



MINUTES

DATE: Wednesday, January 10, 2018

CLOSED MEETING: 12:45 P.M.

REGULAR MEETING: 1:00 P.M.

The January 10, 2018 Regular Council Meeting was held on the above date and called to order at 12:45 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding (absent)
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Mary Hasan, Director of Finance/Treasurer
2. Don Creed, Director of Public Works and Parks
3. Nina Lecic, Deputy Clerk
4. Luis Gomes, Fire Chief

OTHERS IN ATTENDANCE

1. Karen Lever

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

None

3. **CLOSED MEETING**

Council was in closed session from 12:46 p.m. to 12:48 p.m.

Council recessed from 12:48 p.m. to 1:00 p.m.

Resolution No. 2018-001: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- (a) **Confidential verbal report from Nina Lecic, Deputy Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Heritage Committee Membership.**

CARRIED

Resolution No. 2018-002: Moved by Councillor Roth and
Seconded by Councillor Sepulis

THAT Council moves into open session.

CARRIED

Council resumed into open session at 12:48 p.m.

Resolution No. 2018-003: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council receives the:

- (a) **Confidential verbal report from Nina Lecic, Deputy Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Heritage Committee Membership.**

CARRIED



4. ADOPTION OF THE MINUTES:

(a) Council Meeting – December 20, 2017

Resolution No. 2018-004:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

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

(a) Council Meeting – December 20, 2017, as amended

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

Councillor Sepulis inquired about the process to respond to the several Municipal Complaints received with respect to Swastika Trail. Staff advised that responses will be sent out within 30 days of receipt, as per the Municipal Complaint Policy.

6. PUBLIC MEETINGS:

1. Proposed 2018 Operating and Capital Budget Public Meeting

*note this Public Information Meeting will be held on the 16th of January, 2018 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

7. COMMUNICATIONS:

1. 2018 Budget, Communal water system and sewage treatment system
(a) Correspondence from MF Property Management dated December 18, 2017.
2. Niska Road and bridge reconstruction
(a) Correspondence from the City of Guelph dated December 12, 2017.

7. Intergovernmental Affairs

Resolution No. 2018-005:

Moved by Councillor Sepulis and
Seconded by Councillor Roth

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the January 10, 2018 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

1:05 p.m. – Hassaan Basit, CAO, Conservation Halton with respect to the 2018 budget

Resolution No. 2018-006:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

That Council receives the presentation by Hassaan Basit, CAO, Conservation Halton with respect to the 2018 budget.

CARRIED

9. REPORTS:

1. **Puslinch Fire and Rescue Services**

(a) Puslinch Fire and Rescue November and December monthly report.

Resolution No. 2018-007:

Moved by Councillor Sepulis and
Seconded by Councillor Roth



That Council receives the Puslinch Fire and Rescue November and December monthly report.

CARRIED

2. Finance Department

(a) FIN-2018-001 – 2018 Capital and Operating Budget Update

Resolution No. 2018-008: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council directs staff to proceed with increasing the tax levy by an additional amount of \$98, 600 to be distributed to the legal contingency reserve to set aside funds for the unknown financial implications associated with OMERS resulting in a 3% residential tax rate (RT) increase for the median/typical single family detached dwelling to be presented at the Budget Public Meeting to be held on January 16, 2018;

AND That Council directs staff to proceed with distributing the following amounts to the legal contingency discretionary reserve in order to address the unknown financial implications associated with OMERS:

- All 2018 budgeted discretionary reserve contributions;
- And any 2017 surplus amounts;

And That Council reviews the line items in the capital and operating budgets for potential savings to be distributed to the legal contingency reserve in order to address the unknown financial implications associated with OMERS;

And That any remaining funds required to address the unknown financial implications associated with OMERS be addressed through the borrowing of money.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Bulmer	1			
Councillor Roth	1			
Mayor Lever	1			
Councillor Sepulis	1			
Councillor Fielding				1
TOTAL	4	0	0	1

CARRIED

Resolution No. 2018-009: Moved by Councillor Roth and
Seconded by Councillor Sepulis

That Report FIN-2018-001 regarding the 2018 Capital and Operating Budget Update be received.

CARRIED

(b) FIN-2018-002- 2018 Interim Property Tax Levy and Due Dates

Resolution No. 2018-010: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2018-002 regarding the 2018 Interim Property Tax Levy and Due Dates be received; and

That Council enact a by-law to provide for the levy and collection of the 2018 Interim Tax Levy.

CARRIED



3. Administration Department

(a) Cash-in-lieu of Parkland Dedication- Valuation Options Report

Resolution No. 2018-011: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council receive the Report titled “Cash-in-lieu of Parkland Dedication - Valuation Options Report”; and

THAT Staff be directed to bring forward a Parkland and Cash-in-lieu of Parkland Dedication By-law that addresses the Council resolution of December 20, 2017 and also requires the value for cash-in-lieu of parkland to be determined at the day prior to the issuance of a building permit and paid prior to the issuance of a building permit; and

THAT staff give notice of its intention to pass a new Parkland and Cash-in-lieu of Parkland Dedication Bylaw at its meeting to be held on January 24, 2018; and

That the Township advises County staff that for the upcoming consent applications to be heard in January and February 2018 and all future consent approvals that the Township’s standard request to impose a condition of consent that cash-in-lieu of parkland be paid to the Township not be imposed and that the applicants be advised that cash-in-lieu of parkland is payable at the building permit stage.

CARRIED

(b) ADM-2018-001 Joint Integrity Commissioner Appointment

Resolution No. 2018-012: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report ADM-2018-001 regarding the appointment of the Joint Integrity Commissioner be received for information;

And that Guy Giorno, Partner, Fasken Martineau be appointed as the Township’s Integrity Commissioner effective April 2018 for a four-year term;

And that Council passes a by-law appointing Guy Giorno, Partner, Fasken Martineau as the Township’s Integrity Commissioner effective April 2018 for a four-year term.

CARRIED

(c) ADM-2018-005 Automatic Aid Agreement with the Corporation of the City of Cambridge –Fire and Emergency Services Agreement– Puslinch Fire Rescue Services

Resolution No. 2018-013: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Report ADM–2018-005 regarding the Agreement with the Corporation of the City of Cambridge for Fire and Emergency Services be received;

AND THAT Council enacts a by-law authorizing the Mayor and Clerk to execute an amending Agreement for the provision of Automatic Aid from December 31, 2017 to December 31, 2020.

CARRIED

4. Planning and Building Department



None

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

- (a) County of Wellington- Economic Development Committee – November Report
- (b) Wellington-Dufferin-Guelph Public Health- Well Water Research Project
- (c) Wellington County Budget Presentation

Mayor Level also provided an update with respect to the Rogers Telecommunication Application File A12/ROG. At the November 15, 2017 Meeting, Council requested that the report be brought back to the January 24, 2018 Council meeting in order to address the flight path and location concerns. Mayor Lever noted that both parties have requested an extension until April 18, 2018 in order to allow for further discussion of tower location. Council was agreeable to that extension.

10. **NOTICE OF MOTION:**

None

11. **COMMITTEE MINUTES**

- (a) Recreation Committee October 17, 2017

Resolution No. 2018-014: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the Recreation Committee Minutes from October 17, 2017 be received for information.

CARRIED

12. **MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Sepulis provided an update of the December Source Water Protection Meeting he attended.
- (b) Council discussed their OMAFRA Delegation scheduled for Monday, January 22, 2018 at 10:45 a.m.

13. **UNFINISHED BUSINESS**

14. **BY-LAWS:**

- (a) Being a by-law to appoint a Building Official for the Corporation of the Township of Puslinch
- (b) A by-law to provide for an interim tax levy for 2018 and the collection thereof
- (c) Being a by-law to permit the charging of a surcharge, convenience fee or service fee in connection with payment card processing services on behalf of the Township of Puslinch for property taxes.

Resolution No. 2018-015: Moved by Councillor Bulmer and
Seconded by Councillor Roth

