



MINUTES

DATE: Wednesday, August 15, 2018

CLOSED MEETING: 5:45 P.M.

REGULAR MEETING: 7:00 P.M.

The August 15, 2018 Regular Council Meeting was held on the above date and called to order at 5:45 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. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Jean and Fred Stahlbaum
2. David D. Doughty
3. Bev Wozniak
4. Jessica Goyda
5. Hazhaar Othman
6. Karen Lever
7. John Johnston
8. Rachael Silverthorn Leachman
9. Darryl Leachman
10. Kathy White
11. Steve Dorgo

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

None

3. **CLOSED MEETING**

Council was in closed session from 5:46 p.m. to 6:23 p.m.

Council recessed from 6:23 p.m. to 7:00 p.m.

Resolution No. 2018-243: 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 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 File 2018-09.
- 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, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with



respect to matter before the OMB – University of Guelph – Dufferin Aggregates
Zoning By-law Appeal.

CARRIED

Resolution No. 2018-244: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:23 p.m.

Resolution No. 2018-245: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the:

- a. 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 File 2018-09.
- 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, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to matter before the OMB – University of Guelph – Dufferin Aggregates Zoning By-law Appeal.

CARRIED

4. ADOPTION OF THE MINUTES:

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

Resolution No. 2018-246: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- (a) Council Meeting – July 18, 2018, as amended by adding the following to Resolution No. 2018-238: That staff be directed to negotiate and obtain a reduced rate on the landscape architectural consulting fee.
- (b) Closed Council Meeting – July 18, 2018

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

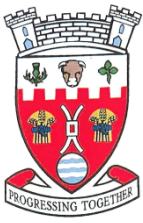
6. PUBLIC MEETINGS:

1. Amendment to the Zoning By-law D14/COX (Information Report available under section 9(1))

*note this Public Information Meeting will be held on the 15th day of August at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

2. Amendment to the Zoning By-law D14/DOU (Information Report available under section 9(1))

*note this Public Information Meeting will be held on the 15th day of August at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34



3. Proposed Building By-law

*note this Public Information Meeting will be held on the 13th day of September at 7:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

4. Proposed 2019 User Fees and Charges By-law

*note this Public Information Meeting will be held on the 13th day of September at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

7. **COMMUNICATIONS:**

1. Monthly Monitoring Report Mill Creek
 - a. Correspondence from Dufferin Aggregates dated July 12, 2018.
2. Request to advance the update of the Dog License By-law
 - a. Correspondence from MHBC Planning dated July 27, 2018.

Council directed staff to report back on the potential to modify the by-law review schedule in order to address the dog license by-law in 2019 by replacing with another by-law.

3. Responses to the Mill Creek Annual Report Township questions and comments.
 - a. Correspondence from CRH dated June 19, 2018.
 - b. Correspondence from WSP dated July 31, 2018.
4. Response to Harden Environmental review of Roszell Annual Report.
 - a. Correspondence from Harden Environmental dated June 1, 2018.
 - b. Response to comments dated July 6, 2018.

7. **Intergovernmental Affairs**

Resolution No. 2018-247: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the August 15, 2018 Council meeting be received.

CARRIED

8. **DELEGATIONS/PRESENTATIONS**

7:05 p.m. – Aubs and Mugg Inc. with respect to the Township Branding and Logo project.

Resolution No. 2018-248: Moved by Councillor Bulmer and
Seconded by Councillor Roth

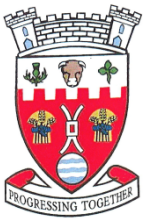
That Council receives the presentation by Aubs and Mugg Inc. with respect to the Township Branding and Logo project.

CARRIED

7:25 p.m. - Martin Keller, Source Protection Program Manager, Grand River Conservation Authority with respect to the Guelph/Guelph-Eramosa water quantity policy development study.

Resolution No. 2018-249: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by Martin Keller, Source Protection Program Manager, Grand River Conservation Authority with respect to the Guelph/Guelph-Eramosa water quantity policy development study.



CARRIED

7:50 p.m. – CRH Canada Group Inc. with respect to application D14/UNI (Mill Creek Phase 6)

Resolution No. 2018-250: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by CRH Canada Group Inc. with respect to application D14/UNI (Mill Creek Phase 6).

CARRIED

8:00 p.m. – Bev Wozniak with respect to the Mill Creek Pit Expansion (Phase 6), 7115 Concession 2 (Rear Lot 24, Concession 1).

Resolution No. 2018-251: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Bev Wozniak with respect to the Mill Creek Pit Expansion (Phase 6), 7115 Concession 2 (Rear Lot 24, Concession 1).

CARRIED

9. REPORTS:

CARRIED

1. Planning and Building Department

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

Resolution No. 2018-252: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the Mill Creek Pit Expansion (Phase 6) report for information.

CARRIED

- (b) PD-2018-008 Site Plan Agreement – Leachman – 92 Brock Road South

Resolution No. 2018-253: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report PD-2018-008 regarding Site Plan Agreement – D & R Leachman Holdings Inc. municipally known as 92 Brock Road South be received; and

That Council pass a by-law to authorize the entering into and the execution of a Site Plan Agreement with D & R Leachman Holdings Inc. in accordance with Report PD-2018-008.

CARRIED

2. Puslinch Fire and Rescue Services

None

3. Finance Department

- (a) FIN-2018-028 - 2018 Proposed User Fees and Charges

Resolution No. 2018-254: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report FIN-2018-028 regarding the 2019 Proposed User Fees and Charges be received; and



That Council directs staff to proceed with holding a Public Meeting on September 13, 2018 at 7:00 p.m. at the Municipal Office to obtain public input on the proposed User Fees and Charges By-law as outlined in Schedule A to Report FIN-2018-028; and

That staff report back to Council with the results of the public meeting.

CARRIED

(b) FIN-2018-029 Second Quarter Financial Report - 2018

Resolution No. 2018-255: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report FIN-2018-029 regarding the Second Quarter Financial Report - 2018 be received.

CARRIED

4. Administration Department

(a) ADM-2018-025 Proposed 2019 Council/Budget Meeting Schedule

Resolution No. 2018-256: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council adopts the 2019 Council/Budget Meeting Schedule, attached as Appendix "A" to Report ADM-2018-025.

CARRIED

(c) ADM-2018-026 Winter Holiday Office Closure

Resolution No. 2018-257: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report ADM-2018-026 regarding Winter Holiday Office Closures be received;

And that Council authorizes the closure of the Township office for the Winter Holidays from December 24th at noon until January 2nd of each year.

CARRIED

(c) ADM-2018-028 Delegation of Authority- Freedom of Information

Resolution No. 2018-258: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council receives Staff Report ADM-2018-028 with respect to Delegation of Authority- Freedom of Information;

AND THAT Council delegates authority to the CAO/Clerk to act as the Head of the Municipality for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*;

AND THAT Council passes a by-law delegating authority to the CAO/Clerk to act as the Head of the Municipality for the purposes of the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

5. Roads & Parks Department

None



6. **Recreation Department**

None

7. **Mayor's Updates**

10. **NOTICE OF MOTION:**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Bulmer informed Council of the passing of former Heritage Committee member Doug Mast.
- (b) Mayor Lever thanked staff members for their work done on Council Chambers, provided an overview of an Local Planning Appeal Tribunal hearing, and of the upcoming Association of Municipalities of Ontario Conference. Mayor Lever also noted the recent passing of Doug Mast and Bill Crow.

13. **UNFINISHED BUSINESS**

14. **BY-LAWS:**

- a) A by-law to delegate authority to the CAO/Clerk to act as the Head of the Municipality for the purposes of the Municipal Freedom of Information and Protection of Privacy Act.
- b) Being a by-law to authorize the entering into a site plan agreement with D&R Leachman Holdings Inc. – 92 Brock Road South

Resolution No. 2018-259: 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) **A by-law to delegate authority to the CAO/Clerk to act as the Head of the Municipality for the purposes of the Municipal Freedom of Information and Protection of Privacy Act.**
- b) **Being a by-law to authorize the entering into a site plan agreement with D&R Leachman Holdings Inc. – 92 Brock Road South**

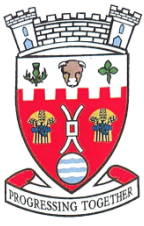
CARRIED

15. **CONFIRMING BY-LAW**

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

Resolution No. 2018-260: 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 048-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 15th day of August 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-261: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council hereby adjourns at 9:04 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk