



## **MINUTES**

**DATE:** Wednesday, May 2, 2018

**CLOSED MEETING:** 12:15 P.M.

**REGULAR MEETING:** 1:00 P.M.

The May 2, 2018 Regular Council Meeting was held on the above date and called to order at 12:15 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. Doug Smith
2. Kathy White

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

None

### 3. **CLOSED MEETING**

Council was in closed session from 12:15 p.m. to 12:54 p.m.  
Council recessed from 12:54 p.m. to 1:00 p.m.

**Resolution No. 2018-154:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**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 a personal matter about an identifiable individual, including municipal or local board employees, with respect to employee matters.
- (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**

**Resolution No. 2018-155:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

**THAT Council moves into open session.**

**CARRIED**

**Resolution No. 2018-156:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding



That Council receives the:

- (a) 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.
- (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;

And that staff proceed as directed.

**CARRIED**

Mayor Lever note that, with respect to the application for Judicial Review- Swastika Trail, that the Township has retained legal counsel.

4. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – April 18, 2018
- (b) Closed Council Meeting – April 18, 2018

**Resolution No. 2018-157:** 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 – April 18, 2018
- (b) Closed Council Meeting – April 18, 2018

**CARRIED**

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

6. **PUBLIC MEETINGS:**

7. **COMMUNICATIONS:**

1. Class Environmental Assessment Wellington Road 124 Improvements Township Road 1 to Fife Road, Notice of Study Commencement
  - a. Correspondence from Wellington County dated April 20, 2018.
2. Monthly Monitoring Report, Mill Creek Pit, License #5738.
  - a. Correspondence from Dufferin Aggregates dated April 11, 2018.
3. 2018 Community Grant Distribution
  - a. Correspondence from Sunrise Therapeutic Learning and Riding Centre dated April 19, 2018.
4. Notice of Adoption, Official Plan Amendment, Aberfoyle Snomobiles Relocation, 92 Brock Road South, Part Lot 23, Concessions 7 & 8
  - a. Correspondence from Wellington County date stamped April 11, 2018.
5. Minor Site Plan Amendment under the Aggregate Resource Act- License # 625284, St. Mary's Cement, Part Lot 27, Concession 1.
  - a. Correspondence from the Ministry of Natural Resources and Forestry dated April 11, 2018.
6. Mayor pictures in Council Chambers.

Staff was directed to work with the Historical Society to determine if photos of all past Mayors for the Township could be located to be displayed in Council Chambers.

7. **Intergovernmental Affairs**

**Resolution No. 2018-158:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding



**That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the May 2, 2018 Council meeting be received.**

**CARRIED**

**8. DELEGATIONS/PRESENTATIONS**

**9. REPORTS:**

**1. Puslinch Fire and Rescue Services**

None

**2. Finance Department**

(a) FIN-2018-023 Ontario's Main Street Revitalization Initiative – Execution of Municipal Funding Agreement

**Resolution No. 2018-159:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That Report FIN-2018-023 regarding Ontario's Main Street Revitalization Initiative – Execution of Municipal Funding Agreement be received; and**

**That Council enacts a By-law authorizing the entering into a Municipal Funding Agreement with the Association of Municipalities of Ontario in order to participate in Ontario's Main Street Revitalization Initiative; and**

**That Council approves the following projects, in priority order, to be funded from Ontario's Main Street Revitalization Initiative:**

- **Signage Initiatives**
- **Landscape Improvements**
- **Marketing Plan Implementation**

**CARRIED**

**3. Administration Department**

(a) EM-2018-001 Provincial Emergency Management Review – Update Report

**Resolution No. 2018-160:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**THAT Council receives Report EM-2018-001 for information.**

**CARRIED**

(b) EM-2018-002 Wireless Public Alerting Report

**Resolution No. 2018-161:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

**THAT Council receives Report EM-2018-002 for information.**

**CARRIED**

(c) ADM-2018-019 Restricted Acts after Nomination Day (Lame Duck Council)

**Resolution No. 2018-162:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Report ADM-2018-019 regarding Restricted Acts after Nomination Day be received; and**



**That Council enacts a By-law delegating authority for restricted acts during election periods to the CAO/Clerk under Section 275 of the Municipal Act, provided they are made in accordance with the Township's Policies.**

**CARRIED**

**4. Planning and Building Department**

None

**5. Roads & Parks Department**

(a) PW-2018-001 Tender Results for the 2018 Annual Road Rehabilitation

**Resolution No. 2018-163:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

**That Report PW-2018-001 regarding the Tender Results for the 2018 Annual Road Rehabilitation be received; and**

**That the tender for the 2018 Annual Road Rehabilitation be awarded to Cox Construction at their tendered amount of \$960,394 inclusive of the non-refundable portion of HST; and**

**That Council authorizes the Mayor and Clerk to sign the required contract documents.**

**CARRIED**

**6. Recreation Department**

None

**7. Mayor's Updates**

**10. NOTICE OF MOTION:**

**11. COMMITTEE MINUTES**

- a. March 13, 2018 Planning and Development Advisory Committee Minutes
- b. March 13, 2018 Committee of Adjustment Minutes
- c. March 20, 2018 Recreation Committee Minutes

**Resolution No. 2018-164:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Council receives the following Committee Minutes:**

- a. **March 13, 2018 Planning and Development Advisory Committee**
- b. **March 13, 2018 Committee of Adjustment**
- c. **March 20, 2018 Recreation Committee**

**CARRIED**

**12. MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Bulmer provided Council with an update on the Township clean-up day, and notified Council of the Provincial Candidate night.
- (b) Councillor Sepulis provided an overview of the Green Tree Legacy day.
- (c) Mayor Lever notified Council that Wellington County is participating in a smart cities application with the City of Guelph, and notified of the upcoming Optimist Fish Fry.



**13. UNFINISHED BUSINESS**

**14. BY-LAWS:**

- (a) Being a by-law to appoint three Building Officials for the Corporation of the Township of Puslinch
- (b) Being a by-law to amend By-law 62/15 by repealing the appointment of Robert Kelly as an alternate Risk Management Inspector and alternate Risk Management Official for the Corporation of the Township of Puslinch

**Resolution No. 2018-165:** 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 appoint three Building Officials for the Corporation of the Township of Puslinch
- (b) Being a by-law to amend By-law 62/15 by repealing the appointment of Robert Kelly as an alternate Risk Management Inspector and alternate Risk Management Official for the Corporation 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. 2018-166:** 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 027-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 2<sup>nd</sup> day of May 2018.**

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2018-167:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council hereby adjourns at 1:27 p.m.

**CARRIED**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk