

INFORMATION ITEMS

Week Ending July 19, 2013

REPORTS

1. None

CORRESPONDENCE

1. Guelph Police Services Board – 2014-2023 Capital Budget Estimates
2. Grand River Conservation Authority – Members' Meeting Attendance
3. Regional Municipality of Halton – Resolution Regarding Enbridge Pipelines Inc. Line 9 Reversal

ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. Grand River Conservation Authority
 - Current – July 2013 Issue
 - General Membership Meeting Minutes – May 24, 2013
2. County of Wellington Social Services Committee Minutes
 - June 12, 2013
3. River Systems Advisory Committee
 - Resignation from Karen Chisholme
4. Municipal Information Liquor Licence Application
 - Mucho Burrito, 492 Edinburgh Road South

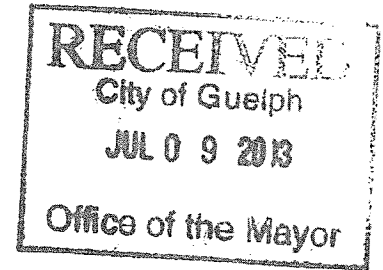


Guelph Police Services Board

PO Box 31038, Willow West Postal Outlet, Guelph, Ontario N1H 8K1

Telephone: (519) 824-1212 # 213 Fax: (519) 824-8360

TTY (519) 824-1466 Email: board@police.guelph.on.ca



July 2, 2013

Mayor Farbridge and Members of Council
Guelph City Hall
59 Carden Street South
Guelph, ON N1H 3A1

Dear Mayor Farbridge and Members of Council:

The Guelph Police Service's 2014 – 2023 Capital Budget Estimates were approved by the Guelph Police Services Board at a public meeting held on Thursday, June 20, 2013. The following motion was made and unanimously carried by the Guelph Police Services Board:

WHEREAS the Guelph Police Services Board is committed to the corporate goals from the 2013-2015 Business Plan and to its responsibility for the provision of adequate and effective policing for the City of Guelph; and

WHEREAS the Guelph Police Services Board has conducted a comprehensive review of the 2014-2023 Capital Budget prepared by the Chief and Guelph Police Service staff; and

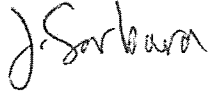
WHEREAS the Guelph Police Services Board has reviewed the proposed 2014-2023 Capital Budget in consideration of the City of Guelph's 2014 Budget Process to date; therefore,

BE IT RESOLVED THAT the Guelph Police Services Board approves the Guelph Police Service 2014 Capital Budget in the amount of \$21,996,608; and

THAT the Guelph Police Services Board receives the Guelph Police Service Capital Forecast in the amount of \$1,220,900 in 2015, \$2,623,900 in 2016, \$1,232,500 in 2017, \$1,449,700 in 2018, \$1,668,100 in 2019, \$1,400,200 in 2020, \$1,609,200 in 2021, \$1,374,600 in 2022 and \$2,807,300 in 2023 to address new and replacement vehicle acquisitions, and replacement of police information technology hardware and equipment; and

THAT the Board forward this information to the City of Guelph Council.
- CARRIED UNANIMOUSLY -

Sincerely,

A handwritten signature in black ink, appearing to read "J. Sorbara".

Judy Sorbara
Chair

Copies: Al Horsman, Executive Director/Chief Financial Officer
Ann Pappert, Chief Administrative Officer
Bryan Larkin, Chief of Police
Kirsten Hand, Finance Manager



400 Clyde Road, P.O. Box 729 Cambridge, ON N1R 5W6

Phone: 519.621.2761 Toll free: 866.900.4722 Fax: 519.621.4844 Online: www.grandriver.ca

July 4, 2013

RECEIVED
JUL 12 2013
CITY CLERK'S OFFICE

Mr. Blair Labelle, City Clerk
City of Guelph
City Hall, 1 Carden Street
Guelph, ON N1H 2Z9

Dear Mr. Labelle

Re: Grand River Conservation Authority (GRCA)
Members' Meeting Attendance

Please be advised that Section 8 of GRCA's By-law 1-2013 provides in part:

"A semi-annual letter shall be sent from the Authority to member municipalities and the appropriate Ministry of the Provincial Government, noting the attendance of all Authority Members".

Accordingly we enclose a spreadsheet setting out regular and volunteer meetings held by GRCA and the members who attended those meetings for the period from January 1, 2013 to June 30, 2013.

Yours truly

A handwritten signature in black ink, appearing to read "Keith Murch".

Keith Murch
Assistant CAO/Secretary-Treasurer
Grand River Conservation Authority

Encl.

Grand River Conservation Authority
Members Attendance
January 1 - December 31, 2013

DATE		MEETING																										
2013		Armstong	Banbury	Bell	Boyko	Brennan	Coleman	Cowan	d'Ailly	Deutschman	Haalboom	Hillier	Jamieson	Kelterborn	Laidlaw	Lee	Lorentz	Millar	Mitchell	Morison	Nevills	Prendergast	Ross-Zuj	Salter	Schmitt	Stauch	Wicke	
1	January 25	General Membership	1	1	1	1	1		1		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
1	January 25	Source Protection Authority	1	1	1	1	1	1	1		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
1	February 28	Annual General Meeting	1	1	1	1	1	1			1		1	1		1		1	1		1	1		1	1	1	1	
1	March 22	General Membership	1	1		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
1	April 26	General Membership	1	1		1	1	1	1	1		1	1	1	1	1	1	1	1	1		1	1	1	1	1	1	
1	May 9	Strategic Planning	1	1	1	1	1		1	1		1	1	1	1	1	1	1	1		1	1	1		1	1		
1	May 24	General Membership	1	1	1	1	1	1	1		1	1	1	1	1	1	1	1	1		1	1	1		1	1		
1	June 28	General Membership	1	1	1	1	1	1		1			1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
1	July 26	General Membership													1	1	1		1	1	1	1	1	1	1	1		
1	August 23	General Membership																										
1	September 12	Special Budget																										
1	September 27	General Membership																										
1	October 25	General Membership																										
1	November 22	General Membership																										
1	December 13	General Membership																										
15			8	8	6	8	8	6	5	6	4	6	6	8	8	7	8	7	6	8	4	8	8	7	7	6	8	8

Note: Ad Hoc, Audit and Special Recognition Committees are additional committees for which members volunteer

DATE		MEETING	Brennan	Coleman	d'Ailly	Jamieson	Mitchell	Prendergast	Salter	Stauch	Wicke
2013											
February 20	Audit Committee	1	1	1	1	1	1				1
March 22	Special Recognition			1	1	1	1		1	1	
June 10	Special Recognition			1	1		1		1	1	
		1	1	3	3	2	3	2	2	2	1

Audit Committee

Mitchell, Prendergast, d'Ailly, Coleman, Brennan, Jamieson, Wicke

Special Recognition Committee

Mitchell, Prendergast, d'Ailly, Jamieson, Salter, Stauch

VIA EMAIL

July 11, 2013

AMO
All Municipalities in Ontario

Please be advised that at its meeting held Wednesday, July 10, 2013, the Council of the Regional Municipality of Halton adopted the following resolution:

RESOLUTION: Enbridge Pipelines Inc. Line 9 Reversal

WHEREAS Enbridge Pipelines Inc. (Enbridge) is seeking approval from the National Energy Board (NEB) for the flow reversal between North Westover in Hamilton and Montreal to an eastward direction and capacity expansion to 300,000 barrels per day of the existing Line 9 pipeline, including an allowance for the transportation of heavy crude oil products;

WHEREAS the NEB, as the responsible federal agency regulating pipelines, energy development and trade in Canada, issued a Hearing Order, convening a public hearing for this project;

WHEREAS Environment Canada reports that one drop of oil can render up to 25 litres of water unfit for drinking;

WHEREAS Environment Canada reports that oil products are harmful to aquatic and terrestrial ecosystems;

WHEREAS the pipeline integrity and other preventative and emergency response measures are paramount to minimizing the likelihood of a release and for the protection of the community and the environment;

WHEREAS failure of the pipeline will lead to oil products release into the environment and contamination of our waterways and potentially Lake Ontario; and

WHEREAS currently only one remote controlled isolation valve is located in the Region of Halton along the Enbridge Line 9 pipeline;

THEREFORE BE IT RESOLVED:

THAT Enbridge be requested to install isolation valves on each side of watercourses to provide enhanced environmental protection and improve the potential for minimization of environmental contamination of our waterways and potentially Lake Ontario, and health and safety impacts in the event of a pipeline failure;

THAT the National Energy Board be requested to require the installation of isolation valves on each side of watercourses (regardless of whether they are classified as “navigable” or not) to provide enhanced environmental protection and improve the potential for minimization of environmental contamination of our waterways and potentially Lake Ontario, and health and safety impacts in the event of a pipeline failure;

THAT the Regional Clerk forward a copy of this resolution to the Great Lakes and St. Lawrence Cities Initiative, as they have Intervenor status in the NEB hearing process for the Enbridge project, for inclusion in their hearing submissions; and

THAT the Regional Clerk forward a copy of this resolution to the City of Burlington, as they have Letter of Commenter status in the NEB hearing process for the Enbridge project, for inclusion in their hearing submission.

THAT the Regional Clerk forward a copy of this resolution to the Association of Municipalities of Ontario for distribution to all municipalities in Ontario.

As per the above resolution, please accept this correspondence for your information and consideration. Please be advised that we have taken action on distribution in Ontario.

If you have any questions please contact Ms. Karyn Bennett, Regional Clerk & Director of Council Services.

Sincerely,

A handwritten signature in cursive script that reads "Kathy Kielt".

Kathy Kielt
Deputy Clerk and Supervisor of
Council & Committee Services