



MINUTES

DATE: Wednesday, October 19, 2016

CLOSED MEETING: 6:15 P.M.

REGULAR MEETING: 7:00 P.M.

The October 19, 2016 Regular Council Meeting was held on the above date and called to order at 6:15 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. Andreeanne Simard
3. Kathy White
4. Kyle Davis
5. Michelle Luomo
6. Martin Keller
7. K. Lever

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

Councillor Bulmer declared a pecuniary interest with respect to Item 3(a) - Confidential Verbal Report from Karen Landry, CAO/Clerk regarding the security of the property of the municipality or local board, with respect to 23 Brock Road- as he provides services to the Aberfoyle Farmer's market. Councillor Bulmer left Council Chambers and was not present for any discussions on the matter.

Councillor Fielding declared a pecuniary interest with respect to Item 9 (a) – Notice of Motion- Comments on the expansion of the Greenbelt plan area- as she has family members that own property in this area. Councillor Fielding left the Council table and did not partake in any discussions or voting on the matter.

3. CLOSED MEETING

Council was in closed session from 6:16 p.m. to 6:44 p.m.

Council recessed from 6:44 p.m. to 7:00 p.m.

Resolution No. 2016-377: 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 the security of the property of the municipality or local board, with respect to 23 Brock Road.
- (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 and advise that is subject to solicitor



client privilege, including communications necessary for that purpose—
Aggregate Assessment Appeals - Minutes of Settlement.

CARRIED

Resolution No. 2016-378: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council move into open session.

CARRIED

Council resumed into open session at 6:44 p.m.

Resolution No. 2016-379: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the:

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding the security of the property of the municipality or local board, with respect to 23 Brock Road.
- (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 and advice that is subject to solicitor client privilege, including communications necessary for that purpose—Aggregate Assessment Appeals - Minutes of Settlement.

And that staff proceed as directed;

**That the Mayor and Clerk be authorized to execute revised Minutes of Settlement for the following roll number:
2301 000 004 12100**

CARRIED

4. ADOPTION OF THE MINUTES: ≠

- (a) Council Meeting – October 5, 2016
- (b) Closed Council Meeting – October 5, 2016

Resolution No. 2016-380: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

- (a) Council Meeting – October 5, 2016
- (b) Closed Council Meeting – October 5, 2016

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

1. Notice of Public Information Session #1 Comprehensive Zoning By-law Project

*note this Public Information Session will be held on Thursday October 20th, 2016
6:00 to 8:00 pm at the Puslinch Community Centre

7. COMMUNICATIONS: ≠

- (1) Environmental Registry Alert

- a. Warren Paving & Materials Group Limited, a sub. Of Lafarge Canada Inc.
Registry #012-8765
- b. Cascade (Canada) Ltd. Registry # 012-4245



Councillor Sepulis requested that Council be advised when further notices arrive with respect to Warren Paving & Materials Group Limited

- (2) Comments on the Mini Lakes Quarterly Monitoring Report – Q2 2016
 - a. Correspondence from Blue Plan Engineering dated October 6, 2016
- (3) 2016 Compliance Assessment Reports
 - a. Martini Pit License ID 5654
 - b. Philips Pit License ID 5610
 - c. St. Mary's Cement Inc. License ID 5563
 - d. St. Mary's Cement Inc. License ID 5497 (McNally Pit)
 - e. St. Mary's Cement Inc. License ID 5520 (Aberfoyle pit)
 - f. St. Mary's Cement Inc. License ID 624952 (Lanci)
 - g. St. Mary's Cement Inc. License ID 625284 (Neubauer pit)
 - h. St. Mary's Cement Inc. License ID 17600
 - i. St. Mary's Cement Inc. License ID 625189
 - j. St. Mary's Cement Inc. License ID 129817 (Mast-Snyder)
 - k. St. Mary's Cement Inc. License ID 624864 (McNally East)
 - l. St. Mary's Cement Inc. License ID 5734 (Edgington 2 pit)
 - m. St. Mary's Cement Inc. License ID 5531 (Edgington 1 pit)
 - n. St. Mary's Cement Inc. License ID 5737 (McMillan pit)
- (4) Nestle Permit to Take Water and water sustainability ≠
 - a. Correspondence dated October 12, 2016

Resolution No. 2016-381: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the correspondence from Andreanne Simard, Natural Resource Manager, Nestle Waters Canada dated October 12, 2016.

CARRIED

Council requested that staff consult Township consultants for comments on the Province imposed moratorium.
Council also requested that staff consult other municipalities with respect to their municipal well process.

- (5) Introduction of Legislation to amend the Aggregate Resources Act
 - a. Correspondence from the Ministry of Natural Resources and Forestry dated October 6, 201

6. Intergovernmental Affairs≠

Councillor Bulmer requested that the communication with respect to Street Lighting from the Royal Astronomical Society of Canada, Toronto Chapter, dated October 5, 2016 be incorporated as part of the current Comprehensive Zoning By-law Project.

Councillor Sepulis requested that the "Ontario Support for the Framework for Recreation in Canada 2015" report be forwarded to local recreation and seniors groups.

Resolution No. 2016-382: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for October 19, 2016 Council meeting be received.

CARRIED

DELEGATIONS/PRESENTATIONS≠

7:05 p.m. – Martin Keller, Source Protection Program Manager, Grand River Conservation Area regarding Update on City of Guelph and Guelph-



Eramosa Township Water Systems Tier 3 Water Budget and Risk
Assessment

Councillor Sepulis requested that staff bring back municipal well discussions to an upcoming Council meeting.

Resolution No. 2016-383: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receives the presentation by Martin Keller, Source Protection Program Manager, Grand River Conservation Area regarding Update on City of Guelph and Guelph-Eramosa Township Water Systems Tier 3 Water Budget and Risk Assessment.

CARRIED

7. REPORTS: ≠

1. Puslinch Fire and Rescue Services ≠

- (a) Puslinch Fire and Rescue Monthly Report
a. July/August/September 2016

Council Sepulis requested that staff report back with an overview of what the “Other” 2016 Year To Date Emergency Calls are.

Resolution No. 2016-384: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the Puslinch Fire and Rescue Services Response Report for July/August/September 2016.

CARRIED

2. Finance Department ≠

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

Resolution No. 2016-385: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report FIN-2016-018 regarding the Municipal Performance Measurement Program Report for 2015 be received; and

That staff publish notice in the Puslinch Pioneer and Township website regarding the availability of the Municipal Performance Measurement Program Report for 2015.

CARRIED

- (b) FIN-2016-025 Ontario Community Infrastructure Fund – Formula-Based Component – Execution of Contribution Agreement

Resolution No. 2016-386: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report FIN-2016-025 regarding Ontario Community Infrastructure Fund – Formula-Based Component – Execution of Contribution Agreement be received; and

That Council enact a By-law authorizing the entering into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of



Agriculture, Food and Rural Affairs in order to participate in the Ontario Community Infrastructure Fund – Formula-Based Component.

CARRIED

3. Administration Department

None

4. Planning and Building Department ≠

a. Chief Building Official Report –September 2016

Resolution No. 2016-387: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the Chief Building Official Report for September 2016.

CARRIED

b. PD-2016-027 Public Meeting – Rezoning Application File D14/ONT – 1340464 Ontario Ltd, Concession 3, Part Lots 3-5, 4576 Wellington Road 32.

Resolution No. 2016-388: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report PD-2016-027 regarding Notice of Public Meeting – Rezoning Application file D14/ONT – 1340464 Ontario Ltd., Concession 3, Part Lots 3-5, 4576 Wellington Road 32, be received; and

That Council authorize the holding of a Statutory Public Meeting on Thursday November 10th, at 7:00 pm in the Council Chambers, Municipal Complex.

CARRIED

c. PD-2016-028 Agreement with Marc and Helen Jowett Part Lot 3, Part Lot 2, Plan 380, 2 Lakeside Drive

Resolution No. 2016-389: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report PD-2016-028 regarding the Agreement with Marc and Helen Jowett – Lot 3, Part Lot 2, Plan 380, municipally known as 2 Lakeside Drive be received; and

That Council enact a By-law to authorize the entering into of an Agreement with Marc and Helen Jowett; and

That Council pass a By-law to delegate authority to the Chief Building Official and the CAO/Clerk to execute Agreements for the collection of securities for the purpose of an owner to be able to maintain accessory structures on a property in order to demolish a dwelling and construct a new dwelling.

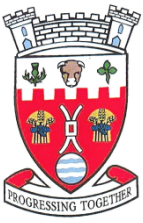
CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None



7. **Mayor's Updates**

- a. County of Wellington Report on Mobile HHW Depot Service
- b. County of Wellington Report on Rural Collection Progress Report

8. **NOTICE OF MOTION:**

- a. Councillor Roth- Walking Trail at the Puslinch Community Centre

Resolution No. 2016-390: Moved by Councillor Roth and
Seconded by Councillor Bulmer

WHEREAS the Walking Trail at the Puslinch Community Centre has been completed;

AND WHEREAS the development of a Walking Trail on the Puslinch Community Centre Lands was initiated by former Councillor Wayne Stokley;

NOW THEREFORE BE IT RESOLVED in honour of Councillor Wayne Stokley and his dedication to sports and recreational activities in the Township, Council hereby dedicates and names the Puslinch Community Centre Lands Trail in memory of "Councillor Wayne Stokley"; and

That upon installation of a plaque in the Spring of 2017, a trail opening event be held to unveil the plaque in honour of late Councillor Wayne Stokley.

CARRIED

Councillor Fielding disclosed a pecuniary interest, left the Council table, and refrained from discussion and voting on item # (b) below:

- b. Mayor Lever- Comments on the expansion of the Greenbelt plan area

Resolution No. 2016-391: Moved by Councillor Roth and
Seconded by Councillor Sepulis

WHEREAS Council passed Resolution 2016-251 at its meeting held on June 15, 2016 in support of County of Wellington Planning Committee – Comments on Proposed Changes to Provincial Plans dated June 9, 2016 and wherein the expansion of the Greenbelt into Wellington County was not supported;

AND WHEREAS the proposed changes to the Provincial Plans (the Greenbelt Plan) recommends an expansion of the Greenbelt Plan Area in southern Wellington County and includes the Township of Puslinch;

AND WHEREAS the Province has emphasized the importance of residential and employment corridors next to transportation and transit corridors;

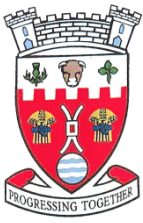
AND WHEREAS Highway 401 is major transportation and economic development corridor;

NOW THEREFORE BE IT RESOLVED should the Province proceed with the expansion of the Greenbelt Plan Area in Puslinch, the Township recommends that lands within a 2 kilometers of the Highway 401 corridor and Highway 6 be specifically excluded from the current and proposed Greenbelt Plan Area to accommodate and develop employment lands.

CARRIED

9. **COMMITTEE MINUTES**

None



10. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Sepulis and Mayor Lever noted that they attended the CBM Open house.
- (b) Councillor Fielding notified Council that Don Creed, Director of Public Works and Parks will be a guest speaker at the October 26, 2016 Community Oriented Policing meeting.
- (c) Mayor Lever provided an overview of the AMO and FCM conferences he attended.
- (d) Mayor Lever notified Council that he attended the Bridges to Better Business Event- Celebrating Small Business in Our Community hosted by the Guelph-Wellington Business Center.
- (e) Council requested that staff register the Township as a delegation for the ROMA and OGRA Conferences.

11. BY-LAWS:

- (a) 072/16 Being a by-law to authorize the entering into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs in order to participate in the Ontario Community Infrastructure Fund – Formula-Based Component. (As per Report FIN-2016-025)
- (b) 073/16 Being a by-law to repeal By-law 27/97 being a By-law to establish temporary Trailer licenses pending the construction of a residential building (As per Resolution 2016-362 from the October 5, 2016 Council Meeting)
- (c) 074/16 Being a by-law to authorize the entering into an Agreement with Marc and Helen Jowett – 2 Lakeside Drive (As per Report PF-2016-028)

Resolution No. 2016-392:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- a. 072/16 Being a by-law to authorize the entering into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs in order to participate in the Ontario Community Infrastructure Fund – Formula-Based Component. (As per Report FIN-2016-025)
- b. 073/16 Being a by-law to repeal By-law 27/97 being a By-law to establish temporary Trailer licenses pending the construction of a residential building (As per Resolution 2016-362 from the October 5, 2016 Council Meeting)
- c. 074/16 Being a by-law to authorize the entering into an Agreement with Marc and Helen Jowett – 2 Lakeside Drive (As per Report PD-2016-028)

CARRIED

12. CONFIRMING BY-LAW

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

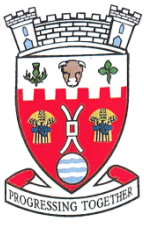
Resolution No. 2016-393:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

By-Law 075/16 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 19th day of October, 2016.

CARRIED



(6) ADJOURNMENT:

Resolution No. 2016-394: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 9:21 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk