



MINUTES

DATE: Wednesday, September 19, 2018

CLOSED MEETING: 6:15 P.M.

REGULAR MEETING: 7:00 P.M.

The September 19, 2018 Regular Council Meeting was held on the above date and called to order at 6:15 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. Don Creed, Director of Public Works and Parks
3. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Karen Lever
2. Patrizia Azzoparde
3. Cheryl Bast
4. Barb Redmond
5. Judith Stoffman
6. Claire House
7. Gwen Zeller
8. Mary Christidis
9. Mark Wineberg
10. Jessica Goyda
11. Eric Collins
12. Dhiren Trivedi
13. Kathy White

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

None

3. **CLOSED MEETING**

Council was in closed session from 6:16 p.m. to 6:52 p.m.

Council recessed from 6:52 p.m. to 7:00 p.m.

Resolution No. 2018-273:

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 Peter Pickfield, Garrod Pickfield LLP 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;
- (b) 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;

And that Council authorizes going into closed session for an additional item under Section 239 of the Municipal Act for the purpose of the following time sensitive subject:

- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Building Department.

CARRIED

Resolution No. 2018-274: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED

Resolution No. 2018-275: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the:

- (a) Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP 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;

And that Peter Pickfield, Township Counsel, proceeds as directed.

CARRIED

Council resumed into open session at 6:52 p.m.

4. **ADOPTION OF THE MINUTES:**

- (a) Public Meeting Minutes- August 15, 2018 D14-COX
(b) Public Meeting Minutes- August 15, 2018 D14-DOU
(c) Council Meeting – September 5, 2018
(d) Closed Council Meeting – September 5, 2018

Resolution No. 2018-276: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- (a) Public Meeting Minutes- August 15, 2018 D14-COX
(b) Public Meeting Minutes- August 15, 2018 D14-DOU
(c) Council Meeting – September 5, 2018
(d) Closed Council Meeting – September 5, 2018

CARRIED

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

6. **PUBLIC MEETINGS:**

7. **COMMUNICATIONS:**

1. Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - a. Correspondence from Dufferin Aggregates dated September 10, 2018.
2. Clair-Maltby Secondary Plan and Master Environmental Servicing Plan, Information Session: Comprehensive Environmental Impact Study – Phase 1 and 2 Characterization Report
 - a. Correspondence from the City of Guelph dated September 10, 2018.



Council directed staff to obtain a review of the hydrogeology portion of the report by Harden Environmental.

3. Responses from AECOM with respect to the Concession 7 Bridge Replacement Report.
 - a. Correspondence dated September 5, 2018.

Council agreed for Mayor Lever to approach CBM and request the use of their internal roads for other gravel truck operators as a detour during the bridge construction. Don Creed, Director of Public Works and Parks was directed to speak to the Ministry of Transportation with respect to visible signage during the construction.

4. Region of Waterloo Integrated Urban Water System Cambridge East Water Supply Class Environmental Assessment Notice of Completion.
 - a. Correspondence from the Region of Waterloo dated September 11, 2018.

5. Intergovernmental Affairs

Resolution No. 2018-277: Moved by Councillor Roth and
Seconded by Councillor Sepulis

Whereas the Provincial Liberals seem to have made rash, broad stroke decisions by implementing Agricultural Systems mapping changes with little notice and no transition period;

Be it resolved that the Provincial Conservatives review the rationale and research that drove the decision to implement the new Agricultural Systems mapping that expanded prime agricultural land designations;

AND THAT the new government be urged to review and modify the severe restrictions resulting from the agricultural systems mapping;

AND THAT this Resolution be circulated to M.P.P. Ted Arnott and the Association of Municipalities of Ontario (AMO). **CARRIED**

Resolution No. 2018-278: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the September 19, 2018 Council meeting be received.

CARRIED

8. **DELEGATIONS/PRESENTATIONS**

Delegations with respect to ADM-2018-031 Fox Run Park:

- 7:05 p.m. – Mark Wineberg
- 7:15 p.m. – Gwen Zellen
- 7:25 p.m. - Barbara Redmond
- 7:35 p.m. – Dhiren Trivedi
- 7:45 p.m. – Claire House
- 7:55 p.m. – Judith Sidlofsky Stoffman
- 8:05 p.m. – Mary Christidis

Resolution No. 2018-279: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentations from the following delegates with respect to ADM-2018-031 Fox Run Park:

- **Mark Wineberg**
- **Gwen Zellen**
- **Barbara Redmond**
- **Dhiren Trivedi**
- **Claire House**



- Judith Sidlofsky Stoffman
- Mary Christidis

CARRIED

9. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

(a) FIR-2018-002 Puslinch Fire and Rescue Service's Monthly Update

Resolution No. 2018-280: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIR-2018-002 with respect to Puslinch Fire and Rescue Service's Monthly Update be received for information. **CARRIED**

(b) FIR-2018-003 Fire Dispatch Services Agreement

Resolution No. 2018-281: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report FIR-2018-003 with respect to the Fire Dispatch Services Agreement with the City of Guelph be received for information;

AND THAT Council enacts a By-law to authorize the Mayor and Clerk to execute a Fire Dispatch Services Agreement with the City of Guelph.

CARRIED

2. **Finance Department**

None

3. **Administration Department**

(a) ADM-2018-030 Health and Safety Audit

Resolution No. 2018-282: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council receives Report ADM-2018-030 regarding the Health and Safety Audit;

And that staff be directed to proceed with the work plan as outlined in Report ADM-2018-030 in order to address the recommendations identified in the Township's Health and Safety Audit. **CARRIED**

(b) ADM-2018-031 Fox Run Park

Resolution No. 2018-283: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report ADM-2018-031 regarding Fox Run Park be received; and

That Council direct staff to include funds in the 2019 Budget for consideration to:

- maintain the park to the current standard;
- identify the park with signage upon completion of the Township's logo and branding project;
- address the drainage issues;
- Proceed with the installation of an accessible walking path and benches to be completed in 2019; and
- report back on the feasibility of completion of the above without the use of a consultant.

CARRIED



4. **Planning and Building Department**

None

5. **Roads & Parks Department**

(a) PW-2018-004 Authorizing Speed Limits By-Law 53/12

Resolution No. 2018-284: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report PW-2018-004 regarding Authorizing Speed Limits By-Law 53/12 be received; and

That Council enacts a By-law amending By-law 53/12 to extend the current 60 km/hr speed zone westerly by 1.1 km on Concession 1 in Crieff; and

That staff provides a copy of Authorizing Speed Limits By-law to the Ontario Provincial Police.

CARRIED

6. **Recreation Department**

None

7. **Mayor's Updates**

10. **NOTICE OF MOTION:**

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Roth provided Council with an update on the Puslinch Lake Conservation Association lake dredging.
- (b) Councillor Fielding notified Council of the Mirvish theatre express bus.
- (c) Councillor Sepulis provided an overview of the Aberfoyle Fall Fair and of the CBM Open House.
- (d) Mayor Lever provided an overview of the Duff's Church lunch, and of the warden's tree planting.

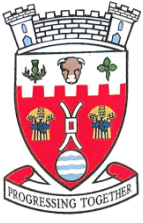
13. **UNFINISHED BUSINESS**

14. **BY-LAWS:**

- (a) Being a by-law to authorize the entering into an Agreement with The Corporation of the City of Guelph regarding the Fire Dispatch Agreement.

Resolution No. 2018-285: 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:



- (a) **Being a by-law to authorize the entering into an Agreement with The Corporation of the City of Guelph regarding the Fire Dispatch Agreement.**

CARRIED

Resolution No. 2018-286:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council shall resume back into closed session under Section 239 of the Municipal Act for the purpose of:

- (b) **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;**

And that Council authorizes going into closed session for an additional item under Section 239 of the Municipal Act for the purpose of the following time sensitive subject:

- (c) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Building Department.**

CARRIED

Council was in closed session from 8:59 p.m. to 9:13 p.m.

Resolution No. 2018-287:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the:

- (b) **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;**

- (c) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Building Department.**

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2018-288:

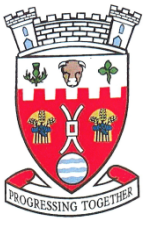
Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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

By-Law 051-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 19th day of September 2018.

CARRIED

16. ADJOURNMENT:



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
September 19, 2018 COUNCIL MEETING

Resolution No. 2018-289:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council hereby adjourns at 9:14 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk