



## **MINUTES**

**DATE:** October 5, 2016

**CLOSED MEETING:** 12:00 P.M.

**REGULAR MEETING:** 1:00 P.M.

The October 5, 2016 Regular Council Meeting was held on the above date and called to order at 12:00 p.m. in the Council Chambers, Aberfoyle.

### **1. ATTENDANCE:**

Mayor Dennis Lever  
Councillor Matthew Bulmer  
Councillor Susan Fielding  
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. Doug Smith
2. Andrew Payne
3. Neil Stoop
4. Greg Ford
5. Karen Lever
6. Kathy White

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

None

### **3. CLOSED MEETING**

Council was in closed session from 12:02 p.m. to 12:30 p.m.  
Council recessed from 12:30 p.m. to 1:00 p.m.

#### **Resolution No. 2016-352:**

Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

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

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act – 599 Arkeil Rd.**
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with respect to Slotegraaf Construction Inc. 4421 Sideroad 10 North.**



- (c) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and personal matters about an identifiable individual, including municipal or local board employees with respect to 4006 Highway 6.**

**CARRIED**

Council resumed into open session at 12:30 p.m.

**Resolution No. 2016-353:**

Moved by Councillor Sepulis and  
Seconded by Councillor Roth

**THAT Council move into open session.**

**CARRIED**

**Resolution No. 2016-354:**

Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

**That Council receives the Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act – 599 Arkell Rd.**

**CARRIED**

**Resolution No. 2016-355:**

Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That Council receives the Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with respect to Slotegraaf Construction Inc. 4421 Sideroad 10 North;**

**And that staff proceed as directed.**

**CARRIED**

**Resolution No. 2016-356:**

Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That Council receives the Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, 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.**

**CARRIED**

**4. ADOPTION OF THE MINUTES: ≠**

- (a) Closed Council Meeting – September 7, 2016
- (b) Public Meeting Minutes- September 8, 2016
- (c) Special Council Meeting- September 14, 2016
- (d) Council Meeting – September 21, 2016



**Resolution No. 2016-357:**

Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

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

- (a) Closed Council Meeting – September 7, 2016
- (b) Special Council Meeting- September 14, 2016
- (c) Council Meeting – September 21, 2016

That the minutes of the following meetings be received:

- (a) Public Meeting Minutes - September 8, 2016

**CARRIED**

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

6. **PUBLIC MEETINGS:**

- 1. Public Information Meeting - Zoning Applications- CBM and Aberfoyle Snowmobiles  
\*note this Public Information Meeting will be held on October 4, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34
  - a. REPORT PD-2016-025 Public Meeting - Rezoning Application, File D14/CBM - 2443109 Ontario Inc c/o CBM Aggregates - Part Lot 25, Concession 7, McLean Road W and Brock Road S.
- 2. Public Information Meeting – Comprehensive Zoning By-law  
\*note this Public Information Meeting will be held on October 4, 2016 at 6:00 p.m. at the Puslinch Community Centre – 23 Brock Road South
  - b. REPORT PD-2016-026 Public Meeting – Official Plan Application File OP-2016-05 and Rezoning Application File D14/LEA - Glenn and Mary Leachman – Aberfoyle Snomobiles - Concession 7 & 8, Part Lot 23, 92 Brock Road S, Aberfoyle.

7. **COMMUNICATIONS: ≠**

- 1. 2016 Compliance Assessment Reports
  - (a) Cox Construction, Lot 13 Concession 4, License ID# 624889
  - (b) Dufferin Aggregates, Mill Creek Pit, License ID# 5738, Lot 21-24, Concession 2,1
  - (c) Dufferin Aggregates, Aberfoyle Pits, License IDs# 5483 and 5609
- 2. Change to the November Puslinch Council Meeting Schedule
- 3. Optimist Club fee reduction request ≠
  - a. Correspondence dated September 19 requesting a fee reduction for the Optimist Club 40<sup>th</sup> Celebration.

**Resolution No. 2016-358:**

Moved by Councillor Fielding and  
Seconded by Councillor Bulmer

**THAT Council receives the fee waiver request by the Optimist Club for the Optimist Club 40<sup>th</sup> Celebration;**

**AND THAT Council hereby authorizes a 40% reduction for the Optimist Club 40<sup>th</sup> Celebration.**

**CARRIED**

Council requested that staff advise the Optimist Club of the proposed fee reduction in waiver policy to provide no reduction to Community Groups during prime time hours sand a 75% reduction during non-prime time.



4. Rotary Club fee reduction request ≠
  - a. Correspondence requesting a fee reduction for the Annual Pasta Dinner.

**Resolution No. 2016-359:**

Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**THAT Council receives the fee waiver request by the Rotary Club for the Annual Pasta Dinner;**

**AND THAT Council hereby authorizes a 40% reduction for the Rotary Club Annual Pasta Dinner.**

**CARRIED**

Council requested that staff advise the Rotary Club of the proposed fee reduction in waiver policy to provide no reduction to Community Groups during prime time hours and a 75% reduction during non-prime time.

5. Environmental Registry Alert
  - a. Environmental Compliance Approval – Russel Metals Inc. – 24 Nicholas Beaver Road.

**6. Intergovernmental Affairs≠**

**Resolution No. 2016-360:**

Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for October 5, 2016 Council meeting be received.

**CARRIED**

Mayor Lever noted that he will bring a Notice of Motion to the October 19, 2016 Council Meeting with respect to Halton Region Report LPS106-16 - Supplementary Report - Coordinated Provincial Plan Review.

**8. DELEGATIONS/PRESENTATIONS**

None

**9. REPORTS: ≠**

**1. Puslinch Fire and Rescue Services**

None

**2. Finance Department ≠**

- (a) REPORT FIN-2016-018 Municipal Performance Measurement Program Report for 2015

**Report FIN-2016-018 was deferred until the October 19, 2016 Council Meeting.**

**3. Administration Department ≠**

- a. REPORT ADM-2016-018 Automatic Aid Agreement with the Corporation of the City of Cambridge – Fire and Emergency Services Agreement– Puslinch Fire Rescue Services

**Resolution No. 2016-361:**

Moved by Councillor Bulmer and  
Seconded by Councillor Roth



**THAT Report ADM–2016-018 regarding the Agreement with the Corporation of the City of Cambridge for Fire and Emergency Services be received;**

**AND THAT Council enact a by-law to authorize the Mayor and Clerk to execute a renewal Agreement for the provision of Automatic Aid, for 2017.**

**CARRIED**

- b. REPORT ADM-2016-019 Agreement – Securities – Temporary Residence during Construction – Delegated Authority

**Resolution No. 2016-362:**

Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Report ADM-2016-019 regarding Agreement – Securities – Temporary Residence during Construction – Delegated Authority be received; and**

**That Council enact a By-law to delegate authority to the Chief Building Official and the CAO/Clerk to execute Temporary Residence during Construction Agreements in the standard form as outlined in Schedules A and B of Report ADM-2016-019, as amended; and**

**That the policy established by Resolution 8 passed by Council on March 7, 2012 is deemed no longer in effect.**

**CARRIED**

**4. Planning and Building Department**

None

**5. Roads & Parks Department**

- (a) Walking Trail at the Puslinch Community Centre

Verbal Update from Don Creed, Director of Public Works and Parks advising Council that the trail work is complete, and inviting members of Council to visit.

**6. Recreation Department**

None

**7. Mayor's Updates**

None

**10. NOTICE OF MOTION:**

Councillor Roth noted that he will be bringing a Notice of Motion to the next meeting asking for the Walking Trail at the Puslinch Community Centre to be named in memory of the late Councillor Wayne Stokley.

**11. COMMITTEE MINUTES**

- (a) Recreation Committee Minutes – July 19, 2016  
(b) Heritage Committee Minutes – July 25, 2016

**Resolution No. 2016-363:**

Moved by Councillor Bulmer and  
Seconded by Councillor Roth



**That the minutes of the following meetings be received:**

- (a) **Recreation Committee Minutes – July 19, 2016**
- (b) **Heritage Committee Minutes – July 25, 2016**

**CARRIED**

**12. MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Bulmer noted that the Aberfoyle farmer's market has been named one of the top four farmer's markets in Canada.
- (b) Mayor Lever notified Council that October 16-22, 2016 is National Teen Driver Safety Week. Councillor Fielding requested that the digital sign at the Puslinch Community Centre be updated to note that.

**13. UNFINISHED BUSINESS**

None.

**14. BY-LAWS:**

- (a) 066/16 a by-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch (DRS Developments Ltd. - Queen & Church Streets, Morriston)
- (b) 067/16 Being a by-law to delegate authority to the Chief Building Official and the CAO/Clerk to execute agreements
- (c) 068/16 Being a by-law to authorize the entering into an Agreement with The Corporation of the City of Cambridge regarding an Automatic Aid Agreement.

**Resolution No. 2016-364:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

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

- (a) **066/16 a by-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch**
- (b) **067/16 Being a by-law to delegate authority to the Chief Building Official and the CAO/Clerk to execute agreements**
- (c) **068/16 Being a by-law to authorize the entering into an Agreement with The Corporation of the City of Cambridge regarding an Automatic Aid Agreement.**

**CARRIED**

**15. CONFIRMING BY-LAW**

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

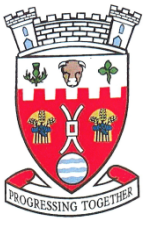
**Resolution No. 2016-365:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

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

**By-Law 069-2016 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 5th day of October 2016.**

**CARRIED**

**16. ADJOURNMENT:**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
OCTOBER 5, 2016 COUNCIL MEETING

**Resolution No. 2016-366:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

**That Council hereby adjourns at 1:34 p.m.**

**CARRIED**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk