



MINUTES

DATE: Wednesday, October 3, 2018

REGULAR MEETING: 1:00 P.M.

The Regular Council Meeting was held on the above date and called to order at 1:00 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. Koren Lam
2. Sara Hajsalen
3. Gursewak Singh
4. Phoebe Zhang
5. Rob Frosch
6. Karen Lever
7. Shawn Marsh
8. Jessica Goyda
9. Philip O'Dell
10. Sean McGaffey
11. Kathy White
12. Eric Hodgins

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

None

3. CLOSED MEETING

4. ADOPTION OF THE MINUTES:

- (a) **Public Meeting Minutes- September 13, 2018- 2019 User Fees and Charges By-law**
- (b) **Public Meeting Minutes- September 13, 2018 Public Meeting – Building By-law**
- (c) **Council Meeting – September 19, 2018**
- (d) **Closed Council Meeting – September 19, 2018**

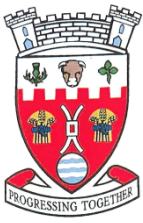
Resolution No. 2018-290:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

- (e) **Public Meeting Minutes- September 13, 2018- 2019 User Fees and Charges By-law**
- (f) **Public Meeting Minutes- September 13, 2018 Public Meeting – Building By-law**
- (g) **Council Meeting – September 19, 2018**
- (h) **Closed Council Meeting – September 19, 2018**

CARRIED



Resolution No. 2018-294: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the delegation from Sean McGaffey with respect to Planning Report – Pamela and Philip O’Dell Zoning By-law Amendment D14/ODE - 6615 Concession 1. CARRIED

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

(a) FIN-2018-030 - 2019 User Fees and Charges By-law

Resolution No. 2018-295: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIN-2018-030 regarding the 2019 User Fees and Charges By-law be received; and

That Council enact a by-law to adopt the User Fees and Charges By-law in accordance with the By-law attached as Schedule A to Report FIN-2018-030.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Bulmer	1			
Councillor Roth	1			
Mayor Lever	1			
Councillor Sepulis	1			
Councillor Fielding	1			
TOTAL	5			

CARRIED

Council directed staff to report back on the payment options at the time of presenting the proposed User Fee By-law for a Public Meeting.

(b) FIN-2018-031 - Municipal Performance Measurement Program Report for 2017

Resolution No. 2018-296: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2018-031 regarding the Municipal Performance Measurement Program Report for 2017 be received. CARRIED

3. Administration Department

(a) ADM-2018-032 Proposed Property Standards By-law

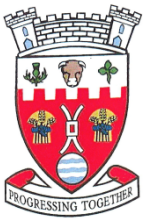
Resolution No. 2018-297: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report ADM-2018-032 regarding the Proposed Property Standards By-law be received; and

That Council directs staff to proceed with holding a Public Meeting in March of 2019 to obtain public input on the Proposed Property Standards By-law as outlined in Schedule A to Report ADM-2018-032; and

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

CARRIED



(b) ADM-2018-033 Cambridge East Water Supply Class Environmental Assessment Update

Resolution No. 2018-298: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council receives Report ADM-2018-033 Cambridge East Water Supply Class Environmental Assessment Update. CARRIED

Council directed staff to meet with the Region of Waterloo regarding cost recovery for source water protection works.

4. Planning and Building Department

(a) July and August Building Reports

Resolution No. 2018-299: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the July and August Building Reports. CARRIED

(b) BLDG-2018-002 Building By-law – Results of Public Meeting

Resolution No. 2018-300: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Report BLDG-2018-002 regarding the Building By-law – Results of Public Meeting be received; and

That Council enact a by-law to adopt the Building By-law in accordance with the By-law attached as Schedule A to Report BLDG-2018-002. CARRIED

(c) Planning Report - Zoning By-law Amendment Application D14/COX – Cox Construction Ltd Part of Lots 11 & 12, Concession 4

Resolution No. 2018-301: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the Planning Report by the County of Wellington Planning and Development Department with respect to the Zoning By-law Amendment Application D14/COX; and,

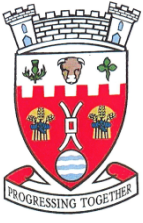
That Council passes a by-law to amend Zoning By-law 19/85 on the subject lands for Cox Construction Ltd Part of Lots 11 & 12, Concession 4. CARRIED

(d) Planning Report- Zoning By-law Amendment Application D14/DOU – David Doughty 7129 Smith Road

Resolution No. 2018-302: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the Planning Report by the County of Wellington Planning and Development Department with respect to the Zoning By-law Amendment Application D14/DOU – David Doughty 7129 Smith Road; and,

That Council passes a by-law to amend Zoning By-law 19/85 on the subject lands identified as 7129 Smith Road. CARRIED



(e) Planning Report – Pamela and Philip O’Dell Zoning By-law Amendment D14/ODE - 6615 Concession 1

Resolution No. 2018-303: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the Planning Report by the County of Wellington Planning and Development Department Zoning By-law Amendment D14/ODE - 6615 Concession 1; and,

That Council passes a by-law to amend Zoning By-law 19/85 on the subject lands identified as 6615 Concession 1.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor’s Updates

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Bulmer provided an update on the Green Legacy Committee.
- (b) Councillor Fielding provided an update on the stewardship appreciation day at the Mountsberg Conservation Area for Hamilton and Halton Conservation Authorities.
- (c) Mayor Lever provided an update of Puslinch Fire Department’s 50th anniversary, and of the Nestle tour.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a by-law to appoint a Building Official for the Corporation of the Township of Puslinch.
- (b) A by-law to amend by-law No. 53/12 being a by-law to authorize speed limits.

Resolution No. 2018-304: 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 appoint a Building Official for the Corporation of the Township of Puslinch.**
- (b) **A by-law to amend by-law No. 53/12 being a by-law to authorize speed limits.**

CARRIED



15. CONFIRMING BY-LAW

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

Resolution No. 2018-305: 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 055-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 3rd day of October 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-306: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council hereby adjourns at 2:07 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk