



MINUTES

DATE: Wednesday, January 24, 2018

CLOSED MEETING: 6:15 P.M.

REGULAR MEETING: 7:00 P.M.

The January 24, 2018 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. Don Creed, Director of Public Works and Parks
3. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Karen Lever
2. Lorraine Myers
3. Decima Thompson
4. Doug Smith
5. Luisa Artuoso
6. Flo Peer
7. Kathryn Sparks
8. Rachael Silverthorn Leachman
9. Mary Leachman
10. Ken Tosh
11. Ean and Beppy Coburn
12. Jeff Buisman
13. Aldo Salis
14. Giles Owen
15. Marc Reid
16. Stephen Just

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

Councillor Bulmer declared a pecuniary conflict of interest with respect to Item 9(4)(c) Comprehensive Zoning By-law Comments and Responses, Comment #49 as it is a site specific comments relating to a property adjacent to him. Councillor Bulmer refrained from discussions on the matter.

3. CLOSED MEETING

Council was in closed session from 6:16 p.m. to 6:33 p.m.

Council recessed from 6:33 p.m. to 7:00 p.m.

Resolution No. 2018-021: 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 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 personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations- Chief Building Official.

CARRIED

Resolution No. 2018-022: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:33 p.m.

Resolution No. 2018-023: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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 personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations- Chief Building Official.

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Council Meeting – January 10, 2018
(b) Closed Council Meeting – January 10, 2018

Resolution No. 2018-024: 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 – January 10, 2018
(b) Closed Council Meeting – January 10, 2018

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

7. COMMUNICATIONS:

1. Monthly Monitoring Report, Mill Creek Pit, License #5738
(a) Correspondence from Dufferin Aggregates dated January 11, 2018.
2. Proposed Parkland Dedication Policy.
(a) Correspondence from Peter and Daryl Gates dated January 15, 2018.

Resolution No. 2018-025: Moved by Councillor Fielding and
Seconded by Councillor Sepulis



That Council receives the correspondence from Peter and Daryl Gates with respect to the Proposed Parkland Dedication Policy.

CARRIED

7. Intergovernmental Affairs

Resolution No. 2018-026: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the Township of Puslinch supports the Ontario Good Roads Association resolution with respect to the Municipal Class Environmental Assessment (MCEA) process.

CARRIED

Resolution No. 2018-027: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the January 24, 2018 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

7:05 p.m. – Presentation to the Badenoch Community Centre Committee and its members in recognition and appreciation of their contributions.

7:30 p.m. – Luisa Artuso, Director of Children’s Early Years Division, Social Services, County of Wellington with respect to Child Care EarlyON Child and Family Centres

Resolution No. 2018-028: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

Council endorsed Councillor Fielding’s participation on the Puslinch Early Years Services Advisory Group.

That Council receives the presentation by Luisa Artuso, Director of Children’s Early Years Division, Social Services, County of Wellington with respect to Child Care EarlyON Child and Family Centres.

CARRIED

7:50 p.m. – Nancy Reid, Stantec regarding 9 (4)(c) Comprehensive Zoning By-law Comments and Responses

Resolution No. 2018-029: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Nancy Reid, Stantec regarding the Comprehensive Zoning By-law Comments and Responses.

CARRIED

8:10 p.m. – STRK Services Inc. Representing “Slovenski Park” with respect to the Comprehensive Zoning By-law

This delegation was withdrawn.

8:20 p.m. - Wellington Federation of Agriculture with respect to the Comprehensive Zoning By-law

Resolution No. 2018-030: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Marc Reid, Vice President, Wellington Federation of Agriculture with respect to the Comprehensive Zoning By-law.

CARRIED



Council directed staff to bring forward the Zoning By-law to the February 21, 2018 Council Meeting, with final approval scheduled for the March 21, 2018 Council Meeting.

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

None

3. Administration Department

(a) ADM-2018-004 Harassment and Violence in the Workplace Policy

Resolution No. 2018-031: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council receives Report ADM-2018-004 regarding Violence and Harassment in the Workplace Policy; and

That Council adopts the Harassment and Violence in the Workplace Policy as outlined in Schedule A to Report ADM-2018-004; and

That training for employees, Council and Committee members be coordinated in 2018; and

That By-law 33-10 be repealed.

CARRIED

(b) ADM-2018-006 Multi-Year Accessibility Plan 2017-2021

Resolution No. 2018-032: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report ADM-2018-006 regarding the Multi-Year Accessibility Plan 2017-2021 be received for information.

CARRIED

4. Planning and Building Department

(a) Aberfoyle Snowmobiles- County Official Plan Amendment OP-2016-05 and Township Zoning By-law Amendment #D14/LEA 92 Brock Road, Aberfoyle (Part of Lot 25, Concession 7), Puslinch

Resolution No. 2018-033: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the Planning Report prepared by the County of Wellington Planning and Development Department regarding the expansion of Aberfoyle Snowmobiles and other commercial uses;

And that Council supports the proposed Official Plan Amendment and advise County Council of its position on the matter;



And that staff brings forward an amending zoning by-law for Council's consideration upon adoption of the Official Plan Amendment by Wellington County Council;

And that Council instructs staff and the Township's consultants to work with the GRCA, County Planning staff, and the applicant to prepare an appropriate site plan and development agreement for Council's review and consideration.

CARRIED

(b) December 2017 Building Report

Resolution No. 2018-034: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the December 2017 Building Report.

CARRIED

(c) Comprehensive Zoning By-law Comments and Responses

Councillor Bulmer disclosed a pecuniary conflicts of interest with respect to Comment #49, and refrained from discussions on that item.

Resolution No. 2018-035: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the Comprehensive Zoning By-law Comments and Responses.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

10. NOTICE OF MOTION:

None

11. COMMITTEE MINUTES

None

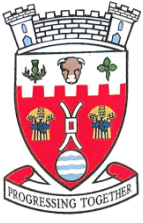
12. MUNICIPAL ANNOUNCEMENTS

(a) Members of Council noted that they attended the ROMA Conference, and they would be giving updates at an upcoming meeting.

13. UNFINISHED BUSINESS

14. BY-LAWS:

(a) Being a by-law to require the conveyance of land or payment of cash-in-lieu of parkland for public park or other public recreational purposes.



Karen Landry provided an overview of amendments to the by-law to require the conveyance of land or payment of cash-in-lieu of parkland for public park or other public recreational purposes.

Resolution No. 2018-036: 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:

- (a) Being a by-law to require the conveyance of land or payment of cash-in-lieu of parkland for public park or other public recreational purposes, as amended.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2018-037: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

By-Law 007-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 24th day of January 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-038: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 8:40 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk