



MINUTES

DATE: Wednesday, March 21, 2018

CLOSED MEETING: 6:00 P.M.

REGULAR MEETING: 7:00 P.M.

The March 21, 2018 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 (absent)
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. Cameron and Stephanie Waters
2. Jonathan Bamforth
3. Nathan Garland
4. Karen Lever
5. Marc Reid
6. R. Milburn
7. Ruby Lennox
8. Lisa Hern
9. Barclay Nap
10. David Freure
11. Doug Smith
12. Kathy White

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

None

3. **CLOSED MEETING**

Council was in closed session from 6:01 p.m. to 6:34 p.m.

Council recessed from 6:34 p.m. to 7:00 p.m.

Resolution No. 2018-100: 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 Verbal Report from Karen Landry, CAO/Clerk regarding personal matter about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 88 Cook's Mill Road.**
- (b) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matter about an identifiable individual, including municipal or local board employees, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to employee matters.**



- (c) **Confidential Report from Nina Lecic, Deputy Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Puslinch 2018 Volunteer of the Year Nominations**

CARRIED

Resolution No. 2018-101: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:34 p.m.

Resolution No. 2018-102: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the:

- (a) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matter about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 88 Cook's Mill Road.**
- (b) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matter about an identifiable individual, including municipal or local board employees, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to employee matters.**
- (c) **Confidential Report from Nina Lecic, Deputy Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Puslinch 2018 Volunteer of the Year Nominations;**

And that staff proceeds as directed.

CARRIED

4. ADOPTION OF THE MINUTES:

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

Resolution No. 2018-103: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

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

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

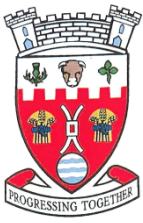
6. PUBLIC MEETINGS:

1. Municipal Servicing Public Information Centre for Feasibility Study for Municipal Water and Sewage Servicing in the Township of Puslinch

*note this Public Information Centre will be held on March 22, 2018 at 6:30 p.m. to 8:30 p.m. at the Puslinch Community Centre, 23 Brock Road South, Puslinch

7. COMMUNICATIONS:

1. Public announcement of approved Green Municipal Fund, Municipal Asset Management Program for Municipalities for Climate Innovation Program funding
 - (a) Correspondence from the Federation of Canadian Municipalities dated February 26, 2018.



2. Monthly Monitoring Report, Mill Creek Pit, # 5738.
(a) Correspondence from Dufferin Aggregates dated March 12, 2018.

7. Intergovernmental Affairs

Resolution No. 2018-104: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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

CARRIED

8. DELEGATIONS/PRESENTATIONS≠

7:05 p.m. – Mr. Thomas DiCarlo, Manager at BDO Canada LLP regarding the 2017 Township of Puslinch Financial Statements

Resolution No. 2018-105: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Thomas DiCarlo, Manager at BDO Canada LLP regarding the 2017 Township of Puslinch Financial Statements.

CARRIED

7:25 p.m. - Wellington Federation of Agriculture with respect to the Comprehensive Zoning By-law

Resolution No. 2018-106: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by the Wellington Federation of Agriculture with respect to the Comprehensive Zoning By-law.

CARRIED

7:35 p.m. – Marc Reid with respect to the Comprehensive Zoning By-law

Resolution No. 2018-107: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Marc Reid with respect to the Comprehensive Zoning By-law.

CARRIED

7:45 p.m. – STRK Services Inc. representing “Slovenski Park” with respect to the Comprehensive Zoning By-law

This delegation was withdrawn.

9. REPORTS: ≠

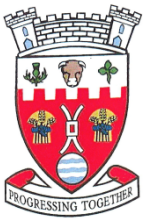
1. Puslinch Fire and Rescue Services ≠

None

2. Finance Department ≠

(a) Applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act

Resolution No. 2018-108: Moved by Councillor Bulmer and
Seconded by Councillor Sepulis



That Council does hereby authorize the applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 as follows:

Year	Application #	Roll #	Write Off Amount
2017	25/17	3-12800	-2,210.81
2017	12/17	3-16800	-1.55
2016	16/17	3-16800	-2.77
2017	17/17	3-16800	-28.82
2016	18/17	3-16800	-2.53
2017	19/17	3-16800	-39.30
2017	15/17	3-16800	-20.95
2016	13/17	3-16800	-9.98
2015	14/17	3-16800	-7.17
2016	20/17	3-16800	-21.11
2017	21/17	3-16800	-18.34
2016	09/17	5-01602	-156.88
2017	09/17	5-01602	-600.27
2017	06/17	6-16630	-477.59
2017	07/17	6-16648	-462.02
2017	11/17	7-03100	-72.59
2017	23/17	8-00700	-1,871.97
2016	22/17	8-00700	-155.88

CARRIED

(b) BDO Canada LLP Reports:

- a. Final Report to Members of Council dated March 21, 2018
- b. Planning Report to Council dated February 20, 2018
- c. Financial Statements for the year ended December 31, 2017

Resolution No. 2018-109: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council approves the following documents from BDO Canada LLP:

- a. Final Report to Members of Council dated March 21, 2018
- b. Planning Report to Council dated February 20, 2018
- c. Financial Statements for the year ended December 31, 2017

CARRIED

(c) FIN-2018-022 Municipal Asset Management Program – Execution of Grant Agreement

Resolution No. 2018-110: Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Report FIN-2018-022 regarding the Municipal Asset Management Program Execution of Grant Agreement be received; and

That Council enact a By-law authorizing the entering into a Grant Agreement with the Federation of Canadian Municipalities in order to participate in the Municipal Asset Management Program.

CARRIED

3. Administration Department

None



4. Planning and Building Department

(a) PD-2018-002 Comprehensive Zoning By-law

Resolution No. 2018-111: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Report PD-2018-002 regarding the Township's Comprehensive Zoning By-law be received; and

That, as a result of the public circulation of the proposed By-law and the Public Meetings on November 16, 2017 and November 29th, 2017 respecting the proposed by-law, changes have been made to the By-law based on the comments received from the public, agencies, and stakeholders, and that in accordance with Section 34 Subsection 17 of the Planning Act, R.S.O. 1990, Council require no further notice to be given with respect to this By-law; and

That Council pass a new Comprehensive Zoning By-law; and

That upon enactment of the Township's new Comprehensive Zoning By-law by Council, site specific Zoning By-law Amendment and Minor Variance applications will continue to be received, processed, and considered by Council and the Committee of Adjustment. **CARRIED**

(b) Building January and February Reports

Resolution No. 2018-112: Moved by Councillor Bulmer and
Seconded by Councillor Fielding

That Council receives the January and February Building Reports.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

- (a) Presentation regarding the proposed natural heritage system.
- (b) Presentation regarding the proposed agriculture system
- (c) Presentation regarding the proposed greenbelt expansion study area.

10. NOTICE OF MOTION:

None

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Fielding provided an overview of the Friends of Mill Creek Meeting, and the initial meeting of the Puslinch Early Years Services Advisory Group.
- (b) Councillor Sepulis provided an overview of the Community Liaison Group Meeting for the Lake Erie Source Protection Region Guelph-Guelph/Eramosa Water Quantity Policy Development, as well as the Niska Bridge removal.



(c) Councillor Bulmer provided an overview of the Green Legacy Tree Days taking place on April 21, 2018.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) A by-law to regulate enclosures for outdoor swimming pools
- (b) A by-law to authorize the entering into a Grant Agreement with the Federation of Canadian Municipalities for the Municipal Asset Management Program

Resolution No. 2018-113: Moved by Councillor Fielding and
Seconded by Councillor Bulmer

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

- (a) A by-law to regulate enclosures for outdoor swimming pools
- (b) A by-law to authorize the entering into a Grant Agreement with the Federation of Canadian Municipalities for the Municipal Asset Management Program

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2018-114: Moved by Councillor Bulmer and
Seconded by Councillor Fielding

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

By-Law 020-2018 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 March 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-115: Moved by Councillor Fielding and
Seconded by Councillor Bulmer

That Council hereby adjourns at 8:25 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk