



Stantec Consulting Ltd.
200 - 835 Paramount Drive, Stoney Creek ON L8J 0B4

October 15, 2014
File: 165000897

Letter #5

Attention: Brenda Law,
Township of Puslinch
7404 Wellington Road #34 R #3
Guelph ON N1H 6H9
Email: admin@puslinch.ca



Dear Ms. Law,

Reference: G.W.P. No.: 3060-11-00
Highway No.: 401 (Hespeler Road easterly to Townline Road)
Location: Cambridge

Construction is scheduled to commence in the spring of 2016 and utility relocations are scheduled to be completed in advance of construction (ie. beginning in the spring of 2015). As such, you are requested to prepare relocation plans and return to this office by **December 15, 2014** giving existing and proposed depth of plant, where applicable.

Please prepare a cost estimate to accompany your relocation plan so that a Moving of Utilities (MOU) order can be issued by MTO. It is anticipated that the MOUs will be issued by March 2015 to permit relocations to commence in the spring of 2015. Relocations are to be completed by October 2015. Please advise if these dates are not attainable.

Other utility companies notified are: Hydro One (Transmission), Hydro One (Distribution), Union Gas, Rogers, Bell, and Cambridge & North Dumfries Hydro.

Yours truly,

Stantec Consulting Ltd.

Nicholas Smithson
Utility Co-ordinator
Phone: (905) 381-3287
Fax: (905) 385-3534
nicholas.smithson@stantec.com

c. Zsolt Katzirz, MTO Corridor Management
Roger Ward, MTO Project Manager
Adam Barg, Stantec

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www.on.legion.ca



The Royal Canadian Legion Ontario Command

“Military Service Recognition Book”

Dear Sir/Madam:

Thank you for your interest in The Royal Canadian Legion Ontario Command, representing Ontario's Veterans. Please accept this written request for your support, as per our recent telephone conversation.

The Royal Canadian Legion Ontario Command is very proud to be printing 17,500 copies of our second annual “Military Service Recognition Book”, scheduled for release by September 2015. This book will assist us in identifying and recognizing many of our Veterans within the Province of Ontario and to serve as a reminder for generations to come, while at the same time assist us in our job as the “Keepers of Remembrance”.

We would like to have your organization's support for this Remembrance project by sponsoring an advertisement space in our “Military Service Recognition Book.” Proceeds raised from this important project will cover the cost of printing and distributing this unique publication. Additional proceeds received through this program will assist and support many Legion initiatives and to assist our over 400 branches to remain a viable partner in their communities. The Legion is recognized as Canada's largest Veteran Organization and we are an integral part of the communities we serve. This project ensures the Legion's continued success in providing these very worthwhile services.

Please find enclosed a rate sheet for your review. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact Ontario Command Campaign Office toll free at 1-855-584-1374.

Thank you for your consideration and/or support.

Sincerely,

Bruce Julian
President



www.on.legion.ca

The Royal Canadian Legion Ontario Command

“Military Service Recognition Book”

Advertising Prices

<u>Ad Size</u>	<u>Cost</u>	<u>HST</u>	<u>Total</u>
Full Colour Outside Back Cover	\$2,030.97	+ \$264.03	= \$2,295.00
Inside Front/Back Cover (Full Colour)	\$1,765.49	+ \$229.51	= \$1,995.00
2-Page Spread (Full Colour)	\$2,823.01	+ \$366.99	= \$3,190.00
Full Page (Full Colour)	\$1,411.50	+ \$183.50	= \$1,595.00
Full Page	\$1,057.52	+ \$137.48	= \$1,195.00
½ Page (Full Colour)	\$792.04	+ \$102.96	= \$895.00
½ Page	\$615.04	+ \$79.96	= \$695.00
¼ Page (Full Colour)	\$482.30	+ \$62.70	= \$545.00
¼ Page	\$393.81	+ \$51.19	= \$445.00
1/10 Page (Full Colour)	\$287.61	+ \$37.39	= \$325.00
1/10 Page (Business Card)	\$243.36	+ \$31.64	= \$275.00

H.S.T. Registration # 10686 2824 RT0001

All typesetting and layout charges are included in the above prices.

A complimentary copy of this year's publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from Ontario Command.



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Ontario Command
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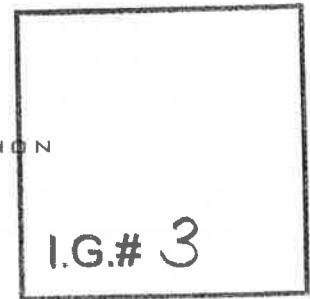
(Campaign Office)

P O Box 8055, Station T CSC
Ottawa, ON K1G 3H6





MUNICIPAL PROPERTY ASSESSMENT CORPORATION



October 24, 2014

2014 INFORMATION KITS NOW AVAILABLE!

On October 24, 2014, the Municipal Property Assessment Corporation (MPAC) will begin mailing nearly one million Property Assessment Notices to property taxpayers across the province.

Each Notice mailed this fall shows the assessed value and classification of a property based on the legislated valuation date of January 1, 2012, which is in place for the 2013-2016 property tax years.

The last province-wide Assessment Update took place in 2012 when every property owner in Ontario received a Property Assessment Notice from MPAC. During non-Assessment Update years, MPAC continues to review properties as new homes are built, owners renovate, structures are removed and properties change use. The next province-wide Assessment Update takes place in 2016.

Although each Notice includes a variety of ways to contact MPAC, you may also receive enquiries. To help answer property taxpayers' questions, an online [information kit](#) has been posted on [mpac.ca](#). The kit includes:

- a sample Property Assessment Notice;
- a copy of the Information Insert included with every Notice;
- an *Important Information About Your 2014 Property Assessment Notice* brochure; and,
- a fact sheet about 2014 Notices.

The key dates for the 2014 Notice mailing are:

October 24 - November 7, 2014	Property Assessment Notice delivery period
November 21, 2014	Amended Property Assessment Notice delivery
December 1-8, 2014	Assessment Rolls delivered to municipalities
March 31, 2015	Deadline for filing a Request for Reconsideration with MPAC or Appeal with the Assessment Review Board

Property owners are encouraged to visit [www.aboutmyproperty.ca](#) to confirm their property details and compare their property with others in their neighbourhood. Login information is included with every Notice mailed.

Enquiries about Property Assessment Notices and assessment matters in general may be directed to the Customer Contact Centre at 1 866 296-MPAC (6722) or 1 877 889-6722 (TTY). Property taxpayers may also visit www.mpac.ca or their local MPAC office. The hours and address for the local office are included on every Notice mailed.

We are pleased to provide support to help you answer questions and address the concerns of property taxpayers in your community and members of your associations. If you have any questions, please do not hesitate to contact us at 1-877-630-8786.

Yours truly,



Jon Hebden, ext. 235
Municipal Relations Representative



Matt Stubbs, ext. 280
Municipal Relations Representative

Copy Antoni Wisniowski, President and Chief Administrative Officer, MPAC
Joan Young, Vice-President, Stakeholder Relations and Communications



I.G.# 4

Grand River Conservation Authority General Membership Meeting

Friday, September 26, 2014

The following are the minutes of the General Membership Meeting held at 9:30 a.m. on Friday, September 26, 2014 at the Administration Center, 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, T. Nevills, V. Prendergast, J. Ross-Zuj, W. Stauch

Members Regrets:

T. Cowan, R. Deutschmann, F. Morison, P. Salter, S. Schmitt, G. Wicke

Staff:

J. Farwell, K. Murch, D. Bennett, D. Boyd, K. Armstrong, S. Lawson, S. Radoja, T. Ryan, J. Baine, C. Bolton, B. Brown, J. Etienne, C. Linwood, F. Natolochny, B. Parrott, T. Seguin, S. Wilbur

Also Present:

L. Jetchick, Friends of Dumfries

1. Call to Order:

J. Mitchell, Chair, called the meeting to order at 9:30 a.m.

2. Roll Call and Certification of Quorum – 13 members constitute a quorum (1/2 of members appointed by participating municipalities)

The Secretary-Treasurer called the roll and certified a quorum with 18 members present. A total of 20 members attended the meeting.

3. Chair's Remarks:

J. Mitchell welcomed members, staff and guests and made the following comments:

- She attended the beginning of the Mudpuppy Trail Race held at Laurel Creek Park on September 13, 2014. Approximately 150 people participated.

- J. Mitchell and J. Farwell attended a Lake Erie Region Source Protection Management meeting on September 22, 2014. The main topic of discussion was the implementation of Source Protection Plans.
- W. Stauch reminded the members of the upcoming Natural and Cultural History of Arthur and Area and the Headwaters of the Grand River – 20th Anniversary Celebration of the Heritage River Designation workshop to be held on October 3, 2014. He recited the itinerary and advised the members that there were 50 registrants for the workshop.
- Grand River Conservation Authority (GRCA) hosted an open house at the Administration Centre in conjunction with Doors Open Waterloo on September 20, 2014. Approximately 115 people toured the flood control centre and the dam as well as viewing displays about the GRCA's many responsibilities as it marks the 20th anniversary of the designation of the Grand River and its major tributaries as Canadian Heritage Rivers.
- The first Haldimand Children's Water Festival will be held at Taquanyah on October 1 and 2, 2014.
- The 13th Annual Run for the Toad Race will be held at Pinehurst Lake on October 4, 2014.
- J. Mitchell announced that the Guelph Lake Nature Centre has been nominated again this year for the Guelph Tribune Readers' Choice Award.

*B. Lee joined the meeting at 9:35 a.m.

- Members planning to attend the Watershed Awards and Canadian Heritage River Celebration on October 23, 2014 were asked to RSVP to J. Bain by October 10, 2013.

4. Review of Agenda:

There were no additions to, or deletions from, the agenda.

Moved by: T. Nevills
 Seconded by: C. Millar
 (Carried)

THAT the agenda for the General Membership Meeting of September 26, 2014 be approved as circulated.

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:

General Membership/Special Budget Meeting – September 11, 2014

There were no questions or comments with respect to the minutes of the General Membership/Special Budget Meeting of September 11, 2014.

Moved by: R. Kelterborn
Seconded by: M. Laidlaw
(Carried)

THAT the Minutes of the General Membership/Special Budget Meeting of September 11, 2014 be approved as circulated.

7. Business Arising from Previous Minutes:

None

8. Hearing of Delegations:

None

9. Presentations:

None

10. Correspondence:

a) Copies for members

- i) Correspondence from Al Horsman, Executive Director/CFO, City of Guelph to Grand River Conservation Authority dated September 3, 2014 Re: 2015 Budget Process Guideline Established.
- ii) Correspondence from Robert Wilhelm, Warden, Perth County to Joe Farwell, CAO, Grand River Conservation Authority dated September 5, 2014 Re: GRCA Regulations.
- iii) Correspondence from Bill Mauro, Minister of Natural Resources and forestry to Jane Mitchell, Chair, Grand River Conservation Authority dated September 8, 2014 Re: Participation in Session at Annual Conference of the Association of Municipalities of Ontario.

J. Brenner referred to the correspondence from Perth County and advised the members of his personal experience with respect to municipal permits and potential conservation authority permits.

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

He said that he did not know how it can be done, but properties that are regulated by GRCA have to be made known to owners. F. Natolochny said GRCA and Maitland Valley Conservation Authority staff have met to discuss a response to this correspondence. He acknowledged that there is a communication issue and said that it is not a problem only in North Perth. He said the regulations changed in 2006 at which time they were advertised in newspapers and public meetings were held. He then said that staff will develop a communication strategy.

T. Nevills said the municipalities have to do a lot more in conjunction with conservation authorities. He said when tax bills are sent out they should be accompanied by a newsletter and a map showing regulated areas. He said this would have to be done many times.

G. Lorentz said he does not take anything out of the envelope that his tax bill comes in except the bill. He said the City of Kitchener put a banner on the outside of its envelopes noting "Important Information". He also said that they do not have this type of problem in the City of Kitchener because City staff are well versed in the regulations.

b) Not copied

None

Moved by: J. Jamieson
Seconded by: B. Coleman
(Carried)

THAT correspondence from Al Horsman, Executive Director/CFO, City of Guelph to Grand River Conservation Authority dated September 3, 2014 Re: 2015 Budget Process Guideline Established, correspondence from Robert Wilhelm, Warden, Perth County to Joe Farwell, CAO, Grand River Conservation Authority dated September 5, 2014 Re: GRCA Regulations and correspondence from Bill Mauro, Minister of Natural Resources and Forestry to Jane Mitchell, Chair, Grand River Conservation Authority dated September 8, 2014 Re: Participation in Session at Annual Conference of the Association of Municipalities of Ontario be received as information.

11. 1st and 2nd Reading of By-Laws:

None

12. Presentation of Reports:

a) **GM-09-14-93** Financial Summary for the Period Ending August 31, 2014

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

Resolution 113-14

Moved by: L. Boyko
Seconded by: J. d'Ailly
(Carried)

THAT the Financial Summary for the Period Ending August 31, 2014 be approved.

b) **GM-09-14-94** Demolition of Vacant Houses (Luther Super, Archibald, Seegmiller, D. Doughty, Elliott and Apps' Mill)

S. Lawson conducted a PowerPoint presentation indicating that:

- The Apps' Mill house was destroyed by fire the previous weekend.
- GRCA currently owns 54 houses of which five are now proposed for demolition.

- The five houses are either beyond repair or require a significant investment to bring them up to rentable standards.
- None of the houses have a heritage designation or have been flagged for interest.
- Staff have consulted with municipal staff regarding the proposed demolitions.
- None of the houses are candidates for disposal due to natural features or hazards on the property; location of the property (i.e. within parks); or other uses have been identified.
- The estimated cost for the demolitions is \$180,000 to \$230,000 (residences only).
- Where possible demolitions will be included in site specific rehabilitation plans (i.e. Elliott House which backs onto the Rotary Forest at Guelph Lake Park) and funded through the land reserve.
- Other demolitions will be funded through the annual property maintenance budget.
- Demolition of these houses will result in a reduction in maintenance costs (heating, snow removal, security, taxes, etc.).
- Staff are conducting a review of all residences to determine maintenance requirements and costs.
- The recommendation contained in the report will be amended to remove the App's Mill house.

J. Haalboom commented that staff contacted local communities, there is no recognition of heritage and none of the houses are on municipal registers. She asked how much a demolition permit costs. S. Lawson said the cost varies from municipality to municipality. J. Haalboom asked for a "ballpark" figure. S. Lawson said demolition permits are not expensive. J. Haalboom said that the Archibald, Seegmiller and Elliott houses have significant architectural features. In her opinion GRCA has two choices. Firstly it can save the houses or secondly it can recycle them. She asked if staff are thinking of having a contractor who would take the material. S. Lawson said that some quotes include a discount for any salvageable material.

J. Haalboom said she was "going to put on her Heritage River hat". She said GRCA encourages municipalities to take care of heritage. She sees heritage value in the houses and it just has not been assessed. She would like to have been given the history of each house such as the date of construction and who the first person to live there was. She is having difficulty because GRCA acquired these buildings and not have done enough to maintain them, noting that this was before S. Lawson became Property Manager. She also said that GRCA is about more than water and people see "conservation" when they refer to GRCA. She believes the Archibald house is polychrome brick which is significant. She also believes that the Seegmiller house is gothic stone. She said GRCA has got to set an example and buildings need as much attention as fish.

J. d'Ailly said he has no problem with the recommendation but has concerns about other houses.

B. Coleman asked if the buildings have been offered to local fire departments for training. S. Lawson said that the Brant County Fire Department had boarded up the Apps' Mill house and staff were in the process of formulating an agreement to have the Fire Department use it for training.

G. Lorentz said he wants to see a report on all of the other homes and what the "game plan" is. He said he is not certain that GRCA should be in the rental business.

J. Brennan said staff should coordinate with local heritage committees because an assessment depends on the number of houses of a like nature.

J. Mitchell thanked S. Lawson for her work with regard to the houses and cottages noting that she had inherited some difficult files upon taking the position of Property Manager.

Resolution 114-14

Moved by: J. Brennan

Seconded by: L. Armstrong
(Carried)

THAT the Grand River Conservation Authority demolish the house, known as the **Luther Superintendent's Residence**, located on Part Lot 21, Concession 9, Township of East Luther Grand Valley, County of Dufferin, known municipally as 375399 6th Line, Grand Valley;

AND THAT the Grand River Conservation Authority demolish the house, known as the **Archibald Residence**, located on Part of the northeast half of Lot 11, Concession 2, Township of Erin, County of Wellington, known municipally as 5326 Wellington Road 125, Erin;

AND THAT the Grand River Conservation Authority demolish the house, known as the **Seegmiller Residence**, located on Part of the north half of Lot 1, Concession 1, Township of Puslinch, County of Wellington, known municipally as 2315 Townline Road, Puslinch;

AND THAT the Grand River Conservation Authority demolish the house, known as the **D. Doughty Residence**, located on Part of the southeast half of Lot 7, Concession 9, Division C, in the Township of Guelph-Eramosa, County of Wellington, known municipally as 7756 Conservation Road, Guelph-Eramosa;

AND THAT the Grand River Conservation Authority demolish the house, known as the **Elliott Residence**, located on Part of the Southeast half of Lot 4, Concession 9, Division C in the Township of Guelph-Eramosa, County of Wellington, known municipally as 7690 Conservation Road, Guelph-Eramosa;

c) **GM-09-14-95** Tribute Naming – Pinehurst Lake Conservation Area

J. Mitchell applauded the recommendation to name the trail after Mr. and Mrs. Sarson because they have done so much for Pinehurst Lake Park.

Resolution 115-14

Moved by: W. Stauch
Seconded by: L. Boyko
(Carried)

THAT Grand River Conservation Authority name a new trail to be built at Pinehurst Lake Conservation Area the Sarson Lakeside Trail.

- d) **GM-09-14-96** Award of Contract to Undertake the Whitemans Creek Tier Three Local Area Water Budget and Risk Assessment

L. Boyko referred to field monitoring and asked if it was going to be done or it was excluded. J. Etienne said field monitoring was excluded from the tender bids but it will be done once a full assessment has been completed. L. Boyko said when you add the two amounts submitted by EarthFX they exceed the tender amount of Golder Associates Ltd. J. Etienne repeated that a full assessment has not yet been completed. L. Boyko asked if the recommended party was based solely on cost. J. Etienne responded in the negative indicating that the quality of work was taken into account.

Resolution 116-14

Moved by: B. Coleman
Seconded by: V. Prendergast
(Carried)

THAT the consulting team led by EarthFX Incorporated be retained to carry out the Whitemans Creek Tier Three Local Area Water Budget and Risk Assessment at an estimated cost of \$341,780 plus taxes.

- e) **GM-09-14-97** Cash and Investments Status Report as of August 31, 2014

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

Resolution 117-14

Moved by: B. Banbury
Seconded by: J. d'Ailly
(Carried)

THAT Report GM-09-14-97 - Cash and Investments Status Report as of August 31, 2014 be received as information.

- f) **GM-09-14-98** Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation.

W. Stauch asked what the status of the Argyle Street Bridge in Caledonia is. L. Boyko said the bridge is due to be replaced, but will not be coming down imminently.

Resolution 118-14

Moved by: T. Nevills

Seconded by: L. Armstrong
(Carried)

THAT Report GM-09-98 – Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation be received as information.

g) **GM-09-14-99** Environmental Assessments

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

Resolution 119-14

Moved by: R. Kelterborn

Seconded by: B. Lee
(Carried)

THAT Report GM-09-14-99 – Environmental Assessments be received as information.

h) **GM-09-14-100** Chief Administrative Officer's Report

J. Mitchell advised the members that an oral report will be presented with respect to deer at Niska.

J. Farwell advised the members that staff and T. Nevills will meet with officials from the Town of Grand Valley and the Grand Valley and District Fire Department for a debriefing with respect to a recent rescue incident that took place at Luther Marsh. The parties involved have been charged with trespassing. He also said that hunting season will begin on September 27, 2014 and Luther Marsh will be very busy. He advised that staff are working with the federal government and the province to get funding for updating floodplain mapping.

S. Lawson advised the members that Niska Wildlife Foundation had received Ministry of Natural Resources and Forestry approval to remove fencing and release the deer at the Niska property in April, 2014. At that time GRCA took over the majority of the property and removed exterior fencing but did not take possession of any of the buildings or a ten meter buffer around the buildings. The tenants put four of the deer in a pen because they said they could not move quickly enough to avoid predators. GRCA staff were developing a plan to move the four deer to a sanctuary. On September 16, 2014, staff met with veterinarians on site to discuss a medication and transportation plan but the tenants had released the deer to a larger portion of the property which was not adequate to contain deer.

M. Laidlaw informed the members that she attended at the Niska property and the tenants said that there are still four deer there. R. Ortleib said that there were five deer but one was attacked by a dog and he had to euthanize it. She was told that the remaining deer have been released into a larger area. She toured the buildings and is concerned about liability. She said that R. Ortleib told her that he arranged for five veterinarians.

S. Lawson said that the fencing that was being referred to has large holes in it and the deer can go in and out of the property. She said that if the tenants want to transport the deer to the sanctuary then they can do so, however GRCA will not participate further in relocating the deer.

M. Laidlaw asked about the buildings located on the property. S. Lawson said the tenants have occupancy of the buildings until December 31, 2014 and therefore they would be responsible to secure them.

J. d'Ailly referred to the recent incident at Luther Marsh and asked what the fine for trespassing is. J. Farwell said he would find out.

Resolution 120-14

Moved by: J. Brennan
Seconded by: J. d'Ailly
(Carried)

THAT Report GM-09-14-100 – Chief Administrative Officer's Report be received as information.

i) **GM-09-14-101** 2015 Budget – Update

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

Resolution 121-14

Moved by: M. Laidlaw
Seconded by: V. Prendergast
(Carried)

THAT Report GM-09-14-101 – 2015 Budget – Update be received as information.

j) **GM-09-14-102** – OMB Hearing for OPA 48 – Niska Property

J. Mitchell asked who was objecting. S. Lawson said that a local community group has commenced the appeal and GRCA's lands were included. The City of Guelph identified lands within the settlement area for future greenfield development. The GRCA lands at Niska Road/Pioneer Trail fall within the settlement area and contain no development constraints. OPA 48 re-designates the GRCA lands from Open Space to Low Density Residential and Medium Density Residential.

R. Hillier asked if the local group wants the City to maintain the current zoning. S. Lawson responded in the affirmative.

Resolution 122-14

Moved by: L. Boyko
Seconded by: C. Millar
(Carried)

THAT Report GM-09-14-102 – OMB Hearing for OPA 48 – Niska Property be received as information.

k) GM-09-14-106 Current Watershed Conditions as of September 23, 2014

D. Boyd conducted a PowerPoint presentation indicating that:

- September, 2014 has been a wet month with the majority of precipitation falling during two storm events.
- The level of Lake Erie is above the long term average.
- With the exception of Conestogo the large reservoirs are above their normal operating range for time of year.

*L. Armstrong left the meeting at 10:25 a.m.

- Heavy rain early in September, 2014 produced large amounts of runoff to the reservoirs which was stored to reduce flows downstream.
- Environment Canada's long range forecast for the September to November, 2014 period is for above normal temperatures and normal precipitation for southern Ontario.
- The GRCA issued three flood messages in September, 2014.
- Staff attended the Provincial Flood Forecasting and Warning Committee Annual Workshop on September 17 and 18, 2014 – topics of the workshop included floodplain mapping and regulations; flood modeling; snow monitoring, ice monitoring; and examples of recent Ontario floods.
- D. Boyd presented a talk regarding the GRCA's Flood Communications Protocols at the workshop.

Resolution 123-14

Moved by: J. d'Ailly

Seconded by: J. Jamieson

(Carried)

THAT Report GM-09-14-106 – Current Watershed Conditions as of September 23, 2014 be received as information.

l) GM-09-14-106 Foundation Member Appointment

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

Resolution 124-14

Moved by: L. Boyko

Seconded by: B. Coleman

(Carried)

THAT the following new Member be appointed to the Grand River Conservation Foundation until the next Annual General Meeting: Richard Seibel

13. Committee of the Whole:

None

14. General Business:

None

15. 3rd Reading of By-Laws:

None

16. Other Business:

- a) W. Stauch asked R. Kelterborn what was happening in the Township of Wellesley on September 27, 2014. R. Kelterborn said 25,000 to 30,000 people will be attending the Apple Butter and Cheese Festival.

17. Closed Meeting: (motion required pursuant to Section 36 of By-Law 1-2013)

Resolution 125-14

Moved by: C. Millar

Seconded by: M. Laidlaw

(Carried)

THAT the meeting adjourn into closed session to discuss a proposed property disposition and legal matters.

The meeting adjourned at 10:35 a.m.

The meeting reconvened at 10:45 a.m.

- a) **GM-09-14-104** Declaration of Surplus Lands – Former Tedmen Residence [**confidential**]

Resolution 125-14

Moved by: B. Coleman

Seconded by: J. Ross-Zuj

(Carried)

THAT Grand River Conservation Authority declare surplus the lands known as the former Tedman Residence described as Part of Lot 13, Concession 3, in the Geographic Township of Erin, County of Wellington, municipally known as 8940 Wellington Road 124, to be more particularly described on a Reference Plan to be deposited;

AND THAT staff be directed to obtain municipal approval to sever the residence and approximately 6.5 acres of land from the parent parcel, and to list the severed portion for sale.

- b) **GM-09-14-105** Update on Court Orders under Section 28(16) of the *Conservation Authorities Act* [**confidential**]

Resolution 126-14

Moved by: B. Coleman
Seconded by: L. Boyko
(Carried)

THAT Report GM-09-14-105 – Update on Court Orders under Section 28(16) of the *Conservation Authorities Act* be received as information.

18. Next Meetings:

- General Membership Meeting
Friday, October 24, 2014 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge
- General Membership Meeting
Friday, November 28, 2014 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge

to be followed by Audit Committee

19. Adjourn

The meeting adjourned at 10:50 a.m.

20. Grand River Source Protection Authority Meeting (if required)

Chair

Secretary-Treasurer