



MINUTES

DATE: Wednesday, February 7, 2018

CLOSED MEETING: 11:00 A.M.

REGULAR MEETING: 1:00 P.M.

The February 7, 2018 Regular Council Meeting was held on the above date and called to order at 11:00 a.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth (arrived 11:17 a.m.)
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. Doug Smith

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

None

3. **CLOSED MEETING**

Council was in closed session from 11:00 a.m. to 12:00 p.m.
Council recessed from 12:00 p.m. to 1:00 p.m.

Resolution No. 2018-039: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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

- (a) Confidential Report to Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a personal matter about an identifiable individual, including municipal or local board employees, with respect to employee matters.

CARRIED

Resolution No. 2018-040: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council moves into open session.

CARRIED

Council resumed into open session at 12:00 p.m.

Resolution No. 2018-041: Moved by Councillor Sepulis and
Seconded by Councillor Fielding



That Council receives the:

- (a) Confidential Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a personal matter about an identifiable individual, including municipal or local board employees, with respect to employee matters.

CARRIED

4. ADOPTION OF THE MINUTES: ≠

- (a) Budget Public Meeting- January 16, 2018
- (b) Budget Meeting- January 24, 2018
- (c) Council Meeting – January 24, 2018
- (d) Closed Council Meeting – January 24, 2018

Resolution No. 2018-042: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

- (a) Budget Public Meeting- January 16, 2018
- (b) Budget Meeting- January 24, 2018
- (c) Council Meeting – January 24, 2018
- (d) Closed Council Meeting – January 24, 2018

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

- 1. Proposed Outdoor Swimming Pool Enclosure By-law

*note this Public Information Meeting will be held on February 15, 2018 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

- 2. PUBLIC MEETING REPORT - Hazhaar Othman and Kristen Freure, Zoning By-law Amendment #D14/FRE, 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch

*note this Public Information Meeting will be held on February 15, 2018 at 7:15 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

7. COMMUNICATIONS:

- 1. Hamilton Conservation Authority 2018 Levy- Change for City of Hamilton and the Township of Puslinch
 - a. Correspondence from Lisa Burnside, Chief Administrative Officer, Hamilton Conservation Authority dated January 22, 2018.
- 2. Grand River Conversation Authority Budget and Levy Meeting.
 - a. Correspondence from Karen Armstrong, Deputy CAO and Secretary-Treasurer, Grand River Conservation Authority dated January 22, 2018.
- 3. 2018 Puslinch Volunteer of the Year Award.
- 4. 2017 Ecological and Aquatic Monitoring Report, Roszell Pit, License # 625189 (6618 and 6524 Roszell Rd)
 - a. Correspondence from CBM Aggregates dated December 19, 2017.
 - b. Review of the Monitoring Report by GWS Ecological & Forestry Services dated January 31, 2018.



7. Intergovernmental Affairs≠

Resolution No. 2018-043: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the February 7, 2018 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS≠

1:05 p.m. – City of Guelph with respect to the Clair-Maltby Conceptual Community Structure

Resolution No. 2018-044: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation from the City of Guelph with respect to the Clair-Maltby Conceptual Community Structure.

CARRIED

1:20 p.m. – Mark Paoli, Manager of Policy Planning, Wellington County with respect to comments on the proposed Greenbelt expansion study area

Resolution No. 2018-045: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Mark Paoli, Manager of Policy Planning, Wellington County with respect to comments on the proposed Greenbelt expansion study area;

And that the Township request the Ministry to clarify why the “study area for potential greenbelt expansion” follows a municipal boundary instead of the Paris and Galt Moraine boundary;

And that the Township requests the Ministry to work with the Township to exclude identified and future strategic rural employment areas that support a prosperous 401 corridor for trade and economic development and recognizes the importance of residential and employment corridors next to transportation corridors

And that a copy of this resolutions be forwarded to MPP, Ted Arnott.

CARRIED

Council requested that correspondence be sent to Ted Arnott, MPP with respect to the Township’s request to the Ministry of Municipal Affairs that a Protecting Water Open House be held in Puslinch. Council expressed concern with the response that an Open House is being held in Guelph as the municipality most affected should be given an opportunity for input.

1:35 p.m. – Stephen Musy and Mary Christidis with respect to the Park at Fox Run Drive Estates

Resolution No. 2018-046: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Stephen Musy and Mary Christidis with respect to the Park at Fox Run Drive Estates;

And that the Township receives the petition submitted regarding the Fox Run Parkette.

CARRIED



9. REPORTS: ≠

1. Puslinch Fire and Rescue Services ≠

None

2. Finance Department ≠

(a) FIN-2018-006 Staff Expense Policy Amendments

Resolution No. 2018-047: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report FIN-2018-006 regarding Staff Expense Policy Amendments be received; and

That Council adopt the amendments to the Staff Expense Policy attached as Schedule "A" to Report FIN-2018-006.

CARRIED

(b) FIN-2018-007 Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy Amendments

Resolution No. 2018-048: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report FIN-2018-007 regarding Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy Amendments be received; and

That Council enact a By-law attached as Schedule A to this Report to adopt the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy and to repeal By-law No. 020-2017.

CARRIED

3. Administration Department

(a) ADM-2018-002 Community Based Strategic Plan 2015 – 2020 Strategy Scorecard Update

Resolution No. 2018-049: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report ADM-2018-002 regarding Community Based Strategic Plan 2015 – 2020 Strategy Scorecard Update be received.

CARRIED

(b) ADM-2018-003 Term of Council 2014 – 2018 Goals and Objectives Update

Resolution No. 2018-050: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report ADM-2018-003 regarding Term of Council 2014 – 2018 Goals and Objectives Update be received.

CARRIED

Council directed staff to bring forward the following:

- Information on the proposed soccer fields as part of the update on the reserve funds;



- Encroachments/easements;
- Flag half mast policy

(c) ADM-2018-008 Application for Noise Exemption for Wellington Common Elements Condo Corp #214, Mini Lakes Resident Association

Resolution No. 2018-051: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Council receives the Application for Noise Exemption for Wellington Common Elements Condo Corp #214, (Mini Lakes);

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 for the period of:

- February 1, 2018 to May 31, 2018 between the hours of 9 a.m. to 7 p.m.;
- August 1, 2018 to December 31, 2018 between the hours of 9 a.m. to 7 p.m.;

And that MF Property Management Ltd. be directed to notify the Ontario Provincial Police of the noise exemption. **CARRIED**

4. **Planning and Building Department ≠**

None

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

10. **NOTICE OF MOTION:**

None

11. **COMMITTEE MINUTES**

- a. Recreation Committee Minutes December 19, 2017

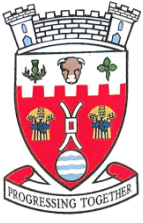
Resolution No. 2018-052: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the Recreation Committee Minutes from December 19, 2017. **CARRIED**

12. **MUNICIPAL ANNOUNCEMENTS**

- (a) Councillors Sepulis, Bulmer, Fielding and Mayor Lever provided an overview of their attendance at the ROMA Conference.
- (b) Councillor Bulmer provided an overview of the final COPS meeting in January, and the Badenoch Annual General Meeting.
- (c) Councillor Fielding noted her appointment as the new Vice Chair of the Hamilton Conservation Authority.

13. **UNFINISHED BUSINESS**



14. BY-LAWS:

- (a) Being a by-law to authorize the entering into an Agreement with The Corporation of the City of Cambridge regarding an Automatic Aid Agreement.
- (b) Being a by-law to Appoint an Integrity Commissioner.
- (c) Being a by-law to repeal By-law 33/10, being a by-law to adopt a Workplace Violence and Harassment Policy of the Township of Puslinch.

Resolution No. 2018-053: 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:

- (a) **Being a by-law to authorize the entering into an Agreement with The Corporation of the City of Cambridge regarding an Automatic Aid Agreement.**
- (b) **Being a by-law to Appoint an Integrity Commissioner.**
- (c) **Being a by-law to repeal By-law 33/10, being a by-law to adopt a Workplace Violence and Harassment Policy of the Township of Puslinch.**

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2018-054: 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 011-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 7th day of February 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-055: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 3:13 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk