

PLANNING & DEVELOPMENT ADVISORY COMMITTEE VIRTUAL MEETING BY ELECTRONIC PARTICIPATION & IN-PERSON AT THE TOWNSHIP MUNICIPAL OFFICE – 7404 WELLINGTON ROAD 34, PUSLINCH JUNE 11, 2024 7:00 p.m.

Register in advance:

https://us02web.zoom.us/j/83252977619?pwd=ZGg5cW92MjA1M1lKM2oyUElkaE5pUT09

Or join by phone

Dial by your location

Dial (for higher quality, dial a number based on your current location):

Canada +1 587 328 1099

or +1 613 209 3054

or +1 647 374 4685

or +1 647 558 0588

or +1 778 907 2071

or +1 438 809 7799

Webinar ID: 832 5297 7619

Passcode: 045795

International numbers available: https://us02web.zoom.us/u/kcid6MpjVp

AGENDA

COMMITTEE OF ADJUSTMENT:

≠ Denotes resolution prepared

- 1. Call the Meeting to Order (Opening Remarks)
- 2. Roll Call
- 3. Moment of Reflection
- 4. Confirmation of Agenda ≠
- 5. Disclosure of Conflict of Interest
- 6. Consents ≠
 - **6.1** May 14, 2024 Committee of Adjustment Minutes
- **7. Application for Minor Variance or Permission** under section 45 of the Planning Act to be heard by the Committee this date:



PLANNING & DEVELOPMENT ADVISORY COMMITTEE VIRTUAL MEETING BY ELECTRONIC PARTICIPATION & IN-PERSON AT THE TOWNSHIP MUNICIPAL OFFICE – 7404 WELLINGTON ROAD 34, PUSLINCH JUNE 11, 2024

7:00 p.m.

7.1 Minor Variance Application D13-ONT –Puslinch Lake Golf Course– 6527 Ellis Rd, Township of Puslinch. ≠

Requesting relief of New Comprehensive Zoning By-law # 23-2018, as amended, from Section 4.4.2, Table 4.1 to permit an accessory building to have a height of 5.6m to the midpoint of the roof.

- 8. Reports
 - 8.1 Report CofA-2024-002 Finance and Budget Training
 - 8.2 Report CofA-2024-003 Revised Alternate Chair Schedule in the event of the Chair's absence or vacancy
- 9. New Business
- 10. Adjournment of Committee of Adjustment ≠



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH MAY 14, 2024 COMMITTEE OF ADJUSTMENT MEETING VIRTUAL MEETING BY ELECTRONIC PARTICIPATION & IN PERSON AT 7404 WELLINGTON RD 34, PUSLINCH

MINUTES

DATE: May 14, 2024 **MEETING:** 7:00 p.m.

The May 14, 2024 Committee of Adjustment Meeting was held on the above date and called to order at 7:00 p.m. via electronic participation and in-person at 7404 Wellington Road 34, Puslinch.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

ATTENDANCE:

PRESENT:

Councillor John Sepulis, Chair Chris Pickard Paul Sadhra Amanda Knight Jeffrey Born

ABSENT:

None

STAFF IN ATTENDANCE:

Lynne Banks, Secretary/Treasurer Laura Emery, Communications & Committee Coordinator Mehul Safiwala, Junior Planner Zachary Prince, Senior Planner, County of Wellington

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-012:

Moved by Committee Member Chris Pickard and



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH MAY 14, 2024 COMMITTEE OF ADJUSTMENT MEETING VIRTUAL MEETING BY ELECTRONIC PARTICIPATION & IN PERSON AT 7404 WELLINGTON RD 34, PUSLINCH

Seconded by Committee Member Amanda Knight

That the Committee approves the May 14, 2024 Agenda as amended and as circulated.

CARRIED.

5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. APPROVAL OF MINUTES

6.1 Approval of the Minutes

6.1.1 March 12, 2024

Resolution No. 2024-013:

Moved by Committee Member Paul Sadhra and Seconded by Committee Member Jeffrey Born

That the Committee of Adjustment approves the Minutes, as amended, from the meeting held on March 12, 2024.

CARRIED.

- **7. APPLICATIONS FOR MINOR VARIANCE OR PERMISSION** under section 45 of the Planning Act to be heard by the Committee this date:
 - **7.1 Minor Variance Application D13-SAV Doug Savin –** 10 Telfer Glen Street, Township of Puslinch.

Requesting relief of New Comprehensive Zoning By-law # 23-2018, as amended, from the following:

- 1. Section 4.2.a.i, Additional Residential Units, to permit the total floor area of the additional residential unit to be 138.47 m² instead of 130 m² as required.
- 2. Section 4.2.c.iv.1., Additional Residential Units, to to permit an ancillary building to have a height of 5.4 meters instead of 5 meters as required.
- Doug Savin, applicant, provided an overview of the application.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH MAY 14, 2024 COMMITTEE OF ADJUSTMENT MEETING VIRTUAL MEETING BY ELECTRONIC PARTICIPATION & IN PERSON AT 7404 WELLINGTON RD 34, PUSLINCH

- There were no questions or comments from the public.
- Amanda Knight noted that the drawings for the accessory dwelling unit shows that the basement is unfinished and asked if it is going to remain unfinished since it wasn't included as part of the variance request.
- Doug Savin advised that it will remain unfinished.
- Chirs Pickard noted that the interior total square metres for the interior of the accessory dwelling unit is different than the exterior square meters and asked for clarification.
- Mehul Safiwala advised that only the interior total square meters are taken into consideration when reviewed due to the thickness of the walls of the dwelling, which is not included in the calculations.
- There were no further questions or comments from the Committee.

Resolution No. 2024-014:

Moved by Committee Member Paul Sadhra and Seconded by Committee Member Jeffrey Born

That the Minor Variance Decision as made by the Committee be approved with the following conditions:

- 1. Building permits are required for both the new Accessory Dwelling Unit (ADU) and septic replacement/upgrade proposed. A fire separation between the ADU and the unfinished basement storage area will be required as part of the review
- 2. MTO Building and Land Use Permit(s) will be required for any future work on the subject lands to construct the additional residential unit.

CARRIED.

7.2 Minor Variance Application D13-FRE – David Freure – 29 Eagle Lane, Township of Puslinch.

Requesting relief of New Comprehensive Zoning By-law # 23-2018, as amended, to facilitate the addition of a deck to an existing single detached dwelling.

- Mike Luscobme, agent for the applicant, provided an overview of the application.
- There were no questions or comments from the public.
- There were no further questions or comments from the Committee.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH MAY 14, 2024 COMMITTEE OF ADJUSTMENT MEETING VIRTUAL MEETING BY ELECTRONIC PARTICIPATION & IN PERSON AT 7404 WELLINGTON RD 34, PUSLINCH

Resolution No. 2024-015:Moved by Committee Member Jeffrey Born and Seconded by Committee Member Chris Pickard

That the Minor Variance Decision as made by the Committee be approved with no conditions. CARRIED.

8. **NEW BUSINESS**

8.1 Report CofA 2024-002 - Finance and Budget Training

The report will be brought forward at the next Committee of Adjustment meeting on June 11, 2024.

9. ADJOURNMENT

Resolution No. 2024-017: Moved by Committee Member Chris Pickard and

Seconded by Committee Member Paul Sadhra

That the Committee of Adjustment hereby adjourns at 7:19 p.m.

CARRIED.



REPORT D13-2024-007

TO: Committee of Adjustment Chair and Members of Committee

PREPARED BY: Mehul Safiwala, Junior Planner

PRESENTED BY: Mehul Safiwala, Junior Planner

MEETING DATE: June 11, 2024

SUBJECT: Minor Variance Application D13/ONT (1000038718 ONTARIO LIMITED)

6527 Ellis RD

Concession 2 Part Lot 2

RECOMMENDATION

That Report D13-2024-007 entitled Minor Variance Application D13/ONT be received; and

Whereas the variance requested would provide relief from Table 4.1 of Section 4.4.2, of Township Comprehensive Zoning By-law 2018-023, as amended (Zoning By-law), requesting permission for an increased maximum height of 5.6 m (18.37 ft); and

Whereas the minor variance application would maintain the general intent and purpose of the Official Plan and Zoning By-law, and is desirable and appropriate for the development of the subject property;

Therefore, that planning staff consider the request minor and have no concerns with the application.

<u>Purpose</u>

Regulation	By-law Section	Required	Proposed	Relief
				Requested
Comprehensive Zoning By-law # 23-2018, as amended	Accessory Buildings and Structures, Section 4.4.2, Table 4.1 – Height Restriction	The by-law permits a maximum accessory structure & building height of 5 meters for	5.6 m	0.6 m
		properties in Resort Commercial Zone		

Subject Property Key Map



Discussion

Four Tests	Discussion
That the requested variance is minor in nature	 The subject property is approximately 32.8 ha (81.05 ac) in size, has two clubhouse lounge buildings (570m² and 139m²), pump house (19m²) and one golf cart storage building (195m²). The purpose of the application is to construct a new 929 m² (10,000 ft²) accessory building on the subject lands to replace existing golf cart storage building.
That the intent and purpose of the Zoning By-law is maintained	• The subjected lands are zoned Resort Commercial (RC) with site- Specific No. 42.

	 An accessory building is permitted within 'RC' Zone, in accordance with section 4.4.1 of the Zoning By-law. The intent of the subject application is to facilitate the construction of a new accessory building with an increased height of 5.6 m (18.37 ft), whereas Table 4.1 of Section 4.4.2 states that any accessory building or structure shall not exceed 5 m in height. The proposed accessory building has the total lot coverage of 931m2. The total lot coverage of all accessory structures is 950m² and the permitted accessory lot coverage is 4680m². Maximum lot coverage for accessory structures on properties Zone 'RC' that are greater than 4 ha is 1,400m² plus 1% of the lot area to be considered within the maximum lot coverage of 40%. Based on the site plan submitted it appears the setbacks for the proposed accessory structure are met, however a formal review was not conducted at this time and the development will be subject to a formal review during the building permit process.
That the general intent and purpose of the Official Plan is maintained	 The property is designated as Recreational within County official Plan. Golf courses including clubhouses and related commercial activities are allowed under the in areas designated Recreational.
That the variance is desirable for the appropriate development and use of the land, building or structure	 It is understood that the increased height is required for the proposed use of the building. It is also noted that the subject land is currently in process of site plan amendment to for the proposed accessory structure. Planning staff are satisfied that the minor variance is desirable, and appropriate for the development and use of the land.

Conclusion

In conclusion, planning staff is of the opinion that the requested variance application **meets the four tests** of the *Planning Act*. Staff trust that this report will be of assistance to the Committee in their consideration of this matter.

Engagement Opportunities

Township Active Planning Application Website; Public Notice of Hearing and Committee Decision (Statutory); Notice of Public Hearing Resident Guide.

Schedule "A" Application Schedule "B" Sketch Schedule "C" Staff/Public/Agency Comments Respectfully submitted, Mehul Safiwala Junior Planner Attachments Schedule "A" Application Reviewed by: Justine Brotherston Municipal Clerk



April 30, 2024

Town of Puslinch c/o Lynne Banks 7404 Wellington Road 34 Puslinch, Ontario, NOB 2J0

Dear Ms. Banks:

RE: Application for Minor Variance

6527 Ellis Road, Puslinch - Puslinch Lake Golf Course

OUR FILE: 23186A

On behalf of our client, the Puslinch Lake Golf Course, we are pleased to submit a Minor Variance application for the lands municipally addressed as 6527 Ellis Road, in the Town of Puslinch (hereinafter referred to as the 'subject lands').

The subject lands are approximately 32.9 hectares in area with approximately 423 metres of frontage on Ellis Road. The subject lands are zoned as Resort Commercial (RC) with site specific provision 42 under the Town of Puslinch Zoning By-law. The subject lands are extensively landscaped by nature of the active 18-hole golf course existing on site. To facilitate the operation of the golf course, the site contains two clubhouse lounge buildings and one golf cart storage building that is also used for maintenance.

The purpose of this minor variance application is to allow for the replacement of the existing maintenance building with a new maintenance building, standing at a height of 5.6 meters. The proposed building would be approximately 60.9 metres (200 feet) long and 15.2 metres (50 feet) wide for a total of 929.0 square metres (10,000 square feet) and a lot coverage of 0.28%.

The new maintenance building requires relief from Section 4.4.2 of the Zoning By-law to allow for the building height of 5.6 meters rather than the requirement of 5 meters. The new maintenance building will be constructed in the same area as the existing building. The proposed building would be serviced by a private well and private septic system to accommodate the washrooms and lunchroom inside, similar to the existing building.

Four Tests of a Minor Variance

In our opinion, the requested variance meets the four tests of a minor variance as outlined under Section 45(1) of the Planning Act:

1. Does the proposal maintain the general intent of the Official Plan?

The County of Wellington Official Plan designates the subject lands 'Recreational'. This designation permits a range of uses including golf courses and including clubhouses and related commercial activities. Accessory structures are permitted in the Recreational designation.

Therefore, the variance maintains the intent and purpose of the Official Plan.

2. Does the proposal maintain the general intent and purpose of the Zoning By-law?

The subject lands are zoned as Resort Commercial (RC) with special provision 42 in the Township of Puslinch Zoning By-law. The special provision permits the use of a golf course, restaurant, club house, and single dwelling unit, in addition to a [uses permitted in the RC zone], as permitted by the RC Zone. The proposed maintenance building is permitted on the subject lands as an accessory structure under Section 4.4 of the Zoning By-law.

The height of accessory buildings is regulated by Section 4.4.2, Table 4.1 of the Zoning By-law which establishes maximum permissible height of 5.0 metres. The proposed variance would allow for the construction of a maintenance building that is 5.6 metres tall and includes a large garage door which is 4.2 metres square. By nature of the maintenance building's use, this garage door is required to accommodate larger equipment's access to the building.

With the exception of Section 4.4.2, Table 4.1, the proposed height of 5.6 metres remains in accordance with the remainder of the Zoning By-law, including Section 4.10. Here, it is stated that no building or structure shall exceed 10 metres in height, unless otherwise restricted by another provision in the Zoning By-law.

Further, the increase in height proportionate to the use of the subject lands aligns with the intent of the Zoning Bylaw which generally allows for increased building heights proportionate to the use of the lands. For example, Agricultural uses are frequently required to operate large implements to facilitate the use of the lands. Agricultural uses are permitted to have a proportionate maximum accessory structure height of 7 metres. Industrial uses, which contain large equipment as well, are permitted to have a maximum height of 25 metres.

The proposal maintains the general intent and purpose of the Zoning By-law, as the use is permitted and the slight increase in height would allow the building to better serve the golf course. The slight increase in height would not compromise the current use of the subject lands nor the surrounding lands, and it exceeds the required setback from the property line, removing itself from any nearby neighbours.

Therefore, the variance maintains the general intent and purpose of the Zoning By-law.

3. Is the variance desirable for the appropriate development of the land, building, or structure?

The area surrounding the subject lands is predominantly Agricultural use, with some Rural Residential uses to the east. Many surrounding structures are single detached dwellings and accessory structures which range in height. As the proposed maintenance building is replacing an existing accessory structure on the subject lands and is not introducing a new land use nor a new structure type into the area, the height of the building is appropriate for the subject lands.

Therefore, the variance is desirable for the appropriate development of the lands.

4. Is the variance minor?

Whether a variance is minor in nature is evaluated in terms of the impact the proposed development is anticipated to have on the surrounding area. As the proposed development aligns with the intent of the Official Plan and Zoning By-laws in terms of use, form, and structure, it is not anticipated that this application, or the proposed development, will have an impact on the agricultural and rural character of the surrounding area. Given the size of the subject lands, the nature of the accessory building, and the proposed side yard setback, it is not likely that the proposed maintenance building would impact the ability of neighbours to use their property in accordance with the requirements of the Zoning By-law.

Therefore, the variance is minor.

Closing

In support of our application, please find enclosed the following:

- 1. A digital copy of the fully executed minor variance application form;
- 2. A copy of the Building Elevations for the proposed maintenance shed; and
- 3. A copy of the Site Plan for 6527 Ellis Road.

It is our understanding that, with the new CloudPermit system, the Township of Puslinch no longer requires that cheques are provided with paper application submissions. As such, a cheque has not been included in this submission as it is anticipated that the owner will be billed through the CloudPermit system as stated by the Township. If there are any concerns with this approach, please reach out to the undersigned and we would be happy to facilitate the payment of the fee as soon as possible.

We thank you in advance for your attention to our application and respectfully request confirmation that our application will be taken to the next Committee of Adjustment meeting. Should you have any questions or require further information, please do not hesitate to contact the undersigned.

Yours truly,

MHBC



Pierre Chauvin, MA, MCIP, RPP Partner

Robyn McIntyre, BES Planner

cc. Puslinch Lake Golf Course, c/o Geoff Haddaway & Sanjay Malaviya



Township of Puslinch

7404 Wellington Road 34 Puslinch, ON, N0B 2J0

T: (519) 763 – 1226 F: (519) 763 – 5846 www.puslinch.ca

Minor Variance or Permission Application

General Information:

1. Applicant Information:	
Registered Owner's Name(s):	Puslinch Lake Golf Course (c/o: Geoff Haddaway)
Address:	
City:	
Postal Code:	
E-mail Address:	
Telephone Number:	
Fax:	
Applicant (Agent) Name(s):	MHBC Planning Ltd. c/o Pierre Chauvin/Robyn McIntyre)
Address:	
City:	
Postal Code:	
E-mail Address:	
Telephone Number:	
Fax:	

Name, address, and phone number of all persons having any mortgages, charges, or encumbrances on the property.
n/a
Send correspondence to: Owner: Agent Other:
2. Provide a description of the "entire" property:
Municipal address: 6527 Ellis Road, Breslau, ON
Concession: 2 Lot: Part Lot 2
Registered Plan Number:
Area: 32.8 ha Depth:m Frontage: 418.1m
81.05 _{ac} ft1371.72 _{ft}
Width of road allowance (if known):
Reason for Application:
3. Please indicate the Section of the Planning Act under which this application is being made. Select one:
Section 45(1) relates to a change to a by-law standard (e.g. setbacks, frontage, height, etc.); or
Section 45(2) relates to a change to or expansion of an existing legal non-conforming use.
4. What is the nature and extent of the relief that is being applied for? (please specifically indicate on sketch).
Requesting relief from Section 4.4.2 of the Zoning By-law to allow a building height of 5.6 meters rather then the requirement of 5 meters.

(please specifically indicate on sketch). Please see attached covering letter and Building Height Plan. 6. What is the current Official Plan and zoning status? Schedule B7 - Land Use: Recreational Official Plan Designation: Resort Commercial - Site Specific Provision 42 Zoning Designation: 7. What is the access to the subject property? Provincial Highway: Continually maintained municipal road: Seasonally maintained municipal road: Other: (please specify below) 8. What is the name of the road or street that provides access to the subject property? Ellis Road 9. If access is by water only, please describe the parking and docking facilities used or to be used and the approximate distance of these facilities from the subject land to the nearest public road. N/A

5. Why is it not possible to comply with the provisions of the by-law?

Existing and Proposed Service:

10. Indicate the applicable water supply and sewage disposal:

Water Supply/Sewage Disposal:	Existing:	Proposed:	
Municipal Water:			
Communal Water:			
Private Well:	X		
Other Water Supply:			
Municipal Sewers:			
Communal Sewers:			
Private Septic:	X		
Other Sewage Disposal:			
11. How is storm drainage provided? Storm Sewers: Ditches: Swales: Other means: (explain below)			

Existing Subject and Abutting Property Land Uses, Buildings and their Locations:

12. What is the existing use of:

The subject property? Resort Commercial- Golf Course w/ accessory buildings

The abutting properties? Agricultural / Rural Residential

13. Provide the following details for all buildings on or proposed for the subject land: (please use a separate page if necessary)

Type of Building(s)/ structures					
Main Building height	m	ft.		m	ft.
*Percentage lot coverage	m	ft.	0.28%	m	ft.
*Number of parking spaces			9	0 (side v	wide)
*Number of loading spaces				n/a	
Number of floors				1	
Total floor area	m ²	ft²	931	m ²	ft²
Ground floor area (exclude basement)	m ²	ft²	931	m^2	ft²

14. What is the location of all buildings existing and proposed for the subject property? (specify distances from front, rear and side lot lines)

Front Yard	~ 20	m	Existing Uses ft.	29.8	m	Proposed Use ft.
Rear Yard	> 400	m	ft.	> 400	m	ft.
Side Yards	> 50	m	ft.	5 & > 50	m	ft.

15. What are the dates of acquisition and construction of subject property and building property?
Date of acquisition of subject property: July 1, 2022
Date of construction of buildings property: Various.
16. How long have the existing uses continued on the subject property? Since 1960s.
17. Has the owner previously applied for relief in respect of the subject property?
Yes No
If the answer is yes, please indicate the file number and describe briefly:
Other Related Planning Applications:

Planning Application:	Yes:	No:	File Number:	Approval Authority:	Subject Lands	Purpose:	Status:
Official Plan Amendment							
Zoning By- Law Amendment							
Plan of Subdivision							
Consent (Severance)							
Site Plan				Township of Puslinch		·	Circulating
Minor							

Variance

18. Has an application for any of the following on the subject lands?

Authorization for Agent/Solicitor to act for Owner:

(If affidavit is signed by an Agent/Solicitor on Owner's behalf, the Owner's written authorization below shall be completed)

Puslinch Lake	Golf Course (c/o Sanja	iy ivralaviya)	of the
Township	of Centre Wel in g	onCo	ounty/Region of
Wellington	do	hereby authoriz	e
MHBC Planning		to act as my age	nt in this application.
		23 -	APR - 2024
Signature of Own	er(s)		Date
Affidavit:			
l (we) Robyn McInty	re		of the
City	of_Cambridge	C	ounty/Region of
Waterloo	sc	lemnly declare th	nat all the statements
contained in this applica	tion are true, and I, (we),	make this solem	n declaration
conscientiously believing	g it to be true, and knowir	ng that it is of the	same force and effect
as if made under oath a	nd by virtue of the CANA	DA EVIDENCE A	CT. DECLARED
before me at the City	of	Kitchener	in the
County/Region of Wate	rloo	t	hisday of
April			
	•	April	30, 2024.
Signature of Owner or solicitor or agent	authorized		Date
		Ar:	30 2024
Signature of Commissio	ner		Date

Pierre Jacques Chauvin, a Commissioner, etc., Province of Ontario, for MHBC Planning Ltd.

Expires November 15, 2026.

Agreement to Post Sign and Permit Site Visits:

A form is included in the Zoning By-law Amendment application to agree to erect a sign on the subject lands and to permit Township employees/representatives to enter the lands for site visits.

The applicant is required to erect and maintain a sign on the proposed lands within one week of the application being deemed complete by staff and to remove the sign when the application has been given final approval. The sign shall be a minimum of 1.2×1.2 metres on posts 0.5 metres above grade and include the following wording to be approved by Township staff:

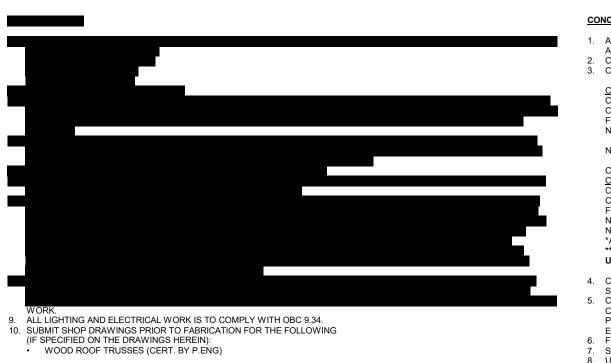
A PROPOSAL HAS BEEN MADE
ON THIS SITE FOR: (50 mm text height)
A ZONING BY-LAW AMENDMENT TO xxx (100 mm text height)
FOR FURTHER INFORMATION
PLEASE CONTACT THE TOWNSHIP OF PUSLINCH 7404 WELLINGTON ROAD 34
(519) 763 - 1226 (30-50 mm text height)

For Administrative Purposes Only:

Application fee of	\$	received by the municipality	
Date Fee Received:		_	
Date Application Filed:	1-	_	
File Number:		_	
Application deemed com	plete:		
Signature of Municipal	Employee	Dat	e

Personal information on this form is collected under the authority of the Planning Act. The information is used for the purpose of processing this application and administering the legislation and is maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act. Questions regarding the collection of this information may be directed to the Township Clerk's office.

The Township of Puslinch is committed to providing accessible formats and communication supports for people with a disability. If another format would work better for you, please contact the Township Clerk's office for assistance.



DESIGN LOADS

1. DESIGN LOADS UNFACTORED UNLESS NOTED OTHERWISE.

= 1.90 kPa UNBALANCED

= 1.72 kPa UNBALANCED

ROOF DESIGN LOADS
DEAD LOAD = 0.85 kPa (CEILING) 4/12 PITCH (SLIPPERY ROOF / SOLAR) SNOW LOAD = 1.68 kPa BALANCED

6/12 PITCH (SLIPPERY ROOF / SOLAR) SNOW LOAD = 1.68 kPa BALANCE = 2.00 kPa UNBALANCED

9/12 PITCH (SLIPPERY ROOF / SOLAR) SNOW LOAD = 1.46 kPa BALANCED

MEZZANINE LOADING: DEAD LOAD = 0.57 kPa LIVE LOAD = 4.8 kPa

GUARD LOADS: AS PER OBC 2012 4.1.5.14. HANDRAIL LOADS: AS PER OBC 2012 4.1.5.14.(7)

SLAB-ON-GRADE LIVE LOAD =

= 6.0 kPa OR = 6,700 lbs WHEEL LOAD (OWNER TO CONFIRM)

CLIMATIC DATA (CAMBRIDGE) Ss = 1.60 kPa = 0.40 kPa q(1/50) = 0.36 kPa

 SEISMIC DATA: SITE CLASS D (ASSUMED)

 Sa(0.2)
 = 0.141

 Sa(0.5)
 = 0.084

 Sa(1.0)
 = 0.047

 Sa(2.0)
 = 0.024

 Sa(5.0)
 = 0.0058

 Sa(10.0)
 = 0.0024

PGA = 0.088(CONVENTIONAL CONSTRUCTION) Ro = 1.5

FOUNDATIONS / EXCAVATION

1. ALL BEARING PRESSURES HAVE BEEN ASSUMED AND MUST BE VERIFIED ON SITE BY A QUALIFIED GEO-TECHNICAL ENGINEER, PRIOR TO CONSTRUCTION.

- 2. FOUNDATIONS ARE TO BEAR DIRECTLY ON UNDISTURBED SOIL OR COMPACTED FILL WITH A MINIMUM BEARING CAPACITY OF 150 kPa (3,000psf) SLS AND 225 kPa (4,500psf) ULS.

 3. SLABS ON GRADE SHALL BEAR ON MATERIALS SUITABLE FOR 150 kPa (3,000psf) BEARING PRESSURES WITHOUT
- SLABS ON GRADE SHALL BEAR ON MATERIALS SUITABLE FOR 150 KPa (3,000pst) BEARING PRESSURES WITHOUT SETTLEMENT RELATIVE TO THE BUILDING FOUNDATIONS.
 SITE REVIEWS & CERTIFICATION OF FLOOR SLAB IS BY OTHERS, THE OWNER OR GENERAL CONTRACTOR IS RESPONSIBLE TO GET A THIRD PARTY GEOTECHNICAL ENGINEER TO REVIEW AND SIGN OFF ON THE FLOOR SLAB.
 SHOULD UNUSUALLY SOFT SOILS BE ENCOUNTERED DURING EXCAVATION, NOTIFY STAMPING ENGINEER BEFORE PROCEEDING WITH CONSTRUCTION. CONTRACTOR MUST NOTIFY THE ENGINEER OF ANY CONCERNS INCLUDING, BUT NOT LIMITED TO, BEARING CAPACITY, SLOPE, STABILITY, GROUNDWATER AND DRAINAGE.
 SOFT AREAS LINCOVERED DURING EXCAVATION SHALL BE SUB EXCAVATED TO SOLIND MATERIAL AND FILLED WITH
- 6. SOFT AREAS UNCOVERED DURING EXCAVATION SHALL BE SUB-EXCAVATED TO SOUND MATERIAL AND FILLED WITH CLEAN, FREE DRAINED GRANULAR SOIL COMPACTED TO 100% STANDARD PROCOTOR DRY DENSITY (SPDD), PLACED UNDER THE DIRECTION AND SUPERVISION OF A QUALIFIED GEO-TECHNICAL ENGINEER. COMPACTED FILL BENEATH FOOTINGS
- AND FLOOR SLABS SHALL BE COMPACTED IN MAXIMUM 150mm (6" LAYERS)

 7. SOIL BEARING CAPACITY, SITE CLASS, AND SOIL COEFFICIENTS SHOWN ON THE DRAWINGS (Ka, Kp, DENSITY, ETC.) SPECIFIED MUST BE VERIFIED BY A GEOTECHNICAL ENGINEER PRIOR TO THE PLACING OF FOUNDATIONS. AND NON-
- CONFORMANCE WITH THE SPECIFIED MINIMUM CAPACITIES MUST BE IMMEDIATELY REPORTED TO THE STRUCTURAL REMOVE ALL TOPSOIL AND DELETERIOUS MATERIAL FROM BELOW THE BUILDING.
- PLACE ALL FOOTINGS EXPOSED TO FREEZING WEATHER MINIMUM 1200mm (4-0") BELOW GRADE UNLESS OTHERWISE PROTECTED. PROTECT SOIL BELOW AND ADJACENT TO ALL FOOTINGS FROM FREEZING DURING CONSTRUCTION.
- 10. DO NOT EXCEED A RISE OF 7 AND A RUN OF 10 IN THE LINE OF SLOPE BETWEEN THE ADJACENT FOOTING EXCAVATIONS OR ALONG STEPPED FOOTINGS. USE STEPS NOT EXCEEDING 600mm (24") IN HEIGHT AND NOT LESS THAN 1200mm (48") IN
- 1. MAINTAIN UNSUPPORTED SIDES OF EXCAVATION IN ACCORDANCE WITH THE SOIL ENGINEERS RECOMMENDATIONS. IF REQUIRED, ERECT, MAINTAIN, AND REMOVE A SUPPORTING SHORING SYSTEM ALONG THE SIDES OF THE EXCAVATION,
- DESIGNED BY A PROFESSIONAL ENGINEER. IN ACCORDANCE WITH THE SOILS REPORT AND OHSA. 12. NECESSARY PRECAUTIONS SHALL BE TAKEN TO ENSURE EXISTING FOOTINGS ARE NOT DISTURBED OR UNDERMINED DURING CONSTRUCTION.
- 13. SHOULD ANY SOURCE OF WATER BE ENCOUNTERED DURING OR AFTER EXCAVATION, PROVIDE DEWATERING FACILITIES TO REMOVE AND MAINTAIN WATER LEVELS BELOW THE FOOTING
- SLOPE GRADE TO DRAIN AWAY FROM BUILDING AS INDICATED ON THE DRAWINGS.
- 15. SLAB ON GRADE SHALL BEAR ON MIN. 6" GRANULAR 'A' FILL (COMPACTED TO 98% SPDD) ON ORIGINAL SUBGRADE (TYP. U.N.O., REFER TO GEO-TECHNICAL REPORT, IF AVAILABLE). 16. BACKFILL SHALL BE FREE DRAINING CLEAN GRANULAR FILL. DO NOT USE FROZEN MATERIAL CONTAINING ICE OR SNOW
- DO NOT PLACE CONCRETE ON FROZEN SUBGRADE OR ON SUBGRADE CONTAINING FROZEN MATERIAL.

 17. BACKFILL AGAINST FOUNDATION WALLS IN SUCH A MANNER THAT THE LEVEL OF BACKFILLING ON ONE SIDE OF THE WALL IS NEVER MORE THAN 500mm (20") HIGHER THAN THE LEVEL ON THE LOWER SIDE OF THE WALL EXCEPT WHERE
- TEMPORARY SUPPORT FOR THE WALL IS PROVIDED OR THE WALLS ARE DESIGNED FOR SUCH UNEVEN PRESSURES 18. PROVIDE INSULATION AS PER CANADIAN FOUNDATION ENGINEERING MANUAL (AS REQUIRED FOR ANY FOUNDATIONS WITHOUT FROST COVERAGE).
- A. UNDER SLAB INSULATION: IF NOT INSTALLED, CLIENT / CONTRACTOR ACCEPTS THE POTENTIAL OF CRACKING / HEAVING OVER TIME (IF BUILDING IS NOT HEATED) OR HEAT LOSS (IF BUILDING IS HEATED) B. PERIMETER INSULATION: IF NOT INSTALLED, CLIENT / CONTRACTOR ACCEPTS THE POTENTIAL OF CRACKING / HEAVING

CONCRETE

ALL REINFORCED CONCRETE ELEMENTS ARE DESIGNED USING THE LIMIT STATES DESIGN METHOD IN ACCORDANCE WITH CAN/CSA-A23.3. CONCRETE WORK SHALL CONFORM TO CAN/CSA-23.1,2,3 FOR MATERIALS AND WORKMANSHIP.

CLASSES OF CONCRETE SHALL BE PLACED IN THE LOCATIONS NOTED: CLASS OF CONCRETE

LOCATION EXTERIOR STRUCTURALLY REINF. SLABS. EXTERIOR UNREINF, SLABS ON GRADE, CURBS

INTERIOR FLOOR SLABS, INTERIOR PIERS AND FOUNDATIONS WALLS NOT EXPOSED TO FREEZE/THAW.

CLASSES OF CONCRETE SHALL HAVE THE FOLLOWING MIX REQUIREMENTS
 CLASS
 STRENGTH
 W/C RATIO
 AIR ENTRAINMENT
 CHLORIDE ION

 C-1
 35 MPa
 0.40
 5% TO 8%
 <1500 COULOMBS AT 56 DAYS</td>

 C-2
 32 MPa
 0.45
 5% TO 8%
 <1500 COULOMBS AT 56 DAYS</td>

 F-2
 25 MPa
 0.55
 5% TO 8%

 N-1
 25 MPa
 0.55
 5% TO 8%

ADJUST AIR ENTRAINMENT PERCENTAGE FOR AGGREGATE SIZE BASED ON A23.1-04 TABLE 4. **FOR ALL CONCRETE EXPECTED TO BE EXPOSED TO CHLORIDES (DE-ICING CHEMICALS). IT IS RECOMMENDED TO

- USE 32 MPa C-1 CONCRETE. COORDINATE DESIGN w/ CONCRETE DESIGNER & SUBMIT DÉSIGN MIX FOR REVIEW. CONCRETE DESIGN IS BASED ON THE ABOVE MIX REQUIREMENTS. PHYSICAL PROPERTIES (SLUMP, AGGREGATE
- SIZE, ETC.) TO SUIT INSTALLATION (BY OTHERS) AND SHALL NOT AFFECT REQUIREMENTS SPECIFIED. CALCIUM CHLORIDE OR ANY ADMIXTURE FORMULATION CONTAINING CHLORIDE SHALL NOT BE USED IN CONCRETE CONTAINING REINFORCEMENT, OR IN CONCRETE CLASSIFICATIONS S-1, S-2 OR C-1, C-2, OR FOR PARKING STRUCTURES, FLOORS RECEIVING DRY-SHAKE METALLIC HARDENERS, OR CONCRETE CONTAINING EMBEDDED ALUMINUM. USE ONLY IN DOSAGES LESS THAN 2% BY WEIGHT OF CEMENT.
- FINISH EXPOSED CONCRETE WORK AS PER ARCHITECTURAL DRAWINGS OR PER OWNER. SLUMP OF CONCRETE TO BE 80mm ±30mm (3-5/32" ±1-3/16") PRIOR TO SUPER PLASTICIZERS BEING ADDED. USE HIGH FREQUENCY VIBRATION TO PLACE ALL CONCRETE, EXCEPT FOR CONCRETE SLABS 150mm (6") OR LESS.
- ALL CONCRETE FORMS ARE TO BE WET THOROUGHLY PRIOR TO PLACING CONCRETE.
 DO NOT ADD WATER TO CONCRETE ON SITE.
 ENSURE THAT FORMS, REINFORCING STEEL AND ADJACENT CONCRETE SURFACES ARE ENTIRELY FREE OF FROST, SNOW & ICE AND THE TEMPERATURE OF THESE MATERIALS ARE ABOVE 5°C (32°F) BEFORE PLACING
- CONCRETE.

 12. ALL CONCRETE SHALL BE KEPT MOIST DURING THE FIRST THREE DAYS OF CURING.

 13. TAKE ADEQUATE MEASURES TO PROTECT THE CONCRETE FROM EXPOSURE TO FREEZING TEMPERATURES FOR AT LEAST SEVEN DAYS AFTER CONCRETE PLACEMENT. COLD WEATHER PROTECTION IS REQUIRED FOR ALL CONCRETE PLACED WHERE IT IS FORECASTED THAT THE TEMPERATURE WILL DROP BELOW 5°C (32°F) WITHIN 24 HOURS OF PLACEMENT. PROTECTION PROVIDED, INCLUDING INSULATED TRAPS, POLY COVERED STRAW, SUPPLEMENTAL HEAT AND/OR CHEMICAL ADMIXTURES IS TO BE SUFFICIENT TO MAINTAIN A MINIMUM CURING
- 14. HORIZONTAL CONSTRUCTION JOINTS SHALL NOT OCCUR IN CONCRETE WALLS UNLESS APPROVED BY THE 15. GC IS RESPONSIBLE TO COORDINATE ALL REQUIREMENTS FOR MECHANICAL BASES, PITS, SUMPS, TRENCHES &
- SLOPE OF SLABS, NOT SHOWN ON STRUCTURAL DRAWINGS. GC/OWNER IS RESPONSIBLE TO ENSURE APPROPRIATE DRAINAGE FOR INTERIOR AND EXTERIOR FLOORS. LOCATE ALL PIERS AND FOOTINGS CONCENTRIC UNDER COLUMNS AND WALLS (TYP. U.N.O).
- 17. SAW CUT SLAB TO A DEPTH OF 1/4 SLAB THICKNESS. EVENLY SPACE SAW CUTS @ 30 TIMES SLAB DEPTH & SAW CUT SLABS ALONG COLUMN LINES AND BETWEEN COLUMN LINES. (CUT WITHIN 24 HRS OF SLAB PLACEMENT) 18. CAULK AT SAW CUTTING LINES WITH APPROVED FLEXIBLE CAULKING MATERIAL.
- SEAL ALL SAWCUT CONTROL JOINTS WITH VEHICLES TRAFFIC GRADE JOINT SEALANT. 20. PROVIDE V-NOTCH CONTROL JOINTS AT MAXIMUM SPACING OF 24 TIMES THE WALL THICKNESS, IN BOTH SIDES OF ALL WALLS. CUT 50% OF THE HORIZONTAL REINFORCEMENT AT CONTROL JOINT LOCATIONS

REINFORCING STEEL

- 1. ALL REBAR SHALL BE DEFORMED BARS CONFORMING TO G30.18 WITH A MINIMUM YIELD STRENGTH OF 400 MPa. 2. REINFORCING STEEL SHALL BE FABRICATED BY A SUPPLIER EXPERIENCED IN BAR BENDING. ALL BEND
- DIAMETERS SHALL CONFORM TO CAN/CSA-A23.1. 3. ALL REBAR SHALL BE DETAILED, FABRICATED AND PLACED IN ACCORDANCE WITH REINFORCING STEEL MANUAL OF STANDARD PRACTICE, BY R.S.I.O. 4TH EDITION (2004).
 4. ALL REINFORCING STEEL, DOWELS AND ANCHOR BOLTS ARE TO BE CLEAN AND FREE OF RUST, DIRT, FORM
- RELEASE AGENT, ETC. PRIOR TO POURING CONCRETE.
 5. MAINTAIN THE FOLLOWING CLEAR CONCRETE COVER TO REINFORCEMENT (TYP. U.N.O.)
- 40mm (1.5") FOR CONCRETE PLACED IN FORMWORK FOR 15M OR SMALLER BARS. 50mm (2") FOR CONCRETE PLACED IN FORMWORK FOR 20M OR LARGER BARS. 65mm (2.5") FOR SLAB ON GRADE, TOP OF SLAB TO TOP LAYER OF STEEL.
- 75mm (3") FOR CONCRETE PLACED AGAINST THE EARTH (BOTTOM OF FOOTINGS) 6. REINFORCING STEEL, DOWELS AND ANCHOR BOLTS ARE TO BE SECURELY TIED PRIOR TO PLACING CONCRETE.
- REINFORCING STEEL CHAIRS AND SUPPORTS SHALL BE MADE OF CONCRETE BLOCKS, PLASTIC OR WIRE USING WOOD, CLAY, BRICK AND CONCRETE BLOCK IS NOT ACCEPTABLE
- WHERE STEEL MESH IS TO BE USED IN SLAB ON GRADE FLOORS, PROVIDE IN FLAT SHEETS AND INSTALL WITH CHAIRS TO ELEVATE TO THE MIDDLE OF THE SLAB THICKNESS. 8. MINIMUM BAR LAP LENGTH (25MPa, NORMAL DENSITY, NON COATED BARS) SHALL BE:
- 225mm (9") FOR WELDED WIRE MESH (WWM)
- 600mm (24") FOR 15M BARS
- 1200mm (48") FOR 25M BARS
- 9. LAP ALL HORIZONTAL BARS AT CORNERS WITH BENT DOWELS MEETING THE MINIMUM LAP REQUIREMENTS IN
- 10. FOR UNREINFORCED WALLS, PROVIDE (2) 15M BARS AROUND ALL WINDOWS AND DOOR OPENINGS EXTENDING

LUMBER / FRAMING

1. WOOD FRAMING DESIGN AND CONSTRUCTION SHALL CONFORM TO THE LATEST VERSION OF CSA O86.

SAWN LUMBER SHALL CONFORM TO CSA STANDARD 0141 AND BE SPF GRADE NO. 2 OR BETTER. PREFABRICATED WOOD TRUSSES SHALL CONFORM TO THE LATEST VERSION OF CSA 086 AND THE WOOD DESIGN MANUAL.

• TRUSS PLATES SHALL CONFORM TO THE LATEST VERSION OF CSA S347.

LUMBER FOR WOOD TRUSSES IS TO BE KILN DRIED AND WELL SEASONED. RUSSES SHALL BEAR FLAT ON SUPPORT MEMBERS PROVIDE DROPPED GABLE TRUSSES TO ALLOW LADDER FRAMING FOR PROVIDE OVER-FRAMING TRUSSES AS REQUIRED FOR DORMERS AND ROOF INFILL AREAS OR PROVIDE ADEQUATE LOADING OF EACH TRUSS THAT WILL

BE OVER-FRAMED FOR POINT LOADS OF STICK FRAMED ROOFS. ALL TRUSS BRACING SHALL BE IN ACCORDANCE WITH THE APPROVED ENGINEERING DRAWINGS OF THE TRUSS MANUFACTURER, DIAGONAL

BRACING MUST BE PROVIDED ON ALL MEMBERS THAT REQUIRE LATERAL UPLIFT CLIPS SHALL BE DESIGNED / PROVIDED BY TRUSS SUPPLIER. TRUSS SHOP DRAWINGS SHALL BE CERTIFIED BY A PROFESSIONAL ENGINEER WHERE REQUIRED AND REVIEWED BY THE CONTRACTOR FOR DIMENSIONAL CORRELATION WITH THE DRAWINGS AND FIELD CONDITIONS

ALL WOOD SHALL BE NO. 2 SPF OR BETTER. ALL EXPOSED WOOD ABOVE GRADE TO BE MIN CSA UC4.1 RATED. ALL WOOD BURIED IN GROUND TO BE MIN CSA UC4.2 RATED 6. ALL FASTENERS INTO P.T. LUMBER TO BE STAINLESS OR HOT-DIPPED 7. NAILS SHALL CONFORM TO STEEL WIRE NAILS / SPIKES AS DEFINED IN CSA B111

8. STUD WALLS SHALL BE ANCHORED TO FOUNDATION WITH 1/2" ANCHOR BOLTS @ 48" SPACING AND WITHIN 6" OF ENDS OR CORNERS. 9. STUDS SHALL BE SECURED TO PLATES w/ (3) 3-1/4" NAILS (2x6) & (4) 3-1/4" NAILS (2x8) (TYP. U.N.O.)

10. WIND-BRACING SHALL BE PROVIDED @ 45° ANGLES ON ALL EXTERIOR WALL

STRUCTURAL STEEL

. ALL STEEL SHALL BE DESIGNED, FABRICATED AND ERECTED IN CONFORMANCE O CAN/CSA-S16-19 AND THE LATEST VERSION OF THE ONTARIO BUILDING CODE

CORNERS AS PER ELEVATION DETAILS.

11. WINDOW SUPPLIERS TO SUPPLY R.S.O. FOR ALL WINDOWS AND DOORS.

ALL STRUCTURAL STEEL TO BE OF NEW MATERIAL AND SHALL NOT BE SPLICED WITHOUT THE APPROVAL OF THE ENGINEER. DO NOT CUT OR CORE OPENINGS IN ANY STRUCTURAL STEEL WITHOUT PRIOR WRITTEN APPROVAL FROM DESIGN ENGINEER.

4. FIELD VERIFY ALL DIMENSIONS PRIOR TO MANUFACTURING/FABRICATING.
5. ALL ROLLED STRUCTURAL STEEL MEMBERS SHALL CONFORM TO CSA-G40.20-04/G40.21-04-M300W EXCEPT WIDE FLANGE SECTIONS (W), WHICH SHALL CONFORM TO CSA-G40.20-04/ G40.21-04-M350W. ALL HOLLOW STEEL SECTIONS (HSS) SHALL CONFORM TO CSA-

G40.20-04/G40.21-04-M350W CLASS C.

ALL COLD FORM CHANNELS SHALL HAVE A MINIMUM YIELD STRENGTH OF 375 8. WHERE STRUCTURAL STEEL MEMBERS SPECIFIED ON THE STRUCTURAL DRAWINGS ARE UNAVAILABLE TO THE CONTRACTOR, THE STRUCTURAL STEEL CONTRACTOR SHALL PROVIDE MEMBERS HAVING ALL SECTION PROPERTIES

EQUAL OR BETTER THAN THE SPECIFIED MEMBERS. AT NO ADDITIONAL COST

CONTACT ENGINEER FOR ACCEPTANCE OF ANY AND ALL SUBSTITUTIONS.

9. ALL CONNECTIONS SHALL BE INSPECTED AS PER CAN/CSA-S16-19. 10. WELDING SHALL CONFORM TO LATEST CSA SPECIFICATION W59 AND BE UNDERTAKEN BY A FABRICATOR APPROVED BY THE CANADIAN WELDING

BUREAU TO THE REQUIREMENTS OF CSA SPECIFICATION W47.1. ELECTRODES SHALL BE E70XX OR BETTER. 1. ALL WELDS SHALL BE FILLET ALL AROUND, WITH SIZE EQUAL TO THE LESSER OF 6mm (1/4") OR THE MINIMUM THICKNESS OF ADJOINING FACES, (TYP. U.N.O.).

12. ALL EXPOSED WELDS SHALL BE CONTINUOUS AND BE GROUND SMOOTH. (TYP. 13. CONNECTION BOLTS SHALL BE ASTM A325 HIGH STRENGTH BOLTS, (TYP. U.N.O.). ALL HOLE SIZES ARE 21mm (13/16") DIAMETER, U.N.O.
 ALL BOLTED CONNECTIONS SHALL BE BEARING TYPE, (TYP. U.N.O.).
 PROVIDE SUFFICIENT LATERAL SUPPORT FOR STEEL BEAMS TO PREVENT LATERAL TORSIONAL BUCKLING. SUFFICIENT LATERAL SUPPORT EXAMPLES:

 DROPPED STEEL BEAM - 2x6 TOP PLATE w/ 13mm (1/2") dia. THRU BOLTS c/w

INTO THE TOP FLANGE & (2) 3-1/4" TOE-NAILS FROM EACH FRAMING MEMBER B. FLUSH STEEL BEAM - SOLID BLOCKING (2x LUMBER AND PLYWOOD) BOLTED TO THE BEAM WEB WITH 13mm (1/2") dia. THRU BOLTS @ 600mm (24") o.c. (MAX, MATCH JOIST SPACING), STAGGERED TOP AND BOTTOM AND

APPROVED FACE MOUNT HANGERS FOR THE FRAMING MEMBER TO BLOCKING CONNECTION.

17. WHERE A STEEL BEAM SUPPORTS MASONRY, WELD 1/2" STEEL PLATE (WIDTH TO MATCH MASONRY) TO THE TOP OR BOTTOM FLANGE OF THE BEAM WITH (2) ROWS OF 50mm (2") LONG FILLET WELDS @ 300mm (12") o.c. MIN., STAGGERED.

18. ALL STEEL BEAMS AND LINTELS SHALL HAVE MINIMUM 200mm (8") END BEARING ON MASONRY (TYPICAL U.N.O.). WELD BEAMS AND LINTELS TO BEARING PLATES, WHERE PROVIDED, WITH MINIMUM 4.8mm x 50mm (3/16" x 2") FILLET WELD EACH

19. ALL STEEL COLUMNS ARE TO BE LATERALLY SUPPORTED TOP & BOTTOM [I.E. BY CONCRETE SLAB ON GRADE, (2) 13mm (1/2") dia. BOLTS OR 50mm (2") OF 6.4mm (1/4") FILLET WELD MINIMUMI. CONTINUE ALL COLUMNS DOWN TO FOUNDATION OR FULL BEARING ON BEAMS, BLOCK SOLID IN JOIST SPACES. (TYP. U.N.O.).

20. ALL STRUCTURAL STEEL TO BE FINISHED AS APPROVED BY GENERAL

ONTARIO BUILDING CODE DATA - PART 3 OBC REFERENCE ONTARIO BUILDING CODE MATRIX PROJECT DESCRIPTION: PART 3, DIV. 'B' ADDITION ☐ CHANGE OF USE ALTERATION 2 MAJOR OCCUPANCY(S): GROUP 'F', DIVISION '2' 3 BUILDING AREA: 1.4.1.2. 4 I GROSS AREA: 1.4.1.2. PROPOSED BUILDING 5 NUMBER OF STOREYS: ABOVE GRADE =1 BELOW GRADE = 0 6 | HEIGHT OF BUILDING: ± 4.9m (16'-0") 7 NUMBER OF STREETS/ACCESS ROUTES: 1 3.2.2.10. & 3.2.5.5. 8 BUILDING CLASSIFICATION: SPRINKLER SYSTEM ENTIRE BUILDING 3.2.2.71. PROPOSED: BASEMENT ONLY IN LIEU OF ROOF RATING NOT REQUIRED 10 STAND PIPE REQUIRED: 11 FIRE ALARM SYSTEM: 12 WATER SERVICE/SUPPLY ADEQUATE: NO TO BE DETERMINED 13 HIGH BUILDING: TYPE OF CONSTRUCTION: COMBUSTIBLE NON-COMB. 15 OCCUPANT LOAD: PERSONS TOTAL: 10 PERSONS ☐ xxxm²/PERSON ☐ DESIGN OF BUILDING BASED ON 16 WASHROOMS-NUMBER OF FIXTURES (ENTIRE BUILDING): UNIVERSAL: 1 WC + 1 LAV + 1 SHOWER BARRIER FREE DESIGN: NO (EXPLAIN) SPACE FOR ADULT CHANGE TABLE REQ'D: 3.8.3.12.(6) 18 CONCEALED SPACE (FLOOR/CEILING) USED AS A PLENUM: FIRE STOPS PER 3.1.11.5. & 3.1.11.7. 19 HAZARDOUS SUBSTANCES: YES NO 3.3.1.2.(1) & 3.3.1.19.(1) HORIZ. ASSEMBLIES LISTED DESIGN No. FRR (HOURS) r DESCRIPTION (SB-2) RESISTANCE FLOORS: 3/4 HR. RATING: NOT REQ'D ISTED DESIGN No SUPPORTING or DESCRIPTION (SB-2) N/A N/A MEZZANINE: SPATIAL SEPARATION - CONSTRUCTION OF EXTERIOR WALLS (T3.2.3.1.C.) LIMITING L/H PERMITTED PROPOSED MAX.% of (HOURS) DESIGN or CLAD? DESC. OPENINGS NORTH 74.3 34.5 3.1 100% SOUTH 74.3 593.1 3.1 100% 100% EAST 242.0 5 12.5 12% U308 YES WEST 242.0 58.75 EGRESS AND EXIT REQUIREMENTS 30m MAX DISTANCE TO EXIT AS PER 3.4.2.5.(1)(f) FIRE ACCESS WATER REQUIREMENTS: TANK VOLUME CALCULATIONS: Q = K * V * Stot K - FROM TABLE 1, F2 BLDG. *TO BE DETERMINED BY LOCAL FIRE DEPARTMENTS

= 211 673L (55,918usg)

MEETS REQUIRED VOLUMES AS LISTED.

V - 929m² * 4.9m (BLDG HT

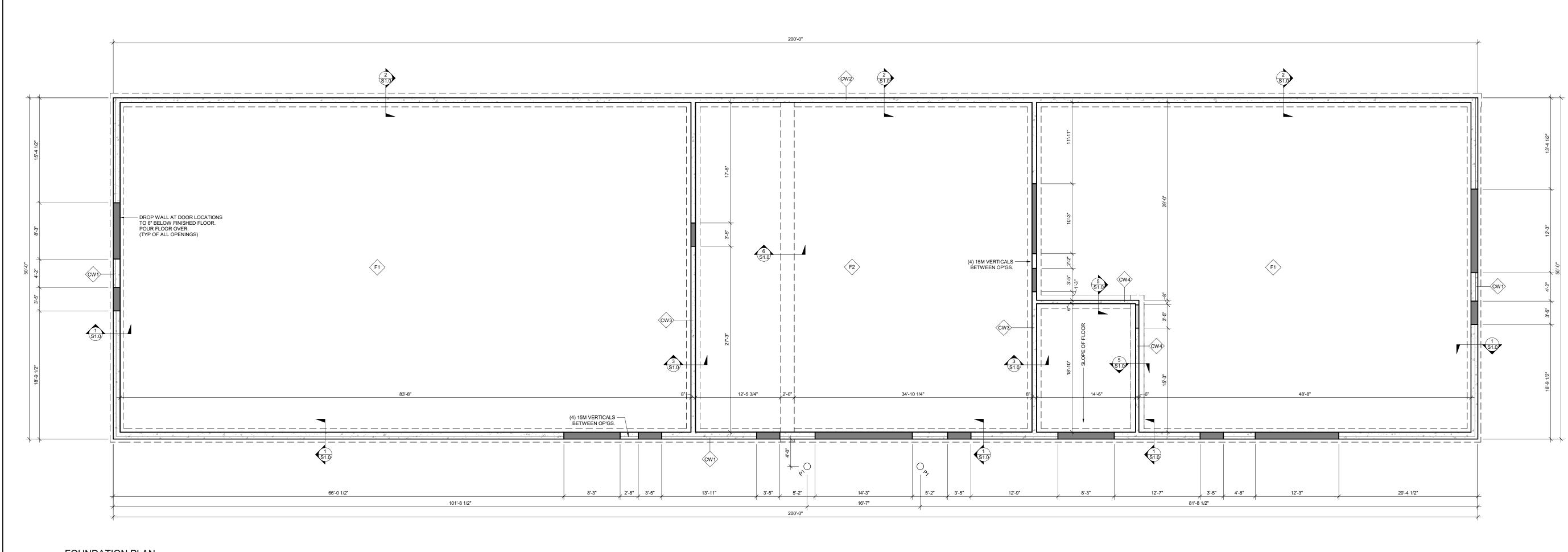
LINE + 0.5





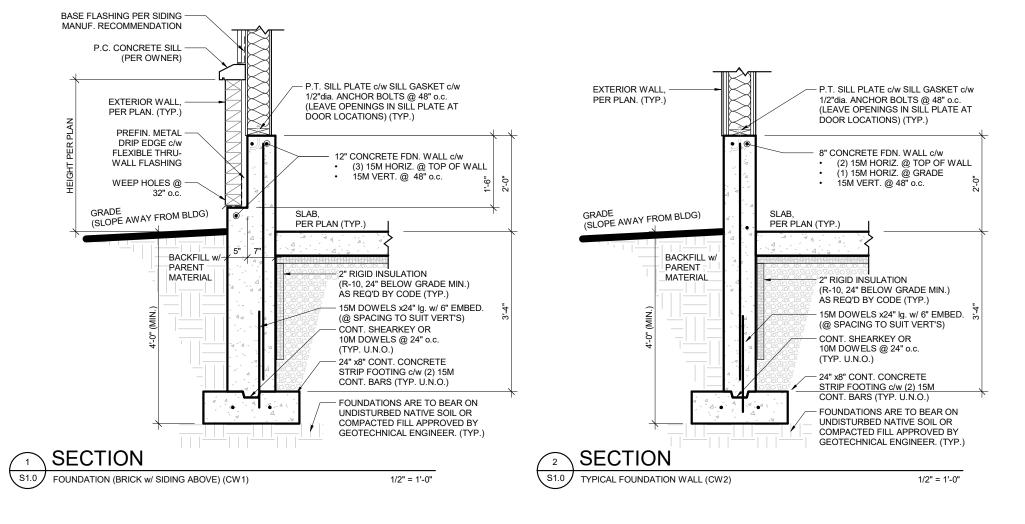
PROPOSED STORAGE

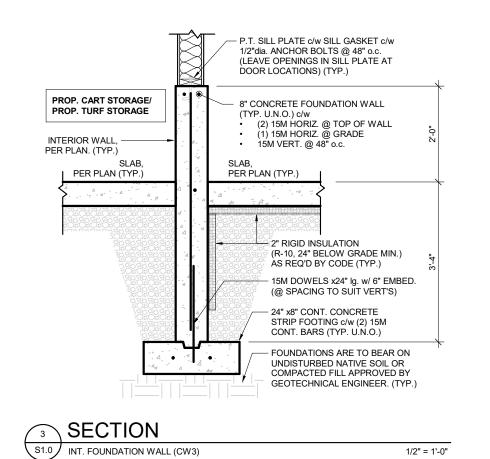
PUSLINCH LAKE GOLF COURSE

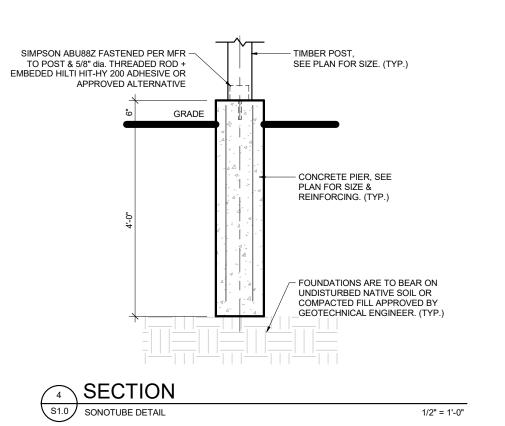


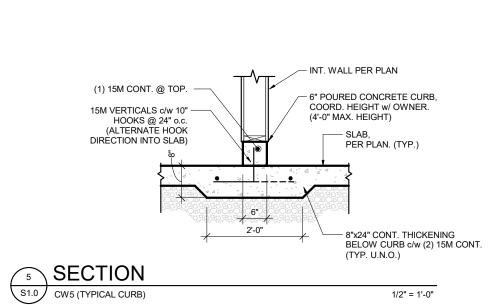
FOUNDATION PLAN

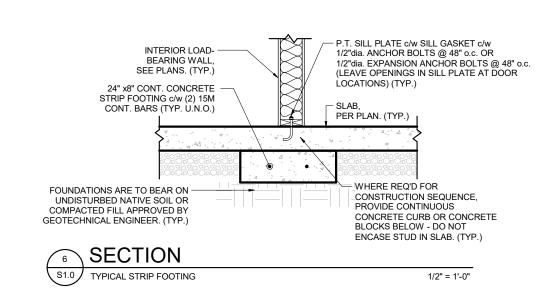
1/8" = 1'-0"











PIER SCHEDULE				
MARK	SIZE	REINFORCING		
P1	12" dia.	(2) 15M VERTICAL		

	FOUNDATION PLAN NOTES
1.	EXTERIOR DIMENSIONS TAKEN TO OUTSIDE FACE OF FOUNDATION / INSIDE FACE OF EXT'R CLADDING (U.N.O.) A. 2x6 STUD WALLS - OUTSIDE OF STRAPPING IN LINE WITH OUTSIDE FACE OF FOUNDATION WALL BELOW. B. 2x8 STUD WALLS - OUTSIDE OF STUDS IN LINE WITH OUTSIDE FACE OF FOUNDATION WALL BELOW. C. CONTRACTOR SHALL REVIEW & CONFIRM ABOVE AND ENSURE DIMENSIONS COORDINATED w/ TRUSS SUPPLIER.
2.	SOLID HATCH DENOTES DOOR LOCATIONS. COORDINATE W/ FLOOR PLANS. DROP TOP OF FOUNDATION WALL 6" BELOW FINISHED FLOOR AND OVERPOUR SLAB, CONTINUE WALL REINFORCING BELOW DROP. (TYP. U.N.O.)
3.	S.F. DENOTES LOCATION OF STEP FOOTING. TOP OF FOOTING ELEVATIONS GIVEN ARE MINIMUM DEPTHS. CONTRACTOR TO ENSURE THAT FOOTINGS BEAR ON SOIL APPROVED BY QUALIFIED SOILS INSPECTOR.
	ALL STRIP FOOTINGS TO BE 24" x 8" c/w (2) 15M CONTINUOUS (U.N.O.). ALL FOOTINGS TO BE CENTERED ON COLUMNS / WALLS ABOVE (U.N.O.)

WADDELL
ENGINEERING LTD.

119 PINEBUSH RD, UNIT C
CAMBRIDGE, ON Phone: 519-267-6789
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www.waddelleng.com info@waddelleng.com
PROJECT:

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PROPOSED STORAGE

N3C 2V4
527 ELLIS RD CAMBRIDGE, ON.
CLIENT:
PUSLINCH LAKE
GOLF COURSE

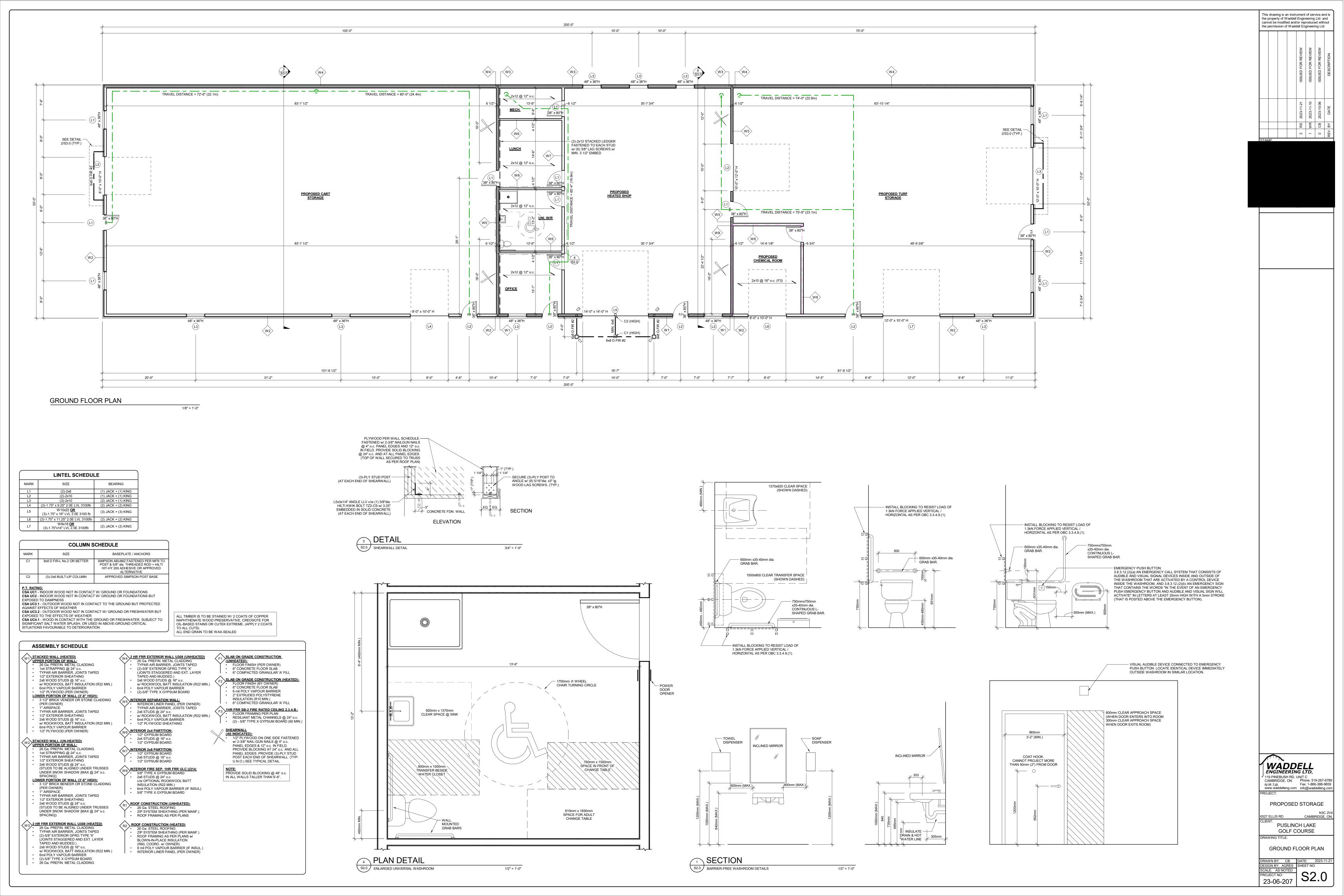
FOUNDATION PLAN

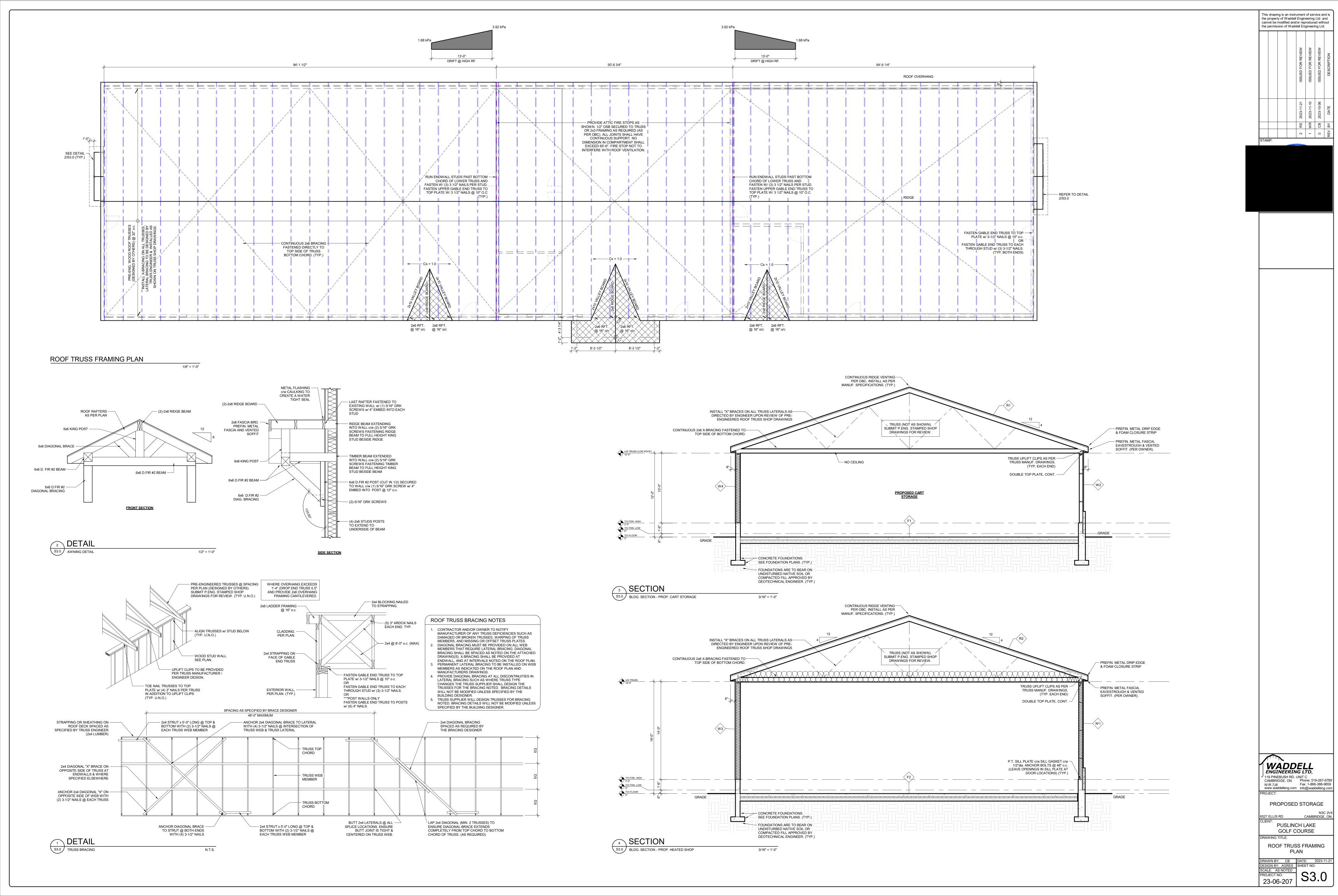
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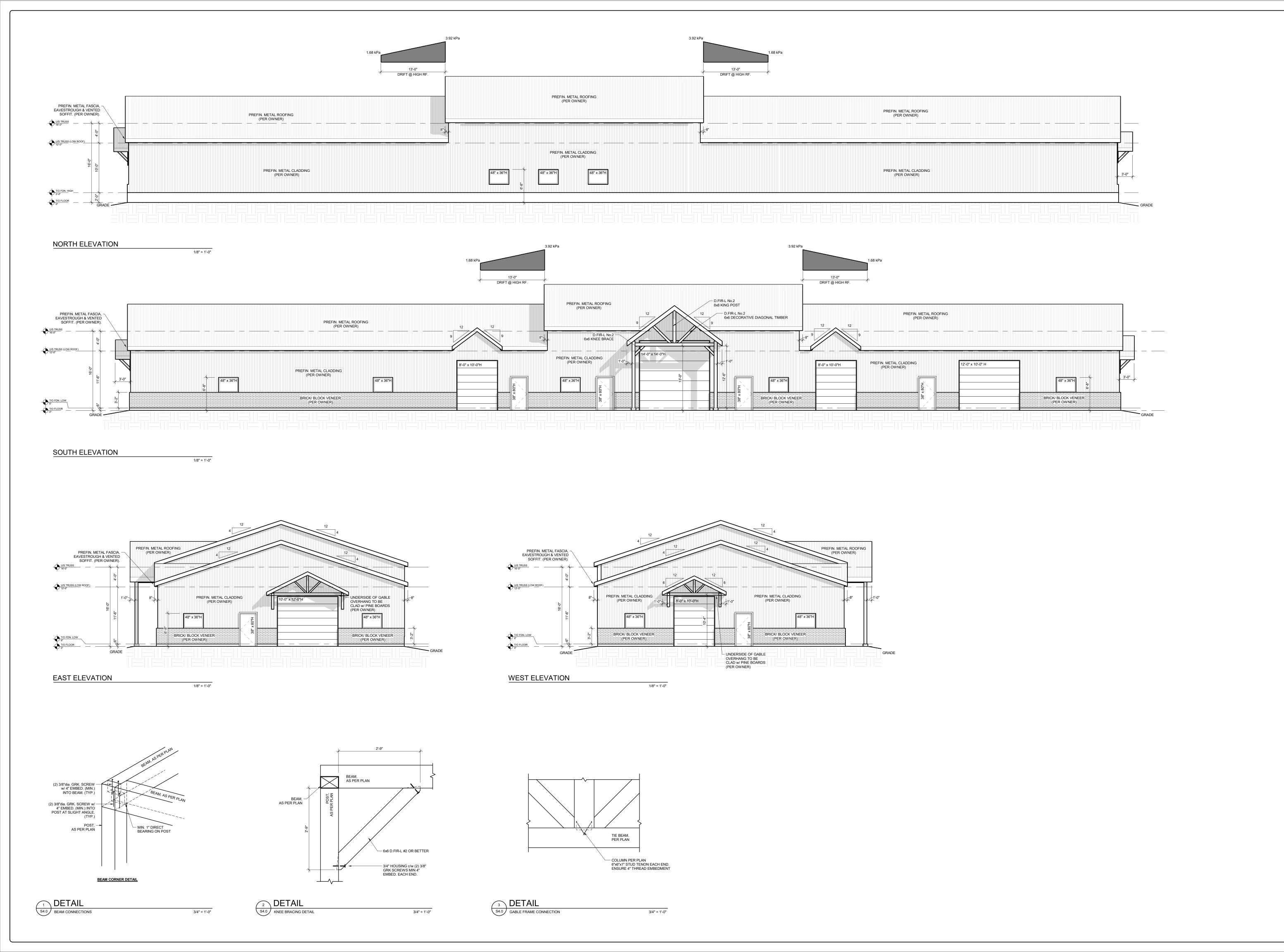
DESIGN BY: AGRES
SCALE: AS NOTED

PROJECT NO:
23-06-207

S1.0







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PROJECT:

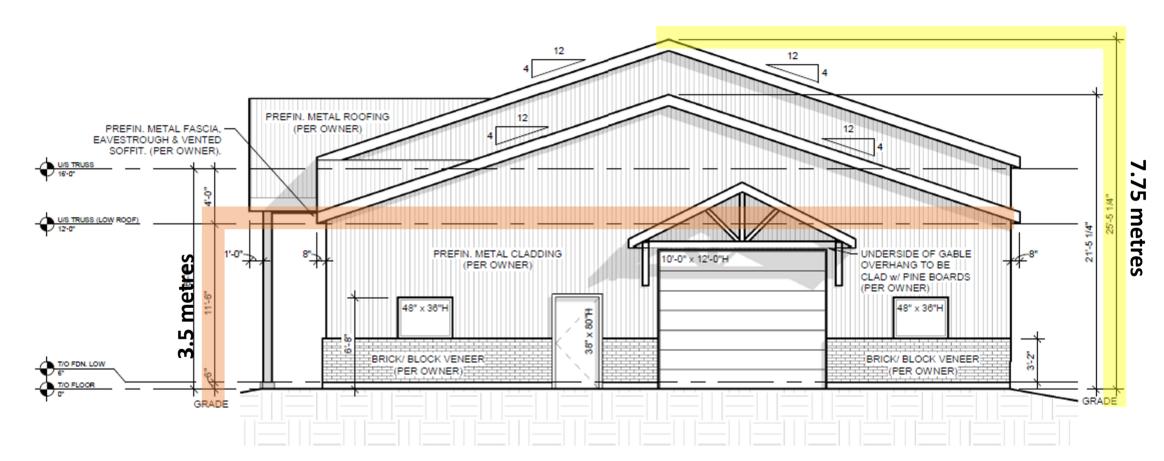
PROPOSED STORAGE

PUSLINCH LAKE GOLF COURSE

BUILDING ELEVATIONS

DRAWN BY: CB DATE: 2023
DESIGN BY: AGRES
SCALE: AS NOTED
PROJECT NO:
23-06-207

N3C 2V4 527 ELLIS RD CAMBRIDGE, ON.



EAST ELEVATION

Building Height = $\frac{(7.75m + 3.5m)}{2}$ = 5.625 m





Affidavit

Township of Puslinch 7404 Wellington County Rd 34, Puslinch, ON N0B 2J0 (519) 763-1226

Cloudpermit application number	
CA-3523001-P-2024-18	
	-

Applicant, Agent					
Last name McIntyre	First name Robyn		Corporation or partnership MHBC Planning Ltd.		
Street address	Unit number 200		Lot / Con.		
Municipality	Postal code		Province Ontario		
Other phone		Mobile phone			
Fax		Email	Email		

Property owner, Payer					
Last name Haddaway	First name Geoff		Corporation or partnership Puslinch Lake Golf Course		
Street address	Unit number		Lot / Con.		
Municipality	Postal code		Province Ontario		
Other phone		Mobile phone	Mobile phone		
Fax		Email			

Subject Land Information					
Address	Legal description	Roll number			
6527 ELLIS RD (Primary)	CON 2 FRONT PT LOT 2	2301000002027000000			

Sworn Declaration of Applicant

Complete in the presence of a Commissioner for taking affidavits

I, MHBC Planning Ltd. (Robyn McIntyre), solemnly declare that the information required under Schedule 1 to Ontario Regulation 545/06 and provided by the Applicant is accurate and that the information contained in the documents that accompany this application is accurate, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Signature of Applicant (sign in the presence of a Commissioner for taking affidavits)

Signature of Commissioner for taking

Municipality
City of Kitchener,
Region of Waternoo.

Day, month, year

30/APril/2024.

Place an imprint of your stamp below

Affidavit and signatures

Applicant

The Robyn McIntyre, Applicant is required to agree to erect and maintain a sign on the subject lands and to permit Township employees/representatives to enter the lands for site visits. The sign will be provided to the applicant for posting on the property by Township planning staff along with instructions on how and where to post the sign. The sign must be posted at least 10 days prior to the Committee of Adjustment meeting date for the application and must remain on the property until the 20 day appeal period is expired.

Notice with respect to collection of personal information

Personal information on this form is collected under the authority of the Planning Act. The information is used for the purpose of processing this application and administering the legislation and is maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act. Questions regarding the collection of this information may be directed to the Township Clerk's office.

The Township of Puslinch is committed to providing accessible formats and communication supports for people with a disability. If another format would work better for you, please contact the Township Clerk's office for assistance.



Digitally signed on April 30, 2024 at 1:01:41 p.m. EDT by Robyn McIntyre.

Send correspondence to						
Send correspondence to						
Owner(s) Agent		Others				
Who to send the Invoice to						
Owner Agent		Other				
Provide a description of the "en	tire" prope	erty				
Concession		Lot		Registered Plan Number		
2		PT LOT 2				
Area in Hectares		Area in Acres		Depth in N	n Meters	
32.8		81.05		864		
Depth in Feet 2,834.65	Frontage i 418.1	in Meters	Frontage in Feet 1,371.7		Width of road allowance (if known) Unknown	
Reason for Application						
Please indicate the Section of the Section 45(1) relates to a check Section 45(2) relates to a check What is the nature and extent of for? Requesting relief from Section 4 allow a building height of 5.6 merequirement of 5 metres. Please measurement plans and covering information.	y-law standard (e.g. seexpansion of an existing applied Zoning Bylaw to than the ed building	etbacks, frontage, heiging legal non-conformi Why is it not possible law? The nature of the exi	ght, etc.) ing use to comply sting golf coin the groun	with the provisions of the by- ourse use requires implements ids, the height of the building nese implements.		
What is the current Official Plan and zoning status?						
Official Plan Designation			Zoning Designation			
Schedule B7 - Land Use: Recreational			Resort Commercial, Site Specific Provision 42			
What is the access to the subject property?						
Provincial Highway Continually Seasonally maintained maintained municipal road Continually maintained municipal road Continually maintained county road						
What is the name of the road or street that provides access to the subject property? Ellis Road			docking facilities use	d or to be u	e describe the parking and sed and the approximate the subject land to the nearest	

Existing and Proposed Service						
Indicate the applicable water supply and sewage disposal:						
Private Well	Existing	Proposed				
Communal Water			Existing	Proposed		
Provincial Water Taking Permit			Existing	Proposed		
Private Septic			Existing	☑ Proposed		
Communal Septic			Existing	Proposed		
Other Provincial Waste Water System			Existing	Proposed		
How is storm drainage provided? * ☐ Storm Sewers ✓ Ditches ☐ Other means						
Existing Subject and Abutting Property La	nd Uses, Buildings an	d their Locations	kite op Marie			
What is the existing use of the subject prop Resort Commercial - golf course with acces	What is the existing use of the abutting properties? Agricultural to the west, Rural Residential to the east.					
Provide the following details for all existing	g buildings on the sub	ject land				
Main Building Height in Meters Unknown / variable (no change)	Main Building Height Unknown / variable		Percentage Lot Coverage in Meters 0.17%			
Percentage Lot Coverage in Feet 0.17%	Number of Parking S No change.	paces	Number of Loading Spaces 0			
Number of Floors 1.5-2	Total Floor Area in Square Meters Unknown (no change)		Total Floor Area in Square Feet Unknown (no change).			
Ground Floor Area (Exclude Basement) in S 570	Ground Floor Area (Exclude Basement) in Square Fee 6,135.4					
Provide the following details for all building	gs proposed for the sı	ubject land				
Main Building Height in Meters 5.6	Main Building Height in Feet 18.4		Percentage Lot Coverage in Meters 0.46%, 931 square metres.			
Percentage Lot Coverage in Feet 0.46%, 10,021.2 square feet.	Number of Parking Spaces No change.		Number of Loading Spaces 0, no change.			
Number of Floors 1, same as existing.	Total Floor Area in Square Meters 931 square metres.		Total Floor Area in Square Feet 10,021.2 square feet			
Ground Floor Area (Exclude Basement) in Square Meters 931 square metres		Ground Floor Area (Exclude Basement) in Square Fee 10,021.2 square feet				

What is the location of all buildings existing lot lines)	ng and proposed for the	e subject property? (s	specify distances from front, rear and side		
Front Yard in Meters Front Yard in Feet Proposed - 29.8 metres Proposed - 97.8 feet			Rear Yard in Meters Proposed - 598.5 metres		
Rear Yard in Feet Side Yard (interior) in Proposed - 1,963.6 feet Proposed - 5 metres		Meters	Side Yard (interior) in Feet Proposed - 16.4 feet		
Side Yard (Exterior) in Meters Proposed - > 200 metres		Side Yard (Exterior) in Feet Proposed - >656.2 feet			
What are the dates of acquisition and cons	struction of subject pro	operty and building p	roperty		
Date of acquisition of subject property July 1, 2022	Date of construction property Various. Additions ov	continued on the subject property?			
Has the owner previously applied for relief is subject property?	in respect of the				
☐ Yes ✓ No					
Other Related Planning Applications					
Planning Application: Official Plan Amendment Yes • No	ent	Planning Application: Zoning By-Law Amendment Yes No			
Planning Application: Plan of Subdivision ☐ Yes ✓ No		Planning Application: Consent (Severance) ☐ Yes ✓ No			
Planning Application: Site Plan ✓ Yes No		Planning Application: Minor Variance ☐ Yes ✓ No			
Site Plan: File Number Not assigned. Site Plan: Approval A Township of Puslinch		uthority	Site Plan: Subject Lands 6527 Ellis Road, Puslinch (same lands)		
Site Plan: Purpose Reconstruct maintenance shed.		Site Plan: Status Applicant preparing third resubmission during formal consultation.			
Minor Variance Application must be commissioned					
Please confirm the following					
I understand that prior to the Minor Variance Application being deemed complete it must be commissioned by all registered owners or the agent responsible for the application.					

From: Andrew Hartholt
To: Lynne Banks
Cc: Mehul Safiwala

Subject: RE: Minor Variance -6527 Ellis Rd

Date: Monday, June 3, 2024 4:18:04 PM

Sensitivity: Confidential

Lynne,

I have no objections to the increased height proposed for the accessory building. Technical details for the building will be addressed through site plan control and the building permit process, which is currently under review.

Andrew Hartholt
Chief Building Official
Township of Puslinch
7404 Wellington Rd 34, Puslinch ON NOB 2J0
519-763-1226 ext. 229 www.puslinch.ca

My work hours may not match yours, and I do not expect you to respond outside your working hours.

From: Lynne Banks < lbanks@puslinch.ca>
Sent: Monday, June 3, 2024 9:46 AM

To: Jacob Normore jnormore@puslinch.ca>; Andrew Hartholt <ahartholt@puslinch.ca>

Subject: Minor Variance -6527 Ellis Rd

Sensitivity: Confidential

Attached is a Notice of Public Hearing for a minor variance for the above property. Please review and provide comments by June 4^{th} .

Thanks - Lynne

Lynne Banks

Development and Legislative Coordinator
Township of Puslinch
7404 Wellington Rd 34, Puslinch ON NOB 2J0
519-763-1226 ext. 226 Fax 519-736-5846 www.puslinch.ca

Mehul Safiwala

From: Brent Smith

Sent: Friday, May 24, 2024 5:12 PM

To: Lynne Banks

Subject: RE: Minor Variance Application - D13-ONT - 6527 Ellis Rd

Sensitivity: Confidential

Puslinch Fire and Rescue Services have no concerns with this application.

Thanks
Brent Smith
CFPO

Puslinch Fire and Rescue Services

From: Lynne Banks < lbanks@puslinch.ca> **Sent:** Thursday, May 23, 2024 1:54 PM **To:** Lynne Banks < lbanks@puslinch.ca>

Cc: Justine Brotherston < jbrotherston@puslinch.ca>

Subject: Minor Variance Application - D13-ONT - 6527 Ellis Rd

Sensitivity: Confidential

Good Afternoon -

Please disregard the previous email for the above property, the wrong Notice was attached. I have attached the right notice and ask that you please review and provide any comments by June 6, 2024.

Thanks -

Lynne



Lynne Banks
Development and Legislative Coordinator
Township of Puslinch
7404 Wellington Rd 34, Puslinch ON NOB 2J0
519-763-1226 ext. 226 Fax 519-736-5846 www.puslinch.ca

From: <u>Jacob Normore</u>
To: <u>Mehul Safiwala</u>

Subject: FW: Minor Variance -6527 Ellis Rd

Date: Monday, June 3, 2024 4:30:53 PM

Sensitivity: Confidential

FYI.

From: Jacob Normore

Sent: Monday, June 3, 2024 4:30 PM

To: Lynne Banks lbanks@puslinch.ca; Andrew Hartholt lbanks@puslinch.ca; Andrew Hartholt lbanks@puslinch.ca; Andrew Hartholt lbanks@puslinch.ca; Andrew Hartholt lbanks@puslinch.ca;

Subject: RE: Minor Variance -6527 Ellis Rd

Sensitivity: Confidential

Hi Lynne,

By-law has no comments or concerns at this time.

Sincerely,



Jacob Normore

By-law Enforcement, Property Standards and Licensing Officer

Township of Puslinch

7404 Wellington Rd 34, Puslinch ON N0B 2J0

PUSLINCH P: 519-763-1226 ext. 215 Fax 519-736-5846 www.puslinch.ca

From: Lynne Banks < lbanks@puslinch.ca Sent: Monday, June 3, 2024 9:46 AM

To: Jacob Normore <<u>inormore@puslinch.ca</u>>; Andrew Hartholt <<u>ahartholt@puslinch.ca</u>>

Subject: Minor Variance -6527 Ellis Rd

Sensitivity: Confidential

Attached is a Notice of Public Hearing for a minor variance for the above property. Please review and provide comments by June 4^{th} .

Thanks - Lynne

Lynne Banks

Development and Legislative Coordinator Township of Puslinch 7404 Wellington Rd 34, Puslinch ON NOB 2J0 519-763-1226 ext. 226 Fax 519-736-5846 www.puslinch.ca



REPORT CofA-2024-002

TO: Committee of Adjustment

PREPARED BY: Mary Hasan, Director of Finance/Treasurer

PRESENTED BY: Mary Hasan, Director of Finance/Treasurer

MEETING DATE: May 14, 2024

SUBJECT: Finance and Budget Training

RECOMMENDATIONS

That staff report CofA-2024-002 entitled Finance and Budget Training be received for information.

<u>Purpose</u>

The purpose of this report is to provide the Committee of Adjustment ("Committee") with information regarding financial items specific to the Committee.

Background

The Township begins its annual budget process in June of each year to obtain Council's objectives regarding the overall direction of the proposed budget including the overall direction of service levels.

As part of the budget process, the Township's Advisory Committees must submit their 2025 budget requests for the year to support their goals and objectives as approved by the Committee as a whole. The Committee's approved budget proposal will be provided to Council for consideration as part of 2025 budget deliberations.

2024 Approved Capital and Operating Budget

There were no 2024 approved capital budget items applicable to the Committee.

Attached as Schedule A to this Report is the 2024 approved operating budget applicable to the Committee.

2025 Proposed Capital and Operating Budget

Any new 2025 budget requests must include the following items which must be approved by the Committee as a whole:

- Committee Memo
- Advisory Committee Goals and Objectives Proposal Form

The above two items including the Advisory Committee Goals and Objectives Standard Operating Procedure is attached as Schedule B to this Report.

As of the date of publishing this report, no 2025 budget requests have been received. Below is a chart the Committee may use to facilitate 2025 budget requests during the June 11, 2024 Committee Meeting for the Committee's approval. Supporting documents including a completed Committee Memo and completed Advisory Committee Goals and Objectives Proposal Form will be required to be submitted to the Committee Secretary for review with the Municipal Clerk and Director of Finance/Treasurer prior to presenting this information to Council for approval as part of 2025 budget deliberations. If there is a budget item that is not connected to a current goal or objective this is also an opportunity for the Committee to add to its goals and objectives for Council's endorsement.

#	Project Title	Description	Related Goal/ Objective	Priority (High, Medium or Low)	Estimated Project Cost	One Time/Continued
1.						
2.						
3.						

The Department Head or its designate is responsible for preparing base budget increase requests (as applicable) or capital budget sheets (as applicable) pertaining to the new request that has been approved by the Committee as a whole.

Summary of Budget Development and Control Policy

The Township adopted a Budget Development and Control Policy on October 27, 2021 to serve as a guideline for the development and control of the Township's annual budgets. The Budget Development and Control Policy and information on current year and previous year approved budgets is located on the Township's website at Puslinch.ca/budget.

Outlined below is a high-level summary of information within the Budget Development and Control Policy regarding the Ten Year Capital Budget and Forecast which may be applicable to the Committee for any new 2025 budget requests:

 Capital budget sheets are prepared by Department Heads for current year proposed projects and include a brief description of the project, explanation of the need for the project, operating cost impacts, and any link to the Asset Management Plan, other master plans, studies, inspections, etc.

Outlined below is a high-level summary of information within the Budget Development and Control Policy regarding the Operating Budget Methodology which may be applicable to the Committee:

- The base operating budget is prepared using the following methodology with focus on the Township's key initiatives as previously approved by Council:
 - 2-years of historical data, current year to date data, and prior year approved budget is reviewed when developing the proposed base operating budget.
 - Consumer Price Index (CPI) adjustments for volatile commodity price shifts (ie. fuel, natural gas, etc.).
 - o Unavoidable price changes as per contractual obligations (ie. insurance, etc.).
 - Provincial or Federal funding announcements.
 - Efficiencies and cost savings achieved through new innovative approaches to delivering services.
 - Revenue and recovery amounts based on the approved User Fees and Charges By-law.
- User fees and charges shall be automatically adjusted annually based on the CPI for
 Ontario from May to May. When recommending a new user fee and charge or where
 the pressure on user fees and charges indicates an alternate rate change over and
 above the CPI inflation rate to ensure tax subsidization does not increase, the Township
 will consider changes to the user fees and charges that closely reflect the actual cost for
 providing the service while keeping in line with comparator municipalities.
- The Director of Finance/Treasurer or designate will determine and incorporate in the base operating budget a cost of living adjustment for Council's approval.

 Base budget increase requests are provided separately via a Base Budget Increase form and require approval from the Chief Administrative Officer and Director of Finance/Treasurer prior to being presented to Council. Base budget increase requests are required if an operating line item expenditure is increasing due to a proposed new project/initiative/service level/governing legislation. These requests are not incorporated in the base operating budget. The Department Head must indicate whether the base budget increase request is one-time or recurring.

Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy

Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy including the Expense Report form and Conference Expense Guide are attached as Schedule C to this Report.

Financial Implications

Any new 2025 budget requests must include the following items which are to be approved by the Committee as a whole prior to being provided to Council for consideration as part of 2025 budget deliberations:

- Committee Memo
- Advisory Committee Goals and Objectives Proposal Form

The Department Head or its designate is responsible for preparing base budget increase requests (as applicable) or capital budget sheets (as applicable) pertaining to the new request that has been approved by the Committee as a whole.

Applicable Legislation and Requirements

Municipal Act, 2001

<u>Attachments</u>

Schedule A - 2024 Approved Operating Budget

Schedule B – Advisory Committee Goals and Objectives Standard Operating Procedure, Committee Memo, and Advisory Committee Goals and Objectives Proposal Form

Schedule C - Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy including the Expense Report form and Conference Expense Guide

Department	Account Type	A	Description	2021 Actuals	2022 Actuals	2023 YTD	2023 Budget	2024 Budget
PDAC								
	Expenditures							
			Per Diems	\$4,362	\$4,240	\$4,337	\$4,923	\$5,120
			Office Supplies & Equipment	\$0	\$0	\$65	\$100	\$100
			Mileage	\$0	\$0	\$0	\$150	\$150
			Professional Development	\$0	\$0	\$400	\$500	\$500
			Meals	\$0	\$0	\$0	\$50	\$50
			Travel - Accomodations & Parking	\$0	\$0	\$0	\$500	\$200
	Expenditures Total			\$4,362	\$4,240	\$4,802	\$6,223	\$6,120
Grand Total				\$4,362	\$4,240	\$4,802	\$6,223	\$6,120



SOP: Advisory Committee Goals and Objectives

Last updated: October 1, 2021

Department: Advisory Committees

Online form? No

Payment required? No

Staff responsible: Advisory Committees, Subcommittees, Committee Secretary

Purpose: Brief description of the department responsible and list the main job functions below:

- Review approved annual committee goals and objectives
- Develop a detailed proposal of how implementation of the goal or objective will be achieved
- Provide a detailed break-down of budget implications if applicable

Procedure:

- 1. Considerations when developing a detailed proposal:
 - Review of the specific goal or objective.
 - Has the demand or need been adequately established for the initiative? Provide these details in the proposal.
 - o Are there legislative requirements that need to be considered and adhered to?
 - Are there comparator municipalities offering something similar? This may not be applicable to all initiatives but should be considered when developing the proposal.
 - Will any aspect the initiative require Township funding? Are there alternatives such as fundraising or grant options available? The committee secretary can assist. If fundraising is recommended, be specific as to how fundraising will be done and what Township resources are required.
 - Develop a detailed breakdown of the costs and include detail documentation for any cost estimates.



- Consider sourcing options and whether any Township Policies such as the procurement policy need to be adhered to. The committee secretary should attend subcommittee meetings to provide this information.
- Does the initiative require marketing or advertising? Consider the Township media platforms and/or Township events (Fall Fair, Farmer's Market, etc.) and provide detail of how best to inform the community if applicable. Include the cost of advertising if applicable.
- Will the initiative require staff resources? The committee secretary can assist.
 Include how many hours per week, and how many staff.
- Will the initiative generate revenue? Provide details for revenue assumptions.
 The committee secretary can assist with next steps if this is applicable.
- o Will this be an expense each year or is this a one-time expense?
- 2. Once the goals and objectives have been approved by Committee and Council:
 - o If the item does not require funding, the subcommittee can work through the initiative and report back to the committee at the frequency identified.
 - If the item requires budget approval, the subcommittee can begin work once the budget amount has been approved by Council.
 - The committee secretary will work with their department head to complete either a base budget increase request form (operating budget) or a capital budget request form.
 - The subcommittee will submit any quotes to the committee secretary who will confirm the quote meets the approved proposal and budget amount in collaboration with their department head, and ensure the purchase is in compliance with the Township Procurement Policy.
 - The committee member or committee secretary can then make the purchase. If payment up-front is required, the committee secretary will use the corporate credit card in accordance with Township policy. If the purchase can be invoiced, the committee member can proceed with the order once approved by the committee secretary and department head. The committee member will then provide the invoice to the committee secretary to ensure payment is made by the Finance team.
 - The committee secretary will report on the status of goals and objectives to Council at year-end.

COMMITTEE MEMO

TO: COMMITTEE NAME

FROM: COMMITTEE MEMBER NAME

MEETING DATE: MONTH DAY, YEAR

SUBJECT: NAME OF MEMO (e.g. Training Opportunities)

RECOMMENDATIONS

To be written by Staff if required and approved by Committee Member submitting memo.

Purpose

Indicate the purpose of the memo. Why is this subject being brought to the committee for consideration.

Background

Provide context to the memo. What events led to this subject being presented to the committee.

Comments

Provide any analysis of the subject or action items that are to be considered by the committee.

Financial Implications

Indicate if there is a financial implication related to the subject. It is recommended that committee member's consult the Committee Secretary if there is a financial implication associated with the topic of the memo.

Attachments

Indicate if there are any supporting materials to the memo such as presentations, pictures, applications, etc.

Note: Memo's must be provided to the Committee Secretary at least 48 hours prior to the agenda being published for review by staff. Agenda's are posted one week before the meeting date.

Name of Goal/Objective:
Description of Goal/Objective:
Has the demand or need been adequately established for the initiative?
Yes
If yes, provide details supporting the demand/need for the initiative:
Are there legislative requirements that need to be considered and adhered to?
Yes
□No
If yes, provide details of legislative requirements that need to be adhered to:

How will the initiative be funded? (Select all that apply)
Budget Request
Grant
Fundraising
Provide a description of how the initiative will be funded (e.g. If fundraising is recommended how will the fundraising be done and what Township resources are required?)
Provide a detailed breakdown of the costs and attach documentation for any cost estimates.
Will this be an expense each year or will this be a one-time expense?
Expense each year
One-time expense

he Procurement Policy need to be adhered to.	
Does this initiative require marketing or advertising?	
Yes	
No	
f yes, describe what marketing or advertising channels will be used (e.g. Social Media, Traditiona Digital Advertising, Township Events, etc.) and provide detail on why these channels are best to reshe target audience. (Any costs associated with marketing or advertising should be included in the detailed breakdown above. If an external advertiser is identified an external advertisement propositions to be submitted as well.)	each e
Will this initiative require staff resources?	
Yes	
No	
f yes, describe the staff resources required. (Include how many staff and how many hours per we	ek)

Will this initiative generate revenue?
Yes
No
f yes, provide details for the amount of revenue and indicate if there is a specific purpose proposed for his revenue.



Title: Council, Committees and Other Appointments – Compensation,

Benefits and Expense Policy

Date: December 16, 2020 through By-law No. 058-2020

Subject: Council, Committees and Other Appointments – Compensation,

Benefits and Expense Policy

File No. A09 EXP File No. C01 REM

Policy Statement:

The Township of Puslinch ("Township") shall provide all Members of Council, Committee Members, and Other Appointments reasonable compensation, benefits (if applicable) and permitted expense reimbursement for carrying out their respective roles and responsibilities.

Scope:

This policy applies to all Members of Council, Committee Members, and other Appointments.

Purpose:

The policy outlined below addresses all financial provisions paid to Members of Council, Committee Members, and other Appointments for the carrying out of their respective roles and responsibilities.

1. Compensation

- 1.1. The following compensation amounts shall be adjusted annually by the cost of living increase approved through the budget process for staff for each year:
 - Per meeting compensation of \$108.28 provided to Committee Chairs (excluding Members of Council) effective January 1, 2020.
 - Per meeting compensation of \$94.82 provided to Committee Members (excluding Members of Council) effective January 1, 2020.
 - Per call compensation of \$104.92 provided to Other Appointments effective January 1, 2020.

- 1.2. The following annual compensation amounts to the Mayor and each Councillor are effective January 1, 2020 and shall be adjusted annually by the cost of living increase approved through the budget process for staff for each year:
 - Annual compensation of \$27,383 provided to the Mayor
 - Annual compensation of \$18,450 provided to each Councillor

2. Benefits (applicable to Members of Council, Excluding the Mayor)

- 2.1. Township Councillors shall be entitled to receive the following benefits which shall be provided, subject to carrier limitations, upon the same terms which are made available to the staff of the Township, including Extended Health Care, Hospital Semi-Private, Dental, Drug, Vision Care, and Out of Province Coverage. These benefits are provided until the end of the month in which the Member of Council attains the age of 75 or upon the date of leaving office.
- 2.2. The Mayor is covered by the County of Wellington's benefit program.
- 2.3. When a Member of Council (excluding the Mayor) attains the age of 75, the premium that would be paid by the Township for benefit coverage shall be paid directly to the member of Council for the purpose of obtaining coverage and shall be treated as a taxable benefit.

3. Expenses

- 3.1. Members of Council shall request the completion of a T2200 Declaration of Conditions of Employment Form after providing a draft, completed T2200 form to the Director of Finance/Treasurer for approval and signature, together with a brief statement outlining the types of expenses incurred and the basis for requesting the form T2200 (Template form provided by Finance).
- 3.2. The Township acknowledges and supports that all Members of Council, Committee Members, and Other Appointments incur various expenses when conducting Township business. The Township will reimburse the following permitted expenses:

4. Equipment, Services, and Supplies (applicable to Members of Council)

- 4.1. At the commencement of each Term of Council, each member of Council will be provided with the equipment, services, and supplies as outlined below:
 - A laptop computer with a carrying case, one pointing device (mouse) and Township supported software
 - Township email account
 - Business cards that meet the Township's approved standards
- 4.2. Township equipment requiring replacement and/or service must be brought into the Township office.
- 4.3. The technology equipment/software provided to Council can be purchased by a Member of Council at the end of his or her term provided that the technology equipment/software is removed from all Township networks and shared drives.

5. Mileage

- 5.1. Members of Council will be reimbursed for mileage outside the Township boundaries at the Township's approved mileage rate when required to drive their personal vehicle for Township business purposes. A budget for mileage shall be included in the annual budget of Council.
- 5.2. Committee Members and Other Appointments will be reimbursed for mileage at the Township's approved mileage rate when required to drive their personal vehicle for Township business purposes. A budget for mileage shall be included in the annual budget of each Committee or the applicable cost centre.
- 5.3. The following mileage expenses will not be reimbursed:
 - Meetings held within the Township's municipal facilities.
 - Attendance at social events (ie. open house, barbeque, fundraiser, awards, ceremonial events, banquets, golf tournaments, etc.)
 - Mileage for Township business conducted within the boundaries of the Township (applicable to Members of Council).
- 5.4. The rate per kilometre will be set as follows:

Policy No. 2017-001
Township of Puslinch
Corporate Policy
Schedule A

- An annual review of mileage rates shall be undertaken each year utilizing the Canada Revenue Agency (CRA) per kilometre rates that are set at the end of each year.
- The mileage reimbursement rate be set at \$0.50 per kilometer unless an adjustment to the rate is approved by Council through a report from the Director of Finance/Treasurer or designate.
- 5.5. Mileage reimbursement shall be calculated at the Township approved rate and the driving distance where possible shall be calculated utilizing an odometer reading, Google Maps or a similar service.
- 5.6. Mileage shall be calculated based on the kilometres from the individual's normal work site, home or alternative location and returning to their normal work site, home or alternative location. For multiple destinations on the same trip, mileage shall be calculated based on the kilometres from one destination to the next destination. Mileage is not reimbursable for the distance travelled from the individual's normal work site to home or vice versa.
- 5.7. When more than one individual is travelling to the same off-work site, it is encouraged that carpooling be utilized whenever possible.

6. Expenses Related to Conference/Seminar/Training Sessions

- 6.1. Conference, seminar, or training expenses for Members of Council and Committee Members are reimbursable and shall be itemized in the annual budget of Council and the Committee. Members of Council and Committee Members shall present at the time of budget the conference, seminar, or training session each member wishes to attend for the year. When a member attends a conference, seminar or training session, the member is required to provide a written or verbal report at a subsequent Council Meeting regarding the key takeaways from the session(s) attended.
- 6.2. The reimbursable costs are outlined below:
 - Actual cost of registration fees.
 - Use of a personal vehicle will be reimbursed at the Township approved mileage rate but should be compared to the cost of economy air fare to determine the most cost effective means of travel.
 - Air travel costs will be reimbursed to a maximum of economy air fare. For the purpose of this policy, "economy air fare" shall mean the conference rate air fare

Policy No. 2017-001
Township of Puslinch
Corporate Policy
Schedule A

(if available) or the economy air fare which was generally available at the time when travel arrangements were made.

- Ground transportation to and from the airport.
- Car rental use will only be reimbursed should there be no other alternative.
- Accommodation shall be paid at a single room rate or at the conference rate for the duration of the event, plus one day travel when appropriate.
- Meals while attending a conference, seminar, or training session will be reimbursed only if they are not included in the registration fees.
- 6.3. Conference, seminar, or training attendance is limited to Ontario unless otherwise approved by Council.
- 6.4. Conference, seminar, or training attendance is limited to the following for Members of Council:
 - Two (2) municipal conferences per year in Ontario or one (1) outside of Ontario.
 - Two (2) municipal training sessions per year in Ontario or one (1) outside of Ontario.
 - Conference, seminar, and training sessions must be itemized in the annual budget of Council.
- 6.5. Conference, seminar, or training attendance must be pre-approved through the budget process by Council for Committee Members.
- 6.6. Registration, accommodations and travel arrangements are to be made through the appropriate administrative support staff and paid with the Township credit card.
- 6.7. Third party billing is not permitted.

7. Other Expenses

- 7.1. The following are reimbursable expenses (must be supported by original receipts) and shall be included in the annual budget of Council and the Committee:
 - Corporate Business Meal * (applicable to Council Members)
 - Food or beverage items available to all invitees for Appreciation Night, Beef on a Bun Event, and the Staff Barbeque event.
 - Gratuities (within reason and no greater than fifteen percent)
 - Parking fees for your vehicle while engaged in Township business
 - Taxi, bus and train fares

- 407 ETR trip toll charges. Reimbursement for 407 toll charges will be limited to the trip toll charges and will not include any amounts related to the acquisition of a transponder or related service fees.
 - * A Corporate Business Meal must be pre-approved by Council. A Corporate Business Meal must show the name of the guest(s) and state the business purpose or reason for the meeting/meal. The guest(s) does not include a Township employee(s) or a Member of Council. A Corporate Business Meal may include a luncheon or dinner event.
- 7.2. The Township is an inclusive employer and will reimburse accessibility related expenses required to carry out the responsibilities of the job.

8. Expense Approval – General

- 8.1. An Expense Report (Template form provided by Finance) and a receipt of the actual vendor/business providing the goods/services must be submitted in order for a claim to be processed, unless provided otherwise by this Policy. The receipt must include the date, description of goods/services and breakdown of all costs. A credit card slip for any expense will not be accepted in place of a vendor's receipt.
- 8.2. The following expenses will not be reimbursed:
 - An expense for a spouse or companion
 - Alcoholic beverages
 - Cost of a fine
 - Loss or damage to a vehicle
 - Food or beverage items not identified as being permitted in this policy unless an overnight stay is involved
 - Telephone calls from a hotel room
 - Personal entertainment expenses
 - Dry cleaning or alteration expenses for uniforms/clothing
 - Community memberships
 - Tickets for social events (ie. open house, barbeque, fundraiser, awards, ceremonial events, banquets, golf tournaments, etc.)
- 8.3. The above list is a guideline and may not cover all possibilities of non-reimbursable items.

- 8.4. Where a conference or other event is hosted out of the country, foreign exchange will be paid on actual costs and converted at the exchange rate prevailing at the time the costs were incurred.
- 8.5. The appropriate signing authority shall be responsible for the approval of requests for payment/reimbursement of eligible expenses subject to completion of the Expense Report and supporting documentation. All payment/reimbursement of eligible expenses are reviewed by the Director of Finance/Treasurer or designate prior to issuing the disbursement.
- 8.6. For the purpose of this policy, the signing authority shall be:

Individual Incurring Expense	Signing Authority
Member of Council	Director of Finance/Treasurer or CAO/Clerk
Committee Member	Deputy Clerk or Designate
Other Appointee	Deputy Clerk or Designate

8.7. An Expense Report is to be submitted to the appropriate signing authority by the 15th of the month following the month in which the expense was incurred. It will be at the discretion of the Director of Finance/Treasurer or designate if expenses submitted after this date will be approved.

9. Accountability

- 9.1. The following steps set out the action(s) to be taken to resolve a dispute or extraordinary circumstance that may arise regarding reimbursement of expenses:
 - The appropriate signing authority shall meet with the Member of Council,
 Committee Member or Other Appointee and make every reasonable effort to resolve the matter.
 - Where a matter cannot be resolved, the Director of Finance/Treasurer or designate shall prepare a report to Council for its consideration.
- 9.2. The Director of Finance/Treasurer or designate shall report annually the Remuneration and Expenses paid to Members of Council. The Finance Department shall ensure that the annual Remuneration and Expense reports and monthly expense reports for Members of Council are posted on the Township website.

Policy No. 2017-001
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Corporate Policy
Schedule A

- 9.3. Upon submission of a signed Expense Report including all original receipts, Members of Council, Committee Members and Other Appointees warrant all claims are related to Township business and are eligible in accordance with this policy.
- 9.4. The Council, Committees and Other Appointments Compensation, Benefits and Expense Policy will be reviewed every five (5) years in accordance with the Township's policy review schedule.

	From (dd/	mm/yy)	To (dd/mm/yy)		Name of Claim	ant: Surname, First Name
I warrant	that I have a valid					1
	licence and nsurance	Claimant's S	ignature	_	Date (DD/MM/YY)	
coverage) .					_
(Check if the above					
	is not applicable			_		
		Approval			Date (DD/MM/YY)	

	Business Travel Detail					
Item No.	Date (dd/mm/yy)	Destination/Explanation	Daily Travel (km)	From (Location)	To (Location)	Includes return km (Yes/No)
1						
2						
3						
4						
5						
6						
7						

Item No.	Date (dd/mm/yy)	Item Description	Total Expenses (including taxes)	General Ledger Account Code
1				
2				
3				
4				
5				
6				
7				
		Totals	\$	-

Total \$ Amount Due \$ -



Conference Approval Process

Conference, seminar or training attendance must be pre-approved through the budget process by Council. Committee Members shall present at the time of budget the conference, seminar or training session each member wishes to attend for the year. When a member attends a conference, seminar or training session, the member is required to provide a written or verbal report at a subsequent Committee Meeting regarding the key takeaways from the session(s) attended.

If a Committee wants to amend the Approved Conferences for Committees as outlined below, the Committee must complete an Advisory Committee Goals and Objectives Proposal Form for Council's approval through the annual budget process.

Approved Conferences for Advisory Committees

Heritage Advisory Committee

- 1. Ontario Heritage Conference (Any Member)
- 2. National Trust Conference (2 Members)

Recreation Advisory Committee

1. Parks and Recreation Ontario Conference or Ontario Parks Association Annual Parks Education Forum (Any Member)

Planning and Development Advisory Committee

No conferences have been requested for approval at this time.

Conference Registration, Accommodation and Travel Arrangements

Conference, seminar, or training attendance is limited to Ontario unless otherwise approved by Council.

Registration, accommodations (at a single room rate or at the conference rate for the duration of the event, plus one day travel when appropriate), and travel arrangements are to be made through the appropriate administrative support staff and paid with the Township credit card. Third party billing is not permitted.

Conference Travel

- Use of a personal vehicle will be reimbursed at the Township approved mileage rate but should be compared to the cost of economy air fare, bus fare, or train fare to determine the most cost effective means of travel.
 - Mileage reimbursement shall be calculated at the Township approved rate and the driving distance where possible shall be calculated utilizing an odometer reading, Google Maps or a similar service.



- Parking fees for your vehicle while engaged in Township business are reimbursable, as required.
- 407 ETR trip toll charges are reimbursable, as required. Reimbursement for 407 toll charges will be limited to the trip toll charges and will not include any amounts related to the acquisition of a transponder or related service fees.
- When more than one individual is travelling to the same off-work site, it is encouraged that carpooling be utilized whenever possible.
- If a personal vehicle is not the most cost effective means of travel, ground transportation via taxi, bus or train fare is reimbursable.

Other Conference Expenses

The following are reimbursable expenses and must be supported by original detailed receipts and shall be included in the annual budget of the Committee:

- Meals while attending a conference, seminar or training session will be reimbursed only if they
 are not included in the registration fees.
- Gratuities (within reason and no greater than fifteen percent).

The following expenses will not be reimbursed:

- An expense for a spouse or companion
- Alcoholic beverages
- Cost of a fine
- Loss or damage to a vehicle
- Food or beverage items not identified as being permitted in this policy unless an overnight stay is involved
- Telephone calls from a hotel room
- Personal entertainment expenses
- Dry cleaning or alteration expenses for uniforms/clothing
- Community memberships
- Tickets for social events (ie. open house, barbeque, fundraiser, awards, ceremonial events, banquets, golf tournaments, etc.)

The above list is a guideline and may not cover all possibilities of non-reimbursable items.

Expense Approval

An Expense Report and a detailed receipt of the actual vendor/business providing the goods/services must be submitted in order for a claim to be process. The receipt must include date, description of goods/services and a breakdown of all costs. A credit card slip for an expense will not be accepted in place of a vendor's receipt.



Expense reports and detailed receipts should be submitted to the appropriate support staff. All payment/reimbursement of eligible expenses are reviewed by the Director of Finance/Treasurer or designate prior to issuing the disbursement.

The Expense Report is to be submitted to the appropriate support staff by the 15th of the month following the month in which the expense was incurred. It will be at the discretion of the Director of Finance/Treasurer or designate if expenses submitted after this date will be approved.

Upon submission of a signed Expense Report including all original receipts, Committee Members warrant all claims are related to Township business and are eligible in accordance with the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy



REPORT CofA-2024-003

TO: Committee of Adjustment and Planning & Development Advisory

Committee Members

PREPARED BY: Lynne Banks, Secretary/Treasurer Committee of Adjustment

MEETING DATE: June 11, 2024

SUBJECT: Revised Alternate Chair Schedule in the event of the Chair's absence or

vacancy

RECOMMENDATION

That this Report regarding the Revised Alternate Chair Schedule in the event of the Chair's absence or vacancy be received; and

That the Committee adopts the Revised Alternate Chair Schedule in the event of the Chair's absence or vacancy as outlined in this report.

Purpose

It is expedient for the Committee to pass a resolution that defines when Committee members shall act in the place of the Chair during an absence or vacancy for the duration of the 2022-2026 term of the Committee.

Members of the Committee are appointed on a monthly basis in alphabetical order starting April, 2023 to act in the place and instead of the Chair during an absence or vacancy. Due to a Committee member vacating their term on the Committee and a new member appointed by Council to replace the vacated member, the Alternate Chair Schedule has been revised to recognize the new replacement Committee member.

Member	Term
Jeffrey Born	April 2023
Dennis O'Connor	May 2023
Chris Pickard	June 2023
Paul Sadhra	July 2023
Jeffrey Born	August 2023
Dennis O'Connor	September 2023
Chris Pickard	October 2023

Paul Sadhra	November 2023
Jeffrey Born	December 2023
Vacant	January 2024
Chris Pickard	February 2024
Paul Sadhra	March 2024
Jeffrey Born	April 2024
Vacant	May 2024
Chris Pickard	June 2024
Paul Sadhra	July 2024
Jeffrey Born	August 2024
Amanda Knight	September 2024
Chris Pickard	October 2024
Paul Sadhra	November 2024
Jeffrey Born	December 2024
Amanda Knight	January 2025
Chris Pickard	February 2025
Paul Sadhra	March 2025
Jeffrey Born	April 2025
Amanda Knight	May 2025
Chris Pickard	June 2025
Paul Sadhra	July 2025
Jeffrey Born	August 2025
Amanda Knight	September 2025
Chris Pickard	October 2025
Paul Sadhra	November 2025
Jeffrey Born	December 2025
Amanda Knight	January 2026
Chris Pickard	February 2026
Paul Sadhra	March 2026
Jeffrey Born	April 2026
Amanda Knight	May 2026
Chris Pickard	June 2026
Paul Sadhra	July 2026
Jeffrey Born	August 2026
Amanda Knight	September 2026
Chris Pickard	October 2026
Paul Sadhra	November 2026

Background

The Township's Terms of Reference, section 6(b)(ii) states that "When the Chair is absent from a meeting, the Acting Chair may exercise all the rights, powers and authorities of the Chair. The

Acting Chair will be identified based on a scheduled prepared for the full 4 (four) year term." Under those guidelines, the Alternate Chair will be for each month during the 2022-2026 term will be as set out in the schedule above.