

MINUTES

DATE: Wednesday June 7, 2017

CLOSED MEETING: 12:15 P.M.

REGULAR MEETING: 12:30 P.M.

The June 7, 2017 Regular Council Meeting was held on the above date and called to order at 12:15 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. Karen Lever
3. Stan Denhoed
4. Bev Wozniak
5. Kathy White
6. Eric Hodgins
7. Richard Wootton

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

None

3. **CLOSED MEETING**

Council was in closed session from 12:15 p.m. to 12:24 p.m.
Council recessed from 12:24 p.m. to 12:30 p.m.

Resolution No. 2017-186: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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 advice that is subject to solicitor client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing

CARRIED

Resolution No. 2017-187: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED

Resolution No. 2017-188: Moved by Councillor Roth and
Seconded by Councillor Bulmer



That Council receives the:

- (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 advice that is subject to solicitor client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Council Meeting – May 17, 2017
(b) Closed Council Meeting – May 17, 2017

Resolution No. 2017-189: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- (a) Council Meeting – May 17, 2017
(b) Closed Council Meeting – May 17, 2017

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

- (a) Region of Waterloo-Cambridge Water Supply Class Environmental Assessment Puslinch Township Resident Information Meeting. ≠

*note this Public Information Meeting will be held on June, 13th 2017 at 3:00 p.m. (session 1), 5:45p.m. (session 2) and 7:45p.m. (session 3) at the Old Marina restaurant, 1947 McClintock Drive, Puslinch.

7. COMMUNICATIONS:

1. 2017 Municipal/NFPP Fire Protection Profile – Township of Puslinch

- (a) Profile as submitted to the Office of the Fire Marshal and Emergency Management on May 12, 2017.

Resolution No. 2017-190: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the 2017 Municipal/NFPP Fire Protection Profile – Township of Puslinch. **CARRIED**

Council directed staff to submit the annual reports directly going forward, as there is no requirement for Council to review.

2. Aberfoyle Potters' Market Puslinch Community Centre rental deposits

- (a) Correspondence from Barbara Murphy dated May 15, 2017.

Resolution No. 2017-191: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council refers the correspondence from Brenda Murphy with respect to the Aberfoyle Potters' Market Puslinch Community Centre rental deposits to staff as part of the consideration for User fee and in kind policy report scheduled for June 21, 2017.

CARRIED

3. Highways 6 & 401 Improvements from Hamilton North Limits to Guelph South

- (a) AECOM - Notice of Study Commencement dated May 12, 2017.



4. **Environmental Registry Alert, Excess Soil Management Regulatory Proposal**
 - (a) EBR Posting dated April 24, 2017
5. **Request for rental fee subsidy - Guelph Jr Gryphons Girls Hockey Association Bantam A**
 - (a) Correspondence from Nadia Tonin, Team Manager, dated May 30, 2017.

Resolution No. 2017-192: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the request for a rental fee subsidy from the Guelph Jr Gryphons Girls Hockey Association Bantam A.

CARRIED

6. **Natural Gas Grant Program 2017 Program Guidelines**
 - (a) Correspondence from the Ministry of Infrastructure

Resolution No. 2017-193: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council directs staff to advise Union Gas that the Township supports an application under the 2017 Natural Gas Grant Program for the following general areas of Puslinch:

- Ellis Road
- Concession 2 from Townline Road to Wellington Road 32, incorporating the North side of Puslinch Lake
- Concession 1 from Townline Road to Wellington Road 32, incorporating the South side of Puslinch Lake;

And that a Union Gas representative be invited to attend either the June 21 or July 20, 2017 Council meeting to provide additional information on the process and estimated impact on the required municipal financial contribution being the municipal portion of property taxes recovered on the new infrastructure being built for a period of 10 years.

CARRIED

7. **Precipitation Levels in 2016 Annual Groundwater Monitoring Reports**
 - (a) Correspondence from Groundwater Science Corp, Capital Paving Inc., dated May 8, 2017.
 - (b) Correspondence from Nestle and Golder Associates dated May 15, 2017.
 - (c) Correspondence from Stan Denhoed, Harden Environmental dated May 12, 2017.

Council directed staff to provide the cost for the Harden Environmental work regarding the precipitation issue at the June 21, 2017 Council Meeting.

Resolution No. 2017-194: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the correspondence from Groundwater Science Corp, Capital Paving Inc., Nestle and Golder Associates, and Stan Denhoed, Harden Environmental with respect to Precipitation Levels in 2016 Annual Groundwater Monitoring Reports;

And that Council directs staff to notify the Ministry of Environment and Climate Change and the Ministry of Natural Resources of the discrepancies in the precipitation levels, and to request a response outlining possible solutions for the coordinated monitoring of precipitation levels.

CARRIED



8. Intergovernmental Affairs

Council requested that Wellington County staff look into the following issues related to the Updated Growth Plan and Greenbelt Plans:

- Impact of policy on future severances
- Implications for the future water main
- Implications for new aggregate operations and restoration of same.

Resolution No. 2017-195: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for June 7, 2017 Council meeting be received.

CARRIED

9. DELEGATIONS/PRESENTATIONS≠

1:15 p.m. – Marilyn Crow, Puslinch Historical Society with respect to the Canada's 150th year.

Resolution No. 2017-196: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Marilyn Crow, Puslinch Historical Society with respect to the Canada's 150th year.

CARRIED

1:30 p.m. – Stan Denhoed, Harden Environmental and Eric Hodgins, Manager Hydrogeology and Source Water for the Region of Waterloo, with respect to the Region of Waterloo Cambridge East Water Supply Class Environmental Assessment.

Council directed staff to provide the following information from Harden Environmental at the June 21, 2017 meeting with respect to the Region of Waterloo Cambridge East Water Supply Class Environmental Assessment:

- Costs incurred, to date, and associated invoices;
- A proposed work plan, and associated costs, for the remainder of the Cambridge EA project

Resolution No. 2017-197: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentations by Stan Denhoed, Harden Environmental and Eric Hodgins, Manager Hydrogeology and Source Water for the Region of Waterloo, with respect to the Region of Waterloo Cambridge East Water Supply Class Environmental Assessment;

And that Stan Denhoed presents his final report on this matter at the July 19, 2017 Council Meeting.

CARRIED

10. REPORTS: ≠

1. Puslinch Fire and Rescue Services

None

2. Finance Department

None



3. **Administration Department**

None

4. **Planning and Building Department #**

None

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

11. **NOTICE OF MOTION:**

12. **COMMITTEE MINUTES**

- (a) Recreation Committee Minutes – March 21, 2017
- (b) Planning and Development Advisory Committee Minutes – April 11, 2017
- (c) Planning and Development Committee of Adjustment Minutes- April 11, 2017

Resolution No. 2017-198: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the following Committee minutes:

- (a) **Recreation Committee Minutes – March 21, 2017**
- (b) **Planning and Development Advisory Committee Minutes – April 11, 2017**
- (c) **Planning and Development Committee of Adjustment Minutes- April 11, 2017**

CARRIED

13. **MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Sepulis notified Council of a recent meeting with staff from the Ministry of Transportation (MTO) and a Puslinch resident with respect to the Morriston Bypass. Councillor Sepulis also noted that MTO staff would be available to provide Council with an update with respect to the Bypass at a future Council meeting.
- (b) Mayor Lever provided Council with an update of the Federation of Canadian Municipalities (FCM) Conference.

14. **UNFINISHED BUSINESS**

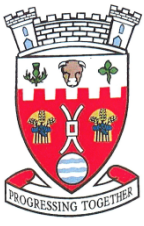
15. **BY-LAWS:**

16. **CONFIRMING BY-LAW**

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

Resolution No. 2017-199: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JUNE 7, 2017 COUNCIL MEETING

By-Law 038-2017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 7th day of June 2017.
CARRIED

17. ADJOURNMENT:

Resolution No. 2017-200: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council hereby adjourns at 2:34 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk