



MINUTES

DATE: Wednesday, May 16, 2018

REGULAR MEETING: 7:00 P.M.

The May 16, 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. Don Creed, Director of Public Works and Parks
4. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Doug Smith
2. Karen Lever
3. Kathy White

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

None

3. **CLOSED MEETING**

4. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – May 2, 2018
- (b) Closed Council Meeting – May 2, 2018

Resolution No. 2018-168:

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 – May 2, 2018**
- (b) **Closed Council Meeting – May 2, 2018**

CARRIED

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

6. **PUBLIC MEETINGS:**

1. Fox Run Park Open House

*note this Open House will be held on June 18, 2018 at 6:30 p.m. at the Puslinch Community Centre, 23 Brock Road.

2. Public Open House on the Proposed Changes to the Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions

*note this Public Open House will be held on June 20, 2018 at 6:30 p.m. at the Puslinch Community Centre, 23 Brock Road.



7. COMMUNICATIONS:

1. Dufferin Aggregates Aberfoyle Pit Neighbor Notice
 - a. Correspondence from CRH Canada Group Inc. dated May 3, 2018.
2. Comments on Municipal water and sewer servicing
 - a. Correspondence from Gayle and Paul Rice dated March 26, 2018.
3. Monthly Monitoring Report, Mill Creek Pit, #5738
 - a. Correspondence from Dufferin Aggregates dated May 10, 2018.

7. Intergovernmental Affairs

Resolution No. 2018-169: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the May 16, 2018 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

7:15 p.m. – Hazhaar Othman with respect to Planning Report - Hazhaar Othman and Kristen Freure Zoning By-law Amendment #D14/FRE 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch

Resolution No. 2018-170: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Hazhaar Othman with respect to Planning Report - Hazhaar Othman and Kristen Freure Zoning By-law Amendment #D14/FRE 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch.

CARRIED

7:15 p.m. – Trevor Hawkins with respect to Planning Report - Hazhaar Othman and Kristen Freure Zoning By-law Amendment #D14/FRE 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch

Resolution No. 2018-171: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Trevor Hawkins with respect to Planning Report - Hazhaar Othman and Kristen Freure Zoning By-law Amendment #D14/FRE 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch.

CARRIED

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

(a) FIN-2018-024- 2018 Final Tax Levy and Rates

Resolution No. 2018-172: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report FIN-2018-024 regarding the 2018 Final Tax Levy and Rates be received; and



That the final property tax rates as identified in Schedule B and Schedule C to Report FIN-2018-024 be approved; and

That the final property tax due dates be established as Friday August 31, 2018 and Wednesday October 31, 2018; and

That Council enact a by-law for the levy and collection of property taxes for the 2018 taxation year. **CARRIED**

3. Administration Department

- (a) CIMA- Feasibility study report for Municipal Water and Sewage Servicing in the Township of Puslinch.
- (b) CIMA Technical Memorandum No. 2 Development and Assessment of Water and Sewage Servicing Options
- (c) CIMA Feasibility Study for Municipal Water and Wastewater Servicing Technical Memorandum No. 3 Cost Recovery and Funding Options.

Please note: Technical Memorandums' 2 and 3, and the Feasibility Study is included on this agenda for information only. The Technical Memorandums and the Feasibility Study will be listed on the June 20, 2018 Council agenda for consideration.

- (d) ADM-2018-020 Joint Compliance Audit Committee

Resolution No. 2018-173: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council approves the Terms of Reference for a Joint Audit Committee with the Wellington County municipalities, attached as Schedule 1, for the 2018-2022 Term of Council;

AND THAT Council passes a by-law establishing a Joint Compliance Audit Committee for the 2018-2022 Term of Council.

CARRIED

4. Planning and Building Department

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

Resolution No. 2018-174: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

And that Council directs staff to bring forward a zoning by-law amendment that incorporates the following:

- **An increase in maximum kennel floor area to accommodate an accessible washroom facility;**
- **A training area as proposed by the applicant's agent with restrictions on the use of noise making devices for training**

CARRIED

- (b) Building Report April 2018

Resolution No. 2018-175: Moved by Councillor Roth and
Seconded by Councillor Bulmer



That Council receives the April 2018 Building Report.

CARRIED

5. Roads & Parks Department

- (a) Verbal update from Don Creed, Director of Roads and Parks with respect to the damage from the May 4, 2018 windstorm.

6. Recreation Department

None

7. Mayor's Updates

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Fielding provided an update on the Early Years Committee, noted that the Hamilton Conservation Authority is updating their Strategic Plan, and provided an overview of a webinar hosted by the Ministry with respect to the Conservation Authorities Act.
- (b) Councillor Sepulis and the Mayor provided an overview of the Optimist Fish Fry.
- (c) Councillor Bulmer provided an overview of the Township clean-up day and commended all the volunteers from the Township.
- (d) Mayor Lever provided an overview of a Career Education Council meeting.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) A by-law to delegate authority to the CAO/Clerk during the election period.
- (b) A by-law to provide for the levy and collection of property taxes for the 2018 taxation year.
- (c) Being a by-law to authorize the entering into a Municipal Funding Agreement with the Association of Municipalities of Ontario for Ontario's Main Street Revitalization Initiative.

Resolution No. 2018-176: 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:

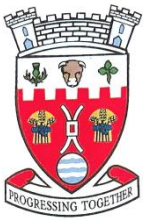
- (a) A by-law to delegate authority to the CAO/Clerk during the election period.
- (b) A by-law to provide for the levy and collection of property taxes for the 2018 taxation year.
- (c) Being a by-law to authorize the entering into a Municipal Funding Agreement with the Association of Municipalities of Ontario for Ontario's Main Street Revitalization Initiative.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2018-177: Moved by Councillor Roth and
Seconded by Councillor Bulmer



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
May 16, 2018 COUNCIL MEETING

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

By-Law 031-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 16th day of May 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-178:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 7:52 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk