



10
Fire & Rescue Committee Meeting
Wednesday May 15, 2013
1:00 pm
Council Chambers, Aberfoyle

MINUTES

MEMBERS PRESENT

Councillor Schmidt, Chair
Councillor Stokley
Robert Gordon, Fire Chief
Steven Goode, Deputy Fire Chief
Michael Dailous, President of Puslinch Firefighters' Association

TOWNSHIP STAFF

Councillor Roth
Councillor Fielding
John Uptegrove, Captain Training Officer
Robert Frosch, Captain
Karen Landry, CAO/Clerk

1. CALL TO ORDER

The meeting was called to order at 1:00 pm.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

Moved by Steven Goode and Seconded by Bob Gordon

FIR-2013-003

THAT the Fire and Rescue Committee minutes dated January 17, 2013 be approved as amended.

CARRIED

4. CLOSED MEETING

None.

5. DELEGATIONS/PRESENTATIONS

None.



4. Budget review – April 2013

It was noted that this report was included on the May 15, 2013 Council Meeting.

Moved by Michael Dailous and Seconded by Wayne Stokley **FIR-2013-004**

THAT the following be received:

- Fire and Rescue Response Activity Report – April 2013
- Fire and Rescue Monthly Expense Report – April 2013
- Fire and Rescue Budget Review – April 2013

CARRIED

5. Washroom Renovation Status

Karen Landry advised that a meeting will be held with the Fire & Rescue Department to review the next steps related to this project in June or July.

6. Fire Underwriters Survey Update

Deputy Chief Goode stated that the Township achieved accreditation without requiring assistance from Guelph. Other Fire Departments are now contacting the Township requesting assistance.

7. Trial Response Plan

Deputy Chief Goode reported that the agreement has been completed. Notice to inform residents of the trial will appear in the Wellington Advertiser and Puslinch Pioneer. The Committee requested that a letter be sent to Sherron



McClintock expressing appreciation for facilitating the use of the building for the storage of the mini-fire pumper expeditiously.

8. Facilities & Apparatus Status Update

Deputy Chief Goode stated that the new mini pumper is having warranty work completed.

9. Fire Fighters' Association Report

Michael Dailous advised that he received positive feedback from members of the Association regarding the attendance of the Mayor and Members of Council at their meeting.

10. Training Update

John Uptegrove advised there was nothing new to report.

11. Opportunities for Improved Service & Cost Control

Smoke Alarms

Deputy Chief Goode advised the Township needs to develop a proactive approach beyond education that includes the laying of charges for individuals who fail to install smoke alarms.

Mandatory Sprinklers

Deputy Chief Goode advised the province has passed legislation that will make automatic sprinklers mandatory in care homes for seniors, homes for people with disabilities and vulnerable Ontarions. This new legislation will



have an impact on the Morriston Park Nursing Home. The legislation provides five years for implementation and compliance.

Fire Works & Open Air Burning By-law

Deputy Chief Goode stated there is a need to review both of these by-laws to ensure the Township requirements are up-to-date and relative.

12. Future Initiatives – Review of list

Karen Landry requested that the list be reviewed by staff and updated for a comprehensive review by the Committee at its next meeting.

13. 2013 Meeting Schedule – Review of Schedule

Karen Landry reviewed the proposed schedule for the remainder of 2013. It was determined that the Committee wishes to revise its terms of reference to indicate that meetings will be held at 1:00 pm instead of 6:00 pm on the following dates for the remainder of 2013: July 17, September 18, November 20. Township staff will report to Council on the suggested change to the meeting time. The Committee also requested that Council amend the terms of reference to permit a designate for the President of the Puslinch Firefighters' Association in his absence.

9. **NEXT MEETING**

Wednesday July 17, 2013 at 1:00 pm in the Council Chambers.

10. **ADJOURNMENT**

The meeting adjourned at 2:12 pm.



Planning Advisory Committee Meeting
Monday June 24, 2013
7:30 pm
Council Chambers, Aberfoyle

MINUTES

MEMBERS PRESENT

Councillor Stokley, Chair
Councillor Roth
Robin Wayne
Marilyn Fisher
Lorne Wallace
John Sepulis
Brian Cowan

MEMBERS ABSENT

None.

OTHERS IN ATTENDANCE

Dennis Lever, Mayor
Karen Landry, CAO/Clerk
Aldo Salis, County of Wellington
Jameson Pickard, County of Wellington
Jeff Buisman, VanHarten Surveying Inc.
Bruce Donaldson, BSRD
Randall Roth, MMM Group
George Ochrym, Telfer Glen
Lawrie Slater
Shawn Marsh, Timberworx Custom Homes

1. CALL TO ORDER

The meeting was called to order at 7:30 pm.

2. DISCLOSURE OF PECUNIARY INTEREST

- (a) Brian Cowan discloses a conflict of interest with respect to Item 5(1)(a) as he owns property adjacent to the subject property. Brian Cowan left the Committee Table and did not partake in any discussion or voting on the matters.

3. APPROVAL OF MINUTES

Moved by Lorne Wallace and Seconded by Robin Wayne. PAC-2013-002.

That the minutes of the Third Regular 2013 Planning Advisory Committee Meeting dated May 27, 2013 be and are hereby adopted as presented.

CARRIED.

4. DELEGATIONS/PRESENTATIONS

8:00pm

1. Jeff Buisman of Van Harten Surveying Inc. regarding ZBA #P3/2013

Jeff Buisman advises the motive is to keep the barn in good shape and will have the side barn (addition) removed.

2. Randall Roth of MMM Group and George Ochrym of Telfer Glen regarding Telfer Glen, Morriston.

Randall Roth provided the Committee with a letter dated June 14, 2013 from MMM Group Limited containing comments on Telfer Glen Developments Inc. Randall Roth advises the purpose of this presentation is to provide updated information to the Committee. He also advises his client, Telfer Glen, is supportive of the proposed new Highway 6. They are requesting Phase 2 of Telfer Glen to be considered at the next Municipal Review. They also ask that the County consider residential development at the next comprehensive review and when the Province amends the Greenbelt Plan. George Ochrym advises if a new Highway 6 were to be implemented, barriers and trees would be put in place to provide buffering and that perspective buyers would be made aware of the possibility of the highway's existence.

5. REGULAR BUSINESS

1. Zoning By-law Amendment Matters

- A. Andrea Clarke – 7632 Wellington Rd 34 - Part of Lot 20, Concession 9 - #P3/2013

***refer to item 2(a) regarding Conflict of Interest – Brian Cowan**

The Committee had concerns with regard to the foundation of the barn. The Committee recommended conditions that the side barn be removed, silo to be removed, timeline to be provided and the barn to be structurally sound and reviewed by an engineer.

Moved by Marilyn Fisher and Seconded by John Sepulis. PAC-2013-003.

THAT the Puslinch Planning Advisory Committee does hereby recommend that Zoning By-law Amendment Application #P3/2013 be forwarded to Township of Puslinch Council for further consideration.

CARRIED.

2. Committee of Adjustment Matters

- A. Jose Melo & Natalia Castro Melo – 7272 Gore Road – Part Lot 30, Gore Concession - #A5/13

(i) Notice of Application - Requesting permission to allow for a reduced lot frontage of 103.97 m.

(ii) Notice of Decision - Request was approved and appeal period will end July 2, 2013.

- B. Pauline Sinclair & Laura Anthony – 39 Brock Rd S – Lot 17, Plan 119 - #A6/13

(i) Notice of Application – Requesting permission to add the sale of new furniture under uses permitted.

(ii) Notice of Decision – Request was approved and appeal period will end July 2, 2013.

- C. Gallo Contracting Ltd. – 4010 Concession 7 – Part Lot 30, Gore Concession - #A713

(i) Notice of Application – Requesting permission to build an accessory building for storage prior to construction of house.

(ii) Notice of Decision – Request was denied and appeal period will end July 2, 2013.

D. Alicia Rose Cowan & Jacob Copson – 6669 Wellington Rd. 34 – Part Lot 8, Concession 2 - #A8/13

(i) Notice of Application – Requesting permission to allow a fully enclosed shelter for use by children while waiting for a school bus.

(ii) Notice of Decision – Request was approved and the appeal period will end on July 2, 2013.

E. Meadows of Aberfoyle Inc. – 86 Brock Rd. S – Part Lot 23, Concession 7 & 8 - #A9/13

(i) Notice of Application – Requesting permission to allow an existing lot frontage of 6 m and an existing barn height of 6.4 m.

(ii) Notice of Decision – Request was approved and appeal period will end July 2, 2013.

F. Linda Hayden – 4399 Victoria Rd S – Lot 24, Concession 9 - #A10/13

(i) Notice of Application – Requesting permission to allow an area of 0.338 hectares and to allow two existing accessory buildings to remain without a dwelling to satisfy a condition of Severance Application #B41/12

(ii) County of Wellington Letter dated June 21, 2013 recommends conditions including a security deposit and a timeline to remove accessory buildings or obtain a permit for construction of the new single family dwelling.

3. County of Wellington Land Division Committee

(1) Applications

A. Edward Luck Limited – Part Lot 31, Gore Concession - #B56/13

Proposal is 60m r x 67.5 – 0.4 hectares, existing agricultural use for proposed rural residential use. Retained parcel is 30.6 hectares with 350.38m frontage, existing and proposed agricultural use.

The Committee had concerns with regard to the consistency with the Provincial Policy Statement. The Committee would like to see better mapping, intended use of existing property and consideration for Greenlands. The Committee requests that the application be deferred.

Recommendations made to submit to the County.

B. Ruth Slater – Part Lots 18 & 19, Concession 8 - #B57/13

Proposal is to sever a lot 0.42 hectares with 50m frontage (Part 1 on sketch) for proposed rural residential use. Retained parcel is 3.88 hectares with 58.06 frontage (Parts 2, 3 & 4 on sketch) existing and proposed agricultural (4 horses) and residential use with existing house, barn & shed.

Bruce Donaldson of BSRD advised the applicant intends to build on retained parcel (Part 4). He also advises they are considering a tree saving plan.

Recommendations made to submit to the County.

C. Ruth Slater – Part Lots 18 & 19, Concession 8 - #B68/13

Proposal is to sever a lot 0.62 hectares with 58.06m frontage on WR. 46 and 56m frontage on Fox Run Drive (Part 2 on sketch) existing residential dwelling. Together with an easement over retained for hydro service (Part 3 on sketch) to benefit severed lot. Retained parcel is 3.23 hectares with 24.3m frontage (Parts 3 & 4 on sketch) existing agricultural use with barn & shed and proposed residential dwelling.

Bruce Donaldson of BSRD advises there are 2 severances because the property is designated Country Residential in the Official Plan.

Recommendations made to submit to the County.

D. Matthew Bulmer – Part Lot 18, Concession 10 - #B59/13

Proposed severance is 85m fr x 95.1m = 0.8 hectares (Part 1 on sketch) existing agricultural use for proposed rural residential use. Retained parcel is 40.95 hectares with 325.4m frontage (Part 2 on sketch) existing and proposed agricultural use with existing house, barn & chicken coop.

Recommendations made to submit to the County.

E. Linda Gallo – Part Lot 30, Gore Concession – #B60/13

Proposed severance is to sever a lot 75m fr x 150m = 1.12 hectares, (Part 1 on sketch) vacant land for proposed rural residential use. Retained parcel is 8.05 hectares with 150.93m frontage (Part 2 on sketch) existing and proposed rural residential use with existing house, garage, pool and accessory buildings.

The Committee expressed concerns with the Greenbelt, a need for an environmental assessment and suitability for residential use.

Recommendations made to submit to the County.

F. Susan Bell – Part Lot 24, Gore Concession - #B61/13

Proposed lot line adjustment is 106.7' x 202.9' = 0.496 acres (Part 1 on sketch) vacant land to be added to abutting rural residential parcel – Dilly & Susan Bell. (Part 3 on sketch). Retained parcel is 3.495 acres with 235' frontage (Part 2 on sketch) vacant land for proposed rural residential use.

Recommendations made to submit to the County.

6. CLOSED MEETING

None.

7. NEXT MEETING

Monday July 22, 2013 at 7:30 pm in the Council Chambers.

8. AJOURNMENT

The meeting adjourned at 8:53 pm.