

INFORMATION ITEMS

Week Ending October 19, 2018

REPORTS

1. None

INTERGOVERNMENTAL CONSULTATIONS

1. None

CORRESPONDENCE

1. GRCA Current, October 2018

BOARDS & COMMITTEES

1. [Committee of Adjustment Meeting Minutes – September 13, 2018](#)
2. Heritage Guelph Meeting Minutes – September 10, 2018
3. Guelph Police Services Board Meeting Agenda – October 25, 2018

ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. None

GRCA General Membership

Chair	Helen Jowett
Vice-Chair	Chris White
Townships of Amaranth, East Garafraxa, Melancthon and Southgate and Town of Grand Valley	Guy Gardhouse
Townships of Mapleton and Wellington North	Pat Salter
Township of Centre Wellington	Kirk McElwain
Town of Erin, Townships of Guelph/Eramosa and Puslinch	Chris White
City of Guelph	Bob Bell, Mike Salisbury
Region of Waterloo	Les Armstrong, Elizabeth Clarke, Sue Foxtan, Helen Jowett, Geoff Lorentz, Jane Mitchell, Joe Nowak, Wayne Roth, Sandy Shantz, Warren Stauch
Municipality of North Perth and Township of Perth East	George Wicke
Halton Region	Cindy Lunau
City of Hamilton	George Stojanovic
Oxford County	Bruce Banbury
County of Brant	Brian Coleman, Shirley Simons
City of Brantford	Dave Neumann, Vic Prendergast
Haldimand and Norfolk Counties	Bernie Corbett, Fred Morison

GRCA's new strategic plan shapes the path forward

The GRCA board recently approved a renewed strategic plan, which will guide the direction of the organization for the next three years — 2019 to 2021.

New Vision and Mission statements have been written, and four Strategic Priorities are identified. The new plan includes key actions that will enhance and build on GRCA programs, while responding to emerging trends.

GRCA hired GLPI Inc. to help facilitate the process of renewing the strategic plan, which was last updated in 2012. Workshops were held with the management committee, staff members and the GRCA board. In addition, the update was informed by provincial public consultation tied to the recent update to the Conservation Authorities Act, along with information gathered during the 2017 GRCA Communications Audit.

The Plan will be available on the GRCA website later this year.

Federal grant applications submitted by GRCA

The GRCA is applying for just over \$1 million in federal funding from the National Disaster Mitigation Program for a variety of projects.

The GRCA is requesting funds for projects including a flood mitigation study for New Hamburg, minor floodwall stabilization works along Ballantyne Drive in Brantford, and equipment purchases including weather and flow monitoring infrastructure for systems that have reached the end of their design life.

This government funding program was set up to improve the state of knowledge regarding natural disasters in order to build safer and more resilient communities now and in the future. Of all potential natural disasters, the focus of the program is currently on flooding, which routinely represents the largest disaster-related cost to Canadians. The GRCA has made arrangements to

match the federal funding.

Dry September

September was dry, which contrasts with wet weather across the watershed in August.

Higher rainfall in August helped to stabilize the water levels of the large reservoirs. The Shand and Conestogo reservoirs are within their normal range for this time of year, while Luther is slightly above normal. The Guelph reservoir is below normal because the Speed River system remains low. On average, these reservoirs are now filled to around 30 per cent capacity, which is normal for this time of year.

During September, about 75 per cent of the flow through Kitchener and nearly 35 per cent through Brantford came from the reservoirs. On the Speed River, 55 per cent of the flow was from the Guelph reservoir.

The Grand River Low Water Response Team removed the Level 1 low water condition on September 14 as a result of high rainfall and higher stream flows in August.

Temperatures in September were also well above the long-term average, continuing the warm weather trend that has been underway since May.

The level of Lake Erie continues to be above the long-term average. While the average elevation in August was higher than the same time last year, it dropped in September. But Lake Erie remains high, and the potential for shoreline flooding and shore erosion is higher than normal over the fall through to early next summer.

Watershed fish plan celebrates 20 years

Since the Grand River Fisheries Management Plan (GRFMP) was approved 20 years ago, a committee has been working to improve river health.

Organizations and agencies worked together as partners to develop a collaborative process to





It was a happy day in September when past and present members of the Grand River Fisheries Management Plan Implementation Committee gathered for a celebration of the 20th anniversary of the plan at the GRCA head office in Cambridge. The fish plan was the first of its kind in the province and has resulted in many river improvements throughout the years.

gather input from communities across the watershed. The resulting plan was signed in September, 1998.

Since then, a committee made up of representatives of partner organizations and agencies has been meeting regularly to implement the fish plan. Together they have spearheaded countless initiatives to realize the potential of the watershed fisheries.

The watershed-wide fish plan was the first of its kind in Ontario and it remains a model in the province and elsewhere. It has garnered provincial and national awards and has brought international recognition to the Grand River.

Volunteers and organizations undertake work days, research, cleanups, planting events and annual fish stocking events. The partners have designed projects big and small to advance the 42 “best bets” that are laid out in the fish plan.

Anglers, ecologists, corporate volunteers and community members all dedicate time each year for the benefit of the local fisheries.

Planning for Alert Ready warning for flooding

A meeting is being arranged with Emergency Management Ontario (EMO) to investigate how the new Canadian Alert Ready system can be used to complement the GRCA's emergency preparedness plans

for the large dams that we operate.

This Alert Ready system is used to warn the public about emergencies. It is part of a national service designed to deliver critical and potentially life-saving emergency alert messages to Canadians through their cellphones.

The system has the potential to provide alerts related to dam breaks and flash floods within localized areas.

To learn more about Canada's Alert Ready system, visit www.alertready.ca.

Order trees from the GRCA for spring 2019

Rural landowners can now order trees from the GRCA for planting next spring.

Landowners who have at least one hectare (2.5 acres) of land are eligible to order trees that they can plant themselves. Online tree orders can be placed October 1, 2018 to March 1, 2019, and orders can also be taken by mail. Ordering early is advisable for the best selection of trees.

Landowners with at least two hectares (five acres) of property may also be interested in having a GRCA forestry specialist come to their property to put together a planting plan, arrange for the planting of their trees, and help them to access funding programs to offset the cost of their tree planting project (if applicable).

There is no cost for this planning service,

but demand is high, so interested landowners will be put on a waiting list to be contacted at a later date by one of the GRCA's forestry specialists. To be put on this waiting list, please email trees@grandriver.ca or call 519-621-2761 and ask to speak to a forestry specialist.

For more information, to order trees and to view the tree availability list, go to the forestry section of the GRCA website at www.grandriver.ca/Trees.

This issue of *GRCA Current* was published in October 2018.

It is a summary of the October, 2018 business conducted by the Grand River Conservation Authority board and committees, as well as other noteworthy happenings and topics of interest.

The Grand River Conservation Authority welcomes distribution, photocopying and forwarding of *GRCA Current*.

Next board meeting:
October 26 at 9:30 a.m.,
GRCA Administration Centre

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<https://calendar.grandriver.ca/directors>

View coming events:
www.grandriver.ca/events

Meeting Minutes

City of Guelph

Heritage Guelph Committee (HG)

September 10, 2018

City Hall, Meeting Room C

From 12:00 to 2:00 p.m.

Meeting Chair: P. Brian Skerrett

Present: P. Brian Skerrett, Bob Foster, Tony Berto, Charles Nixon, Michael Crawley, David Waverman

Absent: Bill Green, Mary Tivy

Agenda Items

All were welcomed by the Chair.

Item 1, 2 and 3

Item 1, Call to order

Item 2, Acknowledgements

Item 3, Declaration of Conflict of Interest

No declarations of conflict of interest were heard.

Item 4, Approval of Minutes of July 9 and July 23, 2018

THAT the minutes of the July 9 and July 23, 2018 meetings of Heritage Guelph be approved.

Motion by: Charles Nixon

Seconded by: Bob Foster

Carried – unanimous

Item 5

133 Wyndham Street North

Designated Property (Heritage Permit Application HP18-0010)

Proposed alteration of ground floor of front façade.

- Referred to as the Alma Block – built in 1860s
- Proposing an alteration similar to those approved in the past for another portion of the block
- By-law protects only the original exterior limestone elements and original window openings above street level
- HG members and Stephen Robinson discussed the existing arches

THAT Heritage Guelph approves the alteration of the ground floor of front façade at 133 Wyndham Street North as proposed in Heritage Permit Application HP18-0010.

Moved by: Michael Crawley

Seconded by: David Waverman

Carried – unanimous

Information Items

Item 6

Staff update on demolition phase for rehabilitation of the Rectory Building on Catholic Hill.

- Committee previously approved the partial demolition at the rear which has been done
- Mansard roof removed to reveal the original fourth floor exterior and a band of red brick at the top of the façade
- Pebbledash exterior cladding was done in the 1960s to make the entire building look uniform – now that it has been removed, it has revealed the original finish could have been a smoother, lime-based render covering the entire building
- Originally had six chimneys, only one (not original) exists

Item 7

Staff update on progress of design for Ward to Downtown Pedestrian Bridge.

- Stephen Robinson will provide members with an update at a future meeting

Adjournment

Moved by: David Waverman

Seconded by: Charles Nixon

Carried – unanimous

Next Meetings of Heritage Guelph:

Tuesday, October 9, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C

November 12, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C

**GUELPH POLICE SERVICES BOARD**

P.O. Box 31038, Willow West Postal Outlet
Guelph, ON N1H 8K1

FAX

TO: MEDIA **FROM:** Cheryl Polonenko
Executive Assistant

DATE: Thursday, October 18, 2018 **FAX:** 519-824-8360

NO. OF PAGES: 3 **PHONE:** 519-824-1212 ext. 7213

SUBJECT: GUELPH POLICE SERVICES BOARD
OCTOBER 25, 2018 OPEN MEETING OF THE BOARD

Please find attached the Agenda for the Open Meeting of the Guelph Police Services Board on **October 25, 2018 at 2:30 p.m.**, in **ROOM 112, Margaret McKinnon Community Room, ground floor of City Hall, 1 Carden Street.**

The Agenda is available on the Guelph Police Service website on as follows:

www.guelphpolice.ca under "About Us" > "Police Services Board" > "Agendas, Meetings and Minutes" > "October 25"

The full agenda package will be posted in the same location on

Tuesday, October 23, 2018.

PLEASE NOTE: ALL MONTHLY MEETINGS OF THE GUELPH POLICE SERVICES BOARD WILL BE HELD AT CITY HALL, 1 CARDEN STREET, IN THE GROUND FLOOR MEETING ROOMS FROM THIS MEETING FORWARD, UNTIL FURTHER NOTICE.

If you have any questions, please do not hesitate to contact me.

Cheryl Polonenko
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OPEN MEETING AGENDA

THURSDAY, OCTOBER 25, 2018

2:30 p.m.

City Hall, Room 112, Margaret McKinnon Community Room
 Guelph City Hall, 1 Carden Street

Closed Session: 9:00 a.m.

Open Session: 2:30 p.m.

ITEM	ACTION
1. Welcome and Introductions	
2. Meeting Called to Order	
3. Motion to Go Into Closed Meeting	Decision
4. Motion to Reconvene in Open Meeting	Decision
5. Declaration of Conflict or Pecuniary Interest	Information
6. Closed Session Resolutions (if any)	Decision
7. Delegations/Presentations	
7.1 Dr. Andrea Chittle, Guelph Family Physician Police Interaction with Individuals with Mental Illness	Information
8. Approval of Minutes of the Open Meeting, September 20, 2018	Decision
9. Approval of Agenda	Decision
<u>PART I - CONSENT</u>	
<i>If the Board wishes to address a specific report in the Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Reports for Discussion.</i>	Decision
9.1 Headquarters Renovation & Expansion Report	Information
9.2 Board Correspondence Report	Information
9.3 Community Account Quarterly Report	Information
9.4 Professional Standards Quarterly Report	Information
9.5 Special Constable Report	Decision

Open Meeting Agenda
Thursday, October 25, 2018

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	ITEM	ACTION
	<u>PART 2 – DISCUSSION</u>	
9.6	2019 Operating Budget Presentation	Decision
9.7	Police Contingency Reserve Report	Information
9.8	Use of Force Quarterly Report	Information
9.9	Municipal Board Appointment and Composition of Nominating Committee Update- Chair Drone (<i>verbal</i>)	Decision
9.10	Election of an Interim Vice-Chair – Chair Drone (<i>verbal</i>)	Decision
9.11	Homecoming Report (<i>verbal</i>)	Information
9.12	Chief's Monthly Report	Information
9.13	New Business	
10.	Information Items	Information
	<ul style="list-style-type: none">• Next Open Meeting: Thursday, November 15, 2018, 2:30 p.m., Guelph City Hall, Meeting Room C	
11.	Adjournment	Decision