

# HAMILTON REGION CONSERVATION AUTHORITY

## MINUTES

### Board of Directors Meeting

December 5, 2013

Minutes of the Board of Directors meeting held on Thursday, December 5, 2013 at Woodend Auditorium, 838 Mineral Springs Road, Ancaster, Ontario at 7:00 p.m.

CLERK'S DEPARTMENT	
TO	
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Council Agenda	Jan 22/14
File	AOI

**PRESENT:** James Howlett, in the Chair  
Chad Collins  
Tom Jackson  
Duke O'Sullivan  
Maria Topalovic

Santina Moccio  
Robert Pasuta  
Brad Whitcombe

Richard MacDonald, Foundation Chair

**REGRETS:** Dan Bowman, Brad Clark and Brian McHattie

**STAFF PRESENT:** Joan Bell, Hazel Breton, Lisa Burnside, Chris Firth-Eagland, Bruce Harschnitz, Nora Jamieson, Darren Kenny, Judy Love, Bruce Mackenzie, Neil McDougall, Anuja Ramgoolam, Scott Peck, and Mike Stone - HCA Staff

**OTHERS:** Richard Leitner – Media

**NOTE:** For clarity purposes, the minutes are reported in the original agenda order.

#### 1. CALL TO ORDER

The Chair called the meeting to order and welcomed everyone 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 is an additional delegation under 4.2 and two in camera items under 14.1.

**BD12,1922                    MOVED BY:            Robert Pasuta**  
**SECONDED BY:        Santina Moccio**

**THAT the agenda be approved as amended.**

**CARRIED**

**4. DELEGATIONS****4.1    Hearing for Steve Manych – 195 Highway 5 West, Flamborough**

James Howlett indicated that we are now going in tribunal to conduct a hearing under Section 28 of the Conservation Authorities Act in respect of an application by Steven Manych, for permission to demolish an existing dwelling and replace it with a partial two storey dwelling with crawl space.

James Howlett indicated that HCA – Darren Kenny will provide a presentation and after his presentation, board members are allowed to ask questions. Then the applicant will provide a presentation which the board members are allowed to ask questions after their presentation.

Darren Kenny provided a PowerPoint presentation and answered board member's questions.

James Howlett introduced Tim Dobbie and Steven Manych. Tim Dobbie provided a presentation and answered board member's questions.

**BD12,1923                    MOVED BY:            Robert Pasuta**  
**SECONDED BY:        Duke O'Sullivan**

**THAT the Board of Directors approve the following recommendation:**

**THAT the application made by Steven Manych for the demolition of an existing (1,080 sq. ft.) single storey dwelling with partial basement and replacement with a new (1,400 sq. ft.) partial two-storey dwelling with crawl space in the Regulatory Floodplain of Borer's Creek at 195 Highway 5 West, City of Hamilton (Flamborough) be**

**approved as submitted subject to the following condition:**

- 1. THAT the new dwelling be dry flood-proofed to the regulatory flood elevation; and further**

**THAT Steven Manych enter into a Save Harmless Agreement with the Hamilton Conservation Authority regarding the development of a single-detached dwelling on the subject lands.**

**CARRIED**

**4.2 Deer Hunting in Iroquoia Heights Conservation Area**

James Howlett introduced Janice Wilson. Janice Wilson provided a presentation in regards to deer hunting in Iroquoia Heights Conservation Area. James Howlett thanked Janice for attending the meeting and indicated that staff will look into the issues brought forward.

**5. MEMBER BRIEFING**

**5.1 Low Impact Development**

This item will be brought forward to the January Board of Directors meeting.

**6. 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.

**BD12,1924**

**MOVED BY: Robert Pasuta  
SECONDED BY: Santina Moccio**

**THAT the Board of Directors receive the Summary Enforcement Report SER – 10/13.**

**CARRIED**

**7. MINUTES OF PREVIOUS MEETING (November 7, 2013)**

**BD12,1925**                    **MOVED BY: Duke O’Sullivan**  
 **SECONDED BY: Santina Moccio**

**THAT the Board of Directors approve the following recommendation:**

**THAT the minutes of the Board of Directors meeting held on November 7, 2013 be approved.**

**CARRIED**

**8. BUSINESS ARISING FROM THE MINUTES**

There was none.

**9. PRE-DISTRIBUTED CORRESPONDENCE**

There was none.

**10. OTHER CORRESPONDENCE**

The following correspondence was received:

- ✓ Letter from Hamilton-Niagara Branch of SOFREE (The Society of Ontario Freethinkers) re Devil’s Punchbowl
- ✓ Letter from Secular Connexion Séculaire re Devil’s Punchbowl

**BD12,1926**                    **MOVED BY: Santina Moccio**  
 **SECONDED BY: Robert Pasuta**

**THAT the other correspondence be received.**

**CARRIED**

**11. REPORTS**

**11.1 Budget & Administration Committee (Reports – December 5, 2013)**

James Howlett presented the reports of the Budget & Administration Committee meeting held on December 5, 2013.

Resolution Number from Budget & Administration Committee Minutes - BA1351  
– 2014 Mileage Report

**BD12,1927**                    **MOVED BY: James Howlett**  
 **SECONDED BY: Santina Moccio**

**THAT the Board of Directors approve the following recommendations:**

**THAT the current mileage rate of 53 cents per kilometer remain unchanged for 2014.**

**CARRIED**

Resolution Number from Budget & Administration Committee Minutes - BA1352  
– HCA Fee Schedule

**BD12,1928**                    **MOVED BY: James Howlett**  
 **SECONDED BY: Duke O’Sullivan**

**THAT the Board of Directors approve the following recommendations:**

**THAT the 2014 Fee Schedule as presented be approved.**

**CARRIED**

Resolution Number from Budget & Administration Committee Minutes – BA1353  
– Floodplain Mapping Project – Stoney Creek Numbered Watercourses –  
Consultant Selection

**BD12,1929**                    **MOVED BY: James Howlett**  
 **SECONDED BY: Santina Moccio**

**THAT the Board of Directors approve the following recommendations:**

**THAT the proposal for the Floodline Mapping Study – Stoney Creek Numbered Watercourses (0.3, 00, 0, 1, 2, 3, 4, 4.1, 5, 6.2, 6.3, 6.4, 7, 9, 9.1, 10, 11, 12 &13) submitted by Environmental Water Resources Group be accepted at a cost of \$72, 250 plus HST with a contingency of \$10,000.**

**CARRIED**

### 11.2 Conservation Advisory Board (Minutes – November 14, 2013)

Maria Topalovic presented the minutes of the Conservation Advisory Board meeting held on November 14, 2013 and indicated that there were no motions requiring Board of Directors approval.

#### Motion to Receive the Minutes

**BD12,1930**

**MOVED BY: Maria Topalovic**

**SECONDED BY: Duke O'Sullivan**

**THAT the minutes of the Conservation Advisory Board held on November 14, 2013 be approved.**

**CARRIED**

### 11.3 Foundation Chairman's Report

Richard MacDonald reported on the following:

- Total donations for November - \$165,000
- \$124,000 of that represented donations for the Desjardins Canal Parklands through the EcoPark Campaign
- \$12,000 of that represented funds raised by students at the Colour Me Rad 5 km Run held at Christie Lake

## **12. OTHER STAFF REPORTS/MEMORANDUMS**

### 12.1 Upcoming Events

Bruce Mackenzie provided an update of the upcoming events that are included in the agenda package.

## **13. NEW BUSINESS**

### 13.1 Deer Harvest

Chris Firth-Eagland indicated that staff held a Neighbourhood Information Centre meeting for the neighbours that will be affected by the new location for the deer harvest in January 2014. The meeting was very well received and very positive.

### 13.2 Coyotes

Robert Pasuta indicated that he has been receiving numerous calls regarding the coyote issue. Robert Pasuta asked staff is there an opportunity to reduce the coyote population. Neighbours are concerned over the safety of their animals and family. Scott Peck indicated that he would discuss this issue with the Ecologist team and will meet with MNR and report back to a future Board meeting.

### 13.3 Fill Being Trucked into Flamborough

Robert Pasuta indicated that fill was being trucked into the Flamborough area from outside of Hamilton. Robert Pasuta indicated that he would like to bring a by-law to City Council regarding that we do not accept any fill from outside of Hamilton. Scott Peck indicated that he would bring this item forward at the Conservation Ontario meeting on Monday, December 9. Robert Pasuta would like to meet with HCA staff, Conservation Halton, and city staff to look at bringing forward a by-law to City Council.

### 13.4 Volunteer Co-ordinator at Westfield Heritage Village

Robert Pasuta asked for an update in regards to the hiring of the volunteer co-ordinator. Lisa Burnside indicated that we received 60 applications and staff completed round two of the interviews. The successful candidate should be announced at the beginning of next week.

Robert Pasuta asked that there be a direct line of reporting, of the Westfield Heritage Village Volunteering to the Director of Human Resources.

## 14. **IN-CAMERA ITEMS FOR MATTERS OF LAW, PERSONNEL AND PROPERTY**

**BD12,1931**

**MOVED BY: Maria Topalovic**

**SECONDED BY: Duke O`Sullivan**

**THAT the Board of Directors moves *in camera* for matters of law, personnel and property.**

**CARRIED**

There was one property matter and one personnel matter discussed during the *in camera* session.

James Howlett provided a verbal update in regards to the property matter.

James Howlett also provided a verbal update in regards to the personnel matter.

**BD12,1932**

**MOVED BY: Brad Whitcombe**

**SECONDED BY: Santina Moccio**

**THAT the Board of Directors moves out of *in camera*.**

**CARRIED**

**15. NEXT MEETING**

The next meeting of the Board of Directors will be held on Thursday, January 9, 2014 at 7:00 p.m. at Woodend Auditorium, 838 Mineral Springs Road, Ancaster, Ontario.

**16. ADJOURNMENT**

On motion, the meeting adjourned.



# DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

Halton-Hamilton  
Source Protection  
Region

## AGENDA

Hamilton Conservation Authority, Board Room  
838 Mineral Springs Road, Ancaster L9G 4X1  
December 17, 2013 1:00 pm to 5:00 pm

Meeting # 2-13

I.G.# 2

ITEM	TOPIC	DISCUSSION LED BY
1.	Roll Call	Peter Ashenhurst
2.	Disclosures of Conflict of Interest	Peter Ashenhurst
3.	Delegations	Peter Ashenhurst
4.	Review of Agenda	Peter Ashenhurst
5.	Approval of Source Protection Committee Minutes of April 23, 2013	Peter Ashenhurst
6.	Business Arising from April 23, 2013 Minutes <ul style="list-style-type: none"> <li>• Staff were to notify IPZ3 stakeholders of the cancellation of refinement work</li> <li>• MOE liaison was to take SPC's request for early approval of the plan to the MOE</li> <li>• MOE liaison was to follow up with CTC on their timelines for completing the Georgetown work</li> <li>• MOE liaison was to confirm if current committee members can be re-appointed to the committee during the member renewal campaign</li> </ul>	Peter Ashenhurst
7.	Recognition of past-Chair, Doug Cuthbert	Peter Ashenhurst, CA CAOs
8.	MOE Liaison update	John Westlake
9.	Kelso/Campbellville Tier 3 Risk Assessment results	Jacek Strakowski
10.	Hamilton Harbour modelling update	Diane Bloomfield
11.	MOE recommendations for edits to proposed Source Protection Plan	Diane Bloomfield
12.	New policies for Cedarvale wellhead protection area and issue contributing area that extend into Halton Region Source Protection Area	Diane Bloomfield
13.	Timing of resubmission	Diane Bloomfield
14.	Acting Chair selection	Peter Ashenhurst
15.	Other Business <ul style="list-style-type: none"> <li>• Ontario Stewardship Program</li> <li>• Threat Field Verification</li> </ul>	All
16.	Comments from Attending Public	Peter Ashenhurst
17.	Adjournment – Next Meeting	Peter Ashenhurst

**Attachment: Draft Minutes of April 23, 2013 SPC Meeting  
Formal and Informal Recommendations of the MOE on the HH SPP for SPC Discussion  
Explanatory Document recommended edits – Commercial fertilizer and pesticide**

# MINUTES

## HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING #1-13

Conference Call  
April 23, 2013 2:00 pm to 3:35 pm

<b>SPC Attendees:</b>			
<b>Peter Ashenhurst</b>	<b>Chris Shrive</b>	<b>Dave Braden</b>	<b>Doug Cuthbert</b>
<b>Gavin Smuk</b>	<b>Susan Fielding</b>	<b>Turlough Finan</b>	<b>Andrea Doherty</b>
<b>Glenn Powell</b>	<b>Nick DiGirolamo</b>	<b>Melanie Horton</b>	<b>David Simpson</b>
<b>Absent/Regrets:</b>			
<b>Barry Lee (Absent)</b>	<b>Paul Attack</b>	<b>Judi Partridge</b>	
<b>Other Attendees:</b>			
<b>Kathy Menyes, (2:38) Conservation Halton</b>	<b>Scott Peck, Hamilton Conservation Authority</b>	<b>Diane Bloomfield Project Manager HHSPR</b>	
<b>Lisa Ross, MOE Liaison</b>	<b>David King, Health Liaison</b>		



ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
	members agreed that the SPC and liaison newsletter should continue. It will be published when there is news to report.	
8.	<p><b>Discussion on Source Protection Plan Approval – Diane Bloomfield</b></p> <p>The MOE has indicated that comments on the Halton-Hamilton plans will be sent to the HHSPC in the summer. The MOE has requested that Source Protection Regions/Areas that are updating their assessment reports and plans to submit their update before the proposed plans are approved.</p> <p>It is proposed that Halton-Hamilton update the assessment reports and plans this fall to address comments received from the MOE on the proposed plans and to update the Georgetown wellhead protection area and issue contributing area. Another update would be submitted in 2014 following completion of the Tier 3 water budget work.</p> <p>Lisa Ross will take Halton-Hamilton Source Protection Committee’s request for early approval of the plan to the MOE. She will also follow up on timelines for CTC’s work to ensure the fall 2013 update is not delayed.</p>	<p>Lisa Ross will take HHSPC’s request for early approval of the plan to the MOE.</p> <p>Lisa Ross will follow up with CTC on their timelines for completing the Georgetown work.</p>
9.	<p><b>MOE Liaison – Lisa Ross</b></p> <p>Lisa introduced herself and explained her related experience as liaison for Lake Erie, Ausable Bayfield and CTC.</p>	
10.	<p><b>Farm Water Management Plan Update – Gavin Smuk</b></p> <p>The concept two years ago was to assist agriculture operators to implement the source protection plan policies. A technical group was formed of OMAFRA and technical people from farm organizations to develop a set of mitigation practices to address threats. A pilot project was started with seven farms. This past winter 40 farms have been added to the project. Upon completion of the Farm Water Management Plan the farmer will be in a position to negotiate a risk management plan with the RMO.</p>	
11.	<p><b>Tier 3 Water Budget Studies Update – Diane Bloomfield</b></p> <p>The Kelso/Campbellville water budget modeling report was peer reviewed with comments addressed by Earthfx. A meeting is scheduled for May 1 for sign off by the peer review team. The next step is the risk assessment and production of a small report. Once the risk assessment is complete, the SPC will be required to discuss policies for water quantity threats, if significant threats are identified.</p> <p>There was a very productive peer review meeting on March 22 for the Greenville Tier 3. We expect the modeling work for Greenville to be completed by December 2013 with peer review sign off by February 2014.</p>	
12.	<p><b>Municipal Preparation for Implementation – David Simpson, Chris Shrive, Susan Fielding</b></p> <p><u>Halton Region</u> - David Simpson A staff report will go to Council near the time of plan approval recommending that the RMO/RMI is be appointed by the title of the position. A second staff report will update PPW Committee and Council on source protection implementation activities and staff review of proposed source protection plans, highlighting remaining concerns. Halton Region staff have held councilor workshops, have applied for funding for an education and outreach program for spill prevention, are meeting with planning partners re</p>	





December 30, 2013

400 Clyde Road, P.O. Box 729 Cambridge, ON N1R 5W6

Phone: 519.621.2761 Toll free: 866.900.4722 Fax: 519.621.4844 Online: www.grandriver.ca

Ms. Karen Landry  
CAO/Clerk  
Township of Puslinch  
7404 Wellington Road 34, R.R. #3  
Guelph, ON N1H 6H9



RECEIVED

JAN 03 2014

Township of Puslinch

Dear Ms. Landry

**Re: Grand River Conservation Authority (GRCA)  
Members' Meeting Attendance**

CLERK'S DEPARTMENT	
TO	
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For Your Information	
Council Agenda	✓ Jan 22
File	

Please be advised that Section 8 of GRCA's By-law 1-2014 provides in part:

"A semi-annual letter shall be sent from the Authority to member municipalities and the appropriate Ministry of the Provincial Government, noting the attendance of all Authority Members".

Accordingly we enclose a spreadsheet setting out regular and volunteer meetings held by GRCA and the members who attended those meetings for the period from July 1, 2013 to December 31, 2013.

Yours truly

Keith Murch  
Assistant CAO/Secretary-Treasurer  
Grand River Conservation Authority

Encl.

**Grand River Conservation Authority  
 Members Attendance  
 January 1 - December 31, 2013**

DATE		MEETING																										
2013		Armstong	Banbury	Bell	Boyko	Brennan	Coleman	Cowan	d'Ailly	Deutschman	Haalboom	Hillier	Jamieson	Keiterborn	Laidlaw	Lee	Lorentz	Millar	Mitchell	Morison	Nevills	Prendergast	Ross-Zuj	Salter	Schmitt	Stauch	Wicke	
1	January 25	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
1	January 25	Source Protection Authority	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	February 28	Annual General Meeting	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	March 22	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	April 26	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	May 9	Strategic Planning	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	May 24	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	June 28	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	July 26	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	August 23	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	September 12	Special Budget	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	September 27	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	October 25	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	October 25	Source Protection Authority	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	November 29	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1	December 13	General Membership	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
16			16	16	12	15	15	12	14	14	9	14	13	15	16	14	15	14	13	16	11	16	14	13	13	10	15	16

**\*Note: Ad Hoc, Audit and Special Recognition Committees are additional committees for which members volunteer\***

DATE		MEETING									
2013		Brennan	Coleman	d'Ailly	Jamieson	Mitchell	Prendergast	Salter	Stauch	Wicke	
	February 20	Audit Committee	1	1	1	1	1	1	1	1	
	March 22	Special Recognition			1	1	1	1	1		
	June 10	Special Recognition			1	1	1	1	1		
	November 29	Audit Committee	1		1	1	1	1	1	1	
	November 29	Special Recognition			1	1	1	1	1		
			2	1	5	5	4	5	3	3	2

Audit Committee

Mitchell, Prendergast, d'Ailly, Coleman, Brennan, Jamieson, Wicke

Special Recognition Committee

Mitchell, Prendergast, d'Ailly, Jamieson, Salter, Stauch



**Chris D. Lewis**

Commissioner Le Commissaire

File #: 552-10 / 614-00

December 23, 2013

Mayors / Reeves  
OPP Policed Municipalities

RECEIVED

DEC 31 2013

Dear Mayor / Reeve:

Township of Puslinch

On November 25, 2013, the Ministry of Community Safety and Correctional Services (MCSCS) published the amended Use of Force Guideline for Conducted Energy Weapon (CEW) permitting police services to identify further classes of police officers authorized to carry CEWs.

Please be advised that, effective immediately, any OPP officer who is trained in the use of the CEW will be permitted to carry the device for operational purposes provided a CEW is available at their work location. Supervisors and uniform members who have been designated as "Second-in-Charge" will continue to carry a CEW in the course of their duties, as will previously designated specialized teams. The OPP is updating its policy to reflect the expanded deployment of CEWs.

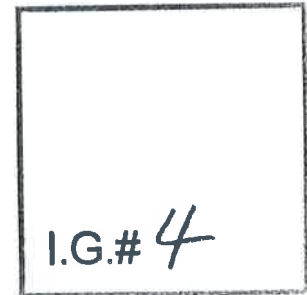
In January 2014, training in the use of the CEW will begin for officers during their Block Training. An annual re-certification will also be delivered for those officers currently CEW trained.

Any questions about CEWs should be directed to your local OPP Detachment Commander.

The OPP is pleased that more officers will be equipped with this valuable intermediate use of force option as an added tool for use in ensuring the safety and security of the communities the OPP serves.

Yours truly,

Chris D. Lewis



/jtm



Dennis Lever  
Mayor, Puslinch Township  
7404 Wellington Road #34 R.R. #3  
Guelph, ON  
N1H 6H9

Monday, January 6, 2014

Dear Mayor Lever



RECEIVED  
JAN 09 2014  
Township of Puslinch

**Subject: Responsible Aggregate Standards for Review and Comment**

On January 6, 2014 the Cornerstone Standards Council (CSC), a non-profit organization that is developing a voluntary certification system for responsible pits and quarries in Ontario, released its draft Responsible Aggregate Standard for a 60-day consultation period.

Attached (and posted online at [www.cornerstonestandards.ca](http://www.cornerstonestandards.ca)) you will find a copy of the draft Responsible Aggregate Standards, a series of actions that pits and quarries would voluntarily undertake in order to be certified as responsible aggregate operations. This draft is the result of over two years of work, 30 meetings, 300 hours of discussion and 30 drafts by CSC's Standards Development Panel. The Panel is now seeking feedback on the draft standards that will be considered as they finalize certification requirements for certified pits and quarries in Ontario.

Comments may be submitted to CSC from January 6 to March 6, 2014 and must:

- Be attributed: Name, affiliation and contact information must be included.
- Be within the consultation period: The last day for submitting comments is 4:00PM EST on March 6, 2014.
- Be submitted in writing:
  - By email to [comments@cornerstonestandards.ca](mailto:comments@cornerstonestandards.ca) or
  - By mail to Cornerstone Standards Council, 285 McLeod St. Ottawa, K2P 1A1

Following consultation all comments, and who they are attributed to, will be posted on the CSC website at [www.cornerstonestandards.ca](http://www.cornerstonestandards.ca).

CSC expects that this voluntary certification system will have a transformative effect on Ontario's aggregate sector, reducing conflicts and improving relations between aggregate operators and communities.

We invite you to review CSC's draft Responsible Aggregate Standards and encourage you to provide comments by March 6, 2014. If you have any questions please contact us at [comments@cornerstonestandards.ca](mailto:comments@cornerstonestandards.ca).



Lorne Johnson  
Executive Director, Cornerstone Standards Council



December 9, 2013

**RE: The Enbridge Operational Reliability Review**

Enclosed you will find Enbridge's first Operational Reliability Review, which highlights the actions we've taken, investments we've made and innovations we're pioneering to make our company safer as we move towards our goal of zero incidents.

Inside you will find a frank and open discussion of Enbridge's mindset when it comes to safety, our Number 1 priority, and how we measure up against key performance indicators. You will also hear from a number of our employees as we dive deeper into the details on specific programs that are helping to make Enbridge even safer.

This is the first time we've published such a review and we look forward to sharing more information about our ongoing safety and operational reliability performance, through publications like this, and online in the years ahead.

Please take a few moments to read through Enbridge's Operational Reliability Review to learn more about our commitment to safely and reliably delivering the energy you need.

To find out more about Enbridge please visit [www.enbridge.com](http://www.enbridge.com).

Regards,

Cynthia Hansen,  
SVP, Enterprise Safety & Operational Reliability  
Enbridge, Inc.

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Council Agenda	Cover letter only
File	Jan 29



Office of the Minister

77 Grenville Street, 11<sup>th</sup> Floor  
Toronto, Ontario M7A 1B3  
Tel: (416) 326-3074  
Fax: (416) 326-3083

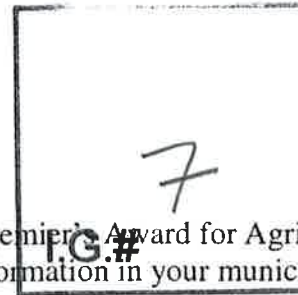
Bureau de la ministre

77, rue Grenville, 11<sup>e</sup> étage  
Toronto (Ontario) M7A 1B3  
Tél. : (416) 326-3074  
Télééc. : (416) 326-3083

January 2, 2014

Dear Mayor:

I am pleased to share news with you regarding the 2014 Premier's Award for Agri-Food Innovation Excellence program and to encourage you to share this information in your municipality.



The Premier's Award for Agri-Food Innovation Excellence program was created to recognize and foster the spirit of innovation that thrives in Ontario's agricultural sector. It encourages the development of rural communities, farms, agri-food processors and agri-food organizations by adding value to existing products, creating jobs and driving economic growth.

Each year the program recognizes up to 45 award winning innovations across the province valued at \$5,000 each. In addition, there is a Premier's Award valued at up to \$75,000, a Minister's Award valued at up to \$50,000, and three Leaders in Innovation awards valued at \$25,000 each. All award recipients receive a plaque, a gate sign and use of the Premier's Award program wordmark.

Primary producers, processors or agri-food organizations are invited to submit applications beginning January 10, 2014. Details on eligibility, innovation categories, assessment criteria, the application and selection processes can be found in the enclosed 2014 Program Guidebook and Application Form or at [www.ontario.ca/agrifoodinnovation](http://www.ontario.ca/agrifoodinnovation).

I ask that you encourage outstanding agriculture and agri-food innovators to submit an application by the deadline of **5:00 p.m. on February 28, 2014**. Should you require additional resources, please contact the Agricultural Information Contact Centre at 1-877-424-1300 or [ag.info.omafra@ontario.ca](mailto:ag.info.omafra@ontario.ca).

I have also enclosed a copy of a brochure that highlights the recipients of the 2013 program for the Premier's Award for Agri-Food Innovation Excellence.

I look forward to learning about agri-food innovations in your municipality.

Sincerely,

A handwritten signature in black ink that reads "Kathleen Wynne".

Kathleen Wynne  
Minister of Agriculture and Food

Enclosure

Ministry of Energy

Ministère de l'Énergie

Office of the Minister

Bureau du ministre

4<sup>th</sup> Floor, Hearst Block  
900 Bay Street  
Toronto ON M7A 2E1  
Tel.: 416-327-6758  
Fax: 416-327-6754

4<sup>e</sup> étage, édifice Hearst  
900, rue Bay  
Toronto ON M7A 2E1  
Tél. : 416 327-6758  
Télec. : 416 327-6754



December 2, 2013

His Worship Dennis Lever  
Mayor  
Township of Puslinch  
7404 Wellington Road 34  
RR 3  
Guelph ON N1H 6H9

RECEIVED  
DEC 16 2013



Dear Mayor Lever,

Township of Puslinch

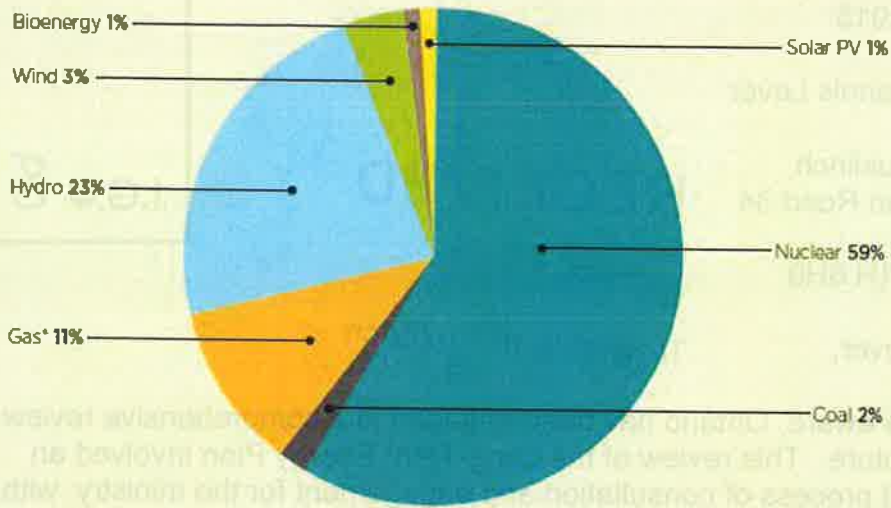
As you may be aware, Ontario has been engaged in a comprehensive review of its energy plans for the future. This review of the Long-Term Energy Plan involved an unprecedented process of consultation and engagement for the ministry, with sessions held online and around the province with municipalities, First Nation and Métis communities, stakeholders and the public. I am pleased to inform you of the release of Ontario's updated Long-Term Energy Plan, *Achieving Balance*.

The new plan, which reflects input from thousands of Ontarians from across the province, encourages conservation and provides the clean, reliable and affordable energy Ontario will need now and into the future. It balances five principles that will guide future decisions: cost-effectiveness, reliability, clean energy, community engagement, and an emphasis on conservation and demand management before building new generation.

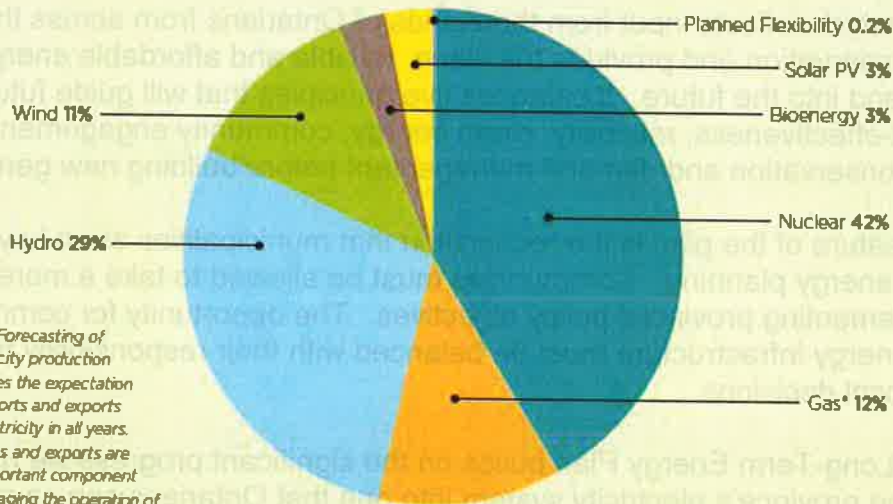
An important feature of the plan is the recognition that municipalities are a key stakeholder in energy planning. Communities must be allowed to take a more central role when implementing provincial policy objectives. The opportunity for communities to participate in energy infrastructure must be balanced with their responsibility to take ownership of local decisions.

Ontario's new Long-Term Energy Plan builds on the significant progress we have made in transforming the province's electricity system into one that Ontarians can count on. We are proud of the fact that Ontario has virtually eliminated coal from our electricity system with the last plant to close in 2014. The phase-out of coal is the single largest climate change initiative in North America that was costing Ontarians \$4.4 billion annually in financial, health and environmental costs.

Forecast Energy Production (TWh) 2013



Forecast Energy Production (TWh) 2025

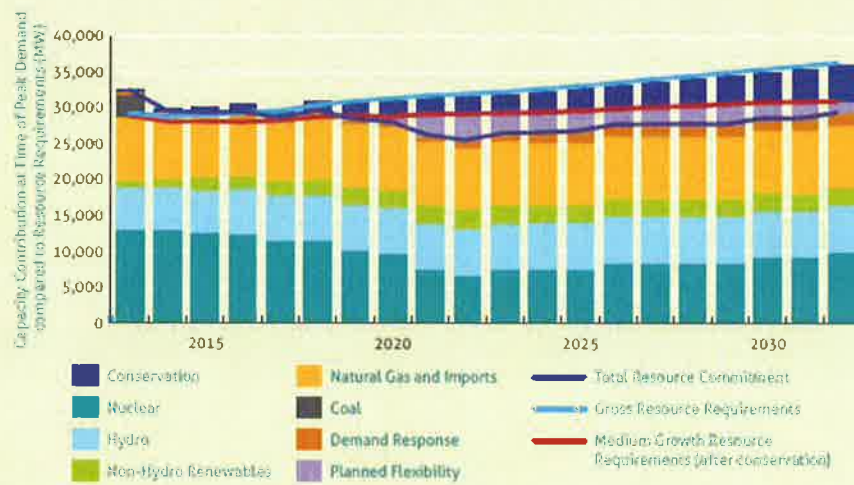


*Note: Forecasting of electricity production includes the expectation of imports and exports of electricity in all years. Imports and exports are an important component in managing the operation of the electricity system. As a result, electricity production forecast exceeds the forecast Ontario consumer demand.*

\* Includes Lennox Generating Station - dual fueled with natural gas and oil

Key to the new plan is its flexibility. We are committing the resources to meet electricity demand growth that will be lower than previously anticipated as the economy continues its transition to an efficient, lower energy intensive future. We are ensuring we have the supply to meet the likely demand, and keeping options open to meet higher demand if needed. By reporting annually on the outlook for demand and supply, we will be able to make prudent adjustments to our energy investments.

Figure 18: Ontario's Planned Supply Mix (MW)



The release of the new Long-Term Energy Plan follows the most comprehensive set of consultations and engagements ever undertaken by the Ministry of Energy. Almost 8,000 people took an online survey and shared their views on conservation, energy supply, regional planning and imports. Over 1,000 submissions were received through the Environmental Registry and by the Ministry of Energy. Staff also sat down with representatives of almost 50 local distribution companies to obtain their views and suggestions on how to improve and maximize the delivery of conservation in Ontario.

We travelled to 12 communities from Kenora to Whitby and Sault Ste. Marie to Ottawa to hear Ontarians' views on the options that should be addressed when it comes to electricity. We also met with representatives of nearly 100 First Nation and Métis communities and organizations in 10 engagement sessions across Ontario.

This process of consultation and engagement informed the direction of the Long-Term Energy Plan and we will continue to make engagement a priority in our energy planning.

I hope you enjoy reading *Achieving Balance*. It represents our commitment to a cost-effective, reliable and clean energy system for all Ontarians. I look forward to working together to implement Ontario's new Long-Term Energy Plan.

Sincerely,

Bob Chiarelli  
Minister

Enclosure

**Ministry of Training,  
Colleges and Universities**

Minister

Mowat Block  
Queen's Park  
Toronto ON M7A 1L2

**Ministère de la Formation  
et des Collèges et Universités**

Ministre

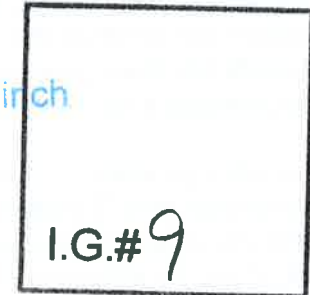
Édifice Mowat  
Queen's Park  
Toronto ON M7A 1L2



RECEIVED

DEC 17 2013

Township of Puslinch



December 9, 2013

His Worship Dennis Lever  
Wellington County  
7404 Wellington Road 34 RR 3  
Guelph ON N1H 6H9

Dear Mayor Lever,

I am writing to update you on Ontario's dealings with the federal government on a renewed Labour Market Agreement.

The federal government is preparing to renegotiate the Labour Market Agreements with each province, and has proposed a Canada Job Grant to direct future skills training in Canada.

In September, I discussed our approach to these negotiations with municipal leaders at a standing meeting with the Association of Municipalities of Ontario. I also met with my provincial and territorial colleagues at the Forum of Labour Market Ministers.

Based on our shared views, all of Canada's provinces and territories have released a report, "Building Skills Together," which outlines our success helping people facing barriers to work. Municipalities have an important role to play in delivering employment and training programming and are critical to supporting the employment success outlined in this report.

A copy of this report is included with this letter. It is also available online at <http://www.tcu.gov.on.ca/eng/labourmarket/BuildSkills.html>. I encourage you to share the report with your council members and residents.

On November 8, 2013, my provincial-territorial counterparts and I met with Jason Kenney, Canada's Minister of Employment and Social Development. Much of our conversation focused on the renegotiation of the Labour Market Agreements and the proposed Canada Job Grant. Provinces and territories stood together advocating for new Labour Market Agreements that meet the needs of our jobseekers and employers. Ensuring that all of Ontario's job seekers have the opportunity to participate in the labour force remains a priority for me and Premier Wynne. This is why I made it very clear to Minister Kenney that any renegotiation of a Labour Market Agreement must preserve and broaden our ability to deliver a wide range of employment and training programs, particularly those that link training to labour market demand.

We need our training programs to continue to meet the unique needs of our province's regions, businesses and people – including youth, newcomers, Aboriginal people, long-term unemployed and people with disabilities.

Throughout the meeting, my counterparts and I remained steadfast in agreement that we cannot support any program that is funded on the backs of our most vulnerable workers, such as the current Canada Job Grant proposal. Simply put, this grant will place the Employment Ontario network and the province's successful employment services and training programs at risk.

Canada's premiers reaffirmed this message when they met for the Council of the Federation on November 15 in Toronto and discussed these important negotiations. Every premier agreed that provinces and territories cannot move forward with the Canada Job Grant as proposed. They have asked provincial-territorial ministers to develop an alternative proposal to present to Minister Kenney.

This work is moving very quickly. This alternate proposal is going to be based on the feedback we have received from stakeholders, including municipalities.

As we continue to talk with the federal government, I need your help to spread the message about the impact that the federal proposal could have on our ability to help vulnerable workers.

If you have not already done so, I also urge you to write to your federal Member of Parliament and your Member of Provincial Parliament to tell them how the federal government's proposals would impact you and your communities. Your input can help us negotiate a workable agreement for Ontario.

Included with this letter is a fact sheet on Ontario Employment and Training Programs to show how we allocate funding and how programs could be affected by the federal government's proposal. You can also share your thoughts on these proposed changes at with us directly [jobtraining@ontario.ca](mailto:jobtraining@ontario.ca).

Sincerely,

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

Brad Duguid  
Minister



PLANNING & BUILDING,  
ENGINEERING AND ENVIRONMENT

File: 23CDM13506



Making a Difference

January 7, 2014

RECEIVED  
JAN 14 2014  
Township of Pushtuck

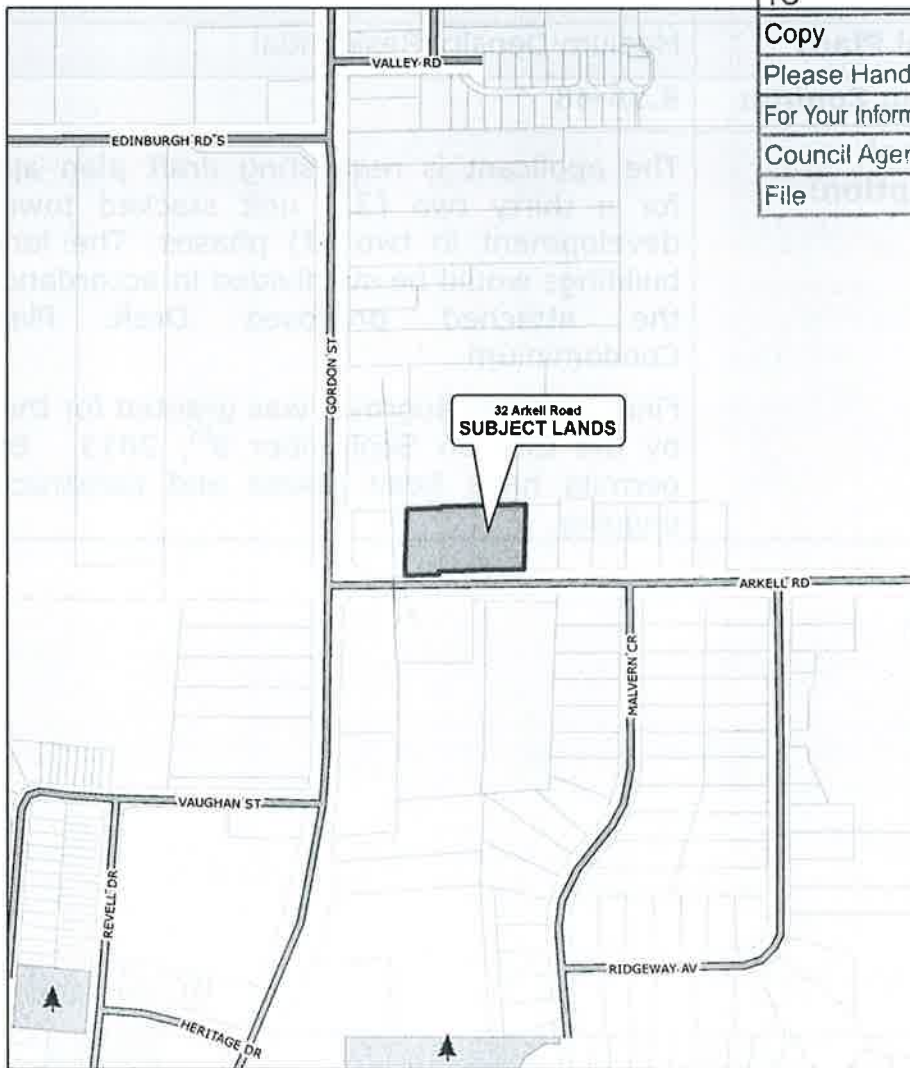
I.G.# 10  
NOTICE OF APPLICATION

**PROPOSED DRAFT PLAN OF CONDOMINIUM**

**SUBJECT LANDS**

**32 Arkell Road:** The subject lands are located on the north side of Arkell Road, east of Gordon Street.

CLERK'S DEPARTMENT	
TO	
Copy	
Please Handle	
For Your Information	
Council Agenda	<i>Jan 22</i>
File	



## Notice of Application

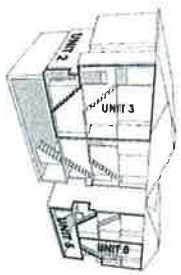
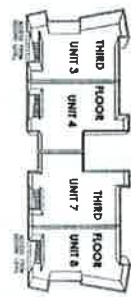
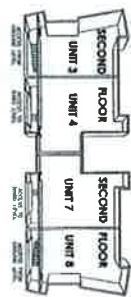
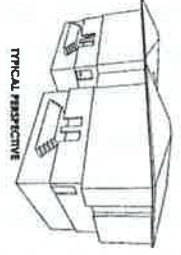
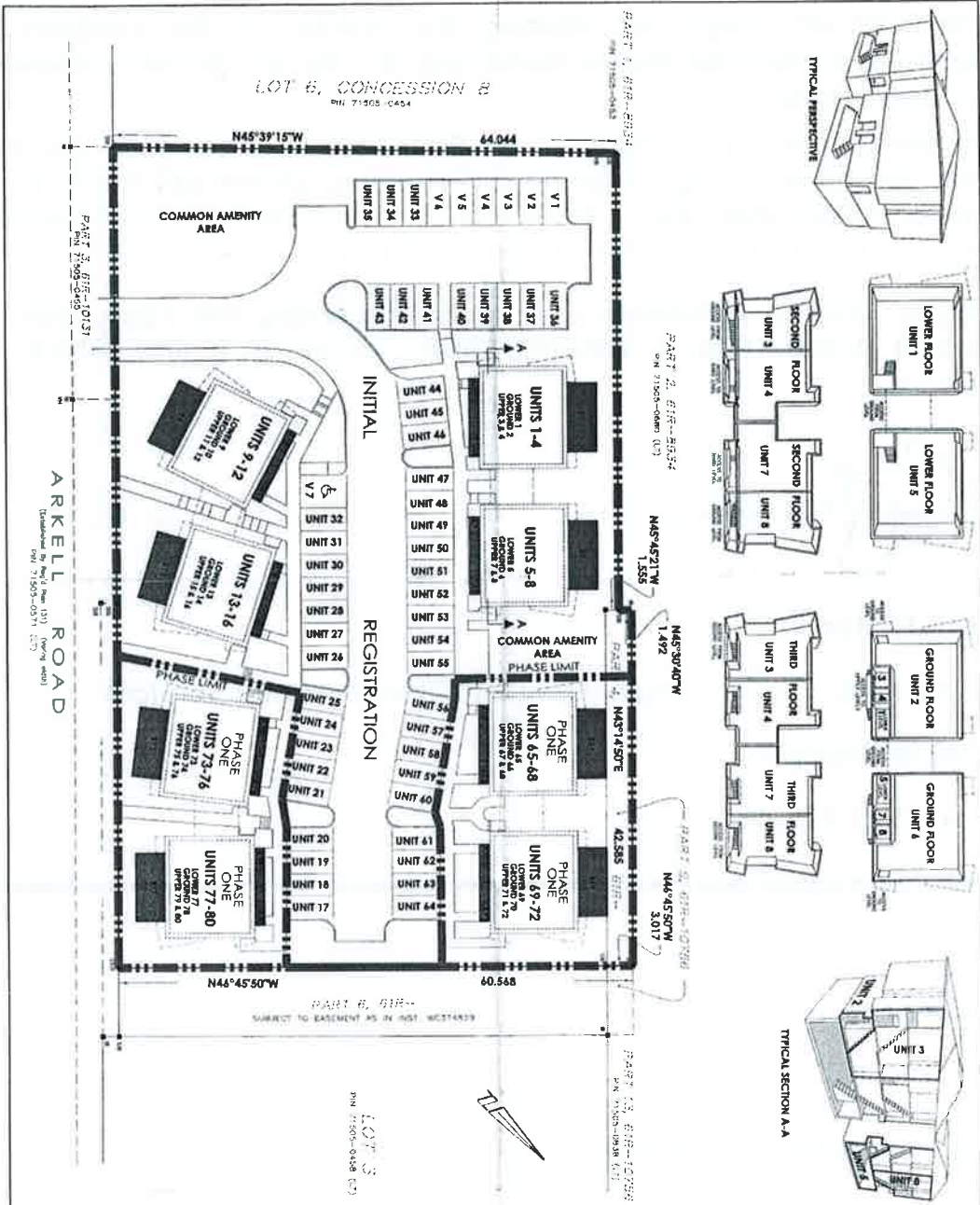
File: 23CDM13506

### PURPOSE AND EFFECT OF APPLICATION

### DETAILS OF PROPOSAL

<b>Applicant:</b>	Van Harten Surveying Inc.
<b>Address:</b>	32 Arkell Road
<b>Legal Description:</b>	Part Lot 6, Concession 8 & Part Lots 1 & 2, Plan 514, Parts 1 to 5, Plan 65R-20196
<b>Property Size:</b>	0.585 hectares
<b>Existing Land Use:</b>	Residential
<b>Official Plan:</b>	Medium Density Residential
<b>Existing Zoning:</b>	R.3A-48
<b>Proposal Description:</b>	<p>The applicant is requesting draft plan approval for a thirty two (32) unit stacked townhouse development in two (2) phases. The land and buildings 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 September 9<sup>th</sup>, 2013. Building permits have been issued and construction is ongoing.</p>

**PROPOSED DRAFT PLAN OF CONDOMINIUM (23CDM-13506):**



ARRELL LOTS  
 DRAFT PLAN OF PHASED CONDOMINIUM  
 PART OF LOT 6, CONCESSION B  
 GEORGIAN TOWNSHIP OF PUSWASH  
 CITY OF GUELPH  
 COUNTY OF WELLINGTON



**OWNER'S CERTIFICATE**  
 I, the undersigned, do hereby certify that the information contained in this plan is true and correct to the best of my knowledge and belief.

**REGISTERED CERTIFICATE**  
 I, the undersigned, do hereby certify that the information contained in this plan is true and correct to the best of my knowledge and belief.

**SCHEDULE OF SECTION 1117, THE Planning Act**

**ADDITIONAL INFORMATION**  
 This plan is subject to the provisions of the Planning Act and the regulations made thereunder.

**LEGEND**  
 A: PHASE ONE  
 B: PHASE TWO  
 C: PHASE THREE  
 D: PHASE FOUR

**Van Haren**  
 ARCHITECTURAL & ENGINEERING  
 1000 SHEPPARD AVENUE EAST, SUITE 100  
 AURORA, ONTARIO M1T 3X4  
 TEL: (905) 709-1111  
 FAX: (905) 709-1112  
 WWW.VANHAREN.COM

**To: Agencies and Departments**

The City of Guelph is initiating the review of the condominium application from Van Harten Surveying Inc. for the property known as 32 Arkell Road.

Please submit your comments by **February 10, 2014**. If you have any questions or require further information, please call Randy Harris at 519.822.1260 ext: 2377, or email: randy.harris@guelph.ca

---

If you have no comments or concerns regarding this application, **32 Arkell Road: (File # 23CDM13506)**, please sign and submit this form to:



**Randy Harris**

Planning & Building, Engineering and Environmental Services

**City of Guelph**

Fax: 519.822.4632

---

Agency

Representative (Please Print)

Representative (Signature)

Date

January 7, 2014

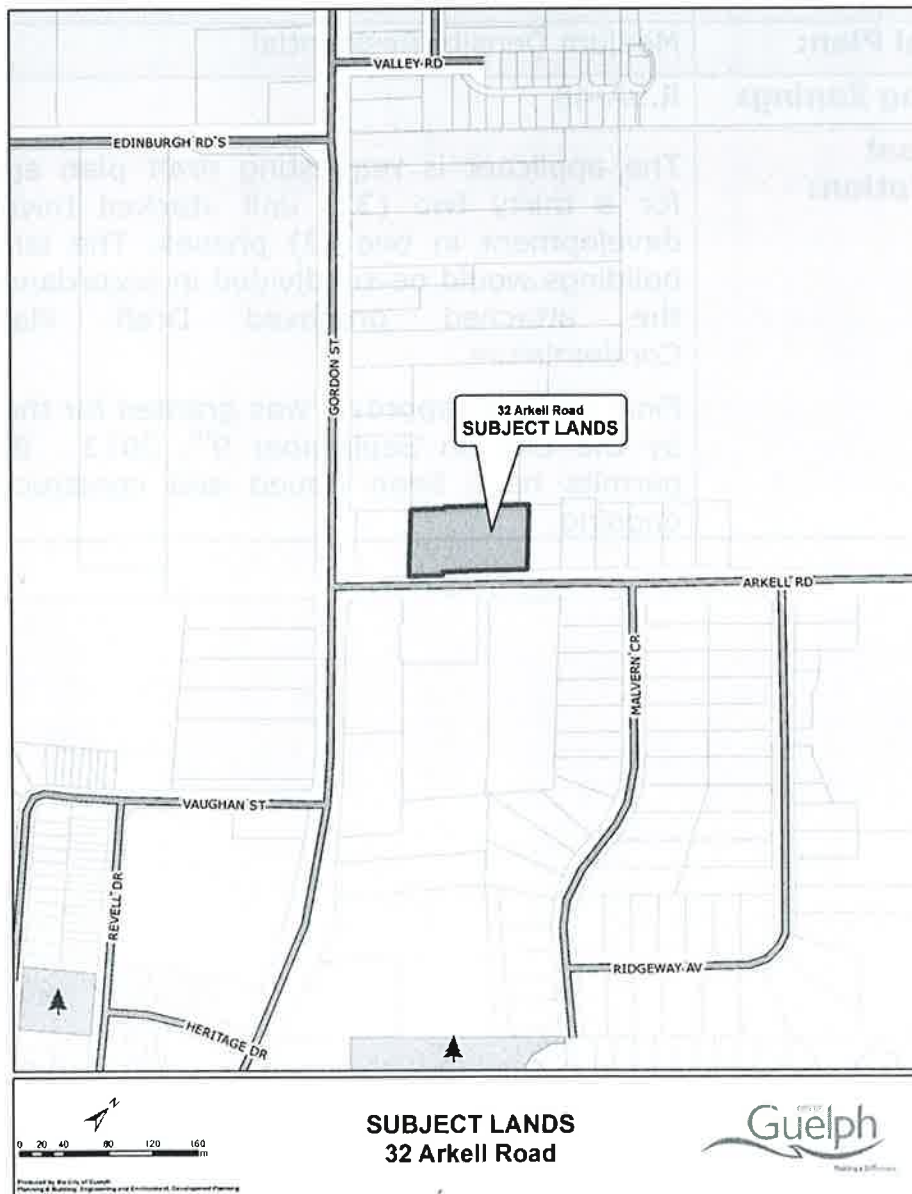
**NOTICE OF APPLICATION**

I.G.# 11

**PROPOSED DRAFT PLAN OF CONDOMINIUM**

**SUBJECT LANDS**

**32 Arkell Road:** The subject lands are located on the north side of Arkell Road, east of Gordon Street.



## Notice of Application

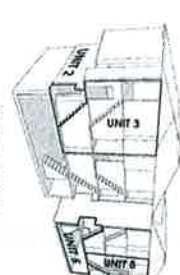
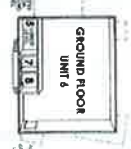
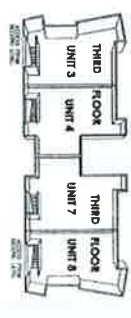
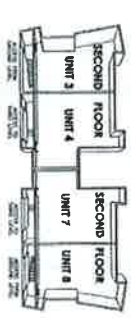
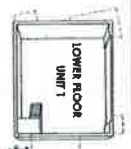
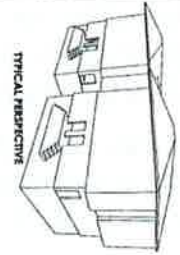
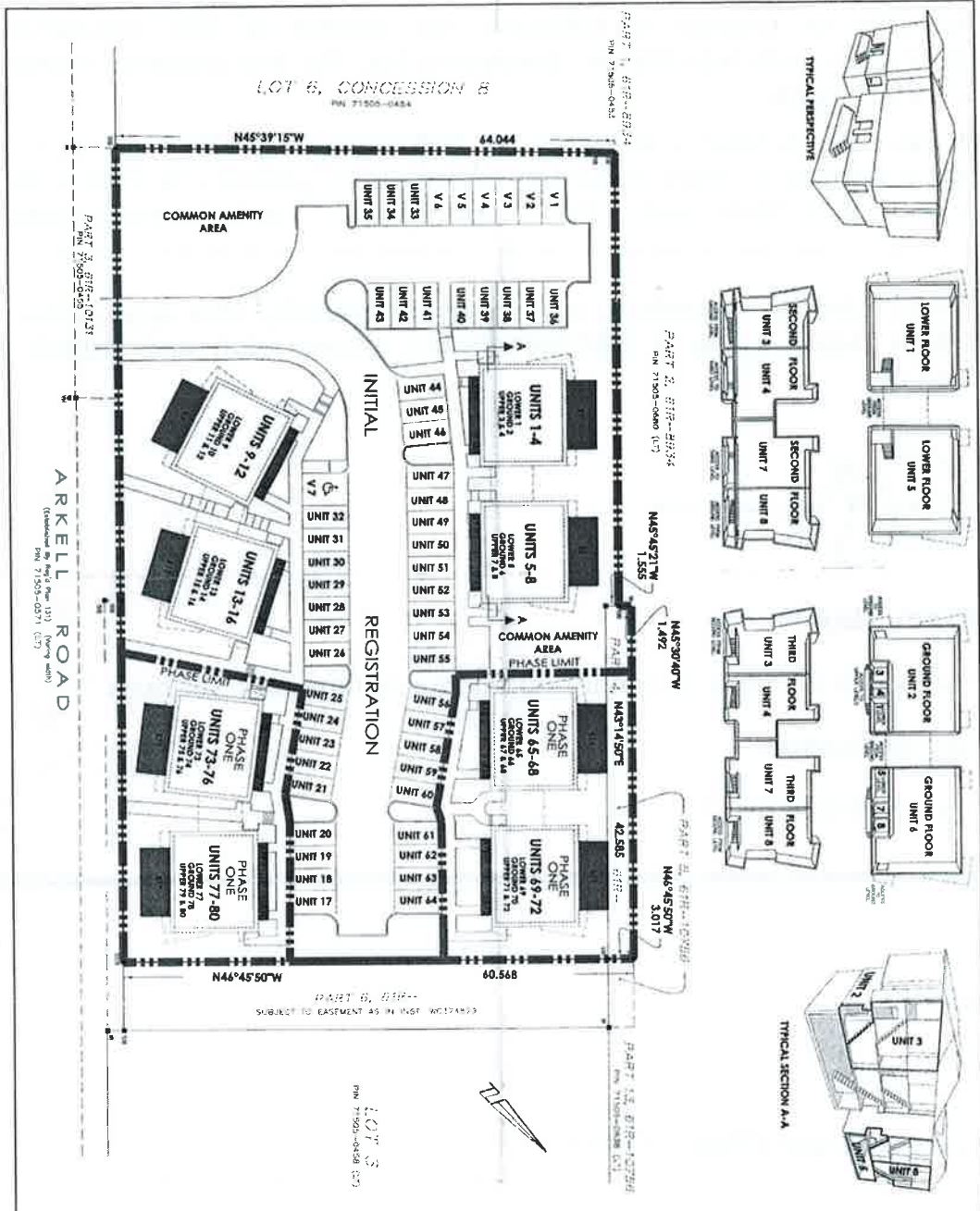
File: 23CDM13506

### PURPOSE AND EFFECT OF APPLICATION

### DETAILS OF PROPOSAL

<b>Applicant:</b>	Van Harten Surveying Inc.
<b>Address:</b>	32 Arkell Road
<b>Legal Description:</b>	Part Lot 6, Concession 8 & Part Lots 1 & 2, Plan 514, Parts 1 to 5, Plan 65R-20196
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<b>Proposal Description:</b>	<p>The applicant is requesting draft plan approval for a thirty two (32) unit stacked townhouse development in two (2) phases. The land and buildings 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 September 9<sup>th</sup>, 2013. Building permits have been issued and construction is ongoing.</p>

# PROPOSED DRAFT PLAN OF CONDOMINIUM (23CDM-13506):



<b>ARKELL LOTS</b> DRAFT PLAN OF PHASED CONDOMINIUM PART OF LOT 6, CONCESSION B (REGULATORY TOWNSHIP OF PILLSBURY COUNTY OF WISCONSIN)	
PREPARED BY: <b>Van Harten</b> ARCHITECTURAL FIRM INC.	
<b>OWNER'S CERTIFICATE</b> I, the undersigned, being the owner of the above described premises, do hereby certify that the plan and description of the same as shown on the attached sheets are true and correct and that I have no objection to the same being recorded for the purpose of creating a condominium regime in accordance with the provisions of the Condominium Act, R.S. 66.01 to 66.14.	
<b>OWNER'S SIGNATURE:</b> _____ DATE: _____	
<b>LEGEND:</b> A: HERBERT B: ... C: ... D: ...	
<b>ADDITIONAL INFORMATION:</b> ALL UNITS ARE TO BE BUILT IN ACCORDANCE WITH THE PLAN AND SPECIFICATIONS ATTACHED HERETO.	
<b>SCHEDULE OF SERVICES:</b> ...	

**To: Agencies and Departments**

The City of Guelph is initiating the review of the condominium application from Van Harten Surveying Inc. for the property known as 32 Arkell Road.

Please submit your comments by **February 10, 2014**. If you have any questions or require further information, please call Randy Harris at 519.822.1260 ext: 2377, or email: randy.harris@guelph.ca

---

If you have no comments or concerns regarding this application, **32 Arkell Road: (File # 23CDM13506)**, please sign and submit this form to:



**Randy Harris**

Planning & Building, Engineering and Environmental Services

**City of Guelph**

Fax: 519.822.4632

---

Agency

Representative (Please Print)

Representative (Signature)

Date



**From:** Joan.DelVillarCuicas@ontario.ca [mailto:Joan.DelVillarCuicas@ontario.ca]  
**Sent:** January-13-14 10:22 AM  
**To:** Don Creed; scottw@wellington.ca; sshifflett@grandriver.ca; Dave.Belanger@guelph.ca  
**Cc:** Joan.DelVillarCuicas@ontario.ca  
**Subject:** Notification of Application for Permit to Take Water

This E-mail message has been sent to you as a result of the requirements of Ontario's new Water Taking and Transfer Regulation (O.Reg 387/04). The regulation requires that the Ministry of the Environment notify municipalities and conservation authorities of applications for Permits to Take Water to withdraw water from locations within their jurisdiction.

You may examine the wording of the new Regulation online at the following web site:

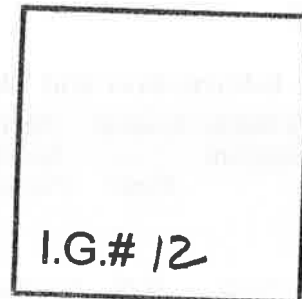
[http://www.e-laws.gov.on.ca/DBLaws/Source/Regs/English/2004/R04387\\_e.htm](http://www.e-laws.gov.on.ca/DBLaws/Source/Regs/English/2004/R04387_e.htm)

Notification of Application for Permit to Take Water

Ministry Reference Number:  
8454-9EZRG9

Applicant:

2274237 Ontario Inc.  
Unit A - 700 Rupert St  
Waterloo, Ontario  
N2V 2B5



Location of Water Taking(s):  
1291 Gordon Street  
Part 1 of Reference Plan 61R-8098  
Lot 6, Concession 7  
Puslinch, City of Guelph, County of Wellington

Ministry of the Environment Region:  
West Central

Description:

This is a Permit to Take Water application for construction dewatering purposes. Water will be taken from a dugout well/ sump and or well points for construction activities designed to complete the installation of storm sewers and stormwater management pond in support of a proposed multi-storey condominium development located at 1291 Gordon Street, in the City of Guelph, Ontario. Details of Water Taking are as follows:

Permit type - New (Category 3)

Purpose of Water Taking: Construction Dewatering

Source of water: Well Points/ Sumps  
 Maximum Rate (Litres Per Minute): 500.00  
 Maximum Number of Hours of Taking per Day: 24  
 Maximum Volume (Litres) Per Day: 756,000.00  
 Maximum Number of Days of Taking in a Year: 365  
 Earliest Calendar date of taking (mm/dd): 03/01  
 Latest Calendar date of taking (mm/dd): 02/29  
 Period of Water Taking: 24 months

Permit type:  
 New

Length of Taking:  
 24 months

**Table A**

**Source Information and Water Taking Amount Applied For**

	Source Name / Description:	Source: Type:	Taking Specific Purpose:	Taking Major Category:	Max. Taken per Minute (litres):	Max. Num. of Hrs Taken per Day:	Max. Taken per Day (litres):	Max. Num. of Days Taken per Year:	Zone/ Easting/ Northing:
1	Sump/ Trash/ Well points	Well Dug	Construction	Dewatering Construction	500	24	756,000	365	17 564652 4818116
						<b>Total Taking:</b>	756,000		

Comments should be directed to the following Contact Person:

Joan Del Villar Cuicas  
 Ministry of the Environment  
 12th Floor  
 119 King St W  
 Hamilton ON L8P 4Y7

This E-mail message has been sent to you as a result of the requirements of Ontario Regulation 387/04. It is the responsibility of the municipality or Conservation Authority to determine the appropriate staff person to whom this notification should be forwarded. If you wish to have subsequent notification sent to a different person within your organization, please respond to this E-mail message with an alternate E-mail address and contact name. It is the responsibility of the

municipality or conservation authority to ensure that any changes to the alternate E-mail address are reported to the Ministry.

Please note that any comments, concerns, or questions must be received by the Ministry within 30 days of the date of this message.

