



MINUTES

DATE: Wednesday, July 19, 2017

CLOSED MEETING: 6:15 P.M.

REGULAR MEETING: 7:00 P.M.

The July 19, 2017 Regular Council Meeting was held on the above date and called to order at 6:15 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. Karen Lever
2. B. Pazal
3. Jean and Fred Stahlbaum
4. Evan Perlman
5. Aldo Salis

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

None

3. **CLOSED MEETING**

Council was in closed session from 6:16 p.m. to 6:45 p.m.

Council recessed from 6:45 p.m. to 7:00 p.m.

Resolution No. 2017-237:

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 personal information about an identifiable individual, including municipal or local board employees with respect to the Fire Chief Recruitment;
- (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 with respect to RFP-2017-01.
- (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 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
- (d) Confidential Report ADM-2017-027 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to the Status of Claims against the Township.

CARRIED



Resolution No. 2017-238: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:45 p.m.

Resolution No. 2017-239: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the:

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal information about an identifiable individual, including municipal or local board employees with respect to the Fire Chief Recruitment;
- (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 with respect to RFP-2017-01.
- (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 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
- (d) Confidential Report ADM-2017-027 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to the Status of Claims against the Township

And that staff proceeds as directed regarding Item (c).

CARRIED

4. ADOPTION OF THE MINUTES: ≠

- (a) Council Meeting – June 21, 2017
- (b) Closed Council Meeting – June 21, 2017
- (c) Special Council Meeting – June 28, 2017

Resolution No. 2017-240: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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

- (a) Council Meeting – June 21, 2017
- (b) Closed Council Meeting – June 21, 2017
- (c) Special Council Meeting – June 28, 2017, as amended by correcting Resolution No. 2017-232 to replace 7:00 a.m. to 9:00 a.m.

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

7. COMMUNICATIONS:

1. Nestlé Waters Canada – 2016 Monitoring Report Review
 - a. Correspondence from Harden Environmental dated June 15, 2017.

Resolution No. 2017-241: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the correspondence from Harden Environmental dated June 15, 2017 with respect to the Nestle Waters Canada- 2016 monitoring Report Review;



And that a copy of the report be sent to the Ministry of the Environment and Climate Change and to Nestle.

CARRIED

2. Puslinch Pit- License 17600- April and May 2017 Monthly Monitoring Report. 4313 Sideroad 25 S
 - a. Correspondence from Groundwater Science Corp dated July 3, 2017.
3. Hanlon Creek Conservation Area- Niska Rd and Bridge in Guelph
 - a. Correspondence to the Grand River Conservation Authority from Nicole Abouhalka.
4. Multiple aquifer penetrating wells
 - a. Correspondence from MPP Ted Arnott dated July 5, 2017.
5. Tax-exempt portion of remuneration paid to local Municipal Councillors.
 - a. Correspondence from MPP Ted Arnott dated July 5, 2017.
6. Environmental Registry Alert, amended Environmental Compliance Approval for Cox Construction Limited operations at 6711 Laird Road
 - a. EBR Posting dated May 10, 2017
7. Environmental Registry Alert, amended Environmental Compliance Approval for The Presbyterian Church in Canada, c/o Crieff Hills Community 7098 Concession 1 Concession
 - a. EBR Posting dated May 4, 2017
8. Environmental Registry Alert, amended Environmental Compliance Approval for Dufferin Aggregates' Aberfoyle Pit #1, located on 125 Brock Road
 - a. EBR Posting dated June 19, 2017
9. Environmental Registry Alert, Release of draft Agricultural System mapping and Implementation Procedures for consultation
 - a. EBR Posting dated July 6, 2017
10. Proposed Communication Wireless Telecommunication Antenna Installation, 3415 Townline Road
 - a. Correspondence from Rogers date received June 26, 2017.
11. Donation towards a project that is planned for community space.
 - a. Correspondence from the Whistle Stop Cooperative Preschool dated June 21, 2017.
12. CBM Aggregates, McMillan Pit (5737) (Part Lot 22, Concession 1) 2016 water monitoring report
 - a. Correspondence from CBM dated April 21, 2017.
 - b. GSW review of the McMillan Pit dated June 15, 2017
13. Mini Lakes 2016 Operation & Maintenance report- Communal Well Supply Drinking Water System
 - a. Correspondence from Burnside dated April 18, 2017
 - b. GM BluePlan review of the report dated June 26, 2017

Resolution No. 2017-242:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the Mini Lakes 2016 Operation & Maintenance report- Communal Well Supply Drinking Water System from Burnside dated April 18, 2017;

And that a copy of the GM BluePlan review of the report dated June 26, 2017 be forwarded to Mini Lakes and to Burnside.

CARRIED



14. Mini Lakes Quarterly Monitoring Report- Q1 2017
a. Correspondence from Burnside dated April 20, 2017

15. Reid's Heritage Homes Ltd. Notice of Application for Absolute Title, 781 Victoria Road.
a. Correspondence from Robson Carpenter LLP dated June 26, 2017.

The Township does not have any objections to the application.

Resolution No. 2017-243: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the Reid's Heritage Homes Ltd. Notice of Application for Absolute Title, 781 Victoria Road;

And that the Township has no objections to the application for absolute title.

CARRIED

16. Intergovernmental Affairs≠

Resolution No. 2017-244: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That the Township of Puslinch supports the resolution from New Tecumseth with respect to the Ontario Carbon Tax;

And further that this resolution be forwarded to the Premier of Ontario.

CARRIED

Resolution No. 2017-245: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the July 19, 2017 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS≠

7:05 p.m. – Stan Denhoed, Harden Environmental with respect to the Region of Waterloo-Cambridge Water Supply Class Environmental Assessment Puslinch Township Resident Information Meeting

Resolution No. 2017-246: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by 7:05 p.m. – Stan Denhoed, Harden Environmental with respect to the Region of Waterloo-Cambridge Water Supply Class Environmental Assessment Puslinch Township Resident Information Meeting;

And that staff forward the correspondence to the Region of Waterloo for its consideration and response.

CARRIED

9. REPORTS: ≠

1. **Puslinch Fire and Rescue Services ≠**

None

2. **Finance Department ≠**



(a) Wellington County Report - Assessment Review Board: Managing the Future of Assessment Appeals

Resolution No. 2017-247: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council approves the by-law delegating the rights, responsibilities, powers and duties related to assessment to the County;

And that the Assessment Base Management Coordinator or designate and the County Treasurer be named as the appeal representative and complaints representative respectively on behalf of the County and member municipalities;

And that the Assessment Review Board: Managing the Future of Assessment Appeals report be received for information.

CARRIED

3. Administration Department

(a) ADM-2017-024 Badenoch Community Centre Board

Karen Landry, CAO/Clerk advised Council that a title search has revealed that the County of Wellington is the owner of the Badenoch Community Centre.

Resolution No. 2017-248: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council defers any consideration with respect to the Badenoch Community Centre Board pending consideration from the Wellington County.

CARRIED

(b) ADM-2017-025 Feasibility Study Municipal Services – Funding

Resolution No. 2017-249: Moved by Councillor Sepulis and
Seconded by Councillor Roth

THAT Council receive Report ADM-2017-024 regarding Feasibility Study Municipal Services – Funding; and

That Council authorize the commencement of this project in the amount of \$94,300 to be funded as follows:

- Levy - \$10,313
- Clean Water and Wastewater Fund - \$56,250
- Administration Studies Development Charges - \$17,120; and
- Legal Contingency Discretionary Reserve - \$10,617;

That Council enact a By-law to authorize the Mayor and Clerk to execute an Agreement with the Minister of Infrastructure for the Transfer Payment Agreement for the Clean Water and Wastewater Fund (Ontario) as outlined in Report ADM-2017-025.

CARRIED

(c) ADM-2017-026 Application for Noise Exemption for 21 Heritage Lake Drive

Resolution No. 2017-250: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council receives the Application for Noise Exemption for 21 Heritage Lake Drive;



And that Council authorizes an exemption to Section 4 - Prohibitions by Time and Place and Schedule 2-4 of By-Law 5001-05 to permit an exemption for a wedding reception;

And that the applicant notifies the Ontario Provincial Police and the neighbors of the noise exemption.

CARRIED

(d) ADM-2017-028 Video Recording of Council Meetings

Resolution No. 2017-251: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Report ADM-2017-028 regarding the Video Recording of Council Meetings be received;

AND THAT Council directs staff to proceed with the installation of a new recording and sound system for the total cost of \$11, 897;

And that Council directs staff to pursue funding through the Wellington County Accessibility Fund;

And that should the Township be unsuccessful in acquiring the Accessibility Fund, that Council directs staff to utilize the Corporate Accessibility discretionary reserve for this project.

CARRIED

(e) Wellington County Report - EBR # :013- 0299 - Excess Soil Management
Regulatory Proposal

4. Planning and Building Department ≠

(a) PD-2017-005 To lift and assume the .3m Reserve, Block 50 on Registered Plan 802, as part of the Township of Puslinch' s public highway system on Telfer Glen Street and to release the requirement of the landscape buffer on Block 54, Registered Plan 802

Resolution No. 2017-252: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report PD-2017-005 regarding the lifting and assumption of the .3m Reserve, Block 50 on Registered Plan 802, as part of the Township of Puslinch' s public highway system on Telfer Glen Street and to release the requirement of the landscape buffer on Block 54, Registered Plan 802, municipally known as 22 Queen Street, Township of Puslinch, be received; and

That Council pass a by-law to authorize the lifting and assumption of the .3 metre reserve; and

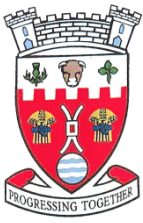
That Council pass a by-law to release the requirement of the landscaped Buffer Block, known as Block 54.

CARRIED

(b) PD-2017-006 Heritage Lake Proposed Ground Water Monitoring Program

Resolution No. 2017-253: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report PD-2017-006 regarding the Heritage Lake Proposed Ground Water Monitoring Program, be received; and



That Council pass a by-law to amend the agreement to authorize the proposed modification to the Ground Water Monitoring Program as outlined in the December 23, 2016 Proposed Revision to Heritage Lake Subdivision Monitoring Program, prepared by Stantec Consulting Ltd., together with the thresholds and mitigation measures detailed in the email to Stan Denhoed from Matt Ninomiya of Stantec dated March 8, 2017, in accordance with Report PD-2017-006, with the amendment of surface water quality samples being collected annually, and the conditions of approval, and upon staff being satisfied that all requirements of the current agreement are complied with to date.

CARRIED

(c) Wellington County Planning Report - Application for Zoning By-law Amendment – File D14/CBM St. Marys Cement/CBM Aggregates

Resolution No. 2017-254: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the Planning Report prepared by the County of Wellington Planning Department regarding the CBM/St. Marys Employment Lands Rezoning;

And that staff brings forward an amending by-law for Council's consideration.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

(a) REC-2017-010 Puslinch Community Newsletter Policy

Resolution No. 2017-255: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report REC-2017-010 regarding the Puslinch Community Newsletter Policy be received;

And that Council approves the Puslinch Community Newsletter Policy.

CARRIED

(b) REC-2017-011 – YMCA PD Day and School Break Camp Programs

Resolution No. 2017-256: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report REC-2017-011 regarding the YMCA PD Day and School Break Camp Programs be received; and

That Council authorizes a 75% reduction in fees for the YMCA PD Day and School Break Camp Programs for 2017/2018.

CARRIED

7. Mayor's Updates

- (a) Wellington County Committee Report on the 2016 Census
- (b) Wellington-Dufferin-Guelph Public Health report on well water health analytics
- (c) Business Retention and Expansion (BR+E)

<http://www.wellington.ca/en/business/resources/2016EcDev/MeansBusiness/BRE-Municipal-Report-Final-spread.pdf>

10. NOTICE OF MOTION



11. COMMITTEE MINUTES

- (a) Recreation Committee May 16, 2017 Minutes
- (b) Planning Advisory Committee June 13, 2017 Minutes
- (c) Committee of Adjustment June 13, 2017 Minutes

Resolution No. 2017-257: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the following Committee minutes:

- (a) **Recreation Committee May 16, 2017**
- (b) **Planning Advisory Committee June 13, 2017**
- (c) **Committee of Adjustment June 13, 2017**

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Sepulis provided an update of the Lake Erie Source Protection meeting.
- (b) Councillor Roth provided an overview of the funding announcement for the Clean Water and Wastewater Fund (CWWF).
- (c) Councillor Bulmer provided an overview of the green legacy meeting.
- (d) Councillor Fielding provided an overview of the following:
 - Acknowledgement of the passing of Toronto Councillor Pam McConnell;
 - The Wellington-Waterloo Community Futures Meeting;
 - Friends of Mill Creek Meeting;
 - And the Hamilton Conservation Authority Meeting;
- (e) Mayor Lever provided Council with an overview of:
 - The local food fest that took place in Guelph.
 - Canada Day celebrations run by the Optimist Club of Puslinch at the Puslinch Community Centre.
 - Upcoming and past walk with the Mayor.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a By-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch. (Resolution # 2017-221)
- (b) Being a by-law to authorize the entering into an Agreement with Whistle Stop Co-Operative Preschool Inc. – Puslinch Community Centre – 23 Brock Rd. S. (Resolution # 2017-225)
- (c) Being a by-law to authorize the entering into an Agreement with Guelph Community Health Centre for drop in playgroup program– Puslinch Community Centre – 23 Brock Rd. S. (Resolution # 2017-224)
- (d) Being a by-law to appoint the Corporation of the County of Wellington to be the Corporation of the Township of Puslinch's Agent for Certain Matters Related to Assessment. (Item 9(2)(a))
- (e) Being a by-law to lift and assume the .3 metre reserve as part of the Township of Puslinch public highway system, Block 50, Registered plan Township of Puslinch (Report PD-2017-005)
- (f) Being a by-law to release the requirement of the buffer block, located on Block 54, Registered Plan 802, Township of Puslinch. (Report PD-2017-005)

Resolution No. 2017-258: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

