



MINUTES

DATE: Wednesday, June 21, 2017

CLOSED MEETING: 6:30 P.M.

REGULAR MEETING: 7:00 P.M.

The June 21, 2017 Regular Council Meeting was held on the above date and called to order at 6:30 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. Steve Goode, Fire Chief
5. Luis Gomes, Deputy Fire Chief
6. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Kevin Johnson
2. Ken Tosh
3. Lois McLean
4. Bob Elliot
5. Joan Elliot
6. Flo Peer
7. Steve Gilmour
8. Doug Hoogendoorn
9. Minu Basi
10. Sandra Gunson
11. Luc Sojczynski
12. Don and Jean Aubin
13. Verna Hanning
14. Karen Lever
15. Janice Bousfield
16. Kathy White
17. Kathryn Sparks

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

None

3. **CLOSED MEETING**

Council was in closed session from 6:30 p.m. to 6:48 p.m.
Council recessed from 6:48 p.m. to 7:00 p.m.

Resolution No. 2017-201:

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
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a request under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), if the Council, board, commission or other body is the head of an institution for the purposes of that Act; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to MFIPPA File 2017-01.

CARRIED

Resolution No. 2017-202: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED

Resolution No. 2017-203: 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**
- (b) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a request under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), if the Council, board, commission or other body is the head of an institution for the purposes of that Act; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to MFIPPA File 2017-01;**

And that Council proceed as directed

CARRIED

4. ADOPTION OF THE MINUTES: ≠

- (a) Special Council Meeting – June 6, 2017
- (b) Council Meeting – June 7, 2017
- (c) Closed Council Meeting – June 7, 2017

Resolution No. 2017-204: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

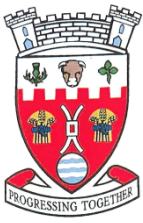
- (a) **Special Council Meeting – June 6, 2017**
- (b) **Council Meeting – June 7, 2017**
- (c) **Closed Council Meeting – June 7, 2017**

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

7. COMMUNICATIONS:



1. Invitation to Puslinch residents for a Trail Walk with the Mayor, dated July 14, 2017 and August 11, 2017.
2. Surrender of License St. Mary's Cement Inc. License # 5734, Part Lot 25, Concession 7
 - (a) Correspondence from the Ministry of Natural Resources and Forestry dated May 10, 2017
3. Swastika Trail Renaming Letter
 - (a) Correspondence from Joani Horvath, resident, dated May 19, 2017.

Resolution No. 2017-205: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the correspondence from Joani Horvath, dated May 19, 2017, with respect to the Swastika Trail Renaming;

And that the correspondence be referred to staff for a report.

CARRIED

4. Environmental Registry Alert, Proposed Municipal Asset Management Planning Regulation
 - (a) EBR Posting dated May 25, 2017.
5. Conservation Halton 2016 Audited Financial Statements
 - (a) Correspondence dated May 2017.
6. Multiple Aquifer Penetrating Wells
 - (a) Correspondence from Harden Environmental Services Ltd. dated June 7, 2017

Council directed staff to forward the correspondence from Harden Environmental Services Ltd. with respect to Multiple Aquifer Penetrating Wells to the Ministry of Environment and Climate Change and MPP Ted Arnott, asking the Ministry to oversee a study, or to provide funding for a study on the impact of multiple aquifer penetrating wells.

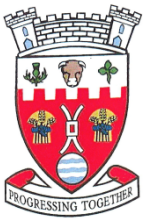
7. Monthly Monitoring Report, Mill Creek Pit, License # 5738, 7115 Concession 2
 - a. Correspondence from Dufferin Aggregates dated May 11, 2017.
 - b. Correspondence from Dufferin Aggregates dated June 12, 2017.
8. 2016 Permit to take water monitoring report for Victoria Park Valley Golf Club.
 - a. Correspondence from R.J. Burnside & Associates dated April 5, 2017.
 - b. Correspondence from Harden Environmental dated May 29, 2017.

Council directed staff to inquire with Harden Environmental whether, taking into consideration the increase in nitrate levels, whether he concurs with the statement that "The requirement to collect water samples from the domestic well (DWW) and TW1-05 locations should be removed as a monitoring condition as no significant changes in the concentrations of tested parameters have been observed at these locations since monitoring began in 2010".

Council directed staff to request the Grand River Conservation Authority to amend the Low Water Response Program to require a mandatory 10% reduction by a permit holder in current water takings in lieu of the maximum permitted under a permit to take water.

9. 2016 Groundwater Monitoring Report, CBM Puslinch Pit- License No. 17600, 4313 Sideroad 25 S
 - a. Correspondence from Groundwater Science Corp dated April 3, 2017
 - b. Correspondence from Harden Environmental dated May 26, 2017.

Council directed staff to follow up with Groundwater Science with respect to inconsistencies in below water extraction operation months. Council directed staff to



invite the licensee to an upcoming Council meeting to answer questions about the inconsistencies, and to notify the Ministry of Environment and Climate Change.

10. 2016 Groundwater Monitoring Report, Roszell Road Pit, License No. 625189, 6618 and 6524 Roszell Rd
 - a. Correspondence from Groundwater Science Corp dated March 2017.
 - b. Correspondence from Harden Environmental dated April 21, 2017.

Council directed staff to follow up with Groundwater Science with respect to the inconsistencies with the reporting of precipitation levels.

11. Notice of study update, Highway 401 Interchange and Highway Improvements from Hespeler Road to Townline Road.
 - a. Correspondence from Stantec dated June 12, 2017.
12. Notice of study commencement, Rehabilitation of Westwood Road Underpass and C.N.R Subway and the rehabilitation of Watson Road Underpass over Highway 401.
 - a. Correspondence from Stantec dated June 6, 2017.

13. Intergovernmental Affairs≠

Council members noted their intention to be champions of the #150Tree Initiative by planting a Hero Tree on behalf of the Township.

Resolution No. 2017-206: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council for the Township of Puslinch supports the letter form Cheryl Gallant, Member of Parliament, regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget;

And that this resolution be forwarded to Michael Chong, MP for Wellington-Halton Hills and Ted Arnott, MPP for Wellington-Halton Hills.

CARRIED

Resolution No. 2017-207: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council for the Township of Puslinch supports the Municipality of Brockton's resolution # 17-14 opposing amendment to the Conservation Authorities Act.

CARRIED

Resolution No. 2017-208: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the June 21, 2017 Council meeting be received.

CARRIED

8. **DELEGATIONS/PRESENTATIONS≠**

7:05 p.m. – Kevin Johnson, Chair, Recreation Committee with respect to Staff Reports REC-2017-006, REC-2017-007, and REC-2017-08

Resolution No. 2017-209: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by Kevin Johnson, Chair, Recreation Committee with respect to Staff Reports REC-2017-006, REC-2017-007, and REC-2017-08.



CARRIED

7:15 p.m. - Ken Tosh and Lois McLean with respect to the Badenoch Community Centre Board

Resolution No. 2017-210: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by Ken Tosh and Lois McLean with respect to the Badenoch Community Centre Board.

CARRIED

Council directed staff to report back with respect to the Badenoch Community Centre Board.

7:25 p.m. – Puslinch Tennis Club with respect to a proposal for a shed at the Puslinch Community Centre Tennis Courts

Resolution No. 2017-211: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by Luc Sojczynski from the Puslinch Tennis Club with respect to a proposal for a shed at the Puslinch Community Centre Tennis Courts;

And that staff report back with an agreement.

CARRIED

7:35 p.m. – James Seeley with respect to the Parks Master plan, Fox Run Park, Service levels and future Recreation needs.

Resolution No. 2017-212: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by James Seeley with respect to the Parks Master plan, Fox Run Park, Service levels and future Recreation needs.

CARRIED

9. REPORTS: ≠

1. Puslinch Fire and Rescue Services ≠

(a) Puslinch Fire and Rescue April and May monthly reports

Resolution No. 2017-213: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the Puslinch Fire and Rescue April and May monthly reports for information.

CARRIED

2. Finance Department ≠

(a) Report FIN-2017-011 Grant Application Policy – Update

Resolution No. 2017-214: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIN-2017-011 regarding the Grant Application Policy - Update be received; and



That Council directs staff to proceed with holding a Public Meeting on September 5, 2017 at 7:00 pm in the Puslinch Community Centre to obtain public input on the proposed Grant Application Policy as outlined in Schedule A to Report FIN-2017-011; and

That staff publish notice in the Wellington Advertiser, Puslinch Pioneer, Township website, and provide notice to the interested parties and 2017 grant funding recipients to advise of the Public Meeting; and

That staff report back on the results of the public input received.

CARRIED

(b) Report FIN-2017-012 Fee Reduction/Waivers - Update

Resolution No. 2017-215: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2017-012 regarding the Fee Reductions/Waivers – Update be received; and

That Council directs staff to proceed with holding a Public Meeting on September 5, 2017 at 7:00 pm in the Puslinch Community Centre to obtain public input on the proposed fee reductions/waivers as outlined in Report FIN-2017-012; and

That staff publish notice in the Wellington Advertiser, Puslinch Pioneer, Township website, and provide notice to the interested parties to advise of the Public Meeting; and

**That staff forward this report to the Recreation Committee for comments; and
That staff report back on the results of the public input received.**

CARRIED

3. Administration Department

(a) Report ADM-2017-021 Application for Noise Exemption for Wellington Common Elements Condo Corp #214, Mini Lakes Resident Association

Resolution No. 2017-216: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council receives Report ADM-2017-021 regarding the Application for Noise Exemption for Wellington Common Elements Condo Corp #214, Mini Lakes Residents Association;

And that Council authorizes an exemption to Section 4 - Prohibitions by Time and Place and Schedule 2, #1 of By-Law 5001-05 to permit the use of a scare gun to scare away geese at the Mini Lakes Resident Association from July 1, 2017 to August 31, 2017 between the hours of 9 a.m. to 7 p.m.;

And that the exemption be further extended to October 31, 2017 pending that the Township does not receive any complaints;

And that Council directs staff to notify the Ontario Provincial Police of the noise exemption.

CARRIED

(b) Report ADM-2017-022 Township costs for Precipitation Levels Analysis by Harden Environmental



Council directed staff to include an amount in the next budget for unallocated consultant work.

Resolution No. 2017-217: Moved by Councillor Sepulis and
Seconded by Councillor Roth

THAT Council directs staff to return the costs associated with the Precipitation Levels Analysis by Harden Environmental with no payment.

CARRIED

(c) Report ADM-2017-023 Township costs for Region of Waterloo Cambridge East Water Supply Class Environmental Assessment work by Harden Environmental

Resolution No. 2017-218: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council receives Report ADM-2017-023 regarding the Township costs for Region of Waterloo Cambridge East Water Supply Class Environmental Assessment work by Harden Environmental for information.

CARRIED

(d) Union Gas natural gas grant program update

Resolution No. 2017-219: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

WHEREAS access to natural gas infrastructure is limited in parts of the Township of Puslinch and increased access will provided more affordable and reliable energy;

AND WHEREAS expanding access to natural gas within the Township of Puslinch is a key strategic priority supported by Council;

AND WHEREAS access to natural gas for residents, farms and business will provide an economic advantage;

AND WHEREAS natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

THEREFORE BE IT that the Council of the Township of Puslinch formally supports an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service the following general areas of Puslinch:

- Ellis Road
- Lake Road from Townline Road to Wellington Road 32, incorporating the North side of Puslinch Lake
- Concession 1 from Townline Road to Sideroad 10, incorporating the South side of Puslinch Lake; and

THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of 10 years as per the natural gas grant program requirements;

AND THAT a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.

CARRIED

4. Planning and Building Department ≠



(a) Report PD-2017-004 Community Improvement Plan – Program Selection and Implementation

Resolution No. 2017-220: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

Council directed staff to host a media event the first time that the grant is given to show the long term vision of the Program.

THAT Report PD-2017-004 regarding the Community Improvement Plan – Program Selection and Implementation options be received;

AND THAT Council authorizes the use of the Planning and Building Permit Fees Grant, the Façade, Signage and Landscape Improvement Grant and the Tax Increment Equivalent Grant Financial Incentive Programs for 2017;

AND THAT Council delegates the approval for the Financial Incentive Programs to the Community Improvement Implementation Committee;

AND THAT Council passes a by-law to delegate the signing authority for the Incentive Financial Agreements to the Clerk/CAO.

CARRIED

(b) County of Wellington Planning Report for the Township of Puslinch- Amending By-law D14/FER, Zoning By-law Amendment, McLean Road (Part Lots 26 & 27, Concession 7)

Resolution No. 2017-221: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the County of Wellington Planning Report for the Township of Puslinch- Amending By-law D14/FER, Zoning By-law Amendment, McLean Road (Part Lots 26 & 27, Concession 7);

And that Council directs staff to bring forward a by-law to amend Zoning By-Law Number 19/85, as amended, in accordance with the draft By-law attached to the County of Wellington Planning Report for D14/FER, McLean Road (Part Lots 26 & 27, Concession 7).

CARRIED

(c) County of Wellington Committee Report, Provincial Plan Updates

Council directed staff to invite Wellington County staff to a future Council Meeting to provide an overview of issues important to the Township from the Provincial Plan Updates.

Resolution No. 2017-222: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the County of Wellington Committee Report on Provincial Plan Updates for information.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

(a) Report REC-2017-004 Agreement with Guelph Community Health Centre – drop in play group program– Puslinch Community Centre – 23 Brock Rd S.

Resolution No. 2017-223: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That the term of the agreement with the Guelph Community Health Centre –drop-in playgroup program be until December 31, 2017.

CARRIED

Resolution No. 2017-224: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report REC–2017–004 regarding the Agreement with Guelph Community Health Centre –drop-in playgroup program- Puslinch Community Centre – 23 Brock Road S. be received; and

That Council enacts a by-law to authorize the Mayor and Clerk to execute the Agreement with the Guelph Community Health Centre.

CARRIED

(b) Report REC-2017-005 Agreement with Whistle Stop Co-operative Pre-school Inc. – preschool program– Puslinch Community Centre – 23 Brock Rd S.

Resolution No. 2017-225: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report REC–2017–005 regarding the Agreement with Whistle Stop Co-Operative Pre-school Inc. – preschool program -Puslinch Community Centre – 23 Brock Road S. be received;

And that Council enacts a by-law to authorize the Mayor and Clerk to execute the Agreement with Whistle Stop Co-operative Pre-School Inc.

CARRIED

(c) Report REC-2017-006 Recreation Activity Partnership opportunities with the YMCA-YWCA of Guelph

Resolution No. 2017-226: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report REC-2017-006 regarding Recreation Activity Partnership opportunities with the YMCA-YWCA of Guelph be received;

And that Council authorizes the Recreation Committee to engage in discussions with the YMCA-YWCA of Guelph to explore partnership opportunities for the provision of recreation activities in Puslinch;

And that the Committee reports back to Council with partnership opportunities.

CARRIED

(d) Report REC-2017-007 - 2017 Recreation Committee Work plan Review

Resolution No. 2017-227: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report REC-2017-007 regarding the 2017 Recreation Committee Work plan Review be received.

CARRIED



(e) Report REC-2017-008 Recreation Committee Terms of Reference

Resolution No. 2017-228: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report REC-2017-008 regarding the Recreation Committee Terms of Reference be received;

And that Council approves the revised Terms of Reference for the Recreation Committee, with the addition of “not for profit organization experience” as a qualification for members.

CARRIED

7. Mayor's Updates

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Sepulis provided an overview of the Friends of Mill Creek Meeting.
- (b) Councillor Bulmer provided an overview of the Region of Waterloo-Cambridge Water Supply Class Environmental Assessment Puslinch Township Resident Information Meeting
- (c) Mayor Lever provided an overview of the “Take a Ride for MacKids” event.

13. UNFINISHED BUSINESS

14. BY-LAWS:

15. CONFIRMING BY-LAW

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

Resolution No. 2017-229: 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:

By-Law 039-2017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 21st day of June, 2017.

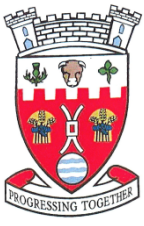
CARRIED

16. ADJOURNMENT:

Resolution No. 2017-230: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council hereby adjourns at 9:45 p.m.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

Dennis Lever, Mayor

Karen Landry, CAO/Clerk