

MINUTES

DATE: Wednesday, April 4, 2018

CLOSED MEETING: 12:30 P.M.

REGULAR MEETING: 1:00 P.M.

The April 4, 2018 Regular Council Meeting was held on the above date and called to order at 12:30 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. Don Creed, Director of Public Works and Parks
4. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Christopher Neville
2. Donovan Capes
3. Jessica Goyda
4. Doug Smith
5. Kathy White

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

None

3. **CLOSED MEETING**

Council was in closed session from 12:31 p.m. to 12:50 p.m.

Council recessed from 12:50 p.m. to 1:00 p.m.

Resolution No. 2018-116:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

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;
 - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Labour relations or employee negotiations;
- with respect to OMERS.

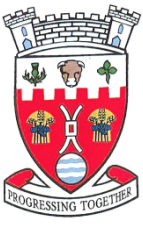
CARRIED

Resolution No. 2018-117:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED



Council resumed into open session at 12:50 p.m.

Resolution No. 2018-118: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations;
with respect to OMERS;

And that staff proceeds as directed.

CARRIED

4. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – March 21, 2018
- (b) Closed Council Meeting – March 21, 2018

Resolution No. 2018-119: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- (a) Council Meeting – March 21, 2018, as amended;
- (b) Closed Council Meeting – March 21, 2018

CARRIED

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

6. **PUBLIC MEETINGS:**

7. **COMMUNICATIONS:**

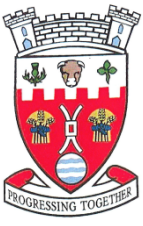
1. Environmental Registry Alert, Agricultural Impact Assessment Guidance Document
 - a. EBR posting dated March 15, 2018.
2. Amended Environmental Compliance Approval, Nestle Waters Canada.
 - a. Correspondence from the Ministry of the Environment and Climate Change date stamped March 28, 2018.
3. Nestle Waters Canada- 2017 Monitoring Report- Aberfoyle Site
 - a. Correspondence from Golder Associates dated March 2018.
 - b. Harden Environmental review of the Nestle Water 2017 Monitoring Report.

7. **Intergovernmental Affairs≠**

Resolution No. 2018-120: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the April 4, 2018 Council meeting be received.

CARRIED



8. DELEGATIONS/PRESENTATIONS

1:05 p.m. – Grand River Conservation Authority with respect to the 2018 Budget.

Resolution No. 2018-121: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by the Grand River Conservation Authority with respect to the 2018 Budget. **CARRIED**

1:25 p.m. – Hamilton Conservation Authority with respect to the 2018 Budget.

Resolution No. 2018-122: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by the Hamilton Conservation Authority with respect to the 2018 Budget.

CARRIED

1:45 p.m. – Andreeanne Simard, Natural Resource Manager, Nestle Waters with respect to the 2017 Aberfoyle Annual Report.

Resolution No. 2018-123: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by Andreeanne Simard, Natural Resource Manager, Nestle Waters with respect to the 2017 Aberfoyle Annual Report.

CARRIED

9. REPORTS:

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

(a) FIN-2018-021 Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions

Resolution No. 2018-124: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2018-021 regarding the Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions be received; and

That Council direct staff to proceed with holding a Public Open House on June 20, 2018 at 6:30 p.m. in the Municipal Complex to obtain public input on the elimination of the Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions as outlined in Report FIN-2018-021; and

That staff publish notice in the Wellington Advertiser and Township website to advise of the Public Open House; and

That staff report back to Council with feedback and recommendations following the consultation process.

CARRIED



3. Administration Department

(a) ADM-2018-009 Election Sign By-law Amendment

Resolution No. 2018-125: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report ADM-2018-009 regarding the amendment to the Election Sign By-law be received for information;

And that Council passes a by-law amending Election Sign By-law 9/91.

CARRIED

(b) ADM-2018-014 Sign By-law Variance – 599 Arkell Road – Union Market Square

Resolution No. 2018-126: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report ADM-2018-014 regarding the Sign By-law variance for 599 Arkell Road be received; and

That Council grant a variance to the Sign By-law to permit the erection of an A Frame Sign (sandwich board) at 599 Arkell Road during the business hours of Union Market Square only, with;

- a setback of 22 feet minimum from the centre of the road allowance of Arkell Road; and
- a setback of 5 feet maximum from the building (porch); and
- a maximum copy area of 0.74 m² (8 sq ft); and

That said variance be conditional upon:

- applying for and obtaining an annual sign permit;
- submission of Public Liability Insurance:
 - With a limit of liability not less than \$2,000,000/occurrence
 - Naming the Township and the County of Wellington as an additional insured;
 - The policy shall contain a provision for cross liability in respect of the named insured; and a severability of interest clause
 - That 30 days prior notice of cancellation of the policy be given in writing to the Township and the County of Wellington.

CARRIED

(c) ADM-2018-015 Sign By-law Variance – 22 Queen Street – Pickard Peanuts Ltd.

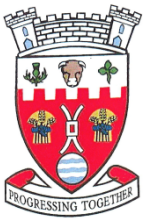
Resolution No. 2018-127: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report ADM-2018-015 regarding the Sign By-law variance for 22 Queen Street be received; and

That Council grant a variance to the Sign By-law to permit a double sided illuminated pylon sign at 22 Queen Street with;

- a setback of 6 metres from the Highway 6 property limit; and
- a maximum copy area on each side of 10.4 square metres

CARRIED



4. **Planning and Building Department**

- (a) PD-2018-003 Site Plan Approval and Site Plan Agreement Amendments regarding On-Site Water for Firefighting

Resolution No. 2018-128: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report PD-2018-003 be received for Site Plan Approval and Site Plan Agreement Amendments regarding On-Site Water for Firefighting be received; and

That Council authorize the amendments required to remove the requirements for on-site water for firefighting on the approved Site Plan drawings and executed Site Plan Agreements for Site Plan SP06-2011 (Michael's Mobile Truck & Trailer Repairs Inc.) with related agreement L04/1614170 Ontario Ltd and D11/CSL (Collaborative Structures Limited) with related agreement L04/COL (Collingwood Cambridge Holdings).

CARRIED

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

10. **NOTICE OF MOTION:**

11. **COMMITTEE MINUTES**

- a. February 20, 2018 Recreation Committee

Resolution No. 2018-129: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the February 20, 2018 Recreation Committee Minutes.

CARRIED

12. **MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Roth noted that he attended the Open House for the Natural Heritage System for Wellington County with Mayor Lever.
(b) Mayor Lever thanked everyone who participated in the public meeting for water and wastewater services. Mayor Lever also noted that he participated in the regional economic summit.

13. **UNFINISHED BUSINESS**

14. **BY-LAWS:**

- (a) A By-law to amend By-law 9/91 being a By-law to Regulate the erection and location of signs or advertising Devices in the Township of Puslinch.

Resolution No. 2018-130: Moved by Councillor Sepulis and
Seconded by Councillor Fielding



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

- (a) **A By-law to amend By-law 9/91 being a By-law to Regulate the erection and location of signs or advertising Devices in 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. 2018-131:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

By-Law 022-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 4th day of April 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-132:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council hereby adjourns at 2:58 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk