

MINUTES

DATE: Wednesday, January 20, 2016

TIME: 6:30 p.m.

The January 20, 2016 Regular Council Meeting was held on the above date and called to order at 6:30 p.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Donna Tremblay, Deputy Clerk
3. Paul Creamer, Director of Finance/Treasurer

OTHERS IN ATTENDANCE

1. Sarah Wilhelm
2. Doug Smith
3. Sarah Bowers-Peter
4. Jeff Buisman
5. Kevin Johnson
6. Karen Lever

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

None.

3. ADOPTION OF THE MINUTES:

- (a) Council Meeting – January 6, 2016
- (b) Closed Council Meeting – January 6, 2016

9. Notice of Motion – Operation of rink pad at Optimist Recreation Centre

Karen Landry, CAO/Clerk provided clarification with respect to Council Resolution 2016-009. Ms. Landry advised that the requested amendment to the Notice of Motion included the appointment of the CAO/Clerk and/or the Director of Finance/Treasurer. Ms. Landry advised that the Director of Finance/Treasurer would attend meetings when issues of a financial nature would be discussed at the meetings and that the staff members of the committee would not be voting on committee matters.

Resolution No. 2016-019: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the minutes of the following meetings be received:

- (a) Council Meeting – January 6, 2016
- (b) Closed Council Meeting – January 6, 2016

CARRIED



4. **BUSINESS ARISING OUT OF THE MINUTES:**

None.

5. **PUBLIC MEETINGS:**

1. **2016 Proposed Budget**

***note this Public Meeting will be held on Thursday, January 21, 2016 at 7:00 p.m. at the Municipal Complex– 7404 Wellington Rd. 34, Guelph**

(a) Notice of Public Meeting

6. **COMMUNICATIONS:**

1. **CBM Aggregates Puslinch Pit
Licence 317600
4313 Sideroad 25 S**

(a) Correspondence from Aercoustics Engineering Ltd. regarding CBM Aggregates Puslinch (PQA) Pit Acoustical Audit 2015, Puslinch Quality Aggregates (PQA) Pit (License#17600) North Halt of Lot 26, Conc. 1, Township of Puslinch, County of Wellington dated November 6, 2015.

2. **Wellington Source Water Protection**

(a) Correspondence from Mr. Kyle Davis, Risk Management Official to Mayor and Members of Council regarding Source Protection Database Collaboration Agreement dated January 5, 2016. ≠

(b) Draft Collaboration Agreement for Local Source Water Information Management System (LSWIMS). ≠

(c) Township of Puslinch 2015 Risk Management Official Annual Report. ≠

Resolution No. 2016-020: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the following:

(a) Correspondence from Mr. Kyle Davis, Risk Management Official to Mayor and Members of Council regarding Source Protection Database Collaboration Agreement dated January 5, 2016.

(b) Draft Collaboration Agreement for Local Source Water Information Management System (LSWIMS).

(c) Township of Puslinch 2015 Risk Management Official Annual Report. ; and

That Council instruct staff to prepare a by-law to authorize the Mayor and Clerk to execute a Collaboration Agreement for Local Source Protection Database.

CARRIED

3. **Request to Waive Fees**

(a) Correspondence from Aberfoyle Agricultural Society regarding request to waive rental fees for fundraising event at the Puslinch Community Centre, Sunday, February 28, 2016 dated January 10, 2016.



Resolution No. 2016-021: Moved by Councillor Stokley and
Seconded by Councillor Roth

That Council receive the correspondence from the Aberfoyle Agricultural Society regarding request to waive rental fees for a fundraising event at the Puslinch Community Centre, Sunday February 28, 2016, dated January 10, 2016; and

That Council authorizes a 40% reduction in the rental rate of \$215.00 for the use of the Archie McRobbie Hall on Sunday, February 28, 2016 from 12:00 noon to 4:00 p.m.; and

That staff advise the Aberfoyle Agricultural Society of rental reduction.

CARRIED

**4. University of Guelph/Dufferin Aggregates
Mill Creek Pit – Licence 5738
7115 Concession 2**

- (a) Correspondence from Dufferin Aggregates regarding Mill Creek Property Annual Monitoring Report dated March 30, 2015
- (b) LRG Environmental Mill Creek Coordinated Monitoring Report January 1 to December 31, 2014 dated March 26, 2015. *note a full copy of the report is available in the Clerk's Office for review.
- (c) Correspondence from Harden Environmental Services Ltd. regarding Mill Creek Pit Review of 2014 Monitoring Data dated December 3, 2015.

Council requested that a copy of Harden Environmental Services December 3, 2015 report and LRG Environmental Coordinating Monitoring Report - January 1 to December 31, 2014, be provided to the University of Guelph and that staff advise the University that the Township would like the University to proceed with a research project as indicated in Mr. Denhoed's comments.

Council also requested that a copy of Mr. Denhoed's comments be provided to Dufferin Aggregates and LRG Environmental and request that they provide a response to the concerns addressed in Mr. Denhoed's report.

**5. CBM St. Mary's Cement – McMillan Pit
Part Lot 22, Concession 1**

- (a) Correspondence from Ministry of Natural Resources regarding Partial surrender of Licence #5737 (CBM McMillan Pit) dated July 6, 2010. ***note the Ministry has advised that the partial surrender was approved in 2010, however, revised site plans were not circulated to the various agencies. The information provided is a copy of the new approved site plan for licence #5737 showing the remaining 5.6 ha of licenced area. A copy of the approved site plan is available in the Clerk's office for viewing.**

6. Halton-Hamilton Source Water Protection Committee

- (a) Correspondence from Ms. Susan Fielding to Halton-Hamilton Source Protection Committee regarding resignation from Committee dated December 9, 2015. #

Resolution No. 2016-022: Moved By Councillor Roth
Seconded By Councillor Bulmer



That Council receive the correspondence from Councillor Susan Fielding to Halton-Hamilton Source Protection Committee regarding resignation from Committee dated December 9, 2015; and

That Council appoints David Rodgers to the Halton-Hamilton Source Protection Committee; and

That staff work with the Halton-Hamilton Source Protection Committee in completing the necessary documentation to effect the appointment of Mr. Rodgers to this Committee;

CARRIED

7. Intergovernmental Affairs#

(a) Various correspondence for review.

Resolution No. 2016-023: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the correspondence items listed on the Council Agenda for January 20, 2016 Council meeting be received.

CARRIED

7. DELEGATIONS/PRESENTATIONS

1. Ms. Sarah Bowers-Peter, Program Coordinator, Crime Stoppers Guelph Wellington regarding Crime Stoppers Month.

Ms. Bowers-Peter, provided Council with a presentation regarding Crime Stoppers Programs successes during its inception in 1988, and their continuing efforts in crime prevention in the Guelph/Wellington County area.

Resolution No. 2016-024: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from. Ms. Sarah Bowers-Peter, Program Coordinator, Crime Stoppers Guelph Wellington regarding Crime Stoppers Month.

CARRIED

2. Mr. Kyle Davis, Risk Management Official regarding Source Protection Database Collaboration Agreement.

Mr. Davis made a presentation to Council regarding information contained in the staff reports titled draft Source Protection Collaboration Agreement and the 2015 Township Risk Management Official Annual Report.

See Agenda Item 6.2

8. REPORTS:

1. **Puslinch Fire and Rescue Services**

(a) Update Quint Truck Purchase – Verbal Update – Karen Landry, CAO/Clerk

Karen Landry, CAO/Clerk advised that upon further investigation and inspection of the quint truck and upon advice received, staff are not recommending that the Township



purchase this particular vehicle. Ms. Landry advised that staff will continue in their search for a vehicle.

2. Finance Department

(a) None.

3. Administration Department

(a) Report ADM-2016-001 – Mini Lakes Residents Association – Condominium Development Agreement – Condominium Plan 214

Resolution No. 2015-025: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report ADM-2016-001 regarding Mini Lakes Residents Association – Condominium Development Agreement – Condominium Plan 214 – Reduction of Securities be received; and

That Council authorize the reduction of securities held from \$159,552.00 to \$131,838.75.

CARRIED

4. Planning and Building Department

(a) County of Wellington Planning and Development Department Report regarding Second Review D14/FRO (Frosch) – Zoning By-law Amendment – 6525 Concession 1 (Part Lots 1, 2 & 3, Gore Concession), Puslinch dated January 11, 2016. ≠

Resolution No. 2015-026: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the County of Wellington Planning and Development Department Report regarding Second Review D14/FRO (Frosch) – Zoning By-law Amendment – 6525 Concession 1 (Part Lots 1, 2 & 3, Gore Concession), Puslinch dated January 11, 2016; and

That Council enact a by-law to amend By-Law Number 19/85, as amended, by rezoning Part of Lots 1, 2, & 3, Gore Concession from Agricultural (A) Zone to the Agricultural Site-Specific (A-61) Zone and (A-62) Zone, as specifically outlined in the draft Zoning By-Law Amendment prepared by the County of Wellington dated January 11, 2016.

CARRIED

(b) Chief Building Official Report – December 2015.≠

Resolution No. 2015-027: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the Chief Building Official Report for December, 2015.

CARRIED

5. Roads & Parks Department

None.



6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

9. **NOTICE OF MOTION:**

None.

10. **COMMITTEE MINUTES**

(a) Committee of Adjustments– December 8, 2015

(b) Planning and Development Advisory Committee – December 8, 2015

Resolution No. 2016-028: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby receives the following minutes as information:

(a) Committee of Adjustments– December 8, 2015

(b) Planning and Development Advisory Committee – December 8, 2015

CARRIED

11. **MUNICIPAL ANNOUNCEMENTS**

Syrian Refugee Donations

Councillor Bulmer advised those in attendance that as a result of overwhelming participation and support from the Puslinch Community that Bill Knetsch and members of the Puslinch Syrian Relief group, the group will no longer be collecting donations. Mr. Bulmer advised that the donation boxes are being collected from the various locations.

Community Based Strategic Plan

Mayor Lever advised those in attendance that the Public Input Meeting with respect to the Community Based Strategic Plan was held on Thursday, January 14, 2016 at 7:00 p.m. at the Community Centre. Staff advised that the consultant's report with respect to the Community Based Strategic Plan will be available to the public on the February 17, 2016 Council Agenda with a presentation to Council by Mr. Whitesell at the March 16, 2016 Council meeting.

12. **UNFINISHED BUSINESS**

None.

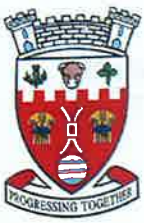
13. **CLOSED MEETING**

Council was in closed session from 6:31 p.m. to 6:37 p.m.

Council recessed from 6:38 p.m. to 7:00 p.m.

(a) Confidential Verbal Report from Donna Tremblay Deputy Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.

Resolution No. 2016-029: Moved by Councillor Fielding and



Seconded by Councillor Stokley

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

- (a) Confidential Verbal Report from Donna Tremblay Deputy Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.

Resolution No. 2016-030

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council move into open session.

CARRIED

- (a) Confidential Verbal Report from Donna Tremblay Deputy Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.

Resolution No. 2016-031

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Confidential Verbal Report from Donna Tremblay Deputy Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.

CARRIED

14. BY-LAWS:

- (a) A by-law to provide for an interim tax levy for 2016 and the collection thereof.
- (b) A by-law to appoint members to the Planning and Development Advisory Committee – Committee of Adjustment and amend By-Law 09/15.

Resolution 2016-032:

Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

- (a) By-law **003/16** being a by-law to provide for an interim tax levy for 2016 and the collection thereof.
- (b) By-Law **004/16** being a by-law to appoint members to the Planning and Development Advisory Committee – Committee of Adjustment and amend By-Law 09/15

CARRIED

15. CONFIRMING BY-LAW

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

Resolution 2016-033:

Moved by Councillor Fielding and
Seconded by Councillor Stokley



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

- (a) By-Law **005/16** 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 January, 2016.

CARRIED

16. **ADJOURNMENT:**

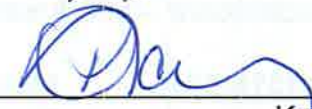
Resolution No. 2016-034 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby adjourns at 8:03 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO/Clerk