

6.1(a)



Mini Lakes Residents Association

7541 Wellington Road 34, Comp 1
Guelph, Ontario
N1H 6H9

Phone: 519-763-1365
Fax: 519-763-5474
Email: minilakes@bellnet.ca

May 29, 2014

RECEIVED

MAY 30 2014

Township of Puslinch

Township Of Puslinch
7404 Wellington Road 34
R.R. 3
Guelph, Ontario
N1H 6H9

Attention: Ms Karen Landry, CAO

Dear Ms Landry,

In accordance with the Maintenance and Operations Agreement dated October 20 1999, please find attached an audited Annual Report for the Sewage Treatment Plant Reserve Fund, as produced by RLB LLP, our corporate auditors.

This Annual Report confirms that for the period ended December 31 2013 we met all of the requirements of the Maintenance and Operations Agreement with respect to the Sewage Treatment Plant Reserve Fund.

If you have any questions or concerns please do not hesitate to contact the undersigned.

Yours truly,

MINI LAKES RESIDENTS ASSOCIATION

Dianne Paron

c.c. Board of Directors

encl/dmp

CLERK'S DEPARTMENT	
TO	
Copy	
Please Handle	
For Your Information	
Council Agenda	JUNE 18/14
File	

MINI LAKES RESIDENTS ASSOCIATION
SEWAGE TREATMENT TRUST FUND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2013

MINI LAKES RESIDENTS ASSOCIATION
SEWAGE TREATMENT TRUST FUND
INDEX TO THE FINANCIAL STATEMENTS
YEAR ENDED DECEMBER 31, 2013

	Page
INDEPENDENT AUDITOR'S REPORT	3 - 4
FINANCIAL STATEMENTS	
Financial Position	5
Statement of Operations and Fund Balance	6
Notes to the Financial Statements	7



Chartered Accountants
and Business Advisors

People Count.

INDEPENDENT AUDITOR'S REPORT

To Whom It May Concern:

We have audited the accompanying financial statements of the Sewage Treatment Trust Fund of Mini Lakes Residents Association, which comprise the statement of financial position as at December 31, 2013 and the statement of operations and fund balance for the year then ended, and a summary of the purpose of the Fund and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not for profit organizations and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained in our audit is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of the Sewage Treatment Trust Fund of Mini Lakes Residents Association as at December 31, 2013 and the results of its operations for the year then ended in accordance with Canadian accounting standards for not for profit organizations.

Report on the Other Legal and Regulatory Requirements

Further to our opinion above, the Sewage Treatment Trust Fund of Mini Lakes Residents Association has complied with the provisions of the Maintenance and Operations Agreement with the Township of Puslinch dated October 20, 1999 relating to the Sewage Treatment Trust fund including paragraphs 2(g) and 3, and Schedule "D".

RLB LLP

Guelph, Ontario
May 30, 2014

Chartered Accountants
Licensed Public Accountants

MINI LAKES RESIDENTS ASSOCIATION
 SEWAGE TREATMENT TRUST FUND
 STATEMENT OF FINANCIAL POSITION
 AS AT DECEMBER 31, 2013

	2013	2012
ASSETS		
CURRENT		
Cash	\$ 75,758	\$ 60,698
Investments (note 2)	104,868	105,002
Due from General Fund	2,644	0
Prepaid insurance	<u>6,480</u>	<u>6,480</u>
	<u>189,750</u>	<u>172,180</u>
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	<u>0</u>	<u>0</u>
NET ASSETS	<u>\$ 189,750</u>	<u>\$ 172,180</u>
NET ASSETS ABOVE REPRESENTED BY		
Sewage treatment trust fund	<u>\$ 189,750</u>	<u>\$ 172,180</u>

APPROVED ON BEHALF OF THE BOARD:

Mary K. Menton Director
Conrad A. Hart Director

**MINI LAKES RESIDENTS ASSOCIATION
 SEWAGE TREATMENT TRUST FUND
 STATEMENT OF OPERATIONS AND FUND BALANCE
 FOR THE YEAR ENDED DECEMBER 31, 2013**

	2013 ACTUAL	2012 ACTUAL
REVENUE		
Contributions	\$ 16,000	\$ 16,000
Interest income	<u>1,570</u>	<u>1,782</u>
	<u>17,570</u>	<u>17,782</u>
EXPENDITURE	<u>0</u>	<u>0</u>
EXCESS OF REVENUE OVER EXPENDITURE for the year	17,570	17,782
BALANCE, beginning of year	<u>172,180</u>	<u>154,398</u>
BALANCE, end of year	<u>\$ 189,750</u>	<u>\$ 172,180</u>

**MINI LAKES RESIDENTS ASSOCIATION
SEWAGE TREATMENT TRUST FUND
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2013**

1. PURPOSE OF THE FUND

The Sewage Treatment Trust Fund reports the portions of occupancy fees allocated to it and expenditures for significant repairs and services of the sewage collection, treatment and disposal system. The Trust Fund was established under an agreement dated October 20, 1999 with the Township of Puslinch.

2. INVESTMENTS

The investments of the Trust Fund consist of a Guaranteed Investment Certificate with the Royal Bank of Canada with an interest rate of 1.00% (2012 - 1.00%) due March 5, 2014.

	2013	2012
Amount invested	\$ 104,000	\$ 104,134
Accrued interest	<u>868</u>	<u>868</u>
	<u>\$ 104,868</u>	<u>\$ 105,002</u>

6.2(a)

May 1, 2014

Township of Puslinch
7404 Wellington Road 34
Guelph ON N1H 6H6

Attention: Dennis Lever, Mayor

RECEIVED

MAY 05 2014

Township of Puslinch



ELLIS CHAPEL built in 1861

Dear Dennis:

The Historic Ellis Chapel is 153 years old and is once again being made ready to serve a variety of community needs in Puslinch Township and beyond.

Our volunteer Board of Directors takes pride in maintaining this chapel and its surrounding gardens in keeping with their religious and historic significance. It is the only provincially recognized heritage site in Puslinch Township.

The income from weddings and the offerings from summer Sunday services cover our annual operating costs but do not give us a reserve for capital needs as they arise.

When we asked you for support for our 150th Anniversary celebration in 2011, you responded positively. This letter is a request for you to again consider making a contribution towards maintaining this chapel in a manner consistent with its historic significance. A charitable tax receipt will be issued for all contributions. We would be pleased to share our financial statements with you on request.

Thank you for considering this request.

Ken Murray
Trustee and Member
Ellis Chapel Board of Directors
519-836-7119

Please make cheques made payable to *ELLIS CHAPEL* and mail to:
Sheila Fletcher, Treasurer, 6681 Ellis Road,
Cambridge Ontario N3C 2V4

6.3(a)

PUSLINCH HISTORICAL SOCIETY

May 27 2014

RECEIVED

JUN 04 2014

Mayor and Council
Township of Puslinch
7404 Wellington Road #34
Aberfoyle, RR3 Guelph ON
N1H 6H9

Township of Puslinch

Dear Mr. Mayor and Council Members:

This letter is further to the Presidents Report accepted at our Annual Meeting on April 8, 2014 which you have already received.

At the AGM, no new executive was elected. A special meeting was held on May 20, 2014 to explore options for the future operation of Puslinch Historical Society. We wish to apprise you of the results of that meeting.

At the meeting, seven members volunteered to serve on a committee to operate PHS. Since then, two more people have stepped forward for the same. We are considering the feasibility of operating this way.

The society is doing well. We've had two fabulous speakers already this year and will hold our fourth annual Spirit Walk in Crown cemetery on June 23. Professor Don Smith and Paul O'Hara, a botanist are lined up to speak at our fall meetings on Native life in this area and Indian marker trees respectively.

Our 4,000-plus item collection is well on its way to being fully catalogued. The archives are staffed on Saturdays, and by request at other times to handle inquiries. We have an attractive website set up. In addition, our membership list (and "friends of the society" list) is now higher than it has ever been. Puslinch Council has been most supportive and makes it possible for the society to fulfill its mandate of 'collecting and preserving Puslinch history'. The future looks bright, in fact.

We will keep you informed of future developments. We look forward to your continued support as we move in this new direction.

I look forward to your reply.

Yours truly,

Betty Andersen
for Puslinch Historical Society

Reply to: 6592 Concession 1,
RR2 Puslinch ON
NOB 2J0

TOWNSHIP DEPARTMENT	
Please Handle	
For Your Information	
Council Agenda	June 18/14
File	

cc: Colin Bain, Advisor to Committee
encl: Minutes of May 20 special meeting

4080 Maddaugh Road
R.R. # 1
PUSLINCH ON N0B 2J0

6.4(a)

June 4, 2014

Mayor and Councillors
Township of Puslinch

RECEIVED

JUN 05 2014

Township of Puslinch

Dear Mayor Lever and Members of Township Council:

Last week I attended the presentation on the proposed new streetscape for Morriston. I was impressed with what the consulting landscape architect had managed to do given the constraints he had to work with.

I have a few comments which are more appropriately addressed to Council than to the consultant.

1. If the intent of this project is to improve the visual aspects of Morriston then it will certainly succeed, provided it is approved by MTO - always a question mark.
2. Given that no landscaping can be undertaken in the centre of the village, in order to not make this section stick out like a sore thumb, other improvements (not lighting) will have to be considered.
3. If, as has been talked about, this project is to calm traffic passing through Morriston, it is unlikely to make any difference. It has been tried, without success and at a great deal of expense, in other areas. The traffic, due to volume, generally moves slowly during the day; the speeding usually only occurs at night, when visual aids will be of no use.
4. \$100,000 of taxpayer's money is a lot to spend on a questionable project.
5. Instead of focusing on this project, it would make more sense to devote time, energy and money to get the by-pass moving along. Once the traffic is removed from Morriston, the beautification project can probably be done in a different manner and at less cost.

With regard to the Morriston By-pass, I understand that staff is looking into Rory McAlpine's request for a donation towards the group effort, spearheaded by industry, to get the By-pass on the Five Year Plan. When you look at the list of companies, organizations and municipalities, you have to wonder why the Township of Puslinch, where the bulk of the realignment will take place, is not first on the list. I hope that staff will speed up their assessment and Council will make a decision to support the group project. As a taxpayer, I would rather see \$4,000 going towards a long-term solution than \$37,000 (the amount allocated for this year for the Morriston project) towards a band-aid solution that may not work.

Sincerely,



Sandra Solomon



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Administration, Finance and Personnel Committee
From: Donna Bryce, County Clerk
Date: May 20, 2014
Subject: **Joint Compliance Audit Committee**

Background:

The *Municipal Elections Act, 1996*, as amended by Bill 212 requires that every municipality and school board appoint a Compliance Audit Committee. This committee is required to be in place prior to October 1, 2014. The Committee would have full delegation of the authority in the Act to address applications requesting an audit of a candidate's election campaign finances.

The County and the member municipality Clerks have agreed to recommend that a Joint Compliance Audit Committee be appointed.

Any elector who is entitled to vote in an election and believes on reasonable grounds that a candidate has contravened a provision of the *Municipal Elections Act, 1996* pertaining to election campaign finances, may apply in writing to the Clerk for a compliance audit of the candidate's election campaign finances. In the case of a joint committee, the application would go directly to the clerk of the host municipality.

The mandate of the Compliance Audit Committee is as follows:

- a) Consider request for a compliance audit and determine whether the request should be granted or rejected;
- b) If the request is granted, appoint an auditor;
- c) Review the auditor's report and determine whether legal action should be taken; and
- d) If the auditor's report indicates that there were no apparent contraventions and if there appears that there were no reasonable grounds for application, the Council is entitled to recover the auditor's costs from the applicant.

Membership for the committee is detailed in the attached terms of reference. It is being recommended that the County's closed meeting investigator Norm Gamble be delegated the authority to appoint the members to maintain independence.

Recommendation:

That a by-law to establish a Joint Compliance Audit Committee, including its term of reference, be presented to County Council and the member municipalities for approval; and

That authority be delegated to the County's Meeting Investigator, Mr. Norm Gamble to appoint members to the Joint Committee.

Respectfully submitted,



Donna Bryce
County Clerk

THE CORPORATION OF THE COUNTY OF WELLINGTON



BY-LAW NUMBER 5396-14

A By-law to establish a Joint Municipal Election Compliance Audit Committee in accordance with Sections 81 and 81 .1 of the Municipal Elections Act 1996, as amended.

WHEREAS subsection 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the Municipal Act, 2001 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS subsection 10(1) of the Municipal Act, 2001 provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS subsection 81.1 (1) of the Municipal Elections Act, 2006, as amended requires Council to establish a Compliance Audit Committee;

NOW THEREFORE, The Council of The Corporation of the County of Wellington enacts as follows:

1. **THAT** the County of Wellington establish a Joint Municipal Election Compliance Audit Committee, including its terms of reference, attached as Schedule A.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS MAY 29, 2014

CHRIS WHITE, WARDEN

DONNA BRYCE, COUNTY CLERK

Schedule A
TERMS OF REFERENCE
JOINT
MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

Name

The name of the Committee is the "Joint Municipal Election Compliance Audit Committee".

Term of the Committee

The term of the Committee shall be from December 1, 2014 to November 30, 2018.

Meetings

The Committee will meet as needed, with meetings to be scheduled by the Clerk, or designate of the host municipality when a compliance audit application is received.

Mandate

The powers and functions of the Committee are set out in subsection 81 of the *Municipal Elections Act, 1996*(MEA). The mandate of the Committee is as follows:

- a) review and consider a compliance audit application received by an elector and decide whether it should be granted or rejected;
- b) if the application is granted, appoint an auditor to conduct a compliance audit;
- c) receive the auditor's report;
- d) consider the auditor's report and if the report concludes that the candidate appears to have contravened a provision of the *MEA* relating to election campaign finances, the committee may commence legal proceedings against the candidate for the apparent contravention.
- e) if the report indicates that there were no apparent contravention and the committee finds that there were no reasonable grounds for the application, the council is entitled to recover the auditor's costs from the applicant.

Composition

The Committee will be composed of three (3) members, with membership drawn from the following groups:

- a) accounting and audit- accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates;
- b) academic-college or university professors with expertise in political science or local government administration.
- c) legal profession with experience in municipal law, municipal election law or administrative law;
- d) professionals who in the course of their duties are required to adhere to codes or standards of their profession which may be enforced by disciplinary tribunals; and
- e) other individuals with knowledge of the campaign financing rules of the *Municipal Elections Act, 1996*.

Members of Council, employees or officers of the municipality or any persons who are candidates in the election for which the committee is established are not eligible to be appointed to the Committee, pursuant to clause 81.1(2) of the *Municipal Elections Act, 1996*.

The Chair will be determined at the Committee's first meeting.

Appointment Process:

All applicants will be required to complete an application outlining their qualifications and experience.

Members will be selected on the basis of the following:

- a) demonstrated knowledge and understanding of municipal election campaign financing rules and knowledge of the *MEA* and related regulations;
- b) proven analytical and decision-making skills;
- c) experience working on a committee, administrative tribunal, task force or similar setting;
- d) availability and willingness to attend meetings;
- e) excellent oral and written communication skills;

Compensation

Members shall receive an honourarium of \$100.00 per meeting.

Staff Support and Funding

The Clerk or designate of the host municipality shall provide administrative support for the committee and shall carry out any other duties required under this Act to implement the committee's decisions.

Meetings

Meetings shall be conducted in accordance with the open meeting requirements of the provisions in the *Municipal Act, 2001*. The host municipality's website will be used to communicate meeting notices and agendas.

-----Original Message-----

From: Robert McFarlane [mailto:rwdmcfarlane@hotmail.com]

Sent: June-11-14 7:21 AM

To: Karen Landry

Cc: Laurie Rogers

Subject: Fireworks sale and fireworks display.

6.6(a)

Dear Council.

I am writing on behalf of the Puslinch Optimist to request that the Township wave the fees for the fire works sale and discharging permits.

The sale of the fireworks offsets the cost of the free pancake breakfast and the fireworks display on July 1st which is a community event for all to enjoy. These events are our way of giving back to the community for their support throughout the year.

On behalf of the Optimist thank you for your consideration.

Robert McFarlane



Harden Environmental Services Ltd.
4622 Nassagaweya-Puslinch Townline Road
R.R. 1, Moffat, Ontario, L0P 1J0
Phone: (519) 826-0099 Fax: (519) 826-9099

- Groundwater Studies
- Geochemistry
- Phase I / II
- Regional Flow Studies
- Contaminant Investigations
- OMB Hearings
- Water Quality Sampling
- Monitoring
- Groundwater Protection Studies
- Groundwater Modeling
- Groundwater Mapping
- Permits to Take Water
- Environmental Compliance Approvals

Our File: 0502

June 11, 2014

Township of Puslinch
7404 Wellington Road 34
Guelph, ON, N1H 6H9

Attention: Ms. Karen Landry
CAO

Dear Ms. Landry;

Re: Guelph Water Supply Master Plan Update (May 2014)

We have reviewed the Guelph Water Supply Master Plan Update (May 2014) in regards to implications for the Township of Puslinch. As a neighbouring community (within five kilometers of the City limits), the City of Guelph includes the Township of Puslinch when considering future water supply. City of Guelph wells and the underground groundwater collector in the Township of Puslinch near Arkell presently supply approximately 38% of the total water use by the City of Guelph. This is predicted to increase to 40% by the year 2038. This water taking by the City of Guelph results in the recognition of the *Arkell Springs Water Resource Protection Area*. The Arkell Spring Grounds is designated as a protection area with specific development constraints. The City is circulated by the County on all development proposals that are in close proximity to the Arkell Spring Grounds. Each application is reviewed for any potential risk posed to the City's water resource.

In addition to the Arkell area, the existing well head protection areas of the City of Guelph wells expand beyond the City limits and can impact on land use zoning in the Township of Puslinch.

It is projected that the amount of water required by the City of Guelph will increase from 72,379 m³ per day in 2013 to 104,808 m³ per day in 2038. The GWSMP considers many alternatives to identify new sources of water and additional water resource taking from the Township of Puslinch is one of the options. Taking from the Township is included in the Master Plan because the bedrock aquifer is suspected to be able to produce high a volume of water and preliminary groundwater modeling

June 11, 2014

Page 2

results suggest that the development of water taking in the Mill Creek Subwatershed will not result in unacceptable stress to Mill Creek (less than 5% reduction in baseflow). The area considered for a new well is near the intersection of Maltby Road and Victoria Road.

Table 8-1 of the GWSMP 2014 summarizes the assumed order of alternatives implementation. The addition of a well in Puslinch Township is Project # 11 out of 14 projects. The GWSMP identifies all options within the City of Guelph as being preferred options ahead of wells outside of Guelph the taking of surface water from either the Speed or Eramosa Rivers. The timing of a well development in Puslinch Township is suggested to be the year 2030.

We have the following comments for the Township to consider responding to the City of Guelph;

1) The existing well head protection area of the City of Guelph wells encompasses all of the City of Guelph and portions of the neighbouring municipalities. Presumably, increased/optimization of water taking within the City limits will result in an expansion of the Well Head Protection Areas associated with the wells. The expansion of the WHPA's has not been presented or considered in the Legal/Jurisdictional category of Table 6-6. We understand that the Tier 3 groundwater model capable of updating the projected WHPA's will be available some time in 2014. We respectfully request an analysis of the expanded WHPA's into the Township of Puslinch and the associated legal/zoning implications of Projects 1 through 10 on Table 8-1.

2) It is expected that any future municipal water extractions from the Township of Puslinch will be chosen through a process that includes minimizing the impact on the environment, on the rural nature of the Township and on the economy (present and future) of the Township.

Sincerely,

Harden Environmental Services Ltd.

Stan Denhoed, P.Eng., M.Sc.
Senior Hydrogeologist

MEMORANDUM

TO: Karen Landry, CAO / Clerk Township of Puslinch
Kimberly Wingrove, CAO, Township of Guelph-Eramosa

FROM: Kyle Davis, Risk Management Official,
Wellington County municipalities

DATE: June 11, 2014

SUBJECT: Comments on the Guelph Water Supply Master Plan

The purpose of this memorandum is to provide comment on the City of Guelph's recent report entitled: *Water Supply Master Plan Update (Draft Final Report)* dated May 2014 (Guelph WSMP Update report). This report is an update to the 2007 City of Guelph Water Supply Master Plan and the update has been posted for a public comment period of thirty days ending on June 27, 2014. The stated purpose of the Guelph Water Supply Master Plan Update was to define where and how Guelph will continue to access a safe and sustainable supply of water over the next 25 years. The update follows the requirements of the Municipal Class Environmental Assessment (Class EA) and makes recommendations on an implementation strategy. As part of the update, the City of Guelph consulted the Townships of Puslinch and Guelph – Eramosa during individual meetings, agency workshops, Council presentations, public open houses or the Community Liaison Committee.

The focus of this memorandum is on the interaction between the implementation strategy recommended within the Guelph WSMP Update report and the current source protection implementation activities underway within both Townships.

Source Protection Implementation – Wellington County

Source protection implementation for the municipalities within Wellington County is coordinated by the Risk Management Official (RMO), who represents all seven local municipalities within Wellington County including the Townships of Puslinch and Guelph-Eramosa. Implementation is completed in close collaboration with the local municipal and County staff. Recent updates on source protection implementation for the Wellington County municipalities have been presented to the Township Councils in early 2014.

The *Clean Water Act* (2006) provides the framework for the development and implementation of watershed-based Source Protection Plans. The Source Protection Plans identify the risks to municipal drinking water sources and establishes actions and policies to protect current and future sources of drinking water. The policies apply within Wellhead Protection Areas (WHPA) and Intake Protection Zones (IPZ) established around municipal wells or intakes.

City of Guelph municipal wells and surface water intake (Arkell Spring Grounds) are located outside of the City boundaries within the Townships of Puslinch and Guelph – Eramosa. Additionally, WHPAs from City municipal wells within the City boundaries extend into the Townships.

Comments Applicable to Both Townships

1. During the consultation for the Guelph WSMP Update report, both Township Councils and staff expressed that the City should maximize water takings inside the City prior to pursuing new wells in the Townships. Members of the public also expressed similar comments. These comments are reflected in the City's evaluation of the alternatives and in the selection of the preferred alternative.
2. ***The City has outlined the preferred alternative to consist of enhanced water conservation plus addition of new water supply through existing, municipal off-line wells, existing municipal test wells and a new well inside the City.***
3. ***The City considered two options for new wells outside of the City boundaries: Guelph North (Conservation Road area) and Guelph South (Maltby Road area). Neither of these options were selected as the preferred alternative.*** The projects are listed to possibly commence as post 2038 for Guelph South or post 2042 for Guelph North. Under the preferred enhanced water conservation alternative, commencement would be pushed to 2043 for Guelph South and 2047 for Guelph North. Despite these dates, capital costs are listed for both projects in Table 8-7 for 2018. This appears to only be for illustration purposes, however, clarification should be sought from the City regarding this apparent discrepancy as neither project were selected as the preferred alternative.
4. ***Although the preferred alternative does not include new wells outside of the City boundaries it does include five of the eight projects that are either located within the Townships or in close proximity to the City – Townships municipal boundaries. Please note that the WHPAs for all of the eight alternatives either do or will extend into the Townships and therefore result in source protection requirements for property owners in the Townships and staff time to administer and enforce the Clean Water Act.***

The preferred alternative for new groundwater supply consists of (in order): Southwest Quadrant well (Ironwood); Clythe well; Logan test well; Sacco well; Smallfield well; Lower Road Collector System (Arkell); Sunny Acre (new well inside City); and Scout Camp test well.

5. The City is planning on initiating investigative work in 2015 to 2018 for the preferred groundwater alternatives including existing municipal test wells and new wells within the City.

6. Although not part of the Guelph WSMP Update report, the City is currently completing Tier 3 water quantity modelling for its water supply as part of the source protection technical work supporting a revised *Grand River Assessment Report*. The model extent includes both Townships and also incorporates the municipal wells for the Township of Guelph-Eramosa (ie Hamilton Drive and Rockwood). The draft conclusions indicate that a moderate water quantity risk area may be delineated for the City's municipal water supply. This moderate water quantity risk area is draft, however, the extent is large and encompasses large portions of both Townships. If this area is approved, water quantity policies will apply for future uses within the area. Staff are involved in meetings with the City, Grand River Conservation Authority and consultants regarding the Tier 3 water quantity modelling. It is unclear whether this recent, draft modelling has been incorporated into the Guelph WSMP Update report and how it interacts with the various water conservation scenarios and preferred water supply projects listed in the Guelph WSMP Update report. Clarification should be sought from the City on this point through formal comments and staff will also follow up informally with the City.
7. Please note that the RMO and staff from both Townships and the County of Wellington continue to work collaboratively with City staff regarding implementing source protection. Monthly meetings continue between the RMO and the City RMO. Opportunities to comment on studies such as the Guelph WSMP Update report contribute to this ongoing work and assist in building the relationship with City staff. Under the *Clean Water Act*, the Townships are responsible for administering and enforcing the Source Protection Plan for the City WHPAs and Intake Protection Zones present within the Townships, unless delegated.
8. In Section 2.1 Regulatory Environment, pages 12 and 13, of the Guelph WSMP Update report, the City outlines the *Clean Water Act* and the Grand River Source Protection Plan. The City notes that City specific policies have been developed for within City boundaries. The City should consider adding a sentence indicating that Wellington County specific policies have been developed and apply to the City WHPAs, wells, surface water intakes and IPZ that are present outside City boundaries.

Comments Applicable to the Township of Puslinch

1. Out of the eight water supply projects listed in the City's preferred alternative , one project (Scout Camp well) is located close to the City and Township of Puslinch municipal boundary and one project (the Arkell Lower Road Collector) is located within the Township of Puslinch.
2. It is unclear whether the upgrades to the Arkell Lower Road Collector and the Scout Camp well are already included within the delineation of the Intake Protection Zone / WHPAs outlined in the *Approved Grand River Assessment Report* (August 2012) or whether the upgrades would result in extending the IPZ / WHPAs within the Township of Puslinch. Clarification should be sought from the City regarding this

and if needed, a timeline be provided from the City outlining when updated IPZ / WHPAs would be provided for review. If IPZ / WHPAs are extended, additional Township properties may be subject to source protection requirements under the *Clean Water Act*.

Comments Applicable to the Township of Guelph-Eramosa

1. Out of the eight water supply projects listed in the City's preferred alternative, one project (Logan test well) is located within the Township of Guelph-Eramosa while two projects (Clythe and Sacco wells) are located close to the City and Township of Guelph-Eramosa municipal boundary.
2. ***The Logan test well is currently a test well, therefore, the upgrading of this well to a municipal well has the effect of creating a new municipal well outside of the City boundaries. This project is the third preferred water supply alternative.*** It does not appear that the Logan well has been included in the delineation of the WHPAs within the Township of Guelph-Eramosa. For instance, a WHPA A (100 metre radius) for the Logan well does not appear in the WHPA mapping from the *Approved Grand River Assessment Report* (August 2012). The WHPA maps do indicate a high vulnerability in the area of Logan well, however, the area is defined as a WHPA B (2 year time of travel) for other City wells. The City should be requested to confirm this interpretation and to provide a timeline for delineating a WHPA for Logan well. This timeline would likely be linked to the investigative work the City is planning between 2015 to 2018.
3. It is unclear whether the upgrades to the Clythe and Sacco well are already included within the delineation of the WHPAs outlined in the *Approved Grand River Assessment Report* (August 2012) or whether the upgrades would result in extending the WHPAs within the Township of Guelph-Eramosa. Clarification should be sought from the City regarding this and if needed, a timeline be provided from the City outlining when updated WHPAs would be provided for review. If WHPAs are extended, additional Township properties may be subject to source protection requirements under the *Clean Water Act*.

6.8(a)



Working for Municipalities

ONTARIO GOOD ROADS ASSOCIATION

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April 30, 2014

Township of Puslinch
7404 Wellington Rd. 34, R.R. #3
Guelph, ON N1H 6H9

Attention: Dennis Lever,
Mayor

RECEIVED

MAY 05 2014

TOWNSHIP OF PUSLINCH

Dear Mayor Lever:

In 2010 an application was filed with the Superior Court of Justice to have the Minimum Maintenance Standards (MMS) declared null and void. In June, 2010 the Ontario Good Roads Association appealed to our members for a contribution to a litigation fund so that OGRA could hire counsel and seek intervener status in the suit. As reported earlier this year, we were successful and the action was dismissed. OGRA once again wishes to thank those municipal and corporate members who contributed to the fund.

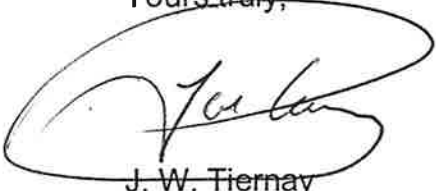
In the original appeal we stated that *"any funds not used will be refunded back to contributing municipalities on a pro-rated basis"*. Of the \$455,000 raised almost 50% was expended in successfully defending the MMS, with approximately \$228,000 remaining in the fund. OGRA wishes to make good on its promise and is offering to refund back to each contributing organization a share equal to 50.1% of the amount contributed. Based on your original contribution of \$598.60, your share of the fund will be \$299.90.

While we are pleased to honour this refund we would also ask that you seriously consider leaving your funds in the reserve. Our past success does not mean that the MMS will not be challenged in the future, and in fact many experts suggest that it is not a matter of "if" another challenge is launched, but "when". If you would prefer to forgo your refund, OGRA will commit to retain all funds in our MMS Litigation Reserve and use those funds solely for the purpose of defending future actions against the MMS.

Please let me know how you wish for us to handle your share of the fund. In order for OGRA to resolve this matter expeditiously, I would ask that you advise me of your decision within 90 days or by no later than August 1, 2014. If we do not hear from you by this date we will assume that you do not wish to receive a refund and that OGRA can retain the funds in the reserve; we thank you in advance for your gracious support.

Regardless of your decision with respect to the fund, be assured that OGRA is committed to defending the protection that the Minimum Maintenance Standards afford our members.

Yours truly,

A handwritten signature in black ink, appearing to read "J. W. Tiernay", enclosed within a large, loopy circular flourish.

J. W. Tiernay
Executive Director