



MINUTES

DATE: Wednesday, September 20, 2017

CLOSED MEETING: 6:00 P.M.

REGULAR MEETING: 7:00 P.M.

The September 20, 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. Bev Wozniak
2. Doug Smith
3. Kathy White
4. Karen Lever

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

Councillor Bulmer declared a conflict of interest with respect to Item 14 (b) being a by-law to appoint Janice Atwood-Petkovski of Principles Integrity as the Integrity Commissioner for the Township of Puslinch for the period ending December 31, 2017. Councillor Bulmer left Council Chambers and refrained from discussions on the matter.

3. **CLOSED MEETING**

Council was in closed session from 6:01 p.m. to 6:22 p.m.
Council recessed from 6:22 p.m. to 7:00 p.m.

Resolution No. 2017-308:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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 the security of the property of the municipality or local board, with respect to 23 Brock Road.**
- (b) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees- Employee Code of Conduct.**
- (c) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations with respect to the Public Works Foreman Position.**

CARRIED



Resolution No. 2017-309: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:22 p.m.

Resolution No. 2017-310: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the:

(a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding the security of the property of the municipality or local board, with respect to 23 Brock Road;

And that staff proceed as directed;

(b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees- Employee Code of Conduct.

(c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations with respect to the Public Works Foreman Position.

CARRIED

4. ADOPTION OF THE MINUTES: ≠

- (a) Public Meeting Minutes- September 5, 2017
- (b) Council Meeting – September 6, 2017
- (c) Closed Council Meeting – September 6, 2017

Resolution No. 2017-311: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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

- (a) Public Meeting Minutes- September 5, 2017
- (b) Council Meeting – September 6, 2017
- (c) Closed Council Meeting – September 6, 2017

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

(1) Public Information Meeting - Proposed 2018 User Fees and Charges By-law

*note this Public Information Meeting will be held on the 21st day of September, 2017 at 7:00 p.m. at the Municipal Complex, 7404 Wellington Road 34, Puslinch

(2) Public Information Meeting - Proposed Site Plan Control By-law

*note this Public Information Meeting will be held on the 21st day of September, 2017 at 7:30 p.m. at the Municipal Complex, 7404 Wellington Road 34, Puslinch



7. COMMUNICATIONS: ≠

- (1) Mini Lakes Quarterly Monitoring Report - Q2 2017
 - a. Correspondence from Burnside dated September 8, 2017.

Council directed staff to clarify inconsistencies in e-coli reporting with Burnside.
- (2) Notice of Public Information Centre, Preliminary Design and Class Environmental, Highway 401 North and South Halton Truck Inspection Stations.
 - a. Correspondence from the Ministry of Transportation.
- (3) 2017 Compliance Assessment Reports for the Wellington Pit (License 20085, Lots 7 and 8, Concession 3) and Pit 1 (Lot 22, Concession 7)
 - a. Correspondence from Capital Paving Inc. dated September 6, 2017.
- (4) Monthly Monitoring Report, Mill Creel Pit, License #5738.
 - a. Correspondence from Stantec dated September 11, 2017.
- (5) Cross connections between aquifers and impact on deep aquifer.
 - a. Correspondence from the Ministry of the Environment and Climate Change dated September 7, 2017.

Council directed the CAO/Clerk to meet with Ministry staff and the Township's hydrogeologist with respect to the cross connections between aquifers and the impact on the deep aquifer.

- (6) Clair-Maltby Secondary Plan and Master Environmental Servicing Plan, Notice of Community Visioning Workshop No. 2
 - a. Correspondence from the City of Guelph dated September 7, 2017.
- (7) Request to waive fees for the Optimist Club Santa Claus Parade.
 - a. Request from Sally Whittle dated September 6, 2017.

Council suggested the Optimist would require earlier access to the facility to complete set up. Staff will ensure that earlier access is provided.

Resolution No. 2017-312: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council waives the full rental and marquee sign fees, for the amount of \$862.78, for the Optimist Club Santa Claus Parade.

CARRIED

- (8) Mill Creek 2016 Annual Monitoring Report
 - a. Correspondence from LRG Environmental dated March 27, 2017.
 - b. Review of 2016 Monitoring Data by Harden Environmental dated September 14, 2017.

Council directed staff to obtain clarification from LRG Environmental and items raised and to obtain Stan Denhoed's opinion to modify the well cap at the North Farmhouse Well as noted on page 56 of the report.

7. Intergovernmental Affairs ≠

Resolution No. 2017-313: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the September 20, 2017 Council meeting be received.

CARRIED



8. DELEGATIONS/PRESENTATIONS≠

7:05 p.m. – Mark Paoli, Manager of Policy Planning, Wellington County with respect to the Provincial Growth Plan - Comments on Draft Agricultural System, and Draft Natural Heritage System

Council directed staff to request a delegation with the Minister of Agriculture, Food and Rural Affairs and the Minister of Natural Resources and Forestry with respect to the Provincial Growth Plan and the draft Agricultural System and the draft Natural Heritage System. Council also directed staff to notify Ted Arnott, MPP of the request for a delegation.

Resolution No. 2017-314: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Mark Paoli, Manager of Policy Planning, Wellington County with respect to the Provincial Growth Plan - Comments on Draft Agricultural System, and Draft Natural Heritage System;

And that the Township of Puslinch supports the comments outlined in the County of Wellington – Provincial Growth Plan- Comments on draft Agriculture system and the Natural Heritage System dated September 6, 2017, and;

And that staff summarize the comments made at the September 20, 2017 Council meeting for review and endorsement at the October 4, 2017 Council Meeting.

CARRIED

7:25 p.m. – Bev Wozniak with respect to the Notice of Study Commencement, Highways 6 & 401 Improvements from Hamilton North to Guelph, including the new alignment of a segment of Highway 6.

Resolution No. 2017-315: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Bev Wozniak with respect to the Notice of Study Commencement, Highways 6 & 401 Improvements from Hamilton North to Guelph, including the new alignment of a segment of Highway 6.

CARRIED

9. REPORTS: ≠

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

None

2. **Finance Department** ≠

None

3. **Administration Department**

(a) ADM-2017-037 Update to the application for Noise Exemption for Stantec Consulting, on behalf of the Ministry of Transportation Ontario, for the Watson Road Underpass construction

Resolution No. 2017-316: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Council receives Report ADM-2017-037 the Update to the Application for Noise Exemption for Stantec Consulting, on behalf of the Ministry of Transportation Ontario, for the Watson Road Underpass construction;



And that Council authorizes an exemption to By-Law 5001-05 to permit an exemption for construction work for the Watson Road Underpass for eight nights, subject to:

- Continuous notification to the impacted residential property owner and the Ontario Provincial Police;
- Supplying the Township with a schedule of the works.

CARRIED

4. **Planning and Building Department ≠**

- (a) PD-2017-009 Site Plan Agreement - Collingwood Cambridge Holdings Inc. (Collaborative Structures Limited), property described as Part Lot 8, 61R11142 Part 2, Concession 2, municipally known as 6683 Ellis Road, Township of Puslinch.

Resolution No. 2017-317: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report PD-2017-009 regarding Site Plan Agreement - Collingwood Cambridge Holdings Inc. (Collaborative Structures Limited), property described as Part Lot 8, 61R11142 Part 2, Concession 2, municipally known as 6683 Ellis Road, Township of Puslinch, be received; and

That Council pass a by-law to authorize the entering into and the execution of a Site Plan Agreement with Collingwood Cambridge Holdings Inc.

CARRIED

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICE OF MOTION:**

11. **COMMITTEE MINUTES**

- a. Committee of Adjustment Minutes, August 8, 2017
- b. Planning & Development Advisory Committee Meeting August 8, 2017

Resolution No. 2017-318: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Council receives the following Committee Minutes:

- a. **Committee of Adjustment Minutes, August 8, 2017**
- b. **Planning & Development Advisory Committee Meeting August 8, 2017**

CARRIED

12. **MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Fielding provided an overview of the Friends of Mill Creek meeting and an overview of the Association of Municipalities Ontario (AMO) Conference.
- (b) Councillor Sepulis provided an overview of a meeting with the Ministry of Transportation with respect to the truck inspection stations, a tour of the Nestle facilities, the Nestle Open House and the Aberfoyle Fall Fair.



- (c) Councillor Bulmer provided an overview regarding the most recent County Accessibility Advisory Committee meeting, and the Township Heritage Committee Meeting.
- (d) Mayor Lever provided additional comments regarding the most recent County Accessibility Advisory Committee meetings. Mayor Lever provided an overview of the AMO Conference, the Aberfoyle Fall Fair and the Nestle Open House.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a by-law to authorize the entering into a site plan agreement with Collingwood Cambridge Holdings Inc. for the property described as Part Lot 8, 61R11142 Part 2, Concession 1, Municipally known as 6683 Ellis Road, Township of Puslinch
- (b) Being a by-law to appoint Janice Atwood-Petkovski of Principles Integrity as the Integrity Commissioner for the Township of Puslinch for the period ending December 31, 2017.
- (c) Being a by-law to authorize the entering into an Encroachment Agreement with Teresa Adams, Secretary and President of the Puslinch Tennis Club – Puslinch Community Centre – 23 Brock Rd. S.

Resolution No. 2017-319: Moved by Councillor Sepulis 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 site plan agreement with Collingwood Cambridge Holdings Inc. for the property described as Part Lot 8, 61R11142 Part 2, Concession 1, Municipally known as 6683 Ellis Road, Township of Puslinch
- (c) Being a by-law to authorize the entering into an Encroachment Agreement with Teresa Adams, Secretary and President of the Puslinch Tennis Club – Puslinch Community Centre – 23 Brock Rd. S.

CARRIED

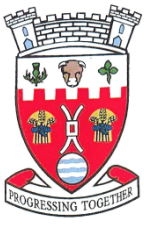
Councillor Bulmer declared a conflict of interest with the below item, left Council Chambers and refrained from discussions on the matter.

Resolution No. 2017-320: Moved by Councillor Sepulis and
Seconded by Councillor Roth

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

- (b) Being a by-law to appoint Janice Atwood-Petkovski of Principles Integrity as the Integrity Commissioner for the Township of Puslinch for the period ending December 31, 2017.

CARRIED



15. CONFIRMING BY-LAW

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

Resolution No. 2017-321:

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 063-2017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 20th day of September 2017.

CARRIED

16. ADJOURNMENT:

Resolution No. 2017-322:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 8:50 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk