

May 7, 2025 Council Meeting

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Addition to the Agenda Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the May 7, 2025 Council agenda items.

9.2.3 Report FIN-2024-015 - Treasurer's Investment Report for 2024

-p.96 Recommendation; what information do Canaccord Genuity Wealth Management provide for us? Canaccord Genuity Wealth Management provides the Township with investment confirmations and regular investment statements. These documents include details such as transaction records, current holdings, interest income, and market valuations. The Township uses this information to track, reconcile, and manage its investment portfolio in accordance with its financial policies and reporting requirements.

-p. 97 is there any restrictions to reallocating the investment income to the Asset Management category? Currently, investment income is budgeted to support the Township's operating budget, helping to reduce the tax levy. After the annual audit, any overall surplus—including any resulting from investment income—is reviewed corporately. Historically, Council has typically allocated this surplus, in whole or in part, to the Asset Management Discretionary Reserve. While there is no formal restriction on reallocating investment income to asset management, doing so would require a Council decision and may impact the operating budget if not offset elsewhere.

-p.98 what determines the mix of cash and temporary investments? The mix of cash and temporary investments is determined by ongoing cash flow monitoring and forecasting by Township staff. The goal is to ensure sufficient liquidity to meet operational needs while maximizing returns on excess funds through short-term investments. The Township also maintains a surplus operating cash balance to address any unexpected financial obligations. This proactive financial management has ensured that, for at least the past eleven (11) years, no external temporary borrowing—permitted under Section 407 of the Municipal Act—has been required to meet current expenditures. The Township's temporary investments are held in Guaranteed Investment Certificates (GICs), which carry a 100% guarantee, providing both security and modest returns.



9.4.1 11:00 A.M. Report PD-2025-008 - WDD Main Street - EP Lands Update

-p.154 re "Staff did not receive comments from County Staff at the time of publication of this report with respect to the afore mentioned request for comments"; could staff please pursue this for an answer at Council?

The County of Wellington has provided comments which were included in the Agenda Addendum issued on May 6, 2025.

-p.154 re "Staff recommend that the public meeting to review the detailed designs including the details of the Back St. redesign be scheduled prior to the approval of the subdivision agreement."; does this need a motion from Council?

Staff will prepare the resolution accordingly.

-p.156 item 6 sight lines

On p.21 as part of the Public Meeting the Consultant stated "We also reviewed the Main Street access. As that was a comment that came up at the last public meeting as well, and in conversation with our traffic engineer, and I'm sure he'll provide comments tonight as well. Those sight lines are also deficient because of the crest of Badenoch.";

-It would be very beneficial to include the sight distance available for both the Main St. and Back St. intersections in this table even if the Main St. sight distance is gleaned from the as constructed drawings

The Applicant has indicated that they will provide a response to Council regarding this question at the meeting.

-will our traffic consultant be there?

Yes, the Township's Traffic Consultant will be in attendance as well as the Applicant and the Applicant's Traffic Consultant.

-any feedback from the Consultant to use 7537 Wellington 36 property as entranceway to development?

The Applicant has indicated that they will provide a response to Council regarding this question at the meeting.

The chart comparing the Main Street and Back Street Access provides only high level comparison information. There is no hard numerical data to demonstrate the actual sightline comparisons between the 2. Given that this is the primary concern from the public, are we able to get a more comprehensive comparison of the 2 access points? The Applicant has indicated that they will provide a response to Council regarding this question at the meeting.

Also - has the township traffic consultant prepared a report or letter or any type of written document that gives any indication of the data that was reviewed and their written recommendations? If so - could this be included as it would be very helpful?

Attached are the comments which have been provided by the Township's Traffic Consultant with respect to the application to date. The Township's Consultant was not able to prepare a summary of the comments for Council's information in advance of the meeting but will be available at the meeting to answer Council's questions.



Correspondence ≠

10.1 1:00 P.M. Wellington O.P.P. Detachment Board Report - 2024 Year End Staff received the responses below from Wellington County OPP.

-p.128 what does the asterisk in the entry "Concession 4, Puslinch Between SR 20 and County Rd 35 0*" mean?

With respect to the asterisk on page 128 it appears to be a typo. The asterisk is not indicative of a reference.

-p.128 what does now closed mean in the entry "Lake Road – now closed. Patrols to be continued" mean?

The Lake Road 'closed' simply means that the enhanced enforcement has concluded, however enforcement continues in this area.

- -p.142 do you have a sense of how many incidents of break ins are likely not reported? Unfortunately, there is not a mechanism to determine how many break-ins were unreported to police.
- -p.148 what does diversion mean? What do attribute to the drop in youth charges? Diversion are programs offered through referrals from the court system with respect to minor criminal charges involving youth to participate in alternative programing to avoid criminal charges and records.
- 10.4 County of Wellington Resolution regarding 2024 Residential Development Monitoring Report
- -p.233 Table 3 under total rural potential what is the allocation for Puslinch?
- -p. 244 Table 4 under total rural potential what is the allocation for Puslinch?

Staff received the table below from County of Wellington Staff in response to the above question.

Puslinch			Total-		
	Vacant-	Under-	Draft-		Potential-
	Designated	Review	Approved	Registered	Units
SETTLEMENT AREAS					
Aberfoyle	2	0	0	1	3
Arkell	0	0	0	3	3
Morriston	18	23	0	3	44
TOTAL SETTLEMENT					
AREAS	20	23	0	7	50
RURAL AREAS					
Countryside	97	0	0	70	167
Lifestyle Community	0	0	0	0	0
Rural Estate	0	0	0	11	11



TOTAL RURAL	97	0	0	81	178
TOTAL PUSLINCH	117	23	0	88	228