



## **MINUTES**

**DATE:** Wednesday, September 5, 2018

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

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

The September 5, 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. Nina Lecic, Deputy Clerk

### **OTHERS IN ATTENDANCE**

1. Karen Lever
2. Jessica Goyda
3. Kathy White
4. Doug Smith

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

None

### **3. CLOSED MEETING**

Council was in closed session from 12:16 p.m. to 12:44 p.m.  
Council recessed from 12:44 p.m. to 1:00 p.m.

**Resolution No. 2018-262:** Moved by Councillor Sepulis and  
Seconded by Councillor Roth

**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 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 recent Freedom of Information Requests.
  - (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.
  - (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.
- CARRIED**

**Resolution No. 2018-263:** Moved by Councillor Roth and  
Seconded by Councillor Sepulis

**THAT Council moves into open session.**

**CARRIED**



Council resumed into open session at 1:00 p.m.

**Resolution No. 2018-264:** Moved by Councillor Sepulis and  
Seconded by Councillor Roth

That Council receives the:

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding 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 recent Freedom of Information Requests.
- (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.
- (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.

CARRIED

4. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – August 15, 2018
- (b) Closed Council Meeting – August 15, 2018

**Resolution No. 2018-265:** 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 – August 15, 2018
- (b) Closed Council Meeting – August 15, 2018

CARRIED

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

6. **PUBLIC MEETINGS:**

1. 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

2. 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. Erection of a sign to acknowledge founding families.
  - a. Correspondence from Andrea Norton date stamped August 7, 2018.

Council directed staff to report back on the potential to modify the policy review schedule in order to address the addition on a facility naming policy. Staff is to report back at the start of the new Council Term, including the potential for incorporating input from the Heritage Committee.

2. Notice of Design and Construction Report Submission, Replacement of the Puslinch Concession Road 7 Bridge over Highway 401, Detailed Design and Class Environmental Assessment
  - a. Correspondence from AECOM dated August 13, 2018.



Council directed staff to forward several comments and concerns to AECOM with respect to the bridge replacement.

3. Monthly Monitoring Report, Mill Creek Pit, License # 5738.
  - a. Correspondence from Dufferin Aggregates dated August 10, 2018.
4. CBM Aggregates Lanci Pit Acoustical Audit 2018 MNR License # 624952 Part of Lot 25, Concession 1, Township of Puslinch, Wellington
  - a. Correspondence from Aercoustics Engineering Limited dated August 15, 2018.
5. Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) Quarterly April to June 2018 Waste Water System Report
  - a. Correspondence dated August 10, 2018.

Council expressed concern with the reported nitrate and e-coli anomalies listed in the quarterly report. Council directed staff to send a letter to the Wellington Common Elements Condominium Corporation No. 214 expressing concern with the noted exceedances, noting that they will be reviewed in the annual report.

## 7. Intergovernmental Affairs

## 8. DELEGATIONS/PRESENTATIONS

1:05 p.m. – Jeffrey Blythe with respect to DRS Developments

Council directed staff to report back on the issues related to noise.

**Resolution No. 2018-266:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That Council receives the presentation by Jeffrey Blythe with respect to DRS Developments.** **CARRIED**

## 9. REPORTS:

### 1. Puslinch Fire and Rescue Services

None

### 2. Finance Department

None

### 3. Administration Department

- a. Report EM-2018-003 - 2018 Annual Emergency Management Report

**Resolution No. 2018-267:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**THAT Council receives Report EM-2018-003;**

**AND THAT Council accepts the annual status report on the Township's Emergency Management Program for 2018.**

**CARRIED**

- b. Report ADM-2018-029 Appointment of Joint Compliance Audit Committee Members

**Resolution No. 2018-268:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth



**THAT Council receives report ADM-2018-029 with respect to the Appointment of Joint Compliance Audit Committee Members;**

**AND THAT Council passes a by-law appointing Members to the Joint Compliance Audit Committee for the 2018-2022 Term of Council.**

**CARRIED**

**4. Planning and Building Department**

None

**5. Roads & Parks Department**

None

**6. Recreation Department**

None

**7. Mayor's Updates**

**10. NOTICE OF MOTION:**

**11. COMMITTEE MINUTES**

**Resolution No. 2018-269:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

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

- a. April 10, 2018 Planning & Development Meeting
- b. July 10, 2018 Planning & Development Meeting

**CARRIED**

**12. MUNICIPAL ANNOUNCEMENTS**

- (a) All the Council Members spoke about the Badenoch barbeque.
- (b) Councillor Roth provided an overview of the Puslinch Lake Conservation Authority hoe down fundraiser.
- (c) Mayor Lever provided an overview of the Association of Municipalities of Ontario conference.

**13. UNFINISHED BUSINESS**

**14. BY-LAWS:**

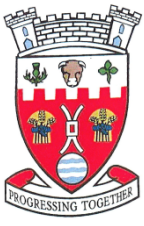
- a. Being a by-law to appoint Members to the Wellington County Joint Municipal Election Compliance Audit Committee.

**Resolution No. 2018-270:** 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 Members to the Wellington County Joint Municipal Election Compliance Audit Committee.

**CARRIED**



**15. CONFIRMING BY-LAW**

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

**Resolution No. 2018-271:** 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 050-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 5<sup>th</sup> day of September 2018.**

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2018-272:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council hereby adjourns at 2:08 p.m.

**CARRIED**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk