



## **MINUTES**

**DATE:** Wednesday, May 17, 2017

**CLOSED MEETING:** 6:00 P.M.

**REGULAR MEETING:** 7:00 P.M.

The May 17, 2017 Regular Council Meeting was held on the above date and called to order at 6:00 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. Cathy Smith
3. Kathy White

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

Councillor Bulmer declared a pecuniary interest with respect to the Communications Item # 3 - Concerns with the potential closure of the Aberfoyle Farmer's Market, as he provides services to the Aberfoyle Farmer's Market. Councillor Bulmer refrained from discussions on the matter.

### 3. **CLOSED MEETING**

Council was in closed session from 6:02 p.m. to 6:35 p.m.  
Council recessed from 6:35 p.m. to 7:00 p.m.

**Resolution No. 2017-166:** 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 Mary Hasan, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board— Aggregate Assessment Appeals - Minutes of Settlement.
- (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 – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing
- (c) Confidential verbal report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board employees – Fire Chief Recruitment.
- (d) Confidential verbal report from Karen Landry, CAO/Clerk regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose- zoning by-law and site alteration.

**CARRIED**



**Resolution No. 2017-167:**

Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**THAT Council moves into open session.**

**CARRIED**

Council resumed into open session at 6:35 p.m.

**Resolution No. 2017-168:**

Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

**That Council receives the:**

- (a) Confidential Verbal Report from Mary Hasan, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board– Aggregate Assessment Appeals - Minutes of Settlement.
- (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 – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing
- (c) Confidential verbal report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board employees – Fire Chief Recruitment.
- (d) Confidential verbal report from Karen Landry, CAO/Clerk regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose- zoning by-law and site alteration;

**And that Council hereby releases privilege on the legal opinion prepared by Aird & Berlis, dated April 27, 2017;**

**And that the Mayor and Clerk be authorized to execute revised Minutes of Settlement for the following Roll Number: 23-01-000-006-20500-0000**

**And that staff proceed as directed.**

**CARRIED**

**4. ADOPTION OF THE MINUTES:**

- (a) Council Meeting – May 3, 2017
- (b) Closed Council Meeting – May 3, 2017

**Resolution No. 2017-169:**

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 – May 3, 2017
- (b) Closed Council Meeting – May 3, 2017

**CARRIED**

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

**6. PUBLIC MEETINGS:**

**7. COMMUNICATIONS:**

1. Invitation to the opening of the Wayne Stokley Walking Trail on June 7, 2017.



2. Request for a speed reduction on Watson Road South
  - a. Correspondence from Ruth Slater dated April 25, 2017.

Council directed that the request be deferred until the June 28<sup>th</sup> Special Council Meeting that will deal with speed limits.

3. Concerns with the potential closure of the Aberfoyle Farmer's Market.
  - a. Correspondence from Lois Shewfelt

Council directed staff to respond to the correspondence from Lois Shewfelt advising that a four year contract has been signed with the Aberfoyle Farmer's Market.

4. Request for a rental fee waiver for the Puslinch Men's fastball team.
  - a. Correspondence from Kyle McCaig dated May 2, 2017.

**Resolution No. 2017-170:** Moved by Councillor Roth and  
Seconded by Councillor Fielding

**That Council receives the rental fee waiver for the Puslinch Men's fastball team;**

**And that Council waives the rental fee for the July 22, 2017 rental;**

**And that the dragging be at the cost of the Men's fastball team.**

**CARRIED**

5. Depositing of City of Mississauga street sweepings as various sites within the Wellington-Halton Hills area.
  - a. Correspondence from the Ministry of Environment and Climate Change dated May 5, 2017.

Mayor Lever noted that the County will be providing comments on EBR Posting #012-7672 with respect to the City of Mississauga Order for preventative measures. - EPA s. 18 and Order for removal of waste and restoration of site - EPA s. 43.

## 7. Intergovernmental Affairs

**Resolution No. 2017-171:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That Council directs staff to include information on the Caring for Little Kidneys McMaster Campaign on the Township's marquis sign.**  
**CARRIED**

**Resolution No. 2017-172:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the May 17, 2017 Council meeting be received.**

**CARRIED**

## 8. DELEGATIONS/PRESENTATIONS

7:15 p.m. – Dave Carter with respect to the road conditions on Carter Road and the condition of the Guelph Junction Railway crossing on Carter Road.

**Resolution No. 2017-173:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That Council receives the presentation by Dave Carter with respect to the road conditions on Carter Road and the condition of the Guelph Junction Railway crossing on Carter Road.**

**CARRIED**



**9. REPORTS:**

**1. Puslinch Fire and Rescue Services**

None

**2. Finance Department**

(a) FIN-2017-021 - 2016 Commodity Price Hedging Agreements

**Resolution No. 2017-174:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

**That Report FIN-2017-021 regarding 2016 Commodity Price Hedging Agreements be received.**

**CARRIED**

(b) FIN-2017-023 - 2017 Final Tax Levy and Rates

**Resolution No. 2017-175:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Report FIN-2017-023 regarding the 2017 Final Tax Levy and Rates be received; and**

**That the final property tax rates as identified in Schedule B and Schedule C to Report FIN-2017-023 be approved; and**

**That the final property tax due dates be established as Thursday August 31, 2017 and Tuesday October 31, 2017; and**

**That Council enact a by-law for the levy and collection of property taxes for the 2017 taxation year.**

**CARRIED**

**3. Administration Department**

(a) ADM-2017-019 Appoint members to the Badenoch Community Centre Committee

**Resolution No. 2017-176:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

**THAT Report ADM-2017-019 regarding the Appointment of members to the Badenoch Community Centre Committee be received;**

**And that Council passes a By-law to appoint members to the Badenoch Community Centre Committee as outlined in ADM-2017-019.**

**CARRIED**

(b) ADM-2017-020 Road Boundary Maintenance and Repair Agreement – Town of Milton

**Resolution No. 2017-177:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Report ADM–2017–020 regarding a Road Boundary Maintenance and Repair Agreement – Town of Milton be received; and**



**That Council enact a by-law to authorize the Mayor and Clerk to execute an Agreement with the Corporation of the Town of Milton.**

**CARRIED**

(c) Aberfoyle Public School fee waiver request.

- Correspondence dated May 16, 2017.

**Resolution No. 2017-178:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

**That Council waives the rules of procedure to allow for the introduction of a time sensitive request for a fee waiver from the Aberfoyle Public School.**

**CARRIED**

**Resolution No. 2017-179:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That Council waives the fee for the Aberfoyle Public School May 18, 2017 rental.**

**CARRIED**

Council directed staff to request that all future fee waiver requests from the Aberfoyle Public School are received at least two weeks prior to the event.

**4. Planning and Building Department**

None

**5. Roads & Parks Department**

None

**6. Recreation Department**

None

**7. Mayor's Updates**

**10. NOTICE OF MOTION:**

None

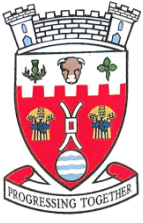
**11. COMMITTEE MINUTES**

None

**12. MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Roth informed Council about several Puslinch Lake Conservation Area events, including soil sales and the 2017 home tour.
- (b) Councillor Bulmer provided an overview of the annual community cleanup day and thanked staff for their effort.
- (c) Councillor Fielding provided an update on the last Recreation Committee Meeting and a future proposal with respect to recreational activity programming with the YMCA.
- (d) Mayor Lever presented Councillor Roth with a donor flag from the Puslinch Lake Conservation Association.
- (e) Mayor Lever provided an update on several legislation changes.
- (f) Council as a whole thanked Steve Goode, Fire Chief, for his services.

**13. UNFINISHED BUSINESS**



**14. BY-LAWS:**

- (a) Being a by-law to authorize the entering into a license Agreement with The Corporation of the County of Wellington regarding the "Live and Work Wellington" Official Mark.
- (b) A by-law to appoint members to the Badenoch Community Centre Committee and to repeal By-Law 26/15.
- (c) Being a by-law to authorize the entering into a Road Boundary Maintenance and Repair Agreement with the Town of Milton.
- (d) A by-law to provide for the levy and collection of property taxes for the 2017 taxation year.

**Resolution No. 2017-180:** 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) Being a by-law to authorize the entering into a license Agreement with The Corporation of the County of Wellington regarding the "Live and Work Wellington" Official Mark.
- (b) A by-law to appoint members to the Badenoch Community Centre Committee and to repeal By-Law 26/15.
- (c) Being a by-law to authorize the entering into a Road Boundary Maintenance and Repair Agreement with the Town of Milton.
- (d) A by-law to provide for the levy and collection of property taxes for the 2017 taxation year.

**CARRIED**

**15. CONFIRMING BY-LAW**

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

**Resolution No. 2017-181:** 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 036-2017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 17th day of May, 2017.

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2017-182:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council hereby adjourns at 8:05 p.m.

**CARRIED**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk