



MINUTES

DATE: Wednesday, February 1, 2017

CLOSED MEETING: 12:00 P.M.

REGULAR MEETING: 1:00 P.M.

The February 1, 2017 Regular Council Meeting was 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
5. Steve Goode, Fire Chief

OTHERS IN ATTENDANCE

1. Doug Smith
2. Cathy Smith

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

Councillor Bulmer declared a pecuniary interest with respect to Confidential 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.

3. CLOSED MEETING

Council was in closed session from 12:01 p.m. to 12:38 p.m.
Council recessed from 12:38 p.m. to 1:00 p.m.

Resolution No. 2017-016: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, with respect to 22 Rhodes Road.**
- (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 with respect to Aggregate Assessment Appeals - Minutes of Settlement.**

CARRIED

Resolution No. 2017-017: Moved by Councillor Sepulis and



Seconded by Councillor Fielding

THAT Council move into open session.

CARRIED

Council resumed into open session at 12:38 p.m.

Resolution No. 2017-018: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, with respect to 22 Rhodes Road.
- (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 with respect to Aggregate Assessment Appeals - Minutes of Settlement,

That the Mayor and Clerk be authorized to execute revised Minutes of Settlement for the following Roll Numbers:

2301 000 004 13000
2301 000 006 12050
2301 000 007 10100

And that staff proceeds as directed.

CARRIED

4. ADOPTION OF THE MINUTES: ≠

- (a) Council Meeting – January 18, 2017
- (b) Closed Council Meeting – January 18, 2017

Resolution No. 2017-019: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

- (a) Council Meeting – January 18, 2017
- (b) Closed Council Meeting – January 18, 2017

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

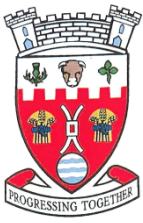
6. PUBLIC MEETINGS:

1. New Comprehensive Zoning By-law

*note this Public Information Meeting will be held on 16th day, February, 2017 at 6:00 p.m. at the Puslinch Community Centre, 23 Brock Rd S.

7. COMMUNICATIONS: ≠

1. Monthly monitoring Report Update, Puslinch Pit- License No. 17600.
 - a. Correspondence from Groundwater Science Corp. dated December 12, 2016.



Stan Denhoed, Harden Environmental has reviewed the Report and does not have any comments.

2. 2017 Puslinch Volunteer of the Year Award
3. Monthly Monitoring Report, Mill Creek Pit, License #5738, 7115 Concession 2
 - a. Correspondence from Dufferin Aggregates dated January 13, 2017

No exceedances were noted.

4. Letter of Support for NSERC CRD application “Advancement of Groundwater Multi-Level System Technologies for Improved Management of Source Water in Fractured Sedimentary Bedrock” (2017 to 2021)

Resolution No. 2017-020: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council supports the NSERC CRD application titled “Advancement of Groundwater Multi-Level System Technologies for Improved Management of Source Water in Fractured Sedimentary Bedrock” to conduct field-focused research examining properties of the sedimentary bedrock aquifer that underlies the Township of Puslinch;

And that Council requests that a financial contribution of \$10, 000 be included as part of the 2018 and 2019 budget considerations.

CARRIED

5. Intergovernmental Affairs#

(a) Various correspondence for review.

Resolution No. 2017-021: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for February 1, 2017 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS#

1:05 p.m. – Marnie J. Piggot, Director, Finance and Hassaan Basit, CAO, Conservation Halton with respect to the Conservation Halton 2017 Budget.

Resolution No. 2017-022: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by Hassaan Basit, CAO, Conservation Halton with respect to the Conservation Halton 2017 Budget.

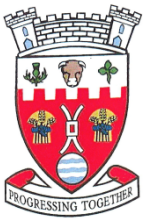
CARRIED

9. REPORTS: #

1. Puslinch Fire and Rescue Services ≠

(a) Puslinch Fire and Rescue Service Monthly Report December 2016

Resolution No. 2017-023: Moved by Councillor Bulmer and
Seconded by Councillor Roth



That Council receives the Puslinch Fire and Rescue Service Monthly Report December 2016.

CARRIED

2. Finance Department ≠

(a) Report FIN-2017-003 2017 Remuneration By-law

Resolution No. 2017-024: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2017-003 regarding 2017 Remuneration By-law be received; and

That Council enact a By-law to establish the rates of remuneration to Staff, as amended.

CARRIED

3. Administration Department

(a) Report ADM-2017-001 Term of Council 2014 – 2018 Goals and Objectives Update

Resolution No. 2017-025: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report ADM-2017-001 regarding Term of Council 2014 – 2018 Goals and Objectives Update be received.

CARRIED

(b) Report ADM-2017-002 Community Based Strategic Plan 2015 – 2020 Strategy Scorecard Update

Resolution No. 2017-026: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report ADM-2017-002 regarding Community Based Strategic Plan 2015 – 2020 Strategy Scorecard Update be received.

CARRIED

(c) Report ADM-2017-004 Ministry of Transportation – Authorized Requester Agreement – Amendment and Delegated Authority for Administrative Amendments

Resolution No. 2017-027: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report ADM-2017-004 regarding Ministry of Transportation – Authorized Requester Agreement - Amendment be received; and

That Council enact a By-law to authorize the Mayor and Clerk to execute an Amending Agreement with Ministry of Transportation to access and use Licensed Information; and

That Council delegate authority to the CAO/Clerk to execute on behalf of the Township amendments to the Authorized Requester Agreement regarding changes in product services that have no budgetary impact.

CARRIED

4. Planning and Building Department ≠

(a) Report PD-2017-002 Telecommunication Application File A12/FRE – Freedom Mobile (formerly known as Wind Mobile), 30 metre Monopole Tower, Concession Gore, Part Lot 1, RP 61R4414, Part 1 municipally known as 843 Townline Road.



Resolution No. 2017-028: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report PD-2017-002 regarding Telecommunication Application File A12/FRE – Freedom Mobile (formerly known as Wind Mobile), 30 metre Monopole Tower, Concession Gore, Part Lot 1, RP 61R4414, Part 1 municipally known as 843 Townline Road, be received; and

That Council authorize the release of the Concurrence Report to Industry Canada regarding the proposed 30 metre Freedom Mobile monopole antenna tower.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

10. NOTICE OF MOTION:

- a. Councillor Sepulis- Mailing address changes for Canada Post

This Notice of Motion was deferred to the February 15, 2017 Council Meeting.

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Mayor Lever, Councillor Bulmer, Fielding and Sepulis noted that they attended the Rural Ontario Municipal Association (ROMA) Conference. The Council members will provide a report on the conference at a later Council date.
(b) Councillor Bulmer provided an overview of the Badenoch Community Centre Board Annual General Meeting, which was also attended by Mayor Lever.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) 008-2017 Being a by-law to establish the rates of remuneration to Staff of the Corporation of the Township of Puslinch.
(b) 009-2017 Being a by-law to authorize the entering into an Agreement with the Ministry of Transportation – Authorized Requester Agreement and to delegate authority to the CAO/Clerk to execute amendments to the Agreement

Resolution No. 2017-029: 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) **008-2017 Being a by-law to establish the rates of remuneration to Staff of the Corporation of the Township of Puslinch.**



- (b) **009-2017 Being a by-law to authorize the entering into an Agreement with the Ministry of Transportation – Authorized Requester Agreement and to delegate authority to the CAO/Clerk to execute amendments to the 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. 2017-030:

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 010-2017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 1st day of February, 2017.

CARRIED

16. ADJOURNMENT:

Resolution No. 2017-031:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council hereby adjourns at 2: 39 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk