



**Ontario
Association
of
Fire Chiefs**

2012-2013

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Mayor and Members of Council:

RECEIVED

MAR 06 2013

Township of Puslinch

Experience what it feels like to fight a fire!
Slip into bunker gear and 'feel the heat' at the

O AFC Municipal Politicians Seminar: I.G.# 1
The Essentials of Firefighting and Firefighting 101
Sunday, May 5 and Monday, May 6, 2013

Now in its eight year, the O AFC Politicians Seminar: The Essentials of Firefighting and Firefighting 101, offers municipal Councillors the opportunity to understand the challenges of the fire service and its importance to their communities.

This two day session will provide you with essential information about the fire service and includes an interactive experience that you will never forget! The seminar also includes a variety of presentations pertaining to fire service in your community and a variety of topics that your local Fire Chiefs are concerned with. Some of the exciting topics include:

- Inquests & How They Work Presented by Hicks Morley Law Firm
- Provincial Minister Remarks
- State of the Nation: The Mayors Perspective Presented by Carl Zehr, City of Kitchener
- So You Think You're a Professional: The Need for Higher Education in the Fire Service Presented by Chief Jack Parow (retired)

Sunday afternoon you will slip into bunker gear and experience firsthand the life of a firefighter by participating in a live fire training session. This program has been specially tailored for politicians by the City of Toronto Fire Services, in partnership with the O AFC. Sunday evening you have the opportunity to attend the Annual O AFC Memorial Service where we will remember and memorialize the chief officers who have passed since our last Conference. Following the service you are invited to join us at a wine & cheese reception.

Monday afternoon you will have the opportunity to visit the O AFC Trade Show, the largest fire service Trade Show in Canada, where you will be able to see a wide variety of fire vehicles and equipment and talk directly to suppliers and manufacturers.

Politicians who have previously attended this seminar have repeatedly said that it was one of the best conferences and training sessions that they had ever attended!

"All Municipal Councillors and Heads of Council that have Fire Services should take the training course. It is well worth their investment of time."

Dennis Lever, Mayor, Township of Puslinch

Registration fee includes Monday breakfast, lunch on Sunday and Monday and the wine and cheese reception on Sunday. Registration is limited to 24 people. For full seminar details and to register, please visit www.oafc.on.ca.

Yours truly,

Kevin Foster
O AFC President

O AFC BOARD OFFICE 530 Westney Rd. S. Unit 14, Ajax, ON L1S 6W3
Tel: 905-426-9865 or 1-800-774-6651 Fax 905-426-3032 E-mail: administration@oafc.on.ca



Ontario Association of Fire Chiefs Municipal Politicians Seminar The Essentials of Firefighting and Firefighting 101

**Sunday May 5th and Monday May 6th, 2013
DoubleTree Toronto Airport Hotel, Toronto, ON**

Experience what it feels like to fight a fire.....



The Essentials of Firefighting and Firefighting 101, offers municipal Councillors the opportunity to understand the challenges of the fire service and its importance to their communities. This two-day session will provide you with essential information about the fire service and includes an interactive experience that you will never forget!

The seminar portion will include a variety of presentations pertaining to the fire service in your community. Registration is **limited to only 24 participants** so book early to avoid disappointment.

Some of the exciting presentations include:

Higher Education in the Fire Service Presented by Chief Jack Parow (Retired)

Participants will gain a thorough knowledge of the differences between a profession and a vocation, how your peers and bosses view you on the profession/vocation continuum and what we need to do to make the job of fire chief highly respected and truly professional. Join Jack Parow, a 35-year veteran of the fire service and former President of the International Association of Fire Chiefs as he discusses the importance of higher education in the fire service.

Inquests & How They Work Presented by Hicks Morley Law Firm

An inquest is a formal inquiry which is held in a court to determine how and why something happened, and if additional action is needed. The goal of an inquest is not a determination of guilt; it is a determination of facts. Inquests are quite common for fire chiefs however they can be extremely intimidating and overwhelming. Hicks Morley will provide basic information on inquests and how they work so you will be that much more prepared.

On **Sunday afternoon** suit up in bunker gear and experience first hand what it is like to be a firefighter by participating in a live fire training session. This program has been tailored for politicians by the City of Toronto Fire Services in partnership with the O AFC. Politicians who have previously attended this seminar have repeatedly said that it was one of the best conferences and training sessions that they had ever attended!

Monday afternoon you have the opportunity to visit the O AFC Trade Show, the largest fire service trade show in Canada. Get direct access to the latest in fire vehicles and equipment and speak directly with suppliers and manufacturers.

Visit www.oafc.on.ca/events for more information



Full details and registration information is available on the O AFC web site at www.oafc.on.ca/events or by contacting the office at 905-426-9865

**Environment and Land Tribunals
Ontario**

Ontario Municipal Board

655 Bay Street, Suite 1500
Toronto ON M5G 1E5

Telephone: (416) 212-6349
Toll Free: 1-866-448-2248
Fax: (416) 326-5370
Website: www.elto.gov.on.ca

**Tribunaux de l'environnement et de
l'aménagement du territoire Ontario**

Commission des affaires municipales
de l'Ontario

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Toronto ON M5G 1E5

Téléphone: (416) 212-6349
Sans Frais: 1-866-448-2248
Télécopieur: (416) 326-5370
Site Web: www.elto.gov.on.ca



RECEIVED

MAR 04 2013

PL121406

Township of Puslinch

Victoria Park Village Ltd. has appealed to the Ontario Municipal Board under subsection 34(11) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from Council's neglect to enact a proposed amendment to Zoning By-law ZC 1206 of the City of Guelph to rezone lands respecting 1159 Victoria Road South from Residential to Residential exception for various lots and blocks, permit the development of 503 residential lots
OMB File No.: PL121406

IN THE MATTER OF subsection 51(39) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended

I.G.# 2

Appellant: Victoria Park Village Ltd.
Subject: Conditions of approval of draft plan of subdivision numbers 10, 11, 18, 19, 28, 29, 31, 32, 35, 45, 46, 59, 64, 70, 71
Property Address/Description: 1159 Victoria Road South
Municipality: City of Guelph
Municipal File No.: 23T07506
OMB Case No.: PL121406
OMB File No.: PL121407

NOTICE OF PREHEARING CONFERENCE

The Ontario Municipal Board will conduct a prehearing conference respecting this matter.

If you do not attend the prehearing conference, the Ontario Municipal Board may proceed in your absence and you will not be entitled to any further notice of these proceedings.

TIME AND PLACE OF PREHEARING CONFERENCE

A prehearing conference will be held

at: 10:00 AM
on: Tuesday May 14, 2013
at: City Hall
Meeting Room 112
1 Carden Street
Guelph, ON N1H 3A1

The Board has set aside **one (1) day** for this conference.

PURPOSE OF PREHEARING CONFERENCE

The conference will deal with preliminary and procedural matters, including the following:

- **Identification of parties** - these persons have the right to participate throughout by presenting evidence, questioning witnesses, and making final arguments. In order for the Board to determine your status for the hearing, you or your representative should attend the prehearing conference and ask to be added as a party. Groups, whether incorporated or not, who wish to become parties should name a representative. Parties do not need to be represented by lawyers or agents.
- **Identification of participants** - persons who do not wish to participate throughout the hearing may attend the hearing and make a statement to the Board. Such persons should also attend the prehearing conference.
- **Identification of issues.**
- **Possibility of settlement of any or all of the issues** – the panel will explore with the parties whether the case before the Board and the issues in dispute are matters that may benefit from the assistance of a mediation meeting conducted by a Member of the Board. Mediation is a voluntary process of negotiation that encourages all sides in a dispute to get a better understanding of each other's positions and fully explore and consider options for a mutually acceptable settlement of all or some of the issues in dispute. The panel may direct, upon consent of the parties, that some or all of the issues in dispute proceed to mediation. Where mediation is directed, a different Member of the Board would conduct the mediation.
- **Start date of the hearing.**
- **Duration of the hearing.**
- **Directions for pre-filing of witness lists, expert witness statements and written evidence.**
- **The hearing of motions.**
- **Such further matters as the Board considers appropriate.**

Everyone present should come prepared to consider specific dates for proceedings in this matter.

EVIDENCE

Evidence or formal statements may also be heard at the prehearing conference in an attempt to settle the matters in dispute. Note that even if no settlement is reached the Board may make a final decision on the evidence it received.

All parties or their representatives should attend the prehearing conference.

Pour recevoir des services en français, veuillez communiquer avec la Division des audiences au (416) 212-6349, au moins 20 jours civils avant la date fixée pour l'audience.

We are committed to providing services as set out in the *Accessibility for Ontarians with Disabilities Act, 2005*. If you have any accessibility needs, please contact our Accessibility Coordinator as soon as possible.

DATED at Toronto, this 30th day of January, 2013.

JOANNE HAYES
SECRETARY

ONTARIO MUNICIPAL BOARD RULES ON ADJOURNMENTS

61. **Hearing Dates Fixed** Hearing events will take place on the date set unless the Board agrees to an adjournment.
62. **Requests for Adjournment if All Parties Consent** If all of the parties agree, they may make a written request to adjourn a hearing event. The request must include the reasons, a suggested new date, and the signed consents of all parties. However, the Board may require that the parties attend in person or convene an electronic hearing to request an adjournment, even if all of the parties consent.
63. **Requests for Adjournment Without Consent** If a party objects to an adjournment request, the party requesting the adjournment must bring a motion at least 10 days before the date set for the hearing event. If the reason for an adjournment arises less than 10 days before the date set for the hearing event, the party must give notice of the request to the Board and to the other parties and serve their motion materials as soon as possible. If the Board refuses to consider a late request, any motion for adjournment must be made in person, at the beginning of the hearing event.
64. **Emergencies Only** The Board will grant last minute adjournments only for unavoidable emergencies, such as illnesses, so close to the hearing date that another representative or witnesses cannot be obtained. The Board must be informed of these emergencies as soon as possible.
65. **Powers of the Board upon Adjournment Request** The Board may,
- (a) grant the request;
 - (b) grant the request and fix a new date or, where appropriate, the Board will schedule a prehearing conference on the status of the matter;
 - (c) grant a shorter adjournment than requested;
 - (d) deny the request, even if all parties have consented;
 - (e) direct that the hearing proceed as scheduled but with a different witness, or evidence on another issue;
 - (f) grant an indefinite adjournment, if the request is made by the applicant or proponent and is accepted by the Board as reasonable and the Board finds no substantial prejudice to the other parties or to the Board's schedule. In this case the applicant or proponent must make a request that the hearing be rescheduled;
 - (g) convert the scheduled date to a mediation or prehearing conference; or
 - (h) make any other appropriate order.

August 11, 2008

CORPORATION OF THE CITY OF GUELPH

By-law Number (2013) – XXXXX

A by-law to amend By-law Number (1995)-14864, as amended, known as the Zoning By-law for the City of Guelph, as it affects property known municipally as 1159 Victoria Road South, to implement the Victoria Park Village Subdivision.

WHEREAS subsection 34(26) of the *Planning Act* allows the Ontario Municipal Board to order an amendment to the Zoning By-law for the City of Guelph as a result of a decision regarding an appeal pursuant to subsection 34(11) of the Act;

NOW THEREFORE THE ONTARIO MUNICIPAL BOARD ORDERS THE FOLLOWING:

1. By-law Number (1995) – 14864, as amended, is hereby further amended by rezoning portions of the property described as Part of Northeast Half of Lot 5, Concession 8, formerly Township of Puslinch, municipally known as 1159 Victoria Road South, City of Guelph, located on the west side of Victoria Road South between Stone Road and Arkell Road, from the P.1 (Conservation Land) Zone, R.1B (Single-Detached Residential) Zone, R.1C (Single-Detached Residential) Zone and R.1D (Single-Detached Residential) Zone to a Specialized R.1C-X (Single-Detached Residential) Zone, from the R.2 (Semi-Detached/Duplex Residential) Zone and the R.3B (On-Street Townhouse) Zone to a Specialized R.2-X (Semi-Detached/Duplex Residential) Zone, from the R.2 (Semi-Detached/Duplex Residential) Zone and the R.3B (On-Street Townhouse) Zone to a Specialized R.3B-X (On-Street Townhouse) Zone, from the Specialized R.3A-44 (Cluster/Stacked Townhouse) Zone to a Specialized R.3A-X (Cluster/Stacked Townhouse) Zone, from the P.1 (Conservation Land) Zone and the Specialized R.4A-38 (Cluster/Stacked Townhouse/Apartment) Zone to a Specialized R.4A-X (Cluster/Stacked Townhouse/Apartment) Zone, and from the Specialized R.4A-39 (Cluster/Stacked Townhouse /Apartment) Zone to a Specialized R.4A-X (Cluster/Stacked Townhouse/Apartment) Zone, to implement the Victoria Park Village Subdivision as redlined revised (File 23T-07506) comprising a total of 501 dwelling units, in accordance with the following schedule:

LOTS/BLOCKS	LAND USE	ZONING
Lots 1-67, 115-132	Single-Detached Dwellings	R.1C-X

85 units		
Lots 68 – 85 36 units	Semi-Detached Dwellings	R.2-X
Lots 86-114 29 units	Street Townhouse Dwellings	R.3B-X
Block 135 60 units	Cluster Townhouse Dwellings	R.3A-X
Block 133 168 units	Cluster Townhouse and /or Apartment Dwellings	R.4A-X
Block 134 123 units	Cluster Townhouse Dwellings	R.4A-X

2. Section 5.1.3.3 of By-law (1995)-14864, as amended, is hereby further amended by adding a new subsection 5.1.3.3.X:

"5.1.3.3.X R.1C-X
1159 Victoria Road South
As shown on Defined Area Map Number 74 of Schedule "A" of this By-law

5.1.3.3.X.1 Regulations

In accordance with Section 5.1.2 of By-law Number (1995)-14864, as amended by the following:

- a) Minimum Lot Area: 360 m²
- b) Minimum Front Yard: 6 m to an attached garage and 4.5 m in all other cases and Sections 4.6 and 5.1.2.3
- c) Minimum Exterior Side Yard: 2.4 m and Sections 4.6 and 5.1.2.3
- d) Minimum Side Yard: 1.2 m one side and 0.6 m the other side"

3. Section 5.2.3 of By-law (1995)-14864, as amended, is hereby further amended by adding a new subsection 5.2.3.X:

"5.2.3.X R.2-X
1159 Victoria Road South
As shown on Defined Area Map Number 74 of Schedule "A" of this By-law

5.2.3.X.1 Regulations

In accordance with Section 5.2.2 of Zoning By-law (1995)-14864, as amended by the following:

- a) Minimum Lot Area: 400 m² every two units and 200 m² each unit
- b) Minimum Lot Frontage: 13.4 m every two units and 6.7 m each unit
- c) Minimum Front Yard: 6 m to an attached garage and 4.5 m in all other cases and Section 4.6
- d) Minimum Exterior Side Yard: 2.4 m and Section 4.6
- e) Minimum Landscaped Open Space: Driveway not more than 53% of the Front Yard to a maximum driveway width of 7.5 m whichever is the lesser and 0.6 m landscaping between the driveway and the nearest lot line."

4. Section 5.3.3.2 of By-law (1995)-14864, as amended, is hereby further amended by adding a new subsection 5.3.3.2.X:

"5.3.3.2.X R.3B-X
1159 Victoria Road South
As shown on Defined Area Map Number 74 of Schedule "A" of this By-law

5.3.3.2.X.1 Regulations

For the use of On-Street Townhouse in accordance with Section 5.3.2 of Zoning By-law (1995)-14864, as amended by the following:

- a) Minimum Lot Area: 165 m²
- b) Minimum Lot Frontage: 5.5 m
- c) Minimum Front Yard: 6 m to an attached garage and 4.5 m in all other cases
- d) Minimum Exterior Side Yard: 2.4 m
- e) Minimum Rear Yard: 7.0 m
- f) Maximum Building Coverage: 45%"

5. Section 5.3.3.1 of By-law (1995)-14864, as amended, is hereby further amended by adding a new subsection 5.3.3.1.X:

"5.3.3.1.X R.3A-X (Block 135)
1159 Victoria Road South
As shown on Defined Area Map Number 74 of Schedule "A" of
this By-law

5.3.3.1.X.1 Regulations

For the use of Cluster Townhouse in accordance with Section 5.3.2 of Zoning By-law (1995)-14864, as amended by the following:

- a) The provisions of this By-law for the permitted use of Cluster Townhouse shall continue to apply collectively to the whole of the lands identified on Schedule "A" as R.3A-X, despite any future severance, partition or division for any purpose, and lots created for each Cluster Townhouse Dwelling Unit shall have a Minimum Lot Frontage on a private or public street of 6.0 m, a Minimum Lot Area of 73 m², a Minimum Front Yard abutting a private or public street of 6.0 m to an attached garage and 4.5 m in all other cases, and a Minimum Exterior Side Yard abutting a private or public street of 2.4 m.
- b) Minimum Lot Area per Dwelling Unit: 155m²
- c) Minimum Front Yard: 2.4 m
- d) Minimum Exterior Side Yard: 1.7 m
- e) Minimum Rear Yard: 2.4 m
- f) Maximum Building Coverage: 45%
- g) Minimum Common Amenity Area: For any dwelling unit not setback a minimum 5.0 m from the Side Lot Line, Section 5.3.2.4 applies except 10 m² per unit of Common Amenity Area is required and the length of the Common Amenity Area may exceed 4 times the width and may be located in or outside of any required yard.
- h) Minimum Private Amenity Area: For any dwelling unit not setback a minimum 5.0 m from the Side Lot Line, Section 5.3.2.5.2 relating to Stacked Townhouse units applies, requiring a minimum 10 m² per unit with the exception to include balconies, and Section 5.3.2.3.5 applies except the Private Amenity

- Area may be 3 m from the wall of another Building.
- i) Minimum Landscaped Open Space: 23%
 - j) Minimum Off-Street Parking: 1 space per unit and visitor parking at the rate of 1 space per 5 units where such units have the main entrance not facing a public street.
 - k) Location and Minimum Setback to a Parking Space: 6 m from a public or private street and to the rear of the front wall of the main Building.
 - l) Minimum Driveway/ Parking Area Location: Section 4.13.2.2 shall not apply
 - m) Minimum Designated Accessible Parking Spaces: No Requirement
 - n) Maximum Density of Site: A Maximum Density of 64 Dwelling Units per hectare shall be permitted in this zone.
 - o) Minimum Width Of Driveway: 2.9 m

5.3.3.1.X.2 Regulations

For all uses the following is added:

- a) Minimum Number Of Dwelling Units: A minimum of 60 Dwelling Units shall be permitted."

6. Section 5.4.3.1 of By-law (1995)-14864, as amended, is hereby further amended by adding a new subsection 5.4.3.1.X:

"5.4.3.1.X R.4A-X (Block 133)
1159 Victoria Road South
As shown on Defined Area Map Number 74 of Schedule "A" of this By-law

5.4.3.1.X.1 Permitted Uses

In accordance with Section 5.4.1.1 of Zoning By-law (1995)-14864, as amended, with the following additional permitted uses:

a) Any use permitted in Section 5.3.1.1.

5.4.3.1.X.2 Regulations

For all uses permitted in Section 5.4.1.1, the regulations in Section 5.4.2 shall apply.

For all uses except Cluster Townhouse permitted in Section 5.3.1.1, the regulations in Section 5.3.2. shall apply.

For the use of Cluster Townhouse permitted in Section 5.3.1.1, the regulations in Section 5.3.2 shall apply except as amended by the following:

- a) The provisions of this By-law for the permitted use of Cluster Townhouse shall continue to apply collectively to the whole of the lands identified on Schedule "A" as R.4A-X, despite any future severance, partition or division for any purpose, and lots created for each Cluster Townhouse Dwelling Unit shall have a Minimum Lot Frontage on a private or public street of 6.0 m, a Minimum Lot Area of 73 m², a Minimum Front Yard abutting a private or public street of 6.0 m to an attached garage and 4.5 m in all other cases, and a Minimum Exterior Side Yard abutting a private or public street of 2.4 m.
- b) Minimum Lot Area per Dwelling Unit: 145m²
- c) Minimum Front Yard: 6 m to an attached garage and 4.5 m in all other cases
- d) Maximum Building Coverage: 45%
- e) Minimum Common Amenity Area: For any Dwelling Unit not setback a minimum 5.0 m from the Side Lot Line or Rear Lot Line, Section 5.3.2.4 applies except that a minimum Common Amenity Area of 10 m² per unit is required and the length of the Common Amenity Area may exceed 4 times the width and it may be located in or outside of any required yard.
- f) Minimum Private Amenity Area: For any Dwelling Unit not setback a minimum 5.0 m from the Side Lot Line or Rear Lot Line, Section 5.3.2.5.2 relating to Stacked Townhouse units applies including a minimum 10 m² of Private Amenity Area per unit with the exception to include balconies and

Section 5.3.2.3.5 applies except that the Private Amenity Area may be 3 m from the wall of another Building.

- g) Minimum Landscaped Open Space: 23%
- h) Minimum Off-Street Parking: 1 space per unit and visitor parking at the rate of 1 space per 5 units where such units have the main entrance not facing a public street.
- i) Location and Minimum Setback to a Parking Space: 6 m from a public or private street and to the rear of the front wall of the main Building.
- j) Minimum Driveway/ Parking Area Location: Section 4.13.2.2.2 shall not apply
- k) Minimum Designated Accessible Parking Spaces: No Requirement
- l) Maximum Density: A Maximum Density of 69 Dwelling Units per hectare shall be permitted in this zone.
- m) Minimum Width of Driveway: 2.9 m

5.4.3.1.X.3 Regulations

For all uses permitted in Sections 5.4.1.1 and 5.3.1.1, the following is added:

- a) Minimum Number of Dwelling Units: A minimum of 168 Dwelling Units shall be permitted."

7. Section 5.4.3.1 of By-law (1995)-14864, as amended, is hereby further amended by adding a new subsection 5.4.3.1.X:

"5.4.3.1.X R.4A-X (Block 134)
1159 Victoria Road South
As shown on Defined Area Map Number 74 of Schedule "A" of this By-law

5.4.3.1.X.1 Permitted Uses

In accordance with Section 5.4.1.1 of Zoning By-law (1995)-14864, as amended, with the following additional permitted uses:

a) Any use permitted in Section 5.3.1.1.

5.4.3.1.X.2 Regulations

For all uses permitted in Section 5.4.1.1, the regulations in Section 5.4.2 shall apply.

For all uses except Cluster Townhouse permitted in Section 5.3.1.1, the regulations in Section 5.3.2. shall apply.

For the use of Cluster Townhouse permitted in Section 5.3.1.1, the regulations in Section 5.3.2 shall apply except as amended by the following:

- a) The provisions of this By-law for the permitted use of Cluster Townhouse shall continue to apply collectively to the whole of the lands identified on Schedule "A" as R.4A-X, despite any future severance, partition or division for any purpose, and lots created for each Cluster Townhouse Dwelling Unit shall have a Minimum Lot Frontage on a private or public street of 6.0 m, a Minimum Lot Area of 73 m², a Minimum Front Yard abutting a private or public street of 6.0 m to an attached garage and 4.5 m in all other cases, and a Minimum Exterior Side Yard abutting a private or public street of 2.4 m.
- b) Minimum Lot Area per Dwelling Unit: 150m²
- c) Minimum Front Yard: 6 m to an attached garage and 4.5 m in all other cases
- d) Minimum Site Yard: 3 m
- e) Minimum Rear Yard: 1.7 m
- f) Maximum Building Coverage: 45%
- g) Maximum Building Height: 3 storeys and Section 4.18. Section 4.16 shall not apply.
- h) Minimum Common Amenity Area: For any Dwelling Unit not setback a minimum 4.5 m from the Rear Lot Line, Section 5.3.2.4 applies except that a minimum Common Amenity Area of 10 m² per unit is required and the length of the Common Amenity Area may exceed 4 times the width and it may be located in or outside of any required yard.
- i) Minimum Private Amenity Area: For any Dwelling Unit not setback a

minimum 4.5 m from the Rear Lot Line, Section 5.3.2.5.2 relating to Stacked Townhouse units applies including a minimum 10 m² of Private Amenity Area per unit with the exception to include balconies and Section 5.3.2.3.5 applies except that the Private Amenity Area may be 3 m from the wall of another Building.

- j) Minimum Landscaped Open Space: 23%
- k) Minimum Off-Street Parking: 1 space per unit and visitor parking at the rate of 1 space per 5 units where such units have the main entrance not facing a public street.
- l) Location and Minimum Setback to a Parking Space: 6 m from a public or private street and to the rear of the front wall of the main Building.
- m) Minimum Driveway/ Parking Area Location: Section 4.13.2.2.2 shall not apply
- n) Minimum Designated Accessible Parking Spaces: No Requirement
- o) Maximum Density: A Maximum Density of 66 Dwelling Units per hectare shall be permitted in this zone.
- p) Minimum Angular Plane Setback from Park Lot Line: 72 degrees
- q) Minimum Width of Driveway: 2.9 m

5.4.3.1.X.3 Regulations

For all uses permitted in Sections 5.4.1.1 and 5.3.1.1, the following is added:

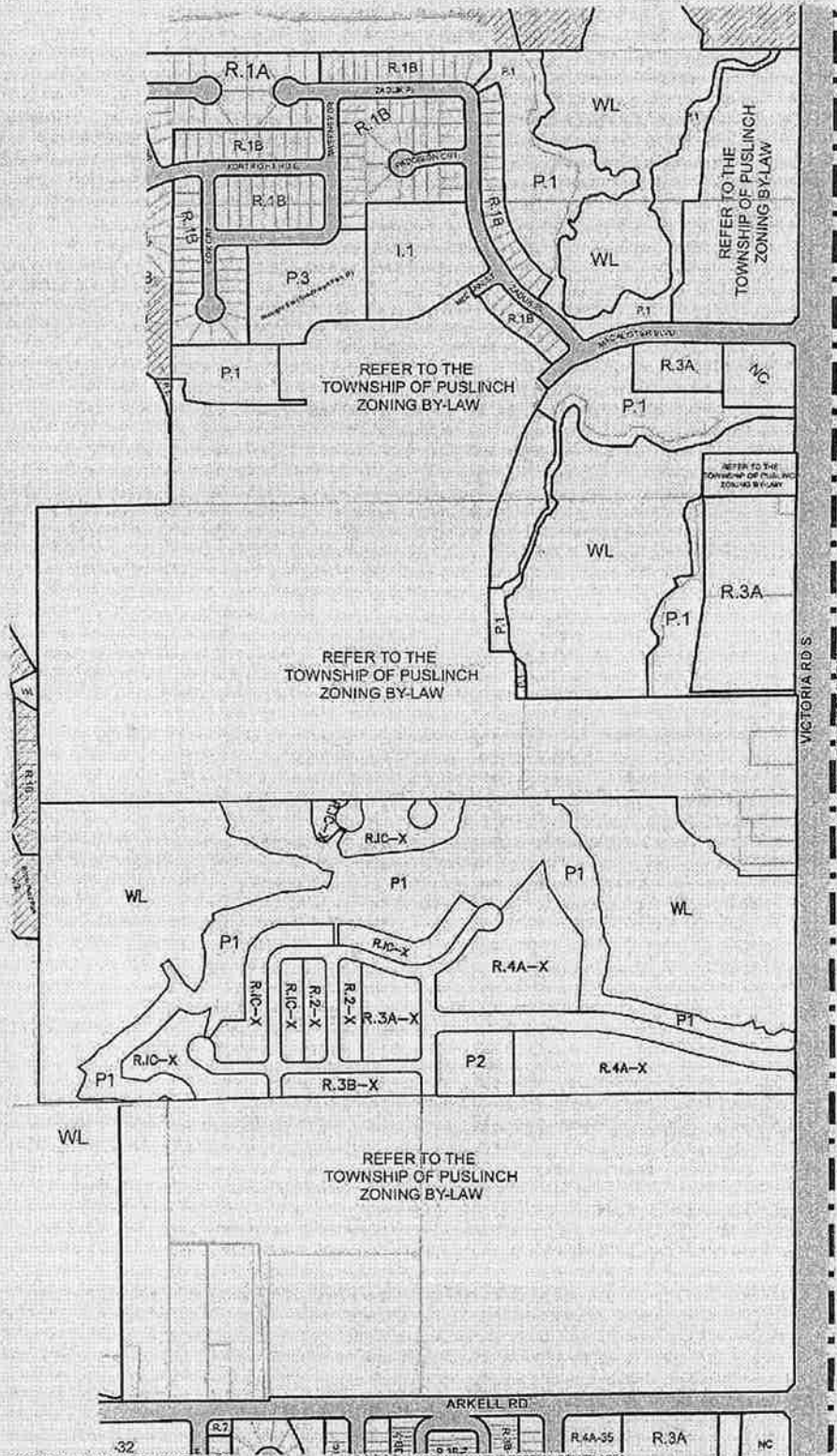
- a) Minimum Number of Dwelling Units: A minimum of 123 Dwelling Units shall be permitted."

8. Schedule "A" of By-law Number (1995)-14864, as amended, is hereby further amended by deleting Defined Area Map 74 and substituting therefore a new Defined Area Map 74 attached hereto as Schedule "A".

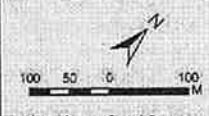
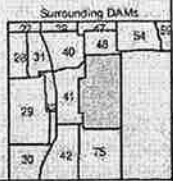
ORDERED this XXth day of XXXXXX 2013.

DEFINED AREA
MAP NO.

74



LANDS ADJACENT TO PROVINCIAL SIGNIFICANT WETLANDS (See Section 13.3)
 LANDS WITHIN THE SPECIAL POLICY AREA (See Section 12.4)
 LANDS WITH ONE OF THE FOLLOWING: LOCALLY SIGNIFICANT WETLANDS, SIGNIFICANT WOODLOTS, NATURAL CORRIDOR, OR LINKAGE (See Section 13.4)
 LANDS WITHIN THE FLOOD FRINGE (See Section 12.3)



CITY OF GUELPH BY-LAW (1995) - 14864
As last amended by By-law (2013)-XXXX
SCHEDULE 'A'



**EXPLANATION OF PURPOSE AND EFFECT AND
KEY MAP FOR BY-LAW NUMBER (2013) – XXXXX**

By-law Number (2013) – XXXXX applies to land municipally known as 1159 Victoria Road South (see attached Key Map), located on the west side of Victoria Road South, between Stone Road to the north and Arkell Road to the south, in the City of Guelph. The subject property comprises 39.6 hectares and is legally described as Part of Northeast Half of Lot 5, Concession 8, formerly Township of Puslinch, City of Guelph, County of Wellington.

The purpose of By-law Number (2013) – XXXXX is to rezone portions of the subject property:

- From the P.1 (Conservation Land) Zone, R.1B (Single-Detached Residential) Zone, R.1C (Single-Detached Residential) Zone and R.1D (Single-Detached Residential) Zone to a Specialized R.1C-X (Single-Detached Residential) Zone;
- From the R.2 (Semi-Detached/Duplex Residential) Zone and the R.3B (On-Street Townhouse) Zone to a Specialized R.2-X (Semi-Detached/Duplex Residential) Zone;
- From the R.2 (Semi-Detached/Duplex Residential) Zone and the R.3B (On-Street Townhouse) Zone to a Specialized R.3B-X (On-Street Townhouse) Zone;
- From the Specialized R.3A-44 (Cluster/Stacked Townhouse) Zone to a Specialized R.3A-X (Cluster/Stacked Townhouse) Zone;
- From the P.1 (Conservation Land) Zone and the Specialized R.4A-38 (Cluster/Stacked Townhouse/Apartment) Zone to a Specialized R.4A-X (Cluster/Stacked Townhouse/Apartment) Zone; and,
- From the Specialized R.4A-39 (Cluster/Stacked Townhouse /Apartment) Zone to a Specialized R.4A-X (Cluster/Stacked Townhouse/Apartment) Zone.

The effect of By-law Number (2013) – XXXXX is to implement the Victoria Park Village Subdivision as redlined revised (File 23T-07506) which allows a more compact urban form of development on these lands for a total of 501 dwelling units (85 single-detached dwellings, 36 semi-detached dwellings, 29 street townhouse dwellings, 183 freehold townhouse dwellings fronting public or private streets, and 168 freehold townhouse dwellings fronting public or private streets and/or comprising apartment dwellings). The previous zoning for this property implements a plan of subdivision with a total of 489 dwelling units.

Zoning Application ZC1206 and Application for Redlined Revisions to Approved Draft Plan of Subdivision 23T-07506 were appealed by the applicant, Victoria Park Village Ltd. to the Ontario Municipal Board for a decision. Zoning Application ZC1206 requested approval of By-law Number (2013) – XXXXX.

March 1, 2013

Township of Puslinch
NOTICE OF APPLICATION

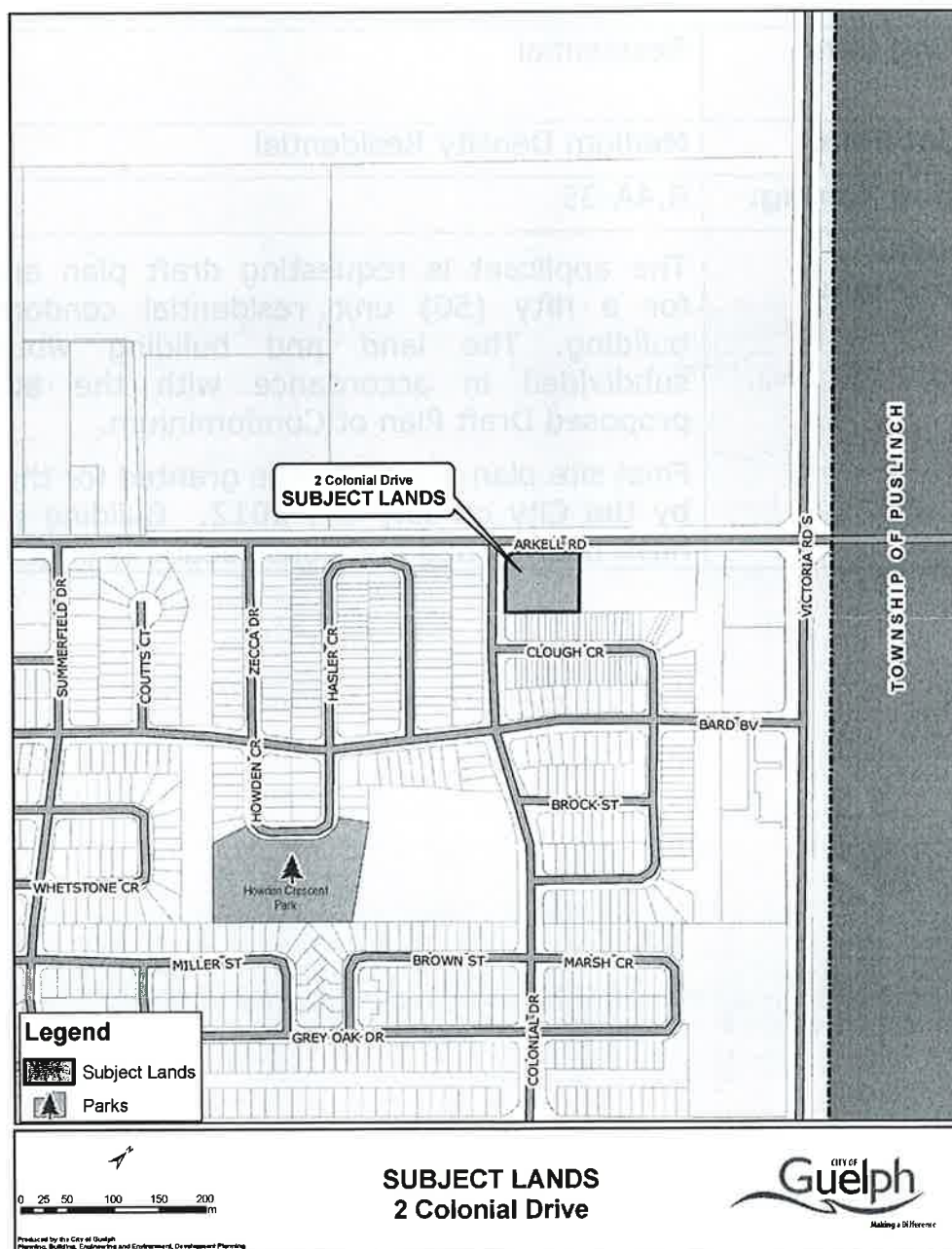
PROPOSED DRAFT PLAN OF CONDOMINIUM

I.G.#

3

SUBJECT LANDS

2 Colonial Drive: The subject lands are located on the east side of Colonial Drive, south of Arkell Road.



Notice of Application

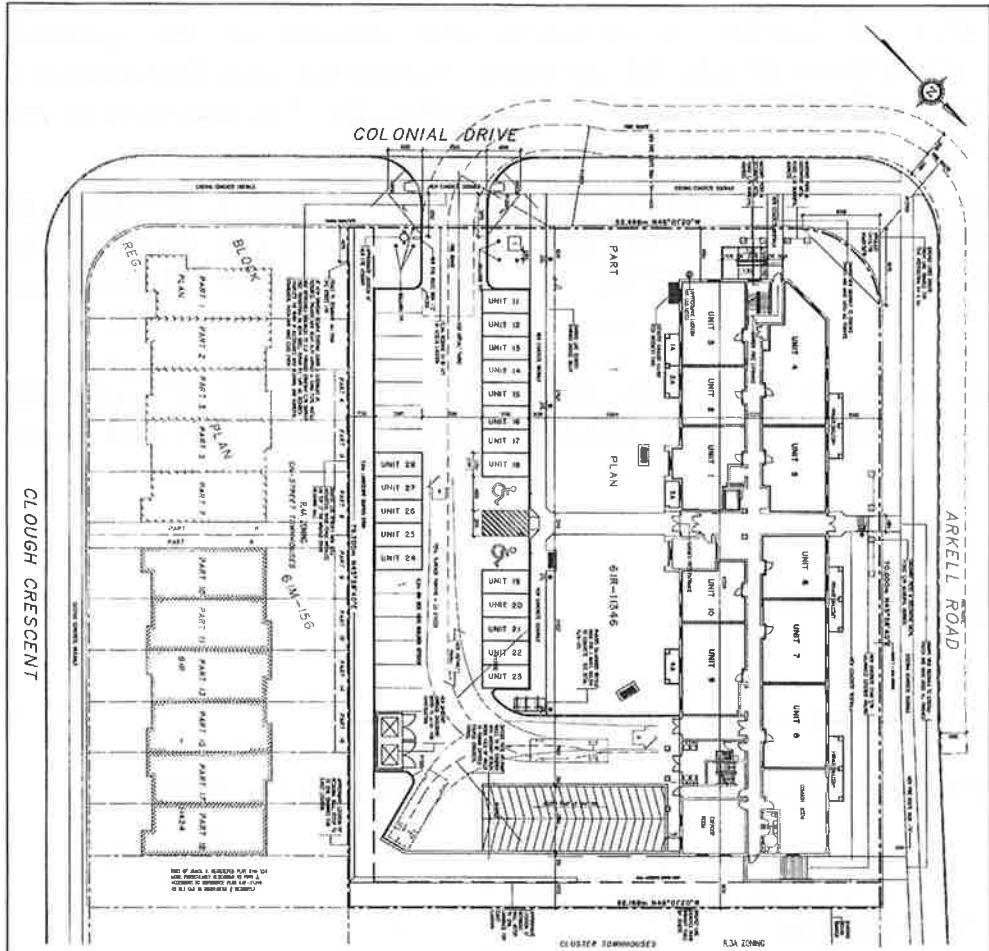
File: 23CDM13501

PURPOSE AND EFFECT OF APPLICATION

DETAILS OF PROPOSAL

Applicant:	Black, Shoemaker, Robinson & Donaldson Limited (on behalf of Vanmar Constructors Ontario Inc.)
Address:	2 Colonial Drive, Guelph, Ontario
Legal Description:	Block 1, Registered Plan 61M-156
Property Size:	0.49 hectares
Existing Land Use:	Residential
Official Plan:	Medium Density Residential
Existing Zoning:	R.4A-35
Proposal Description:	<p>The applicant is requesting draft plan approval for a fifty (50) unit residential condominium building. The land and building would be subdivided in accordance with the attached proposed Draft Plan of Condominium.</p> <p>Final site plan approval was granted for the lands by the City on July 6th, 2012. Building permits have been issued and construction is ongoing.</p>

PROPOSED DRAFT PLAN OF CONDOMINIUM (23CDM-13501):

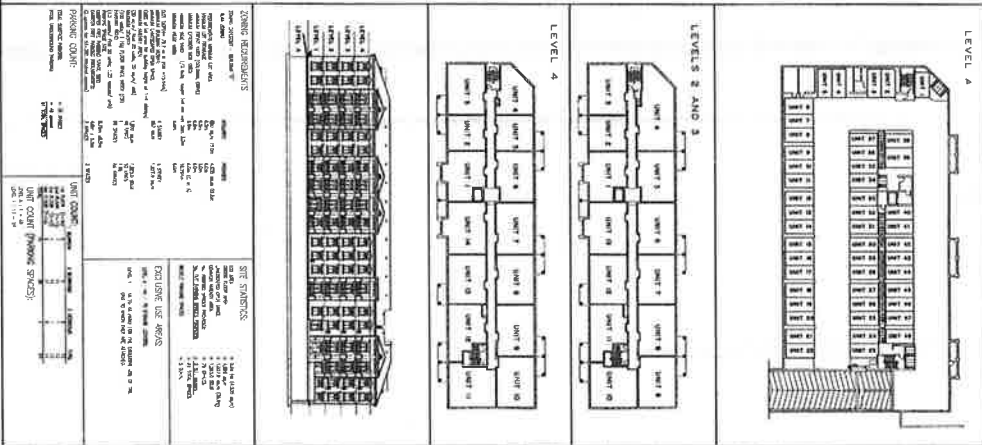


CLOUGH CRESCENT

COLONIAL DRIVE

ARKELL ROAD

6th STREET



KEY PLAN N.T.S.

ADDITIONAL INFORMATION REQUIRED UNDER SECTION 17(1) OF THE ACT:

- (a) 1/4" = 1'-0" SCALE
- (b) 1/4" = 1'-0" SCALE
- (c) 1/4" = 1'-0" SCALE
- (d) 1/4" = 1'-0" SCALE
- (e) 1/4" = 1'-0" SCALE
- (f) 1/4" = 1'-0" SCALE
- (g) 1/4" = 1'-0" SCALE
- (h) 1/4" = 1'-0" SCALE
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- (r) 1/4" = 1'-0" SCALE
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- (t) 1/4" = 1'-0" SCALE
- (u) 1/4" = 1'-0" SCALE
- (v) 1/4" = 1'-0" SCALE
- (w) 1/4" = 1'-0" SCALE
- (x) 1/4" = 1'-0" SCALE
- (y) 1/4" = 1'-0" SCALE
- (z) 1/4" = 1'-0" SCALE

OWNERS CERTIFICATE

I, the undersigned, being the registered proprietor of the land shown in the plan hereto, do hereby certify that the information contained in the plan is true and correct.

[Signature]
 Registered Proprietor

SURVEYOR'S CERTIFICATE

I, the undersigned, being a duly qualified and registered surveyor, do hereby certify that the plan is a true and correct copy of the original plan filed in my office.

[Signature]
 Registered Surveyor

RECEIVED
 1/15/20

DRAFT PLAN OF PROPOSED CONDOMINIUM

OF PART OF BLOCK 1, REGISTERED PLAN 61M-156
 CITY OF GUELPH
 COUNTY OF WELLINGTON

SCALE: 1/4" = 1'-0"

RECEIVED
 1/15/20

BSRP
 BIRCHMOUNT SURVEYING & ENGINEERING
 5114 Hurontario Street, Unit 101
 Mississauga, Ontario L4R 1A9
 Tel: (905) 876-8888
 Fax: (905) 876-8889
 Email: info@bsrp.ca

To: Agencies and Departments

The City of Guelph is initiating the review of the condominium application from Black, Shoemaker, Robinson and Donaldson Ltd. on behalf of Vanmar Constructors Ontario Inc. for the property known as 2 Colonial Drive.

Please submit your comments by **April 1, 2013**. If you have any questions or require further information, please call Michael Witmer at 519.837.1260 ext: 2790, or email: michael.witmer@guelph.ca

If you have no comments or concerns regarding this application, **2 Colonial Drive: (File # 23CDM13501)**, please sign and submit this form to:



Michael Witmer

Planning, Building, Engineering & Environmental Services

City of Guelph

Fax: 519.822.4632

Agency

Representative (Please Print)

Representative (Signature)

Date

RECEIVED

MAR 13 2013

Township of Puslinch

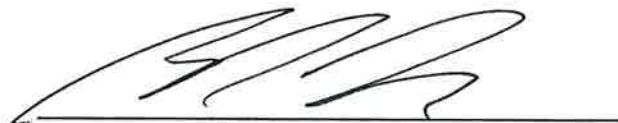
I.G.# 4

**Certificate with respect to approval of
a draft plan of condominium subdivision
by The Corporation of the City of Guelph**

I, Blair Labelle, City Clerk of The Corporation of the City of Guelph, hereby certify that the Notice of Decision of a Draft Plan of Condominium Subdivision, (23CDM12504) for Part of Lot 16, Concession 5, Reference Plan 61R11770, Parts 1, 2 and 3, municipally known as 146 Downey Road, in the City of Guelph, County of Wellington, was sent to the persons and public bodies prescribed under subsection 51 (37) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended. I also certify that the 20 day objection period expired on the 26th day of February, 2013, and to that date, no notice of objection or request for a change in the provisions of the decision of the draft plan of condominium subdivision has been filed by any person with the City Clerk's Department. A declaration to this effect is on file.

In accordance with subsection 51 (41) of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, this Draft Plan of Condominium Subdivision is deemed to have been approved on the 27th day of February, 2013.

Dated this 4th day of March, 2013.



City Clerk

Certified copy to:

Michael Witmer, Planner, City of Guelph
Assessment Commissioner, Municipal Property Assessment Corporation
Jamie Laws, VanHarten Surveying Inc., Applicant
Jeremy Grant, Seaton Ridge Communities, Owner

Copies to:

List attached hereto

**Distribution list with respect to the approval of draft plan of
condominium subdivision by The Corporation of the City of Guelph for
23CDM12504**

Brad Boulton, Bell Canada
Theresa Yu, Canada Post
Development Review Co-ordinator, Canadian Nation Railway Properties
Clerk, Township of Guelph-Eramosa
Clerk, Township of Puslinch
CAO, County of Wellington
Guelph Hydro Electric Systems Inc.
Planning & Design Section, Corridor Control Office, Ministry of Transportation
Sarah Liuba, Rogers Cable TV Ltd.
Gwen Keep, Union Gas Limited
Jennifer Passy, Upper Grand District School Board
Dan Duszczyszyn, Wellington Catholic District School Board
Chief Building Official, City of Guelph
City Solicitor, City of Guelph
Director of Finance, City of Guelph
General Manager of Planning Services, City of Guelph
Paul Harding, Guelph Police Services
City Engineer, City of Guelph
Karen Sabzali, Manager of Parks and Open Spaces, City of Guelph
Fire Chief, City of Guelph
Economic Development, City of Guelph
Randy Harris, City of Guelph

GRCA Minutes



March 2013 • Volume 18, Number 3

GRCA General Membership

Chair	Jane Mitchell
1st Vice-Chair	Vic Prendergast
2nd Vice-Chair	Jan d'Ailly
Townships of Amaranth, East Garafraxa, Melancthon and Southgate and Town of Grand Valley	Tom Nevills
Townships of Mapleton and Wellington North	Pat Salter
Township of Centre Wellington	Joanne Ross-Zuj
Town of Erin, Townships of Guelph/Eramosa and Puslinch	John Brennan
City of Guelph	Bob Bell, Maggie Laidlaw
Region of Waterloo	Les Armstrong, Todd Cowan, Jan d'Ailly, Rob Deutschmann, Jean Haalboom, Ross Kelterborn, Geoff Lorentz, Claudette Miller, Jane Mitchell, Warren Stauch
Municipality of North Perth and Township of Perth East	George Wicke
Halton Region	J. Barry Lee
City of Hamilton	Jeanette Jamieson
Oxford County	Bruce Banbury
County of Brant	Brian Coleman, Steve Schmitt
City of Brantford	Robert Hillier, Vic Prendergast
Haldimand and Norfolk Counties	Lorne Boyko, Fred Morison

2013 budget approved

Residents of the Grand River watershed are being asked to contribute about 30 cents more to cover the cost of the environmental protection work planned by the GRCA in 2013.

The GRCA board approved a 2013 budget in February calling for total expenditures of \$30.7 million. About \$10.5 million, or one-third of the budget, comes from the municipalities of the watershed which collect the money from residents through property taxes or water bills. The municipal share of the budget is up three per cent from 2012, which amounts to \$10.35 per person this year compared to \$10.05 in 2012.

The GRCA budget covers the cost of programs that protect water quality, reduce flood damages, preserve and improve natural areas, support responsible development and provide outdoor recreation and environmental education.

The overall budget is actually down about \$2 million from last year. Much of the drop is linked to reductions in provincial grants to the GRCA. Government grants total about \$4.7 million, or 15 per cent of the budget, which is down from \$7.2 million from last year. The provincial annual operating grant was cut eight per cent to \$871,000.

Jane Mitchell, chair of the GRCA said that "overall the GRCA is doing well" despite the cuts.

In addition, there was an expected reduction in provincial grants for the drinking water source protection program from \$2.6 million in 2012 to \$650,000 because the majority of the work is complete.

Lots of dam work

The GRCA's 2013 budget includes about \$1.7 million in work related to flood control structures.

At the top of the list is \$1.15 million to reconstruct the Drimmie Dam in Elora. This is subject to financial support and project approval from the province, but work could begin this summer to replace the deteriorating dam.

Repairs on Luther Dam are expected to cost \$425,000 to stabilize the banks of the 60-year-old

dam and bring the structure up to current standards.

A consulting company will be hired to begin preliminary design for a new spillway at Conestogo Dam so that it can safely handle high water flows during a major storm.

A study on the safety at the dikes in downtown Cambridge (Galt) will include engineering inspection to guide future repairs.

Reforestation services

Four contractors have been hired to plant 217,400 trees on behalf of the GRCA this spring.

The trees will be planted on both public and private land. The GRCA anticipates sales of an additional 50,000 trees to landowners this spring while staff and community groups will plant 10,000 to 20,000 trees.

Tender bids were opened Feb. 14 and Black River Tree Planting, Giles Restoration Service, Bartram Woodlands and Brinkman and Associates have been hired to plant the trees. Contracts were divided up according to the type of planting and locations.

The GRCA has planted more than 27 million trees since the 1940s and has been working with landowners since 1954.

Crackdown on deer poaching at Luther

The GRCA will look into improved control and monitoring to reduce illegal deer poaching at Luther Marsh Wildlife Management Area.

The Upper Grand Watershed Committee sent a letter to the GRCA and Ministry of Natural Resources to investigate the ongoing poaching issue and to develop educational and legal regulations. The committee also asked local municipalities, MPs and MPPs to support the issue.

Luther Marsh is open during specific periods from October to December for archery, muzzle-loader and shotgun hunting of deer. An annual user guide lists the dates and type of hunting



allowed, as well as the rules and permit requirements. MNR has a phone number to report poaching and other violations and this is included in the guide.

The GRCA will work with MNR to find strategies to improve control and monitoring related to hunting violations.

Landowners to be surveyed on wetlands

The GRCA is participating in a study to survey 5,000 landowners about wetland restoration.

The Upper Thames River, the Credit River and Toronto Region conservation authorities are also participating in the study that is being led by researchers from the University of New Brunswick and Simon Fraser University. The study will survey farmers and rural non-farm landowners within these watersheds.

The questionnaires ask landowners about wetland management history and their attitudes toward wetlands, as well as their willingness to accept compensation for wetland-related work that they may undertake.

The GRCA already works with rural landowners on many water quality projects and will use this information to assist with future programs.

The GRCA will receive a copy of survey results specific to the watershed.

Plans to celebrate 20th anniversary

The GRCA is planning to celebrate the 20th anniversary of the Canadian Heritage River designation in 2014.

The Grand River and its tributaries (The Nith, Conestogo, Speed and Eramosa) were designated as Canadian Heritage Rivers in 1994. The fifth anniversary was marked with an event at the River Run Centre in Guelph and the 10th with a free public event at Guelph Lake Conservation Area that included watershed musicians and performers that was part of the National River Heritage Conference.

A group of GRCA staff, members of the Heritage Working Group and board members will look into ideas that are not costly and can be integrated into existing GRCA programs and activities, as well as encourag-



A Grade 2 student feeds a chickadee at Guelph Lake in February. While March break camps are now fully booked, summer camp registration is now open www.grandriver.eventbrite.ca.

ing community groups to plan celebrations.

Moderate flooding risk this spring

There is a moderate risk of flooding in the Grand River watershed this spring, the GRCA announced Feb. 17 at the annual meeting of municipal flood co-ordinators at the GRCA office in Cambridge.

They were gathered to hear the spring flood prognosis and receive an update on the flood warning system used by the GRCA to alert municipalities and residents of flood conditions.

After an exceptionally dry winter in 2012, conditions are closer to normal this year. Snowfall was above average in January, and average in February. However, most of the January snow melted away during two warm spells that month.

Snow cover in the northern part of the watershed, including parts of Dufferin and Wellington counties, is just below normal, while the central portion, including Waterloo Region and Guelph, is only about half of normal. The southern portion, from Brantford to Lake Erie, is about normal.

The risk of flooding from ice jams is moderate this year. Most rivers and streams are ice covered, but at this time there is only one notable ice jam, just upstream of Dunnville. There is the potential for more ice jams to form if there is a rapid melt that moves upstream ice downstream quickly.

Ice jams can be an unpredictable cause of

flooding because they can form quickly. Water backs up behind them and spills out of the river banks, sometimes inundating communities.

About 60 per cent of the flood storage space is available in the reservoir system. Water levels in the reservoirs are a bit higher this year than most years but can be lowered as weather and watershed conditions change.

The risk of lake surge flooding on the Lake Erie shoreline in Haldimand County is low this year because of low Lake Erie water levels.

This issue of GRCA Minutes was published in March 2013.

It is a summary of the February 2013 business conducted by the Grand River Conservation Authority board and committees as well as other noteworthy happenings and topics of interest.

The Grand River Conservation Authority welcomes the photocopying, forwarding and distribution of GRCA Minutes.

Next board meeting: March 22 at 9:30 a.m.

Reports mentioned in the GRCA Minutes are available online at www.grandriver.ca/MeetingReports.

For information about coming events, please see www.grandriver.ca/Calendar.

HAMILTON REGION CONSERVATION AUTHORITY

MINUTES

RECEIVED

MAR 04 2013

Township of Puslinch

Board of Directors Meeting

January 10, 2013

Minutes of the Board of Directors meeting held on Thursday, January 10, 2013 at Woodend Auditorium, 838 Mineral Springs Road, Ancaster, Ontario at 7:00 p.m.

PRESENT:

Brian McHattie, in the Chair	James Howlett
Dan Bowman	Santina Moccio
Tom Jackson	Maria Topalovic
Duke O'Sullivan	
Brad Whitcombe	



Richard MacDonald, Foundation Vice-Chair

REGRETS: **Brad Clark, Chad Collins, Robert Pasuta**

STAFF PRESENT: **Sandy Bell, Elizabeth Berestecki, Rondalyn Brown, Lisa Burnside, Chris Firth-Eagland, Bruce Harschnitz, Darren Kenny, Judy Love, Bruce Mackenzie, Neil McDougall, Shane Ormerod, Scott Peck, and Toby Tresidder – HCA Staff**

OTHERS: **Richard Leitner – Media**
Daniel Nolan - Media

1. CALL TO ORDER

The Chair called the meeting to order and welcomed members and staff present.

2. DECLARATIONS OF CONFLICT OF INTEREST

The Chair asked members to declare any conflicts under the Board's Governance Policy. There were none.

3. APPROVAL OF AGENDA

The Chair requested any additions or deletions to the agenda. The Chair indicated that there was an additional item under 9.1) Other Correspondence; 12) New Business - 12.1) Appointment of Regulation Enforcement Officer; 12.2) Quotation; 12.3) Governance Policies.

BD12,1768

MOVED BY: Santina Moccio

SECONDED BY: James Howlett

THAT the agenda be approved as amended.

CARRIED

4. DELEGATIONS

4.1 Dundas Lioness Club – Cheque Presentation

Brian McHattie introduced Linda Carey, the past-president of the Dundas Lioness Club who presented a cheque for \$5,000 to the Foundation on behalf of the Lioness Club. The donation is to help build a shelter for viewing chimney-swift at the Veldhuis site in Dundas as part of the Dundas Eco Park. Linda spearheaded efforts to raise funds for the Foundation as part of the Club's 27th Annual Fish Fry Event this past March. The cheque represents the proceeds of that event. Brian invited Richard MacDonald, Vice-Chair of the Foundation and Toby Tresidder to come up and accept the cheque.

Linda Carey thanked the Board of Directors and appreciated the opportunity to donate to a special project. The Dundas Lioness Club is looking forward to visiting the project once it has been completed.

Brian McHattie thanked Linda Carey and the Dundas Lioness Club for their generous donation.

4.2 Line 9 Oil Pipeline

Brian McHattie introduced the delegation - Elysia Petrone, Matthew Nash, Dave Carson, and Jim Quinn.

Elysia Petrone and Matthew Nash provided a PowerPoint presentation. The "Hamilton 350" is an international campaign dedicated to building a movement to unite the world around solutions to the climate crisis.

Hamilton 350 has concerns over the Line 9 proposal. They noted a potential for impacts on Hamilton's watershed and facilitation of tar sands growth and consequential impacts.

Hamilton 350 would like us to work together and contact Conservation Ontario to make a public statement about the CA concerns over the Line 9 proposals and share our concerns with other Conservation Authorities along the Line 9 route. Hamilton 350 will be hosting a workshop in the near future and would like a representative from HCA to attend.

BD12,1769

MOVED BY: Duke O'Sullivan
SECONDED BY: Tom Jackson

THAT the Board of Directors approve the following recommendation:

THAT the Hamilton Conservation Authority supports the motions of the City of Hamilton being Notice of Motion 10.2 – Committee Date – July 9, 2012 and Notice of Motion 9.1 – General Issues Committee Date – November 21, 2012; and further

THAT the Hamilton Conservation Authority forward this joint position to Conservation Ontario with the intention that these materials be shared by affected Conservation Authorities.

CARRIED

5. **APPLICATIONS - DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO SHORELINES AND WATERCOURSES**
(Copies of the supporting staff report are available from the Authority's Administration Office)

Darren Kenny presented the report and answered Board member's questions.

BD12,1770

MOVED BY Duke O'Sullivan
SECONDED BY Brad Whitcombe

THAT the Board of Directors endorses Summary Information Report SER – 1/13.

CARRIED

6. **MINUTES OF PREVIOUS MEETING (November 1, 2012)**

BD12,1771

MOVED BY: Maria Topalovic
SECONDED BY: Brad Whitcombe

BD12,1779**MOVED BY: Maria Topalovic**
SECONDED BY: Santina Moccio

THAT the Board of Directors approve the following recommendations:

THAT the Hamilton Conservation Authority Board of Directors endorses the contents of the Memorandum of Understanding as outlined in the "Cootes to Escarpment Park System Memorandum of Understanding" document within the Cootes to Escarpment Park System Project Report dated October 3, 2012; and further

THAT the Board of Directors authorize staff to participate in the development of the Memorandum of Understanding; and further

THAT the Board of Directors authorize the Chief Administrative Officer to sign the Memorandum of Understanding on behalf of Hamilton Conservation Authority; and further

THAT the Board of Directors endorses the stated intention to pursue provincial and/or federal government legislation and authorizes the partners to work towards this objective as appropriate; and further

THAT the Board of Directors endorses the proposed three year budget and commits to release the funds outlined in the "Cootes to Escarpment Park System Project Report dated October 3, 2012.

CARRIED**BD12,1780****MOVED BY: Maria Topalovic**
SECONDED BY: James Howlett

THAT the Board of Directors approve the following recommendations:

THAT the HCA Board of Directors approve the October 24, 2012 Hamilton Conservation Authority Terrestrial Resource Monitoring Program report.

CARRIED

BD12,1781 **MOVED BY:** **Maria Topalovic**
 SECONDED BY: **Duke O’Sullivan**

THAT the Board of Directors approve the following recommendations:

THAT the consultation period for the Spencer Gorge-Webster’s Falls Conservation Area Master Plan be extended to January 18, 2013; and further

THAT a staff report be brought forward to the February meeting of the Conservation Advisory Board.

CARRIED

Adoption of the Report

BD12,1782 **MOVED BY:** **Maria Topalovic**
 SECONDED BY: **Duke O’Sullivan**

THAT the minutes of the Conservation Advisory Board held on November 8, 2012 and December 13, 2012 be approved.

CARRIED

10.2 Foundation Chairman’s Report

Richard MacDonald reported on the following:

- Donation for 2012 Fiscal Year - \$1,108,672
- Campaign for Dundas EcoPark has started
- Annual Fall Appeal – increase in donations
- Received grant from Heritage Green Community Trust to build a bridge over Davis Creek at the Felker’s Falls Conservation Area
- Secured volunteer support from Dufferin Construction and Holcim Canada to renovate the Peter Street Accessible Trail at the Felker’s Falls Conservation Area

11. OTHER STAFF REPORTS/MEMORANDUMS

11.1 2013 Mileage Rate

Lisa Burnside presented the report.

BD12,1783 **MOVED BY:** **Maria Topalovic**
 SECONDED BY: **Santina Moccio**

13.4 Confidential Report BD/Jan 04-2013

Lisa Burnside presented the report.

BD12,1794

MOVED BY: James Howlett
SECONDED BY: Dan Bowman

THAT the Board of Directors ratify the email/telephone poll approving:

THAT the Budget & Administration Committee recommendation of hiring Scott Peck as the new Director of Watershed Planning & Engineering for Hamilton Conservation Authority.

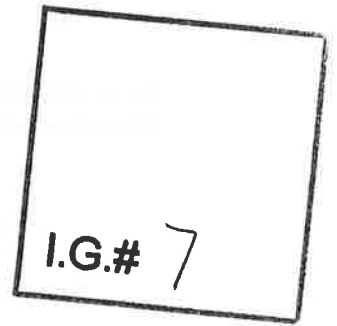
CARRIED

14. **NEXT MEETING**

The next meeting of the Board of Directors will be held on Thursday, February 7, 2013 at 7:00 p.m. at Woodend Auditorium, 838 Mineral Springs Road, Ancaster, Ontario.

15. **ADJOURNMENT**

On motion, the meeting adjourned.



**GRAND RIVER CONSERVATION AUTHORITY
GENERAL MEMBERSHIP MEETING
JANUARY 25, 2013**

The following are the minutes of the General Membership held at 9:30 a.m. on Friday, January 25, 2013 in the Auditorium/Boardroom, Administration Centre, 400 Clyde Road, Cambridge, Ontario.

Members Present: J. Mitchell, Chair, L. Armstrong, B. Banbury, B. Bell, L. Boyko, J. Brennan, B. Coleman, J. d'Ailly, J. Haalboom, R. Hillier*, J. Jamieson, R. Kelterborn, M. Laidlaw, B. Lee*, G. Lorentz, C. Millar, F. Morison, T. Nevills, V. Prendergast, J. Ross-Zuj, S. Schmitt, W. Stauch, G. Wicke

Members Regrets: T. Cowan, R. Deutschmann

Staff: J. Farwell, K. Murch, D. Bennett, D. Boyd, N. Davy, S. Radoja, D. Schultz, S. Lawson, B. Brown, M. Keller, B. Parrott, B. Veale, K. Smith, S. Wilbur

Also Present: P. Salter, Grand River Conservation Authority (GRCA) Appointment Pending; J. Rzadki, Watershed Stewardship Coordinator, Conservation Ontario; J. Krete, Ducks Unlimited; E. Hueton, Friends of Dumfries

1. Call to Order

J. Mitchell called the meeting to order at 9:35 a.m.

2. Roll Call and Certification of Quorum – 13 members constitute a quorum (one-half of the members appointed by participating municipalities)

The Secretary-Treasurer called the roll and certified a quorum with 21 members present. A total of 23 members attended the meeting.

3. Chair's Remarks

J. Mitchell introduced Jo-Anne Rzadki, the Watershed Stewardship Coordinator at Conservation Ontario who would be conducting the election of officers later in the meeting. The members were reminded that a copy of the GRCA's Procedure for Election of Officers was included in their agenda package. J. Mitchell also introduced Jeff Krete from Ducks Unlimited who has agreed to act as scrutineer for the election of officers.

**General Membership Meeting
Minutes of January 25, 2013**

Since the last meeting J. Mitchell has presented Grand River Conservation Foundation (GRCF) Community Conservation grant cheques to William G. Davis Public School in Cambridge, Southridge Public School in Kitchener, Driftwood Park Public School in Kitchener and St. Teresa of Avila Catholic School in Elmira. She has also attended levees for Catherine Fife, MPP for Kitchener-Waterloo; Stephen Woodworth, MP for Kitchener Centre and Ted Arnott, MPP for Wellington-Halton Hills;

On January 21, 2013, J. Mitchell, J. Farwell and P. Salter met with T. Arnott, MPP for Wellington-Halton Hills to discuss a number of items including the carry-over of Water Erosion Control Infrastructure (WECI) funding for the Drimmie Dam project. MPP Arnott has offered to discuss this request directly with the Minister of Natural Resources once the recommendation set out in Report 12 b) has been adopted by resolution.

On January 24, 2013, J. Mitchell, J. Farwell, K. Murch, and J. Jamieson attended before City of Hamilton council to present the 2013 Draft Budget.

On January 6, 2013, Dave Cunningham, a 35 year employee of the GRCA passed away following a long battle with cancer. J. Farwell had presented him with his 35 year service award in December, 2012.

The members were advised that the Audit Committee will meet on February 20, 2013 at 9:30 a.m. to review the 2012 Financial Statements and Auditor's Report.

J. Mitchell advised the members that G. Wicke has been re-appointed as a member of the GRCA by the Townships of Perth East and North Perth for a further term of one year. P. Salter, who was in attendance, has been re-appointed as a member of the GRCA by the Township of Mapleton until December 31, 2014. It is expected that she will be re-appointed for the same term by the Township of Wellington North at its council meeting on January 28, 2013. J. Mitchell confirmed that there were presently 25 appointed members with quorum remaining at 13 members.

*R. Hillier and B. Lee joined the meeting at 9:40 a.m.

4. Review of Agenda

The following item was added to the agenda:

17. Other Business

- a) 20th Anniversary of the Heritage River Designation

Moved by: B. Coleman
Seconded by: L. Armstrong (carried)

THAT the agenda for the General Membership Meeting of January 25, 2013 be approved as amended.

**General Membership Meeting
Minutes of January 25, 2013**

5. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest made in relation to the matters to be dealt with.

6. Minutes of the Previous Meeting – December 14, 2012

There were no questions or comments with respect to the minutes of the December 14, 2012 General Membership Meeting.

Moved by: T. Nevills
Seconded by: S. Schmitt (carried)

THAT the minutes of the General Membership Meeting of December 14, 2012 be approved as circulated.

7. Business Arising from the Previous Minutes

None

8. Hearing of Delegations

None

9. Presentations

None

10. Correspondence

a) Copies for Members:

None

b) Not Copied:

None

11. 1st & 2nd Reading of By-laws

None

**General Membership Meeting
Minutes of January 25, 2013**

12. Presentation of Reports to the General Membership

a) GM-01-13-01 Grand River Conservation Authority Complimentary Vehicle Season's Passes 2013

G. Lorentz said that staff and the members had talked about a Season's Pass in the form of a card as opposed to a sticker. D. Bennett agreed that a swipe card type Season's Pass has been identified as a possible offering through the Conservation Area Business Plans and he is hoping to have determined a method to control the use of such a Pass by the Fall.

J. Brennan referred to the Conservation Ontario Pass that he received and asked if a card system would not work the same way. K. Murch responded that the Conservation Ontario Pass is not transferrable. He also said that the GRCA has traditionally used a sticker for the vehicle pass to prevent members of the public from buying a Season's Pass and sharing it with others as this would have an impact on the revenue derived from the sale of the Passes.

C. Millar said that the sticker system for Season's Passes was developed intentionally so that they could not be shared.

J. Brennan said that he would hope people are trustworthy.

G. Lorentz asked what happens if someone sells their car. J. Mitchell said that a portion of the sticker can be returned to the GRCA and a replacement sticker will be issued.

By consensus it was agreed that Grand River watershed MPs and MPPs would be added to the list of those to be issued Season's Passes.

Res. No. 01-13

Moved by: J. Brennan
Seconded by: V. Prendergast (carried)

THAT complimentary 2013 Vehicle Season's Passes be issued to the following:

- Members of the Grand River Conservation Authority and the Grand River Conservation Foundation
- Grand River Conservation Authority regular, part time, seasonal, temporary and casual staff;
- Grand River Conservation Authority retirees
- Living members of the Grand River Conservation Authority Honour Roll
- Grand River watershed Members of Parliament
- Grand River watershed Members of Provincial Parliament
- Others on authorization of the Chair or Chief Administrative Officer

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b) GM-01-13-02 Drimmie Dam Reconstruction Update

J. Etienne provided background information. Staff are recommending that a request to carry-over 2012 WECl funding for this project be made directly to the Minister of Natural Resources because it cannot be completed by March 31, 2013. Staff believe that the Ministry of Natural Resources is close to issuing *Lake and Rivers Improvement Act* approval.

Res. No. 02-13 Moved by: G. Lorentz
Seconded by: M. Laidlaw (carried)

THAT the Grand River Conservation Authority request that the Minister of Natural Resources approve carry-over of the 2012 Water and Erosion Control Infrastructure funding allocation to the Grand River Conservation Authority for completion of the Drimmie Dam Reconstruction Project in 2013.

c) GM-01-13-03 Tender – Guelph Dam Elevator Modernization

G. Lorentz noted that the elevator was installed in 1976 and said that it appears there was not a monthly maintenance program. J. Etienne answered that the GRCA has an ongoing maintenance program. G. Lorentz said that if this is the case how come the switches are outdated? D. Boyd said that the elevators are well maintained, functional and compliant with all current Regulations, however, staff recommend expanding the project to include the replacement of some older components at the same time as the buried cylinder.

Res. No. 03-13 Moved by: J. Haalboom
Seconded by: L. Boyko (carried)

THAT staff be authorized to enter into an agreement with ThyssenKrupp Elevator (Canada) Limited of Hamilton at the tendered price of \$125,500.00 (excluding H.S.T.) for the modernization of the Guelph Dam elevator.

d) GM-01-13-04 Lease Agreement with City of Brantford – Forest in the City

There were no questions or comments with respect to this report.

Res. No. 04-13 Moved by: B. Lee
Seconded by: G. Wicke (carried)

THAT the Grand River Conservation Authority enter into a five year agreement with the City of Brantford for the lease of approximately 51 acres of land within the Braneida Phase 9 Industrial Park.

e) GM-01-13-05 Amendments to the Policies for the Administration of Ontario Regulation 150/06

There were no questions or comments with respect to this report.

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b) Election of First Vice-Chair

J. Rządki called for nominations for the position of First Vice-Chair from the floor.

B. Coleman nominated V. Prendergast.

V. Prendergast accepted the nomination.

J. Rządki called a second and third time for nominations for the position of First Vice-Chair. No further nominations being forthcoming, J. Rządki called for a motion that nominations for the position of First Vice-Chair of the Grand River Conservation Authority be closed.

Res. No. 14-13

Moved by: J. Mitchell

Seconded by: S. Schmitt (carried)

THAT nominations for the position of First Vice-Chair of the Grand River Conservation Authority be closed.

J. Rządki declared V. Prendergast First Vice-Chair of the Grand River Conservation Authority for 2013 by acclamation.

c) Election of Second Vice-Chair

J. Rządki called for nominations for the position of Second Vice-Chair.

G. Lorentz nominated J. d'Ailly.

J. d'Ailly accepted the nomination.

J. Rządki called a second and third time for nominations for the position of Second Vice-Chair. No further nominations being forthcoming, J. Rządki called for a motion that nominations for the position of Second Vice-Chair of the Grand River Conservation Authority be closed.

Res. No. 15-13

Moved by: J. Brennan

Seconded by: B. Coleman (carried)

THAT nominations for the position of Second Vice-Chair of the Grand River Conservation Authority be closed.

J. Rządki declared J. d'Ailly Second Vice-Chair of the Grand River Conservation Authority for 2013 by acclamation.

J. Rządki congratulated those elected as officers and invited J. Mitchell to resume the chair.

J. Mitchell resumed the Chair. She thanked the members for their continued support. She noted a number of accomplishments that took place during the last year including increased revenues in the Conservation Areas, effective advocacy efforts

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with three levels of government and staff's successful management of the reservoirs during periods of drought. She also highlighted some goals for 2013 including completion of the Water Management Plan, improved governance and continued work toward hydro generation at the Parkhill Dam.

14. General Business

None

15. 3rd Reading of the By-laws

None

16. Other Business

a) 20th Anniversary of Heritage River Designation

W. Stauch asked how many of the members were at the GRCA in 2004 when the 10th anniversary of the Heritage River Designation was celebrated. He said it was a good event that brought awareness of the GRCA's role in the watershed. He wants to start planning for 2014 now and proposed a committee be struck to initially devise ideas to bring back to the members. He said events held in 2004 included a river clean-up and a conference. He also said the members have to decide what to do to keep the river in front of the public. He then offered to sit on the committee and said that he believed P. Salter would be interested.

J. Mitchell said that a staff report will be presented next month when the committee is struck.

J. Haalboom thanked W. Stauch for bringing this matter up early. She said that it is difficult to plan a year of events. She also said that B. Veale sends an email out each year to contributors to the Grand Actions Registry and she could send out a reminder of 2014 events with that communication. She then asked whether the committee would work in conjunction with heritage groups and exactly what the committee's role would be. W. Stauch said that the committee could be a combination of GRCA members, heritage groups and perhaps others. G. Wicke asked whether the GRCA is going to recognize this anniversary every ten years or if the 25th anniversary is going to be recognized with a "big do" as well. J. Farwell said that the committee can discuss whether it is more important to recognize the 25th anniversary.

17. Closed Meeting (motion required – pursuant to Section 36 of By-Law No.1-2009)

None

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18. Next Meetings:

- i) Annual General Meeting
Thursday, February 28, 2013 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge

- ii) General Membership Meeting
Friday, March 22, 2013 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge

20. Adjourn

The meeting adjourned at 10:25 a.m.

21. Grand River Source Protection Authority Meeting [if required]

Chair

Secretary-Treasurer



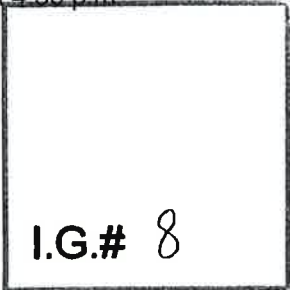
Media Release: March 1, 2013 at 4:30 p.m.

LAKE ERIE REGION SOURCE PROTECTION COMMITTEE

MEETING AGENDA

**Thursday, March 7, 2013
1:00 p.m.**

GRCA 400 Clyde Road, Cambridge



1. Call to Order
2. Roll Call and Certification of Quorum – 17 Members Constitute a Quorum (2/3 of members)
3. Chairman's Remarks
4. Review of Agenda
5. Declarations of Pecuniary Interest
6. Minutes of Previous Meeting – December 6, 2012
7. Hearing of Delegations
8. Presentations
9. Correspondence
 - a) Copies for Members
 - i. Correspondence from Ling Mark, Director, Source Protection Programs Branch, Ministry of the Environment to Craig Ashbaugh, Chair, Lake Erie Region Source Protection Committee & Charlie Murray, Chair, Kettle Creek Source Protection Authority Re: Acknowledgement of Submission of the Proposed Kettle Creek Source Protection Plan 01
 - ii. Correspondence from Ling Mark, Director, Source Protection Programs Branch, Ministry of the Environment to Craig Ashbaugh, Chair, Lake Erie Region Source Protection Committee & Roger Geysens, Chair, Long Point Region Source Protection Authority Re: Acknowledgement of Submission of the Long Point Region Source Protection Plan..... 03

- iii. Correspondence from Ling Mark, Director, Source Protection Programs Branch, Ministry of the Environment to Craig Ashbaugh, Chair, Lake Erie Region Source Protection Committee & Sally Martyn, Chair, Catfish Creek Source Protection Authority Re: Acknowledgement of Submission of the Catfish Creek Source Protection Plan05
 - iv. Correspondence from Ling Mark, Director, Source Protection Programs Branch, Ministry of the Environment to Craig Ashbaugh, Chair, Lake Erie Region Source Protection Committee & Jane Mitchell, Chair, Grand River Source Protection Authority Re: Acknowledgement of Submission of the Grand River Source Protection Plan07
- b) Not Copied
- None
10. Reports
- a) SPC-13-03-01 Proposed Grand River Source Protection Plan Update 09
 - b) SPC-13-03-02 Overview of the Proposed Work Plan for the 2013-14 Transition Period 15
 - c) SPC-13-03-03 Tier 3 Water Budget and Water Quantity Risk Assessment Update..... 19
 - d) SPC-13-03-04 Source Protection Committee Meeting Schedule: 2013-2014 23
11. Business Arising from Previous Meetings
12. Other Business
- a) City of Guelph re: MOE Progress Update on Local Threat Request
13. Closed Meeting
14. Next SPC Meeting:
15. Adjourn

**Regrets only to: Jennifer Ogier
Telephone: (519) 621-2763 ext. 2318
jogier@grandriver.ca
*Please provide notification of proxy, if applicable, with regrets.***