



MINUTES

DATE: Wednesday, November 21, 2018

CLOSED MEETING: 5:00 P.M.

REGULAR MEETING: 7:00 P.M.

The November 21, 2018 Regular Council Meeting was held on the above date and called to order at 5:00 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. Courtenay Hoytfox, Administrative Assistant

OTHERS IN ATTENDANCE

1. Dino Paron
2. Dianne Paron
3. Jessica Goyda
4. Emily Stahl, City of Guelph
5. Robin Puskas, City of Guelph
6. James Seeley
7. Susan Course
8. Paul Course
9. Hugh Fielding
10. Kathy Whie
11. Ron Schiedel
12. Doug Smith

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

None

3. CLOSED MEETING

Council was in closed session from 5:01 p.m. to 6:12 p.m.

Council recessed from 6:12 p.m. to 7:00 p.m.

Resolution No. 2018-326:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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 or local board, and personal matters about an identifiable individual, including municipal or local board employees with respect to 4006 Highway 6;**
- (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;

- (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 Dog Catcher.

CARRIED

Resolution No. 2018-327: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council moves into open session.

CARRIED

Council resumed into open session at 7:00 p.m.

Resolution No. 2018-328: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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 or local board, and personal matters about an identifiable individual, including municipal or local board employees with respect to 4006 Highway 6;

and that staff proceed as directed.

- (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; and that staff proceed as directed.

- (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 Dog Catcher.

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Council Meeting – November 7, 2018
(b) Closed Council Meeting – November 7, 2018

Resolution No. 2018-329: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

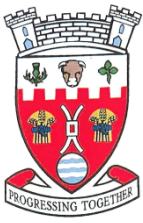
- (a) Council Meeting – November 7, 2018
(b) Closed Council Meeting – November 7, 2018

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

1. Notice of Complete Application and Notice of Public Meeting D14-PIE, Part of Lots 26 and 27, Concession 7, municipally known as 267 Brock Road South



This Public Information Meeting was held on Wednesday November 21, 2018 at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

Refer to Public Meeting Minutes.

7. **COMMUNICATIONS:**

1. Ontario Government Notice of Public Information Centre – Highway 401 and South Halton Truck Inspection Station- Preliminary Design and Class Environmental Assessment

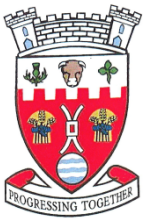
(a) Correspondence from the Ontario Ministry of Transportation

Staff was directed to request the Ministry of Transportation to make a presentation to Council regarding the impacts and mitigation measures being taken and to provide the environmental reports for Council to review prior to the meeting. Council requested that the Ministry of Transportation specifically highlight how off site impact such as lighting will be addressed.

Staff was directed to include for Council's consideration funding in the 2019 Budget for peer review of any reports associated with this matter.

2. Region of Waterloo- Integrated Urban Water System- Cambridge East Water Supply Class Environmental Assessment- Notice of Completion
(a) Correspondence dated October 26, 2018
3. Freedom of Information and Protection of Privacy Act Request- Remaining documents obtained from the Ministry of Environment Conservation and Parks for records related to the Permit to Take Water for Capital Paving (as per Resolutions No. 2017-355)
(a) Correspondence dated November 2, 2018.
4. Clair-Maltby Secondary Plan and Master Environmental Servicing Plan- Public Workshop: Secondary Plan Policy Directions.
(a) Correspondence from the City of Guelph dated November 14, 2018.
5. Monthly Monitoring Reports, Mill Creek Pit.
(a) September 2018 Report from Dufferin Aggregates dated October 11, 2018.
(b) October 2018 Report from Dufferin Aggregates dated November 12, 2018.
6. Various Compliance Assessment Reports.
(a) Aberfoyle Pits 1 and 2 License #5483 and 5609.
(b) Arkell Ridge Development License #5709.
(c) Arkell Ridge Development License #15338.
(d) Glen Christie Company Limited License #5482.
(e) Martini Pit #5654.
(f) McMillian Pit License # 10671.
(g) Mill Creek Pit License # 5738.
(h) Philips Pit License # 5610.
(i) St Mary's License # 5497 McNally Pit.
(j) St Mary's License # 5520 Aberfoyle Pit.
(k) St Mary's License # 5563 Coburn Pit.
(l) St Mary's License # 5631 Edgington Pit.
(m) St Mary's License # 5737 McMillan Pit.
(n) St Mary's License # 17600.
(o) St Mary's License # 129817 Mast-Snyder.
(p) St Mary's License # 624864 McNally East.
(q) St Mary's License # 624952.
(r) St Mary's License # 625189.
(s) St Mary's License # 625284 Neubauer Pit.

Pit Licence #5483, #5609 and #5654



Council requested staff to send correspondence to the owner with a copy to the Ministry requesting when the required remedial action will be completed.

Pit Licence #5482

Council requested staff to send correspondence to the owner requesting:

- that they advise when activities related to the operation will commence including blasting;
- that they forward notice to the residents in the area (west of Wellington County Road 32) advising when the activities related to the operation especially blasting will commence

Pit Licence # 5709 or 15338

Council requested staff to check the Township records as to whether a permit, if required was obtained for the maintenance shed that was constructed.

7. Intergovernmental Affairs

Resolution No. 2018-330: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the Intergovernmental Affairs and other correspondence items listed on the Council Agenda for the November 21, 2018 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

7:05 p.m. – City of Guelph with respect to the Aqueduct Middle Reach Maintenance and Inspection Activities

Resolution No. 2018-331: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by the City of Guelph with respect to the Aqueduct Middle Reach Maintenance and Inspection Activities.

CARRIED

7:20 p.m. – Jeffrey Blythe with respect to PD-2018-011 DRS Developments Limited

Resolution No. 2018-332: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Jeffrey Blythe with respect to PD-2018-011 DRS Developments Limited.

CARRIED

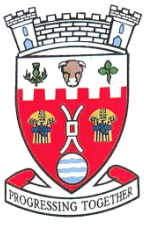
7:30 p.m. – Ronald Schiedel with respect to PD-2018-011 DRS Developments Limited (Rob Stovel replaced Ronald Schiedel)

Resolution No. 2018-333: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Rob Stovel with respect to PD-2018-011 DRS Developments Limited.

CARRIED

Council requested that DRS Developments advise whether the drainage of water is occurring as expected.



9. REPORTS:

1. Puslinch Fire and Rescue Services

(a) FIR-2018-004 Puslinch Fire and Rescue Service's Monthly Update July – September 2018

Resolution No. 2018-334: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report FIR-2018-004 with respect to Puslinch Fire and Rescue Service's Monthly Update be received for information.

CARRIED

2. Finance Department

None

3. Administration Department

(a) Report ADM-2018-038 Amendment to the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy

Resolution No. 2018-335: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council receives Report ADM-2018-038 regarding the Amendment to the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy;

And that Council enacts a By-law amending By-law 012-2018 Being a by-law to adopt the Council, Committees and Other Appointments - Compensation, Benefits and Expense Policy as outlined in this report.

CARRIED

(b) Report ADM-2018-039 Cambridge East Water Supply Class Environmental Assessment Update

Resolution No. 2018-336: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Council receives Report ADM-2018-039 regarding the Cambridge East Water Supply Class Environmental Assessment Update for information;

And that a copy of the report be forwarded to the Region of Waterloo.

CARRIED

Council requested that as part of its correspondence to the Region of Waterloo, staff request recovery of the cost for septic inspections and risk assessment plans.

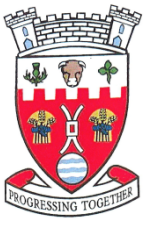
4. Planning and Building Department

(a) BLDG-2018-004 Building Department Monthly Update- October 2018

Resolution No. 2018-337: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report BLDG-2018-004 with respect to the Building Department Monthly Update- October 2018 be received for information.

CARRIED



(b) PD-2018-011 DRS Developments Limited, Noise Concern Stemming from Development of Subdivision L04DRS – DRS Development Limited.

Resolution No. 2018-338: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report PD-2018-011 regarding a noise concern regarding DRS Developments Limited be received.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

(a) Planning and Development October 9, 2018.

(b) Committee of Adjustment October 9, 2018.

Resolution No. 2018-339: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the following Committee Minutes:

(a) **Planning and Development October 9, 2018.**

(b) **Committee of Adjustment October 9, 2018.**

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

(a) None

13. UNFINISHED BUSINESS

14. BY-LAWS:

15. CONFIRMING BY-LAW

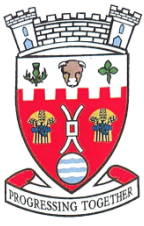
(a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2018-340: 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 065-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 21st day of November 2018.

CARRIED



16. ADJOURNMENT:

Resolution No. 2018-341: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 8:17 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk