



MINUTES

DATE: Wednesday, December 5, 2018

REGULAR MEETING: 1:00 P.M.

CLOSED MEETING: Following the
regular meeting

The December 5, 2018 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 James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
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. Doug Smith
2. Kathy White
3. Silvana Sangiuliano
4. Glenna Smith
5. John Sloom
6. Margaret Hauwert

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

None

3. **ADOPTION OF THE MINUTES:**

- (a) Public Meeting – November 21, 2018
- (b) Council Meeting – November 21, 2018
- (c) Closed Council Meeting – November 21, 2018

Resolution No. 2018-342:

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 – November 21, 2018**
- (b) **Council Meeting – November 21, 2018**
- (c) **Closed Council Meeting – November 21, 2018**

CARRIED

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

Councillor Sepulis notified Council of a Notice of Motion that will be placed on the December 19, 2018 Council meeting with respect to the Brock Road reconstruction.

5. **PUBLIC MEETINGS:**

6. **COMMUNICATIONS:**



1. 2017 Financial Information Return Data Review
 - (a) Correspondence from the Ministry of Municipal Affairs and Housing dated November 23, 2018.
2. City of Guelph Aqueduct Presentation- responses to questions raised at the November 21, 2018 Puslinch Council Meeting.
 - (a) Correspondence from the City of Guelph dated November 23, 2018.
3. CBM Aggregates Puslinch (PQA) Pit Acoustical Audit 2018 Puslinch Quality Aggregates (PQA) Pit (License # 17600) North Half Lot 26, Conc. 1.
 - (a) Correspondence from Aercoustics Engineering Ltd. dated November 9, 2018.
4. CBM Aggregated, McMillan Pit (License #5737), Comments on the 2017 Water monitoring report
 - (a) Review of the 2017 Water Monitoring Report by GWS Ecological & Forestry Services Inc.
 - (b) CBM Aggregates, McMillian Pit (5737) 2017 water monitoring report.
5. Roszell Pit, overview of Biological and Aquatic Monitoring Results: 2012-2017
 - (a) Correspondence from GWS Ecological & Forestry Services Inc.
 - (b) 2017 Groundwater Monitoring Report by Groundwater Science Corp.
 - (c) 2017 Ecological and Aquatic Monitoring Report by Dance Environmental.
6. Conference delegations
 - a. Rural Ontario Municipal Association January 27 - 29, 2019
 - b. Ontario Good Roads February 24 -27, 2019

7. Intergovernmental Affairs

Resolution No. 2018-343: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the December 5, 2018 Council meeting be received.

CARRIED

8. **DELEGATIONS/PRESENTATIONS**

1:05 p.m. – Inspector Scott Lawson Ontario Provincial Police Detachment Commander with respect to The New Legalization of Cannabis and how it might affect Policing and the Community

Resolution No. 2018-344: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by Inspector Scott Lawson Ontario Provincial Police Detachment Commander with respect to The New Legalization of Cannabis and how it might affect Policing and the Community.

CARRIED

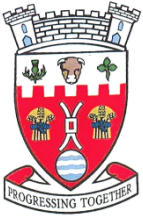
1:35 p.m. – Silvana Sangiuliano with respect to Staff Report ADM-2018-042 Cannabis Update- Retail Stores

Resolution No. 2018-345: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by Silvana Sangiuliano with respect to Staff Report ADM-2018-042 Cannabis Update- Retail Stores.

CARRIED

1:45 p.m. - Wayne Wood – Senior Consulting Engineer & Project Manager, Urban and Environmental Management Inc. and John Murphy - Municipal Finance



Specialist, DFA Infrastructure International Inc. with respect to Puslinch Asset Management

Resolution No. 2018-346: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by Wayne Wood – Senior Consulting Engineer & Project Manager, Urban and Environmental Management Inc. and John Murphy - Municipal Finance Specialist, DFA Infrastructure International Inc. with respect to Puslinch Asset Management.

CARRIED

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

(a) FIN-2018-033 Annual Indexing of Development Charges

Resolution No. 2018-347: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2018-033 regarding the Annual Indexing of Development Charges be received.

CARRIED

(b) FIN-2018-034 Ontario regulation 588/17, Asset Management Planning

Resolution No. 2018-348: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIN-2018-034, regarding Ontario regulation 588/17, Asset Management Planning for Municipal Infrastructure to be received.

CARRIED

3. Administration Department

(a) Resolution appointing Mayor Chris White, Guelph-Eramosa to the Grand River Conservation Authority

Resolution No. 2018-349: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council for the Township of Puslinch has received correspondence from the Grand River Conservation Authority (GRCA) regarding the appointment of members to the GRCA; and

That Council supports the appointment of Chris White as Grand River Conservation Authority Member to the end of this term of Council, ending November 30, 2022; and

That this resolution be circulated to the GRCA, Township of Guelph/ Eramosa and Town of Erin.

CARRIED

(b) ADM-2018-036 Feasibility Study for Municipal Water and Wastewater Services – Commercial/Industrial – Aberfoyle Area



Councillor Sepulis requested that any sewage outflow not to be near Mill Creek and that alternate options be considered for the outflow.

Resolution No. 2018-350: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council receives Report ADM-2018-036 regarding Feasibility Study for Municipal Water and Wastewater Services – Commercial/Industrial – Aberfoyle Area.

CARRIED

Resolution No. 2018-351: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council authorizes the commencement of the Feasibility Study for Municipal Water and Wastewater Services – Commercial/Industrial – Aberfoyle Area in the amount of \$29,083 to be funded as follows:

- County of Wellington Business Retention and Expansion Municipal Implementation Fund - \$25,000; and
- Legal Contingency Discretionary Reserve - \$4,083.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Bulmer		1		
Councillor Roth	1			
Mayor Seeley		1		
Councillor Sepulis	1			
Councillor Goyda	1			
TOTAL	3	2		

CARRIED

(c) ADM-2018-040 Committee Governance Review

This report will be considered and voted on at the December 19, 2018 Meeting.

(d) ADM-2018-042 Cannabis Update – Retail Stores

Resolution No. 2018-352: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report ADM-2018-042 regarding Cannabis Update be received;

And that a Public Meeting be held to obtain input on the matter.

CARRIED

Resolution No. 2018-352: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That the December 5, 2018 Council Meeting continues past 5 p.m.

CARRIED

4. Planning and Building Department

(a) PD-2018-010 Telecommunication Application File A12/BEL– Bell Mobility- Site location Concession Gore Part Lot 23, Parts 2 and 4, municipally known as 7094 Gore Road

Resolution No. 2018-353: Moved by Councillor Goyda and
Seconded by Councillor Sepulis



That Report PD-2018-010 regarding Telecommunication Application File A12/BEL– Bell Mobility- Site location Concession Gore Part Lot 23, Parts 2 and 4, municipally known as 7094 Gore Road, be received;

And that Council authorizes the release of the Concurrence Report to Industry Canada regarding the proposed 70 metre Bell Mobility Telecommunication Steel Self-Support Tower.

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) Councillors Roth, Goyda and Sepulis provided an overview of the Puslinch Santa Claus parade.
- (b) Councillors Bulmer and Goyda provided an overview of the Nestle Open House.
- (c) Councillors Bulmer, Sepulis and Mayor Seeley provided an overview of the Open House for Brock Road redevelopment.

7. CLOSED MEETING

Council was in closed session from 5:17 p.m. to 5:40 p.m.

Resolution No. 2018-354: 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 and Gerald Moore, Chief Building Official regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations with respect to the Building Department;**
- (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.**

CARRIED

Resolution No. 2018-355: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED

Council resumed into open session at 5:40 p.m.

Resolution No. 2018-356: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the:

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk and Gerald Moore, Chief Building Official regarding personal matters about an identifiable**



individual, including municipal or local board employees and labour relations or employee negotiations with respect to the Building Department;

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 with respect to an application for judicial review- Swastika Trail.

CARRIED

13. UNFINISHED BUSINESS

14. BY-LAWS:

(a) Being a by-law to amend By-law 012-2018 being the By-law to adopt the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy and to Repeal By-law No. 020-2017.

Resolution No. 2018-357: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

(a) Being a by-law to amend By-law 012-2018 being the By-law to adopt the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy and to Repeal By-law No. 020-2017.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2018-358: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

By-Law 067-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 5th day of December 2018.

CARRIED

16. ADJOURNMENT:

Resolution No. 2018-359: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council hereby adjourns at 5:42 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk