



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
April 3, 2019 COUNCIL MEETING

A G E N D A

DATE: Wednesday, April 3, 2019

CLOSED MEETING: 11:45 A.M.

REGULAR MEETING: 1:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
 - (a) Confidential Report FIR-2019-004 regarding personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to OMERS.
 - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Director of Public Works and Parks.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting, Goal Setting – March 20, 2019
 - (b) Council Meeting – March 20, 2019
 - (c) Closed Council Meeting – March 20, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. 2019 Ontario Municipal Partnership Fund (OMPF) allocations.
 - a. Correspondence from the Ministry of Finance dated March 14, 2019
 2. Update on the Ontario Community Infrastructure Fund (OCIF).
 - a. Correspondence from the Ministry of Infrastructure dated March 14, 2019.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
April 3, 2019 MEETING

3. One-time payment in the 2018-19 fiscal year to support small and rural municipalities' efforts.
 - a. Correspondence from the Minister of Municipal Affairs and Housing dated March 20, 2019.
4. CBM Aggregates, McMillan Pit (5737) 2018 Water monitoring report
 - a. Correspondence from Votorantim Cimentos dated February 22, 2019.
 - b. Review of the Monitoring Report by GWS Ecological & Forestry Services Inc. dated March 26, 2019.

5. Intergovernmental Affairs≠

(a) Various correspondence for review.

8. DELEGATIONS / PRESENTATIONS ≠

1:05 p.m. – Kyle Davis with respect to the Grand River Updated Water Quality Wellhead Protection Areas.

1:25 p.m. – Jana Burns, Wellington County, Economic Development with respect to Puslinch economic Development.

1:35 p.m. – Joseph Hutter with respect to Puslinch Economic Development.

1:45 p.m. – Stantec with respect to the Ministry of Transportation Highway 401 Widening.

2:05 p.m. – Stantec with respect to the Halton North Commercial Vehicle Inspection Facilities.

9. REPORTS

1. Puslinch Fire and Rescue Services

None

2. Finance Department

None



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
April 3, 2019 MEETING

3. **Administration Department**

- (a) ADM-2019-014 Term of Council 2018 – 2022 Goals and Objectives – Final
- (b) ADM-2019-016 Proposed Mapping Revisions to the Grand River Source Protection Plan and Associated Assessment Report

4. **Planning and Building**

- (a) PD-2019-003 Amending Site Plan Agreement – 2362933 Ontario Ltd. 29 Winer Road

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

- a. Letter to the Minister of Transportation dated January 27, 2019.
- b. Letter to the Minister of Finance and Chair of Cabinet dated January 15, 2019.

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
April 3, 2019 MEETING

- (a) A by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2019.
- (b) Being a by-law to authorize the entering into of an amending site plan agreement with 2362933 Ontario Ltd. – 29 Winer Road.

15. **CONFIRMING BY-LAW** ≠

- (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

16. **ADJOURNMENT** ≠

Upon conclusion of regular business, Council will be taking a tour of the Puslinch Historical Society archive room at the Aberfoyle Library.



GOAL SETTING MINUTES

DATE: Wednesday, March 20, 2019

GOAL SETTING MEETING: 9:00 A.M.

The March 20, 2019 Goal Setting Council Meeting was held on the above date and called to order at 9:00 a.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Don Creed, Director of Public Works and Parks
3. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

None

2. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None

3. REPORTS:

(a) ADM-2019-012 Term of Council 2018 – 2022 Goals and Objectives

Council provided direction that the following be added to the Goals and Objectives for the 2018-2022 Term:

- Feasibility of surface treating gravel roads in conjunction with the review of service levels in the Asset Management Plan for Gravel Roads – 2019 - 2022;
- Support initiatives to increase internet access - 2019 – 2022 – Council requested an update from the County regarding SWIFT be made at an upcoming meeting;
- Support initiatives to expand natural gas services in the Township – 2020 – 2021 – Council requested that the gas company be invited to make a presentation to Council on the viability of expanding natural gas services and outline the process for requesting natural gas services and the evaluation considerations. Subsequently, a public open house hosted by the gas company could be arranged to educate Township residents on the process of requesting and evaluating service requests;
- Cohousing provisions to be considered as an alternative form of housing in the Township's Zoning By-law - 2021.

Council moved the year for commencing the following Goals and Objectives for the 2018 – 2022 Term:

- Dog Licensing/Kennel Licensing from 2021 to 2019
- Procedural By-law from 2019 to 2020
- Computer Use Policy from 2019 to 2020

Council amended the scope for the following Goals and Objectives for the 2018 – 2022 Term:



- Conservation Authorities – updates by appointed members - effective 2020 that Conservation Halton and Hamilton Conservation Authority no longer present their annual budgets at Council

Council removed the following from the Term of Council 2018 – 2022 Goals and Objectives:

- Mobile Food Services Licensing By-law
- Tax Stabilization Reserve (CBSP)
- Community Forums
- Snow Removal By-law
- Planning Evaluation Process
- Gravel Companies – rehabilitation participation (CBSP) as this initiative is captured in the “Support TAPMO initiatives (CBSP)” goal
- Relationship with abutting municipalities as this a goal that is commonly practised as a regular part of the Township’s business

Resolution No. 2019-116:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report ADM-2019-012 regarding Term of Council 2018-2022 Goals and Objectives be received; and

THAT Council adopts the Term of Council 2018-2022 Goals and Objectives, as amended.

CARRIED

4. CONFIRMING BY-LAW

(a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2019-117:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the following By-law be taken as read three times and finally passed in open Council:

By-Law 017-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 20th day of March 2019.

CARRIED

5. ADJOURNMENT:

Resolution No. 2019-118:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 11:02 a.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk



MINUTES

DATE: Wednesday, March 20, 2019

CLOSED MEETING: 5:30 P.M.

REGULAR MEETING: 7:00 P.M.

The March 20, 2019 Regular Council Meeting was held on the above date and called to order at 5:30 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Don Creed, Director of Public Works and Parks
4. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Kathy White

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

Councillor Bulmer declared a pecuniary conflict of interest with respect to Item 7.6 "Request to use the Township logo" as the letter references the Aberfoyle Farmer's Market and he is the registered owner of their domain names.

3. **CLOSED MEETING**

Council was in closed session from 5:32 p.m. to 6:38 p.m.
Council recessed from 6:38 p.m. to 7:00 p.m.

Resolution No. 2019-119:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- (a) **Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and personal matters about an identifiable individual, including municipal or local board employees with respect to 4006 Highway 6;**
- (b) **Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Municipal jurisdiction on environmental matters.**

CARRIED

Resolution No. 2019-120:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:38 p.m.

Resolution No. 2019-121:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the:

- (a) **Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and personal matters about an identifiable individual, including municipal or local board employees with respect to 4006 Highway 6;**

And that staff proceed as directed;

- (b) **Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Municipal jurisdiction on environmental matters.**

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Council Meeting – March 6, 2019

Resolution No. 2019-122:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the minutes of the following meetings be adopted as written and distributed:

- (a) **Council Meeting – March 6, 2019**

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

7. COMMUNICATIONS:

1. Proposed Trigger Level Thresholds, CBM Neubauer Pit, Licence No. 625284
 - (a) Correspondence from Groundwater Science Corp. dated March 6, 2019.
2. Clair-Maltby Secondary Plan- Information session: Planning for growth while protecting the moraine, water resources and natural heritage resources.
 - (a) Correspondence from the City of Guelph dated March 8, 2019.
3. Highway 6 & 401 (Morrison Bypass) project.
 - (a) Correspondence from the Ministry of Transportation to William Knetsch dated February 26, 2019.

Resolution No. 2019-123:

Moved by Councillor Sepulis and
Seconded by Councillor Roth

Council directed staff to contact the Ministry of Transportation and request that they paint double lines straight through at Highway 6 and Concession 1, and that they reinstate the previous zebra stripped pattern.

CARRIED

4. Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - (a) Correspondence from the Dufferin Aggregates dated March 12, 2019.



5. Correspondence requesting a letter of support to the Ministry of the Environment requesting support for application for a reward from the Puslinch Lake Conservation Association dated March 11, 2019.

Resolution No. 2019-124: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council supports the request of the Puslinch Lake Conservation Association to the Ministry of the Environment, Conservation and Parks to apply the approved herbicide, reward, on an earlier date. **CARRIED**

Councillor Bulmer disclosed a pecuniary conflict of interest with respect to the request to use the Township logo from the Aberfoyle Farmers' Market and refrained from discussions and voting on that item.

6. Request to use Township logo.
(a) Correspondence from Kevin Hayden dated March 14, 2019.

Resolution No. 2019-125: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council approves, as an expression of appreciation, use of the "Township of Puslinch" by the Aberfoyle Farmer's Market on its new vehicle. **CARRIED**

7. Intergovernmental Affairs

Resolution No. 2019-126: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the March 20, 2019 Council meeting be received.

CARRIED

8. **DELEGATIONS/PRESENTATIONS**

7:05 p.m. – BDO Canada LLP regarding the 2018 Township of Puslinch Financial Statements

Resolution No. 2019-127: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by BDO Canada LLP regarding the 2018 Township of Puslinch Financial Statements;

And that Council approves the following documents from BDO Canada LLP:

- a) Final Report to Members of Council dated March 20, 2019;
- b) Planning Report to Council dated February 18, 2019;
- c) Financial Statement for the year ended December 31, 2018.

CARRIED

9. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

- (a) FIR-2019-002 Puslinch Fire and Rescue Service's Annual Report

Resolution No. 2019-128: Moved by Councillor Roth and
Seconded by Councillor Bulmer



That Report FIR-2019-002 with respect to Puslinch Fire and Rescue Service's Annual Report be received for information. **CARRIED**

(b) FIR-2019-003 Establishing and Regulating Bylaw for Puslinch Fire and Rescue Services

Resolution No. 2019-129: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIR-2019-003 Establishing and Regulating Bylaw for Puslinch Fire and Rescue Services (Revision) be received for information;

And that Council passes an Establishing and Regulating Bylaw for Puslinch Fire and Rescue Services attached as Schedule A of Report FIR-2019-003;

And that Council authorizes adding to the Township's insurance policy Volunteer accident coverage through the Township's Insurance provider.

CARRIED

2. **Finance Department**

(a) FIN-2019-014 Fourth Quarter Financial Report – 2018

Resolution No. 2019-130: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Report FIN-2019-014 regarding the Fourth Quarter Financial Report – 2018 be received. **CARRIED**

(b) FIN-2019-015 - 2018 Township General Surplus

Resolution No. 2019-131: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Report FIN-2019-015 regarding the 2018 Township General Surplus be received; and

THAT the General Surplus balance as of December 31, 2018 of \$421,817 be allocated to the Asset Management Discretionary Reserve in order to address the recommendations from the Asset Management Plan. **CARRIED**

(c) FIN-2019-016 - 2019 Temporary Borrowing By-law

Resolution No. 2019-132: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Report FIN-2019-016 regarding the 2019 Temporary Borrowing By-law be received; and

THAT Council enact a by-law authorizing external temporary borrowings of \$1,500,000 in 2019. **CARRIED**

(d) FIN-2019-017 Remuneration and Expenses Paid to Members of Council and Others – 2018

Resolution No. 2019-133: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Report FIN-2019-017 regarding the Remuneration and Expenses Paid to Members of Council and Others – 2018 be received; and

THAT the Remuneration and Expenses paid to Members of Council and Others during the year 2018 be posted on the Township's website.

CARRIED

(e) FIN-2019-018 - 2018 Development Charges

Resolution No. 2019-134: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Report FIN-2019-018 regarding the 2018 Development Charges be received; and

THAT Council accepts the Treasurer's declaration that the Township is in compliance with section 59.1(1) of the Development Charges Act, 1997; and

THAT Report FIN-2019-018 and related attachments be posted on the Township's website.

CARRIED

(f) FIN-2019-019 Treasurer's Investment Report for 2018

Resolution No. 2019-135: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report FIN-2019-019 regarding the Treasurer's Investment Report for 2018 be received; and

That Council accepts the Treasurer's statement that based on the information supplied by Canaccord Genuity Wealth Management, the cash and temporary investments held by the Township of Puslinch during the calendar year 2018 were all prescribed in accordance with Section 418 of the Municipal Act, 2001 and were all eligible as outlined in Ontario Regulation 438/97 and that all related transactions in 2018 comply with the investment policies and goals adopted by the Township on August 13, 2014; and

That no changes be made to the Policy at this time.

CARRIED

(g) FIN-2019-020 - 2018 Annual Building Permit Report

Resolution No. 2019-136: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Report FIN-2019-020 regarding the 2018 Annual Building Permit Report be received.

CARRIED

3. Administration Department

(a) ADM-2019-013 Delegation of Licensing Authority and Agreement – County of Wellington – Accessible Taxicabs, Taxicabs, Limousines and Vehicles for Hire

Council directed staff to notify Wellington County that section 5.3 should replace "the following Monday" with "the next business day".

Resolution No. 2019-137: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report ADM-2019-013 regarding Delegation of Licensing Authority and Agreement – County of Wellington – Accessible Taxicabs, Taxicabs, Limousines and Vehicles for Hire be received; and



THAT Council pass a By-law to delegate licensing of Accessible Taxicabs, Taxicabs, Limousines and Vehicles for Hire to the County of Wellington and to authorize the entering into of a reciprocal licensing agreement.

CARRIED

4. Planning and Building Department

(a) BLDG-2019-003 Building Department Monthly Update- February 2019

Resolution No. 2019-138: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report BLDG-2019-003 with respect to the Building Department Monthly Update-February 2019 be received for information.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

(a) Brock Road reconstruction

Council directed staff to arrange a delegation from Wellington County staff with respect to the Brock Road reconstruction.

Mayor Seeley also provided an update of the Aberfoyle Farmer's Market annual meeting.

10. NOTICE OF MOTION:

None

11. COMMITTEE MINUTES

(a) Planning and Development Advisory Committee Meeting February 26, 2019

(b) Committee of Adjustment Meeting February 26, 2019

Resolution No. 2019-139: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the following Committee Minutes:

(c) **Planning and Development Advisory Committee Meeting February 26, 2019**

(d) **Committee of Adjustment Meeting February 26, 2019**

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

(a) Councillor Goyda provided Council with an update of the Friends of Mill Creek meeting.

Resolution Moved by Councillor Goyda and
Seconded by Councillor Bulmer

That the Township posts Grand River Conservation Authority's "no fishing" signs on identified road allowances, as a result of the jet fuel spill.



Resolution No. 2019-140:

Moved by Councillor Sepulis and
Seconded by Councillor Roth

That the motion with respect to the placing of “no fishing” signs as a result of the jet fuel spill be deferred until the Township receives formal notice from the Grand River Conservation Authority with their decision with respect to signage. **CARRIED**

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a by-law to repeal By-law 12/10 and to enact a new Fire Department Establishing and Regulating By-law for the Corporation of the Township of Puslinch.
- (b) Being a by-law to delegate authority to the County of Wellington for the licensing of accessible taxicabs, taxicabs, limousines and vehicles for hire businesses and to authorize the entering into a reciprocal licensing agreement

Resolution No. 2019-140:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the following By-laws be taken as read three times and finally passed in open Council:

- (a) **Being a by-law to repeal By-law 12/10 and to enact a new Fire Department Establishing and Regulating By-law for the Corporation of the Township of Puslinch.**
- (b) **Being a by-law to delegate authority to the County of Wellington for the licensing of accessible taxicabs, taxicabs, limousines and vehicles for hire businesses and to authorize the entering into a reciprocal licensing agreement**

CARRIED

15. CONFIRMING BY-LAW

- (a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2019-141:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the following By-law be taken as read three times and finally passed in open Council:

By-Law 020-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 20th day of March 2019.

CARRIED

16. ADJOURNMENT:

Resolution No. 2019-142:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council hereby adjourns at 8:43 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk



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Toronto ON M7A 1Y7
Téléphone: 416-325-0400
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March 14, 2019

Dear Head of Council:

We are writing to announce the release of the 2019 Ontario Municipal Partnership Fund (OMPF) allocations.

As communicated in February, the government is maintaining the current structure of the OMPF for 2019. This means the program is the same as it was in 2018, while allowing for annual data updates and related adjustments.

Consistent with prior years, Transitional Assistance will ensure that the 2019 funding guarantee for municipalities in northern Ontario will be at least 90 per cent of their 2018 OMPF allocation and for municipalities in southern Ontario will be at least 85 per cent of their 2018 OMPF allocation.

Northern and rural municipalities with the most challenging fiscal circumstances will continue to have their guarantee enhanced up to 100 per cent of the prior year's allocation.

As in prior years, Transitional Assistance continues to adjust in 2019 as fewer municipalities require this funding. As a result, the 2019 OMPF will provide a total of \$505 million to 389 municipalities across the province.

The Ministry of Finance's Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2019 OMPF. This information and other supporting materials will be posted online at <http://www.fin.gov.on.ca/en/budget/ompf/2019>.

We look forward to consulting with municipalities to ensure the OMPF program is sustainable and focused on the Northern and rural municipalities that need this funding the most. We are committed to announcing the 2020 allocations well in advance of the municipal budget year so you have appropriate time to plan.

../cont'd

Working together, we can protect the public services that matter most to Ontario families and build a responsible and sustainable path forward for communities across our province.

Sincerely,

Information Copy
Original signed by

Vic Fedeli
Minister of Finance

c: The Honourable Steve Clark, Minister of Municipal Affairs and Housing

**Ontario Municipal Partnership Fund (OMPF)
2019 Allocation Notice**



**Township of Puslinch
County of Wellington**

2301

In 2019, the Province is providing the Township of Puslinch with \$415,700 in funding through the OMPF, which is the equivalent of \$134 per household.

| | | |
|----------|------------------------|------------------|
| A | Total 2019 OMPF | \$415,700 |
|----------|------------------------|------------------|

| | |
|--|-----------|
| 1. Assessment Equalization Grant | - |
| 2. Northern Communities Grant | - |
| 3. Rural Communities Grant | \$409,400 |
| 4. Northern and Rural Fiscal Circumstances Grant | \$6,300 |
| 5. Transitional Assistance | - |

B Key OMPF Data Inputs

| | |
|--|-----------|
| 1. Households | 3,101 |
| 2. Total Weighted Assessment per Household | \$775,390 |
| 3. Rural and Small Community Measure | 100.0% |
| 4. Farm Area Measure | n/a |
| 5. Northern and Rural Municipal Fiscal Circumstances Index | 0.2 |
| 6. 2019 Guaranteed Level of Support | 85.0% |
| 7. 2018 OMPF (Line A from 2018 Allocation Notice) | \$413,600 |

Note: See line item descriptions on the following page.

Ontario Municipal Partnership Fund (OMPF)

2019 Allocation Notice

Township of Puslinch
County of Wellington

2301

2019 OMPF Allocation Notice - Line Item Descriptions

- A** The OMPF grants are described in detail in the 2019 OMPF Technical Guide - this document can be found on the Ministry of Finance's website at: <http://www.fin.gov.on.ca/en/budget/ompf/2019>
-
- A5** If applicable, reflects the amount of transitional support provided to assist the municipality in adjusting to year-over-year funding shifts. See the enclosed Transitional Assistance Calculation Insert for further details.
-
- B1** Measure of households based on the 2018 returned roll from the Municipal Property Assessment Corporation (MPAC).
-
- B2** Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.
-
- B3** Represents the proportion of a municipality's population residing in rural areas and/or small communities. For additional information, see the 2019 OMPF Technical Guide.
-
- B4** Represents the percentage of a municipality's land area comprised of farm land. Additional details regarding the calculation of the Farm Area Measure are provided in the 2019 OMPF Technical Guide.
-
- B5** Measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province, and ranges from 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. For additional information, see the enclosed MFCI Insert, and the 2019 OMPF Technical Guide.
-
- B6** Represents the guaranteed level of support the municipality will receive from the Province through the 2019 OMPF. For additional information, see the 2019 OMPF Technical Guide.
-
- B7** 2018 OMPF allocation

Note: Grant components are rounded up to multiples of \$100.

**Ontario Municipal Partnership Fund (OMPF)
2019 Transitional Assistance Calculation Insert**



**Township of Puslinch
County of Wellington**

2301

| | |
|---|------------|
| A 2019 OMPF Transitional Assistance (Line B2 - Line B1, if positive) | n/a |
|---|------------|

As the municipality's 2019 OMPF identified on line B1 exceeds the guaranteed support identified on line B2, Transitional Assistance is not required.

B Supporting Details

| | |
|--|------------------|
| 1. Sum of 2019 OMPF Grants, excluding Transitional Assistance | \$415,700 |
| 2. 2019 Guaranteed Support (Line B2a x Line B2b) | \$351,600 |
| a. 2018 OMPF (Line A from 2018 Allocation Notice) | \$413,600 |
| b. 2019 Guaranteed Level of Support (Line C) | 85.0% |

| | |
|---|--------------|
| C 2019 Guaranteed Level of Support | 85.0% |
|---|--------------|

The municipality's MFCI is 0.2. The corresponding guaranteed level of support is 85.0%.

Note: See line item descriptions on the following page.

Ontario Municipal Partnership Fund (OMPF) 2019 Transitional Assistance Calculation Insert

Township of Puslinch
County of Wellington

2301

2019 Transitional Assistance Calculation Insert - Line Item Descriptions

- Transitional Assistance ensures that in 2019, southern municipalities will receive a minimum of 85 per cent of the support they received through the OMPF in 2018. The Township of Puslinch's 2019 OMPF exceeds this level. As a result, Transitional Assistance is not required.
-
- A**
- B1** Sum of 2019 Assessment Equalization, Northern Communities, Rural Communities, and Northern and Rural Fiscal Circumstances Grants.
-
- B2** Guaranteed amount of funding through the 2019 OMPF
-
- B2a** 2018 OMPF allocation
-
- B2b** Represents the guaranteed level of support the municipality will receive from the Province through the 2019 OMPF. For additional information, see the 2019 OMPF Technical Guide.
-
- C** Reflects the guaranteed level of support for southern municipalities.

Note: Grant components are rounded up to multiples of \$100.

Ontario Municipal Partnership Fund (OMPF)
2019 Northern and Rural Municipal Fiscal Circumstances Index



Township of Puslinch
County of Wellington

2301

A Northern and Rural Municipal Fiscal Circumstances Index

0.2

The Northern and Rural Municipal Fiscal Circumstances Index (MFCI) measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province on a scale of 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances.

The Northern and Rural MFCI is determined based on six indicators that are classified as either primary or secondary, to reflect their relative importance in determining a municipality's fiscal circumstances.

The table below provides a comparison of the indicator values for the Township to the median for northern and rural municipalities.

B Northern and Rural MFCI - Indicators

| | Puslinch Tp | <i>Median</i> |
|---|-------------|---------------|
| Primary Indicators | | |
| 1. Weighted Assessment per Household | \$775,390 | \$273,000 |
| 2. Median Household Income | \$111,808 | \$69,000 |
| Secondary Indicators | | |
| 3. Average Annual Change in Assessment (New Construction) | 1.7% | 1.0% |
| 4. Employment Rate | 64.4% | 56.0% |
| 5. Ratio of Working Age to Dependent Population | 176.9% | 170.0% |
| 6. Per cent of Population Above Low-Income Threshold | 93.9% | 86.0% |

Note: An indicator value that is higher than the median corresponds to relatively positive fiscal circumstances, while a value below the median corresponds to more challenging fiscal circumstances.

Additional details regarding the calculation of the Northern and Rural MFCI are provided in the 2019 OMPF Technical Guide, as well as in the customized 2019 Northern and Rural MFCI Workbook.

Ontario Municipal Partnership Fund (OMPF) 2019 Northern and Rural Municipal Fiscal Circumstances Index

Township of Puslinch
County of Wellington

2301

2019 Northern and Rural Municipal Fiscal Circumstances Index - Line Item Descriptions

- A** The municipality's 2019 Northern and Rural MFCI. Additional details are provided in the municipality's customized 2019 Northern and Rural MFCI Workbook.
-
- B1** Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.
-
- B2** Statistics Canada's measure of median income for all private households in 2015.
-
- B3** Measures the five-year (2013 - 2018) average annual change in a municipality's assessment, for example, as a result of new construction or business property closures, excluding the impact of reassessment.
-
- B4** Statistics Canada's measure of number of employed persons, divided by persons aged 15 and over.
-
- B5** Statistics Canada's measure of working age population (aged 15 to 64), divided by youth (aged 14 and under) and senior population (aged 65 and over).
-
- B6** Statistics Canada's measure of the population in private households above the low-income threshold for Ontario compared to the total population in private households.

Ministry of Infrastructure

Infrastructure Policy Division
777 Bay Street, 4th Floor, Suite 425
Toronto, Ontario M5G 2E5

**Ministry of Agriculture, Food and Rural
Affairs**

Rural Programs Branch
1 Stone Road West, 4th Floor NW
Guelph, Ontario N1G 4Y2



March 14, 2019

Dear CAO/Clerk/Treasurer:

We are writing to provide you with an update on the Ontario Community Infrastructure Fund (OCIF), and new opportunities to access federal and provincial infrastructure funding under the Investing in Canada Infrastructure Program.

Firstly, we are pleased to confirm your municipality's eligibility for the OCIF 2019 Formula-Based Component and provide you with the enclosed Revised Allocation Notice. The notice confirms the previously-proposed 2019 allocation for your community.

We would also like to take this opportunity to remind you of the steps required to close-out your 2018 Formula Funding. A 2018 Annual Financial Overview will be provided to you shortly, along with an Annual Financial Report (AFR) template for you to complete. In the AFR you will be required to confirm details of projects in progress or recently completed, report on any transfers (in or out) for joint projects with other eligible OCIF recipients, indicate the amount of interest earned on formula funds, and confirm any amounts that will be carried forward to 2019. Detailed instructions will be provided when the forms are sent to you.

As your Revised Allocation Notice is being sent out later than normal, the timing of reports as noted in the Contribution Agreement (CA) under Section 12.1 will be revised for this year. The 2018 AFR should be provided by May 31, 2019 and the Project Information Reports required to substantiate the 2019 allocation should be provided by June 30, 2019. Any questions regarding this timing should be sent to OCIF@ontario.ca.

Failure to complete these reporting requirements and any other requirements included in your CA by the noted deadlines could impact your ability to receive formula payments in 2019 and beyond.

As you know, the government is making every effort to restore fiscal balance to the Province. We are using the Province's recent line-by-line review to make all government spending more effective and reduce Ontario's fiscal burden.

Based on this review, the province will be updating the design of OCIF, including the formula and application streams, to make sure funding is targeted to where it is needed most.

In the meantime, proposed formula-based allocations for 2020 and 2021 cannot be confirmed. This means that the previously-proposed allocations for 2020 are subject to change pending the outcome of

the program update. In addition, we are cancelling the top-up application intake that closed in August of 2018 as well as the 2019 top-up application intake.

We will work with our municipal partners to ensure that the refined OCIF program supports efficiency and value-for-money while helping to address municipal critical infrastructure needs.

Although the government will not be proceeding with the 2018 Top-Up Application Component, road and bridge projects were still reviewed and evaluated based on the criteria outlined in the OCIF program guidelines. Our multi-ministry assessment team identified that your project would not have been successful under the program.

As you may know, the Province is launching the Investing in Canada Infrastructure Program (ICIP) in Ontario. ICIP is a ten-year program, which will commit up to \$30 billion in combined federal and provincial funding to support public transit, green infrastructure, community, culture and recreation, and rural and northern infrastructure investments. You can learn more about these opportunities at <http://www.grants.gov.on.ca/GrantsPortal/en>, by clicking on Grant Opportunities. Details on ICIP will be available starting on March 18, 2019 including details on the launch of the first intake of ICIP, the Rural and Northern stream.

Should you have any additional questions, please do not hesitate to contact your OCIF Project Analyst at OCIF@ontario.ca or by calling 1-877-424-1300.

We would like to thank you for submitting your application to the 2018 OCIF Top-Up Component, and look forward to getting in touch with additional information about ICIP.

Sincerely,



Julia Danos
Director, Intergovernmental Policy Branch
Infrastructure Policy Division
Ministry of Infrastructure
416-212-8757
julia.danos@ontario.ca



Carolyn Hamilton
Director, Rural Programs Branch
Economic Development Division
Ministry of Agriculture, Food and Rural Affairs
519-826-3419
carolyn.hamilton@ontario.ca



**Ontario Community Infrastructure Fund (OCIF)
Formula-Based Component**

Revised Allocation Notice

Ministry of Infrastructure
Ministry of Agriculture, Food and Rural Affairs

Township of Puslinch

March 2019

Disponible en français

Ontario Community Infrastructure Fund (OCIF)
Formula-Based Component- Revised Allocation Notice

Township of Puslinch

This revised allocation notice is to inform you of your 2019 Ontario Community Infrastructure Fund formula allocation.

Formula-Based Funding Allocation

Your community's formula-based allocation of funding under the Ontario Community Infrastructure Fund for 2019 is as follows:

| | |
|-------------------------|-----------|
| 2019 formula allocation | \$169,421 |
|-------------------------|-----------|

Terms and Conditions

Receipt of formula allocations are conditional upon compliance with all of the terms and conditions of your existing OCIF formula-based funding agreement.

The Province reserves the right to adjust or terminate any allocations contained in this notice, without consent or notice, to account for changes in a municipality's situation, the OCIF program guidelines, or other parameters or administrative procedures.

Payment Schedule

The Province proposes to make payments in accordance with the following schedule:

- Allocations of \$150,000 or less will be provided in one payment*
- Allocations greater than \$150,000 but less than \$1 million will be provided through up to 6 payments; and*
- Allocations greater than \$1 million will be provided through up to 12 payments.*

As 2019 allocations were confirmed in March, payments which would have normally been made in January through to April will be made in May and then will return to the regular payment schedule.

From: [Mary Hasan](#)
To: [Nina Lecic](#); [Karen Landry](#)
Subject: FW: A message from Minister Steve Clark
Date: Thursday, March 21, 2019 3:52:24 PM

From: "Minister (MMAH)" <minister.mah@ontario.ca>
Date: March 20, 2019 at 9:12:26 AM EDT
To: "'jseeley@puslinch.ca'" <jseeley@puslinch.ca>
Subject: A message from Minister Steve Clark

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000
Fax: 416 585-6470

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000
Télééc. : 416 585-6470

March 20, 2019

Your Worship
Mayor James Seeley
Township of Puslinch
jseeley@puslinch.ca

Dear Mayor Seeley:

Our government for the people was elected to restore trust, transparency and accountability in Ontario's finances. As you know, the province has undertaken a line-by-line review of our own expenditures, and we have been clear that we expect our partners, including municipalities, to take steps to become more efficient as well.

Municipalities play a key role in delivering many provincial services that people across Ontario rely on. Taxpayers deserve modern, efficient service delivery that puts people at the centre and respects hard-earned dollars.

Transforming service delivery and identifying more modern, efficient

ways of operating is critical and complex work. As Minister of Municipal Affairs and Housing, I recognize that many of Ontario's small and rural municipalities may have limited capacity to plan and manage transformation, depending on the resources they have available and how far they have moved on their own modernization agendas.

That is why we are providing a one-time payment in the 2018-19 fiscal year to support small and rural municipalities' efforts to become more efficient and reduce expenditure growth in the longer term.

To ensure that this investment is targeted to where it is needed most, municipal allocations are based on a formula, which takes into consideration the number of households in a municipality and whether it is urban or rural.

While this investment is unconditional, it is intended to help modernize service delivery and reduce future costs through investments in projects such as: service delivery reviews, development of shared services agreements, and capital investments. Our government believes that municipalities are best positioned to understand the unique circumstances and determine where and how this money is best spent.

I am pleased to share that Township of Puslinch receive a one-time payment of \$569,599 which will flow in this fiscal year.

Staff from our regional Municipal Services Offices will be in touch in the coming days for your acknowledgement of this letter and to discuss any questions that you might have. I encourage you to work with ministry staff as you begin to think about the best way to proceed for your community. The Municipal Services Offices can offer advice and point to examples that may be helpful as you contemplate local solutions. In the future, we would be interested to hear about your modernization success stories.

Thank you once again for your commitment to demonstrating value for money. I look forward to continuing to work together to help the people and businesses in communities across our province thrive.

Sincerely,



Steve Clark
Minister of Municipal Affairs and Housing

February 22, 2019

RECEIVED
FEB 28 2019
Township of Puslinch

Township of Puslinch
7404 Wellington Rd 34.
Guelph ON
N1H 6H9

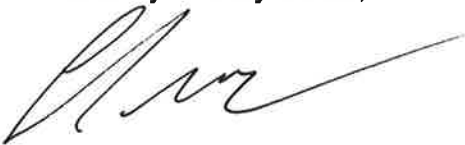
RE: CBM Aggregates, McMillan Pit (5737), 2018 Water monitoring report

Please accept this monitoring report as a condition of our McMillan Pit Aggregate license #5737. Our consultant, 8 trees Inc. made the submission of this report directly to the MNR.

This report is from the 2018 monitoring year.

The 2009 monitoring was the last full monitoring report for the McMillan pit. On January 27, 2010 James Williams from the MNR granted permission via e-mail to reduce the monitoring to just the bio mapping component. This is due to extraction being complete at this location and a partial surrender of the licence in process.

Thank you very much,



Colin Evans
Votorantim Cimentos
VCNA | Director, Lands and Environment
Lands -Ready Mix and Cement
Environment- CBM
Cobourg Office
colin.evans@vcimentos.com

Mobile: (905) 440-5745
50 Veronica St, Cobourg Ont K9A 0B8



11 Berkwood Place
Fonthill, Ontario, L0S 1E2

E-mail: anne.yagi@8trees.ca
Website: www.8trees.ca

February 19th, 2019

Ontario Ministry of Natural Resources & Forestry,
1 Stone Rd. West, Guelph,
Ontario, Canada
N1G 4Y2
Phone: 519-826-4927
Fax: 519-826-4929.

ATTN: Seana Richardson, Aggregates Technical Specialist

RE: Monitoring Report CBM – St Mary’s Cement McMillan Pit (License#5737)

Dear Seana,

We are pleased to submit the 2018 report in compliance with the reporting requirements for the McMillan Gravel Pit. The “Monitoring Program –McMillan Property” follows the original protocol (Limnoterra Ltd. January 15, 1998) and modified with agreement from James Williams of your office on January 27, 2010.

Extraction ceased on the site in 2004 and in 2010 CBM requested and obtained a reduction of monitoring requirements from your office. Monitoring now conducted at this site is benthic macroinvertebrate sampling in tributary T3 and calculation of the water quality index based on BioMAP methods.

The analysis for 2018 includes data for the site from 1997 to 2018. Extraction activities ceased on the site in 2004, thus 2005 to 2018 monitoring data represents 14 years of post-extraction conditions.

If you have questions, or require clarification, please do not hesitate to contact us.

Regards,

Anne Yagi,
President, 8Trees Inc.

CBM McMillan Pit License# 5737

8Trees Inc., 11 Berkwood Place, Fonthill, Ontario L0S 1E2 Tel: (905)892-1760

Water Quality Rationale:

Tributary 3 of Mill Creek is the nearest discharge point of groundwater crossing the pit site and reflects the quality of groundwater discharging from the McMillan Pit (Figure 1). Water quality monitoring is based on an assessment of the benthic biota that Tributary 3 supports. The community of benthic biota is subject to the full rigor of the environment through the annual or biannual life cycles of the species. The community therefore represents the integrated temporal effects of all pollutants and environmental conditions through the year and not only those conditions at the time of sampling.

The composition of benthic macroinvertebrate communities reflects water and habitat quality in streams. BioMAP (Biological Monitoring and Assessment Program) is a water quality assessment tool designed for southern Ontario watercourses. It provides a quantitative measure of water quality that can be used to diagnose water quality at a site, monitor water quality over time, and evaluate the impact of point source and diffuse source pollution on water quality. The index calculated for a watercourse is based on sensitivity values assigned to each macroinvertebrate species. The sensitivity values are based on the species tolerance to factors of pollution. (organics, reduced dissolved oxygen, suspended solids, temperature, metals, acidity, nutrients etc).

Water Quality Methods:

Benthic macroinvertebrates were collected from Tributary T3 on October 22, 2018 (Figure 2). Two quantitative samples were collected from the site, downstream of Regional Side Road 20. A qualitative sample was taken from various types of habitat extending along the tributary length including the same general area as samples T1 and T2 and includes sampling from the small backwater area/wetland just upstream of Side Road 20. Sampling procedures followed the BioMAP protocols described in the BioMAP Report SWR-1¹ and have been outlined previously (refer to TCG McMillan Report 1996/1997). Aquatic Ecostudies Limited provided benthic identification services for the samples collected by 8Trees Inc.

Water Quality Analysis:

The BioMAP analysis methodology was used to analyze the results and obtain a Water Quality Index for the Tributary (WQI). Sensitivity values from *Version 110430 Sensitivity Values for Aquatic Macroinvertebrates* of Ontario were used for the 2018 analysis. Sensitivity Values can range from 4 to 0 which correspond to the longitudinal distribution of macroinvertebrates along the river continuum. A value of 4 designates species that typically inhabit small, groundwater fed, headwater creeks with a predominance of leaf and wood litter as the main energy source. A value of 3 corresponds to larger more open streams with solar radiation driving greater periphyton growth supporting species that feed on attached algae, and so on down to species ranked 0 that feed on fine particulate organic matter most abundant in turbid slow moving warm aquatic systems.

In the Mill Creek tributary T3 we expect to see a population dominated by species with ranks of 4 and 3 and a BioMAP analysis calculation of greater than 14 Water Quality Index (WQI).

Mean Sensitivity refers to the average sensitivity of the top 25% of the species collected. For Mill Creek we expect to see a Mean Sensitivity above 3.

¹ Griffiths, R.W. 1993. BioMAP: Concepts, Protocols and Sampling Procedures for the Southwestern Region of Ontario. BioMAP Report SWR-1. Ministry of Environment and Energy, Southwestern Region, London, Ontario. The sensitivity values for the 2011 analysis were the updated version 110430.

Figure 1: McMillan Pit Setting in 2017 (left) and in the early 2000's (right).

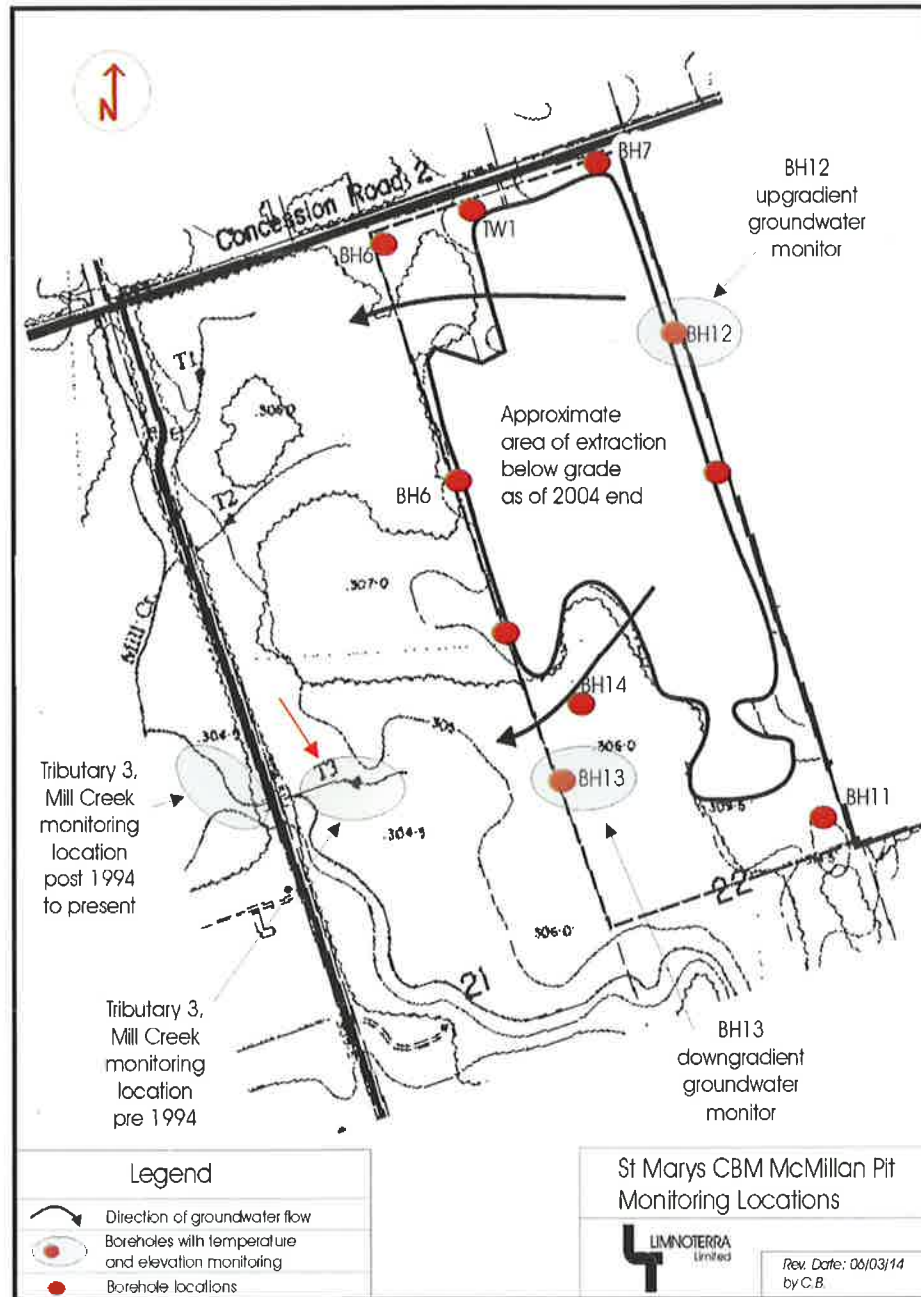


Photo from google earth



Photo from Limnoterra Ltd Report, early 2000's

Figure 2: Location of Tributary T3 benthic monitoring as originally set up by Limnterra Ltd, showing groundwater boreholes and direction of groundwater movement across the landscape toward Mill Creek. Monitoring at Tributary T3 is the closest permanent stream to the pit.



Water Quality Proposed Trigger:

WQI > 14 (i.e. unimpaired condition). No negative impacts to water quality have occurred from extraction when WQI > 14 for Tributary T3.

Water Quality Results:

Results of the BioMAP analysis from 1997 - 2018 are shown graphically in Figure 3 and listed in Table 1. The WQI for 2018 is 19.2 (average of 22.6 at T1 and 15.9 at T2). Flow in the tributary at the time of sampling in October was adequate to take a full sample, similar to previous years.

The species composition collected in 2018 is similar to previous years and represents an unimpaired creek. The types of organisms found in 2018 are typical of a closed canopy, cool-to-cold water creek. The available habitat quality remains high as indicated by the presence of highly sensitive species.

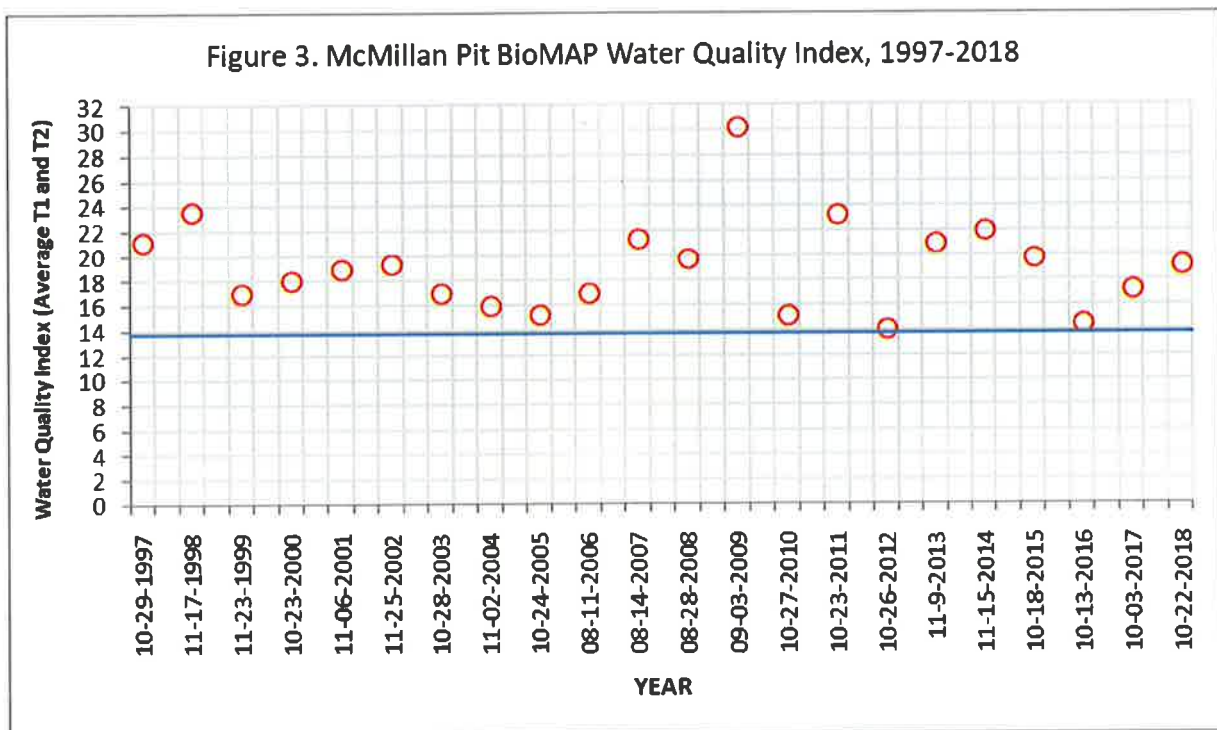


Table 1: Benthic Analysis Results 1997 – 2018

| Sample | Date | Water Quality Index (WQ1) | Ave WQI | Qualitative Mean Sensitivity Value |
|--|------------|---------------------------|-------------|------------------------------------|
| Quantitative 1 | 10-29-1997 | 23.3 | 21.2 | 3.67 |
| Quantitative 2 | | 19.1 | | |
| Quantitative 1 | 11-17-1998 | 22.6 | 23.6 | 3.20 |
| Quantitative 2 | | 24.6 | | |
| Quantitative 1 | 11-23-1999 | 18.5 | 17.0 | 3.50 |
| Quantitative 2 | | 15.5 | | |
| Quantitative 1 | 10-23-2000 | 15.6 | 18.1 | 3.17 |
| Quantitative 2 | | 20.5 | | |
| Quantitative 1 | 11-06-2001 | 20.6 | 19.0 | 3.20 |
| Quantitative 2 | | 17.3 | | |
| Quantitative 1 | 11-25-2002 | 20.5 | 19.3 | 3.25 |
| Quantitative 2 | | 18.2 | | |
| Quantitative 1 | 10-28-2003 | 15.6 | 17.1 | 3.33 |
| Quantitative 2 | | 18.5 | | |
| Quantitative 1 | 11-02-2004 | 13.1 | 16.0 | 3.25 |
| Quantitative 2 | | 18.9 | | |
| Quantitative 1 | 10-24-2005 | 14.9 | 15.3 | 3.20 |
| Quantitative 2 | | 15.7 | | |
| Quantitative 1 | 08-11-2006 | 15.9 | 17.0 | 3.43 |
| Quantitative 2 | | 18.1 | | |
| Quantitative 1 | 08-14-2007 | 24.6 | 21.4 | 3.16 |
| Quantitative 2 | | 18.1 | | |
| Quantitative 1 | 08-28-2008 | 21.6 | 19.8 | 4.00 |
| Quantitative 2 | | 18.0 | | |
| Quantitative 1 | 09-03-2009 | 32.1 | 30.3 | 3.71 |
| Quantitative 2 | | 28.5 | | |
| Quantitative 1 | 10-27-2010 | 13.6 | 15.3 | 3.29 |
| Quantitative 2 | | 16.9 | | |
| Quantitative 1 | 10-23-2011 | 21.8 | 23.3 | 4.00 |
| Quantitative 2 | | 24.8 | | |
| Quantitative 1 | 10-26-2012 | 11.7 | 14.1 | 3.25 |
| Quantitative 2 | | 16.5 | | |
| Quantitative 1 | 11-9-2013 | 20.4 | 21.0 | 3.33 |
| Quantitative 2 | | 21.6 | | |
| Quantitative 1 | 11-15-2014 | 19.2 | 22.0 | 3.17 |
| Quantitative 2 | | 24.8 | | |
| Quantitative 1 | 10-18-2015 | 21.2 | 19.8 | 3.50 |
| Quantitative 2 | | 18.4 | | |
| Quantitative 1 | 10-13-2016 | 13.8 | 14.5 | 3.17 |
| Quantitative 2 | | 15.2 | | |
| Quantitative 1 | 10-03-2017 | 14.3 | 17.2 | 3.33 |
| Quantitative 2 | | 20.1 | | |
| Quantitative 1 | 10-22-2018 | 22.6 | 19.2 | 3.33 |
| Quantitative 2 | | 15.9 | | |
| 1997 to 2017 Accumulative Ave | | | 19.1 | 3.39 |

Table 2: Quantitative Benthic Sampling Results 2018

Density of macroinvertebrates (No. per 0.05 sq. m.) collected from Tributary 3 (T3), a tributary of Mill Creek, downstream of the CBM McMillan Pit near Side Rd. 20, Puslinch Township.

Samples collected on Oct 22, 2018 by C. Blott & 8Trees.

Quantitative Sample locations: T1 ~70 downstream of Side Rd 20, T2 ~40m downstream of Side Rd 20

Qualitative Sample location: from 10m below T1 up to Side Rd 20 & water cress marsh on east side of SR20

| | SV | Qual | T1 | T2 |
|-------------------------|----|------|----|----|
| Insects: | | | | |
| ALDERFLIES: | | | | |
| Sialidae: | | | | |
| Sialis | 2 | P | | 1 |
| BEETLES: | | | | |
| Gyrinidae: | | | | |
| Gyrinus | 1 | P | | |
| Dyropidae: | | | | |
| Helicus | 2 | P | | |
| BUGS: | | | | |
| Gerridae: | | | | |
| Aquarius | 3 | P | | |
| CADDISFLIES: | | | | |
| Hydropsychidae: | | | | |
| Parapsyche apicalis | 4 | P | 1 | |
| Limnephilidae: | | | | |
| Limnophilus | 1 | P | 3 | |
| Pycnopsyche | 3 | P | 1 | 1 |
| Molannidae: | | | | |
| Molanna | 2 | P | 3 | 1 |
| Phryganeidae: | | | | |
| Ptilostomis | 1 | P | | |
| Psychomyiidae: | | | | |
| Lype diversa | 3 | P | 1 | |
| Rhyacophilidae: | | | | |
| Rhyacophila vibox | 4 | P | 3 | |
| DRAGONFLIES: | | | | |
| Aeshnidae: | | | | |
| Aeshna | 2 | P | | |
| Cordulegastridae: | | | | |
| Cordulegaster | 3 | P | | |
| MAYFLIES: | | | | |
| Leptophlebiidae: | | | | |
| Leptophlebia intermedia | 3 | P | | |
| Paraleptophlebia | 3 | P | 2 | 7 |
| STONEFLIES: | | | | |
| Leutridae: | | | | |
| Leuctra | 4 | P | 2 | 2 |
| Nemouridae: | | | | |
| Nemoura trispinosa | 3 | P | 9 | 9 |
| TRUE FLIES: | | | | |
| Chironomidae: | | | | |
| Brillia | 2 | P | 1 | |
| Brundiniella eumorpha | 4 | P | 1 | |
| Conchapelopia | 2 | P | 2 | 1 |

CBM McMillan Pit License# 5737

8Trees Inc., 11 Berkwood Place, Fonthill, Ontario L0S 1E2 Tel: (905)892-1760

| | | | | |
|-----------------------|---|-------------|-------------|-------------|
| Corynoneura | 2 | P | | |
| Macropelopia | 3 | P | | 2 |
| Micropsectra | 3 | | | 1 |
| Parametriocnemus | 3 | P | 2 | |
| Polypedilum scalaenum | 1 | P | 1 | 3 |
| Prodiamesa | 3 | P | | |
| Rheotanytarsus | 3 | | 1 | |
| Zavrelia | - | | 1 | |
| Dixidae: | | | | |
| Dixa | 1 | P | | |
| Psychodidae: | | | | |
| Pericoma | 0 | P | | |
| Ptychoptera | 1 | P | | |
| Sciomyzidae | 0 | P | | |
| Tabanidae: | | | | |
| Chrysops | 2 | | | 3 |
| Tipulidae: | | | | |
| Dicranota | 3 | P | 19 | 6 |
| Limnophila | 2 | P | | |
| Tipula | - | | 1 | |
| Chelicerates: | | | | |
| WATERMITES: | | | | |
| Hygrobatidae: | | | | |
| Hygrobates | 3 | P | | |
| Sperchonidae: | | | | |
| Sperchon | 2 | | 1 | |
| Crustaceans: | | | | |
| AMPHIPODS: | | | | |
| Gammaridae: | | | | |
| Crangonyx | 2 | P | | |
| Hyallelidae: | | | | |
| Hyallela | 2 | P | | |
| ISOPODS: | | | | |
| Asellidae: | | | | |
| Caecidotea | | P | | |
| Molluscs: | | | | |
| SNAILS: | | | | |
| Lymnaeidae: | | | | |
| Stagnicola elodes | 0 | P | | |
| Physidae: | | | | |
| Physella | 0 | | | 2 |
| Planorbiidae: | | | | |
| Gyraulus | 1 | | | 1 |
| Annelids: | | | | |
| WORMS: | | | | |
| Tubificidae: | | | | |
| Aulodrilus plurisetia | 2 | | | 1 |
| Number of taxa | | 36 | 19 | 15 |
| Number of organisms | | | 55 | 41 |
| BioMAP(q) score | | 3.44 | | |
| BioMAP(d) Score | | | 22.6 | 15.9 |

CBM McMillan Pit License# 5737

8Trees Inc., 11 Berkwood Place, Fonthill, Ontario L0S 1E2 Tel: (905)892-1760

Table 3: Qualitative Benthic Sampling Results 2018

| Qualitative Analysis | |
|---------------------------|-----------|
| Taxa 2018 | SV |
| Rhyacophila vibox | 4 |
| Brundiniella eumorpha | 4 |
| Parapsyche apicalis | 4 |
| Leuctra | 4 |
| Aquarius | 3 |
| Paraleptophlebia | 3 |
| Nemoura trispinosa | 3 |
| Pycnopsyche | 3 |
| Lype diversa | 3 |
| BioMAP(q) score: | 3.44 |
| Cordulegaster | 3 |
| Leptophlebia intermedia | 3 |
| Paraletophlebia | 3 |
| Macropelopia | 3 |
| Parametriocnemus | 3 |
| Prodiamesa | 3 |
| Dicranota | 3 |
| Hygrobatas | 3 |
| Sialis | 2 |
| Helicus | 2 |
| Molanna | 2 |
| Aeshna | 2 |
| Brillia | 2 |
| Conchapelopia | 2 |
| Corynoneura | 2 |
| Crangonyx | 2 |
| Hyalpella | 2 |
| Limnophilus | 1 |
| Gyrinus | 1 |
| Limnophilus | 1 |
| Ptilostomis | 1 |
| Polypedilum scalaenum | 1 |
| Dixa | 1 |
| Ptychoptera | 1 |
| Pericoma | 0 |
| Sciomyzidae | 0 |
| Stagnicola elodes | 0 |
| #species | 36 |

Note: records in red are species we also observed in 2017

Top 25%

Conclusion:

The water quality index remains above the trigger level of 14. The overall species composition continues to reflect the community collections of previous years and the benthic community in Tributary 3 remains representative of a southern Ontario unimpaired creek. No negative impacts to water quality due to extraction activities have been detected in the 2018 sampling.



File:3409
By: Email

March 26, 2019

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

Attention: Mrs. Karen Landry
C.A.O./ Clerk

Dear: Mrs. Landry

Re: CBM Aggregates, McMillan Pit (License #5737), 2017 Water Monitoring Report

As requested, I have reviewed the 2018 Water Monitoring Report for the McMillan Pit of CBM Aggregates which was prepared by 8 Trees Inc. Extraction activities ceased on this site in 2004 and hence the 2005 to 2018 monitoring data represents post extraction conditions. Over this period samples of benthic macroinvertebrates found in Tributary 3 were collected and analyzed. This Tributary of Mill Creek is fed by groundwater discharging from the McMillan Pit. The biological data continues to indicate an unimpaired creek with a similar species composition to that found in previous years. The types of organisms inhabiting this tributary are typical of a closed canopy, cool-to-cold water creek. The average Water Quality Index (WQI) for 2018 was 19.2 which is above the trigger level of 14 and the mean sensitivity value was above 3 which indicates high quality habitat conditions.

In conclusion, the monitoring data still indicates no negative impacts to water quality as a result of aggregate extraction. I have no concerns with the information presented in this report.

Yours truly,
GWS Ecological & Forestry Services Inc.

Greg W. Scheifele, M. A., R.P.F.
Principal Ecologist/Forester

cc Stan Denhoed, Harden Environmental Services Ltd.
Fred Natolochny, Grand River Conservation Authority



COUNTY OF WELLINGTON

KIM COURTS
DEPUTY CLERK
T 519.837.2600 x 2930
F 519.837.1909
E kimc@wellington.ca

74 WOOLWICH STREET
GUELPH, ONTARIO
N1H 3T9

March 25, 2019

Ms. Nina Lecic
Deputy Clerk
Township of Puslinch

Sent via email: nlecic@puslinch.ca
Stephen.OBrien@guelph.ca

Dear Ms. Lecic,

At its meeting held January 31, 2019 Wellington County Council approved the following recommendation from the Roads Committee:

That the correspondence from the Township of Puslinch regarding the reconstruction of Brock Road be received for information.

Please let me know should you require anything further.

Respectfully,

A handwritten signature in cursive script that reads "Kim Courts".

Kim Courts
Deputy Clerk

cc. Donna Bryce, County Clerk, County of Wellington
Don Kudo, County Engineer, County of Wellington

From: [Karen Landry](#)
To: [Nina Lecic](#)
Subject: FW: Message from the Minister of Infrastructure / Un message du Ministre de l'Infrastructure
Date: Friday, March 15, 2019 9:27:28 AM

From: Minister of Infrastructure <Minister.MOI@ontario.ca>
Sent: Thursday, March 14, 2019 11:50 AM
To: Minister of Infrastructure <Minister.MOI@ontario.ca>
Subject: Message from the Minister of Infrastructure / Un message du Ministre de l'Infrastructure

Dear Mayor/Chief:

As the Minister of Infrastructure, I would like to provide an update about some important actions our government is taking to ensure we provide predictable, secure infrastructure funding to address community needs, while reducing the administrative burden on local governments.

As part of this plan, I am pleased to announce the launch of the first stage of the Investing in Canada Infrastructure Program (ICIP) in Ontario. The ICIP is a 10-year federal-provincial infrastructure program that will invest up to \$30 billion in combined federal, provincial and other partner funding to critical local and regional infrastructure needs. The program will support public transit, green, community, culture and recreation, and rural and northern infrastructure investments. It will bring major infrastructure investments to communities across Ontario. It will grow our economy, ensuring Ontario is open for business and open for jobs. By leveraging funding from the federal government, the ICIP will help us deliver on our commitment to a balanced, fiscally-responsible plan that includes smart infrastructure investments and meets the needs of the people.

I am pleased to announce that the first intake for the ICIP, the Rural and Northern stream, will launch in days. An intake for the remaining Public Transit stream will open in the coming weeks, while intakes for the Community, Culture and Recreation stream and Green stream will launch later this year.

In cooperation with my colleague the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, the initial intake of the Rural and Northern stream will open on March 18, 2019. Communities will have up to eight weeks to submit applications for provincial review and nomination to the federal government.

This intake will prioritize projects that improve transportation infrastructure through investments in road, bridge, air and/or marine infrastructure. Municipalities and First Nations with populations of 100,000 or less will be eligible to apply. Projects that will be considered must have a total cost of less than \$5 million, though municipalities and First Nations could submit joint applications for larger projects, such as shared county roads. Future intakes may prioritize other specific asset types eligible under ICIP, like broadband.

More information about the Rural and Northern stream can be found at: www.grants.gov.on.ca/GrantsPortal/en, by clicking on Grant Opportunities.

I would also like to provide an update on the Ontario Community Infrastructure Fund. As

you may be aware, the government committed, through a recent line-by-line review, to make all government spending more effective. As a first step, we will be confirming the 2019 OCIF formula allocations with eligible communities, with formula funding confirmed at \$200 million for 2019. Moving forward, the province will be undertaking a re-design of the Ontario Community Infrastructure Fund (OCIF) to ensure funding is targeted to where it is needed most. Our government will work with the Association of Municipalities of Ontario and municipalities to develop this re-focused OCIF.

Projects that were submitted to the 2018 top-up application intake were reviewed and evaluated based on the criteria outlined in the program guidelines. While no funding will be provided through the 2018 OCIF application intake, it is our intent to nominate a number of road and bridge projects – that would have been successful under the program – for federal funding under the Rural and Northern stream on an accelerated basis. Nomination is subject to municipal agreement and the submission of further information to ensure compliance with federal eligibility criteria. Ministry officials will be in contact shortly to provide a more detailed update on the OCIF and to outline next steps for those municipalities whose ICIP applications will be fast-tracked.

Thank you for your support as we continue to fund better infrastructure for the people, making smarter infrastructure investments throughout all municipalities and Indigenous communities across Ontario. I look forward to working with you to invest in and address the infrastructure needs of your community.

Sincerely,

[original signed by]

Monte McNaughton
Minister of Infrastructure

c: The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
The Honourable Steve Clark, Minister of Municipal Affairs and Housing

Confidentiality Warning: This e-mail contains information intended only for the use of the individual names above. If you have received this e-mail in error, we would appreciate it if you could advise us through the Minister's website at www.ontario.ca/page/ministry-infrastructure and destroy all copies of this message. Thank you.

Madame/Monsieur,

À titre de ministre de l'Infrastructure, j'aimerais vous informer de quelques mesures importantes prises par notre gouvernement pour nous assurer de fournir un financement sûr et prévisible pour les infrastructures et répondre ainsi aux besoins des collectivités, tout en réduisant le fardeau administratif qui pèse sur les administrations locales.

Dans le cadre de ce plan, j'ai le plaisir de vous annoncer le lancement de la première phase du Programme d'infrastructure Investir dans le Canada (PIIC) en Ontario. Il s'agit

d'un plan d'infrastructure fédéral-provincial d'une durée de 10 ans grâce auquel des investissements totalisant 30 milliards de dollars, provenant des gouvernements fédéral et provinciaux ainsi que d'autres partenaires, seront effectués pour combler les besoins immédiats en infrastructures à l'échelle locale et régionale. Le programme appuiera des investissements dans le transport en commun, les infrastructures vertes, les infrastructures communautaires, culturelles et récréatives ainsi que les infrastructures des collectivités rurales et nordiques. Il permettra d'importants investissements dans les infrastructures des collectivités de tout l'Ontario. Il fera croître notre économie et permettra à l'Ontario d'ouvrir la porte aux entreprises et aux emplois. En tirant parti des investissements du gouvernement fédéral, le PIIC nous aidera à réaliser notre engagement à l'égard d'un plan équilibré et responsable sur le plan financier comprenant des investissements dans les infrastructures intelligentes, en plus de répondre aux besoins de la population.

J'ai le plaisir d'annoncer que le premier appel de propositions, dans le cadre du volet des infrastructures des collectivités rurales et nordiques du PIIC, sera ouvert dans quelques jours. L'appel de propositions du volet du transport en commun commencera au cours des prochaines semaines, tandis que les appels de propositions du volet des infrastructures communautaires, culturelles et récréatives et du volet des infrastructures vertes seront lancés plus tard cette année.

Le 18 mars prochain, en collaboration avec mon collègue, l'honorable Ernie Hardeman, ministre de l'Agriculture, de l'Alimentation et des Affaires rurales, nous lancerons le premier appel de propositions du volet Infrastructures des collectivités rurales et nordiques. Les collectivités disposeront de huit semaines pour présenter leurs projets, qui seront évalués par le gouvernement provincial puis soumis à l'approbation du gouvernement fédéral.

Cet appel de proposition donnera la priorité aux projets d'amélioration des infrastructures de transport par des investissements dans les routes, les ponts et les infrastructures aériennes ou maritimes. Les municipalités et les communautés des Premières Nations comptant moins de 100 000 habitants y seront admissibles. Le coût des projets proposés doit totaliser moins de cinq millions de dollars, mais les municipalités et les Premières Nations peuvent présenter une demande conjointe pour des projets plus importants, comme des routes de comté communes. De prochains appels de propositions pourront prioriser d'autres types de projets admissibles dans le cadre du PIIC.

Pour en savoir plus sur le volet Infrastructures des collectivités rurales et nordiques, consultez le site <http://www.grants.gov.on.ca/GrantsPortal/fr/index.htm>, et cliquez sur Possibilités de subventions.

Je profite de l'occasion pour faire le point sur le Fonds ontarien pour l'infrastructure communautaire (FOIC). Comme vous le savez peut-être, le gouvernement s'est engagé, à la suite d'un examen complet de ses dépenses, à optimiser chacun de ses investissements. Comme première mesure, nous confirmerons la formule d'allocation du FOIC avec les collectivités admissibles, qui sera établie à 200 millions de dollars pour 2019. La province compte par la suite effectuer un remaniement du FOIC, afin de s'assurer que les fonds parviennent aux collectivités qui en ont le plus besoin. Notre gouvernement procédera à ce remaniement du FOIC en collaboration avec l'Association of Municipalities of Ontario et les municipalités.

Les projets présentés lors de la ronde de demandes de 2018 ont été évalués en fonction

des critères mentionnés dans les lignes directrices du programme. Bien qu'aucun financement ne sera fourni dans le cadre de la ronde de demandes de 2018 du FOIC, nous avons l'intention de retenir un certain nombre de projets de routes et de ponts – qui auraient été retenus dans le cadre du programme – afin qu'ils bénéficient, sur une base accélérée, d'un financement du gouvernement fédéral dans le cadre du volet Infrastructures des collectivités rurales et nordiques. Tout projet retenu doit recevoir l'assentiment de la municipalité, et des renseignements supplémentaires devront être fournis à des fins d'assurance de la conformité aux critères d'admissibilité du gouvernement fédéral. Un représentant du Ministère communiquera bientôt avec vous pour vous fournir plus d'information concernant le FOIC et pour présenter les prochaines étapes pour les municipalités pour lesquelles les demandes dans le cadre du PIIC seront traitées en accéléré.

Nous vous remercions de votre soutien. Soyez assuré que nous continuerons de financer les améliorations à l'infrastructure pour les personnes, et à faire des investissements intelligents dans les infrastructures de toutes les municipalités et communautés autochtones en Ontario. Je me réjouis de travailler avec vous pour investir dans les infrastructures et répondre aux besoins de votre collectivité.

Je vous prie d'agréer, Madame, Monsieur, l'expression de mes sentiments distingués.

[original signé par]

Monte McNaughton
Ministre de l'Infrastructure

c.c. L'honorable Ernie Hardeman, ministre de l'Agriculture, de l'Alimentation et des
Affaires rurales
L'honorable Steve Clark, ministre des Affaires municipales et du Logement

Avis de confidentialité: Ce courriel contient des renseignements destinés uniquement aux personnes dont le nom figure ci-dessus. Si vous le recevez par erreur, nous vous serions très reconnaissants de nous en aviser en vous servant du lien suivant du site du ministre www.ontario.ca/fr/page/ministere-de-linfrastructure et de détruire toute copie de ce message. Merci d'avance.

From: [Mary Hasan](#)
To: [Nina Lecic](#)
Cc: [Karen Landry](#)
Subject: FW: Resources to Improve Service Delivery and Efficiency
Date: Wednesday, March 27, 2019 9:09:21 AM

From: AMO Communications <Communicate@amo.on.ca>
Sent: Tuesday, March 26, 2019 3:50 PM
To: Mary Hasan <mhasan@puslinch.ca>
Subject: Resources to Improve Service Delivery and Efficiency

AMO Update not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list

AMO Policy Update



March 26, 2019

On March 20, 2019, the Government of Ontario [announced one-time funding](#) for small and rural municipalities to improve service delivery and efficiency.

405 municipal governments have received letters from MMAH Minister Steve Clark outlining their funding allocation and details of the government's expectations. The letter recommends the money be used to improve how municipalities deliver services to reduce ongoing costs of providing those services. The use of this money is another opportunity for municipal governments to demonstrate to their taxpayers and the province how they can move innovation forward.

There are resources available for municipalities to learn more about best practices related to efficiency, effectiveness and innovation. The Minister's letter indicates ministry regional offices can assist with ideas about how best to invest the funds.

AMO also has information resources available. From 2010 to 2014, AMO delivered a project funded by MMAH called the Ontario Municipal Knowledge Network (OMKN). While the project concluded in 2015, the information assembled is still available on the OMKN website at www.omkn.ca. While the site is archived, it contains a wealth of information on best practices. It also contains customized [search capacity](#) linked to key municipal best practice sources in North America and Europe.

AMO Contact:

Brian Rosborough, Director, Membership Centre, Brosborough@amo.on.ca

416-971-9856 x 362

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6



CITY OF QUINTE WEST

*Office of the Mayor
Jim Harrison*



**P.O. Box 490
Trenton, Ontario, K8V 5R6**

**TEL: (613) 392-2841
FAX: (613) 392-5608**

March 8, 2019

Via Email

RE: Resolution – Bottled Water

Dear: Government Organizations,

Please be advised that the Council for the Corporation of the City of Quinte West passed the following resolution at its meeting held on March 4, 2019:

Motion No. 19-058 – Notice of Motion – Councillor Cassidy

Moved by Cassidy

Seconded by Kuntze

Whereas water is essential for human life to exist on earth, and access to clean drinkable water should be a basic human right, and water has been commodified by the sale of bottled water;

And Whereas Canada is a participant to the Paris Agreement on Climate Change;

And Whereas the United Nations has called on all countries to reduce green house gas emissions;

And Whereas single use plastics are significant items of unnecessary waste that damage our environment;

And Whereas Canada as a country and all of the provinces and territories are not likely to reach our targets to reduce green house gas emissions by 2030;

And Whereas many scientists and environmental advocates are asking us to end the fossil fuel based economy as soon as possible;

And Whereas the City of Quinte West has undertaken initiatives to limit the use of bottled water and promote the use of municipal drinking water in recent years;

Be it resolved that the City of Quinte West will undertake a review/audit in 2019 of the City facilities to identify areas where the use of municipal water can be further optimized and the use of bottled water can be reduced or eliminated wherever possible;

And further that a policy be developed to promote the use of municipal drinking water in the City;

And further be it resolved that the City of Quinte West will encourage our immediate neighbours to do the same;

And further be it resolved that the City of Quinte West will forward this motion as an aspirational objective to the following partners: All municipalities in Ontario, AMO, all other similar provincial and territorial organizations in Canada, all Premiers and the Prime Minister and the leaders of all Provincial and Federal Parties in Canada with the request that they enact legislation to do the same.
Carried

We hope that you will take such actions into consideration within your own organization in an effort to reduce bottled water usage and promote the use of municipal water.

Yours Truly,

CITY OF QUINTE WEST

A handwritten signature in cursive script that reads "Jim Harrison". The signature is written in black ink and is positioned above the printed name and title.

Jim Harrison,
Mayor



2021 Division Road North
Kingsville, Ontario N9Y 2Y9
Phone: (519) 733-2305
www.kingsville.ca
kingsvilleworks@kingsville.ca

SENT VIA EMAIL (gcoulombe@matticevalcote.ca)

March 5, 2019

Municipality of Mattice-Val Côté
P. O. Bag 129
Mattice, ON P0L 1T0

Attn: Guylaine Coulombe, CAO/Clerk

RE: KINGSVILLE TOWN COUNCIL SUPPORT OF MATTICE-VAL CÔTÉ TOWN COUNCIL'S RESOLUTION ON PARAGRAPH 4 OF THE DECLARATION OF OFFICE

At its Regular Meeting held Monday, February 11, 2019 Council of the Town of Kingsville supported Council of the Township of Mattice-Val Côté's Resolution passed December 10, 2018 as follows:

"130-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

BE IT RESOLVED THAT the Council of the Corporation of the Town of Kingsville received the resolution and correspondence from the Township of Mattice-Val Côté regarding Council Members' Declaration of Office;

AND THAT Council endorses and supports the replacement of paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations",

AND THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, and to our provincial and federal parliament representatives and to all Ontario municipalities.

CARRIED"

-Page 2-

A copy of your correspondence is enclosed.

Yours very truly,

A handwritten signature in blue ink, appearing to read "Jennifer Astrologo". The signature is written in a cursive style with a large initial "J".

Jennifer Astrologo, Director of Corporate Services/Clerk
Corporate Services Department

JA/so

Enclosure

| | | |
|-----|---|--------------------------|
| cc: | The Hon. Doug Ford, Premier of Ontario | premier@ontario.ca |
| | The Hon. Steve Clark, Minister of Municipal Affairs & Housing | minister.mah@ontario.ca |
| | Tracey Ramsey, MP | tracey.ramsey@parl.gc.ca |
| | Taras Natyshak, MPP | tnatyshak-gp@ndp.on.ca |
| | All Ontario Municipalities | |

Sandy Kitchen

From: Sandy Kitchen
Sent: Thursday, January 24, 2019 1:20 PM
To: Sandy Kitchen
Subject: FW: Council resolution - Declaration of office
Attachments: Oath of allegiance.pdf

----- Original message -----

From: Suzanne Fauchon <sfauchon@matticevalcote.ca>
Date: 2019-01-11 8:38 AM (GMT-05:00)
To: gscharback@westelgin.net, guillaume.richy@valharty.ca, harlytwp@parolink.net, harris@parolink.net, harris@whitby.ca, hcmclerkmreith@gamil.com, heather.boyd@brant.ca, hkasprick@kenora.ca, hscott@osmtownship.ca, hsoady-easton@grimbsby.ca, hthomson@sdgcounties.ca, info@stirling-rawdon.com, jackiet@northmiddlesex.on.ca, jallen@latchford.ca, jamini@frontenacounty.ca, Janet.Pilon@hamilton.ca, jaremy.hpayne@bellnet.ca, Jennifer Astrologo <jastrologo@kingsville.ca>, jault@frontofyonge.com
Subject: Council resolution - Declaration of office

Good morning,

Our Municipal Council recently passed a resolution asking the Minister of Municipal Affairs and Housing to amend paragraph 4 of municipal council members' Declaration of office.

Enclosed herewith you will find a copy of said resolution, and of its accompanying letter, which have been sent to the Minister, to the Premier and to our parliament representatives.

We would appreciate your support in this regard.

Sincerely,



Guyline Coulombe
CAO/Clerk
Township of Mattice – Val Côté
gcoulombe@matticevalcote.ca
Tel: 705-364-6511
Fax: 705-364-6431
www.matticevalcote.ca

Municipalité de
Municipality of

mATTICE~
VAL CÔTÉ



Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0
(705) 364-6511 – Fax: (705) 364-6431

December 11th, 2018

Ministry of Municipal Affairs and Housing
Office of the Minister
777 Bay Street, 17th Floor
Toronto, ON
P5G 2E5

Attention: Honourable Steve Clark, Minister

Honourable Minister,

Re: Paragraph 4 of the Declaration of Office

Section 232 of the *Municipal Act, 2001 (Ontario)* provides that a person cannot take a seat on the council of a municipality until he or she takes the declaration of office on the form established by the Minister for that purpose.

In its current version, the declaration of office contains a statement whereby newly elected members of Council promise and declare their faith and allegiance to the Queen. Said statement is considered by many as irrelevant to the current political state of affairs, while many others find it simply offensive.

The Municipality of Mattice – Val Côté recently passed the enclosed resolution requesting that your Ministry amend paragraph 4 of the Declaration of Office in order to address these very legitimate concerns.

Sincerely yours,

Marc Dupuis
Mayor

Encl. Resolution no. 18-190

Municipalité de
Municipality of

**mATTICE-
VAL CÔTÉ**



Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0
(705) 364-6511 – Fax: (705) 364-6431

Meeting no. 18-15

Resolution no. 18-190

Date: December 10th, 2018

Moved by: Daniel Grenier

Seconded by: Steve Brousseau

WHEREAS the requirement for members of municipal Council to be faithful and to bear true allegiance to the Queen is considered by many to be outdated and representative of a different era, and;

WHEREAS said requirement can go against or be contrary to an individual's culture, principles and beliefs, and;

WHEREAS said requirement presents an obstacle for some individuals who would have otherwise been willing to run for Council and serve at the municipal level of government;

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing and its Minister modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times, and;

BE IT FURTHER RESOLVED THAT the Ministry consider replacing paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations", and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, Doug Ford, to our provincial and federal parliament representatives, Guy Bourgouin and Carol Hughes, and to all Ontario municipalities.

Carried Defeated Deferred

Mayor, Marc Dupuis
Presiding Officer

Recorded Vote

(unanimous unless indicated below)

| Name | Yeas | Neas | Abstention |
|------------------|------|------|------------|
| Dupuis, Marc | | | |
| Brousseau, Steve | | | |
| Grenier, Daniel | | | |
| Lemay, Richard | | | |
| Malenfant, Joyce | | | |

Certified by:


Guylaine Coulombe, CAO/Clerk



TOWNSHIP OF SOUTH FRONTENAC

4432 George St, Box 100
Sydenham ON, K0H 2T0
613-376-3027 Ext 2222 or 1-800-559-5862
amaddocks@southfrontenac.net



March 19, 2019

Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON
M7A 1A1

Dear Premier:

Re: Review of Ontario Municipal Partnership Funding (OMPF)

Please be advised that the Council of the Township of South Frontenac passed the following resolution at their meeting March 19, 2019:

"That Council of the Township of South Frontenac support the request to endorse the resolution passed by the Township of South Stormont at their February 20, 2019 Council meeting regarding the Provincial Government review of OMPF funding that provides annual funding allotments to municipal governments to help offset operating and capital costs and advise the Premier, Ministers of Finance, Municipal Affairs and Housing and our local MPP of our concerns.
Carried"

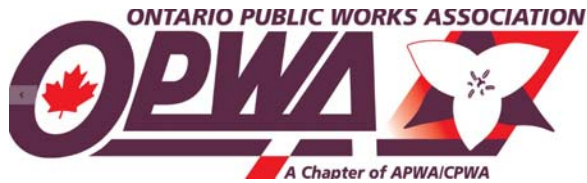
We urge the provincial government to complete the review the Ontario Municipal Partnership Fund in a timely manner as reductions to the allocation of this funding will significantly impact future budgets and create further tax burden on our residents.

We look forward to receiving any updates on this matter.

Yours truly

Angela Maddocks
Clerk

c.c. Honourable Steve Clark, Minister of Municipal Affairs and Housing
Honourable Vick Fedeli, Minister of Finance
Ashley Sloan, Clerk's Assistant, Township of South Stormont
All Other Ontario Municipalities



Ontario Publics Works Association (OPWA)
1525 Cornwall Road, Unit 22
Oakville, ON
L6J 0B2

March 29, 2019

Via Email

Dear Mayor and Council:

**Re: 2019 National Public Works Week
May 19 – 25, 2019
"It Starts Here"**

Since 1960, public works officials in Canada and the United States have celebrated National Public Works Week. This annual observance, which takes place during the third full week in May, is designed to educate the public regarding the importance of our nation's public infrastructure and services. It serves, moreover, as a time to recognize the contributions of public works professionals who work in the public interest to build, manage and operate the essential infrastructure and services of our communities. The week is organized by the Canadian Public Works Association (CPWA) and the American Public Works Association (APWA) and is being celebrated for its 59th year in 2019.

The theme for the 2019 National Public Works Week is "**It Starts Here**". This theme represents the many facets of modern civilization that grow out of the efforts put forth by the public works professionals across North America. What starts here? *Infrastructure* starts with public works... *Growth and innovation* starts with public works... *Mobility* starts with public works... *Security* starts with public works... *Healthy communities* start with public works... The bottom line is that citizens' quality of life starts with public works.

As a steward of your municipality's public interest, we appeal to you to lend your support to our efforts by issuing a proclamation officially recognizing May 19–25, 2019 as National Public Works Week. Enclosed for your consideration is a draft proclamation. We hope to have all proclamations in our possession by April 30, 2019.

Together, the more than 30,000 members of CPWA and APWA in North America design, build, operate, and maintain the transportation, water supply, sewage and refuse disposal systems, public buildings, and other structures and facilities essential to our economy and way of life. Their dedication and expertise at all levels of government are a capital investment in the growth, development, economic health—and ultimate stability—of the nation. Therefore, we believe it is in the national interest to honour those who devote their lives to its service.

An effective public works program requires the confidence and informed support of all our citizens. To help public works professionals win that confidence and support, it is the mission of CPWA and APWA to promote professional excellence and public awareness through education, advocacy and the exchange of knowledge.


Through a variety of public education activities conducted by CPWA, its chapters and individual public works agencies—particularly during National Public Works Week—tens of thousands of adults and children have been shown the importance of the role of public works in society. The program also seeks to enhance the prestige of the professionals, operators and administrators serving in public works positions and to arouse the interest of young people to pursue careers in the field.

We as the Ontario Chapter, and on behalf of CPWA and APWA, respectfully request that you join other Canadian and U.S. Municipalities in proclaiming the importance of public works to the quality of life in our nations and affirm the contributions of public works professionals.

Should you have questions, please contact me at:

Angela Storey
2019 President, Ontario Chapter
astorey@hamilton.ca
905-546-2424 x 6483

Sincerely,

A handwritten signature in black ink that reads "Astorey". The signature is written in a cursive, slightly slanted style.

Angela Storey
2019 President
Ontario Chapter, Canadian Public Works Association

National Public Works Week
May 19–25, 2019
"It Starts Here"

Municipal Proclamation

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities,

WHEREAS, the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

RESOLVED, We, the Mayor and Council of **MUNICIPALITY** do hereby designate the week May 19–25, 2019 as National Public Works Week; I urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Municipality to be affixed,

DONE at the _____, Ontario this _____ the day of _____ 2019.

Mayor



The Region of Waterloo invites input on:

Protecting source water

Do you have a role? Is your property impacted?

The provincial Clean Water Act (2006) required municipalities to develop Source Protection Plans for drinking water. This included identifying properties with activities and materials that may pose a threat to water.

New technical studies have required updates to our plan.

At these open houses, property owners can speak with Region staff about the updated plan and policies. Find out if the update affects your property and what it means for you going forward.



Protecting source water open houses

Tuesday, March 26 · 6 to 8 p.m.

Waterloo Region Emergency Training and
Research Centre
1001 Erb's Road, Waterloo, Ontario

Wednesday, March 27 · 6 to 8 p.m.

Grand River Conservation Authority
Headquarters Auditorium
400 Clyde Road, Cambridge, Ontario

For information call:

**519-575-4400, TTY 519-575-4608 or visit
regionofwaterloo.ca/protectwater**

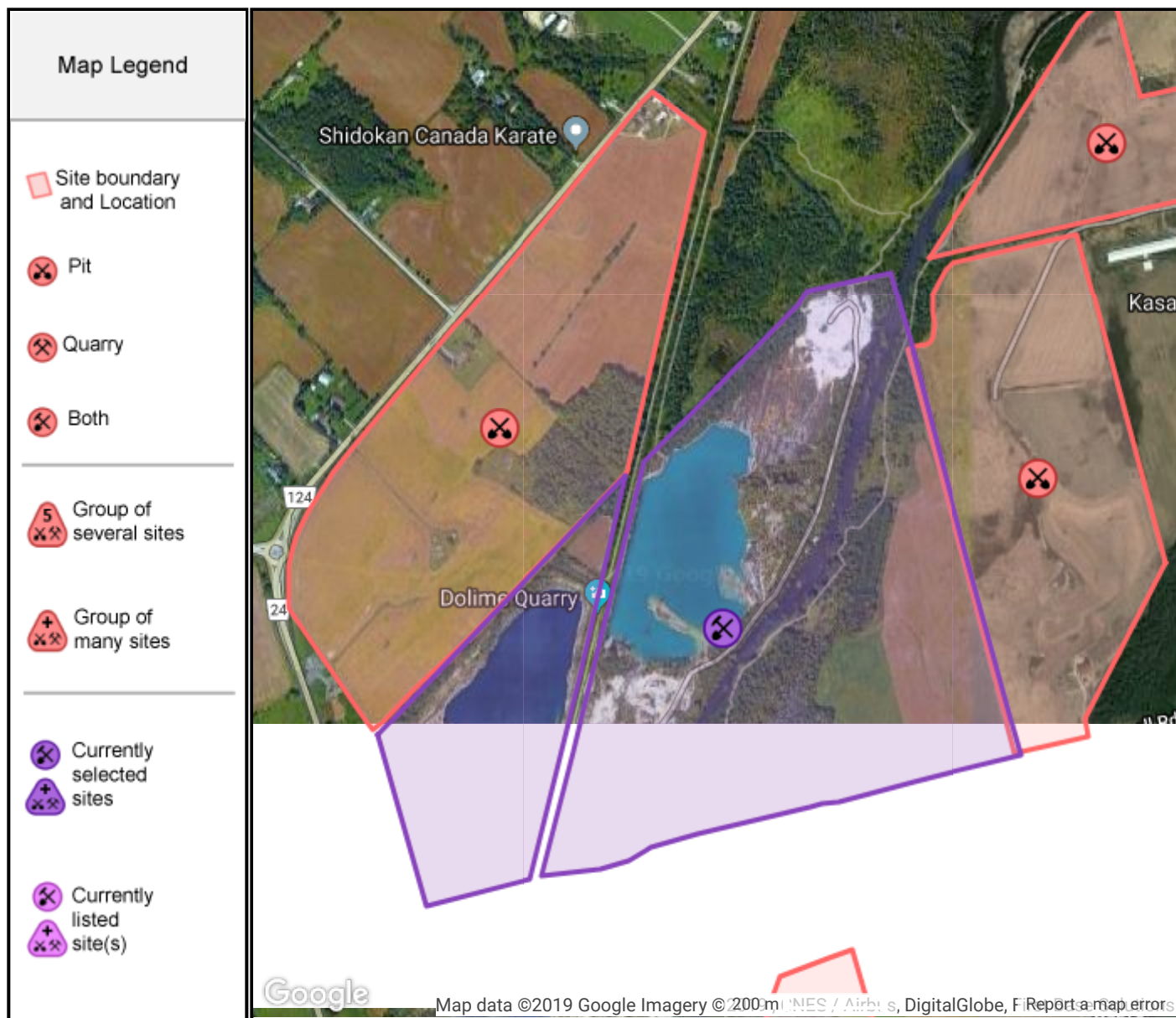




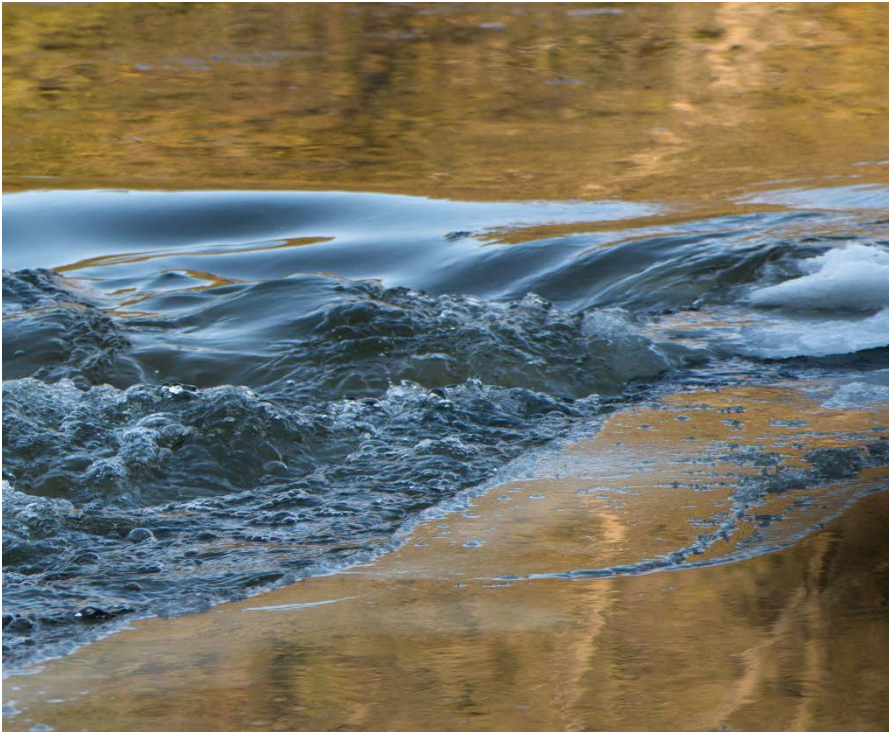
Search Criteria

Geographic Location: Cluster selected. Centre of map is: -80.294192°N,43.472752°W
Approval Type: Class A Licence-or-Class B Licence-or-Aggregate Permit-or-Wayside Permit-or-MTO Permit
Operation Type: Pit-or-Quarry

Search Results (1)



| | | | |
|------------------------|--|---|--|
| Site ID 5482 | Client Name Glen Christie Company Ltd. | Approval Type Class A Licence | Operation Type Both (Pit and Quarry) |
| | Location Name | Max. Annual Tonnage 1000000 | Licensed Area (ha) 89.8 |



Grand River Updated Water Quality Wellhead Protection Areas

Update to Township of Puslinch
Council

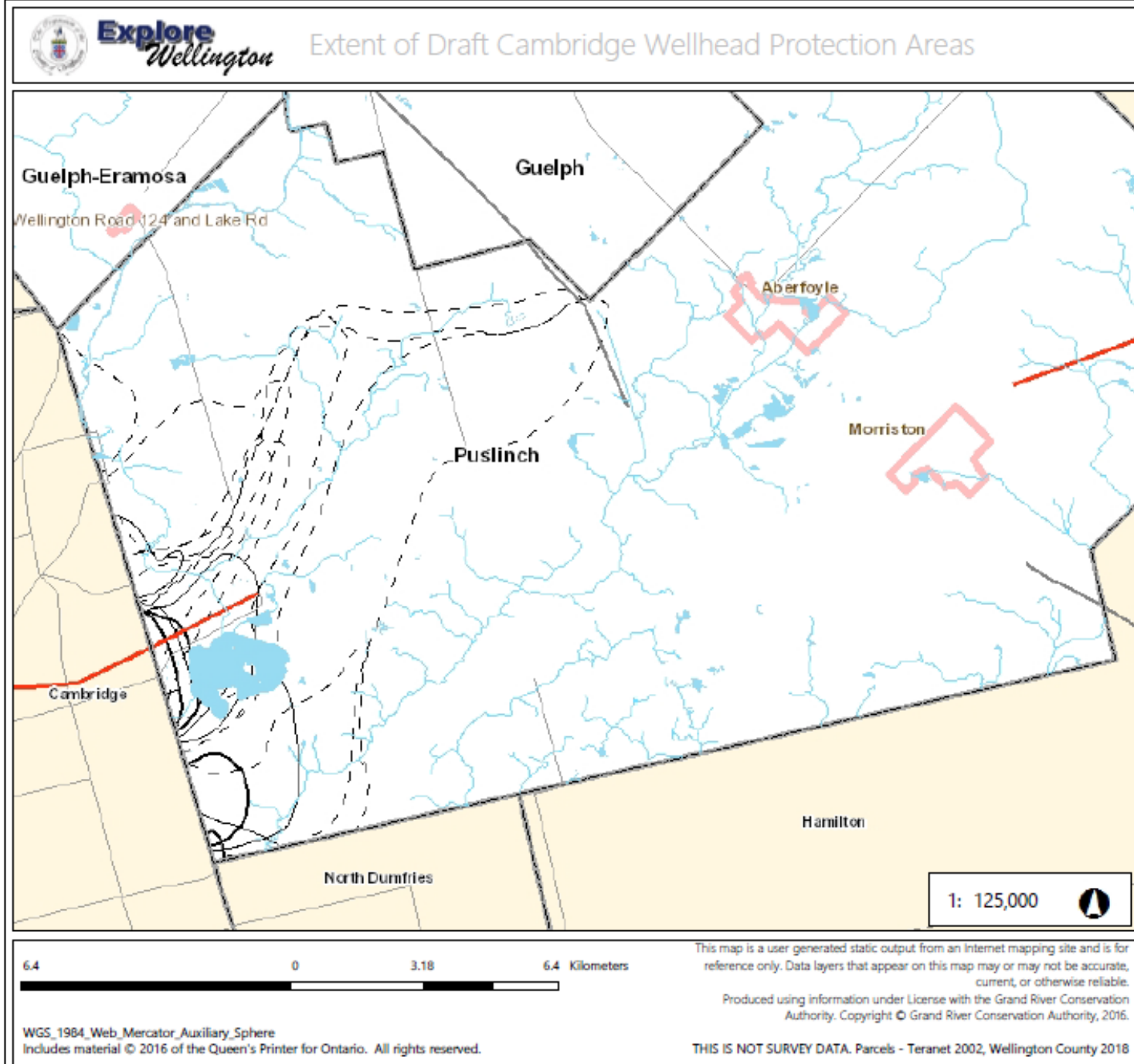
April 3, 2019

Background

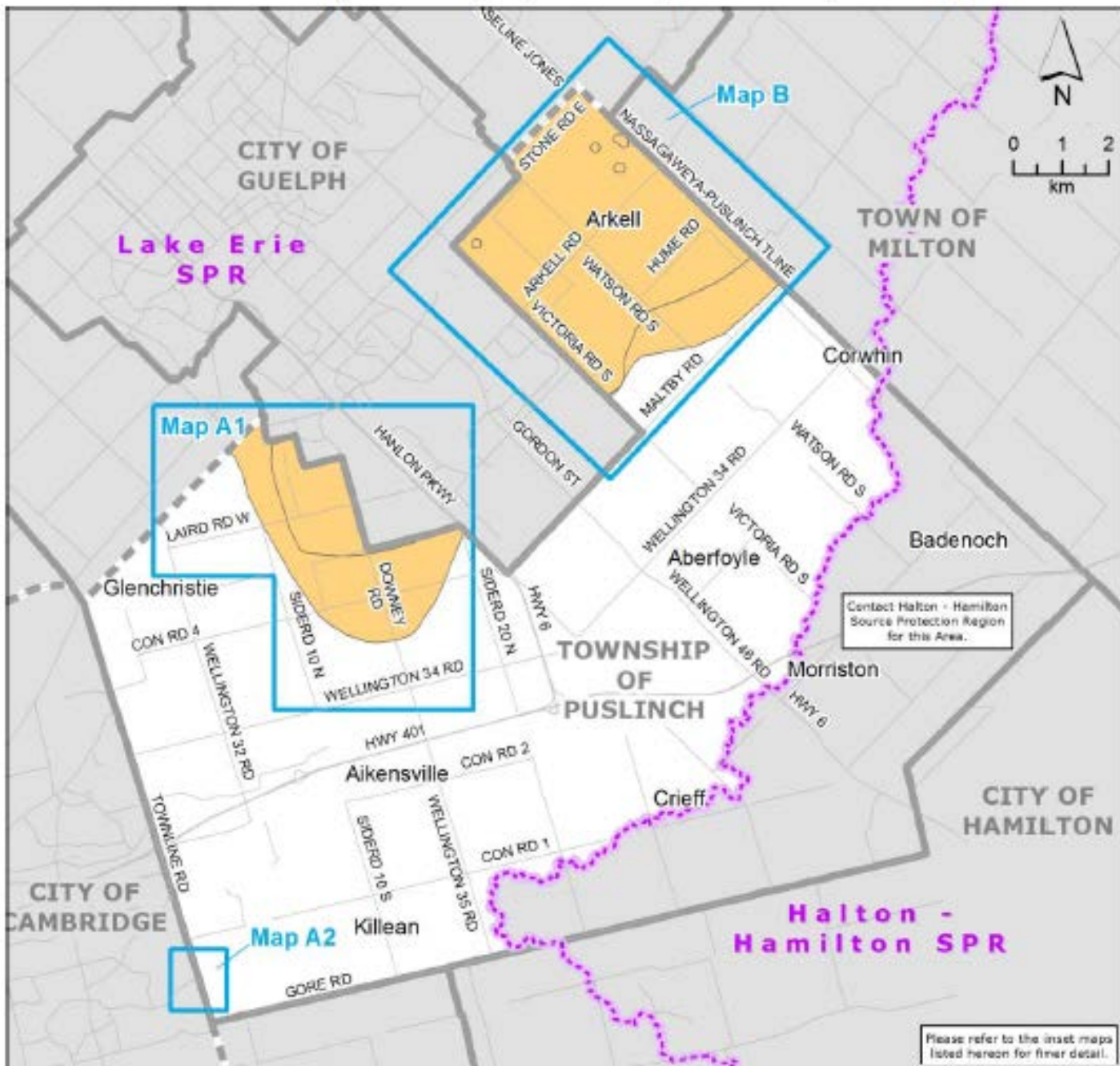
- One application of the Tier 3 model is to update water quality wellhead protection areas (WHPAs) with the new model
- This is standard practice for the Grand River watershed and the Lake Erie Source Protection Committee
- This ensures that the municipal wells are being protected based on the best available science
- Although the technical work is now complete, the new WHPAs won't take legal effect until after public consultation, endorsement by Councils, acceptance by the Source Protection Committee and approval by the Province.
- The following images are portions of the current and draft maps provided for illustration purposes. Complete maps are available in the staff report.



Extent of Draft Cambridge WHPAs in Puslinch



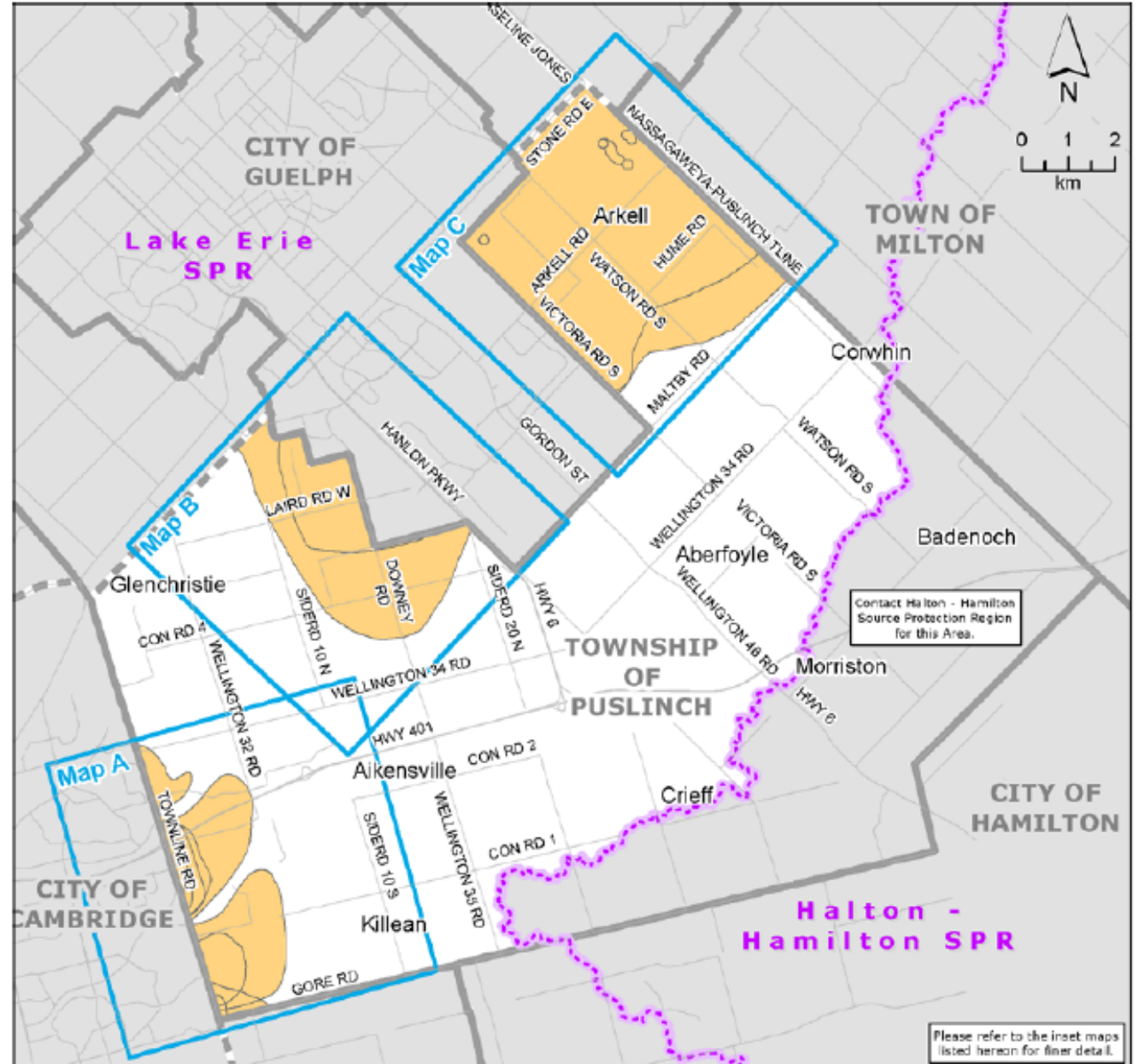
Current WHPAs in Approved Grand River Source Protection Plan



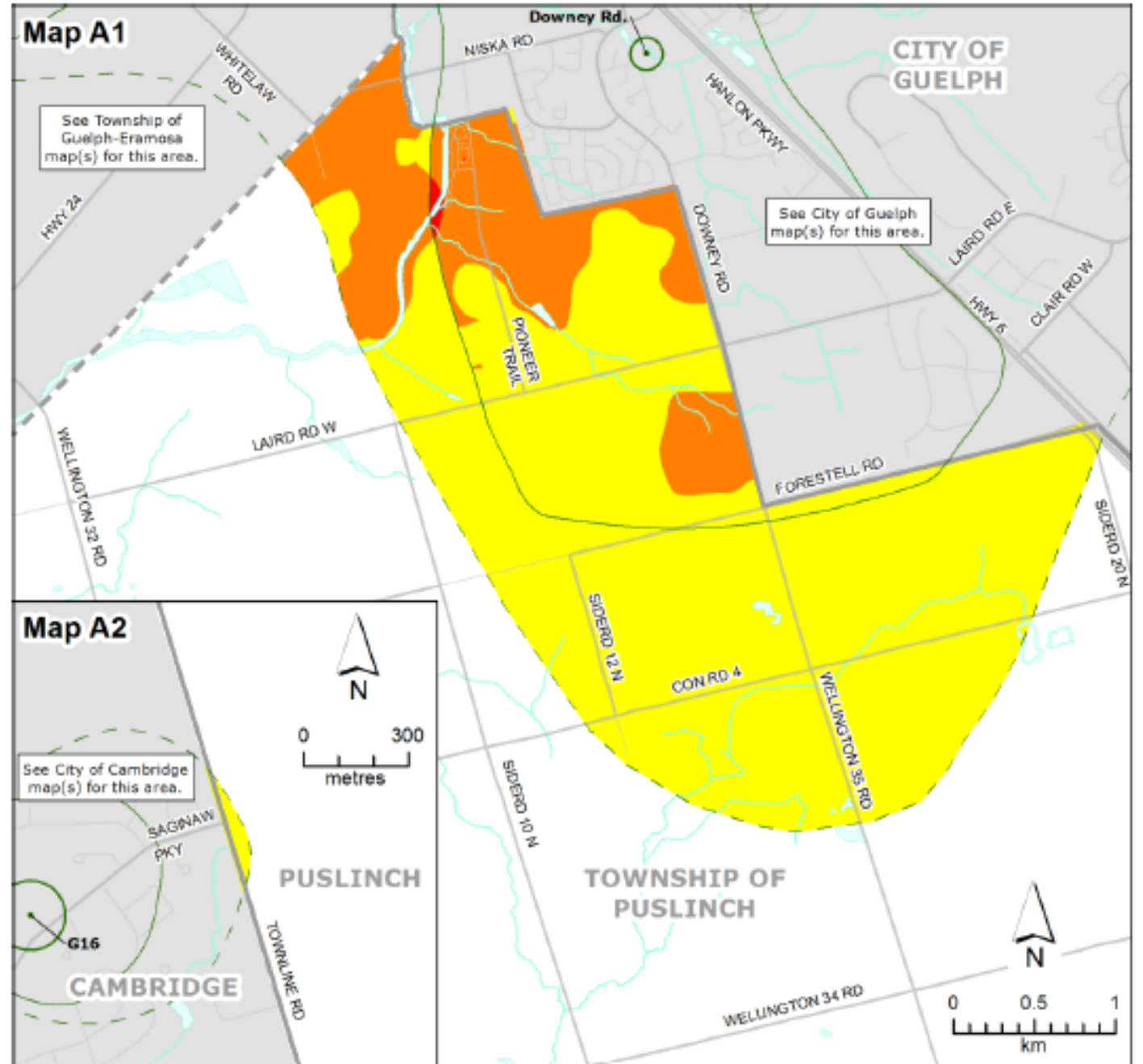
New WHPAs in Draft Grand River Source Protection Plan



DRAFT UPDATED Wellington County, Township of Puslinch, Index Map



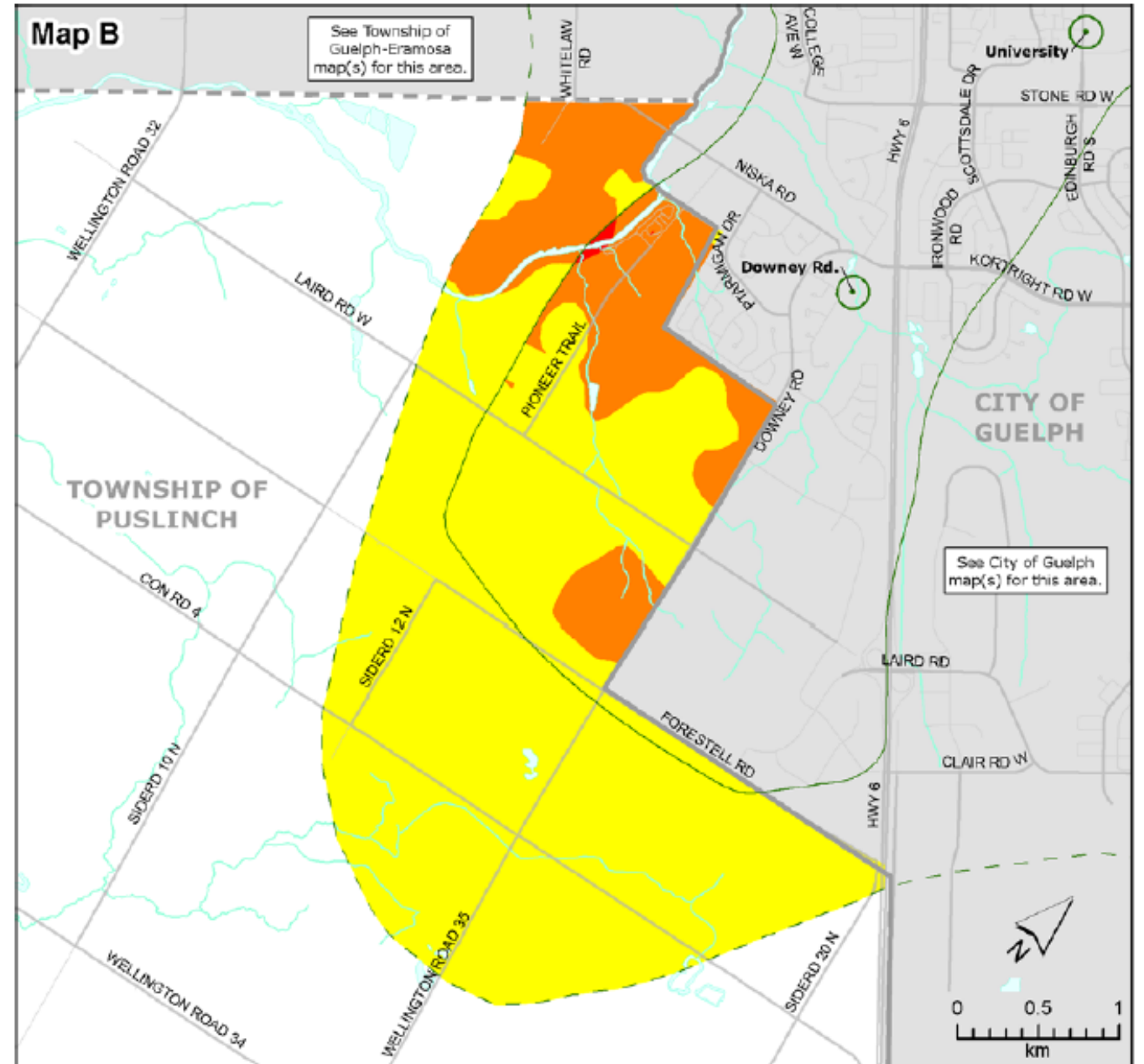
Current WHPAs in Approved Grand River Source Protection Plan



New WHPAs in Draft Grand River Source Protection Plan



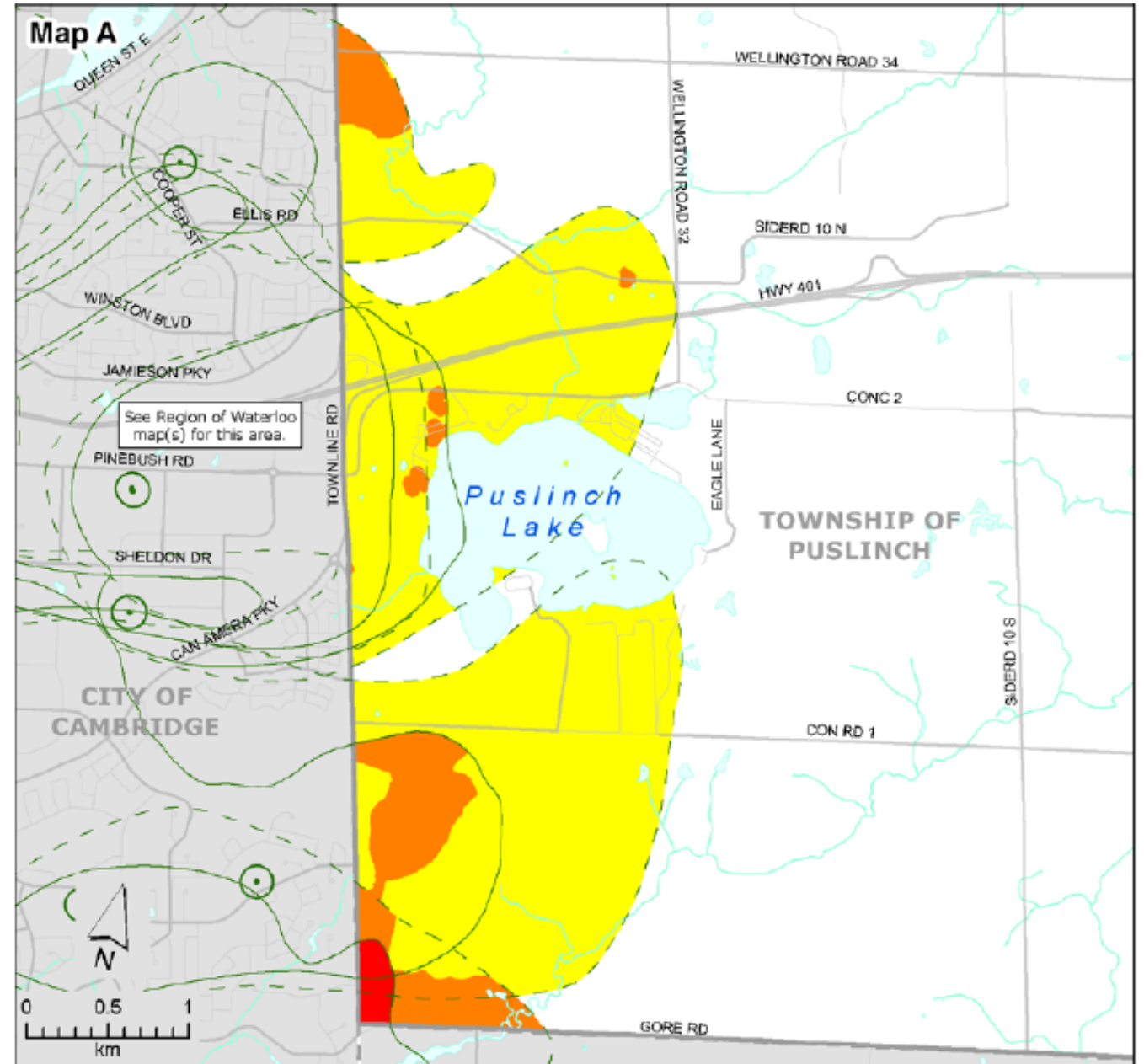
DRAFT UPDATED Wellington County, Township of Puslinch, Map B



New WHPAs in Draft Grand River Source Protection Plan



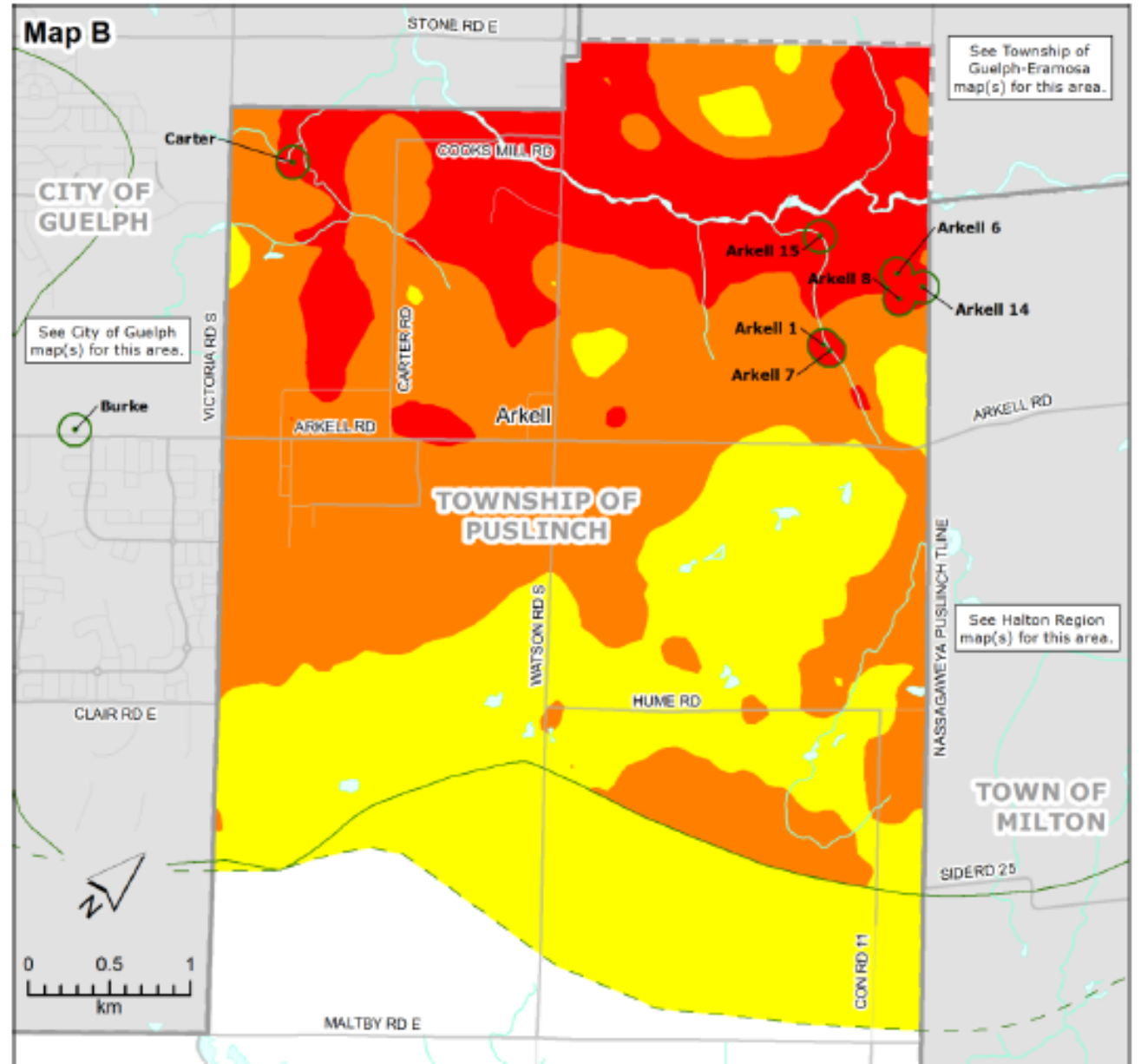
DRAFT UPDATED Wellington County, Township of Puslinch, Map A



Current WHPAs in Approved Grand River Source Protection Plan



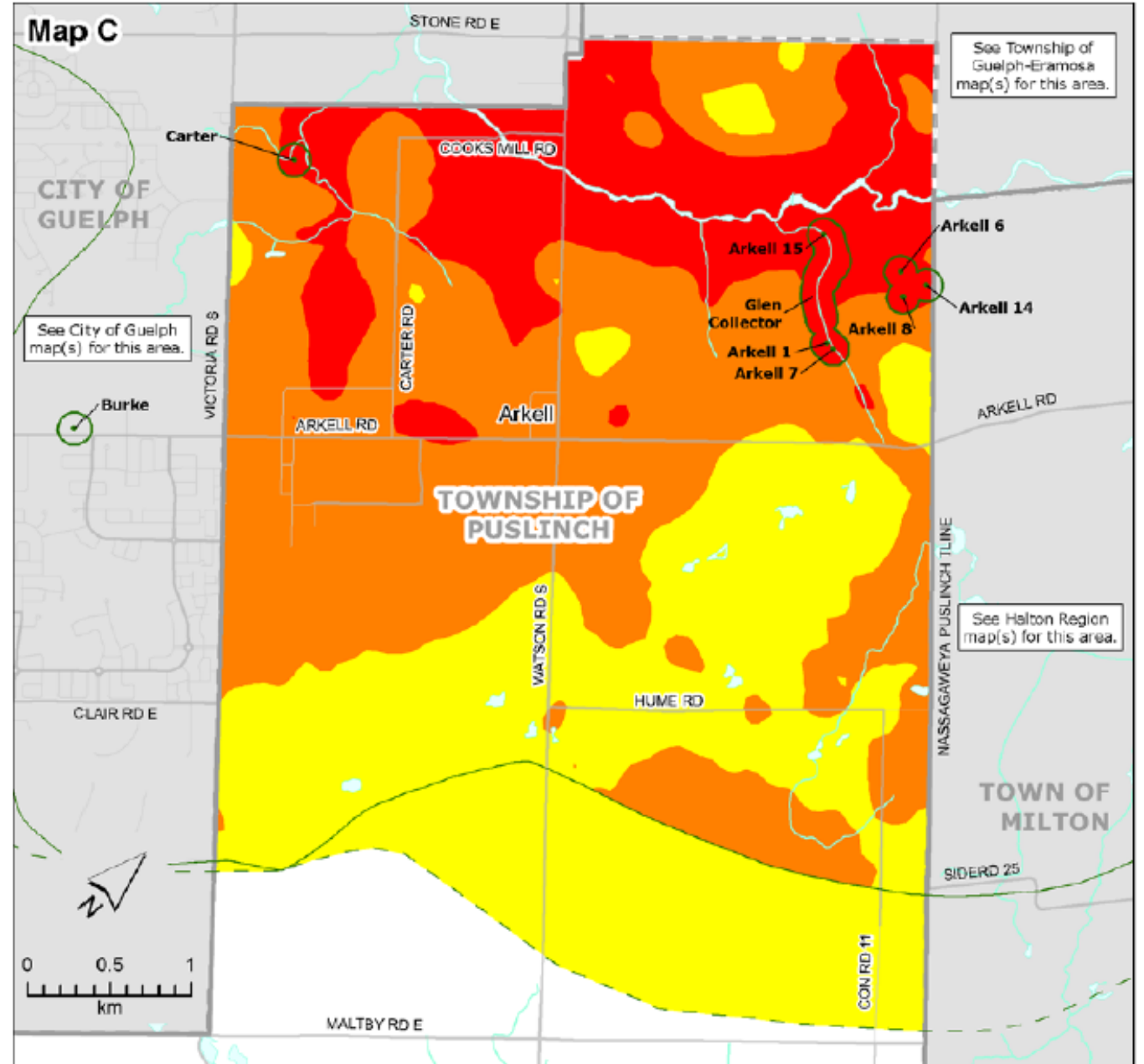
7.23 Schedule R: County of Wellington, Township of Puslinch, Map B



New WHPAs in Draft Grand River Source Protection Plan



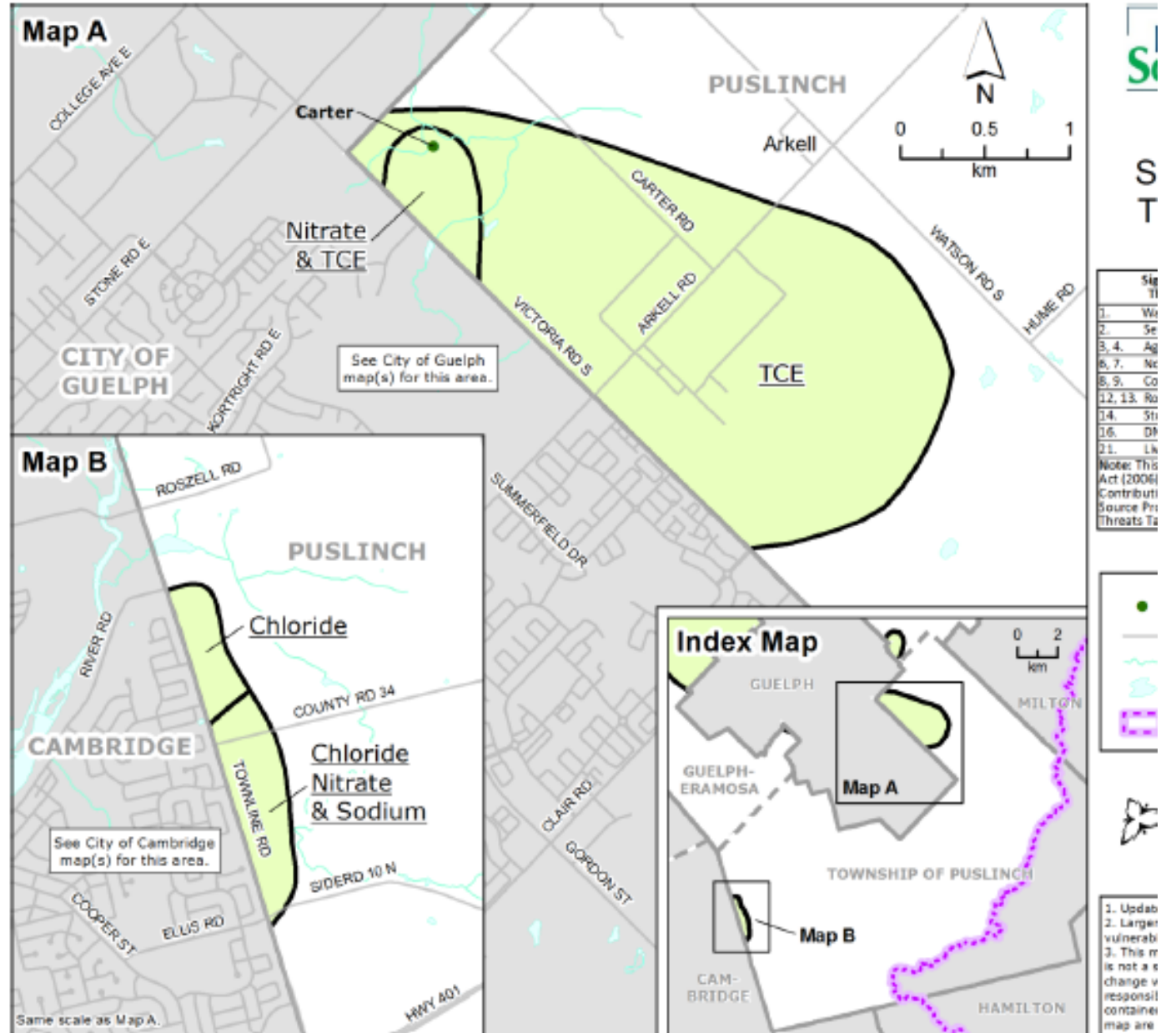
DRAFT UPDATED Wellington County, Township of Puslinch, Map C



Current WHPAs in Approved Grand River Source Protection Plan



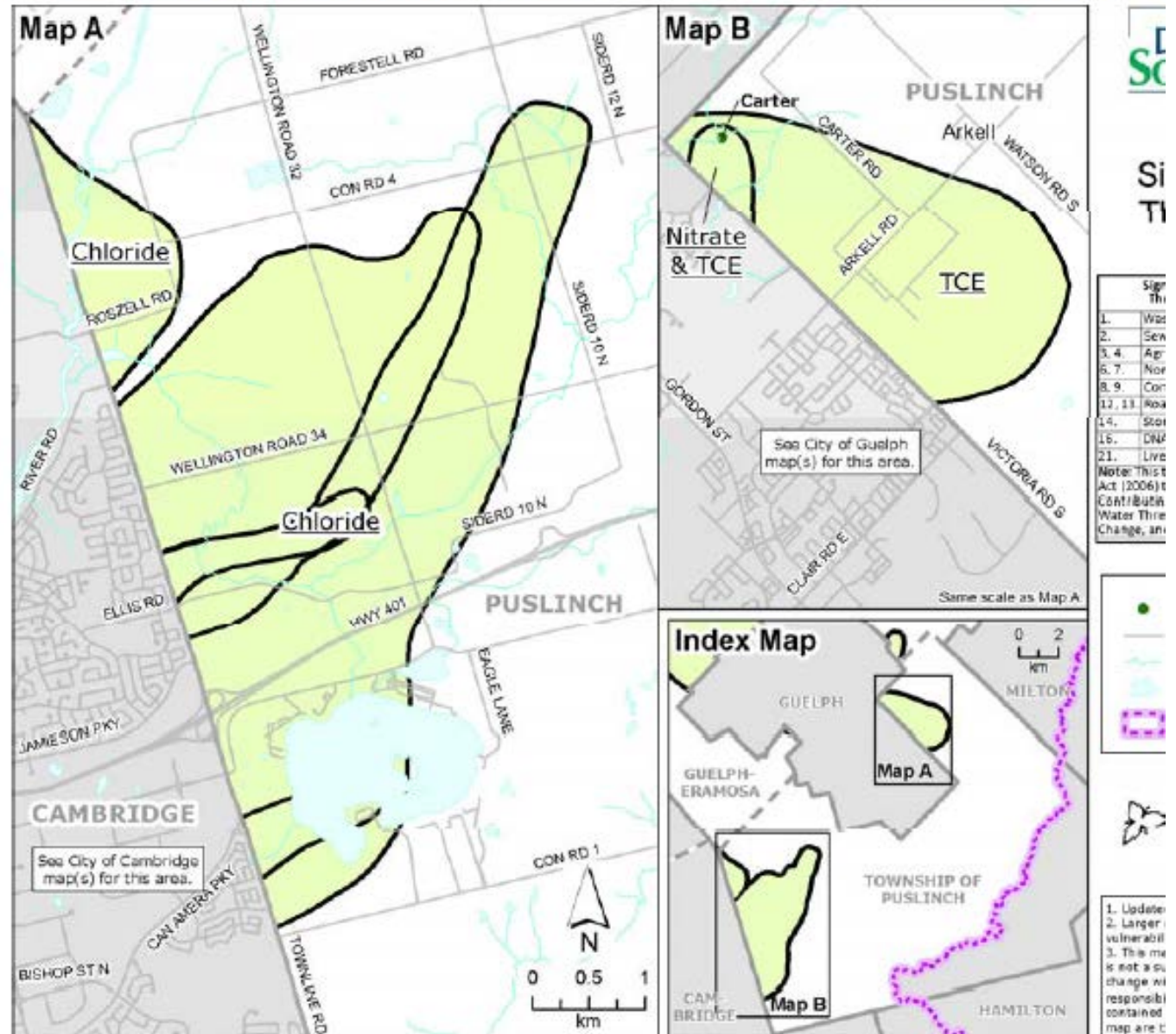
7.26 Schedule U: County of Wellington, Township of Puslinch, Issue Contributing Areas



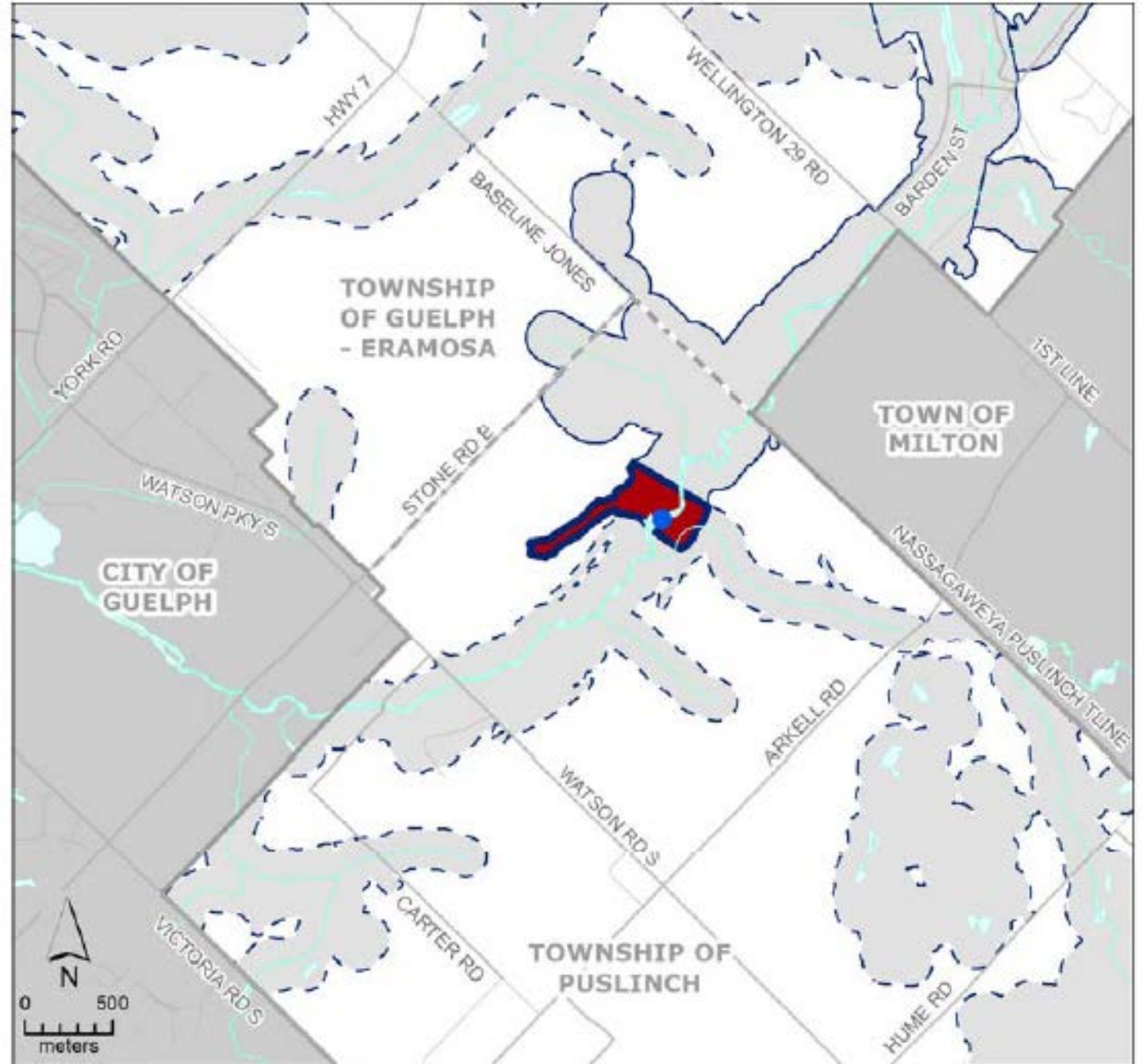
New WHPAs in Draft Grand River Source Protection Plan



7.27 Schedule V: County of Wellington, Township of Puslinch, Issue Contributing Areas



New WHPAs in Draft Grand River Source Protection Plan



Next Steps

- Updating existing threat activities within the new WHPAs
- Public Consultation in April and May 2019
- Acceptance by Lake Erie Source Protection Committee and submission to the Province for approval (likely submitted in the summer)
- Existing policies will apply to the new WHPAs, however, policy update project is also ongoing and will come to Council at a later date



Council Resolutions

- Council resolutions are being requested from Township of Puslinch, Town of Erin and County of Wellington for the map revisions
- Council resolutions are also being requested for other affected municipalities such as Region of Waterloo
- Today's resolution is only related to the map revisions and related text changes. Any policy changes would be subject to a separate Council resolution and public consultation process



March 27, 2019

Township of Puslinch
7404 Wellington Rd. 34
Puslinch, ON N0B2J0

Attention: Nina Lecic, Deputy Clerk

Subject: Delegate Request for April 03, 2019 Council Meeting

Dear Ms. Lecic,

Please find attached my "Delegate Request" for the April 3rd, 2019 Council Meeting. I respectfully request that my representation to Council take place after the Economic Development presentation by Ms. Jana Burns of the Wellington County Economic Development department.

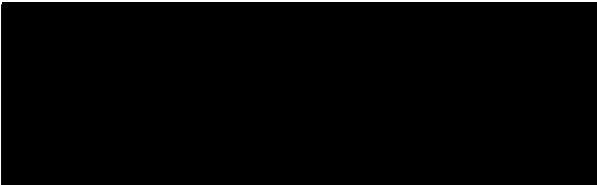
As stated on the attached Delegate Request, the purpose of my April 3, 2019 delegation is to provide a brief overview of the research I am developing related to economic development efforts and issues in the Township of Puslinch. It is my plan to present the full details of my research, along with qualified recommendations, at the Township of Puslinch Council Meeting scheduled for May 01, 2019. Therefore, the purpose of my attached Delegation Request for the April 3, 2019 Council Meeting is purely a "heads-up" of what I will be presenting in more detail during the May 01, 2019 Council Meeting.

For internal consideration, the reason for my efforts in this regard are related to the lack of significant Economic Develop results by the Township of Puslinch. The lack of any structured economic development planning or strategy are directly contributing to the lack of development in the Township, particularly along the Hwy#401 corridor. I feel the lack of efforts in this regard will be a major issue in the next municipal election. Therefore, on May 01, 2019 I will present my research and recommendations on this issue.


Also on May 01, 2019, I will be present my research and recommendations for the pursuit of commercial/corporate sponsorships for athletic facilities (existing and future) in the Township, all in accordance with the OMA. There are opportunities for corporate sponsorships which are not being pursued at this time.

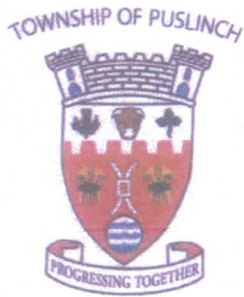
My representations to Council at the April 3, 2019 meeting will be purely verbal at this time, and should not take more than 10 minutes.

Regards,



Joseph E. Hutter
Resident





Township of Puslinch
7404 Wellington Road 34
Puslinch, ON, N0B 2J0
T: (519) 763 – 1226
F: (519) 763 – 5846
www.puslinch.ca

Delegate Request

Meeting Date:

April 03, 2019

Applicant Information

Applicant Name:

Joseph Hutter

Mailing Address:

Email Address:

Telephone Number:

Purpose of delegation (state position taken on issue, if applicable):

Based on the attached letter, I have been researching and developing observations and recommendations related to (the lack of) economic development activities within the Township of Puslinch. Based on my experience, the lack of any economic development activities by the Township of Puslinch are directly affecting the Township's abilities to attract new commercial and corporate/industrial businesses to the township. This means the vast majority of tax revenue burden rests with the residents.

It is my plan to present my detailed economic development results and recommendations at the Council meeting currently scheduled for May 01, 2019. At that time, I will also present my research and recommendations for ways the Township can pursue corporate sponsorships for existing and future sports facilities.

Therefore, following the presentation by Ms. Jana Burns, Wellington County Economic Development, scheduled during the April 03, 2019 council meeting, it is my desire to provide an overview of my economic development research to date, and insight into what I will be presenting in more detail at the May 01, 2019 Township of Puslinch council meeting.

I am submitting a formal presentation to accompany my delegation:

Yes:

No:

I will require the following audio-visual equipment:

PowerPoint:

Note: delegations are permitted to speak for 10 minutes. Your form or letter must be received 24 hours before the preparation of the Council agenda. This usually means at least one week prior to the Council meeting.

Personal Information collected on this form is collected under the authority of the Municipal Act and will be used only for the purposes of sending correspondence relating to matters before Council and for creating a record that is available to the general public in a hard copy format and on the internet in an electronic format 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.



Ministry of Transportation, Ontario
Highway 401 Widening,
Cambridge, GWP 3222-15-00

Township of Puslinch Council Meeting

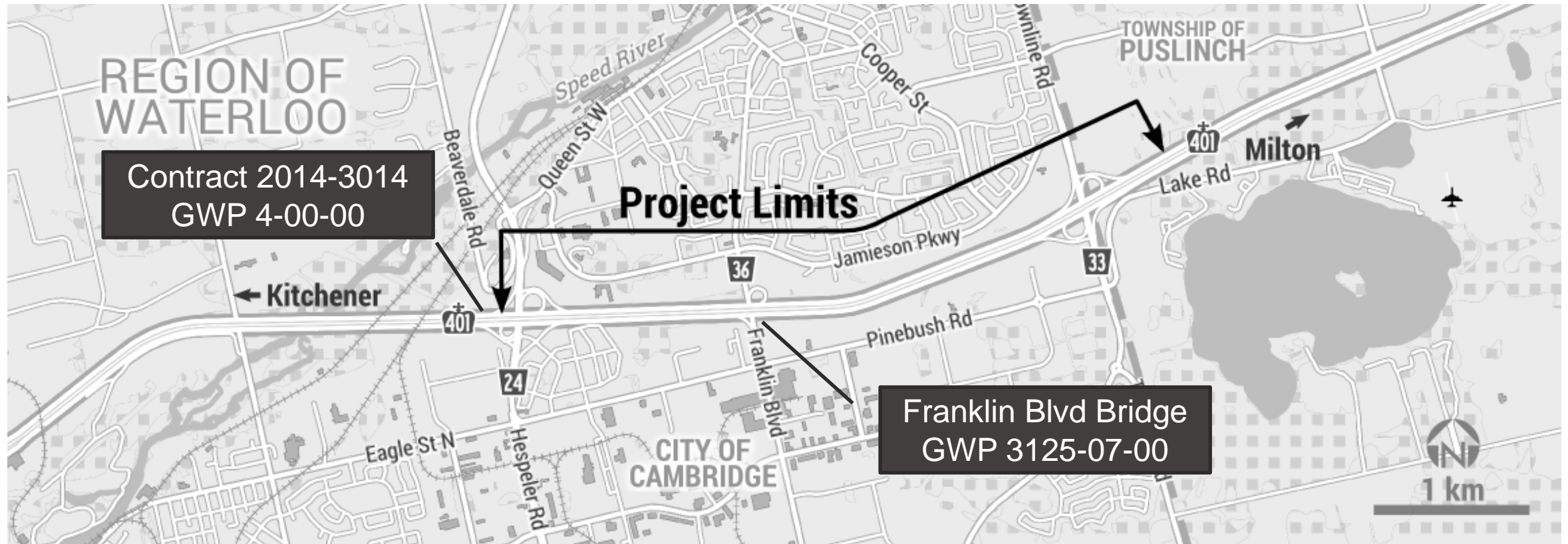




Agenda

1. Project Location
2. Proposed Improvements
3. VE Study Highlights
4. Staging
5. Schedule and Next Steps

Project Location



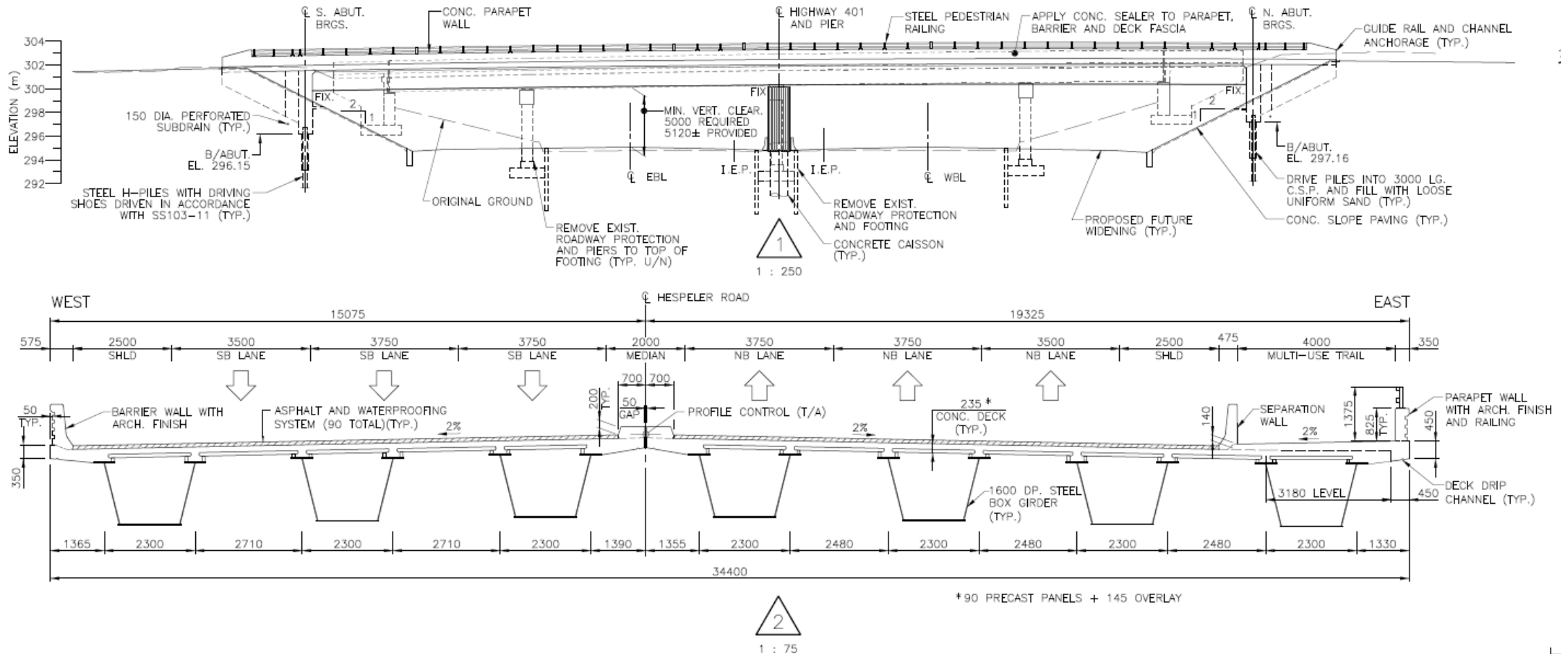
Proposed Improvements

- Reconstruction and widening of Highway 401 from Hespeler Road to Townline Road to a 10-lane cross-section, including two managed lanes
- Replacement of Hespeler Road underpass at Highway 401
- Interchange improvements at Hespeler Road, Franklin Blvd, and Townline Road
- Structural repairs at Townline Road underpass
- Replacement of median drainage, new SWM ponds, and culvert extensions
- Highmast lighting throughout the corridor, overhead signs, ATMS, and noise barrier near Franklin Blvd W-S ramp
- Expansion of the commuter parking lot at Townline Road Interchange
- Rehabilitation of the Wellington Road 32 underpass

Hespeler Road Underpass

- Two-span (40 m each) integral abutment bridge with steel box girders and partial-depth precast concrete deck panels
- 34.4 m total structure width (longitudinal joint between two superstructures)
 - Superstructure carrying NBL's is 19.3 m (includes 4 m multi-use trail)
 - Superstructure carrying SBL's is 15.05 m
- Similar to the new Franklin Blvd underpass

Hespeler Road Underpass



An aerial photograph of a suburban area. In the foreground, a multi-lane highway runs diagonally from the bottom left towards the top right. To the right of the highway, there are several large industrial or warehouse buildings with flat roofs. To the left of the highway, there are smaller commercial buildings and parking lots. The background shows a dense residential neighborhood with many houses and trees. The sky is overcast.

VE Study Highlights

- A two-day Value Engineering Session was held on September 5-6, 2018
- Focus was on reducing risk related to cost, schedule and constructability
- Recommendations included addressing poor soils, small areas during staging, groundwater conditions, structural, and environmental
- Key areas of the staging concept were reviewed with a particular focus on contractor access and ramp impacts

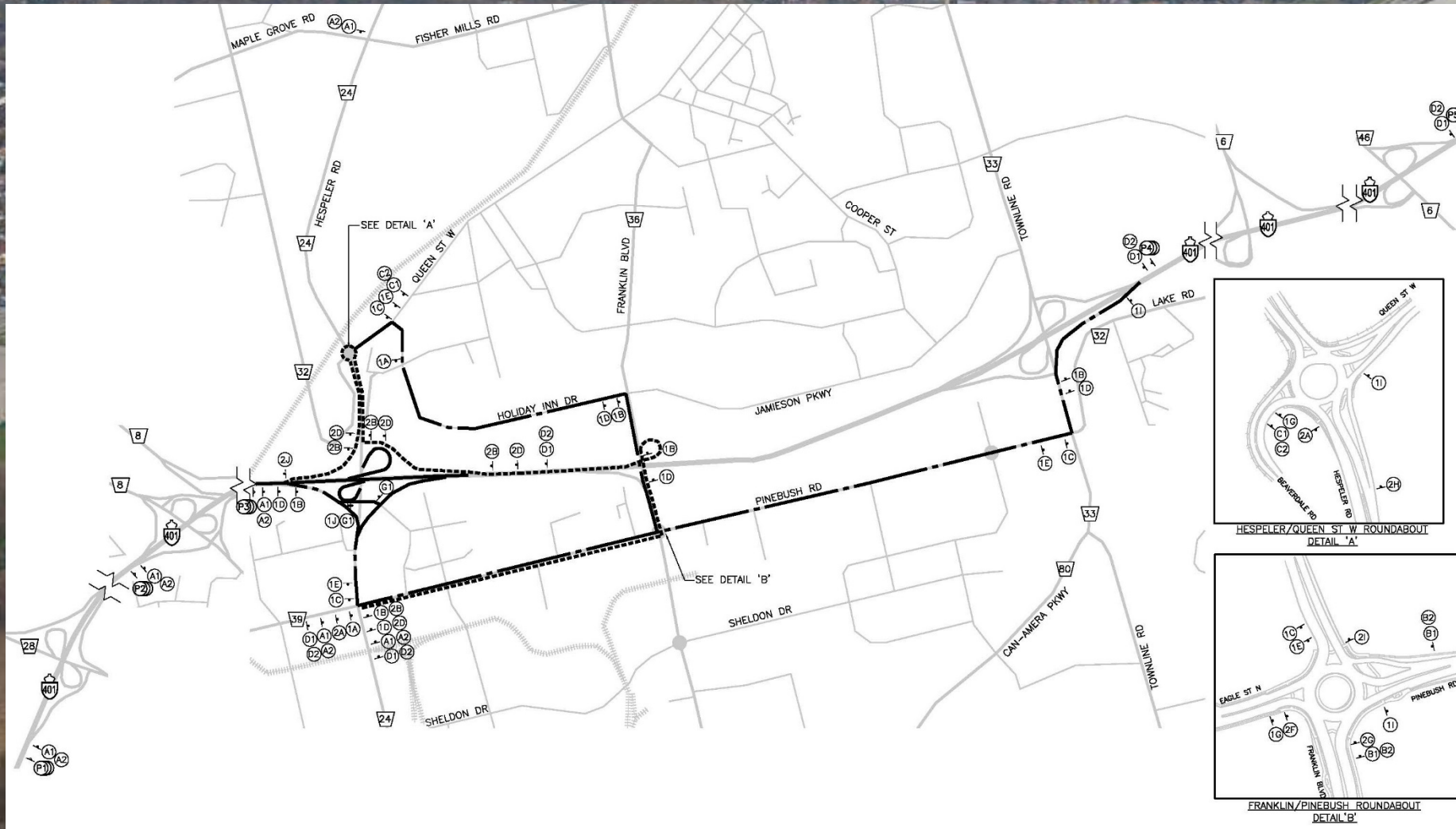
General Timing of Construction

- Year 1
 - Advanced patching and median shoulder strengthening on Highway 401
 - Expansion of the commuter parking lot at Townline Road interchange
 - Rehabilitation of the Wellington Road 32 underpass
- Year 2
 - Replacement of the northbound Hespeler Road Bridge over Highway 401
 - Widening and reconstruction of Highway 401 starts from Hespeler Road to the curve east of Franklin Blvd
 - Realignment and paving of ramps at Hespeler Road interchange
- Year 3
 - Similar to Year 2, but replacement of the southbound Hespeler Road Bridge and completion of approaches
- Year 4
 - Completion of widening and reconstruction on Highway 401 from curve east of Franklin Blvd to east limit, and all surface course paving
 - Completion of median work on Highway 401

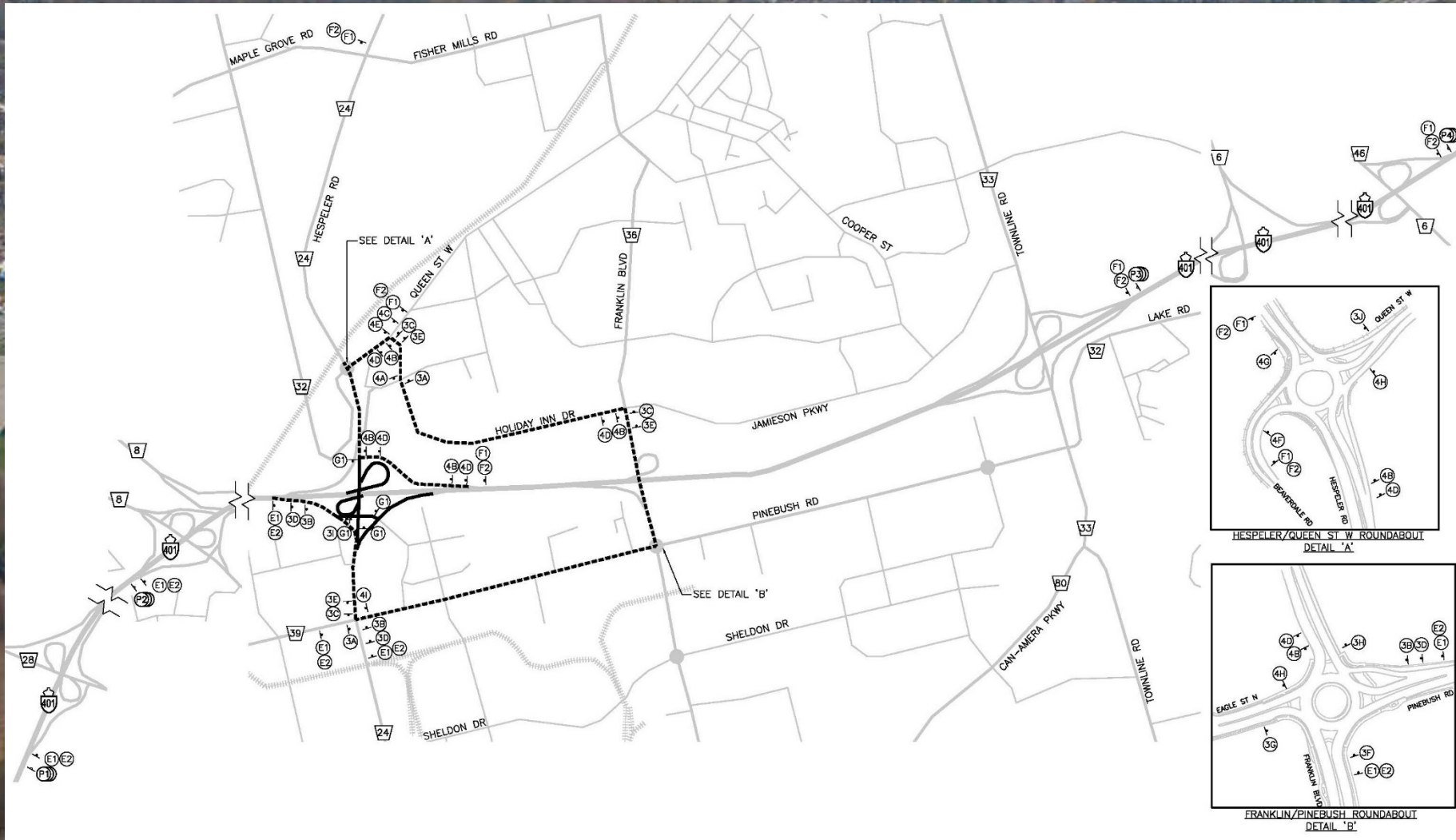
Staging - Closures

- Full Highway and Hespeler Road Closures
 - Year 2 – for Hespeler Road NBL structure demolition, and girder placement
 - Year 3 – for Hespeler Road SBL structure demolition, and girder placement
 - Two full closures during a non-holiday weekend from 21:00 Saturday to 10:00 Sunday for bridge demolition
 - Four full closures during a non-holiday weekday from 23:00 to 05:00 for girder placement
 - OPP and Waterloo Regional Police are to be engaged for full highway closures and control at the following key intersections:
 - Hespeler Road North Ramp Terminal
 - Hespeler Road South Ramp Terminal
 - Hespeler Road and Pinebush Road
 - Franklin Boulevard and Holiday Inn Drive/Jamieson Parkway
 - Pinebush Road and Townline Road
 - One roaming officer from each of the OPP and Waterloo Regional Police

Staging – Detour Routes



Staging – Detour Routes

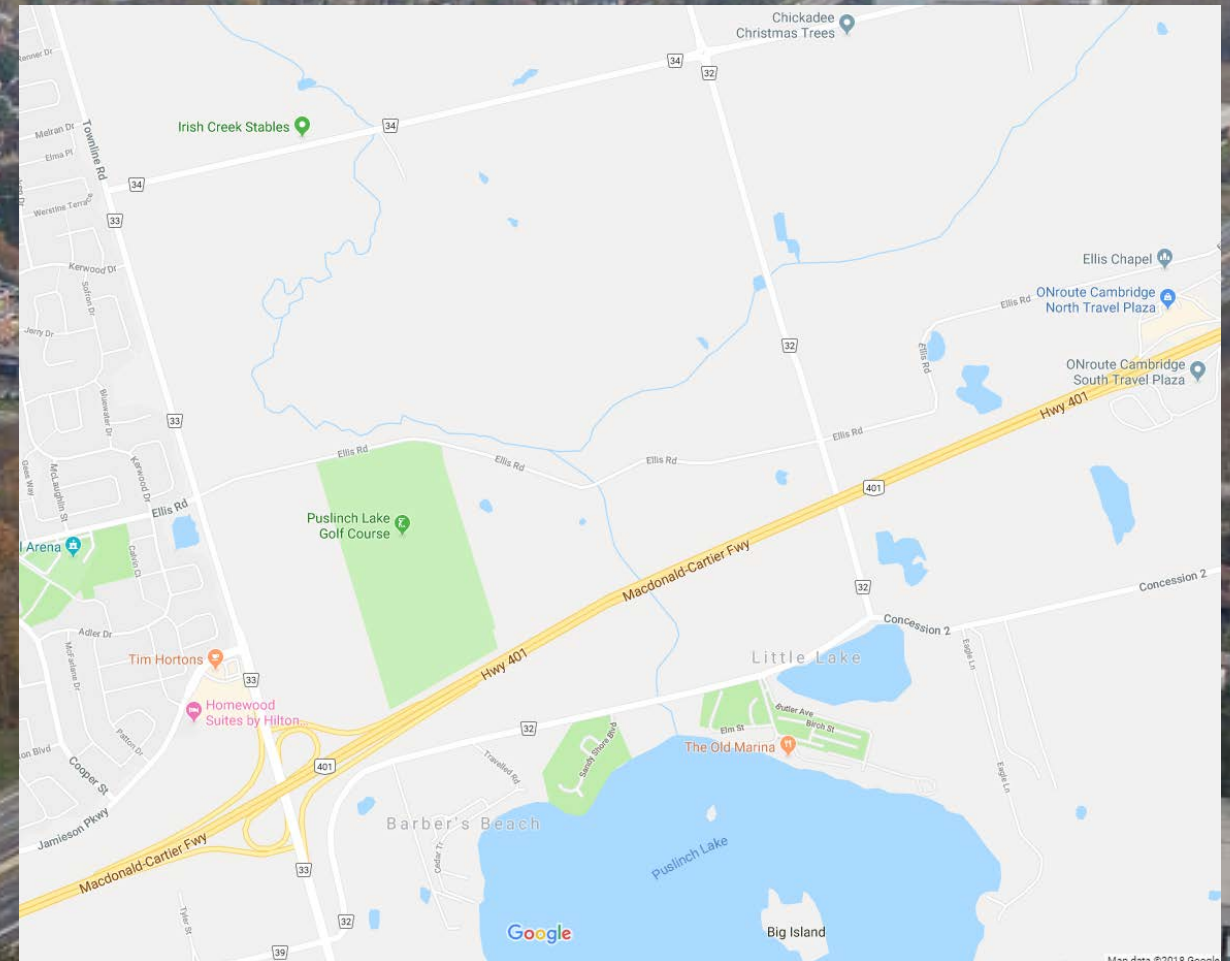


Staging - Closures

- Ramp Closures
 - Hespeler Road Interchange
 - W-N ramp closed in Year 1 for approx. 2 weeks
 - Mall entrance and exit closed in Year 1 for approx. 2 weeks
 - Required for constructing the new south ramp terminal intersection, including grade raise
 - Mall exit reduced to one lane in Year 2 and Year 3 during Hespeler bridge replacements
 - Franklin Boulevard Interchange
 - S-W and W-S ramps closed in Year 2 for approx. 4 months
 - Required to complete widening of Highway 401 outside lanes and maintain Hespeler ramps
 - Townline Road Interchange
 - N-W, W-N/S, N-E and S-W ramps closed in Year 3 for approx. 6 weeks
 - Required to complete widening of Highway 401 outside lanes, repaving of the Townline Road ramps, and repairs to the Townline Road underpass
 - E-N/S and S-E ramps closed in Year 3 for approx. 1 week for pavement rehabilitation
 - Other periodic short duration ramp closures will be required throughout construction

Staging - Closures

- Wellington Road 32 Underpass
 - Overnight closures of Wellington Road 32 at Highway 401 will be required for structural soffit repairs for approximately 8 weeks
 - Local traffic can use Townline Road during these overnight closures via Wellington Road 34 (north of Highway 401) or Wellington Road 32 (south of Highway 401)



Schedule and Next Steps

- Publish Phase II Design and Construction Report (DCR) for 30-day review – March 12 to April 10, 2019
- Finalize design and contract package
- As per the recent funding announcement, all expansion projects are currently under review. The timing of the start of construction is subject to funding, approvals, property, etc.

Questions?



Halton North Commercial Vehicle Inspection Facilities

WO 15-20002

Township of Puslinch

Council Presentation

April 3, 2019



Agenda

1. Study Purpose
2. Study Area
3. Study Process
4. Project Recap
5. Evaluation Process and Criteria
6. Preliminary Mitigation Measures
7. Preferred Sites
8. Next Steps
9. Schedule

Study Purpose

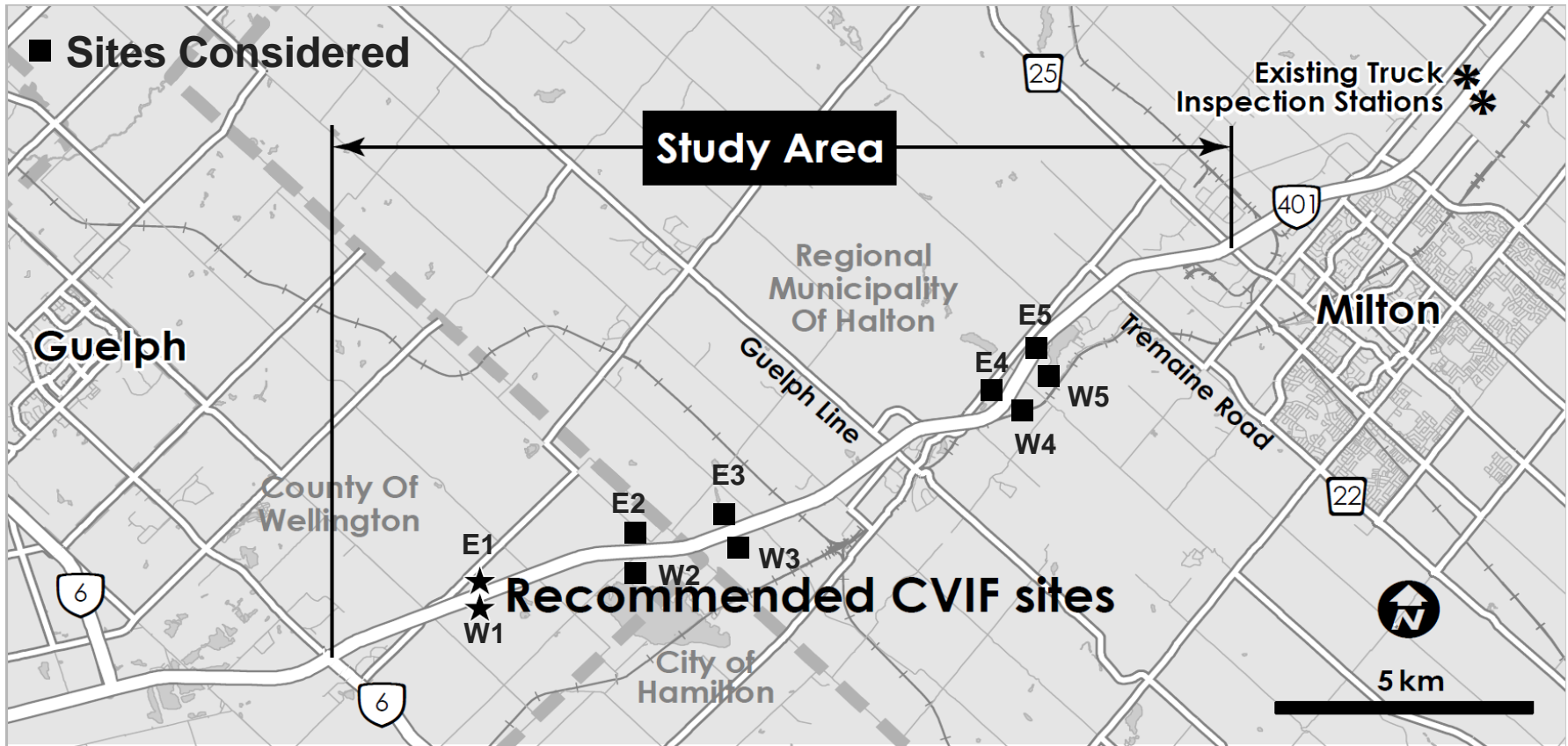
- Identify two new site locations for the Halton North Truck Inspection Stations along Highway 401 (eastbound and westbound)
- Existing stations located near Trafalgar Road to be closed by widening of Highway 401 (approved in 2013 TESR)
- Upgrade the facilities to Commercial Vehicle Inspection Facility (CVIF) Standards



Study Area

This study area was determined based on the following:

- east of Regional Road 25 is planned for core/collector system
- a connection between Highway 6 South and Highway 6 North (Morrison Bypass) has environmental assessment approval (2016) and cannot support a CVIF
- no existing or planned core-collector highway system
- outside of an urbanized area
- sufficient space to have access in and out of the potential sites
- desirable separation between existing inspection facilities in Putnam and Whitby



Study Process



This study follows a specific process

known as the *Class Environmental Assessment Process for Provincial Transportation Facilities*.

It is an approved environmental assessment process for highway planning, design, and construction projects. The planning phase of this project evaluated alternatives to the undertaking and determined that the only viable solution to the problem was to construct new CVIFs west of Regional Road 25, as identified at PIC #1.

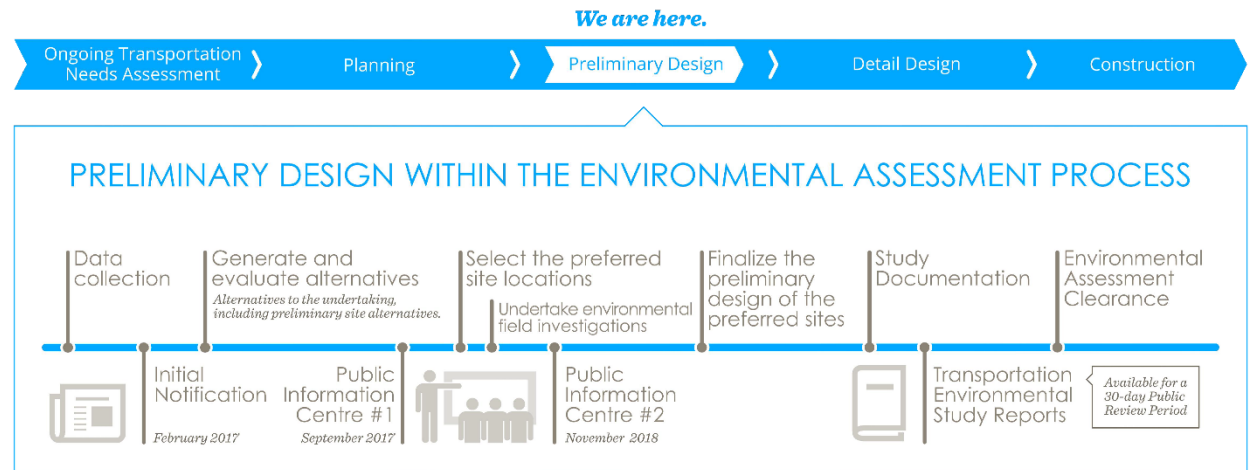
Class Environmental Assessment Process for Group 'B' Projects

The Group 'B' process is used for major improvements to existing provincial transportation facilities.

This includes highway improvements that identify significant widening of the highway footprint; e.g., a commercial vehicle inspection facility (CVIF).

At the end of the study, separate *Transportation Environmental Study Reports (TESRs)* for each site will be filed for a 30-day Public Review Period.

The TESR documents will summarize the study process, including a description of the project and its purpose, the consultation process, specific environmental effects and mitigation measures, the generation and evaluation of site alternatives, and the selection of preferred site locations.



Project Recap

- Puslinch Council Presentation-October 4, 2017
- PIC #1-September 19, 2017
 - Introduced the project and outline of the process and schedule
 - Provided background information on the need and justification for the project
 - Presented existing conditions and site alternatives
 - Obtained comments on the criteria to be used for evaluating the alternatives
 - Answered questions about the study

Comments received at PIC # 1

An overview of the comments received at, or following the PIC, related to:

- Existing noise levels
- Type of sound barrier that may be installed
- Preference for E1 + W1 or W2 site alternatives
- Protecting the environmentally sensitive areas
- The addition of truck traffic on Highway 401 along the study area
- The rationale for moving the existing Truck Inspection Stations
- Light pollution
- Highway geometry at Alternative W4 and E4 locations
- Preference is to not have the site near the community of Campbellville

Evaluation Process and Criteria

Highway Engineering

- Highway Geometrics
- Highway Safety
- Traffic Engineering
- Site Location and Characteristics

Social and Cultural Environment

- Property Impacts
- Archaeology
- Built Heritage
- Land Use
- Noise Air Quality

Natural Environment

- Species at Risk (SAR)
- Non Species at Risk
- Vegetation
- Surface Water and Drainage
- Groundwater
- Waste and contamination

Each of the shortlisted sites has been evaluated according to the following process:

- Generate potential site alternatives
- Evaluate site alternatives based on evaluation criteria
- Consult with the public agencies
- Select the preferred site alternatives

Alternatives Under Consideration

- Total of ten preliminary site locations (five eastbound, five westbound) were selected for evaluation between Highway 6 south and Regional Road 25
- From the ten preliminary site locations, a total of five CVIF site alternatives were considered (E1, E4, W1, W2, and W4)
- Background studies and site-specific field investigations were carried out for archaeology (Stage 1-2), noise, air quality, cultural heritage, fish and fish habitat, terrestrial ecosystems, built heritage, drainage, contamination overview study, landscape architecture, and land use to screen out the ten sites to five sites and; then the five sites to two preferred sites (E1, W1)

Evaluation of Eastbound Alternatives

Alternative E1 was the highest ranked eastbound alternative and was confirmed as the Preferred Plan because:

- The site requires minor grading
- A smaller septic system is required
- It does not impact any existing structures
- There are no registered archaeological sites nearby
- It is not located within the *Niagara Escarpment Plan* area
- There are fewer noise receptors within 500 M of the site
- It does not impact aquatic Species at Risk

Summary

| | E1 | E4 |
|-------------------------------|---|---|
| Highway Engineering |  |  |
| Social & Cultural Environment |  |  |
| Natural Environment |  |  |
| Overall |  |  |

PREFERRED

Evaluation symbols



Poor

Fair

Good

Great

Excellent

Evaluation of Westbound Alternatives

Alternative W1 was the highest ranked westbound alternative and was confirmed as the Preferred Plan because:

- The site requires minor grading
- A smaller septic system is required
- It does not impact high voltage power transmission lines
- It does not impact any existing structures
- There are no registered archaeological sites nearby
- It is not located within the *Niagara Escarpment Plan* area
- It minimizes impacts terrestrial and aquatic Species at Risk

Summary

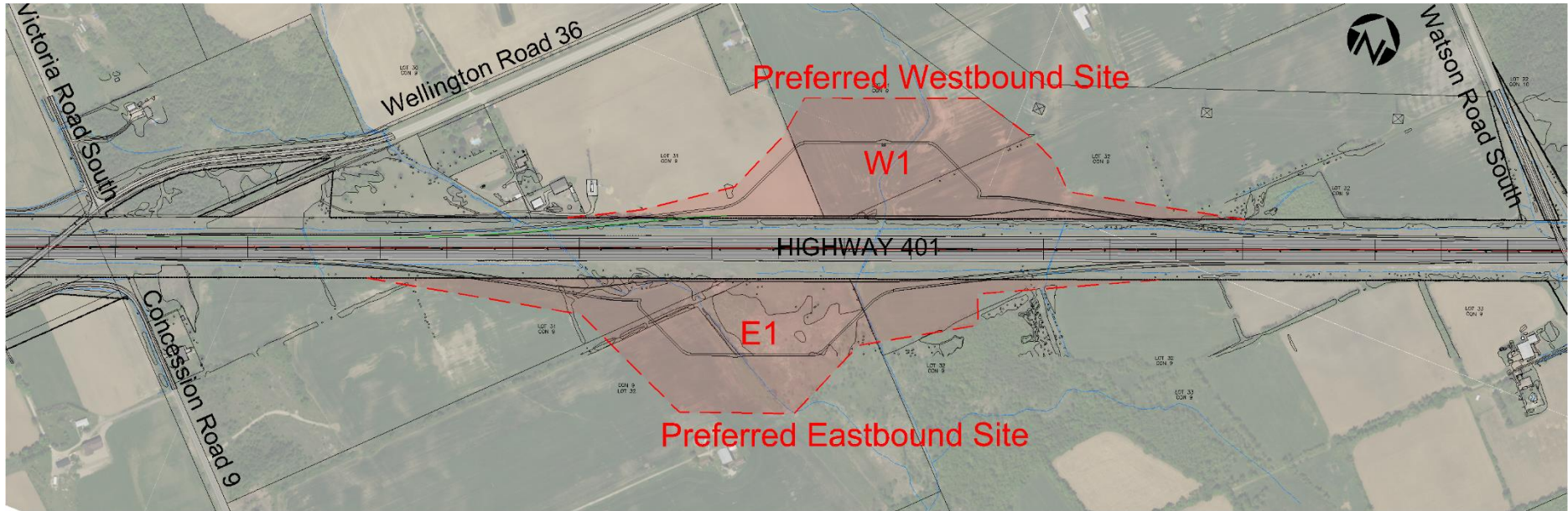
| | W1 | W2 | W4 |
|-------------------------------|----|----|----|
| Highway Engineering | | | |
| Social & Cultural Environment | | | |
| Natural Environment | | | |
| Overall | | | |

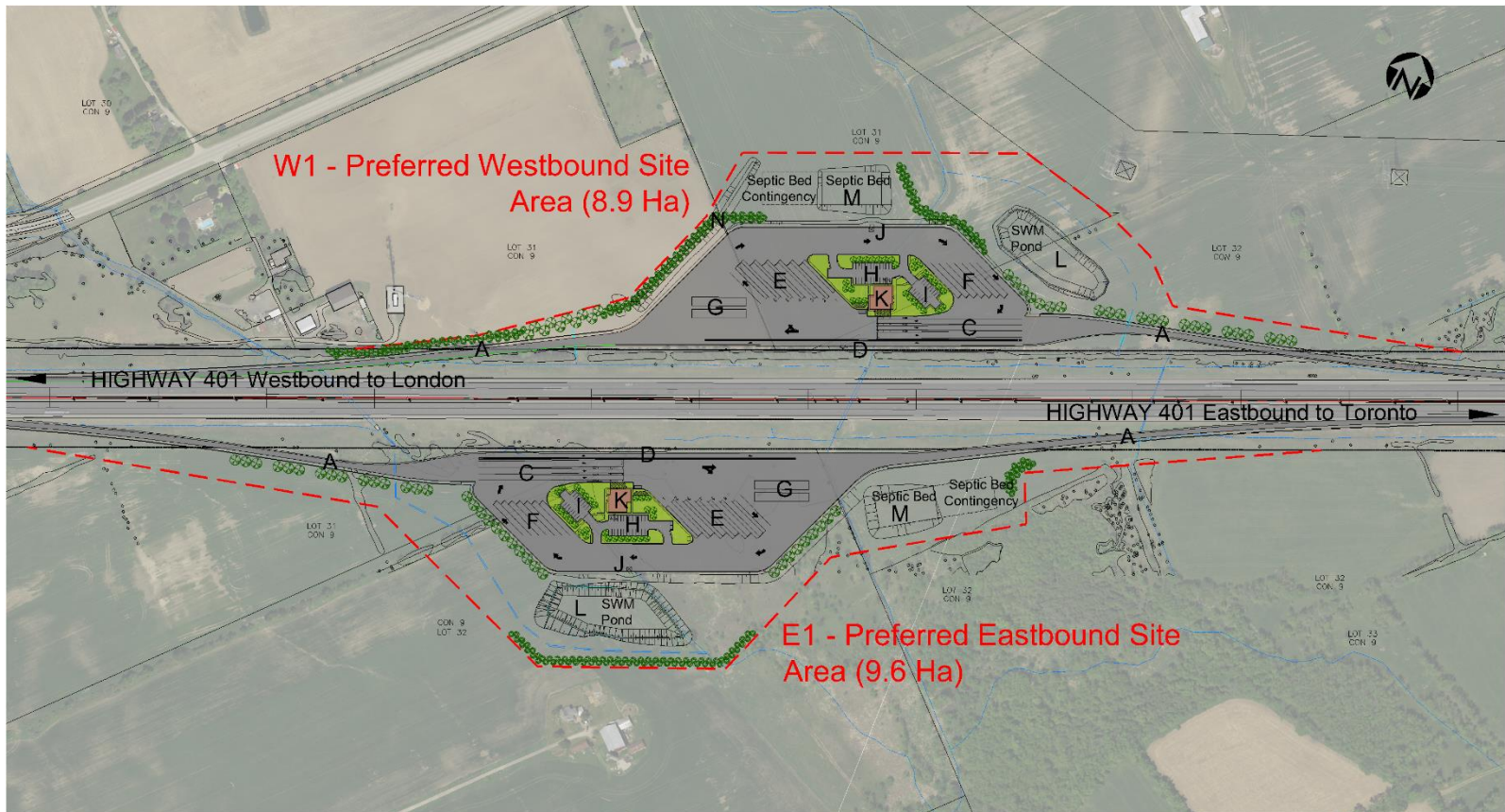
PREFERRED

Evaluation symbols



Preferred Sites





The CVIF Site will include the following features:

- A) Standard exit and entry ramps from/to Highway 401
- B) Initial screening: one weight-in-motion scale and cameras (located on site entry ramp)
- C) Primary screening: two triage lanes and one oversized lane
- D) A by-pass lane to accommodate motorists that accidentally enter the site
- E) An inspection area with four recessed bays and two regular bays situated on an optimum 45 angle allowing WB-20 trucks and Long Combination Vehicles (LCV) to maneuver through the site
- F) Seven out-of-service lanes
- G) Two designated oversize/overload inspection areas
- H) 23 staff and visitor parking spaces plus two accessible parking spaces
- I) 18 fleet parking spaces located in a located and gated compound
- J) One static scale (multi-pad hydraulic)
- K) CVIF office building
- L) Site stormwater management includes storm sewer/oil grit separator system and pond
- M) Site sewage system (septic bed)
- N) Berm

Summary of Impacts (and Mitigation)

- Total of six properties impacted
- Impacts 10 ha of prime agricultural land
- Field investigations for grassland birds did not document breeding of any grassland Species at Risk (SAR) (Barn Swallow, Bobolink, or Meadowlark) within the proposed footprint of E1 or W1
- Suitable treed habitat for Endangered bats was observed on adjacent lands for E1 and in the footprint of W1
- No terrestrial SAR were observed in the proposed footprints of E1 and W1 during field investigations
- No SAR fisheries associated with the streams in the E1 and W1
- The potential exists for final design plans completed during Detail Design stage to identify design modifications or refinements that may result in environmental benefits or impacts that were not anticipated or identified
- Any changes that result in design modifications will be discussed with affected external agencies, interested stakeholders and property owners during the next study phase

Comments received at PIC #2

November 20, 2018

15

- Supportive of alternatives E1 and W1 due to geometry concerns and wetland concerns
- Preferred alternatives seem to have the least impact
- Ensure landscaping minimizes visual impacts
- Concerned about expansion and re-routing of Highway 6 and Highway 401
- Concerned with heavy metals and other contaminants collected in ponds and released into watercourses
- Concerned with safety associated with preferred alternatives
- Concerned about property acquisition process
- Concerned with agricultural drainage tiles impacts

Next Steps

- Review comments received at PIC #2 and include them in the study, as appropriate
- Finalize the preliminary design of the preferred sites
- Conduct additional consultation as required
- Document the study results in two Transportation Environmental Study Reports (TESRs), to be made available for 30-day public review
- Proceed to detail design and property acquisition (future phases)



Schedule

| Activity | Approximate Date |
|--|-------------------------|
| Respond to PIC 2 Comments | Spring 2019 |
| TESR 30-day Review | Spring 2019 |
| Environmental Clearance | TBD |
| Detail Design and Property Acquisition | 2020 |

Questions





REPORT ADM-2019-014

TO: Mayor and Members of Council

FROM: Karen M. Landry, CAO/Clerk

MEETING DATE: April 3, 2019

SUBJECT: Term of Council 2018 – 2022 Goals and Objectives - Final
File: C08TER

RECOMMENDATIONS

THAT Report ADM-2019-012 regarding Term of Council 2018-2022 Goals and Objectives – Final be received.

Background

Council at its meeting held on March 20, 2019 discussed, reviewed and prioritized its goals and objectives for the 2018 – 2022 term of Council.

Purpose

The purpose of this report is to provide Council with a final listing of its goals and objectives for the 2018 to 2022 term of Council.

Financial Implications

Those goals/objectives that rely on funding through approval of the budget are noted in the “Budget” column.

Applicable Legislation and Requirements

Municipal Act, 2001, S.O. 2001, c. 25

Planning Act, R.S.O. 1990, c. P. 13

Police Services Act, R.S.O. 1990, c. P. 15

Attachments

- Schedule A 2018 – 2022 Term of Council Goals and Objectives
- Schedule B By-laws
- Schedule C Policies and Plans
- Schedule D Initiatives and Projects identified during the Township’s Audit

| Goal/Objective | Link to Study or Plan | Budget | Responsible Department | 2019 Status/Timeline Update |
|--|---------------------------------------|--------|--|--|
| Use of the Aggregate Levy | Budget - Long Term Financial Planning | Y | Finance - Township through future Budgets will phase in the use of the Aggregate Levy for Roads infrastructure projects | O - The 2019 Asset Management Plan will assist with determining the appropriate level of capital levy funding. |
| Destination Marketing/Branding (CBSP) | Recreation and Parks Master Plan | Y | Administration Subject to funding being allocated in the 2016 Budget. This item goes beyond Recreation & Parks to include economic development (grant funding may be available) | O - Implementation of Strategy |
| Support of TAPMO initiatives (CBSP) | | N | | O - The Mayor represents the Township at TAPMO. |
| Recreation Parks Master Plan (priority and affordability) (CBSP) | Recreation and Parks Master Plan | Y | Administration/Public Works and Parks - A series of recommendations will be identified through this process that will need to be prioritized and may have budget implications. | <p>O - Back Soccer Fields - Design costs related to OLS surveying, geotechnical investigation, design and issuance of tender, project management of construction, etc. approved at \$70,000 through Council Resolution No.'s 2018-218 and 2018-238.</p> <p>O - Phase 1 and Phase 2 of Plan to be presented to Public in May 2019. Trillium Funding has been secured and project construction is to commence May 1, 2020.</p> <p>O - Further details provided during 2020 Capital Budget deliberations.</p> |

| Goal/Objective | Link to Study or Plan | Budget | Responsible Department | 2019 Status/Timeline Update |
|------------------------------------|----------------------------------|--------|--|---|
| County Updates at Council meetings | | N | Mayor | O - Updates are made as a Council Agenda item |
| Highway 6 By-pass (CBSP) | | | Council - Continue to advocate | O - Correspondence dated October 15, 2018 from the Ministry of Transportation advises the current government is conducting an assessment of highway expansion needs province-wide, including previously approved projects, to help determine priorities moving forward. |
| Gateway Signage (CBSP) | | Y | Administration - coordinate in conjunction with branding exercise | C - Logo and Branding Strategy adopted by Council at its meeting held on December 19, 2018. Gateway Signage to be considered as part Signage Plan through the implementation of the Logo and Brand Strategy. |
| Recreation Programming Camps | Recreation and Parks Master Plan | Y | Administration - A series of recommendations will be identified through this process that will need to be prioritized and may have budget implications. | O - Winter and March Break Camps hosted by the YMCA have been booked for 2018/2019 |

| Goal/Objective | Link to Study or Plan | Budget | Responsible Department | 2019 Status/Timeline Update |
|---|----------------------------------|--------|--|--|
| Conservation Authorities – updates by appointed members | | N | Administration - Bi- annual presentation commencing in June | O - Presentatation was made by Conservation Halton on January 23, 2019. Presentations be GRCA and Hamilton Conservation are scheduled for May 1, 2019. Commencing in 2020 presentation to be made by the GRCA only. |
| Culture with Recreation | Recreation and Parks Master Plan | Y | Administration - A series of recommendations will be identified through this process that will need to be prioritized and may have budget implications. | O - Puslinch Community Newsletter was launched in 2018. |
| Long term Planning (CBSP) | | | Administration | C - Council passed a new comprehensive zoning by-law in April 2018. (Under Appeal) O - Council at its meeting held on June 20, 2018 reduced the scope of the study to properties located in the industrial and commercial lands in the vicinity of Brock Road and Highway 401. Staff Report ADM-2016-036 considered by Council in December 2018. Stakeholder session to be held in Spring 2019. |

| Goal/Objective | Link to Study or Plan | Budget | Responsible Department | 2019 Status/Timeline Update |
|--|-----------------------|--------|--|--|
| Feasibility of Surface Treating of Gravel Roads in Conjunction with the review of service levels in the Asset Management Plan for Gravel Roads | Asset Management Plan | Y | Finance and Public Works | O - Council passed resolution 2019-038 at its meeting held on January 16, 2019 and through approval of the 2019 Budget set aside funds to develop a criteria to prioritize the paving of unpaved roads, including trigger points/criteria suggested by the asset management plan; as well as impact to the area residents. |
| Cohousing Provisions in the Township's Zoning By-law | Zoning By-law | Y | County of Wellington Planning Department | I - 2021 - Request County of Wellington Planning Department to report on this initiative. |
| Support initiatives to increase internet access | | N | Council - Continue to advocate | O - Council requested an update from the County regarding SWIFT be made at an upcoming meeting. |

| Goal/Objective | Link to Study or Plan | Budget | Responsible Department | 2019 Status/Timeline Update |
|--|-----------------------|--------|--------------------------------|--|
| Support initiatives to expand natural gas services in the Township | | N | Council - Continue to advocate | I - 2020 - 2021 - Council requested that the gas company be invited to make a presentation on the viability of expanding natural gas services and outline the process for requesting natural gas services and the evaluation considerations. Subsequently, a public open house hosted by the gas company could be arranged to educate Township residents on the process of requesting and evaluating service requests. |

By-law Review

Schedule "B" to Report ADM-2019-014

| By-law | Year Passed | Budget/Consultant | Responsible Department | 2019 Status/Timeline Update |
|--|-------------|-------------------|------------------------|-----------------------------|
| Procedural By-law | 2008 | n/a | Administration | I - 2020 |
| Development Charges By-law | 2014 | Yes | Finance | O - 2019 |
| Procurement By-law | 2008 | n/a | Finance | I - 2020 |
| Fire Department Establishing By-law | 2018 | n/a | Fire | I - 2028 |
| Records Retention By-law | 2013 | n/a | Administration | I - 2023 |
| Site Alteration | 2012 | Yes | Administration | O - 2019 |
| Dog Licensing/Kennel Licensing | 1999 | n/a | Administration | I - 2019 |
| Property Standards | 1989 | n/a | Administration | O - 2019 |
| Accident Scene Solicitation | 2011 | n/a | Administration | I - 2022 |
| Signs | 1991 | Yes | Administration | I -2023 |
| Parking | 2005 | n/a | Administration | I - 2020 |
| Noise | 2005 | n/a | Administration | I - 2023 |
| Exotic Animals | 1982 | n/a | Administration | I - 2025 |
| Fortification | 2012 | n/a | Administration | I - 2022 |
| Numbering of Buildings (Street Numbering and Naming - Resolution 2016-122) | 1992 | n/a | Administration | I - 2022 |
| Clean Yards | 1974 | n/a | Administration | I - 2023 |
| Smoking | 2012 | n/a | Administration | I - 2024 |
| Pool Enclosure By-law | 2018 | n/a | Administration | I - 2028 |
| Fence By-law - New | n/a | n/a | Administration | I - 2020 |
| Discharge of Firearms - New | n/a | n/a | Administration | I - 2021 |
| Cash-in-Lieu of Parkland | 2008 | Yes | Development | C - 2018 |
| Site Plan Control | 2008 | Yes | Development | O - 2019 |
| Fireworks | 2014 | n/a | Fire | I - 2024 |
| Open Air Burning | 2014 | n/a | Fire | I -2024 |
| Building By-law | 2018 | n/a | Building | I - 2028 |
| Pool Enclosure By-law | 2018 | n/a | Administration | I - 2028 |
| Development Charges By-law | 2019 | Yes | Finance | I - 2028 |

By-law Review

Schedule "B" to Report ADM-2019-014

| By-law | Year Passed | Budget/Consultant | Responsible Department | 2019 Status/Timeline Update |
|--------------------------|-------------|-------------------|------------------------|-----------------------------|
| Cash-in-Lieu of Parkland | 2018 | Yes | Administration | I - 2028 |
| Reduced Load | 2004 | n/a | Public Works | I - 2021 |

Policy and Plan Review

Schedule "C" to Report ADM-2019-014

| Policy | Year Passed | Budget/Consultant | Responsible Department | 2019 Status/Timeline Update |
|--|-------------|-------------------|------------------------|-----------------------------|
| Hiring Policy | 2008 | n/a | Administration | I - 2021 |
| Notice Policy | 2008 | n/a | Administration | I - 2020 |
| Council Vacancy Policy Update - Mayor | 2015 | n/a | Administration | I - 2021 |
| Sale of Land Policy | 2008 | n/a | Administration | I - 2020 |
| Accountability and Transparency Policy | 2008 | n/a | Administration | I - 2021 |
| Harassment Policy - legislative requirement to be reviewed annually | 2018 | n/a | Administration | I - 2019 |
| Health and Safety Policy - legislative requirement to be reviewed annually | 2018 | n/a | Administration | I - 2019 |
| Performance Appraisal Policy | 2014 | n/a | Administration | I - 2024 |
| Health and Safety Policy - legislative requirement to be reviewed annually | 2019 | n/a | Administration | I - 2020 |
| Harassment Policy - legislative requirement to be reviewed annually | 2019 | n/a | Administration | I - 2020 |
| Overtime & Lieu Policy | 2014 | n/a | Administration | I - 2022 |
| Accessibility | | n/a | Administration | I - 2020 |
| Social Media Policy - New | n/a | n/a | Administration | I - 2020 |
| Computer Use Policy - New | n/a | n/a | Administration | I - 2020 |
| Service Recognition Policy | 2016 | n/a | Administration | I - 2026 |
| Harassment Policy - legislative requirement to be reviewed annually | 2020 | n/a | Administration | I - 2021 |
| Health and Safety Policy - legislative requirement to be reviewed annually | 2020 | n/a | Administration | I - 2021 |
| Facility Naming Policy - New - (September 15, 2018 Council Meeting) | n/a | n/a | Administration | I - 2021 |
| Memorial Planting Program Policy - New - (September 27, 2017 Council Budget) | | n/a | Administration | I - 2021 |

Policy and Plan Review

Schedule "C" to Report ADM-2019-014

| Policy | Year Passed | Budget/Consultant | Responsible Department | 2019 Status/Timeline Update |
|--|-------------|-------------------|------------------------|-----------------------------|
| Health and Safety Policy - legislative requirement to be reviewed annually | 2021 | n/a | Administration | I - 2022 |
| Harassment Policy - legislative requirement to be reviewed annually | 2021 | n/a | Administration | I - 2022 |
| Encroachment Policy - New | n/a | n/a | Administration | I - 2022 |
| Health and Safety Policy - legislative requirement to be reviewed annually | 2022 | n/a | Administration | I - 2023 |
| Harassment Policy - legislative requirement to be reviewed annually | 2022 | n/a | Administration | I - 2023 |
| Health and Safety Policy - legislative requirement to be reviewed annually | 2023 | n/a | Administration | I - 2024 |
| Harassment Policy - legislative requirement to be reviewed annually | 2023 | n/a | Administration | I - 2024 |
| Telecommunication Towers - New | 2018 | Yes | Development | I - 2019 (County Planning) |
| Municipal Servicing Standards | 1999 | Yes | Development | O - 2019 |
| Design Guidelines | 2010 | Yes | Development | I - 2023 |
| Financial Administration and Budget Management Policy | 2008 | n/a | Finance | I - 2020 |
| Strategic Asset Management Policy - New - Legislated (every five years) | | Yes | Finance | O - 2019 |
| Reserves and Reserve Funds including Minimum Balances in Discretionary and Restricted Reserves (Resolution 2017-054) | 2013 | n/a | Finance | I - 2020 |
| Fleet Management | | n/a | Finance | O - 2019 |
| Logo Policy | | Yes | Finance | I - 2019 |
| Investment Policy | 2014 | n/a | Finance | I - 2020 |
| Investment Policy | 2014 | n/a | Finance | I - 2021 |
| Investment Policy | 2014 | n/a | Finance | I - 2022 |
| Vehicle Use | | n/a | Finance | I - 2020 |

| Policy | Year Passed | Budget/Consultant | Responsible Department | 2019 Status/Timeline Update |
|---|-------------|-------------------|------------------------|-----------------------------|
| Strategic Asset Management Policy - New - Legislated (every five years) | 2019 | Yes | Finance | I - 2024 |
| Use of Township Facilities by Community Groups | 2017 | n/a | Recreation | I - 2027 |
| Advertising | 2013 | n/a | Recreation | I - 2023 |

Audit Recommendations

Schedule "D" to Report ADM-2019-014

| Item | Fiscal Year Recommended | Recommendation | Budget | Responsible Department | 2019 Status/Timeline Update |
|---------------------------------|--------------------------------|---|---------------|-------------------------------|--|
| Review of Capital Asset Policy | 2014 & 2015 | Review of capital asset policy to ensure that the correct useful lives are being attached to different asset classes. As well, the policy should ensure that different asset subclasses exist in order to separate non-similar assets. For example, all buildings are being amortized over 40 years, but buildings include everything from large structural buildings to other small structures including cenotaphs | Y | Finance | O - 2019 - incorporated as part of the Asset Management Program - Phase 2 project. |
| Purchase Orders | 2014 & 2015 | Implement a purchase order system | Y | Finance | I - 2020 - Aligned with Procurement Policy Review Timeline |
| Procurement Policy | 2014 & 2015 | Recommend review of the Township's Procurement Policy | N | Finance | I - 2020 |
| Capital Asset Recording | 2015 & 2016 | The Township should investigate other capital asset software programs because Keystone's asset tracking has weaknesses including the recording of disposals of assets and capital asset forecasting. | Y | Finance | I - 2021 - after completion of Asset Management Program - Phase 2 project. |
| Security and Grading Deposits | 2014 | Review of security and grading deposits to determine if funds can be recognized as revenue or returned | N | Finance & Administration | O - Resource requirements to be presented as part of 2020 Operating Budget. |
| Security and Grading Deposits | 2014 | Establish routine review | N | Finance & Administration | O - Resource requirements to be presented as part of 2020 Operating Budget. |
| Invoice and Timesheet Sign Offs | 2014 & 2015 | Establish Delegation of Authority List identifying the authorized individuals and levels of authorization | N | Finance & Administration | I - 2020 - Aligned with Procurement Policy Review Timeline |



REPORT ADM-2019-016

TO: Mayor and Members of Council

FROM: Kyle Davis, Risk Management Official

MEETING DATE: April 3, 2019

SUBJECT: Proposed Mapping Revisions to the Grand River Source Protection Plan and Associated Assessment Report
File:

RECOMMENDATION

That Report ADM-2019-016 regarding Proposed Mapping Revisions to the Grand River Source Plan and Associated Assessment Report be received for information; and

And that Council hereby provides a Municipal Resolution in support of the proposed revisions to the Grand River Source Protection Plan and associated Assessment Report.

Background

The Township of Puslinch is part of two Source Protection Regions, including the Lake Erie Source Protection Region – Grand River Source Protection Plan. The Grand River Source Protection Plan came into effect on July 1, 2016. This report summarizes proposed revisions to mapping in the Grand River Source Protection Plan and outlines staff comments on the proposed revisions. Attachment 1 provides the pre-consultation notice dated February 12, 2019 including draft, updated policy applicability maps for Wellington County and two additional draft, updated maps not included in the pre-consultation notice. This topic and a related topic, the Cambridge East Environmental Assessment, was previously reported to Council in ADM-2017-013, ADM2018-017, ADM2018-033 and ADM2018-039. The Cambridge East Environmental Assessment is not the subject of this report as that study's results are not included in these proposed mapping revisions.

A Township of Puslinch resolution is required as the proposed revisions affect the Township and County. A County Council resolution will also be required. There are also separate mapping changes that affect the Town of Erin and a Town of Erin resolution will also be required. The proposed amendment is a locally initiated amendment (initiated by the Source Protection Authority and Source Protection Committee) under Section 34 of the Clean Water Act. That Section of the Clean Water Act requires Council resolutions from affected municipalities prior to public consultation. A municipality may be considered "affected" if it is located within a

geographic area related to the amendments, and / or the municipality is responsible for taking actions or otherwise implementing source protection policies related to the amendments. Public consultation on this amendment is tentatively scheduled for April 8th until May 21, 2019 depending on the receipt of Council resolutions. The Source Protection Committee may also decide to proceed with public consultation in advance of all Council resolutions being received.

The Grand River Source Protection Plan is divided into municipal chapters. The proposed revision affecting the Township of Puslinch is to revise existing maps in the Grand River Source Protection Plan (Wellington County chapter) and associated Assessment Report (Waterloo Region and City of Guelph chapters). There will be associated text changes as well in the Assessment Report (Waterloo Region and City of Guelph chapters). The mapping revisions for the Township of Puslinch include wellhead protection area and issues contributing area mapping for the City of Cambridge municipal water system and wellhead protection area mapping for the City of Guelph municipal water system. The mapping revisions are a result of changes to the City of Cambridge municipal water system and updated geological and hydrogeological modelling by the Region of Waterloo using their Tier 3 water quantity models. The Cambridge mapping revisions are part of a comprehensive update that the Region of Waterloo has undertaken for all their municipal wellhead protection areas and intake protection zones. The City of Guelph mapping revisions are a minor change to include the Glen Collector on the mapping. Further information will be available on the Lake Erie Source Protection Region website at www.sourcewater.ca once public consultation begins and in their April 4, 2019 agenda package once posted.

Purpose

For Council's reference, the proposed mapping revisions are shown in Attachment 1 while the current mapping in the approved Grand River Source Protection Plan are shown in Attachment 2. The following discussion compares the current mapping with the proposed revisions. A discussion on the impact to property owners is provided after the comparison of the mapping.

Map Revisions

The first map in both Attachments is the index map. This has changed to reflect the addition of new inset maps. The current Figure 7.22 Schedule Q Map A1 in Attachment 2 is proposed to be changed to Township of Puslinch Map B (draft) in Attachment 1. There is no change in the underlying data between these maps, however, there is a change in the map orientation due to the removal of an inset map. The removed inset map, Figure 7.22 Schedule Q Map A2 in Attachment 2, has now become Township of Puslinch Map A (draft) in Attachment 1. There are major changes between these maps as the updated modelling for the Cambridge municipal water system indicates Wellhead Protection Area B (2 year time of travel) and Wellhead Protection Area C (5 year time of travel) now extend farther into the Township. Previously, only a small portion of the Wellhead Protection C extended into the Township. There is also a corresponding increase in vulnerability scores with scores ranging from 6 to 10. Not shown in Attachment 1 and

2 are also larger Wellhead Protection Area D (25 year time of travel). These are shown in Attachment 3.

The current Figure 7.23 Schedule R Map B in Attachment 2 becomes Township of Puslinch Map C (draft) in Attachment 1. The only change between these maps is the addition of a Wellhead Protection Area A (100 metre radius) around the Glen Collector within the City of Guelph Arkell Spring Grounds. This is shown as a small increase in the red area (vulnerability score 10) located entirely within the City property. The current Figure 7.26 Schedule U, Township of Puslinch Issues Contributing Areas in Attachment 2 becomes Draft Figure 7.27 Schedule V, Township of Puslinch Issue Contributing Areas in Attachment 1. There are no changes to the mapping around Arkell (Map A in the current mapping and Map B in the draft mapping) beyond the change in title. The major changes are related to the extension of the Chloride issues contributing area originating from Cambridge and the removal of the nitrate and sodium issues contributing areas originating from Cambridge. It is understood that the removal of the Cambridge nitrate and sodium issues contributing areas is related to changes in the municipal well depth and construction. The draft Figure 7.28 Schedule W – County of Wellington, Intake Protection Zones in Attachment 1 is shown for reference only, there are no changes beyond the title.

Analysis of Impact to Property Owners

There are 759 properties in the draft wellhead protection areas within the Township of Puslinch. A total of 322 properties are only contained within the Wellhead Protection Area D (25 year time of travel) and therefore, no significant threat policies apply to these properties. The only additional policy requirement for these properties will be the requirement to fill out the Township and County [Drinking Water Source Protection Screening Form](#) when applying for development approval through the Planning and Building Departments. This form is required in the Wellhead Protection Area D to fulfill the Township and County's legal responsibility to track creation of transport pathways within the wellhead protection areas. The tracking of transport pathway creation is also required in all wellhead protection areas. A transport pathway can be a number of activities including improperly maintained wells, geothermal systems, fractured bedrock excavation and aggregate operations.

For the remaining 437 properties, there is a range of significant threat policies that may apply to these properties. The policy requirements range from compliance based policies such as septic inspections and risk management plans to education or incentive based policies. Township risk management staff have completed desktop analysis of these 437 properties and have identified 32 properties that potentially could require septic inspections or risk management plans for road salt, chemical handling or agricultural activities. The remaining 405 properties are primarily agricultural, residential or seasonal properties and as such would primarily be subject to education or incentive policies. It is possible that some of the agricultural properties identified in the 405 properties may also be subject to chemical handling risk management plans, however, typically risk management plans for agricultural properties are limited to the vulnerability score 10 (red area) as discussed below.

The desktop analysis comprises of air photo interpretation and analysis of data such as MPAC property codes. The septic inspections are limited to 5 properties located in the vulnerability score 10 (red area) along Townline Road. Septic inspections are required every 5 years and the Township's next program is scheduled to begin in 2020. The risk management plans are primarily for either road salt application or storage or dense non-aqueous phase liquids (chemical) handling or storage. The properties identified as potentially requiring these types of risk management plans appear to be primarily industrial, commercial or institutional uses. There may also be a limited number of risk management plans on up to 3 agricultural properties depending on what activities are present on those properties. The activities could include nutrient application or storage, pesticide application or storage, fuel handling or storage, livestock grazing, waste handling and chemical handling or storage.

The majority of the 32 properties are located within the expanded chloride issues contributing area and are properties that appear to have large parking lots or paved surfaces, based on the 2015 air photos. The properties included are primarily multi-residential, industrial, commercial, institutional properties and parks, car pool lots or conservation lands with parking lots. There are some farm properties included when there appeared to be a large parking lot or paved surface present. It is important to note that these properties have been identified as potentially needing a risk management plan for road salt application or storage, however, a risk management policy for road salt application or storage is currently not included in the Wellington County Chapter of the Grand River Source Protection Plan. There are planned updates to the policies in the Wellington County Chapter later in 2019 including a reassessment of the road salt application and storage policies. This reassessment is in part due to the Cambridge mapping changes but is, in larger part, due to the identification of two issues contributing areas for chloride in Elora and Fergus. No decision has been made at this time related to inclusion of risk management plan policies for road salt application and / or storage, however, those policies are in place in other Source Protection Plans or municipal chapters within the Grand River Source Protection Plan including the Region of Waterloo municipal chapter. Any proposed policy changes would come to all affected Wellington County municipal Councils, including the Township, for review and discussion at a later date. A separate Council resolution will be under consideration at that time for any policy changes. The current Council resolution is only related to the proposed mapping revisions.

To date, no field verification of any properties within the draft wellhead protection areas have been completed. Risk Management staff will be conducting that work in the future and will directly discuss potential requirements with affected property owners.

Public Consultation

On March 27, 2019, a public meeting was held at the Grand River Conservation Authority office. Risk management staff were in attendance along with Region of Waterloo and Grand River

Conservation Authority staff. Letters were mailed out to the 32 properties discussed above and advertisements were placed in the Wellington Advertiser. Due to time constraints, it was not possible to place an advertisement in the Puslinch Pioneer. Following the Lake Erie Source Protection Committee meeting on April 4, 2019, public consultation on this amendment is tentatively scheduled for April 8th until May 21, 2019.

Recommendation

Staff recommend that Council support the proposed revisions to the mapping as outlined above.

Financial Implications

An increased number of properties with source protection requirements does result in increased Township staff workloads and cost. A complete analysis of the increased workload is still ongoing. Regional staff have indicated a willingness to meet and discuss costs related to the expanded wellhead protection areas.

Applicable Legislation and Requirements

Clean Water Act

Grand River Source Protection Plan

Attachments

Attachment 1 – Pre-consultation Notice and Draft Grand River Source Protection Plan Mapping Revisions – Township of Puslinch

Attachment 2 – Approved Grand River Source Protection Plan Mapping (November 2015) – Township of Puslinch

Attachment 3 – Extent of Draft Cambridge Wellhead Protection Areas – Township of Puslinch



February 12, 2019

Notice of Pre-Consultation – Draft Updated Grand River Source Protection Plan

You are being provided this notice and information because your ministry/municipality may be affected by recent updates to water quality Wellhead Protection Areas (WHPA) and/or are responsible for the implementation of source protection plan policies.

The Ministry of the Environment, Conservation and Parks (MECP) approved the Grand River Assessment Report and Source Protection Plan November 26, 2015. Since approval, additional technical studies have been completed in the Region of Waterloo, City of Cambridge and Regional Municipality of Halton, Town of Halton Hills. These studies included a WHPA update for the Cambridge Well Supply and the delineation of a new WHPA for water quantity for the Town of Acton municipal supply system. In addition, a new WHPA-A has been delineated for the Glen Collector System, City of Guelph Waterworks, as part of a mapping exercise.

The Grand River Source Protection Authority is the lead authority in the Lake Erie Source Protection Region and as such along with the Lake Erie Region Source Protection Committee initiated an update to the Grand River Source Protection Plan and Assessment Report under s.34 of the *Clean Water Act, 2006*.

The draft updated policy applicability maps for Wellington County are included in **Appendix A**.

Please review the source protection plan updates as they relate to your requirements for implementation and provide any comments by **March 25, 2019** to:

Martin Keller
Source Protection Program Manager
Lake Erie Source Protection Region
400 Clyde Rd., Box 729, Cambridge, ON N1R 5W6
519-620-7595
mkeller@grandriver.ca

If you would like to discuss any of the material provided in this notice, please contact Martin Keller, Source Protection Program Manager, at the phone number or email listed above.



Municipal Endorsement and Public Consultation

As required by S.34(3) of the Clean Water Act, 2006, the Grand River Source Protection Authority must obtain municipal council resolutions from Wellington County, Township of Puslinch and the Town of Erin prior to formal public consultation.

The Grand River Source Protection Authority is requesting resolutions from the Councils of Wellington County, Township of Puslinch and the Town of Erin by April 3, 2019. The resolutions can be sent to Martin Keller at the address above.

The public consultation period on the Draft Updated Grand River Source Protection Plan is scheduled to start on Monday, April 8, 2019 following the April 4, 2019 Lake Erie Region Source Protection Committee meeting, and closes on Tuesday, May 21, 2019.

Following the public consultation period, the Lake Erie Region Source Protection Committee will consider any comments received at their meeting on June 20, 2019 and direct staff to revise the Draft Updated Grand River Source Protection Plan, as necessary. The revised Draft Updated Plan will then be released to the Grand River Source Protection Authority for submission the MECP.

Sincerely,

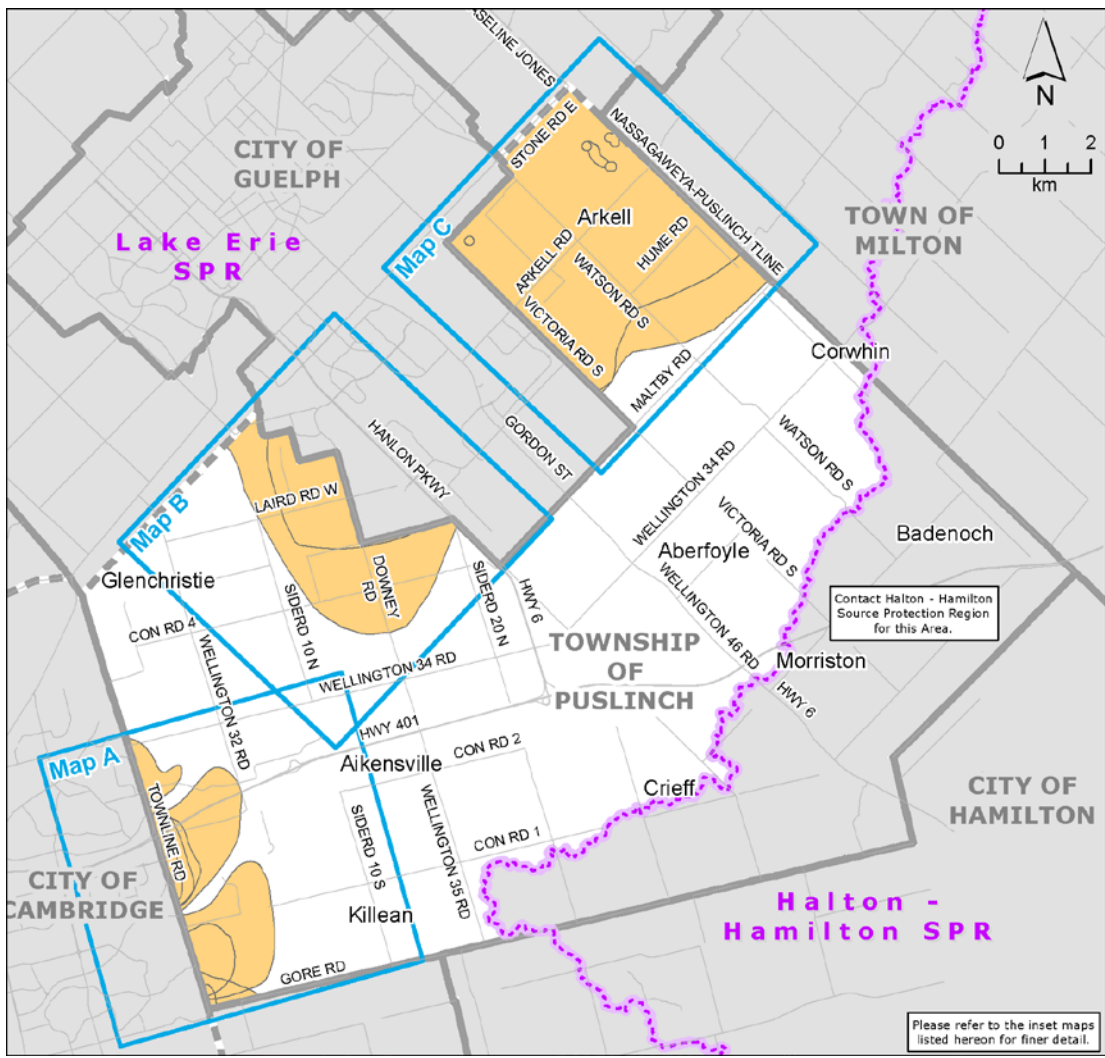
A handwritten signature in black ink, appearing to read "M. Keller".

Source Protection Program Manager
Lake Erie Source Protection Region



**Appendix B:
Draft updated policy applicability maps for Wellington County**

DRAFT UPDATED Wellington County, Township of Puslinch, Index Map



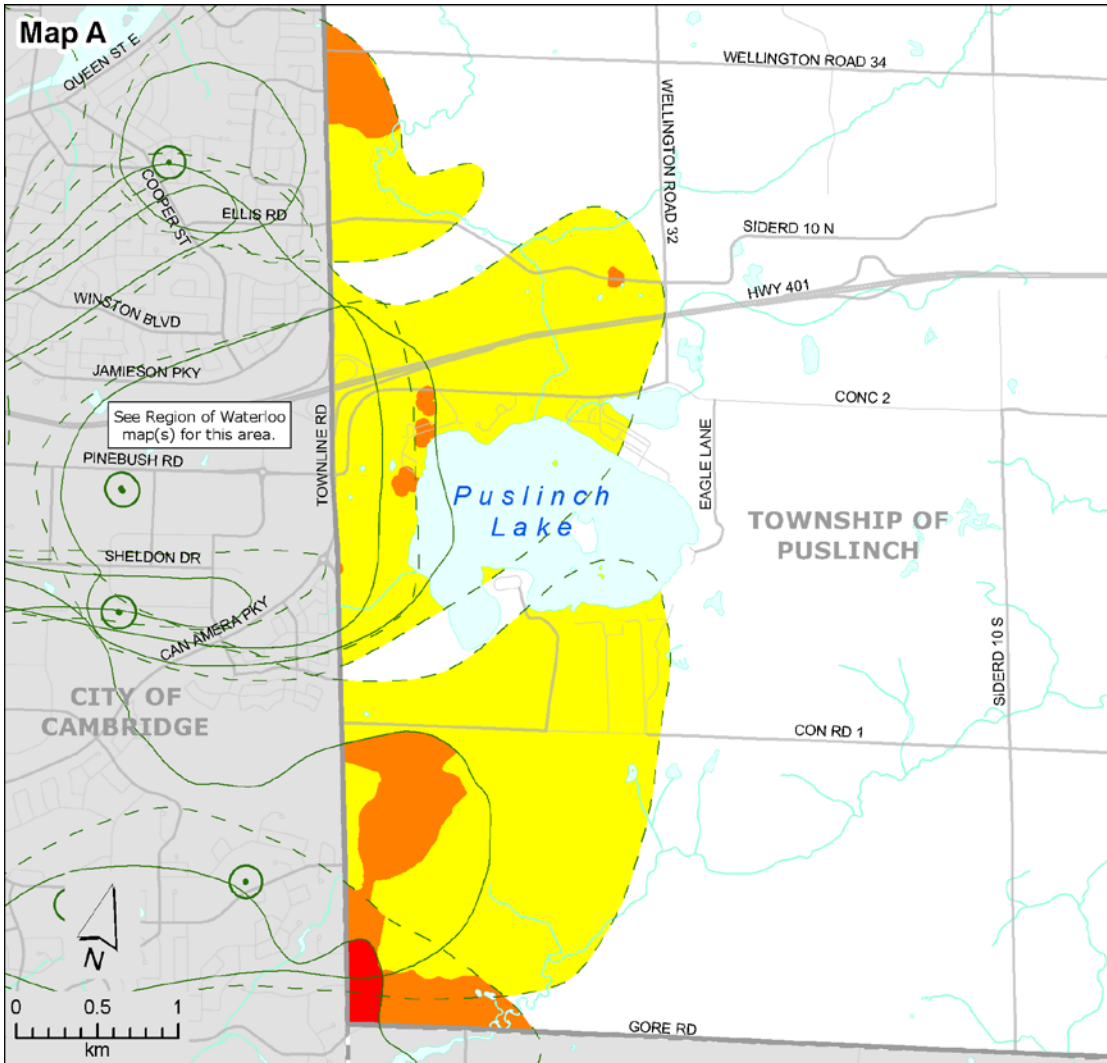
Significant Drinking Water Threat Policy Applicability
Index Map - Wellhead Protection Zones



1. Updated February 6, 2019
 2. Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
 3. This map is for illustrative purposes only. Information contained hereon is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

Please refer to the inset maps listed hereon for finer detail.

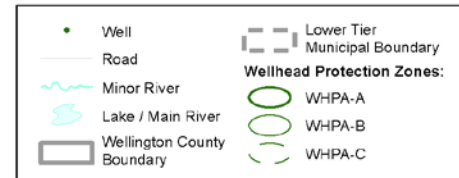
DRAFT UPDATED Wellington County, Township of Puslinch, Map A



Significant Drinking Water Threat Policy Applicability

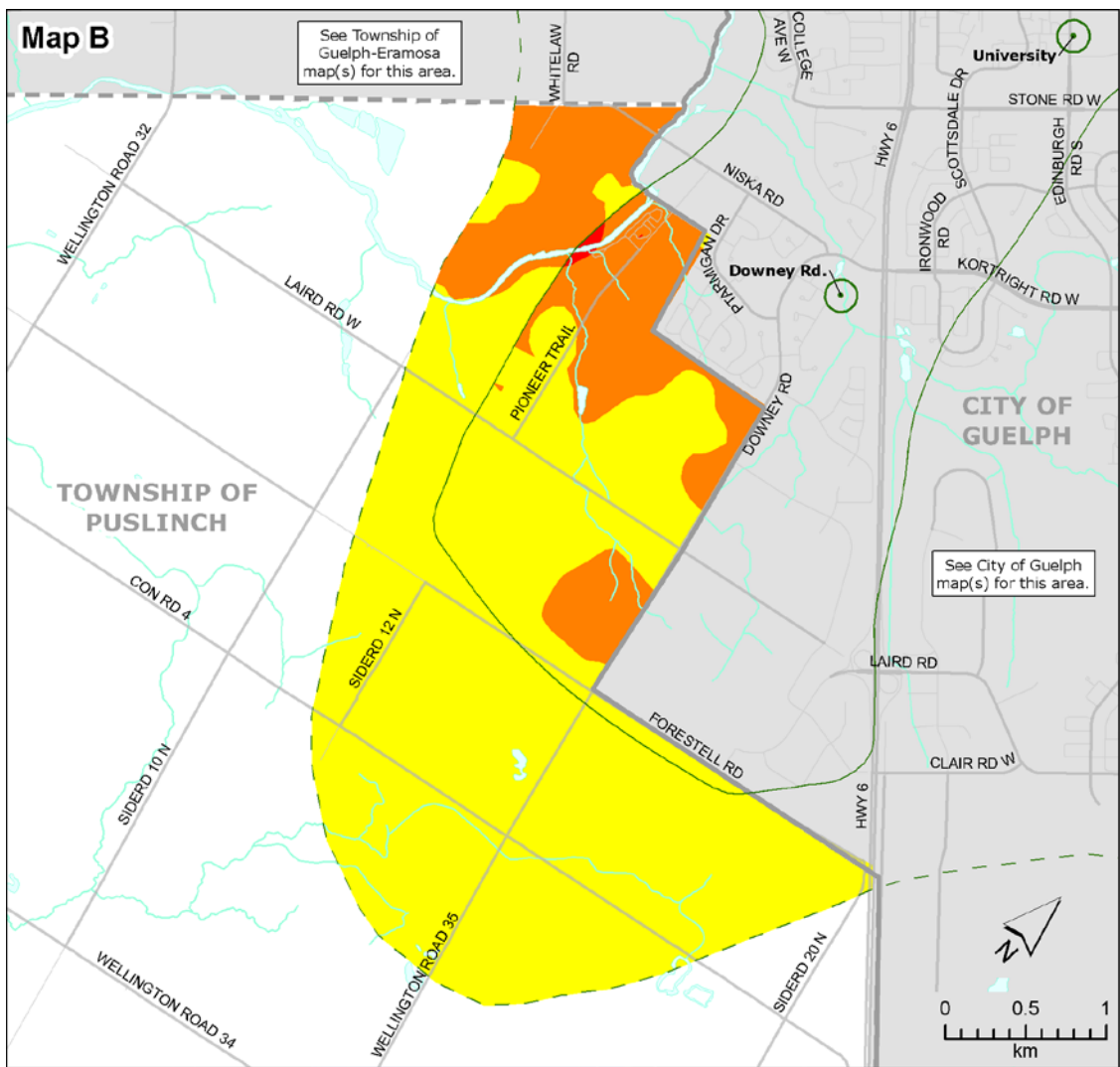
| Significant Drinking Water Threat Policy Categories | Vulnerability Scores on Map | | |
|---|-----------------------------|---|-------|
| | 10 | 8 | 7,4,6 |
| 1. Waste Disposal | █ | █ | |
| 2. Sewage Systems | █ | | |
| 3, 4. Agricultural Source Material | | | |
| 6, 7. Non-Agricultural Source Material* | | | |
| 8, 9. Commercial Fertilizer* | █ | | |
| 10, 11. Pesticide | █ | | |
| 12, 13. Road Salt* | █ | | |
| 14. Storage of Snow | | | |
| 15. Fuel | | | |
| 16. DNAPLs | | █ | █ |
| 17. Organic Solvents | | | |
| 18. Aircraft De-icing | | | |
| 21. Livestock Area | | | |
| 22. Oil Pipelines | | | |

Note: This table provides a summary of the activities listed in the Clean Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) within Non-GUDI Wellhead Protection Zones on this map. For details refer to the Drinking Water Threats Tables from the Ministry of the Environment and Climate Change, and the text of this Source Protection Plan.
 *Application of Commercial Fertilizer, Non-Agricultural Source Material, and Road Salt may not be a significant drinking water threat in some areas due to the % managed land, livestock density, and/or % impervious surface calculations for these areas. See the text of this plan for further details.



1. Updated February 7, 2019
 2. Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
 3. This map is for illustrative purposes only. Information contained herein is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

DRAFT UPDATED Wellington County, Township of Puslinch, Map B



Significant Drinking Water Threat Policy Applicability

| Significant Drinking Water Threat Policy Categories | Vulnerability Scores on Map | | |
|---|-----------------------------|---|-------|
| | 10 | 8 | 2,4,6 |
| 1. Waste Disposal | █ | █ | █ |
| 2. Sewage Systems | █ | █ | █ |
| 3, 4. Agricultural Source Material | █ | █ | █ |
| 6, 7. Non-Agricultural Source Material* | █ | █ | █ |
| 8, 9. Commercial Fertilizer* | █ | █ | █ |
| 10, 11. Pesticide | █ | █ | █ |
| 12, 13. Road Salt* | █ | █ | █ |
| 14. Storage of Snow | █ | █ | █ |
| 15. Fuel | █ | █ | █ |
| 16. DNAPLs | █ | █ | █ |
| 17. Organic Solvents | █ | █ | █ |
| 18. Aircraft De-icing | █ | █ | █ |
| 21. Livestock Area | █ | █ | █ |
| 22. Oil Pipelines | █ | █ | █ |

Note: This table provides a summary of the activities listed in the Clean Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) within Non-GUDI Wellhead Protection Zones on this map. For details refer to the Drinking Water Threats Tables from the Ministry of the Environment and Climate Change, and the text of this Source Protection Plan.
*Application of Commercial Fertilizer, Non-Agricultural Source Material, and Road Salt may not be a significant drinking water threat in some areas due to the % managed land, livestock density, and/or % impervious surface calculations for these areas. See the text of this plan for further details.

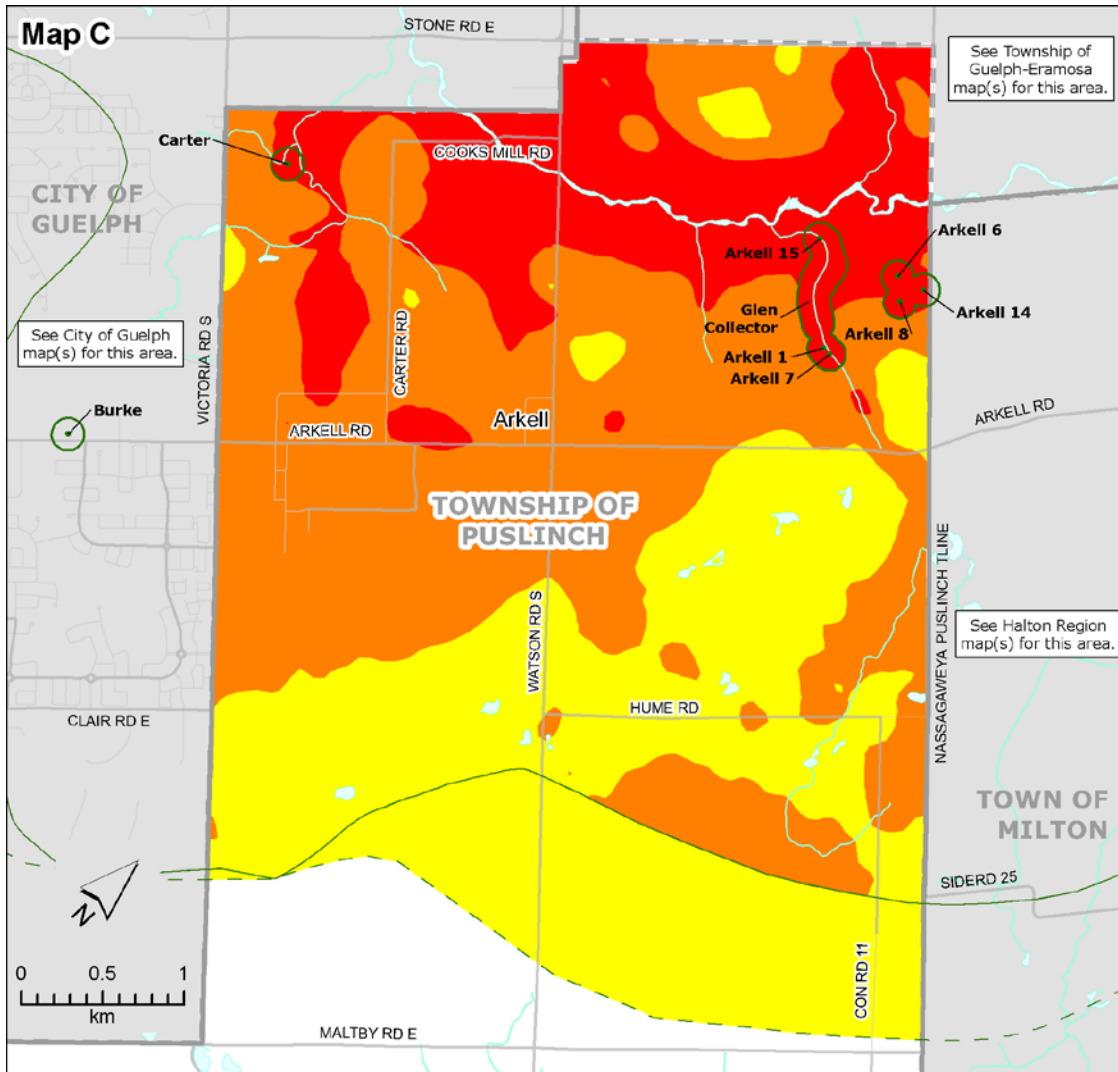
Wellhead Protection Zones:

- Well
- Road
- Minor River
- Lake / Main River
- Wellington County Boundary
- Lower Tier Municipal Boundary
- WHPA-A
- WHPA-B
- WHPA-C



1. Updated February 7, 2019
 2. Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
 3. This map is for illustrative purposes only. Information contained herein is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

DRAFT UPDATED Wellington County, Township of Puslinch, Map C



Significant Drinking Water Threat Policy Applicability

| Significant Drinking Water Threat Policy Categories | Vulnerability Scores on Map | | |
|---|-----------------------------|---|-------|
| | 10 | 8 | 2,4,6 |
| 1. Waste Disposal | █ | | |
| 2. Sewage Systems | █ | | |
| 3, 4. Agricultural Source Material | █ | | |
| 6, 7. Non-Agricultural Source Material* | █ | | |
| 8, 9. Commercial Fertilizer* | █ | | |
| 10, 11. Pesticide | █ | | |
| 12, 13. Road Salt* | █ | | |
| 14. Storage of Snow | █ | | |
| 15. Fuel | | █ | |
| 16. DNAPLs | | █ | █ |
| 17. Organic Solvents | | █ | |
| 18. Aircraft De-icing | | █ | |
| 21. Livestock Area | | █ | |
| 22. Oil Pipelines | | █ | |

Note: This table provides a summary of the activities listed in the Clean Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) within Non-GUDI Wellhead Protection Zones on this map. For details refer to the Drinking Water Threats Tables from the Ministry of the Environment and Climate Change, and the text of this Source Protection Plan.

*Application of Commercial Fertilizer, Non-Agricultural Source Material, and Road Salt may not be a significant drinking water threat in some areas due to the % managed land, livestock density, and/or % impervious surface calculations for these areas. See the text of this plan for further details.

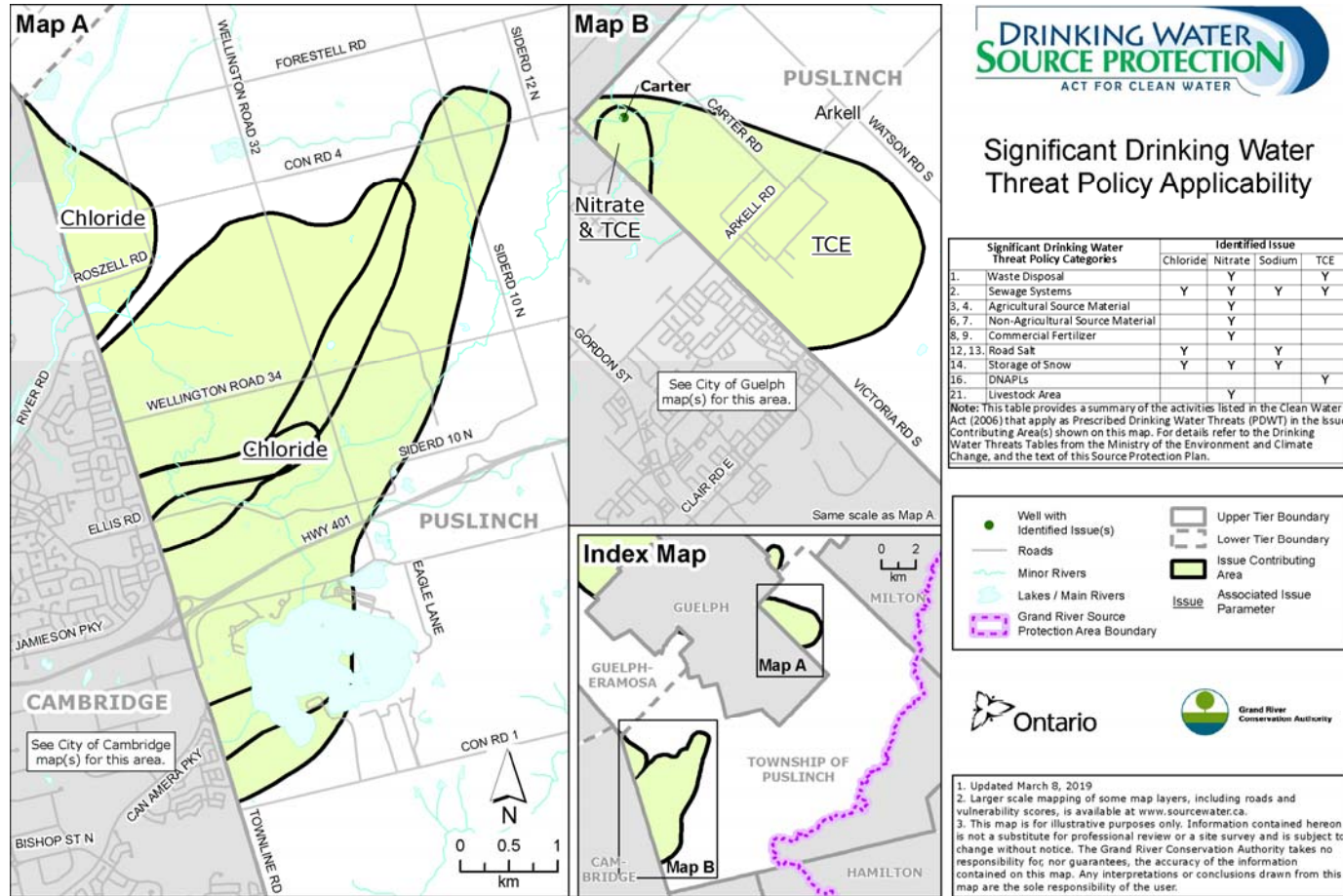
- Well
- Road
- ~ Minor River
- ~ Lake / Main River
- ▭ Wellington County Boundary
- ▭ Lower Tier Municipal Boundary
- Wellhead Protection Zones:**
- WHPA-A
- WHPA-B
- WHPA-C



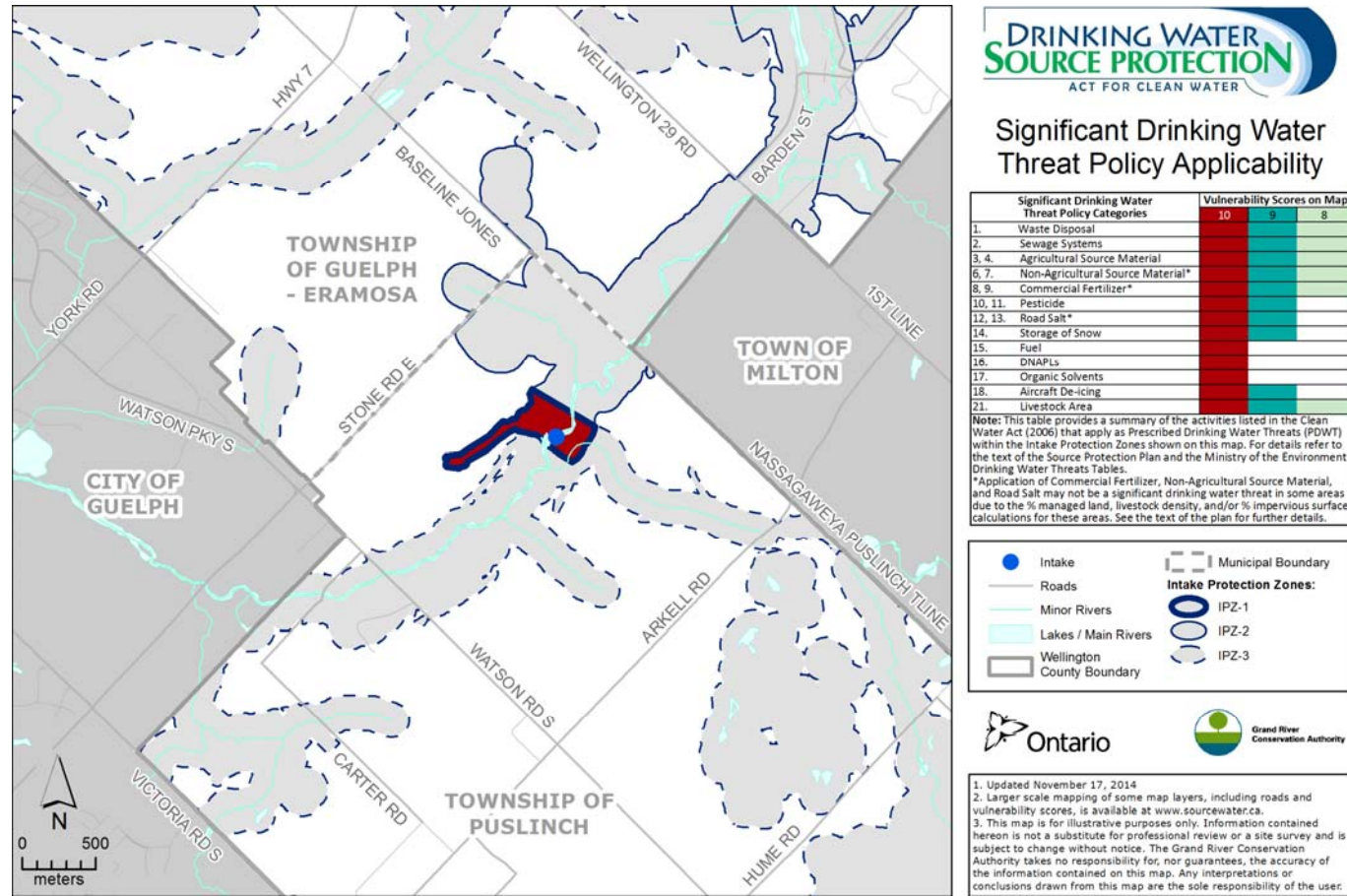
- Updated February 7, 2019
- Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
- This map is for illustrative purposes only. Information contained hereon is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

7.27 Schedule V: County of Wellington, Township of Puslinch, Issue Contributing Areas

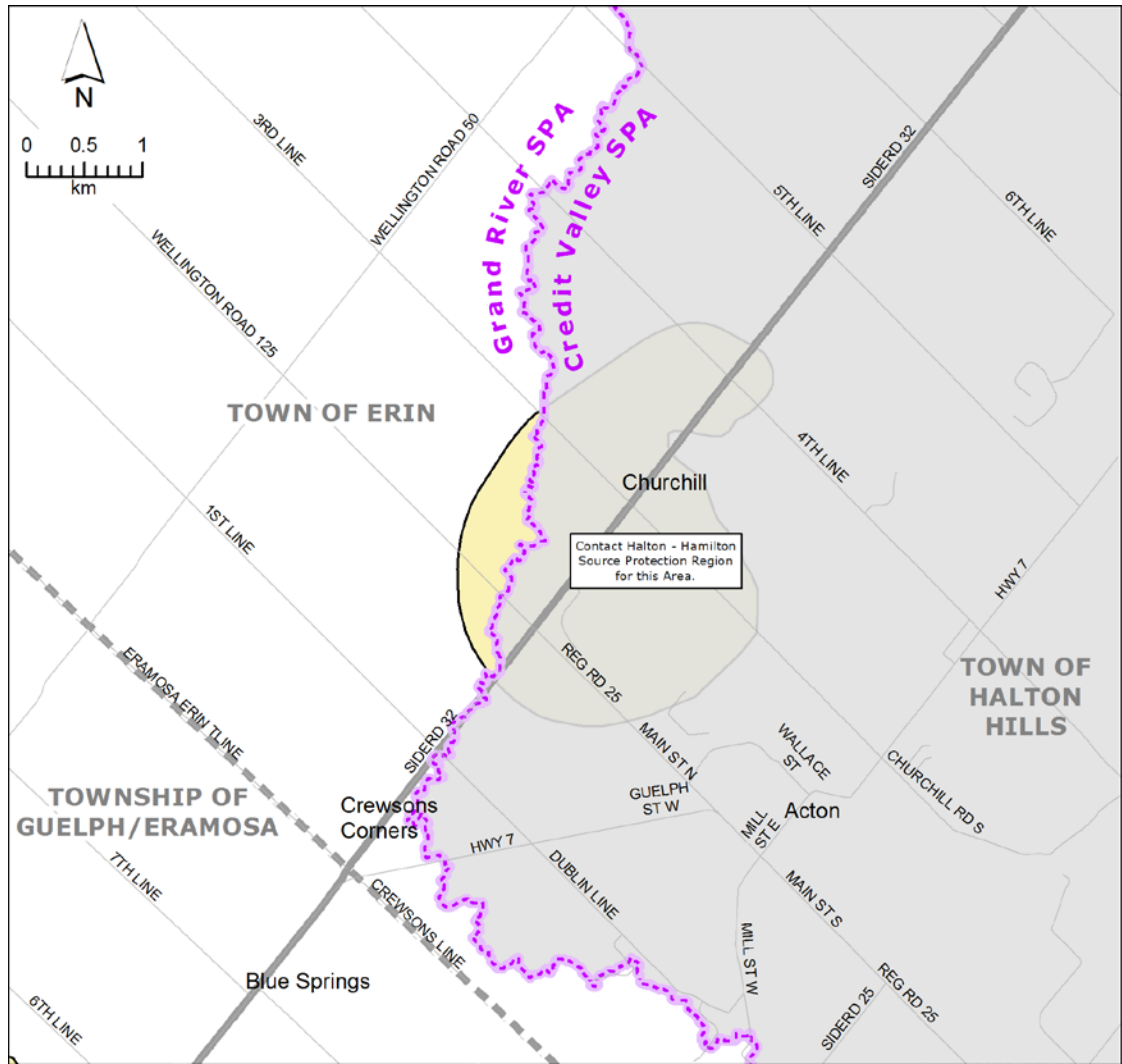
Deleted: U



7.28 Schedule W: County of Wellington, Intake Protection Zones








DRAFT UPDATED Wellington County, Acton Municipal Supply System WHPA-Q1/Q2



Significant Drinking Water Threat Policy Applicability

| Significant Drinking Water Threat Policy Categories |
|---|
| 19. An activity that takes water from an aquifer or a surface water body without returning the water taken to the same aquifer or surface water body. |
| 20. An activity that reduces the recharge of an aquifer. |

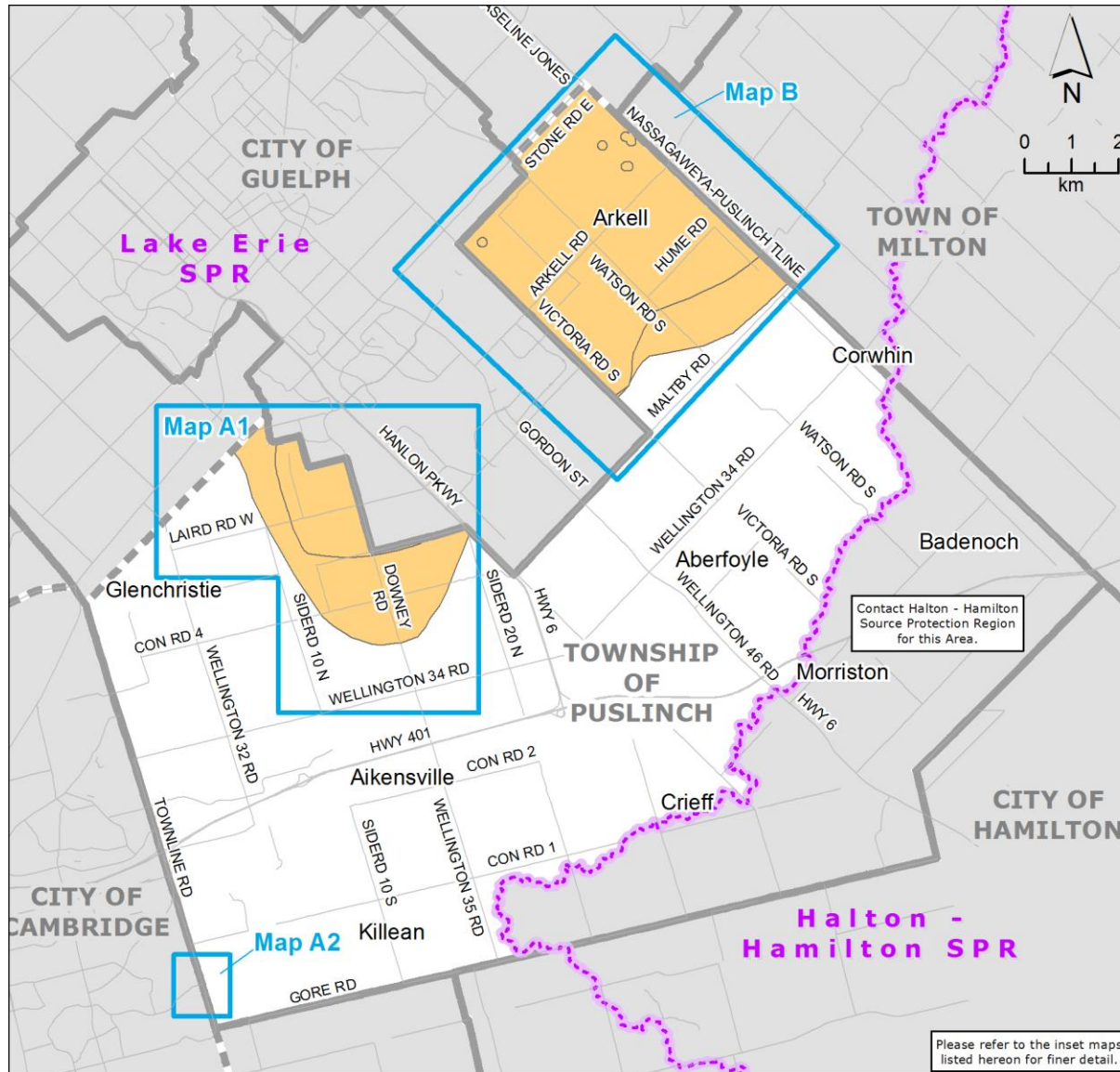
Note: The above activity categories are those listed in the Clean Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) in the significant risk WHPA-Q1/Q2 areas shown on this map. For details refer to the text of this Source Protection Plan and the Drinking Water Threats Tables from the Ministry of the Environment and Climate Change.

-  Main Roads
-  Upper / Single Tier Municipal Boundary
-  Lower Tier Municipal Boundary
-  Lake Erie Source Protection Region Boundary
-  WHPA-Q1/Q2



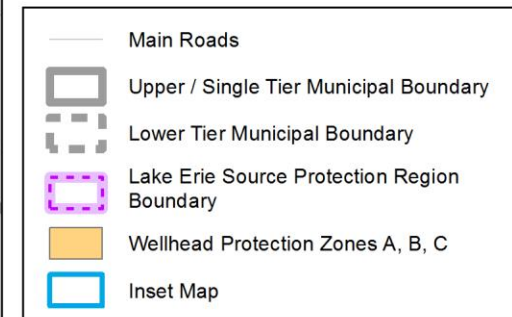
- Updated February 12, 2019
- Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
- This map is for illustrative purposes only. Information contained hereon is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

7.21 Schedule P: County of Wellington, Township of Puslinch, Index Map



Significant Drinking Water Threat Policy Applicability

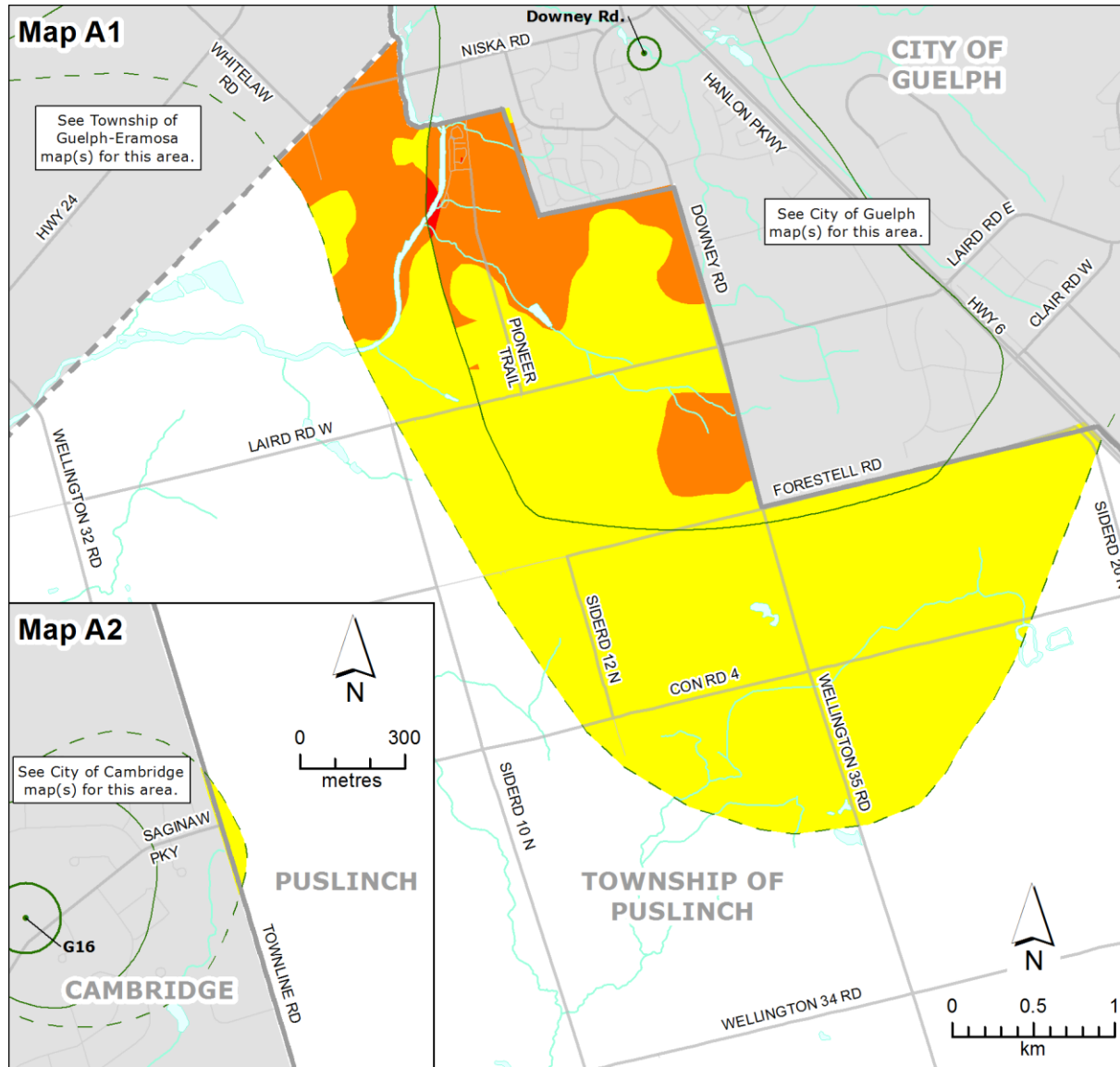
Index Map - Wellhead Protection Zones



1. Updated November 18, 2014
 2. Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
 3. This map is for illustrative purposes only. Information contained herein is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

Please refer to the inset maps listed hereon for finer detail.

7.22 Schedule Q: County of Wellington, Township of Puslinch, Map A1 & A2



Significant Drinking Water Threat Policy Applicability

| Significant Drinking Water Threat Policy Categories | Vulnerability Scores on Map | | |
|---|-----------------------------|---|-------|
| | 10 | 8 | 2,4,6 |
| 1. Waste Disposal | 10 | 8 | 2,4,6 |
| 2. Sewage Systems | 10 | 8 | 2,4,6 |
| 3, 4. Agricultural Source Material | 10 | 8 | 2,4,6 |
| 6, 7. Non-Agricultural Source Material* | 10 | 8 | 2,4,6 |
| 8, 9. Commercial Fertilizer* | 10 | 8 | 2,4,6 |
| 10, 11. Pesticide | 10 | 8 | 2,4,6 |
| 12, 13. Road Salt* | 10 | 8 | 2,4,6 |
| 14. Storage of Snow | 10 | 8 | 2,4,6 |
| 15. Fuel | 10 | 8 | 2,4,6 |
| 16. DNAPLs | 10 | 8 | 2,4,6 |
| 17. Organic Solvents | 10 | 8 | 2,4,6 |
| 18. Aircraft De-icing | 10 | 8 | 2,4,6 |
| 21. Livestock Area | 10 | 8 | 2,4,6 |
| Local Oil Pipelines Threat | 10 | 8 | 2,4,6 |

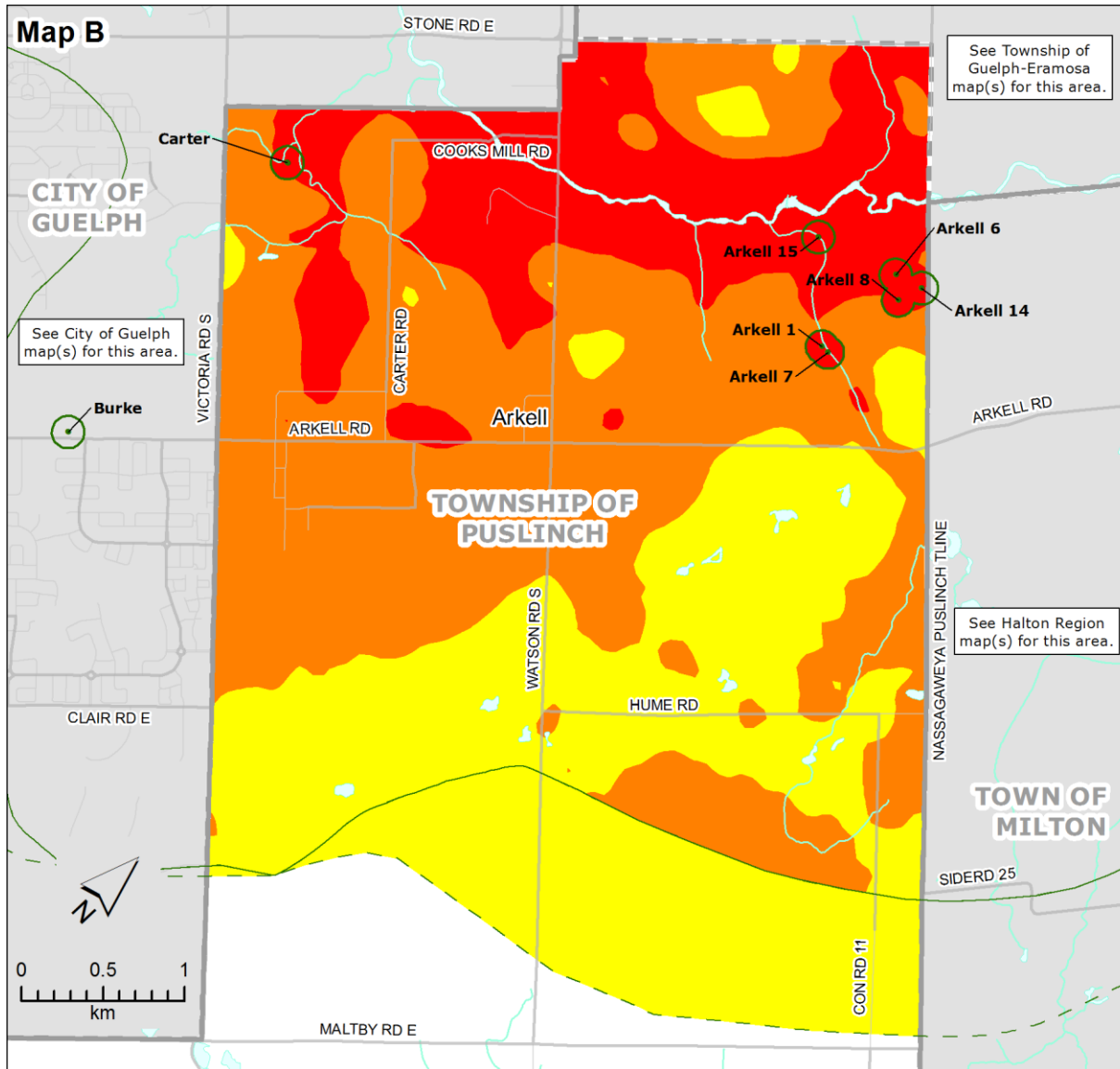
Note: This table provides a summary of the activities listed in the Clean Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) within the Non-GUDI Wellhead Protection Zones shown on this map. For details refer to the text of the Source Protection Plan and the Ministry of the Environment Drinking Water Threats Tables.
 *Application of Commercial Fertilizer, Non-Agricultural Source Material, and Road Salt may not be a significant drinking water threat in some areas due to the % managed land, livestock density, and/or % impervious surface calculations for these areas. See the text of the plan for further details.

Well
 Road
 Lower Tier Municipal Boundary
 Minor River
 Lake / Main River
 Wellington County Boundary
 WHPA-A
 WHPA-B
 WHPA-C



1. Updated November 18, 2014
 2. Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
 3. This map is for illustrative purposes only. Information contained hereon is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

7.23 Schedule R: County of Wellington, Township of Puslinch, Map B



Significant Drinking Water Threat Policy Applicability

| Significant Drinking Water Threat Policy Categories | Vulnerability Scores on Map | | |
|---|-----------------------------|---|-------|
| | 10 | 8 | 2,4,6 |
| 1. Waste Disposal | █ | | |
| 2. Sewage Systems | █ | | |
| 3, 4. Agricultural Source Material | █ | | |
| 6, 7. Non-Agricultural Source Material* | █ | | |
| 8, 9. Commercial Fertilizer* | █ | | |
| 10, 11. Pesticide | █ | | |
| 12, 13. Road Salt* | █ | | |
| 14. Storage of Snow | █ | | |
| 15. Fuel | █ | | |
| 16. DNAPLs | █ | █ | █ |
| 17. Organic Solvents | █ | | |
| 18. Aircraft De-icing | █ | | |
| 21. Livestock Area | █ | | |
| Local Oil Pipelines Threat | █ | | |

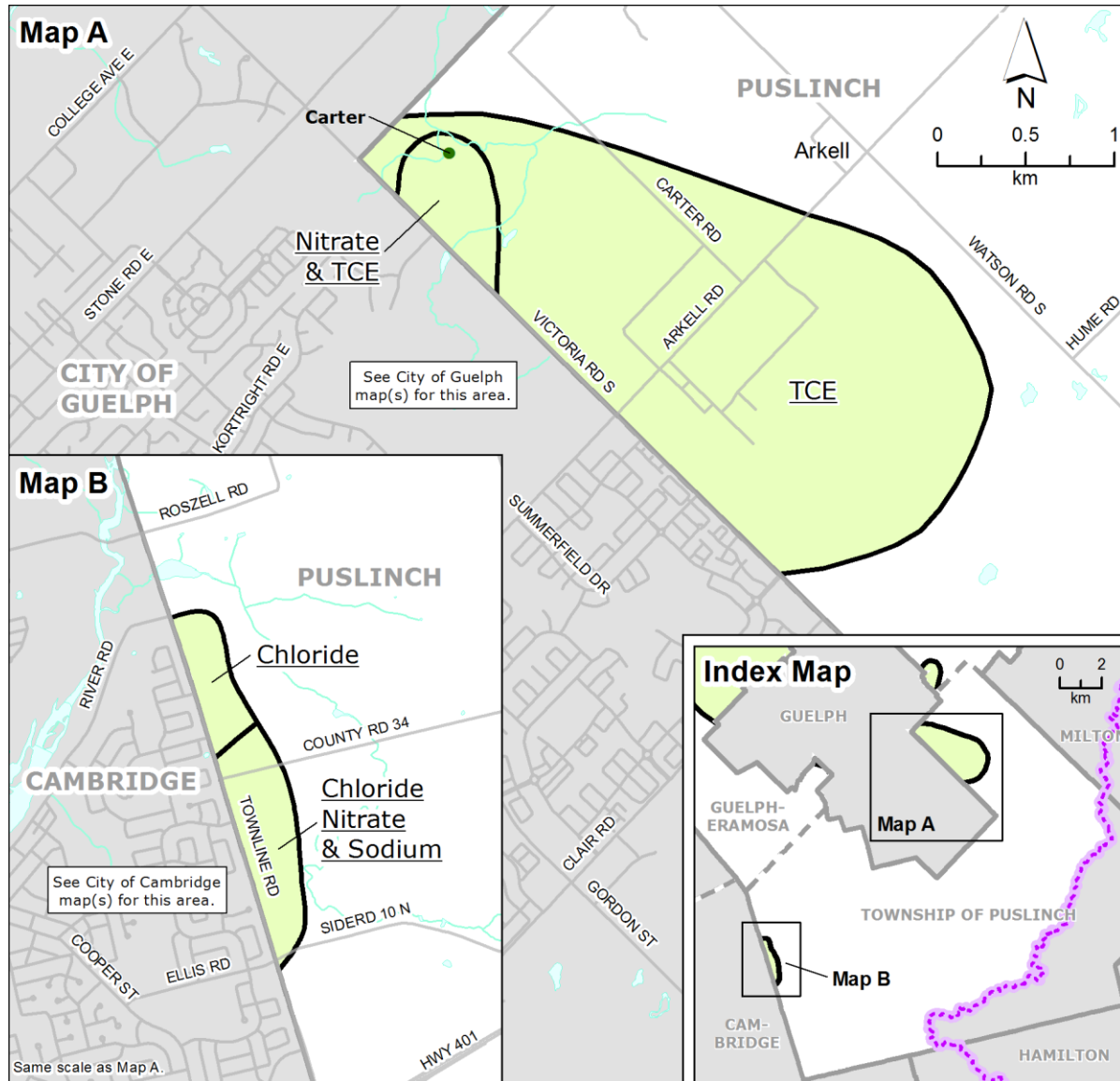
Note: This table provides a summary of the activities listed in the Clean Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) within the Non-GUDI Wellhead Protection Zones shown on this map. For details refer to the text of the Source Protection Plan and the Ministry of the Environment Drinking Water Threats Tables.
 *Application of Commercial Fertilizer, Non-Agricultural Source Material, and Road Salt may not be a significant drinking water threat in some areas due to the % managed land, livestock density, and/or % impervious surface calculations for these areas. See the text of the plan for further details.

- Well
- Road
- ~ Minor River
- ~ Lake / Main River
- ▭ Wellington County Boundary
- ▭ Lower Tier Municipal Boundary
- Wellhead Protection Zones:**
- WHPA-A
- WHPA-B
- WHPA-C



1. Updated November 17, 2014
 2. Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
 3. This map is for illustrative purposes only. Information contained herein is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

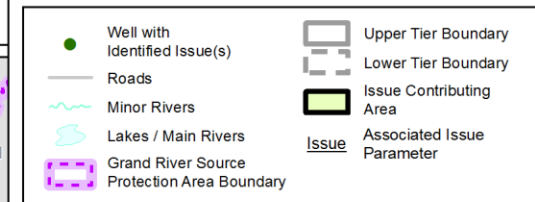
7.26 Schedule U: County of Wellington, Township of Puslinch, Issue Contributing Areas



Significant Drinking Water Threat Policy Applicability

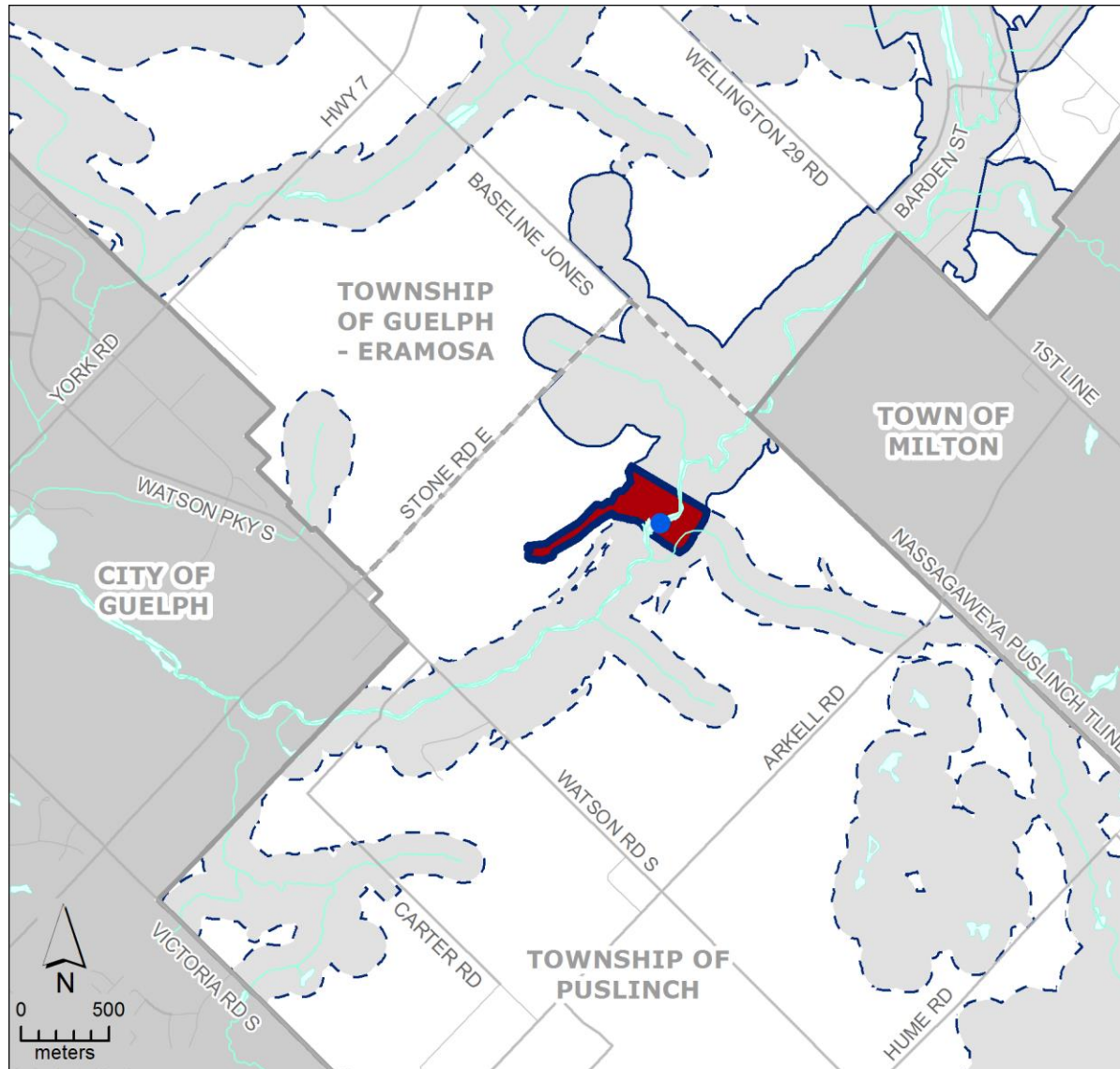
| Significant Drinking Water Threat Policy Categories | Identified Issue | | | |
|---|------------------|---------|--------|-----|
| | Chloride | Nitrate | Sodium | TCE |
| 1. Waste Disposal | | ✓ | | ✓ |
| 2. Sewage Systems | ✓ | | ✓ | ✓ |
| 3, 4. Agricultural Source Material | | ✓ | | |
| 6, 7. Non-Agricultural Source Material | | ✓ | | |
| 8, 9. Commercial Fertilizer | | ✓ | | |
| 12, 13. Road Salt | ✓ | | ✓ | |
| 14. Storage of Snow | ✓ | ✓ | ✓ | |
| 16. DNAPLs | | | | ✓ |
| 21. Livestock Area | | ✓ | | |

Note: This table provides a summary of the activities listed in the Clean Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) in the Issue Contributing Area(s) shown on this map. For details refer to the text of the Source Protection Plan and the Ministry of the Environment Drinking Water Threats Tables.



1. Updated November 17, 2014
 2. Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
 3. This map is for illustrative purposes only. Information contained herein is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

7.27 Schedule V: County of Wellington, Intake Protection Zones



Significant Drinking Water Threat Policy Applicability

| Significant Drinking Water Threat Policy Categories | Vulnerability Scores on Map | | |
|---|-----------------------------|---|---|
| | 10 | 9 | 8 |
| 1. Waste Disposal | █ | | |
| 2. Sewage Systems | █ | | |
| 3, 4. Agricultural Source Material | | █ | |
| 6, 7. Non-Agricultural Source Material* | | █ | |
| 8, 9. Commercial Fertilizer* | | █ | |
| 10, 11. Pesticide | | █ | |
| 12, 13. Road Salt* | | █ | |
| 14. Storage of Snow | | █ | |
| 15. Fuel | | | █ |
| 16. DNAPLs | | | █ |
| 17. Organic Solvents | | | █ |
| 18. Aircraft De-icing | | | █ |
| 21. Livestock Area | | | █ |

Note: This table provides a summary of the activities listed in the Clean Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) within the Intake Protection Zones shown on this map. For details refer to the text of the Source Protection Plan and the Ministry of the Environment Drinking Water Threats Tables.
 *Application of Commercial Fertilizer, Non-Agricultural Source Material, and Road Salt may not be a significant drinking water threat in some areas due to the % managed land, livestock density, and/or % impervious surface calculations for these areas. See the text of the plan for further details.

● Intake
 Roads
 Municipal Boundary
 Minor Rivers
 Lakes / Main Rivers
 Wellington County Boundary
Intake Protection Zones:
 IPZ-1
 IPZ-2
 IPZ-3



- Updated November 17, 2014
- Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
- This map is for illustrative purposes only. Information contained hereon is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.



REPORT PD-2019-003

TO: Mayor and Members of Council

FROM: Lynne Banks, Development and Legislative Coordinator

MEETING DATE: April 3, 2019

SUBJECT: Amending Site Plan Agreement – 2362933 Ontario Ltd.
29 Winer Road
L04ONT – 2362933 Ontario Ltd.

RECOMMENDATION

That Report PD-2019-003 regarding Amending Site Plan Agreement – 2362933 Ontario Ltd. – described as Part Block 4, Plan 847, Township of Puslinch be received; and

That Council pass a By-law to authorize the entering into and the execution of an amending Site Plan Agreement with 2362933 Ontario Ltd.

Background

In 2017, Council authorized entering into a Site Plan Agreement for the property known municipally as 29 Winer Road (the “subject property”) for the purpose of building a transport terminal. The subject property is located within a site plan control area and is zoned Industrial which permits a transport terminal.

Purpose:

The development of the property has been progressing towards completion with the lighting and a couple of other items to be completed. The owner has requested that the agreement be amended to delete the current lighting plan and replace it with a new lighting plan, with reduced lighting, since there are no buildings on the lot. The request was forwarded to the Township’s consultant, and upon review of the new lighting plan advised that the existing Township Standards aren’t specific in terms of minimum lighting requirements, and suggested that minimum requirements as per the *IES RP-20-14 Lighting for Parking Facilities* would be appropriate. The owner has advised the Township’s consultant that he is confident that the amended lighting plan will meet his requirements for use and security of the site.

Amendments to Schedule B of the Site Plan Agreement

It is recommended that Schedule B be updated and that an amending agreement be registered on title to reflect final approved drawings.

An updated Schedule “B” is attached as Schedule “A” to this report for Council’s information.

Financial Implications

There are no financial implications associated with this report.

Applicable Legislation and Requirements

Municipal Act, 2001, S.O. 2001, c. 25

Applicable Legislation and Requirements:

Township of Puslinch Site Plan Control By-law 16/08

Township of Puslinch Zoning By-law 19/85

Attachments:

Approved Lighting Plan (new) – Schedule “A”

Amending Site Plan Agreement – Schedule “B”

SCHEDULE "B"

(complete and insert Document General Page as Page 1)

**TOWNSHIP OF PUSLINCH
AMENDED SITE PLAN AGREEMENT**

THIS AMENDED SITE PLAN AGREEMENT made this _____ day of _____, 2019, pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

B E T W E E N:

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH.
(hereinafter called the "**Township**")

PARTY OF THE FIRST PART

- and -

2362933 ONTARIO LTD.
(hereinafter called the "**Developer**")

PARTY OF THE SECOND PART

W H E R E A S:

- A. Developer is the owner of the property described in Schedule "A" to this Agreement;
- B. Section 41 of the Planning Act, RSO 1990, c.P.13, as amended, authorized municipalities to designate lands site plan control areas and to subsequently enter into agreements with respect to the conditions of development of lands so designated;
- C. The property is within a designated site plan control area and the Township requires that the Developer enter into a written agreement to identify approved plans, drawings and specifications and to require that the property be developed and maintained in accordance with the approved documents;
- C. The Parties hereto entered into a Site Plan Agreement (hereinafter referred to as the "Site Plan Agreement") dated the 20th day of December, 2017 registered in the Registry Division of the County of Wellington as Instrument No.WC544763 on the 1st day of August, 2018; and
- D. the Parties hereto are desirous of amending the said Agreement (hereinafter referred to as the "Amended Agreement") to reflect the said changes.

NOW THEREFORE this Agreement witnesseth that in consideration of the premises, other good and valuable consideration and the sum of Two Dollars (\$2.00) of lawful money of Canada, now paid by each of the parties hereto to each of the other parties hereto (the receipt whereof is hereby acknowledged), the parties agree as follows:

- 1. The Township and Developer hereto agree that all other provisions of the "Site Plan Agreement" shall continue to apply and shall be in full force and effect, except as superceded or amended herein. In the event there is any conflict between the Schedules set out in Paragraph 2 of the "Site Plan Agreement" or the Schedules to this "Amended Agreement", the Schedules in this "Amended Agreement" shall prevail.
- 2. The Developer has requested to amend the Site Lighting design. A revised Site Lighting Plan has been prepared to replace the Site Lighting Plans submitted with the "Site Plan Agreement". The plan(s) and drawings described in Schedule "B" [hereinafter called the "Approved Plan(s)] shall be deemed to have been approved by the Township upon execution and registration of this Agreement.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals or where applicable have caused to be affixed their corporate seals under the hands of their duly authorized officers in that behalf.

**THE CORPORATION OF THE TOWNSHIP OF
PUSLINCH**
per:

James Seeley, Mayor

per:

SCHEDULE "B"

Karen Landry, CAO/ Clerk

I/We have authority to bind the Corporation

SIGNED, SEALED AND DELIVERED
in the presence of:

2362933 ONTARIO LTD.
per:

Name: Position:

Name: Position:

I/We have authority to bind the Corporation

SCHEDULE "B"

SCHEDULE "A"

DESCRIPTION OF LANDS

Part Block 4, Plan 847, Township of Puslinch



To the Honourable Jeff Yuerk, Minister of Transportation,

January 27, 2019

It is my pleasure to provide you with a synopsis of the importance of the Highway 6 by-pass around the hamlet of Morriston, both economically and locally.

Some of the facts I would like to draw to your attention is the affect the “bottle neck” on the economy. In the report submitted by Dr. Clarence Woudsma from the University of Waterloo in the fall of 2013, the following were outlined as economic impacts to businesses and residents:

- Estimated annual commuter travel time saved during peak periods with the proposed bypass applied to 2011 traffic is \$13.1 Million dollars, \$23.4 (2021), \$31.3 (2031). Along with this is the reduction in consumption of fossil fuels thus reducing emissions (co2).
- The study area route provides an essential link locally and regionally, between a large portion the Lake Huron, Bruce Region, and Hamilton/Niagara region and the Eastern Seaboard of the U.S
- Local transportation companies describe the Highway 6 current route as “painful, expensive, time consuming and dangerous”.
- The consensus from local business is that the lack of a by-pass impairs productivity, increases pollution (increased fuel consumption), creates inconsistency for deliveries and shipments along with employee tardiness.
- The proposed by-pass would provide an alternative Emergency Detour Route if the 401 needs to be closed for the east or west bound lanes. This new EDR would direct traffic away from the Hamlets of Aberfoyle, Morriston and Campbellville by directing the traffic south on Highway 6 to connect to highway 403.

The economic and social benefits are much broader then I can outline in this letter. I would like to point out that completing the by-pass is very progressive. The future expansion of the 401 to 10 lanes as well as the growth targets for the area, along with the proximity to Toronto warrant preparation for future needs of the Greater Golden Horseshoe area. This project will provide economic benefits for years to come. We only need to look at our neighbours to the west. The Region of Waterloo has been very progressive. The latest project for light rail is intended to serve the community far into their future needs. I believe the same rationale can be applied to the Morriston by-pass; we need it now for the future so that as a region we are ready to support the economic growth of the future.

Sincerely,

James Seeley, Mayor



The Honourable Victor Fedeli
Minister of Finance and Chair of Cabinet
7 Queen's Park Crescent, 7th floor
Toronto, Ontario
M7A 1Y7

January 15, 2019

Dear Minister Fedeli,

The Township of Puslinch (the Township) received your letter regarding the Ontario Municipal Partnership Fund and the indication that it will return to funding “Northern and rural municipalities that need it most”.

Mr. Minister, I am writing you to inform you that the Township is one of the rural communities that “need it most”.

To give you some background on our Township, we are located approximately 70 kilometers west of Toronto situated between the larger municipalities of Guelph, Cambridge, Hamilton and Milton to our East.

During the reorganization of municipalities in 1999, the Township survived as a stand-alone entity. We were not amalgamated due to our fiscal responsibility then, which continues to this day. Mr. Minister I can assure you that the Township provides exceptional services with the funds allocated to it through the OMPF Program.

Puslinch receives less than 20% of the total tax bill of our residents. With this small allocation we have provided the most value for every dollar we receive. The funds the Township received in 2017 from the OMPF Program accounted for 10.6% of the budgeted taxation levy. If there is a reduction in the funds allocated through the OMPF Program, Puslinch ratepayers will shoulder the burden not only from the local level of government but also its proportionate share from the upper tier Municipality (County of Wellington).

As a rural municipality in the heart of Southern Ontario, it is difficult to maintain service levels, comply with mandated new legislation (i.e. Asset management plans) and keep tax increases at or near inflation.



The Township is nearing the completion of its Asset Management Plan. All reports indicate that we are in good financial position, however there still is planning and budgeting to be done. If funding from the OMPF Program were reduced or cancelled, this would result in an approximate 11% increase on the Township's tax levy. In addition to the impacts noted above, the Township's Asset Management Plan is recommending a 3% tax increase over the next 10 years.

The prospect of a 11% tax increase before Capital and Operating budget increases have been included, is a financial hardship I do not want to place on the residents of Puslinch. Along with our record of fiscal responsibility, ability to deliver great value for every dollar of revenue we receive, this makes the Township of Puslinch a great candidate for continued funding from OMPF.

I do believe OMPF funding is integral to all municipalities that have received the funding in the past and it is my hope the Government will continue this funding as my letter shows how important it is to each and every one of the communities involved.

Mayor,

James Seeley
jseeley@puslinch.ca
519-400-7984

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NO 021-2019

A by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2019.

WHEREAS in accordance with Section 407 of the Municipal Act, S.O. 2001, c. 25 as amended, the Corporation of the Township of Puslinch ("Township") considers it necessary to have authorization in place in the event that temporary borrowing is required to meet current expenditures for the year 2019 until taxes are collected; and

WHEREAS the total amount which may be borrowed from all sources at any one time to meet the current expenditures of the Municipality, except with the approval of the Ontario Municipal Board, is limited by Section 407 of the Municipal Act, 2001, S.O. 2001, c.25, as amended; and

WHEREAS the total amount previously borrowed by the Township pursuant to Section 407 that has not been repaid is NIL.

NOW THEREFORE the Council for the Corporation of the Township of Puslinch hereby enacts as follows:

1. That the Mayor and Treasurer be and the same are hereby authorized on behalf of the Township to borrow from time to time by way of a promissory note from THE TORONTO DOMINION BANK ("TD") a sum or sums not exceeding in the aggregate of \$1,500,000.00 to meet, until taxes are collected, the current expenditures of the Township for the year as permitted by Section 407 of the Municipal Act and to give to TD promissory notes, sealed with the Township's corporate seal and signed by the Mayor and Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with TD.
2. That the total amount borrowed at any one time plus any outstanding amounts of principal borrowed and accrued interest shall not exceed,
 - a) from January 1 to September 30 in the year, 50 percent of the total estimated revenues of the municipality as set out in the budget adopted for the year; and
 - b) from October 1 to December 31 in the year, 25 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year.
3. For purposes of this by-law, the estimated revenues referred to in section 2 do not include revenues derivable or derived from: a) any borrowing, including through any issue of debentures; b) a surplus, including arrears of taxes, fees or charges; or c) a transfer from the capital fund, reserve funds or reserves.
4. All sums borrowed pursuant to this by-law, as well as all other sums borrowed pursuant to the Act in this year for any purpose will, with interest thereon, be a charge upon the whole of the revenues of the Township for the current year and when this revenue is received.

5. The Treasurer is authorized and directed to apply in payment for all sums borrowed plus interest, all of the monies collected or received on account in respect of taxes levied for the current year or from any other source which may lawfully be applied for this purpose.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 3rd DAY OF APRIL, 2019.

James Seeley, Mayor

Karen Landry, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER 022-2019

WHEREAS the *Planning Act*, R.S.O. 1990, P.15, as amended, authorizes the entering into of agreements to ensure that development proceeds in accordance with approved plans and drawings;

AND WHEREAS the *Planning Act*, R.S.O. 1990, c.P.13, authorizes the entering into of agreements to ensure the provision of any and all facilities, works or matters and maintenance;

AND WHEREAS Council for the Corporation of the Township of Puslinch deems it expedient to enter into an Amending Site Plan Agreement with 2362933 Ontario Ltd.;

NOW THEREFORE the Council of the Corporation of the Township of Puslinch enacts as follows:

1. **THAT** the Corporation of the Township of Puslinch enter into an Amending Site Plan Agreement with 2362933 Ontario Ltd. for lands municipally known as 29 Winer Road, Township of Puslinch.
2. **THAT** the Mayor and Clerk are hereby authorized to execute the said Amending Site Plan Agreement and the Mayor and Clerk are hereby authorized to execute all ancillary documents related thereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 3RD DAY OF APRIL, 2019.

James Seeley, Mayor

Karen Landry, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER 023-2019

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its Regular meeting held on April 3, 2019.

WHEREAS by Section 5 of the *Municipal Act, 2001, S.O. 2001, c.25* the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Section 5, Subsection (3) of the *Municipal Act*, a municipal power including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Puslinch at its Regular meeting held on April 3, 2019 be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Puslinch hereby enacts as follows:

- 1) The action of the Council of the Corporation of the Township of Puslinch, in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council at said meeting are hereby adopted and confirmed.
- 2) The Head of Council and proper official of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
- 3) The Head of Council and the Clerk are hereby authorized and directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and the Clerk authorized and directed to affix the seal of the said Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 3rd DAY OF APRIL 2019.

James Seeley, Mayor

Karen Landry, C.A.O./Clerk