



MINUTES

DATE: FRIDAY, FEBRUARY 24, 2017

SPECIAL MEETING: 8:00 A.M.

The February 24, 2017 Special Council Meeting was held on the above date and called to order at 8:00 a.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
6. Luis Gomes, Deputy Fire Chief of Operations

OTHERS IN ATTENDANCE

1. Doug Smith
2. James Seeley
3. Robin Wayne
4. Corie Fisher
5. Cameron Tuck
6. Tonya Corlett

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

3. **DELEGATIONS/PRESENTATIONS#**

Councillor Bulmer notified Council that the delegation's presentation is not a representation of the Badenoch Community Centre Board.

10:00 a.m. – James Seeley and Cameron Tuck, residents, with respect to baseball diamonds, parks and Badenoch Community Centre

James Seeley and Cameron Tuck provided an overview of:

- the petition with respect to the sale of Greenland and the future funding of all greenspace from Township operating and capital budgets;
- Overview of parks master plan and impact on baseball;
- Use and demand of baseball in the community;
- Future of the Morriston baseball diamond;
- Impact of potentially losing lit diamonds on baseball community.

Resolution No. 2017-053:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation, and petition, by James Seeley and Cameron Tuck with respect to baseball diamonds and parks.

CARRIED

4. **Finance Department**

a.) Report FIN-2017-005 Balances in Discretionary and Restricted Reserves



Council directed staff to determine the feasibility of reviewing the cash-in-lieu of parkland policy sooner than 2023.

Council directed staff to establish a minimum balance in discretionary reserves. It was noted that this policy will be presented for Council consideration in 2017/2018.

Resolution No. 2017-054: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report FIN-2017-005 regarding the Balances in Discretionary and Restricted Reserves be received.

CARRIED

5. **Fire Department**

a.) Report FIR-2017-001 Master Fire Plan Recommendations and Service Level Review – Township West End Fire Protection Services

Council directed staff that the following options, as outlined in Staff Report FIR-2017-001, are not to be pursued:

- Option 1
- Option 3B
- Option 4

Resolution No. 2017-055: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report FIR-2017- 001 regarding Master Fire Plan Recommendations and Service Level Review – West End Fire Protection be received;

And that staff pursue opportunities with other municipalities regarding shared services and a facility;

And that staff report back on the process and feasibility of special area rates on how they are currently applied and a possible new rate for those benefitting from water shuttle accreditation;

And that staff proceed with an engineer's evaluation up to a limit of \$5,000 to determine the cost to utilize the McClintock building as a temporary station;

And that staff pursue renewing the existing contract with the City of Cambridge for an additional three year term.

CARRIED

6. **Administration Department**

a.) Report ADM-2017-006 Master Fire Plan Recommendation Update

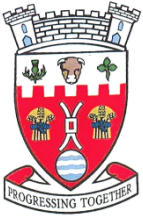
Resolution No. 2017-056: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report ADM-2017-006 regarding Master Fire Plan Recommendation Update be received.

CARRIED

7. **Recreation Department**

(a) Report REC-2017-001 Service Levels and Recreation and Parks Master Plan Concept Plan and Costing



Resolution No. 2017-057:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report REC-2017-001- regarding Service Levels and Recreation and Parks Master Plan Concept Plan and Costing be received;

And that staff obtain a staging plan on implementing the proposed concept plan that is efficient and cost effective at an upset limit of \$5,000 to be funded from the reserves.

CARRIED

(b) Canada 150 Community Infrastructure Program

Resolution No. 2017-058:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council enacts a by-law authorizing the entering into an Agreement with her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario, regarding a contribution Agreement for the Canada 150 Community Infrastructure program in order to replace the lights and bleachers at the Aberfoyle baseball diamond;

And whereas the total cost of the replacement is \$250, 000,

And that the Canada 150 Community Infrastructure Program funds \$75, 000 of the replacement costs, and that the remaining funds be funded from the Parks Infrastructure Enhancement Discretionary Reserve and the cash in lieu of Parkland Restricted Reserve.

CARRIED

8. BY-LAWS

- (a) A By-law to authorize the entering into an Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario regarding a Contribution Agreement for the Canada 150 Community Infrastructure Program ("CIP 150")
- (b) A By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2017-059:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

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

- a.) A By-law to authorize the entering into an Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario regarding a Contribution Agreement for the Canada 150 Community Infrastructure Program ("CIP 150")
- b.) A By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

CARRIED

9. Next Service Level Review Meeting:

The next service level review meeting, to address speed limits, parking and vehicle replacement plans (including consideration of the purchase of used vehicles), will be scheduled by staff in the May or June of 2017.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FEBRUARY 24, 2017 COUNCIL MEETING

10. ADJOURNMENT:

Resolution No. 2017-060:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 11:15 a.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk