



MINUTES

DATE: Wednesday, July 18, 2018

CLOSED MEETING: 6:00 P.M.

REGULAR MEETING: 7:00 P.M.

The July 18, 2018 Regular Council Meeting was held on the above date and called to order at 6:00 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. Karen Lever
2. Rachael Silverthorn Leachman
3. Darryl Leachman
4. Mary Leachman
5. Howard Power
6. Lorraine Myers

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

None

3. **CLOSED MEETING**

Council was in closed session from 6:03 p.m. to 6:28 p.m.

Council recessed from 6:28 p.m. to 7:00 p.m.

Resolution No. 2018-221:

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 of local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect Normal Farm Practices Board Hearing – Marc Reid.**
- (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 appeal to the Comprehensive Zoning By-law.**
- (c) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters**



before administrative tribunals, affecting the municipality or local board with respect to 276 Hume Road.

- (d) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and a request under the Municipal Freedom of Information and Protection of Privacy Act, if the Council, board, commission or other body is the head of an institution for the purposes of that Act with respect to FOI requests.

CARRIED

Resolution No. 2018-222:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:28 p.m.

Resolution No. 2018-223:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

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 of local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect Normal Farm Practices Board Hearing – Marc Reid.
- (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 appeal to the Comprehensive Zoning By-law.
- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to 276 Hume Road.
- (d) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and a request under the Municipal Freedom of Information and Protection of Privacy Act, if the Council, board, commission or other body is the head of an institution for the purposes of that Act with respect to FOI requests;

And that staff proceeds as directed.

CARRIED

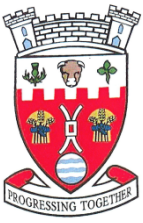
4. ADOPTION OF THE MINUTES:

- (a) Special Council Meeting – June 15, 2018
(b) Closed Council Meeting – June 15, 2018
(c) Public Meeting – June 20, 2018
(d) Council Minutes – June 20, 2018
(e) Special Council Meeting – June 26, 2018

Resolution No. 2018-224:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

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



- (a) **Special Council Meeting – June 15, 2018**
- (b) **Closed Council Meeting – June 15, 2018**
- (c) **Public Meeting – June 20, 2018**
- (d) **Council Minutes – June 20, 2018**
- (e) **Special Council Meeting – June 26, 2018**

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

7. COMMUNICATIONS:

- 1. Comments on the water feasibility study.
 - a. Correspondence from Bruce & Lisa MacEachern dated July 4, 2018.
- 2. Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - a. Correspondence from Dufferin Aggregates dated June 12, 2018.
- 3. License Compliance Assessment Report, Arkell Ridge Development Ltd.
 - a. Correspondence from the Ministry of Natural Resources and Forestry date stamped June 13, 2018.
- 4. Soccer fields
 - a. Correspondence from James Seeley Letter dated July 12, 2018.

Resolution No. 2018-225: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the correspondence from James Seeley dated July 12, 2018 with respect to the soccer fields. **CARRIED**

7. Intergovernmental Affairs

Resolution No. 2018-226: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

THEREFORE BE IT RESOLVED that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

AND THAT AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

AND THAT AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;



AND THAT the Township of Puslinch supports AMO's resolution.

CARRIED

Resolution No. 2018-227: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

CARRIED

8. DELEGATIONS/PRESENTATIONS

7:05 p.m. – Urban and Environmental Management Inc. with respect to the Asset Management Program – Phase 2 project

Resolution No. 2018-228: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by Urban and Environmental Management Inc. with respect to the Asset Management Program – Phase 2 project.

CARRIED

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

(a) FIN-2018-027 Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions – Results of Public Open House

Resolution No. 2018-229: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIN-2018-027 regarding the Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions – Results of Public Open House be received; and

That Council eliminate the Vacant Unit Tax Rebate Program effective the 2018 taxation year; and

That Council supports the elimination of the Vacant and Excess Land Property Tax Subclass Tax Reductions effective the 2019 taxation year.

CARRIED

(b) Applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act

Resolution No. 2018-230: Moved by Councillor Roth and
Seconded by Councillor Bulmer

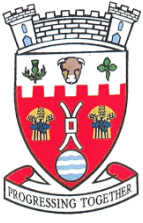
That Council does hereby authorize the applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 as follows:

Year	Application #	Roll #	Write Off Amount
2018	24/17	8-00700	-1,832.45

CARRIED

3. Administration Department

(a) ADM-2018-018 Nestle Waters Canada – Monitoring Wells



Resolution No. 2018-231: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report ADM-2018-018 regarding Nestle Waters Canada – Monitoring Wells –Proposal to install and maintain 5 monitoring wells on Township property be received; and

That Council enact a By-law to authorize the Mayor and Clerk to execute a Licence Agreement with Nestle Waters Canada, and any other documents necessary for the purpose of installation and maintenance of monitoring wells on Township owned land as outlined in Report ADM-2018-018.

CARRIED

(b) ADM-022-2018 To lift and assume the .3m Reserve, Part Block 60 on Registered Plan 795 being Part 23, on Reference Plan 61R-20900, as part of the Township of Puslinch' s public highway system on Fox Run Drive

Resolution No. 2018-232: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report ADM-2018-022 regarding the lifting and assumption of the .3m Reserve, Part of Block 60, on Registered Plan 795 being Part 23, on Reference Plan 61R-20900 be received; and

That Council passes a by-law to authorize the lifting and assumption of the .3 metre reserve as part of the Township of Puslinch's public highway system on Fox Run Drive.

CARRIED

(c) ADM-024-2018 Normal Farm Practices Protection Board – Application for Costs Reid v Township of Puslinch

Resolution No. 2018-233: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report ADM-2018-024 regarding Reid v Township of Puslinch – Normal Farm Practices Board – Application for Costs be received.

CARRIED

4. Planning and Building Department

(a) June 2018 Building Report

Resolution No. 2018-234: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the June 2018 Building Report.

CARRIED

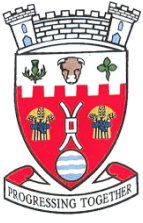
(b) County Planning Report- Aberfoyle Snomobiles, Township Zoning By-law Amendment #D14/LEA, 92 Brock Road.

Resolution No. 2018-235: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council receives the “Revised Amending By-law – Aberfoyle Snomobiles” report for information;

AND THAT Council approves By-law 044-2018, being a By-law amending the zoning by-law, provided that consent B8/18 has been finalized.

CARRIED



- (c) County Planning Information Report, Mill Creek Pit Expansion (Phase 6), 7115 Concession 2 (Rear Lot 24, Concession 1).

** Please note that this report is for information only at this point. It will be debated on at the August 15, 2018 Council Meeting.

5. **Roads & Parks Department**

None

6. **Recreation Department**

- (a) REC-2018-003 Results of Optimist Recreation Centre Ice Pad Pilot Program

Resolution No. 2018-236: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report REC-2018-003 – Results of Optimist Recreation Centre Ice Pad Pilot Program be received; and

That staff continue to develop a free skate and shinny schedule, upon league scheduling being confirmed no later than November 30th of each year; and

That the Township continues to facilitate the rental of the ice for seasonal league bookings for a minimum of an eight week period during the ice season; and

That the ice pad for the Winter Classic Tournament held during the Family Day Long Weekend continue to be made available for the purpose of a community event rental. CARRIED

Council directed staff to report back on additional revenue and marketing potentials for the Optimist Recreation Centre Ice Pad.

- (b) REC-2018-004 Puslinch Community Centre – Accessible Front Doors

Resolution No. 2018-237: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report REC-2018-004 – Puslinch Community Centre – Accessible Front Doors be received; and

That Council authorize funds of \$25,000 in order to widen the front entrance of the Puslinch Community Centre and to install a new automatic door operator to be funded as follows:

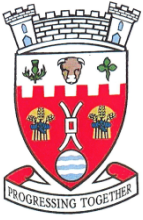
- **\$10,000 – County of Wellington Accessibility Fund Incentive Programme; and**
- **\$15,000 – Puslinch Community Centre Facility Improvement Discretionary Reserve; and**

That the completion of the works identified in Report REC-2018-004 be contingent upon obtaining grant funding from the County of Wellington under the Accessibility Fund Incentive Programme. CARRIED

- (c) REC-2018-005 Puslinch Community Centre Park – Back Soccer Fields - Update

Resolution No. 2018-238: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report REC-2018-005 regarding the Puslinch Community Centre Park – Back Soccer Fields – Update be received; and



That Council authorizes the single source retainer of Landscape Planning Limited to complete the detailed 2018 design works related to the back soccer fields to be funded from the Cash in Lieu of Parkland Restricted Reserve and the Parks and Recreation Services Development Charges Restricted Reserve at an additional amount to an upset limit of:

- \$45, 000 for a category 5- School Yard soccer field – with lights and asphalt walkway connections (contingent on receiving Wellington County Trail funding) as identified in the area highlighted in orange in the attached image;

That Council directs staff to apply to the following grant funding programs:

- Canada Infrastructure Program – Phase 2; and
- Ontario Trillium Fund – Capital Grants; and

That Council directs staff to provide this information to the Puslinch Minor Soccer Club; and

That the Puslinch Minor Soccer Club advise the Township by September 15, 2018 regarding:

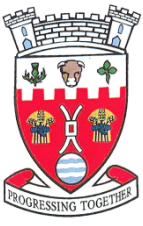
- Potential contributions from any organization to be made to this project in order for staff to outline funding for the selected option in the 2019 Capital Budget and to facilitate upon budget approval construction in 2019; and
- The timing of construction impacts and how scheduling challenges will be addressed.



CARRIED

7. Mayor's Updates

10. NOTICE OF MOTION:



11. COMMITTEE MINUTES

- (a) Planning and Development May 8, 2018
- (b) Committee of Adjustment May 8, 2018
- (c) Planning and Development June 12, 2018
- (d) Committee of Adjustment June 12, 2018

Resolution No. 2018-239: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the following Committee Minutes:

- (a) **Planning and Development May 8, 2018**
- (b) **Committee of Adjustment May 8, 2018**
- (c) **Planning and Development June 12, 2018**
- (d) **Committee of Adjustment June 12, 2018**

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Bulmer provided an update with respect to the Badenoch Community Centre.
- (b) Councillor Sepulis provided an overview of the community liaison group meeting for the tier 3 for Guelph and Guelph Eramosa, the Canada Day fireworks run by the Optimist Club of Puslinch and the Niska Bridge Public Meeting.
- (c) Councillor Roth provided an overview of the Puslinch Lake Conservation Association meeting, and house tour.
- (d) Mayor Lever notified Council of the Sunrise fundraising event, a meeting with the new MPP in Guelph Mike Schreiner and the impact on Conservation authorities due to change in Ministries.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a by-law to lift and assume the .3 Metre reserve as part of the Township of Puslinch public highway system, Part Block 60, Registered Plan 795 Being Part 23, Reference Plan 61R-20900.
- (b) A by-law to amend By-law Number 19/85, as amended, being the Zoning By-law of the Township of Puslinch, Aberfoyle Snomobiles.

Resolution No. 2018-240: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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

- (a) **Being a by-law to lift and assume the .3 Metre reserve as part of the Township of Puslinch public highway system, Part Block 60, Registered Plan 795 Being Part 23, Reference Plan 61R-20900, as amended.**
- (b) **A by-law to amend By-law Number 19/85, as amended, being the Zoning By-law of the Township of Puslinch, Aberfoyle Snomobiles.**

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2018-241: 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 045-2018 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 July 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-242:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council hereby adjourns at 8:43 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk