



MINUTES

DATE: Wednesday, June 20, 2018

REGULAR MEETING: 7:00 P.M.

LOCATION: Puslinch Community Centre, 23 Brock Road South

The June 20, 2018 Regular Council Meeting was held on the above date and called to order at 7:00 p.m. at the Puslinch Community Centre, 23 Brock Road South

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

Bill Tyas	Paul Broome	Andy Hogg
Beth MacRobbie	Cathy Haskell	Brenda Patel
David Petterson	Tyler Butzke	Frank Turner
Karen Lever	Michael McAllister	Howard Power
Patricia Flaming	Fred Facca	Christine Waters
Craig Adamczyk	Joyce Repo	Gayle Rice
Andry Lipikhin	J. Arnold	Ruby Lennox
Judy Krist	Paul Helps	Neil Harding
Liane Harding	Donovan Capes	Margaret Hauwert
Dan Blair	James Paucratz	Lily Tsu
Roger Will	Peter Busatto	Jennifer Mezenberg
Shawn Maksit	Douglas Smith	Ka Irving
Joe Hamley	Jim Caldwell	Sheila Clark
Barb Redmond	Connie Xavier	John Theriault
Bernice Thurlow	Mike Thurlow	Maria Goys
Dave Rodgers	Dhiren Trivedi	Keith Gartley
Scott Bastels	Sandra Cromb	Eric Collins
Chris Orosz		

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

None

3. CLOSED MEETING

4. ADOPTION OF THE MINUTES:

- (a) Council Meeting – June 6, 2018
- (b) Closed Council Meeting – June 6, 2018

Resolution No. 2018-200:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

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



- (a) Council Meeting – June 6, 2018
- (b) Closed Council Meeting – June 6, 2018

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

- 1. Fox Run Park Open House

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

7. COMMUNICATIONS:

- 1. Municipal Water and Sewer Servicing

- a. Correspondence from Paul and Gayle Rice dated June 9, 2018.

- 2. Mill Creek Coordinated Monitoring Report

- a. Report prepared by LRG Environmental dated March 2, 2018 (Provided under separate cover due to large size)
- b. Review of the annual report by Harden Environmental dated May 23, 2018.

Council directed staff to obtain responses to several inquiries with respect to the Mill Creek Monitoring Report.

- 3. Roszell Road Pit, License No. 625189, 2017 Groundwater and Thermal Monitoring Reports (6618 and 6524 Roszell Road)

- a. Report prepared by Groundwater Science Corp. dated March 2018.
- b. Review of the annual report by Harden Environmental dated June 1, 2018.

Council directed staff to obtain responses to several inquiries with respect to the Roszell Monitoring Report.

7. Intergovernmental Affairs

Resolution No. 2018-201: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the Intergovernmental Affairs correspondence items listed on the June 20, 2018 Council Agenda be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

7:05 p.m. – Wellington Federation of Agriculture with a general update on Agriculture in Wellington County and Puslinch Township.

Resolution No. 2018-202: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by the Wellington Federation of Agriculture with a general update on Agriculture in Wellington County and Puslinch Township.

CARRIED



Delegations with respect to the Feasibility Study for Municipal Water and Sewage Servicing in the Township of Puslinch:

7:15 p.m. –Stuart Winchester, CIMA

7:35 p.m. – Dan Blair and Mike Thurlow

Resolution No. 2018-203: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by Dan Blair and Mike Thurlow with respect to the Feasibility Study for Municipal Water and Sewage Servicing in the Township of Puslinch. **CARRIED**

7:45 p.m. – Roger Will

Resolution No. 2018-204: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by Roger Will with respect to the Feasibility Study for Municipal Water and Sewage Servicing in the Township of Puslinch. **CARRIED**

By general consensus, Council permitted the addition of delegate Margaret Hauwert with respect to the Feasibility Study for Municipal Water and Sewage Servicing in the Township of Puslinch.

Resolution No. 2018-205: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Margaret Hauwert with respect to the Feasibility Study for Municipal Water and Sewage Servicing in the Township of Puslinch. **CARRIED**

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

(a) FIN-2018-026 Investment Grade Audit – LED Street lighting Conversion

Resolution No. 2018-206: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIN-2018-026 regarding the Investment Grade Audit – Light Emitting Diode (LED) Street lighting Conversion be received; and

That Council accepts the procurement process undertaken by Local Authority Services, a wholly owned subsidiary company of the Association of Municipalities of Ontario, for the selection of a LED upgrade service; and

That the Township not pursue the Energy Performance Contract – Financing Option with RealTerm Energy Corporation for the LED upgrade; and



That Council approve the net project costs of \$264,150 for the LED upgrade service to be funded from the Public Works Replacement and Restoration of Aging Infrastructure Discretionary Reserve; and

That the operational cost savings in Account Number 01-0030-4400 be contributed annually to the Public Works Replacement and Restoration of Aging Infrastructure Discretionary Reserve until the net project costs for the LED upgrade service have been repaid; and

That Council directs staff to meet with the Bayview Cottagers' Association regarding the estimated net project costs of \$6,129 for converting the Barber's Beach streetlights to LED; and

That Council enacts a By-law authorizing the entering into an agreement with RealTerm Energy Corporation in accordance with the Investment Grade Audit attached as Schedule A to Report FIN-2018-026.

CARRIED

3. Administration Department

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

Resolution No. 2018-207: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the following documents:

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

CARRIED

- (d) ADM-2018-017 Region of Waterloo Wellhead Protection Areas and Tier 3

Resolution No. 2018-208: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report ADM-2018-017 regarding Region of Waterloo Wellhead Protection Areas and Tier 3 be received. **CARRIED**

4. Planning and Building Department

- (a) May 2018 Building Report

Resolution No. 2018-209: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the May 2018 Building Report.

CARRIED

5. Roads & Parks Department

- (a) PW-2018-003 - 2018 Capital Budget – Funding for Additional Projects



Resolution No. 2018-210: Moved by Councillor Roth and
Seconded by Councillor Sepulis

That Report PW-2018-003 regarding 2018 Capital Budget – Funding for Additional Projects be received; and

That Council approve reallocating the funding of \$172,650 associated with the provisional capital project – Concession 4 between Wellington Road 35 and Sideroad 10 to the following projects:

- Repairs at the Railway Crossing on Carter Road
- Culvert Replacement on Concession 4
- Culvert Replacement on Concession 11
- Two Potential Culvert Replacements on Concession 2

CARRIED

(b) Safety Concerns on 10 Old Ruby Lane

Resolution No. 2018-211: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the correspondence from Lina Gourgees dated June 6, 2018 with respect to safety Concerns on 10 Old Ruby Lane

And that staff report back on the matter. **CARRIED**

(c) Cooks Mill Parking Issue- Verbal Update from Don Creed, Director of Public Works and Parks

Don Creed, Director of Public Works and Parks provided an update on the parking issues on Cooks Mill.

6. Recreation Department

None

7. Mayor's Updates

10. NOTICE OF MOTION:

(a) Water Feasibility Notice of Motion- Councillor Sepulis (Please refer to Agenda Items #9(3)(a)(b) and (c))

Resolution No. 2018-212: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the Water Feasibility Notice of Motion, to reduce the scope of the study to the properties located in the industrial and commercial lands in the vicinity of Brock Road and Highway 401, be referred back to staff to contact the industrial/commercial sector within the study area in Aberfoyle in order to determine their interest in municipal water and wastewater.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Bulmer		1		
Councillor Roth	1			
Mayor Lever	1			
Councillor Sepulis	1			
Councillor Fielding		1		
TOTAL	3	2		

CARRIED



Resolution No. 2018-213: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That staff reports back on the potential increase in industrial/commercial growth and intensification opportunities as a result of serviceable lots.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Bulmer	1			
Councillor Roth	1			
Mayor Lever	1			
Councillor Sepulis		1		
Councillor Fielding		1		
TOTAL	3	2		

CARRIED

11. COMMITTEE MINUTES

- (a) Heritage Committee February 5, 2018
- (b) Recreation Committee April 17, 2018

Resolution No. 2018-214: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the following Committee Minutes:

- (a) **Heritage Committee February 5, 2018**
- (b) **Recreation Committee April 17, 2018**

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Roth informed Council of the Puslinch Lake Conservation Authority house tour.
- (b) Councillor Bulmer notified Council of the Green Legacy Committee meeting, and he thanked all the volunteers who gave out trees.
- (c) Councillor Fielding provided an overview of the EarlyOn Meeting she attended with Councillor Bulmer and Mayor Lever.
- (d) Councillor Fielding also notified Council of the Wellington-Waterloo Well Watchers Annual Meeting, the Friends of Mill Creek Meeting and provided an overview of the upcoming Hamilton Conservation Authority Meeting.
- (e) Councillor Sepulis provided an overview of the Take a Ride for MacKids event, and the Fox Run Park open house.
- (f) Mayor Lever provided an overview of the Hillsburgh Library opening, the Take a Ride for MacKids event, and the Guelph Wellington Developers Association.
- (g) Mayor Lever read out a press release with respect to the survey for the Township's new brand identity survey.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a By-law to authorize the entering into of a Subdivision Development Agreement with DRS Developments Ltd.
- (b) Being a by-law to authorize the entering into an agreement with RealTerm Energy Corporation for LED Lighting Conversion.
- (c) A by-law to amend by-law No. 5000-05 being a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Puslinch.

Resolution No. 2018-215: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

