff members at the Marden Branch, Rosie Krul as the new Assistant Branch Supervisor and Hannah Duimering as the new Library Page.
- We would like to welcome two new Library Pages to the Arthur Branch, Claudia Meyers and James Pakulat, and welcome to Joe Mullins, Library Page, to the Elora Branch.
- Congratulations to local children's author Kathy Stinson. Her book "The Man with the Violin" has won the 2014 Storytelling World Award.

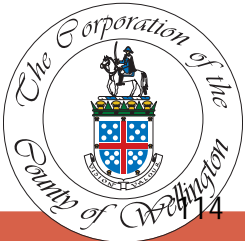
Wellington County Library
552 Wellington Rd 18, RR 1, Fergus ON N1M2W3
519.846.0918 • www.wellington.ca/Library



ALTERNATE FORMATS AVAILABLE UPON REQUEST.

"Without libraries what have we? We have no past and no future." Ray Bradbury

All branches of Wellington County Library will be closed on Monday, October 13 for Thanksgiving.



Homework Help: Resources for Everyone

October is the time of year when homework starts to pile up. We have lots of resources to help with your projects!

Online resources

On our website, click on the Online Resources link and scroll down Research Tools. Here, you can search by database title or subject. Remember to have your library card and PIN handy.

High school students

Our databases are available online all the time and they're packed full of research articles. Some articles contain media clips and photos. If it's midnight and you're stuck for a fact to support your essay's thesis, this is the place to go. Each resource is carefully reviewed by qualified professionals to ensure quality information. Try: Canada in Context, Canadian Points of View, DIScovering, InfoTrac Student, Teen Health and Wellness, and World Book Online. To search multiple databases at once, try a Gale PowerSearch.

Elementary school students

Our fun databases are geared to kids learning to research. The resources below are full of facts, videos, educational games, and more. Try: Early World of Learning, Kids InfoBits, PebbleGo, and our extensive World Book Web collection. Ask your teacher what they think!

Physical resources

On our website, click on Find Library Materials to reserve the materials you need or request books we may not have in our system. Of course, the library staff are always happy to help you find whatever you need.

All Day and a Night

By: Alafair Burke
Reviewer: Laurie Brown,
Harriston Branch



This is the fifth book in the Detective Ellie Hatcher series that Burke started in 2007 with Dead Connection. The mysteries have become more interesting with each novel and the murder cases more complex. Similar to other Hatcher novels, the readers gets a taste of the Big Apple as this is primarily set in Manhattan and Brooklyn.

A recent killing of a psychotherapist has the same signature as the killings attributed to a convicted serial killer now serving "all day and a night", a prison term for life with no chance of parole. That convicted killer, Anthony Amaro, is now demanding to be released from prison.

Detective Hatcher and her partner, Detective Rogan have been assigned the task of reviewing the case that led to Amaro's conviction. Not only are they reviewing all the evidence but so are the lawyers working on Amaro's wrongful conviction case. One of these lawyers is Carrie Blank who gives up her dream job at a top Manhattan law firm to go to work with the firm defending Amaro. Her half sister was thought to have been one of Amaro's victims twenty years ago. Carrie wants answers: if it wasn't Amaro, who killed her sister, and why?



Win Tickets- Vote for your Favourite Evergreen Title

During Ontario Public Library Week (October 20 - 25), stop by the library and vote for your favourite 2014 Evergreen Award Nominee. Your vote will also act as a ballot to be entered into our draw for a pair of tickets to a show at the River Run Centre or a gift basket that will include: books, a journal, evergreen tea, and lots more! The nominees this year:

- Cinnamon Toast and the End of the World by Janet E. Cameron
- River of Stars by Guy Gavriel Kay
- The Stop by Nick Saul
- Flee, Fly, Flown by Janet Hepburn
- The Massey Murder by Charlotte Gray
- The Inconvenient Indian by Thomas King
- An Inquiry Into Love and Death by Simone St. James
- The Cat by Edeet Ravel
- The Painted Girls by Cathy Marie Buchanan
- The Silent Wife by A.S.A. Harrison

October Programme Highlights For the Kids

Children's author visit (ages 3 - 7)

Join us with children's author Sharon Jennings, a contributor to the Franklin stories!

Aboyne Branch 519.846.0190
Monday, October 20 10:30 am
Drayton Branch 519.638.3788
Tuesday, October 21 10:30 am
Rockwood Branch 519.856.4851
Wednesday, October 22 10:30 am
Palmerston Branch 519.343.2142
Wednesday, October 22 1:15 pm



Magic Show and Balloon Twisting!

Join us for fun balloon twisting as Five the magician puts on an amazing magic show.

Clifford Branch 519.327.8328
Tuesday, October 21 4:30 pm
Aboyne Branch 519.763.8026
Saturday, October 25 10:30 am
Mount Forest Branch 519.323.4541
Saturday, October 25 1:00 pm



Sing and Spell Show with Cindy Cook from TV's "The Polka Dot Door"

Join us for a literacy concert using puppets, songs, spelling games, and dancing to show children of all ages reading is fun!

Elora Branch 519.846.0190
Wednesday, October 22 10:30 am
Palmerston Branch 519.343.2142
Thursday, October 23 10:30 am
Puslinch Branch 519.763.8026
Saturday, October 25 10:30 am
Clifford Branch 519.327.8328
Saturday, October 25 1:30 pm

Comic Book Workshop with Pablo the Cartoonist (grades 1 - 8)

Do you love comic books and graphic novels? Come to the comic book workshop where you will learn the basics of drawing faces, simple movements and backgrounds. Please register.

Erin Branch 519.833.9762
Monday, October 20 4:00 pm
Arthur Branch 519.848.3999
Thursday, October 23 4:00 pm
Harriston Branch 519.338.2396
Saturday, October 25 10:30 am

For the Adults

Adult Author Visits

Mary Swan author of "My Ghosts" and "Emma's Hands" joins us at the Hillsburgh Branch. Please register.

Hillsburgh Branch 519.855.4010
Thursday, October 21 2:00 pm



Seniors Art Classes

Join Donna Hirtle an art facilitator from Studio Factor, she loves people to get messy with their creativity! This class will explore various art styles and concepts. Please register.

Palmerston Branch 519.343.2142
Wednesday, October 15 2:00 pm
Puslinch Branch 519.763.8026
Tuesday, October 21 2:00 pm
Aboyne Branch 519.846.0918
Wednesday, October 22 2:00 pm
Harriston Branch 519.338.2396
Friday, October 24 10:00 am



Introduction to Writing Workshop

Let Nora Zylstra-Savage help you ignite your writing potential in this introductory workshop. Nora has 20 years of inspiring and teaching others how to write their life stories. She brings humour, enthusiasm, and sensitivity to her programmes. Please register.

Erin Branch 519.833.9762
Monday, October 20 6:30 - 8:00 pm
Elora Branch 519.846.0190
Thursday, October 23 6:30 - 8:00 pm

September 9, 2014

Wellington County Public Library
ATTN: CEO
552 Wellington Rd 18 RR 1
Fergus, ON N1M 2W3

Dear CEO,

The Ontario Library Association would like to take this opportunity to make you aware of how appreciative the OLA, and its 5000 members, are of your staff member, Shannon Hydon, for all of their work with our Forest of Reading® Programs.

Their work on the Selection Committee for the Silver Birch® Non-Fiction program was truly appreciated throughout 2014. They have been key to enhancing The Forest of Reading® programs being delivered to readers across the province and without keen volunteers, programs like these could not be offered.

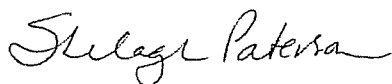
The value of their dedication does not go unappreciated. OLA recognizes the numerous hours spent by each volunteer in participating in regular meetings, doing countless hours of volunteer work, including reading thousands of pages for the program. They have had the daunting task, along with her other committee members, of narrowing the list and bringing the best in Children's non-fiction literature for 2014 and 2015 to Grades 3 to 6 students across the province, making the Silver Birch® Non-Fiction Program truly successful.

The Silver Birch® Non-Fiction program was hugely successful again this year, with thousands of children reading across the province. In 2014 the Forest of Reading® programs had almost a quarter of a million eager readers and the numbers continue to grow every year.

We hope you will recognize your staff member for their dedication to The Forest of Reading® Programs and their volunteer commitments, as she was vital to our Association.

Volunteering, it makes a difference!

Sincerely,



Shelagh Paterson
Executive Director
Ontario Library Association

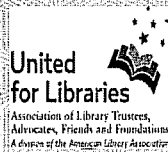
ontario library association
2 Toronto Street, 3rd Floor
toronto, ontario, canada
m5c 2b6

a member of ^{the} PARTNERSHIP

phone: 416.363.3388
∴ toll-free: 1.866.873.9867
fax: 416.941.9581
∴ toll-free: 1.800.387.1181
email: info@accessola.com
web: www.accessola.com

PROGRESS IN THE MAKING

An Introduction to 3D Printing and Public Policy



No. 1 | September 2014

How are 3D printers being used in libraries?

With the onset of the digital revolution, the library community assumed a leading role in the effort to help people of all ages build the skills and competencies they need to thrive in a high-tech world. 3D printing expands the frontier of the ongoing digital transformation of our society, and—in keeping with our reputation for digital leadership—library professionals are helping people and communities take advantage of this development. Library 3D printing is empowering people to engage in creative learning, launch business ventures and solve complex health problems.

"A once-shuttered warehouse is now a state-of-the-art lab where new workers are mastering the 3D printing that has the potential to revolutionize the way we make almost everything. There's no reason this can't happen in other towns."

—President Barack Obama
State of the Union Address
February 2013

Using a 3D printer in the Maker Lab at the Allen County Public Library in Ft. Wayne, Indiana, a Boy Scout troop printed resin wheels for its robot team.¹ In Chattanooga, a man used a 3D printer at the public library to create a robotic device that allows his child who was born without arms or legs to eat independently.² In Kansas, a high school junior created a functioning prosthetic hand for a nine-year-old family friend using the 3D printer at the Johnson County Public Library.³

What are 3D printers capable of?

3D printers have many exciting applications. The most common materials used in 3D printing are ABS (acrylonitrile butadiene styrene) and PLA (polylactic acid) plastic. PLA, ABS and other plastics can be used to create everything from toy figurines to prosthetic limbs to handguns. The objects and structures that can be printed from materials other than plastic are even more varied. A company in Shanghai can print a ten-story house out of quick-dry cement in less than 24 hours; the San Diego-based company Organovo Holdings, Inc. is using 3D printers to create a human liver out of human cells; and this year, the National Aeronautics and Space Administration (NASA) launched a 3D printer into space to experiment with the creation of spare parts for the International Space Station.⁴⁵⁶

ALA American Library Association



Corporation of the County of Wellington Planning Committee Minutes

October 9, 2014
County Administration Centre
Keith Room

Present: Councillor Lou Maieron (Chair)
Councillor Shawn Watters
Councillor John Green

Regrets: Warden Chris White
Councillor Bruce Whale

Staff: Kim Courts, Deputy Clerk
Gary Cousins, Director of Planning and Development
Ken DeHart, County Treasurer
Linda Dickson, Emergency Manager - CEMC
Mark Paoli, Manager, Policy Planning

Also Present: Councillor Don McKay
Kyle Davis, Risk Management Officer
Neil Driscoll, Councillor, Township of Mapleton

1. Call to Order

At 9:45 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Source Water Protection Update

1/7/14

Moved by: Councillor Watters

Seconded by: Councillor Green

That the presentation regarding Source Water Protection Update by Kyle Davis, Risk Management Officer be received for information.

Carried

4. Financial Statements and Variance Projections as of September 31, 2014

2/7/14

Moved by: Councillor Green

Seconded by: Councillor Watters

That the Financial Statements and Variance Projections as of September 30, 2014 for Planning, Green Legacy and Emergency Management be approved.

Carried

5. 2014 Emergency Management Report

3/7/14

Moved by: Councillor Watters

Seconded by: Councillor Green

That the Council for the County of Wellington accepts the Annual Emergency Management report; and

That the report serves as the annual review of the County's Emergency Management Programme for 2014.

Carried

6. Resolution regarding Climate Change passed by County Council on June 26, 2014

With unanimous consent, Mr. Dave Burns and Ms. Liz Armstrong delegated to the Committee.

4/7/14

Moved by: Councillor Maieron

Seconded by: Councillor Watters

That the Planning Committee be designated as the Committee to consider climate change in Wellington County.

Carried

7. Adjournment

At 10:45 am, the Chair adjourned the meeting until November 13, 2014 or at the call of the Chair.

Lou Maieron
Chair
Planning Committee



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Planning Committee
From: Mark Paoli, Manager of Policy Planning
Date: Thursday, October 09, 2014
Subject: **Source Water Protection Implementation**

Background:

The attached presentation by the Risk Management Official summarizes work in the past year, and identifies the main areas of work for the coming year, on implementation of Source Water Protection in Wellington County.

Recommendation:

That the presentation by the Risk Management Official be received for information.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mark Paoli'.

Mark Paoli
Manager of Policy Planning

Source Water Protection Implementation

October 9, 2014

Presentation to County of Wellington
Planning and Development Committee

Kyle Davis

Risk Management Official – Wellington County

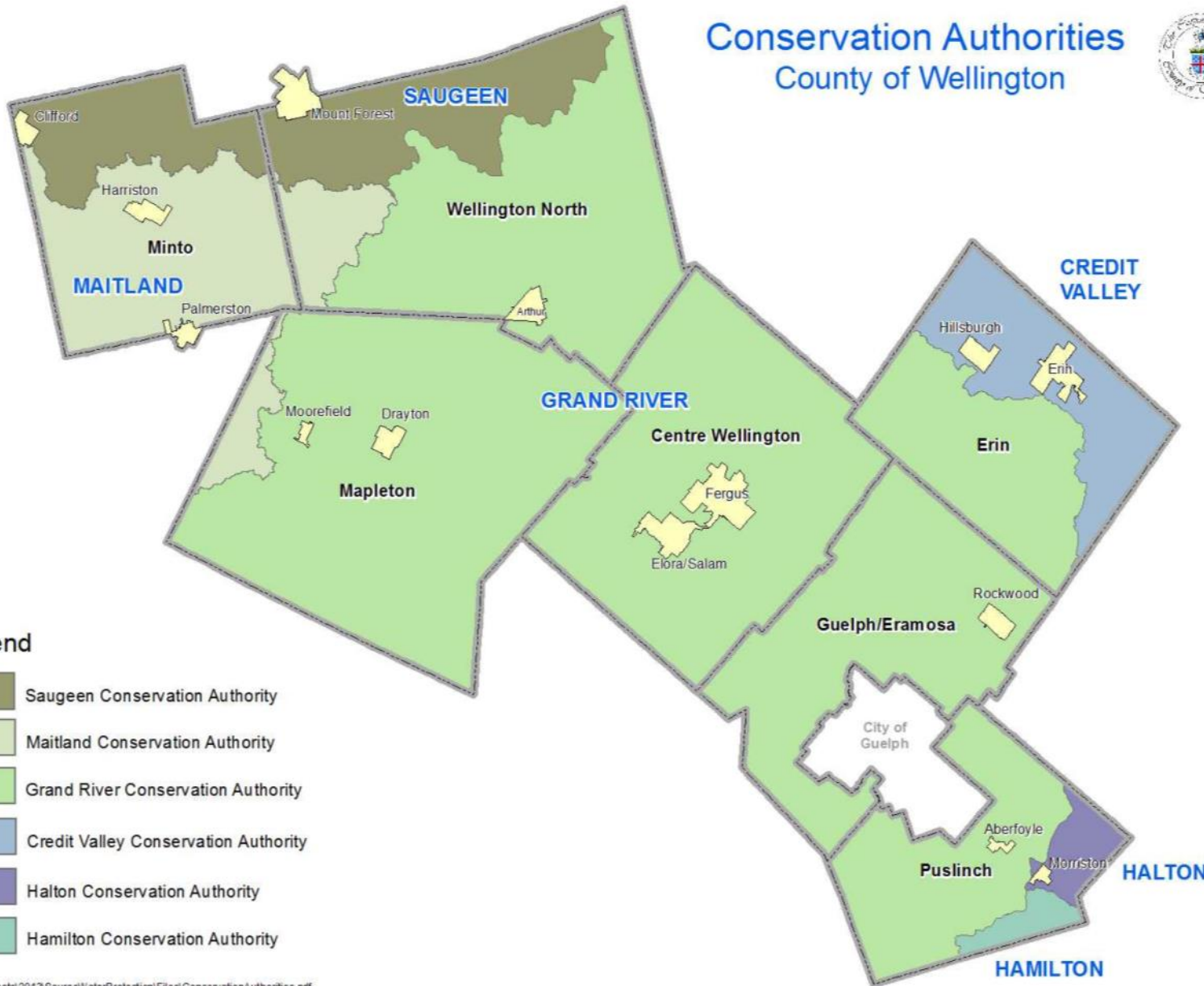


Municipal Partnership – Risk Management Official (RMO)

- The RMO is a shared position that services all seven local municipalities in the County, started October 30, 2013
- Position funded by County of Wellington
- Employee of the Township of Centre Wellington reporting to Managing Director of Infrastructure but responsible to all seven municipalities
- The Risk Management Official's responsibilities and authorities are set out under the *Clean Water Act*
- Five Source Protection Plans that apply to Wellington County outline the policies that are municipal responsibility.



Conservation Authorities County of Wellington



Legend

- Saugeen Conservation Authority
- Maitland Conservation Authority
- Grand River Conservation Authority
- Credit Valley Conservation Authority
- Halton Conservation Authority
- Hamilton Conservation Authority

F:\GIS\Projects\2013\Source\WaterProtection\Files\ConservationAuthorities.pdf



Status of Source Protection Plans

- ABMV (Maitland) Plan completed public consultation in January 2014. Plan submitted on February 20, 2014 to Minister for approval. Approval not expected until late 2014/early 2015.
- CTC (Credit) Plan completed public consultation in August 2014. Plan is to be submitted to Minister for approval November 2014.
- Saugeen plan scheduled for public consultation in November 2014. Plan is to be submitted to Minister for approval January 2015
- Halton-Hamilton Plan completed public consultation in May 2014. Plan is to be submitted to Minister for approval in January 2015.
- Lake Erie (Grand) Plan scheduled for public consultation in February 2015. Plan is to be submitted to Minister for approval in April 2015.



Technical and Policy Work Examples

- Review and comment on Source Protection Plan draft policies jointly by the RMO, Local and County staff
- Desktop GIS analysis and initial field visits to verify potential threat activity locations within wellhead protection areas
- Attended Source Protection Committee meetings
- Completed technical work, in collaboration with local engineers, on chloride in Elora/Fergus wells, water quantity in Guelph/Eramosa and Puslinch and review of contaminated sites
- County staff and RMO worked together to acquire Source Protection mapping and load it into the Explore Wellington system for Local and County staff to use when screening applications
- Participated in working groups associated with the Plans and a provincial RMO group, established County working group.



Wellington Working Group

- To facilitate implementation of source protection, the Wellington County municipalities formed a working group
- Meets monthly with staff from all 8 municipalities.
- Main purpose currently is to provide a forum for Local and County staff to share information and identify opportunities to work together as we prepare for implementation including collaboration for provincial funding (SPMIF)
- As Plans get closer to approval, the group is shifting its focus on working out details of implementation.



Education and Outreach

- The Wellington County municipalities have hired a consultant to prepare:
 - a 5 year communications and education plan for source protection
 - 5 specific fact sheets
 - Business cards, letterhead
- successful consultant is a collaboration between MHBC, Pearl Street Communications and Knowledge to Action Group - project cost is \$17,700, County share is \$2,200
- Work is underway and scheduled to be complete by December 2015



Source Protection Municipal Implementation Fund

- Provided by MOE to assist in preparation for and implementation of Source Protection.
- County of Wellington is eligible for a \$45,000 base grant plus \$15,000 in a collaboration incentive for municipalities collaborating with four or more municipalities. The total grant is \$60,000.
- Municipalities in Wellington County combined are eligible for \$483,173 in base grants, and total of \$603,173 with collaboration.
- Must be spent between December 13, 2013 and December 7, 2015
- Eligible work in 2014 included Education consultant contract, staff time on development process, threat activity verification, processes
- Main eligible areas of work planned for 2015 are threat activity verification, data management, OP updates, septic inspections.



Centre Wellington
G&T
Guelph/Eramosa
Township



Summary

- RMO position is approaching 1 year anniversary with focus in the past year on:
 - technical work to prepare for implementation
 - ongoing policy input to all 5 Source Protection Plans
 - representing Wellington municipalities at Source Protection Committee level and provincially
- Local working group has been meeting since winter
- Consulting team has begun work on Education and Outreach
- Next year
 - RMO focus will be on implementing approved Plans, and
 - County will be working on Official Plan conformity with Source Protection Plans





COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Planning Committee
From: Linda Dickson, Emergency Manager/CEMC
Date: Thursday, October 9, 2014
Subject: **2014 Emergency Management Report**

Background:

The following report outlines how the County of Wellington has satisfied the “essential level” requirements of the Emergency Management and Civil Protection Act for 2014.

Programme Committee

The Programme Committee met on March 20, 2014.

Emergency Response Plan

Following the 2013 County wide exercise and the April and December Ice Storms in 2013, changes to the Emergency Response Plan were reviewed with the Emergency Management Programme Committee. A by-law adopting the proposed changes to the plan was passed at the June 26, 2014 County Council session.

Training:

The following is a list of training held or being held this year throughout the County including participants from the County and the member municipalities:

1. Basic Emergency Management Course – April 16 and 17 and November 6 and 7
2. IMS 200 – October 14 and 15, 2014
3. IMS 100 – October 14, 2014
4. Emergency Services Interoperability Training – June 12, 2014 and November 4, 2014
5. Water and Waste Water Training Session – October 30, 2014.
6. Communications Training – November 14, 2014

The County of Wellington Control Group training was conducted on October 7, 2014 at the County’s northern EOC. The purpose of the training was to familiarize the group with the technology currently available for the EOC.

In 2015, a training and information session for Elected Officials will be hosted. Information regarding this session will be distributed to all Councils early in 2015.

Exercises:

The County's emergency management exercise was held on October 7 and included an exercise using the technology that is available in the County's northern EOC.

Critical Infrastructure

The Emergency Management and Civil Protection Act require municipalities to identify facilities and other elements of critical infrastructure that are at risk of being affected by emergencies. Staff reviews this list annually and updates as necessary. The Water Departments in the County have formed a critical infrastructure working group and have met several times. The group is planning a training session for October.

Public Education

The Theme for this year's public education program was "Be Better Prepared for Prolonged Power Outages"

1. Emergency management information was made available at the Wellington County Libraries during Emergency Preparedness Week.
2. Draw for a generator and two weather radios were held throughout the County of Wellington's 14 Library Branches.
3. The County page in the Wellington Advertiser regularly contains emergency public information and in particular advertising the media outlets to tune into for information during emergencies and in particular power outages were included in the spring and fall. Media releases will be issued this fall identifying the media outlets residents should turn to for information.
4. An insert was included in the Wellington Advertiser during Emergency Preparedness Week with information on how to be prepared for Power Outages
5. Staff attended the Guelph Emergency Preparedness Day, Fergus Home Show, Minto and Mapleton Safety Days, the Puslinch Fire Department Breakfast and Open House, and Wellington North Show Case.

Further Enhancements:

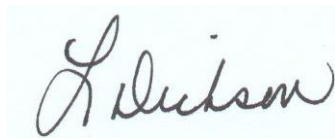
1. **Interoperability** – A status report was submitted for information at the June 26, 2014 session of Council.
2. **Hazard Identification and Risk Assessment (HIRA) Review and Update** – A major assessment was completed in 2003 for the County and has been reviewed annually by the Programme Committee. The Province developed a new HIRA tool for municipalities to use that includes a quantitative component. Given that the last major review was completed over 10 years ago, it was agreed that a new review and assessment should be done. The updated HIRA was presented to the Committee at their March meeting. There were no major changes to the significant risks for the County with the exception that Freezing Rain events have been added as a significant risk throughout the County.

3. **Service Continuity** - EM staff has been working with other county departments and divisions to enhance our current Service Continuity Plan. Some departments have completed draft plans to date and a County Service Continuity Committee has been formed and has met.
4. **Strategic Planning** – Staff in consultation with municipal officials and senior staff will undertake a strategic planning exercise in 2015 with the goal of developing some common approaches to County wide emergency management issues such as external communications, and warming and cooling centres.

Recommendation:

That the Council for the County of Wellington accepts the annual emergency management report, and further THAT this report serves as the annual review of the County's Emergency Management Programme for 2014.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'L. Dickson', is placed on a light blue rectangular background.

Linda Dickson, MCIP, RPP
Emergency Manager/CEMC



Corporation of the County of Wellington Economic Development Committee Minutes

October 21, 2014
Governor's Residence Boardroom
Lower Level

Present: Warden Chris White
Councillor George Bridge (Chair)
Councillor Don McKay
Councillor Raymond Tout

Regrets: Councillor Shawn Watters

Staff: Donna Bryce, County Clerk
Ken DeHart, County Treasurer
Jana Reichert, Economic Development Officer
Scott Wilson, CAO

Also Present: Councillor Dennis Lever
Neil Driscoll, Councillor, Township of Mapleton

1. Call to Order

At 10:00 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Economic Development Financial Statements and Variance Projections as of September 30, 2014

1/7/14

Moved by: Councillor McKay

Seconded by: Warden White

That the Financial Statements and Variance Projections as of September 30, 2014 for Economic Development be approved.

Carried

4. BR + E Municipal Implementation Fund Report

2/7/14

Moved by: Councillor Tout

Seconded by: Councillor McKay

That the Economic Development Committee approve the Town of Erin, Township of Guelph Eramosa and the Township of Centre Wellington BR+E Municipal Implementation Fund applications.

Carried

5. BR + E Municipal Fund - Letter of Commitment

3/7/14

Moved by: Councillor Tout

Seconded by: Councillor McKay

That the Committee accept the format of a Letter of Commitment for BR and E Fund applications that have been awarded by Wellington County Council.

Carried

6. October 2014 Economic Development Update

4/7/14

Moved by: Councillor Tout

Seconded by: Councillor McKay

That the County of Wellington Economic Development Update for October, 2014 be received for information.

Carried

Ms. Jana Reichert, Economic Development Officer showed two new videos prepared by the Economic Development Office – Invest in Wellington and Welcome to Wellington.

7. Closed Meeting

5/7/14

Moved by: Warden White

Seconded by: Councillor Tout

That the Economic Development Committee move into a closed meeting for the purpose of considering personal matters about an identifiable individual.

Carried

8. Rise and Report

6/7/14

Moved by: Warden White

Seconded by: Councillor Tout

That the Economic Development Committee rise and report from the closed meeting.

Carried

9. Adjournment

At 11:21 am, the Chair adjourned the meeting until November 18, 2014 or at the call of the Chair.

George Bridge
Chair
Economic Development Committee



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Economic Development Committee
From: [Jana Reichert], [Economic Development Officer]
Date: Tuesday, October 21, 2014
Subject: **Economic Development – BR+E Municipal Implementation Fund**

Background:

The May 20, 2014 report to Committee provided details on the Business Retention and Expansion (BR+E) Municipal Implementation Fund. The Fund provides each of Wellington's municipalities the opportunity to access up to \$25,000 to implement specific BR+E activities identified in the respective municipal BR+E projects to enhance the local economy. These activities can include downtown revitalization, business incubation, workforce training, talent attraction, investment attraction and strategic economic planning. The funding must be utilized before December 31. Below are brief summaries of the two municipal applications received for the month of October.

Town of Erin

The Town requests a total of \$25,000 to hire its first ever Economic Development Officer. The Officer will follow up on the high number of interview respondents wishing further communication and capitalize on the opportunities discovered in the Town's BR+E report completed by the County.

These opportunities include partnering with the town of Mount Forest in conducting a First Impressions Community Exchange, re-establishing an economic development committee, developing a community profile and leveraging the Pan Am Games by partnering with the Hills of the Headwaters to highlight tourism in Erin.

In its foresight, Town Council budgeted \$64,000 for the position in 2014, which is inclusive of and dependent on the approval of the County BR+E Fund.

Township of Guelph Eramosa

The Township requests \$25,000 to conduct a zoning bylaw consolidation and comprehensive zoning bylaw review. The intent of both is to create a positive customer experience for individuals bringing their business to the Township or expanding their business within the Township.

This project is in response to the changes to the Planning Act, the Provincial Policy Statement update, County of Wellington Official Plan Amendment 81 and the BR+E interview findings. Aside from the review and consolidation, results of this project will also include a user friendly information package and access to online maps that include designation, zoning and servicing information. The updated zoning regulations will also address the changing landscape with regard to value added agriculture, tourism, commercial activity in commercial zones and home based businesses.

The objective will be to provide correct, accessible information to reduce the perception of risk a business may endure when making an application. The Township will use the Fund for professional services, software and license fees and will commit its own funds to cover the office expenditures and administrative work.

Each of the above mentioned proposed projects meet the requirements of the BR+E Municipal Implementation Fund objectives. While Erin will launch economic development efforts at the Town level by engaging with its businesses and responding to the many enquiries that resulted from the BR+E, the Township of Guelph Eramosa will focus on creating a simpler, clearer and cost effective planning and building process. Final reporting requirements instruct applicants to disclose specific metrics associated with the project (ie: number of jobs created, website hits, change in salary, new products, market reach).

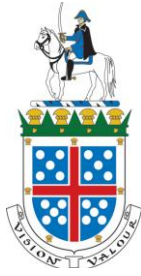
Recommendation:

That the Economic Development Committee approve the two BR+E Municipal Implementation Fund applications.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'J. Reichert', written in dark ink.

Jana Reichert
Economic Development Officer



COUNTY OF WELLINGTON

JANA REICHERT
ECONOMIC DEVELOPMENT OFFICER
TEL: (519) 837-2600 EXT.2525
FAX: (519) 837-0285
E-mail: janar@wellington.ca

74 WOOLWICH STREET
GUELPH, ONTARIO
N1H 3T9

Mary Hasan, CPA, CA, HBA
Director of Finance/Treasurer
Township of Puslinch
7404 Wellington Rd 34
Guelph, ON
N1H 6H9

LETTER OF COMMITMENT – BR+E MUNICIPAL IMPLEMENTATION FUND

October 21, 2014

Dear Mary,

Congratulations to the Township of Puslinch on its successful Business Retention and Expansion Municipal grant. This letter is to confirm that the Township has been awarded the requested amount of \$25,000 for the preparatory work to create a Community Improvement Plan (CIP).

A summary of your project, as approved by County Council is as follows:

The CIP involves a public consultation process and recommends business recruitment opportunities to enhance the economic viability of the Township. The costs for 2014 include wages to develop a request for proposal and a Ministry of Agriculture and Food funding application, in addition to designing the project. The CIP would be implemented in the 2015 year following Council approval. Staff will be involved in both the development work and the implementation, thereby retaining all of the knowledge gained through the process.

Please find attached to this Letter of Commitment your original application, including the terms and conditions of the grant. These include the requirement that the funds be spent in this calendar year, that a final report is due upon project completion and that the County be acknowledged for the projects being supported.

By signing this Letter of Commitment, you acknowledge receipt of this agreement and agree to fulfill the terms and conditions within the original application, as attached.

Sincerely,

Jana Reichert
Economic Development Officer
County of Wellington

Mary Hasan
Director of Finance/Treasury
Township of Puslinch



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Economic Development Committee
From: [Jana Reichert], [Economic Development Officer]
Date: Tuesday, October 21, 2014
Subject: **Economic Development – October Update**

Background:

Wellington Economic Development Implementation Plan

On September 29, we launched the Sector Investment Profiles project with Global Investment Attraction Group. The four sector profiles will be accompanied by a three year marketing plan providing specific actions to attract investment for those sectors in the County.

I am excited to begin the sector analyses and to consult with businesses, support agencies and municipalities on what is growing and trending within manufacturing, agriculture, health care and the creative professional sectors. The whole exercise will help us in understanding our locational assets in addition to what makes us competitive. In line with our 50% funding agreement with the Province, this project will be completed by January 26, 2015.

We are proud to be launching the County's first ever Economic Development webpage today. The photography is of Wellington businesses, the videos highlight why Wellington is a great place to invest and live and from a site selector's perspective, we have the data to confirm the County's growth potential. I have worked with our Planning department and the municipalities over several months to ensure our employment land and building information is correct and up to date and featured in a user friendly way for investors.

Our first ever Economic Development e-newsletter will also be sent today. This is a great way to convey the large amount of research we have done in a manner that answers the requests of our businesses, namely, "help me grow, connect me and celebrate me." We have designed, drafted content for and selected imagery for the e-newsletter which includes for example, resources available to businesses, upcoming industry events and support our local agencies provide. We will also be featuring our first ever Business Resource Breakfast on November 19.

Business Retention and Expansion (BR+E) Countywide Implementation Activities

1. Wellington Manufacturing Day 2014: Was held October 3 and included two streams of buses, one for high school students and one for job seekers, which I hosted. We visited six Wellington companies, who provided us with tours of their operations and spoke to job openings and expectations. In addition to the companies visited, we provided job seekers and high school students with a map of Wellington showing the extensive list of local manufacturers that we know through our BR+E, are hiring today. Over the lunch hour we provided our guests with information on Wellington County, both the economy and as a place to live.

2. Business Training Workshops: We have requested that the Guelph Wellington Business Enterprise Centre assist us in hosting the following three workshops; The Art of Networking to be held December 2 at 1pm in the Aberfoyle Community Centre, Smart Selling Skills held on December 9 in Rockwood and The ABC's of Marketing held January 13 in Erin. We are currently searching for venues for the latter two workshops. The County is also sponsoring the Inspiring Entrepreneurs event for the Northern Wellington Young Professionals Group on November 27 at the Mount Forest Sports Complex.
3. Wellington Business Resource Breakfast! November 19 from 9am to 11am: We are excited to host this breakfast with the following theme; "Get inspired, meet new businesses and see what's out there to help your business grow." We have arranged for Mr. Ashley Chapman, Chapman's Ice Cream as the keynote speaker. As we already have many agencies, departments and organizations providing business support services, this breakfast enables them to spread the word on their services while providing attendees the opportunity to follow up later during networking, as was requested in the BR+E.
4. Wellington Job Portal: From our BR+E, we discovered that 43% of our businesses plan on expanding in the next year, 39% have difficulty hiring and the majority use their limited network to advertise positions. We have met with Ontario Works, Wellington County Employment Services and our municipalities to look at the best way forward and are currently watching a new software created by a Wellington business that enables job seekers to both view available jobs and available housing options in one online portal.

Taste Real Guelph Wellington – We continue to promote our local food producers, retailers and restaurants and love the feedback we are getting in letting people know about where to go for fun events this fall and where to purchase and eat local food. We are currently creating a video to highlight what Taste Real offers both member businesses in addition to the average consumer, which we hope to complete in the spring. With its new format, the Field Dinner was more engaging than ever. We had families appreciating being able to bring their children and farmers and chefs being able to meet potential consumers. We are also pleased to be providing a cheque from the Field Dinner proceeds to benefit our local food banks. Christina and I are currently brainstorming ideas for 2015 which include enlarging the business to business event, Source it Here, to include Waterloo Region in February 2015.

Recommendation:

That the Economic Development Committee approve the Economic Development October update.

Respectfully submitted,



Jana Reichert
Economic Development Officer



**The Corporation of the County of Wellington
Administration, Finance and Personnel Committee
Minutes**

October 21, 2014
County Administration Centre
Guthrie Room

Present: Warden Chris White
 Councillor John Green (Chair)
 Councillor George Bridge
 Councillor Dennis Lever

Also Present: Councillor Don McKay

Regrets: Councillor Joanne Ross-Zuj

Staff: Susan Aram, Manager of Financial Services
 Mark Bolzon, Manager of Purchasing and Risk Management
 Ken DeHart, County Treasurer
 Andrea Lawson, Director of Human Resources
 Scott Wilson, CAO

1. Call to Order

At 1:00 pm, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Administration

3.1. 2016 International Plowing Match Update

1/7/14

Moved by: Warden White

Seconded by: Councillor Bridge

That the International Plowing Match Update for October 2014 be received for information.

Carried

4. Finance

4.1. Financial Statements and Variance Projections as of September 30, 2014

2/7/14

Moved by: Warden White

Seconded by: Councillor Bridge

That the County Financial Statements and Variance Projections as of September 30, 2014 be approved; and

That the projected 2014 Operating Budget surplus be distributed as follows (to the extent available):

1. The first \$200,000 to the Corporate Insurance Reserve;
2. Next, up to \$1.0 million to the Winter Control Reserve;
3. The balance of the surplus to the County Property Reserve.

Carried

4.2. SWIFT Rural Broadband Initiative - Budget Request

3/7/14

Moved by: Councillor Lever

Seconded by: Councillor Bridge

That the request from the SWIFT Initiative dated October 7, 2014 regarding a capital contribution of \$200,000 be deferred until the 2015 Budget deliberations.

Carried

4.3. Property Lease – Municipal Waste Association

4/7/14

Moved by: Councillor Bridge

Seconded by: Councillor Lever

That the County of Wellington enter into a five year lease agreement with the Municipal Waste Association for the lease of their offices located at 127 Wyndham Street North, at the rate of \$6,000.00 per annum plus HST payable monthly in advance, with an option to extend the lease for an additional five years upon successful negotiations and based on an anticipated rent increase; and

That the Warden and Clerk be authorized to sign the lease renewal agreement.

Carried

5. **Adjournment**

At 1:29 pm, the Chair adjourned the meeting until November 18, 2014 or at the call of the Chair.

John Green
Chair
Administration, Finance and Personnel Committee



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Administration, Finance and Personnel Committee
From: Janice Hindley, Wellington Place Administrator
Date: Tuesday, October 21, 2014
Subject: **International Plowing Match September 2016**

Background:

A bus of representatives from the local municipalities, County departments, and County council attended the IPM 2015 in Ivy on September 17th. The group subsequently met at Aboyne Hall on September 23rd to discuss their observations, thoughts for IPM 2016, and questions for the IPM executive committee. Please see the attached report that summarizes the group's debriefing meeting.

The Executive Committee for the 2016 IPM is making progress and is planning another volunteer recruitment BBQ which will be held at 6:30 pm on Wednesday, November 5, 2014 at the Marden Community Centre.

Ms. Hindley will follow up on the report with the IPM Executive Committee who will hold their next meeting at 12:30 pm on Friday, November 14, 2014 at the Town of Minto offices.

Recommendation:

That the International Plowing Match Update for October 2014 be received for information.

Respectfully submitted,

Janice Hindley

Janice Hindley
Wellington Place Administrator

2014 International Plowing Match Post Match Debriefing Minutes Minutes

September 23, 2014
Aboyne Hall
Museum and Archives
11:05 am

What our people thought of the International Plowing Match:

- Upon arriving at the plowing match there were no visible signs of plowing; had to go outside the gates to see the plowing.
- Not a lot of garbage cans around and no recycling bins
- Lack of excitement at the match
- Lack of directional signs on the streets and on event tents; poor signage
- Map was hard to read
- Vendors knew very little about the event (Location of Food/Washrooms)
- Too many private vehicles around each tent
- Multiple musical bands were playing at the same time was difficult to hear/see them
- Not enough seating around the events (like the rodeo and dancing tractors)
- Had to look for many things that felt hidden like the animal displays
- Simcoe County Tent felt stark – no relation to the lower tier municipalities
- Tents were dark
- More need to engage the public- businesses in Wellington County of Wellington
- Food tents were a lot of the same food and too spread out
- Not enough seating for those eating
- Simcoe County Tent was not highlighted at all
- Many displays were unattended
- Couldn't buy from local food producers
- Nowhere to get water
- Not a lot of food options for vegetarians

Ideas for the 2016 International Plowing Match:

- App for smart phone users
- A made in Wellington Tent that sells local products and farmers market

- Tour of the Taps (Local Breweries on display)
- More entertainment needed
- More signs with (YOU ARE HERE)
- Woodchips as pathways through to guide people
- Shuttle from the University of Guelph
- Lots of seating around the events like the rodeo and the dancing tractors
- More games and fun events for kids like a fair
- Mascot for the IPM 2016 to appeal to kids
- More interactive tents to spark interest
- Food Court type setting with more of the bigger food companies in one place
- More seating for people eating
- Will local vendors be able to sell their goods?
- Try to make agriculture exciting
- Profile local food- Let people shop
- Food Co-Op
- Farmers to share space to sell local goods
- Guided tours – Tourism, Food Tour, Economic Development
- Barn Raising on site
- Give Mennonites more opportunity to see how they work
- Antique Farm equipment as a draw to the public
- Lifestyles tent is needed
- Cross-promoting between cooking and local foods
- Use “who cares about this” to know who our customers are; and what do we want people to think at the end of the IPM?
- Use the space outside the tents more productively and as a draw
- More activities for children
- Service Communities Showcase
- Water Stations with County Water bottles for sale
- Cheap Bottled Water
- Water information
- More information booths
- Passport cards that must be stamped at each booth- complete passport cards (then submit them at the end to be entered into the draw)
- County tents based on themes - Culture, Governance, Food, Live, work, play; past, present and future
- Bus trips for Campers to Elora/Fergus to go see local sites, Wine tour to Cox Creek, downtown Elora
- Have a live feed to TVO for the whole week of the plowing match



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Administration, Finance and Personnel Committee
From: Ken DeHart, County Treasurer
Date: Tuesday, October 21, 2014
Subject: **Financial Statements and Variance Projections as of September 30, 2014**

Background:

This report is respectfully submitted in accordance with the County's Budget Variance Reporting policy, and provides an updated projection to year-end based on expenditures and revenues to September 30, 2014. Each Committee has received a financial statement and variance projection for its particular area of operation. This report summarizes all of the major issues covered at each meeting. Attached is a high-level variance analysis, a development charge collection summary, and a complete set of County financial statements. Highlights of the financial statements and variances are as follows:

- ❑ **Roads:** There is approximately \$435,000 of winter control budget remaining. Costs for winter control for the period from October to December in the past five years have ranged from a low of \$870,000 in 2012 to a high of \$2.2 million in 2013, with the overall (inflated) average at just over \$1.3 million. Depending on the severity of the winter there could be a negative variance of between \$500,000 and \$1.5 million. There is approximately \$1.3 million available in the Winter Control Reserve. Any negative variance generated from winter control will be funded from the reserve to the extent available.
- ❑ **Waste Management:** Tipping fees are tracking above targeted levels to this point, sitting at 81% of the budgeted level of \$1.1 million. This will result in a projected positive variance of \$40,000-\$60,000 by year end. Sales revenue is below budget at this time as revenues for August and September are still to be received, blue box commodity markets are slightly below expectations and this may result in a negative variance. Expenditures are tracking at or below expected levels.
- ❑ **Housing:** Over \$500,000 in year-to-date savings from monthly subsidy payments to non-profit and co-operative housing providers and the completion of outstanding annual subsidy reconciliations have been realized. A significant portion of the savings will be utilized to support the mould remediation needs of Wyndham Hill Co-op as previously reported to committee. It is anticipated that at year end these savings will be in the area of \$220,000 (\$85,000 City and \$135,000 County). The Community Homelessness Prevention Initiative (CHPI) funding appears to be under budget by approximately \$400,000 to date. The majority of these savings are related to the timing of payments made to agencies – many of which are made in the fourth quarter. It is expected that at year end municipal savings of approximately \$100,000 - \$150,000 could be realized. The salary and benefits line is under budget at September 30th due to vacancies and gapping. This is expected to continue to year end and result in a positive year end variance of approximately \$100,000. Overall social housing year end savings are estimated at approximately \$420,000 (\$170,000 County and \$250,000 City).

- ❑ **Ontario Works:** Ontario Works caseload in the County has experienced a small decrease of 1.3% over the 2013 average caseload at the end of August. The 2014 budget allowed for an increase of 5% over 2013 actual costs. The gross savings in expenditure to date is approximately \$176,500 (\$20,100 net). If the caseload trends as anticipated, a net year end favourable County variance of approximately \$20,000 will remain. The salary and benefits line appears to be tracking high relative to budget at the end of September. This relates largely to the timing of certain benefit costs and it is expected that this line will come in close to budget at the end of the year. It is estimated that at year end the County will be close to budget with small year-end savings of approximately \$15,000 to \$20,000. The City is also expected to end the year close to budget and could see small savings of approximately \$25,000 to \$35,000.
- ❑ **Child Care Services:** The social assistance line is tracking low relative to budget at this point in the year. There are several large expenditures that will take place over the last quarter of the year including costs related to the construction of Willowdale and the Inclusive Early Childhood System Research Project. It is anticipated that these expenditures along with increased fee subsidy costs fully utilize the budget and no significant variance will result. The purchased services line continues to appear over budget as a result of approximately \$141,000 in one-time expenses that are being funded through the Community Integration Leadership project (CIL) and are fully offset by additional provincial grants. Without these one-time expenses the purchased services line sits at approximately 47% reflecting savings that could result in net municipal savings of \$10,000-15,000. Revenue from parent fees at the County operated child care centres are currently under budget. This is a result of a greater number of families requiring subsidized child care using the centres. An unfavourable year end variance of approximately \$45,000 is projected. It is projected that child care as a whole will be close to budget at year end with small savings in purchased services offset by lower parent fee revenue and slightly increased staffing costs at Mount Forest. No significant variance is expected.
- ❑ **Wellington Terrace:** Provincial funding is slightly ahead of budget as a result of 2013 High Intensity Needs reconciliation revenue, additional funding for PSW and RN/RPN staffing and a one time staff training grant from the Ministry. The City currently pays a monthly amount of \$110,000 and costs are reconciled quarterly. Salaries and benefits comprise the majority of expenditures at the Terrace, and are currently ahead of budget to the end of September. Additional staffing as a result of the above mentioned grants as well as a number of short-term disability leaves in housekeeping account for the excess expenditure. A reserve transfer to mitigate the short term disability leave impacts will be made at year-end and the result will result in no variance to the Terrace budget.
- ❑ **Police Services:** The second quarter reconciliation of the County policing contract has not yet been provided to the County as Ministry staff have been working on developing the new funding model and providing contract estimates to municipalities Province-wide. The latest correspondence we have from the Ministry indicates second quarter reconciliations will be received by the end of October. Staff will report on the reconciliation once received.
- ❑ **Public Health:** October correspondence from the WDGPH indicated that the final reconciliation of the building costs and funding/financing sources is still to be completed. It is anticipated that once this is completed the County may receive a credit as a result of Provincial funding approval for the two new facilities. Further information will be communicated once the reconciliation is completed.

- ❑ **Property:** User fees and charges are tracking below budget due to reduced solar panel generation revenue. The severity and duration of the winter resulted in several panels completely covered in snow for an extended period of time which hindered their generating ability. The net amount of solar panel revenue is transferred to the Green Initiatives Reserve.

Capital: The demolition of the Palmerston OPP has run over budget due to unknown conditions at the time of budget. Contaminated soil that needed to be removed, disposed of and then replaced along with water issues resulted in an additional \$40,000 in costs. The stone work at 15 Douglas Street was also completed over budget. Conditions in the upper half of the building wall were far more deteriorated than they appeared requiring the shoring of the front wall. The Green Energy plan project was a mandated initiative that required our plan to be completed by July 1, 2014. The plan was completed internally and no further use for the funds is anticipated. Savings in the Green Energy plan will offset the negative variances within the Property division.

- ❑ **Treasury:** In the Risk Management Division, there have been a number of long standing third party settlements that have been paid out during 2014. They include slip and fall settlements and other minor accidents. The total cost of these settlements and any other additional insurance claims costs (\$184,000 to date) are funded from the corporate insurance reserve.
- ❑ **Ambulance:** Contract costs to date are showing on budget. However the County payments to date are not reflective of the true cost to the County as the third quarter reconciliation is still to be received. A year end unfavourable variance of approximately \$80,000 is expected due to salary related costs greater than budgeted partially offset by greater than budgeted provincial funding.
- ❑ **POA Revenues:** POA revenues are currently sitting at \$396,000 overall. This amount includes the \$57,400 monthly payments for January to September as well as reconciliations to the end of the second quarter. With a revenue at a shortfall of \$120,000 through the June reconciliation it is expected that a negative variance of between \$150,000 and \$200,000 will result by the end of 2014.
- ❑ **Supplementary Taxes and Write-Offs:** Estimated supplementary taxes to date are \$779,000 compared to a budget of \$1,000,000. This does not include an estimate of the third and final supplementary run due to close on October 31st. Tax adjustments due to Minutes of Settlement are received throughout the year by the lower-tier municipalities. Currently tax write offs are expected to be close to budget. Final figures will not be available until early 2015.

Summary and Projected Surplus Distribution

The attached schedule sets out a year-end variance projection of a surplus between \$500,000 and \$1.4 million. As in previous years, the most significant factors that will determine the County's year-end position are supplementary taxes which are dependent on MPAC's ability to capture new assessments; tax write-offs which reflect Minutes of Settlement and Assessment Review Board decisions made throughout the year (including any additional news with regard to gravel pit property settlements and estimates), the severity of the winter weather and the police services contract reconciliation (in particular the Provincial Services Usage credit).

It is recommended that the projected 2014 Operating Budget surplus be transferred as follows (to the extent available):

- The first \$200,000 to the Corporate Insurance Reserve to replenish funds that were used to cover one-time expenses in 2014
- Next, up to \$1.0 million to the Winter Control Reserve to replenish funds that are expected to be used to cover a negative variance for the 2014 winter season
- The balance of the surplus (if available) to be transferred to the County Property Reserve to be used to reduce future debt requirements or to provide a source of funding for future capital projects

Development Charge Update

The attached charts (Schedule B) show year to date development charge collections with a comparison to the same period last year and a summary of annual development charge collections since 2009. Development charge collections are behind in comparison to last year with the most significant change seen in the non-residential collections. During 2013 there were three large industrial development starts in the County. All residential development categories seem to be strong so far in 2014.

Recommendation:

That the County Financial Statements and Variance Projections as of September 30, 2014 be approved; and

That the projected 2014 Operating Budget surplus be distributed as follows (to the extent available):

1. The first \$200,000 to the Corporate Insurance Reserve;
2. Next, up to \$1.0 million to the Winter Control Reserve;
3. The balance of the surplus to the County Property Reserve.

Respectfully submitted,



Ken DeHart, CPA, CGA
County Treasurer

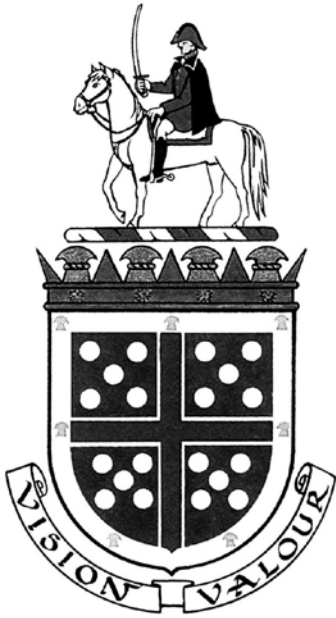
Schedule "A"

COUNTY OF WELLINGTON 2014 OPERATING BUDGET VARIANCE ANALYSIS AS OF SEPTEMBER 30, 2014					
	2014 Budget	Sept 30/14 net actual	Sept 30/14 actual as a % of budget	Projected variance to Dec. 31/14	
				Scenario 1	Scenario 2
<u>Programmes and Services</u>					
Ontario Works	1,812.9	1,263.9	70%	15.0	20.0
Social Housing	4,726.7	3,663.9	78%	160.0	200.0
Affordable Housing	500.0	453.8	91%	0.0	0.0
Roads and Bridges	19,090.0	17,942.3	94%	(200.0)	0.0
Police Services	18,416.7	14,022.3	76%	200.0	300.0
Wellington Terrace	7,356.8	4,824.6	66%	30.0	50.0
Child Care Services	858.0	506.2	59%	(20.0)	20.0
Solid Waste Services	4,811.8	3,428.0	71%	100.0	150.0
County Library System	7,208.3	6,072.0	84%	(20.0)	20.0
Land Ambulance	3,403.8	2,652.9	78%	(100.0)	(60.0)
Planning and Development	2,331.6	1,164.1	50%	70.0	90.0
Public Health	2,667.6	2,048.8	77%	0.0	10.0
County Museum and Archives	1,761.7	1,375.1	78%	10.0	20.0
Emergency Management	522.6	335.5	64%	10.0	20.0
Green Legacy	650.5	471.9	73%	10.0	20.0
Grants	49.4	41.6	84%	0.0	0.0
Economic Development	639.2	476.5	75%	0.0	0.0
Provincial Offences	(398.3)	(172.7)	43%	(200.0)	(150.0)
Subtotal	76,409.3	60,570.7	79%	65.0	710.0
<u>General Government</u>					
Treasury	1,208.0	775.7	64%	20.0	40.0
County Property	1,186.8	789.9	67%	50.0	80.0
Human Resources	782.1	427.1	55%	15.0	30.0
County Council	937.1	673.8	72%	0.0	20.0
Office of the CAO and Clerk	2,917.0	2,042.2	70%	50.0	70.0
Subtotal	7,031.0	4,708.7	67%	135.0	240.0
<u>Non-Programme Expenditures and Revenues</u>					
General Expenses/Revenues	(799.8)	(2,984.5)	373%	250.0	300.0
Tax Levy Requirement	(81,125.0)	(60,843.8)	75%	0.0	0.0
PILs and Supplementary Taxes	(1,515.5)	(440.3)	29%	50.0	150.0
Subtotal	(83,440.3)	(64,268.6)	77%	300.0	450.0
Net Total	0.0	1,010.8		500.0	1,400.0

Schedule "B"

County of Wellington Year To Date Development Charges 2013 vs. 2014						
Collected To Date September 30, 2014	2013 # of Units	DCs collected to 09/30/13	2014 # of Units	DCs collected to 09/30/14	\$ Change	% Change
Single Dwelling	126	\$ 335,767	134	\$ 370,210	\$ 34,443	10.3%
Apartments - 2+ Bedrooms	4	\$ 6,280	54	\$ 85,050	\$ 78,770	1254.3%
Apartments - 1 Bedroom	-	\$ -	2	\$ 2,126	\$ 2,126	N/A
Other Multiples	10	\$ 20,270	25	\$ 50,819	\$ 30,549	150.7%
Non-Residential (sq ft)	248,377	\$ 411,655	66,196	\$ 116,168	\$ (295,487)	-71.8%
Total		\$ 773,972		\$ 624,373	\$ (149,599)	-19.3%

County of Wellington YTD and 5 Year Development Charge Collection History						
	2009	2010	2011	2012	2013	2014 YTD
Single Dwelling	\$ 503,009	\$ 501,270	\$ 534,697	\$ 608,026	\$ 495,557	\$ 370,210
Apartments - 2+ Bedrooms	\$ -	\$ 6,311	\$ 2,518	\$ 61,501	\$ 7,850	\$ 85,050
Apartments - 1 Bedroom	\$ -	\$ 1,249	\$ 20,884	\$ 32,572	\$ -	\$ 2,126
Other Multiples	\$ 24,514	\$ 39,771	\$ 14,300	\$ 71,131	\$ 62,837	\$ 50,819
Non-Residential	\$ 109,744	\$ 290,135	\$ 412,278	\$ 366,252	\$ 964,218	\$ 116,168
Total	\$ 637,267	\$ 838,736	\$ 984,677	\$1,139,482	\$1,530,462	\$ 624,373



THE COUNTY OF WELLINGTON

**ADMINISTRATION, FINANCE
AND PERSONNEL COMMITTEE**

CORPORATE FINANCIAL STATEMENTS

September 30, 2014



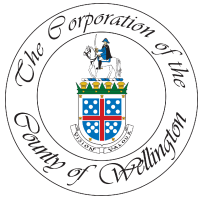
County of Wellington
General Revenue & Expenditure
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Property Taxation	\$82,640,500	\$0	\$61,284,096	74%	\$21,356,404
Grants and Subsidies	\$6,120,600	\$0	\$4,033,117	66%	\$2,087,483
User Fees & Charges	\$0	\$0	\$62	0%	\$(62)
Sales Revenue	\$12,000	\$0	\$50	0%	\$11,950
Other Revenue	\$2,740,000	\$21,612	\$1,249,432	46%	\$1,490,568
Internal Recoveries	\$42,400	\$4,653	\$37,561	89%	\$4,839
Total Revenue	\$91,555,500	\$26,265	\$66,604,318	73%	\$24,951,182
Expenditures					
Supplies, Material & Equipment	\$18,000	\$85	\$710	4%	\$17,290
Purchased Services	\$1,952,600	\$38,207	\$1,155,455	59%	\$797,145
Insurance & Financial	\$1,195,000	\$3,267	\$154,657	13%	\$1,040,343
Total Expenditures	\$3,165,600	\$41,560	\$1,310,823	41%	\$1,854,778
NET OPERATING COST / (REVENUE)	\$(88,389,900)	\$15,295	\$(65,293,496)	74%	\$(23,096,404)
Transfers					
Transfers from Reserves	\$(300,000)	\$(300,000)	\$(300,000)	100%	\$0
Transfer to Reserves	\$5,249,600	\$1,324,867	\$1,324,867	25%	\$3,924,733
Total Transfers	\$4,949,600	\$1,024,867	\$1,024,867	21%	\$3,924,733
NET COST (REVENUE)	\$(83,440,300)	\$1,040,162	\$(64,268,629)	77%	\$(19,171,671)



County of Wellington
County Council
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Other Revenue	\$18,200	\$1,456	\$13,836	76%	\$4,364
Total Revenue	\$18,200	\$1,456	\$13,836	76%	\$4,364
Expenditures					
Salaries, Wages and Benefits	\$692,300	\$54,087	\$507,815	73%	\$184,485
Supplies, Material & Equipment	\$48,500	\$2,848	\$39,590	82%	\$8,910
Purchased Services	\$212,500	\$15,398	\$138,539	65%	\$73,961
Insurance & Financial	\$2,000	\$0	\$1,715	86%	\$285
Total Expenditures	\$955,300	\$72,333	\$687,659	72%	\$267,641
NET OPERATING COST / (REVENUE)	\$937,100	\$70,877	\$673,823	72%	\$263,277
NET COST (REVENUE)	\$937,100	\$70,877	\$673,823	72%	\$263,277



County of Wellington
Office of the CAO/Clerk
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
User Fees & Charges	\$600	\$80	\$430	72%	\$170
Internal Recoveries	\$1,526,500	\$127,212	\$1,144,908	75%	\$381,592
Total Revenue	\$1,527,100	\$127,292	\$1,145,338	75%	\$381,762
Expenditures					
Salaries, Wages and Benefits	\$2,836,100	\$228,860	\$2,030,607	72%	\$805,493
Supplies, Material & Equipment	\$225,800	\$49,176	\$174,944	77%	\$50,856
Purchased Services	\$1,044,300	\$37,050	\$642,844	62%	\$401,456
Insurance & Financial	\$2,200	\$0	\$2,234	102%	\$(34)
Internal Charges	\$700	\$117	\$1,904	272%	\$(1,204)
Total Expenditures	\$4,109,100	\$315,203	\$2,852,534	69%	\$1,256,566
NET OPERATING COST / (REVENUE)	\$2,582,000	\$187,911	\$1,707,196	66%	\$874,804
Transfers					
Transfer to Capital	\$335,000	\$0	\$335,000	100%	\$0
Total Transfers	\$335,000	\$0	\$335,000	100%	\$0
NET COST (REVENUE)	\$2,917,000	\$187,911	\$2,042,196	70%	\$874,804



County of Wellington

Office of the CAO/Clerk

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS			% of Budget	Remaining Budget
			Current Year	Previous Years	Total		
Guelph Campus Rewire	\$50,000	\$0	\$6,050	\$29,866	\$35,916	72%	\$14,084
Generator 138 Wyndham St	\$200,000	\$2,035	\$128,328	\$40,679	\$169,006	85%	\$30,994
Core Switch Replacement	\$70,000	\$0	\$0	\$0	\$0	0%	\$70,000
Storage Expansion	\$80,000	\$0	\$81,917	\$0	\$81,917	102%	\$(1,917)
Archiving Storage System	\$40,000	\$12,736	\$12,736	\$0	\$12,736	32%	\$27,264
Server Expansion	\$70,000	\$55,032	\$55,032	\$0	\$55,032	79%	\$14,968
Online GIS Upgrade	\$50,000	\$0	\$32,935	\$0	\$32,935	66%	\$17,065
Housing System Upgrade	\$25,000	\$0	\$0	\$0	\$0	0%	\$25,000
JD Edwards Upgrade	\$320,000	\$20,452	\$56,119	\$191,660	\$247,779	77%	\$72,221
Total Capital	\$905,000	\$90,255	\$373,117	\$262,204	\$635,321	70%	269,679



County of Wellington
Treasury
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Other Revenue	\$0	\$0	\$25,006	0%	\$(25,006)
Internal Recoveries	\$390,200	\$32,516	\$292,643	75%	\$97,557
Total Revenue	\$390,200	\$32,516	\$317,649	81%	\$72,551
Expenditures					
Salaries, Wages and Benefits	\$1,281,900	\$107,854	\$914,566	71%	\$367,334
Supplies, Material & Equipment	\$39,300	\$1,385	\$22,195	56%	\$17,105
Purchased Services	\$237,300	\$21,461	\$82,959	35%	\$154,341
Insurance & Financial	\$35,000	\$69,163	\$184,102	526%	\$(149,102)
Internal Charges	\$4,400	\$628	\$3,699	84%	\$701
Total Expenditures	\$1,597,900	\$200,491	\$1,207,521	76%	\$390,379
NET OPERATING COST / (REVENUE)	\$1,207,700	\$167,975	\$889,872	74%	\$317,828
Transfers					
Transfers from Reserves	\$(49,700)	\$(84,177)	\$(164,186)	330%	\$114,486
Transfer to Reserves	\$50,000	\$0	\$50,000	100%	\$0
Total Transfers	\$300	\$(84,177)	\$(114,186)	(38,062%)	\$114,486
NET COST (REVENUE)	\$1,208,000	\$83,798	\$775,686	64%	\$432,314



County of Wellington
Human Resources
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Internal Recoveries	\$953,600	\$69,411	\$697,257	73%	\$256,343
Total Revenue	\$953,600	\$69,411	\$697,257	73%	\$256,343
Expenditures					
Salaries, Wages and Benefits	\$1,378,900	\$113,795	\$1,024,939	74%	\$353,961
Supplies, Material & Equipment	\$103,300	\$9,836	\$60,096	58%	\$43,204
Purchased Services	\$412,000	\$13,799	\$148,385	36%	\$263,615
Transfer Payments	\$70,000	\$0	\$20,000	29%	\$50,000
Insurance & Financial	\$188,200	\$0	\$188,236	100%	\$(36)
Internal Charges	\$1,800	\$311	\$1,294	72%	\$506
Total Expenditures	\$2,154,200	\$137,740	\$1,442,950	67%	\$711,250
NET OPERATING COST / (REVENUE)	\$1,200,600	\$68,329	\$745,693	62%	\$454,907
Transfers					
Transfers from Reserves	\$(418,500)	\$(12,151)	\$(318,598)	76%	\$(99,902)
Total Transfers	\$(418,500)	\$(12,151)	\$(318,598)	76%	\$(99,902)
NET COST (REVENUE)	\$782,100	\$56,178	\$427,095	55%	\$355,005



County of Wellington
Property Services
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Licenses, Permits and Rents	\$976,800	\$74,746	\$762,257	78%	\$214,543
User Fees & Charges	\$202,800	\$22,254	\$110,153	54%	\$92,647
Other Revenue	\$1,500	\$0	\$0	0%	\$1,500
Internal Recoveries	\$686,400	\$59,569	\$536,119	78%	\$150,281
Total Revenue	\$1,867,500	\$156,568	\$1,408,529	75%	\$458,971
Expenditures					
Salaries, Wages and Benefits	\$774,600	\$61,842	\$594,181	77%	\$180,419
Supplies, Material & Equipment	\$151,900	\$13,725	\$109,889	72%	\$42,011
Purchased Services	\$718,500	\$39,986	\$501,700	70%	\$216,800
Insurance & Financial	\$28,600	\$0	\$31,381	110%	\$(2,781)
Minor Capital Expenses	\$255,500	\$0	\$104,125	41%	\$151,375
Debt Charges	\$443,300	\$0	\$297,740	67%	\$145,560
Total Expenditures	\$2,372,400	\$115,554	\$1,639,017	69%	\$733,383
NET OPERATING COST / (REVENUE)	\$504,900	\$(41,014)	\$230,487	46%	\$274,413
Transfers					
Transfers from Reserves	\$(159,000)	\$0	\$(43,682)	27%	\$(115,318)
Transfer to Reserves	\$840,900	\$0	\$603,100	72%	\$237,800
Total Transfers	\$681,900	\$0	\$559,418	82%	\$122,482
NET COST (REVENUE)	\$1,186,800	\$(41,014)	\$789,905	67%	\$396,895



County of Wellington

Property Services

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS			% of Budget	Remaining Budget
			Current Year	Previous Years	Total		
15 Douglas Stone Work	\$50,000	\$0	\$64,101	\$0	\$64,101	128%	\$(14,101)
Solar Panel Projects	\$2,624,200	\$0	\$0	\$889,606	\$889,606	34%	\$1,734,594
129 Wyndham: Window Glazing	\$80,000	\$6,106	\$6,841	\$0	\$6,841	9%	\$73,159
Green Energy Plan	\$100,000	\$560	\$2,697	\$6,041	\$8,737	9%	\$91,263
Admin Centre: Heating System	\$25,000	\$0	\$0	\$0	\$0	0%	\$25,000
116 Woolwich St Interior	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
Palmerston OPP Building	\$60,000	\$3,285	\$101,761	\$0	\$101,761	170%	\$(41,761)
Total Capital	\$2,989,200	\$9,951	\$175,400	\$895,647	\$1,071,046	36%	1,918,154



County of Wellington
Grants & Contributions
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Expenditures					
Transfer Payments	\$49,400	\$0	\$41,600	84%	\$7,800
Total Expenditures	\$49,400	\$0	\$41,600	84%	\$7,800
NET OPERATING COST / (REVENUE)	\$49,400	\$0	\$41,600	84%	\$7,800
NET COST (REVENUE)	\$49,400	\$0	\$41,600	84%	\$7,800



County of Wellington
POA Administration
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Municipal Recoveries	\$656,000	\$57,366	\$395,771	60%	\$260,229
Total Revenue	\$656,000	\$57,366	\$395,771	60%	\$260,229
Expenditures					
Debt Charges	\$257,700	\$0	\$223,026	87%	\$34,674
Total Expenditures	\$257,700	\$0	\$223,026	87%	\$34,674
NET OPERATING COST / (REVENUE)	\$(398,300)	\$(57,366)	\$(172,745)	43%	\$(225,555)
NET COST (REVENUE)	\$(398,300)	\$(57,366)	\$(172,745)	43%	\$(225,555)



County of Wellington
Land Ambulance
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Expenditures					
Transfer Payments	\$3,153,800	\$260,167	\$2,402,896	76%	\$750,904
Total Expenditures	\$3,153,800	\$260,167	\$2,402,896	76%	\$750,904
NET OPERATING COST / (REVENUE)	\$3,153,800	\$260,167	\$2,402,896	76%	\$750,904
Transfers					
Transfer to Reserves	\$250,000	\$0	\$250,000	100%	\$0
Total Transfers	\$250,000	\$0	\$250,000	100%	\$0
NET COST (REVENUE)	\$3,403,800	\$260,167	\$2,652,896	78%	\$750,904



County of Wellington

Land Ambulance

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS			% of Budget	Remaining Budget
			Current Year	Previous Years	Total		
2014 Replacement Ambulances	\$220,000	\$0	\$193,480	\$0	\$193,480	88%	\$26,520
2014 Ambulance Equipment	\$36,000	\$0	\$4,094	\$0	\$4,094	11%	\$31,906
Total Capital	\$256,000	\$0	\$197,574	\$0	\$197,574	77%	58,426



County of Wellington
Public Health Unit
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Expenditures					
Transfer Payments	\$2,288,000	\$0	\$1,787,204	78%	\$500,796
Debt Charges	\$379,600	\$0	\$261,585	69%	\$118,015
Total Expenditures	\$2,667,600	\$0	\$2,048,789	77%	\$618,811
NET OPERATING COST / (REVENUE)	\$2,667,600	\$0	\$2,048,789	77%	\$618,811
NET COST (REVENUE)	\$2,667,600	\$0	\$2,048,789	77%	\$618,811



County of Wellington

Public Health Unit

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

		LIFE-TO-DATE ACTUALS				
	Approved Budget	September Actual	Current Year	Previous Years	Total	% of Budget
Health Unit Facilities	\$7,700,000	\$0	\$864,436	\$5,179,009	\$6,043,445	78%
Total Capital	\$7,700,000	\$0	\$864,436	\$5,179,009	\$6,043,445	78%
						Remaining Budget
						\$1,656,555
						1,656,555



County of Wellington
Roads and Engineering
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Municipal Recoveries	\$650,000	\$1,179	\$643,016	99%	\$6,984
User Fees & Charges	\$210,000	\$103,910	\$163,530	78%	\$46,470
Sales Revenue	\$350,000	\$290,477	\$382,835	109%	\$(32,835)
Internal Recoveries	\$1,600,000	\$78,617	\$1,558,529	97%	\$41,471
Total Revenue	\$2,810,000	\$474,183	\$2,747,911	98%	\$62,089
Expenditures					
Salaries, Wages and Benefits	\$4,645,800	\$274,614	\$3,431,253	74%	\$1,214,547
Supplies, Material & Equipment	\$3,614,500	\$155,065	\$3,710,989	103%	\$(96,489)
Purchased Services	\$1,212,600	\$71,610	\$1,215,996	100%	\$(3,396)
Insurance & Financial	\$279,100	\$0	\$285,389	102%	\$(6,289)
Minor Capital Expenses	\$625,700	\$32,697	\$523,023	84%	\$102,677
Debt Charges	\$225,900	\$8,033	\$140,837	62%	\$85,063
Internal Charges	\$1,510,300	\$55,848	\$1,467,884	97%	\$42,416
Total Expenditures	\$12,113,900	\$597,866	\$10,775,369	89%	\$1,338,531
NET OPERATING COST / (REVENUE)	\$9,303,900	\$123,683	\$8,027,459	86%	\$1,276,441
Transfers					
Transfers from Reserves	\$(225,900)	\$0	\$0	0%	\$(225,900)
Transfer to Capital	\$8,297,800	\$0	\$8,297,800	100%	\$0
Transfer to Reserves	\$1,714,200	\$382,835	\$1,617,035	94%	\$97,165
Total Transfers	\$9,786,100	\$382,835	\$9,914,835	101%	\$(128,735)
NET COST (REVENUE)	\$19,090,000	\$506,519	\$17,942,294	94%	\$1,147,706



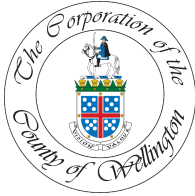
County of Wellington

Roads and Engineering

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS				Remaining Budget
			Current Year	Previous Years	Total	% of Budget	
Roads General							
Various Shop Repairs 2014	\$100,000	\$0	\$54,461	\$2,756	\$57,218	57%	\$42,782
Roads Equipment 2014	\$1,545,000	\$240,826	\$943,593	\$0	\$943,593	61%	\$601,407
Rebuild/Renovate Erin Shop	\$125,000	\$0	\$2,235	\$18,432	\$20,667	17%	\$104,333
Central Garage Phase 2	\$5,037,000	\$0	\$133,643	\$4,899,030	\$5,032,673	100%	\$4,327
Subtotal Roads General	\$6,807,000	\$240,826	\$1,133,932	\$4,920,218	\$6,054,150	89 %	\$752,850
Growth Related Construction							
WR 30 at Road 3, Signals & L	\$120,000	\$0	\$0	\$38,937	\$38,937	32%	\$81,063
WR 46, WR 34 to 401	\$1,200,000	\$0	\$0	\$34,130	\$34,130	3%	\$1,165,870
WR 124, Passing Lane N of 125	\$200,000	\$0	\$4,296	\$26,430	\$30,726	15%	\$169,274
WR7 Psng Lanes Elora/Ponsonby	\$2,950,000	\$0	\$218,202	\$2,133	\$220,335	7%	\$2,729,665
WR109 AT WR7 Int Improvmnts	\$100,000	\$0	\$6,641	\$0	\$6,641	7%	\$93,359
WR109 WR7 Traffic Imp Study	\$50,000	\$0	\$1,336	\$0	\$1,336	3%	\$48,664
WR123, WR109 Traffic Imp Study	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
WR7 PL Design Salem to Tev	\$150,000	\$0	\$0	\$0	\$0	0%	\$150,000
WR86, COG to WR9 Traffic Study	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
WR86 @ WR12 Intersection	\$100,000	\$0	\$0	\$0	\$0	0%	\$100,000
WR109 @ WR16 Intersection	\$25,000	\$0	\$2,942	\$0	\$2,942	12%	\$22,058
WR109 @ WR5 Intersection	\$25,000	\$0	\$9,213	\$0	\$9,213	37%	\$15,787
WR124 @ Whitelaw Intersection	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
WR124 @ Guelph Rd 1 Inter	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
WR 46 Maltby to WR 34 2 km	\$1,100,000	\$5,183	\$24,230	\$184,213	\$208,444	19%	\$891,556
WR 124 at Jones Baseline, Left	\$533,900	\$13,876	\$431,525	\$49,090	\$480,616	90%	\$53,284
Subtotal Growth Related Construction	\$6,753,900	\$19,059	\$698,386	\$334,933	\$1,033,319	15 %	\$5,720,581



County of Wellington

Roads and Engineering

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	LIFE-TO-DATE ACTUALS						
	Approved Budget	September Actual	Current Year	Previous Years	Total	% of Budget	Remaining Budget
Roads Construction							
WR 45,WR 11 to Glen Allan 1.4	\$854,900	\$0	\$33,491	\$792,665	\$826,156	97%	\$28,744
WR 50, 3rd Line to WR 24	\$2,425,000	\$493	\$168,527	\$313,634	\$482,161	20%	\$1,942,839
WR14, Eliza & Frederick Arthur	\$2,670,000	\$2,249	\$67,492	\$17,145	\$84,637	3%	\$2,585,363
WR 29, Wellington/Halton Bound	\$1,956,500	\$13,273	\$156,295	\$37,915	\$194,210	10%	\$1,762,290
WR 10, McGivern St Moorefield	\$100,000	\$0	\$0	\$17,843	\$17,843	18%	\$82,157
WR109, HWY89 S to end of curb	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
WR12 @ WR8 Intersection Improv	\$25,000	\$0	\$9,826	\$0	\$9,826	39%	\$15,174
WR51, WR7 @ Hwy 6 2.3km	\$100,000	\$0	\$0	\$0	\$0	0%	\$100,000
WR124, Concept Plan	\$35,000	\$0	\$21,217	\$0	\$21,217	61%	\$13,783
WR25 - WR52 to WR42 7.0km	\$850,000	\$0	\$14,207	\$196,532	\$210,739	25%	\$639,261
Subtotal Roads Construction	\$9,066,400	\$16,016	\$471,054	\$1,375,734	\$1,846,788	20 %	\$7,219,612
Bridges							
WR87, Maitland Bridge 87137	\$45,000	\$7,969	\$20,452	\$0	\$20,452	45%	\$24,548
WR87, Bridge 87138	\$80,000	\$1,133	\$41,694	\$0	\$41,694	52%	\$38,306
WR124, Bridge 124135	\$200,000	\$864	\$55,805	\$4,309	\$60,115	30%	\$139,885
WR36, Bridge 36122	\$100,000	\$9,565	\$20,308	\$1,531	\$21,839	22%	\$78,161
WR109, Bridge 109132	\$225,000	\$0	\$0	\$0	\$0	0%	\$225,000
WR35, Paddock Bridge 35087	\$200,000	\$0	\$29,302	\$2,613	\$31,915	16%	\$168,085
Various Bridge and Culvert Rep	\$400,000	\$508	\$39,679	\$121,010	\$160,689	40%	\$239,311
WR6, B006010, design repair	\$150,000	\$5,387	\$25,365	\$0	\$25,365	17%	\$124,635
WR7, Bosworth Bridge 07028	\$150,000	\$1,231	\$27,422	\$0	\$27,422	18%	\$122,578
WR8, Main St Bridge 008069	\$50,000	\$452	\$452	\$0	\$452	1%	\$49,548
WR10, Moorefield Bridge 010023	\$50,000	\$2,144	\$16,302	\$0	\$16,302	33%	\$33,698
WR10, Wyandot Bridge 010024	\$75,000	\$185	\$11,498	\$0	\$11,498	15%	\$63,502
WR16, Penford Bridge 16038	\$100,000	\$4,332	\$4,332	\$0	\$4,332	4%	\$95,668
WR30, Bridge 030124	\$200,000	\$369	\$10,384	\$0	\$10,384	5%	\$189,616
WR27, Bridge 27106 1km S of WR	\$65,000	\$0	\$237	\$24,938	\$25,174	39%	\$39,826
Subtotal Bridges	\$2,090,000	\$34,137	\$303,233	\$154,401	\$457,635	22 %	\$1,632,365



County of Wellington

Roads and Engineering

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	LIFE-TO-DATE ACTUALS						
	Approved Budget	September Actual	Current Year	Previous Years	Total	% of Budget	Remaining Budget
Culverts							
WR6, Culvert 06082, 0.6 km N	\$280,000	\$83,010	\$91,199	\$56,689	\$147,888	53%	\$132,112
WR12, Culvert 120070 & 120240	\$590,400	\$2,120	\$131,070	\$72,768	\$203,838	35%	\$386,562
WR 86, Culvert 86170 & 86180	\$590,000	\$8,148	\$35,113	\$11,157	\$46,270	8%	\$543,730
WR 109, Culvert 109123, Rehab	\$50,000	\$0	\$0	\$287	\$287	1%	\$49,713
WR11, Culvert 11005, D & Liner	\$450,000	\$11,768	\$35,147	\$6,633	\$41,779	9%	\$408,221
WR18, Culvert 18021, D & Liner	\$350,000	\$0	\$32,770	\$7,258	\$40,028	11%	\$309,972
WR6, Culvert 06081 replace	\$75,000	\$0	\$2,211	\$0	\$2,211	3%	\$72,789
WR11 Culvert, 1.7km S of 6th L	\$50,000	\$0	\$14,465	\$2,880	\$17,345	35%	\$32,655
WR22, Culvert east of WR23	\$575,000	\$0	\$65,347	\$10,856	\$76,203	13%	\$498,797
WR5, Culvert 0.9km s 7th line	\$50,000	\$2,454	\$2,454	\$0	\$2,454	5%	\$47,546
WR11, Culvert 111020	\$100,000	\$623	\$12,501	\$0	\$12,501	13%	\$87,499
WR12, Culvert 12086	\$25,000	\$0	\$0	\$0	\$0	0%	\$25,000
WR12, Culvert 12087	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
Subtotal Culverts	\$3,235,400	\$108,123	\$422,277	\$168,528	\$590,805	18 %	\$2,644,596
County Bridges on Local Roads							
E-W Luther TL Bridge 000101	\$600,000	\$532	\$5,026	\$38,007	\$43,033	7%	\$556,967
Bridge # 00075, Erin/Eramosa	\$1,928,400	\$208	\$47,487	\$1,802,964	\$1,850,451	96%	\$77,949
Subtotal County Bridges on Local Roads	\$2,528,400	\$740	\$52,513	\$1,840,971	\$1,893,484	75 %	\$634,916
Roads Resurfacing							
WR6, Hwy6 w for 200m	\$125,000	\$0	\$78,257	\$0	\$78,257	63%	\$46,743
WR10, WR86 to Conc 4 5.4km	\$1,200,000	\$46,129	\$1,100,821	\$0	\$1,100,821	92%	\$99,179
WR16, WR15 to Hwy89 5.4km	\$647,300	\$8,723	\$665,837	\$0	\$665,837	103%	\$(18,537)
WR39, WR30 to WR51, 3.1km	\$418,000	\$5,829	\$449,026	\$0	\$449,026	107%	\$(31,026)
WR124, COG to Era pvmt preserv	\$812,600	\$0	\$876,478	\$0	\$876,478	108%	\$(63,878)
Subtotal Roads Resurfacing	\$3,202,900	\$60,680	\$3,170,419	\$0	\$3,170,419	99 %	\$32,481
Total Capital	\$33,684,000	\$479,581	\$6,251,815	\$8,794,785	\$15,046,599	45%	18,637,401



County of Wellington
Solid Waste Services
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$693,000	\$124,725	\$408,137	59%	\$284,863
Licenses, Permits and Rents	\$12,900	\$0	\$6,443	50%	\$6,457
User Fees & Charges	\$2,032,900	\$210,976	\$1,637,528	81%	\$395,372
Sales Revenue	\$915,300	\$4,833	\$509,153	56%	\$406,147
Internal Recoveries	\$365,100	\$30,636	\$254,422	70%	\$110,678
Total Revenue	\$4,019,200	\$371,170	\$2,815,683	70%	\$1,203,517
Expenditures					
Salaries, Wages and Benefits	\$2,286,400	\$188,846	\$1,707,149	75%	\$579,251
Supplies, Material & Equipment	\$930,600	\$59,503	\$505,075	54%	\$425,525
Purchased Services	\$4,427,400	\$330,512	\$2,705,795	61%	\$1,721,605
Insurance & Financial	\$140,100	\$5,355	\$122,724	88%	\$17,376
Internal Charges	\$366,400	\$31,238	\$247,908	68%	\$118,492
Total Expenditures	\$8,150,900	\$615,453	\$5,288,651	65%	\$2,862,249
NET OPERATING COST / (REVENUE)	\$4,131,700	\$244,284	\$2,472,968	60%	\$1,658,732
Transfers					
Transfers from Reserves	\$(274,900)	\$0	\$0	0%	\$(274,900)
Transfer to Capital	\$55,000	\$0	\$55,000	100%	\$0
Transfer to Reserves	\$900,000	\$0	\$900,000	100%	\$0
Total Transfers	\$680,100	\$0	\$955,000	140%	\$(274,900)
NET COST (REVENUE)	\$4,811,800	\$244,284	\$3,427,968	71%	\$1,383,832



County of Wellington

Solid Waste Services

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS			% of Budget	Remaining Budget
			Current Year	Previous Years	Total		
Elora Transfer clsd Nichol LF	\$1,100,000	\$0	\$55,866	\$950,703	\$1,006,569	92%	\$93,431
Aberfoyle TS Development	\$950,000	\$50,117	\$263,362	\$538,053	\$801,415	84%	\$148,585
Site Scale Replacements	\$105,000	\$37,142	\$109,392	\$0	\$109,392	104%	\$(4,392)
Aberfoyle Closed Site	\$200,000	\$0	\$0	\$0	\$0	0%	\$200,000
Belwood Closed Site	\$360,000	\$0	\$6,411	\$0	\$6,411	2%	\$353,589
Total Capital	\$2,715,000	\$87,259	\$435,031	\$1,488,757	\$1,923,788	71%	791,212



County of Wellington
Planning
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$0	\$0	\$22,500	0%	\$(22,500)
Municipal Recoveries	\$40,000	\$4,439	\$23,116	58%	\$16,884
User Fees & Charges	\$240,000	\$35,335	\$202,125	84%	\$37,875
Internal Recoveries	\$500	\$0	\$146	29%	\$354
Total Revenue	\$280,500	\$39,774	\$247,886	88%	\$32,614
Expenditures					
Salaries, Wages and Benefits	\$1,527,900	\$119,562	\$1,062,551	70%	\$465,349
Supplies, Material & Equipment	\$53,700	\$5,656	\$24,867	46%	\$28,834
Purchased Services	\$284,400	\$9,027	\$106,818	38%	\$177,582
Transfer Payments	\$590,000	\$0	\$64,149	11%	\$525,852
Internal Charges	\$6,100	\$485	\$3,606	59%	\$2,494
Total Expenditures	\$2,462,100	\$134,730	\$1,261,990	51%	\$1,200,110
NET OPERATING COST / (REVENUE)	\$2,181,600	\$94,956	\$1,014,104	46%	\$1,167,496
Transfers					
Transfer to Reserves	\$150,000	\$0	\$150,000	100%	\$0
Total Transfers	\$150,000	\$0	\$150,000	100%	\$0
NET COST (REVENUE)	\$2,331,600	\$94,956	\$1,164,104	50%	\$1,167,496



County of Wellington

Planning

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS			% of Budget	Remaining Budget
			Current Year	Previous Years	Total		
Trans Canada Trail	\$375,000	\$0	\$0	\$0	\$0	0%	\$375,000
Official Plan Update	\$40,000	\$0	\$21,388	\$0	\$21,388	53%	\$18,612
Total Capital	\$415,000	\$0	\$21,388	\$0	\$21,388	5%	393,612



County of Wellington
Green Legacy
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$0	\$0	\$7,617	0%	\$(7,617)
Sales Revenue	\$2,000	\$0	\$257	13%	\$1,743
Other Revenue	\$0	\$0	\$1,310	0%	\$(1,310)
Total Revenue	\$2,000	\$0	\$9,184	459%	\$(7,184)
Expenditures					
Salaries, Wages and Benefits	\$457,400	\$37,278	\$374,819	82%	\$82,581
Supplies, Material & Equipment	\$101,100	\$3,409	\$57,905	57%	\$43,195
Purchased Services	\$79,500	\$1,713	\$36,022	45%	\$43,478
Insurance & Financial	\$9,500	\$0	\$8,586	90%	\$914
Internal Charges	\$5,000	\$0	\$3,703	74%	\$1,297
Total Expenditures	\$652,500	\$42,400	\$481,035	74%	\$171,465
NET OPERATING COST / (REVENUE)	\$650,500	\$42,400	\$471,851	73%	\$178,649
NET COST (REVENUE)	\$650,500	\$42,400	\$471,851	73%	\$178,649



County of Wellington
Emergency Management
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Expenditures					
Salaries, Wages and Benefits	\$272,400	\$22,500	\$197,465	72%	\$74,935
Supplies, Material & Equipment	\$19,900	\$204	\$10,970	55%	\$8,930
Purchased Services	\$156,600	\$1,975	\$103,881	66%	\$52,719
Transfer Payments	\$141,000	\$0	\$69,019	49%	\$71,981
Insurance & Financial	\$700	\$0	\$1,105	158%	\$(405)
Total Expenditures	\$590,600	\$24,680	\$382,440	65%	\$208,160
NET OPERATING COST / (REVENUE)	\$590,600	\$24,680	\$382,440	65%	\$208,160
Transfers					
Transfers from Reserves	\$(68,000)	\$(5,272)	\$(46,907)	69%	\$(21,093)
Total Transfers	\$(68,000)	\$(5,272)	\$(46,907)	69%	\$(21,093)
NET COST (REVENUE)	\$522,600	\$19,408	\$335,532	64%	\$187,068



County of Wellington

Emergency Management

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

		LIFE-TO-DATE ACTUALS				Remaining Budget
Approved Budget	September Actual	Current Year	Previous Years	Total	% of Budget	
Communication Tower	\$400,000	\$310,511	\$30,892	\$341,404	85%	\$58,596
Total Capital	\$400,000	\$310,511	\$30,892	\$341,404	85%	58,596



County of Wellington
Police Services
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$267,600	\$0	\$102,435	38%	\$165,165
Licenses, Permits and Rents	\$153,600	\$13,765	\$124,843	81%	\$28,757
Fines and Penalties	\$75,000	\$9,030	\$49,916	67%	\$25,084
User Fees & Charges	\$79,000	\$6,981	\$61,606	78%	\$17,394
Other Revenue	\$1,000	\$0	\$62	6%	\$938
Total Revenue	\$576,200	\$29,776	\$338,862	59%	\$237,338
Expenditures					
Salaries, Wages and Benefits	\$137,400	\$11,320	\$103,621	75%	\$33,779
Supplies, Material & Equipment	\$40,500	\$3,681	\$36,499	90%	\$4,001
Purchased Services	\$359,800	\$78,003	\$301,920	84%	\$57,880
Transfer Payments	\$17,796,000	\$1,548,012	\$13,521,562	76%	\$4,274,438
Insurance & Financial	\$10,200	\$0	\$7,596	74%	\$2,604
Minor Capital Expenses	\$4,000	\$0	\$4,172	104%	\$(172)
Debt Charges	\$594,500	\$22,739	\$242,565	41%	\$351,935
Internal Charges	\$1,500	\$131	\$1,187	79%	\$313
Total Expenditures	\$18,943,900	\$1,663,887	\$14,219,123	75%	\$4,724,777
NET OPERATING COST / (REVENUE)	\$18,367,700	\$1,634,111	\$13,880,261	76%	\$4,487,439
Transfers					
Transfers from Reserves	\$(93,000)	\$0	\$0	0%	\$(93,000)
Transfer to Capital	\$52,000	\$0	\$52,000	100%	\$0
Transfer to Reserves	\$90,000	\$0	\$90,000	100%	\$0
Total Transfers	\$49,000	\$0	\$142,000	290%	\$(93,000)
NET COST (REVENUE)	\$18,416,700	\$1,634,111	\$14,022,261	76%	\$4,394,439



County of Wellington

Police Services

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS			% of Budget	Remaining Budget
			Current Year	Previous Years	Total		
NW OPP Operations Centre	\$7,500,000	\$186	\$724,817	\$6,327,781	\$7,052,598	94%	\$447,402
CW OPP Ramp Heating System	\$80,000	\$0	\$0	\$2,230	\$2,230	3%	\$77,770
New Officers Equipment 2014	\$12,000	\$6,332	\$6,332	\$0	\$6,332	53%	\$5,668
Live Scan Fingerprinting	\$60,000	\$0	\$0	\$0	\$0	0%	\$60,000
Total Capital	\$7,652,000	\$6,518	\$731,149	\$6,330,010	\$7,061,160	92%	590,840



County of Wellington
Museum & Archives at WP
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$52,300	\$0	\$0	0%	\$52,300
Licenses, Permits and Rents	\$25,000	\$7,329	\$33,057	132%	\$(8,057)
User Fees & Charges	\$60,000	\$5,850	\$54,806	91%	\$5,194
Sales Revenue	\$11,000	\$(258)	\$2,229	20%	\$8,771
Other Revenue	\$7,000	\$0	\$4,179	60%	\$2,821
Total Revenue	\$155,300	\$12,921	\$94,271	61%	\$61,029
Expenditures					
Salaries, Wages and Benefits	\$1,298,700	\$104,299	\$964,110	74%	\$334,590
Supplies, Material & Equipment	\$166,000	\$13,075	\$105,173	63%	\$60,827
Purchased Services	\$251,300	\$95,241	\$203,840	81%	\$47,460
Transfer Payments	\$7,000	\$500	\$3,875	55%	\$3,125
Insurance & Financial	\$19,000	\$0	\$17,410	92%	\$1,590
Internal Charges	\$0	\$0	\$10	0%	\$(10)
Total Expenditures	\$1,742,000	\$213,114	\$1,294,418	74%	\$447,582
NET OPERATING COST / (REVENUE)	\$1,586,700	\$200,194	\$1,200,147	76%	\$386,553
Transfers					
Transfer to Capital	\$175,000	\$0	\$175,000	100%	\$0
Total Transfers	\$175,000	\$0	\$175,000	100%	\$0
NET COST (REVENUE)	\$1,761,700	\$200,194	\$1,375,147	78%	\$386,553



County of Wellington

Museum & Archives at WP

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS			% of Budget	Remaining Budget
			Current Year	Previous Years	Total		
Terrace / OPP Road Upgrade	\$1,300,000	\$179,475	\$360,709	\$7,579	\$368,288	28%	\$931,712
Groves Hospital Grant	\$3,882,000	\$453,312	\$930,153	\$7,120	\$937,273	24%	\$2,944,727
WP& Artifact Storage Buildings	\$730,000	\$0	\$235	\$206,468	\$206,703	28%	\$523,297
Commons Development	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
Total Capital	\$5,962,000	\$632,786	\$1,291,097	\$221,166	\$1,512,263	25%	4,449,737



County of Wellington
Library Services
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$157,500	\$0	\$500	0%	\$157,000
Municipal Recoveries	\$24,700	\$0	\$14,880	60%	\$9,820
Licenses, Permits and Rents	\$33,000	\$412	\$24,041	73%	\$8,959
User Fees & Charges	\$94,100	\$7,104	\$62,917	67%	\$31,183
Sales Revenue	\$7,900	\$952	\$7,900	100%	\$0
Other Revenue	\$0	\$1,102	\$3,995	0%	\$(3,995)
Total Revenue	\$317,200	\$9,570	\$114,232	36%	\$202,968
Expenditures					
Salaries, Wages and Benefits	\$3,597,300	\$273,853	\$2,577,713	72%	\$1,019,587
Supplies, Material & Equipment	\$795,900	\$46,927	\$563,844	71%	\$232,056
Purchased Services	\$775,000	\$53,689	\$637,173	82%	\$137,827
Insurance & Financial	\$25,100	\$9	\$22,118	88%	\$2,982
Minor Capital Expenses	\$47,000	\$56,110	\$60,047	128%	\$(13,047)
Debt Charges	\$693,400	\$13,417	\$585,074	84%	\$108,326
Internal Charges	\$1,500	\$0	\$350	23%	\$1,150
Total Expenditures	\$5,935,200	\$444,005	\$4,446,319	75%	\$1,488,881
NET OPERATING COST / (REVENUE)	\$5,618,000	\$434,435	\$4,332,086	77%	\$1,285,914
Transfers					
Transfers from Reserves	\$(209,700)	\$(60,047)	\$(60,047)	29%	\$(149,653)
Transfer to Capital	\$300,000	\$0	\$300,000	100%	\$0
Transfer to Reserves	\$1,500,000	\$0	\$1,500,000	100%	\$0
Total Transfers	\$1,590,300	\$(60,047)	\$1,739,953	109%	\$(149,653)
NET COST (REVENUE)	\$7,208,300	\$374,387	\$6,072,039	84%	\$1,136,261



County of Wellington

Library Services

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS			% of Budget	Remaining Budget
			Current Year	Previous Years	Total		
Aboyne Facility Improvements	\$570,000	\$0	\$0	\$106,166	\$106,166	19%	\$463,834
Fergus Branch Exp and Reno	\$5,000,000	\$203,171	\$1,546,305	\$1,326,512	\$2,872,817	57%	\$2,127,183
Fergus Branch Coll Enhancement	\$50,000	\$1,290	\$1,290	\$0	\$1,290	3%	\$48,710
Palmerston Branch Exp	\$500,000	\$14,277	\$20,623	\$0	\$20,623	4%	\$479,377
Radio Frequency ID System	\$50,000	\$0	\$11,054	\$0	\$11,054	22%	\$38,946
Total Capital	\$6,170,000	\$218,738	\$1,579,271	\$1,432,677	\$3,011,949	49%	3,158,051



County of Wellington
Ontario Works
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$18,693,500	\$1,635,553	\$14,100,736	75%	\$4,592,764
Municipal Recoveries	\$3,772,200	\$285,133	\$2,567,070	68%	\$1,205,130
Other Revenue	\$56,900	\$2,290	\$50,033	88%	\$6,867
Internal Recoveries	\$10,300	\$3,737	\$11,425	111%	\$(1,125)
Total Revenue	\$22,532,900	\$1,926,713	\$16,729,265	74%	\$5,803,635
Expenditures					
Salaries, Wages and Benefits	\$5,725,200	\$471,724	\$4,374,346	76%	\$1,350,854
Supplies, Material & Equipment	\$213,800	\$7,122	\$127,600	60%	\$86,200
Purchased Services	\$372,600	\$28,278	\$261,251	70%	\$111,349
Social Assistance	\$16,740,000	\$1,446,000	\$12,257,483	73%	\$4,482,517
Transfer Payments	\$24,300	\$0	\$12,171	50%	\$12,129
Insurance & Financial	\$0	\$0	\$569	0%	\$(569)
Internal Charges	\$1,269,900	\$109,079	\$959,761	76%	\$310,139
Total Expenditures	\$24,345,800	\$2,062,202	\$17,993,182	74%	\$6,352,618
NET OPERATING COST / (REVENUE)	\$1,812,900	\$135,489	\$1,263,917	70%	\$548,983
NET COST (REVENUE)	\$1,812,900	\$135,489	\$1,263,917	70%	\$548,983



County of Wellington
Child Care Services
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$11,080,300	\$865,838	\$8,290,644	75%	\$2,789,656
Municipal Recoveries	\$2,223,100	\$(8,035)	\$1,147,442	52%	\$1,075,658
User Fees & Charges	\$241,000	\$12,972	\$123,953	51%	\$117,047
Internal Recoveries	\$313,100	\$1,255	\$223,993	72%	\$89,107
Total Revenue	\$13,857,500	\$872,030	\$9,786,031	71%	\$4,071,469
Expenditures					
Salaries, Wages and Benefits	\$3,210,100	\$253,698	\$2,212,602	69%	\$997,498
Supplies, Material & Equipment	\$168,100	\$18,905	\$114,811	68%	\$53,289
Purchased Services	\$139,800	\$11,444	\$213,488	153%	\$(73,688)
Social Assistance	\$10,126,200	\$584,381	\$7,040,577	70%	\$3,085,623
Transfer Payments	\$100,000	\$0	\$97,994	98%	\$2,006
Insurance & Financial	\$0	\$0	\$3,607	0%	\$(3,607)
Minor Capital Expenses	\$119,600	\$26,346	\$26,346	22%	\$93,254
Internal Charges	\$951,700	\$52,746	\$685,635	72%	\$266,065
Total Expenditures	\$14,815,500	\$947,521	\$10,395,059	70%	\$4,420,441
NET OPERATING COST / (REVENUE)	\$958,000	\$75,490	\$609,028	64%	\$348,972
Transfers					
Transfers from Reserves	\$(100,000)	\$(52,811)	\$(102,811)	103%	\$2,811
Total Transfers	\$(100,000)	\$(52,811)	\$(102,811)	103%	\$2,811
NET COST (REVENUE)	\$858,000	\$22,679	\$506,217	59%	\$351,783



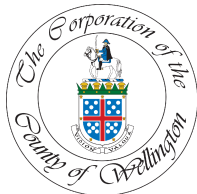
County of Wellington
Social Housing
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$7,254,500	\$495,269	\$5,411,555	75%	\$1,842,945
Municipal Recoveries	\$15,458,300	\$1,389,065	\$10,677,789	69%	\$4,780,511
Licenses, Permits and Rents	\$5,125,000	\$448,677	\$3,917,207	76%	\$1,207,793
User Fees & Charges	\$52,500	\$5,784	\$47,036	90%	\$5,464
Other Revenue	\$0	\$0	\$1,798	0%	\$(1,798)
Total Revenue	\$27,890,300	\$2,338,794	\$20,055,386	72%	\$7,834,914
Expenditures					
Salaries, Wages and Benefits	\$3,416,700	\$273,619	\$2,482,741	73%	\$933,959
Supplies, Material & Equipment	\$339,700	\$20,191	\$208,803	61%	\$130,897
Purchased Services	\$6,067,700	\$655,584	\$4,800,464	79%	\$1,267,236
Social Assistance	\$17,574,500	\$1,473,395	\$12,234,861	70%	\$5,339,639
Transfer Payments	\$1,225,300	\$0	\$919,008	75%	\$306,292
Insurance & Financial	\$224,100	\$112	\$184,894	83%	\$39,206
Minor Capital Expenses	\$1,325,000	\$109,622	\$599,411	45%	\$725,590
Internal Charges	\$653,800	\$54,523	\$498,923	76%	\$154,877
Total Expenditures	\$30,826,800	\$2,587,046	\$21,929,104	71%	\$8,897,696
NET OPERATING COST / (REVENUE)	\$2,936,500	\$248,252	\$1,873,718	64%	\$1,062,782
Transfers					
Transfer to Capital	\$290,200	\$0	\$290,200	100%	\$0
Transfer to Reserves	\$1,500,000	\$0	\$1,500,000	100%	\$0
Total Transfers	\$1,790,200	\$0	\$1,790,200	100%	\$0
NET COST (REVENUE)	\$4,726,700	\$248,252	\$3,663,918	78%	\$1,062,782



County of Wellington
County Affordable Housing
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$206,400	\$0	\$157,049	76%	\$49,352
Licenses, Permits and Rents	\$404,200	\$49,060	\$360,915	89%	\$43,285
User Fees & Charges	\$0	\$0	\$950	0%	\$(950)
Total Revenue	\$610,600	\$49,060	\$518,914	85%	\$91,686
Expenditures					
Salaries, Wages and Benefits	\$3,600	\$266	\$3,589	100%	\$11
Supplies, Material & Equipment	\$14,200	\$4,219	\$18,235	128%	\$(4,035)
Purchased Services	\$294,900	\$32,657	\$199,833	68%	\$95,067
Transfer Payments	\$3,500	\$0	\$0	0%	\$3,500
Insurance & Financial	\$9,900	\$0	\$9,530	96%	\$370
Minor Capital Expenses	\$26,600	\$0	\$11,071	42%	\$15,529
Debt Charges	\$301,600	\$0	\$230,500	76%	\$71,100
Total Expenditures	\$654,300	\$37,142	\$472,757	72%	\$181,543
NET OPERATING COST / (REVENUE)	\$43,700	\$(11,918)	\$(46,157)	(106%)	\$89,857
Transfers					
Transfers from Reserves	\$(43,700)	\$0	\$0	0%	\$(43,700)
Transfer to Reserves	\$500,000	\$0	\$500,000	100%	\$0
Total Transfers	\$456,300	\$0	\$500,000	110%	\$(43,700)
NET COST (REVENUE)	\$500,000	\$(11,918)	\$453,843	91%	\$46,157



County of Wellington

Social Services

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS				Remaining Budget
			Current Year	Previous Years	Total	% of Budget	
Child Care Services							
Willowdale Construction	\$2,375,000	\$123,410	\$1,170,039	\$0	\$1,170,039	49%	\$1,204,961
Subtotal Child Care Services	\$2,375,000	\$123,410	\$1,170,039	\$0	\$1,170,039	49 %	\$1,204,961
Social Housing							
Mohawk/ Montana Kitchens	\$310,000	\$0	\$13,265	\$204,230	\$217,495	70%	\$92,505
301-303 Edinburgh Kitchens	\$90,000	\$0	\$0	\$50,271	\$50,271	56%	\$39,729
Palmerston Kitchens	\$80,000	\$0	\$0	\$73,227	\$73,227	92%	\$6,774
261-263 Speedvale Elevator	\$40,000	\$0	\$0	\$0	\$0	0%	\$40,000
221 Mary Landscape upgrade	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
263 Speedvale Fire System	\$60,000	\$0	\$0	\$0	\$0	0%	\$60,000
500 Ferrier Front Entrance	\$40,000	\$0	\$0	\$0	\$0	0%	\$40,000
Applewood Sunset Parking Lot	\$100,000	\$0	\$0	\$0	\$0	0%	\$100,000
51 John St Make up Air Unit	\$70,000	\$0	\$0	\$0	\$0	0%	\$70,000
Willow Dawson Parking Lot	\$130,000	\$0	\$0	\$0	\$0	0%	\$130,000
450 Albert Front Entrance	\$40,000	\$0	\$0	\$0	\$0	0%	\$40,000
229 Dublin Roof	\$25,000	\$0	\$0	\$0	\$0	0%	\$25,000
212 Whites Rd Parking Lot	\$100,000	\$0	\$0	\$0	\$0	0%	\$100,000
130 Grange Balcony Waterproof	\$170,000	\$0	\$3,002	\$0	\$3,002	2%	\$166,998
212 Whites Rd Make up Air Unit	\$50,000	\$0	\$0	\$0	\$0	0%	\$50,000
411 Waterloo Retaining Wall	\$180,000	\$15,773	\$128,530	\$0	\$128,530	71%	\$51,470
212 Whites Rd Balcony	\$120,000	\$0	\$0	\$0	\$0	0%	\$120,000
Subtotal Social Housing	\$1,655,000	\$15,773	\$144,797	\$327,728	\$472,525	29 %	\$1,182,475
Affordable Housing							
Investing in Affordable Hsing	\$600,000	\$0	\$0	\$0	\$0	0%	\$600,000
Gordon St Moisture Remediation	\$350,000	\$0	\$239,539	\$62,582	\$302,122	86%	\$47,878
Purchase Arthur Affordable Hsg	\$1,100,000	\$0	\$1,074,861	\$0	\$1,074,861	98%	\$25,140
Subtotal Affordable Housing	\$2,050,000	\$0	\$1,314,400	\$62,582	\$1,376,982	67 %	\$673,018
Total Capital	\$6,080,000	\$139,183	\$2,629,236	\$390,310	\$3,019,546	50%	3,060,454



County of Wellington
Homes for the Aged
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$7,898,200	\$662,994	\$6,048,329	77%	\$1,849,871
Municipal Recoveries	\$1,309,000	\$107,141	\$981,244	75%	\$327,756
User Fees & Charges	\$4,182,500	\$347,050	\$3,091,495	74%	\$1,091,005
Other Revenue	\$0	\$575	\$16,489	0%	\$(16,489)
Total Revenue	\$13,389,700	\$1,117,760	\$10,137,557	76%	\$3,252,143
Expenditures					
Salaries, Wages and Benefits	\$13,989,300	\$1,202,983	\$10,618,780	76%	\$3,370,520
Supplies, Material & Equipment	\$1,182,300	\$94,117	\$825,062	70%	\$357,238
Purchased Services	\$974,800	\$58,577	\$804,054	82%	\$170,746
Insurance & Financial	\$32,000	\$0	\$31,682	99%	\$318
Minor Capital Expenses	\$0	\$0	\$12,890	0%	\$(12,890)
Debt Charges	\$1,964,000	\$0	\$1,497,246	76%	\$466,754
Internal Charges	\$1,083,100	\$80,230	\$794,442	73%	\$288,658
Total Expenditures	\$19,225,500	\$1,435,906	\$14,584,156	76%	\$4,641,344
NET OPERATING COST / (REVENUE)	\$5,835,800	\$318,147	\$4,446,599	76%	\$1,389,201
Transfers					
Transfers from Reserves	\$0	\$2,195	\$0	0%	\$0
Transfer to Capital	\$128,000	\$0	\$128,000	100%	\$0
Transfer to Reserves	\$1,393,000	\$0	\$250,000	18%	\$1,143,000
Total Transfers	\$1,521,000	\$2,195	\$378,000	25%	\$1,143,000
NET COST (REVENUE)	\$7,356,800	\$320,342	\$4,824,599	66%	\$2,532,201



County of Wellington

Homes for the Aged

Capital Work-in-Progress Expenditures by Department

All Open Projects For The Period Ending September 30, 2014

	Approved Budget	September Actual	LIFE-TO-DATE ACTUALS			% of Budget	Remaining Budget
			Current Year	Previous Years	Total		
Resident Vans	\$85,000	\$0	\$0	\$21,821	\$21,821	26%	\$63,179
Terrace Roof Replacement	\$2,500,000	\$0	\$85,832	\$2,418,690	\$2,504,521	100%	\$(4,521)
Nursing Equipment Replacements	\$50,000	\$0	\$51,627	\$0	\$51,627	103%	\$(1,627)
Resident Equipment Lifts	\$60,000	\$0	\$49,375	\$0	\$49,375	82%	\$10,625
Total Capital	\$2,695,000	\$0	\$186,834	\$2,440,510	\$2,627,344	97%	67,656



County of Wellington
Economic Development
Statement of Operations as of
30 Sep 2014

	Annual Budget	September Actual \$	YTD Actual \$	YTD Actual %	Remaining Budget
Revenue					
Grants and Subsidies	\$81,000	\$0	\$41,484	51%	\$39,516
Municipal Recoveries	\$17,500	\$0	\$17,500	100%	\$0
User Fees & Charges	\$71,500	\$2,011	\$29,589	41%	\$41,911
Other Revenue	\$11,000	\$0	\$2,749	25%	\$8,251
Total Revenue	\$181,000	\$2,011	\$91,321	50%	\$89,679
Expenditures					
Salaries, Wages and Benefits	\$239,100	\$21,354	\$174,546	73%	\$64,554
Supplies, Material & Equipment	\$18,900	\$747	\$14,840	79%	\$4,060
Purchased Services	\$382,200	\$10,908	\$170,409	45%	\$211,791
Transfer Payments	\$255,000	\$0	\$108,000	42%	\$147,000
Total Expenditures	\$895,200	\$33,009	\$467,795	52%	\$427,405
NET OPERATING COST / (REVENUE)	\$714,200	\$30,998	\$376,474	53%	\$337,726
Transfers					
Transfers from Reserves	\$(175,000)	\$0	\$0	0%	\$(175,000)
Transfer to Reserves	\$100,000	\$0	\$100,000	100%	\$0
Total Transfers	\$(75,000)	\$0	\$100,000	(133%)	\$(175,000)
NET COST (REVENUE)	\$639,200	\$30,998	\$476,474	75%	\$162,726



SWIFT Initiative

October 7, 2014

Treasurers and CAOs
Western Ontario Wardens' Caucus Membership

Dear WOWC Members and Colleagues,

The SWIFT project team has had several productive meetings with the Ontario Ministry of Economic Development, Employment and Infrastructure and has applied for funding through the New Building Canada Fund. We have also invited and received the support of separated municipalities such as the City of Stratford and the City of Waterloo.

In order to access and leverage the \$160 million we are requesting from upper levels of government, we need to demonstrate our support as municipalities through capital contributions from each supporting community. Many municipalities are beginning planning for the 2015 budget cycle and I am writing to thank you for your support of the SWIFT project and remind you of the importance of a capital funding contribution from participating WOWC communities. The Caucus has not yet established an official formula for the capital contribution but we suggest a \$200,000 contribution from your 2015 capital budget.

Although the timing is not perfect, given the upcoming municipal elections, we are counting on you, as administrative staff, to ensure that appropriate financial support for the SWIFT project is included in your 2015 budget.

I look forward to working with you and your community as we continue to make progress on our goal of creating a regional broadband network that will support the revitalization of Southwestern Ontario's economy and positioning our communities to successfully compete and participate in the global arena through innovation, creativity and connectivity.

Thank you for your time.

Yours truly,

Duncan McKinlay
Chair, SWIFT Initiative



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Administration, Finance and Personnel Committee
From: Mark Bolzon, Manager of Purchasing and Risk Management Services
Date: Tuesday, October 21, 2014
Subject: **Property Lease – Municipal Waste Association**

Background:

The County's lease with the Municipal Waste Association (MWA) expires December 31, 2014 and staff have entered into discussions with MWA about extending the lease.

MWA leases approx. 900 sq.ft of office space located at 127 Wyndham Street North (Suite 100, basement of Ontario Works building). They have been tenants of the County since the property was purchased.

Staff are recommending that the lease be extended for five years at the current rate of \$6,000.00 per year (plus HST as applicable), paid in equal monthly installments. The lease will include an extension clause for an additional five years upon successful negotiations and based on an anticipated rent increase.

Recommendation:

That the County of Wellington enter into a five year lease agreement with the Municipal Waste Association for the lease of their offices located at 127 Wyndham Street North, at the rate of \$6,000.00 per annum plus HST payable monthly in advance, with an option to extend the lease for an additional five years upon successful negotiations and based on an anticipated rent increase; and

That the Warden and Clerk be authorized to sign the lease renewal agreement.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mark Bolzon'.

Mark Bolzon
Manager, Purchasing and Risk Management Services



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Warden and Members of the Wellington County Council
From: Scott Wilson, CAO
Date: October 30, 2014
Subject: Emergency Repairs – Wellington Terrace Boilers

Background:

The Terrace is heated by hot water boilers, the original boilers were installed in 2006 with the construction of the new building. There are four active boilers in total, two for domestic hot water supply and two provide heat to the building. The heat exchangers cracked on one heat supply boiler in 2008 and the other in 2009. At that time the repairs were completed under warranty. The warranties have now expired. The heat exchanger on one boiler has cracked once again leaving the building with only one boiler providing heat. Should it also fail the building will be without heat until the new heat exchanger can be ordered, delivered and installed.

Staff have been working together with Conestogo Mechanical to determine the best course of action. Given the history of the existing model and the difficulty in securing replacement parts (delivered from US) staff are recommending the replacement of two heating boilers with an upgraded model (from cast iron to titanium stainless steel), upgrade to the gas line to accommodate the new model, and replacing parts within the two domestic hot water boilers.

Repair and replacement costs are estimated to be approximately \$155,000. Staff are recommending that in order to have this work completed expediently to prevent the potential loss of heat during winter months, that the County's purchasing policy be waived, and that Conestogo Mechanical be commissioned to complete the necessary repairs and replacements. Conestogo Mechanical have been providing all of the service and inspection on these complex units since the building opened.

Recommendation:

That the County of Wellington's purchasing policy be waived in order to begin the emergency repairs to the heating system; and

That Conestogo Mechanical be contracted to complete the necessary work; and

That the funding for the project be included in the 2015 capital budget process.

Respectfully submitted,

A handwritten signature in red ink, appearing to read 'Scott Wilson'.

Scott Wilson
CAO