



MINUTES

DATE: Wednesday, April 18, 2018

CLOSED MEETING: 5:30 P.M.

REGULAR MEETING: 7:00 P.M.

The April 18, 2018 Regular Council Meeting was held on the above date and called to order at 5:30 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. Pamela O'Dell
2. Doug Smith
3. Sean McGaffey
4. Phil O'Dell
5. Karen Lever
6. Donna and Larry O'Krafka
7. Tamy Wright
8. Neil Wright
9. Sally Whittle
10. Fred Quinton
11. Brenda Law
12. Marc Reid
13. Stan Denhoed
14. Michael Denhoed
15. Janer Harrop
16. Greg Paduseku
17. Kathy White
18. Sarah Bowers-Peter
19. Rose and Jeff Jiricka

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

Councillor Bulmer declared a conflict of interest with respect to Closed Meeting Item 3(c) 2018 Senior of the Year Award.

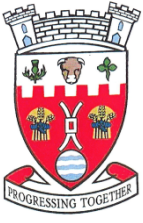
Councillor Fielding declared a pecuniary conflict of interest with respect to Item 9(3)(a) ADM-2018-016 Sign By-law Variance – 4062 Hwy 6 – Bryan's Farm Supply as a family member has business with the applicant.

3. **CLOSED MEETING**

Council was in closed session from 5:31 p.m. to 6:07 p.m.
Council recessed from 6:07 p.m. to 6:30 p.m.

Resolution No. 2018-133:

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 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 communication necessary for that purpose with respect to 38 Sandy Shores.**
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to an application for judicial review- Swastika Trail.**
- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the 2018 Senior of the Year Award.**

CARRIED

Resolution No. 2018-134: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:07 p.m.

Resolution No. 2018-135: 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 communication necessary for that purpose with respect to 38 Sandy Shores,**

And that staff are authorized to execute the Minutes of Settlement and a Release;

- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the 2018 Senior of the Year Award;**

And that staff proceed as directed.

CARRIED

Resolution No. 2018-136: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the:

- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to an application for judicial review- Swastika Trail.**

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Public Meeting – March 22, 2018**
- (b) Council Meeting – April 4, 2018**
- (c) Closed Council Meeting – April 4, 2018**



Resolution No. 2018-137:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

- (a) **Public Meeting – March 22, 2018, as amended**
- (b) **Council Meeting – April 4, 2018**
- (c) **Closed Council Meeting – April 4, 2018**

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

- 1. Notice of Complete Application and Public Meeting, Application to amend the Township Zoning By-law 19/85, Part Lot 15, Concession Gore, municipally known as 6615 Concession 1 Road

*note this Public Information Meeting was held on April 18, 2018 at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

7. COMMUNICATIONS:

- 1. Notice of application to Divisional Court for Judicial Review.
 - a. Application under the Ontario Superior Court of Justice dated April 10, 2018.
- 2. CBM Mast Snyder Pit Public Committee Meeting.
 - a. Correspondence from CBM Aggregates dated April 6, 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.

Additional documents listed under `Delegations/Presentations`.
- 4. Objection to the Sign variance for 599 Arkell Road.
 - a. Correspondence from Marny and Marcel Pruski dated April 3, 2018.
- 5. 2017 Annual Monitoring Report, Aberfoyle Pit No. 2 west half of Lots 22 and 23, Concession 9
 - a. Correspondence from GHD dated March 29, 2018.
 - b. Harden Environmental 2017 Monitoring Report Review dated April 4, 2018.

Council directed staff to forward the Harden Environmental review and recommendations to the Ministry of Natural Environment for consideration.

- 6. Minor Site Plan amendment under the Aggregate Resources Act- License #5710- Cox Construction Limited.
 - a. Correspondence from the Ministry of Natural Resources and Forestry dated stamped April 4, 2018.

7. Intergovernmental Affairs

Resolution No. 2018-138:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the April 18, 2018 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS



By general consensus, Council added Vanessa Knox as a delegate with respect to the Comprehensive Zoning By-law.

7:05 p.m. – Presentation of the 2018 Puslinch Volunteer of the Year Award to Sally Whittle

7:30 p.m. – Crime Stoppers Guelph Wellington with respect to the 30th Anniversary.

Resolution No. 2018-139: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council receives the presentation by Crime Stoppers Guelph Wellington with respect to the 30th Anniversary.

CARRIED

7:40 p.m. – Nestle Waters Canada with respect to responses to the Harden Environmental review of Nestle Waters 2017 Aberfoyle Annual Report.

Resolution No. 2018-140: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Nestle Waters Canada with respect to responses to the Harden Environmental review of Nestle Waters 2017 Aberfoyle Annual Report.

CARRIED

8:00 p.m. - Trevor Hawkins, MHBC Planning with respect to County Planning Report, Zoning By-law Amendment #D14/FRE

Resolution No. 2018-141: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Trevor Hawkins, MHBC Planning with respect to County Planning Report, Zoning By-law Amendment #D14/FRE.

CARRIED

8:10 p.m. - Hazhaar Othman with respect to County Planning Report, Zoning By-law Amendment #D14/FRE

Resolution No. 2018-142: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Hazhaar Othman with respect to County Planning Report, Zoning By-law Amendment #D14/FRE.

CARRIED

8:20 p.m. – Rose and Jeff Jiricka with respect to County Planning Report, Zoning By-law Amendment #D14/FRE

Resolution No. 2018-143: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Rose and Jeff Jiricka with respect to County Planning Report, Zoning By-law Amendment #D14/FRE.

CARRIED

Council called upon added delegate Vanessa Knox who was not in attendance.

9. REPORTS:



1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

None

3. **Administration Department**

Councillor Fielding disclosed a pecuniary conflict of interest with respect to Item # 9(3)(a) below, left the Council horseshoe, and refrained from discussions on that item.

(a) ADM-2018-016 Sign By-law Variance – 4062 Hwy 6 – Bryan's Farm Supply.

Resolution No. 2018-144: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Report ADM-2018-016 regarding the Sign By-law variance for 4058 Highway 6 be received; and

That Council grant a variance to the Sign By-law to permit a double sided illuminated pylon sign at 4058 Highway 6 with;

- a setback of 3.71 metres from the Highway 6 property limit; and
- a maximum copy area on each side of 25.68 square metres

CARRIED

4. **Planning and Building Department**

(a) County Planning Report Hazhaar Othman and Kristen Freure, Zoning By-law Amendment #D14/FRE, 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch

Resolution No. 2018-145: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the Planning Report by the County of Wellington Planning and Development Department, Zoning By-law Amendment #D14/FRE, 7272 Gore Road (Part Lot 30, Concession Gore).

CARRIED

Council referred this matter back to staff in order to have further discussions regarding the request for further changes made by the applicant's agent.

(b) March 2018 Building Report

Resolution No. 2018-146: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the March 2018 Building Report.

CARRIED

(c) Final Comments/Delegation Summary Table, Township Comprehensive Zoning By-law

Resolution No. 2018-147: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the Final Comments/Delegation Summary Table, Township Comprehensive Zoning By-law.



CARRIED

5. Roads & Parks Department

None

6. Recreation Department

(a) REC-2018-002 Puslinch Community Centre Park – Back Soccer Fields

Resolution No. 2018-148: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That report REC-2018-002 regarding the Puslinch Community Centre Park – Back Soccer Fields be deferred to a Special Council Meeting on this topic only.

CARRIED

7. Mayor's Updates

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

- a. February 13, 2018 Planning and Development Advisory Committee
- b. February 13, 2018 Committee of Adjustment

Resolution No. 2018-149: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the following Committee Minutes:

- a. February 13, 2018 Planning and Development Advisory Committee
- b. February 13, 2018 Committee of Adjustment

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Roth and Sepulis notified Council that the Green Legacy Tree Day was on April 21, 2018.
- (b) Councillor Fielding extended a thank you from the Hamilton Conservation Authority following their budget presentation to Council. Councillor Fielding also notified Council that the Friends of Mill Creek are now accepting applications for rangers.
- (c) Councillor Sepulis notified Council that he attended the Clair Maltby Secondary Plan Public Open House. Council directed staff to invite City of Guelph staff to a future Council Meeting to discuss the proposed high density residential development at the corner of Maltby and Gordon.
- (d) Mayor Lever notified Council of the following:
 - Attendance at the Wellington Advertiser 50th anniversary celebration;
 - Severance applications in Puslinch that were denied or deferred at the Wellington County Land Division as a result of new agricultural mapping.
 - April 27, 2018 focus group at the Puslinch Community Centre with respect to the continuum of care.

13. UNFINISHED BUSINESS

14. BY-LAWS:

Resolution No. 2018-150: Moved by Councillor Bulmer and
Seconded by Councillor Roth



That Council receives the correspondence received by Marc Reid dated April 18, 2018 with respect to the Comprehensive Zoning By-law.

CARRIED

- (a) A By-law to prohibit the use of land and the erection and use of buildings or structures except for certain purposes, and to regulate the type of construction and the height, bulk, location, size, floor area, density, character, and use of buildings or structures. (Comprehensive Zoning By-law)

Resolution No. 2018-151: 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) **A By-law to prohibit the use of land and the erection and use of buildings or structures except for certain purposes, and to regulate the type of construction and the height, bulk, location, size, floor area, density, character, and use of buildings or structures.**

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2018-152: 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 024-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 18th day of April 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-153: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 9:44 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk