



MINUTES

DATE: Wednesday, February 21, 2018

REGULAR MEETING: 7:00 P.M.

The February 21, 2018 Regular Council Meeting was held on the above date and called to order at 7:00 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. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Tony Horvat
2. Karen Lever
3. Doug Smith
4. Kyle Davis
5. Kathy White

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

None

3. **CLOSED MEETING**

4. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – February 7, 2018
- (b) Closed Council Meeting – February 7, 2018

Resolution No. 2018-056:

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 – February 7, 2018**
- (b) **Closed Council Meeting – February 7, 2018**

CARRIED

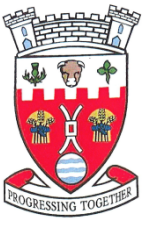
5. **BUSINESS ARISING OUT OF THE MINUTES:**

Mayor Lever notified Council of the Township's delegation with the Ministry of Municipal Affairs at the Ontario Good Roads Conference.

6. **PUBLIC MEETINGS:**

7. **COMMUNICATIONS:**

1. Environmental Registry Alert, The Warren Paving & Materials Group Limited
 - (a) EBR posting dated February 9, 2018



2. 2018 Puslinch Volunteer of the Year Award.
3. Monthly Monitoring Report, Mill Creek Pit. License #5738.
 - (a) Correspondence from Dufferin Aggregates dated February 12, 2018.
4. Decision Notice for the Natural Heritage System (NHS) mapping for the Growth Plan for the Greater Golden Horseshoe (GGH), and the Regional Natural Heritage System for the Growth Plan for the Greater Golden Horseshoe Summary of Criteria and Methods
 - (a) Correspondence from the Ministry of Natural Resources and Forestry.
5. Release of draft Agricultural System mapping and Implementation Procedures for consultation
 - (a) Correspondence from the Ministry of Agriculture, Food and Rural Affairs dated February 9, 2018.
 - (b) Environmental Registry EBR posting dated February 9, 2018.

7. Intergovernmental Affairs

Resolution No. 2018-057:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

WHEREAS Bill 160, the Strengthening Quality and Accountability for Patients Act amended the Ambulance Act to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers; and

WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

1. The Township of Puslinch calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon.



Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; Ted Arnott, MPP Wellington-Halton Hills, and the Association of Municipalities of Ontario.
CARRIED

Resolution No. 2018-058: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the February 21, 2018 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

9. REPORTS: ≠

1. Puslinch Fire and Rescue Services ≠

None

2. Finance Department ≠

(a) Report FIN-2018-004 Overtime and Lieu Policy Amendments

Resolution No. 2018-059: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report FIN-2018-004 regarding Overtime and Lieu Policy Amendments be received; and

That Council adopt the amendments to the Overtime and Lieu Policy attached as Schedule "A" to Report FIN-2018-004.

CARRIED

(b) Report FIN-2018-009 Ontario Regulation 284/09 - 2018 Budget

Resolution No. 2018-060: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report FIN-2018-009 regarding Ontario Regulation 284/09 - 2018 Budget be received; and

That Council adopts this report which meets the requirements of Ontario Regulation 284/09 and outlines the preparation of the 2018 Operating and Capital budgets to a Public Sector Accounting Board compliant format.

CARRIED

3. Administration Department

(a) CIMA- Technical Memorandum No. 1- Study area characterization and water and wastewater demand analysis- **Please note that the Township's consultant will be in attendance at the March 7, 2018 Council Meeting to answer questions.**

Resolution No. 2018-061: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the CIMA- Technical Memorandum No. 1- Study area characterization and water and wastewater demand analysis.

CARRIED



- (b) Township of Puslinch 2017 Risk Management Official and Municipal Annual Clean Water Act Reports

Resolution No. 2018-062: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the Township of Puslinch 2017 Risk Management Official and Municipal Annual Clean Water Act Reports.

CARRIED

- (c) Report ADM-2018-010 Use of Corporate Resources during an Election Policy

Resolution No. 2018-063: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report ADM-2018-010 regarding the Use of Corporate Resources during an Election Policy be received for information;

And that Council adopts the Use of Corporate Resources during an Election Policy, as amended.

CARRIED

4. Planning and Building Department ≠

- (a) Report PD-2018-001 Comprehensive Zoning By-law (**Introduction only, to be discussed at the March 21, 2018 Council Meeting**).

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) Councillor Roth provided an overview of the February 2018 Puslinch Lake Conservation Authority meeting, including an overview of the dredging activities.
(b) Councillor Fielding notified Council of an upcoming Women in politics events, a Friends of Mill Creek workshop, and provided an update with respect to Webster's Falls.
(c) Mayor Lever provided an overview of the Optimist Club of Puslinch family day activities at the Puslinch Community Centre. Mayor Lever also notified Council of a vacancy on County Council.

13. UNFINISHED BUSINESS

14. BY-LAWS:



- (a) Being a by-law to adopt the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy and to Repeal By-law No. 020-2017.
- (b) A by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2018.

Resolution No. 2018-064: Moved by Councillor Bulmer 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 adopt the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy and to Repeal By-law No. 020-2017.
- (b) A by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2018.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2018-065: 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 014-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 21st day of February 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-066: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 7:40 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk