



## **MINUTES**

**DATE:** Wednesday, January 9, 2019

**CLOSED MEETING:** 12:30 P.M.

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

The January 9, 2019 Regular Council Meeting was held on the above date and called to order at 12:30 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. Mary Hasan, Director of Finance/Treasurer
2. Don Creed, Director of Public Works and Parks
3. Nina Lecic, Deputy Clerk

### **OTHERS IN ATTENDANCE**

1. Silvana Sangiuliano
2. Kathy White

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

None

### **3. CLOSED MEETING**

Council was in closed session from 12:31 p.m. to 12:53 p.m.  
Council recessed from 12:53 p.m. to 1:00 p.m.

**Resolution No. 2019-001:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**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. CARRIED**

**Resolution No. 2019-002:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**THAT Council moves into open session. CARRIED**

Council resumed into open session at 12:53 p.m.

**Resolution No. 2019-003:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**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 staff proceeds as directed.

**CARRIED**

**4. ADOPTION OF THE MINUTES:**

- (a) Budget Meeting – December 12, 2018
- (b) Public Meeting- December 17, 2018
- (c) Council Meeting – December 19, 2018
- (d) Closed Council Meeting – December 19, 2018

**Resolution No. 2019-004:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

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

- (a) **Budget Meeting – December 12, 2018**
- (b) **Public Meeting- December 17, 2018**
- (c) **Council Meeting – December 19, 2018, as amended;**
- (d) **Closed Council Meeting – December 19, 2018**

**CARRIED**

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

Mayor Seeley provided Council with an update from the County Roads Meeting with respect to the Township's Notice of Motion on the reconstruction of Brock Road. County Council received the Notice of Motion.

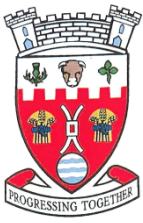
**6. PUBLIC MEETINGS:**

**7. COMMUNICATIONS:**

- 1. Update on the 2019 Ontario Municipal Partnership Fund (OMPF).
  - a. Correspondence from the Ministry of Finance dated December 21, 2018.
- 2. Tipping Fee Increase.
  - a. Correspondence from Wellington County dated December 17, 2018.
- 3. Reactivation of the Glen Christie Quarry.
  - a. Correspondence from James Dick Construction dated December 4, 2018.

Council directed staff to request that further correspondence be sent out by the Glen Christie Quarry to neighbors advising of their blasting hours.

- 4. Monthly Monitoring Report, Mill Creek Pit, License #5738.
  - a. Correspondence from Dufferin Aggregates dated December 12, 2018.
- 5. Collaborative Research and Development Grants - Project (CRDPJ) entitled "Advancement of groundwater multi-level system technologies for improved management of source water in fractured sedimentary bedrock", with Paterson, Grant and Watson Limited, City of Guelph, Nestlé Waters Canada, Township of Puslinch, Corporation of the Town of Erin
  - a. Correspondence from the Natural Sciences and Engineering Research Council of Canada dated November 29, 2018 and December 18, 2018.
- 6. Municipal Delegations for Ontario Good Roads Association (OGRA) Conference.



Council directed staff to send correspondence to the Ministry of Transportation requesting that their consultant repeat the water samples taken along Highway 6 in order to ensure the residents of no contamination.

7. Decision on who will represent the Township at Top Aggregate Producing Municipalities of Ontario (TAPMO).

Council deemed Mayor Seeley as the Township's representative on TAPMO, with Councillor Bulmer being the alternate.

## 7. Intergovernmental Affairs

**Resolution No. 2019-005:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the Township requests that the Period of Water Taking for Permit to Take Water No. 8520-A48LDY for CRH Canada Group Inc. be five (5) years.**

**CARRIED**

**Resolution No. 2019-006:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the Township supports the City of Hamilton's resolution with respect to Maintaining the Voters' List for Municipal Elections;**

**And that this resolution be forwarded to the Ministry of Municipal Affairs, the Ministry of Finance, the Municipal Property Assessment Corporation, the Association of Municipal Clerks and Treasurers of Ontario, the Chief Electoral Officer of Canada and the Chief Electoral Office of Ontario.**

**CARRIED**

**Resolution No. 2019-007:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the January 9, 2019 Council meeting be received.**

**CARRIED**

## 8. DELEGATIONS/PRESENTATIONS

**1:05 p.m.** – Silvana Sangiuliano with respect to Staff Report ADM-2019-001 Cannabis Update – Retail Stores

**Resolution No. 2019-008:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council receives the presentation by Silvana Sangiuliano with respect to Staff Report ADM-2019-001 Cannabis Update – Retail Stores.**

**CARRIED**

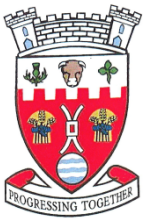
## 9. REPORTS:

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

(a) FIN-2019-002 - 2019 Interim Property Tax Levy and Due Dates



**Resolution No. 2019-009:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report FIN-2019-002 regarding the 2019 Interim Property Tax Levy and Due Dates be received; and**

**That Council enact a by-law to provide for the levy and collection of the 2019 Interim Tax Levy.**

**CARRIED**

**3. Administration Department**

(a) ADM-2019-001 Cannabis Update – Retail Stores

**Resolution No. 2019-010:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Report ADM-2019-001 regarding Cannabis Update be received; and**

**That Council opts-in to hosting of cannabis retail stores; and**

**That Council directs staff to report back on the establishment of a “Municipal Cannabis Retail Policy Statement”; and**

**That Council hereby requests the Province to require the Alcohol and Gaming Commission of Ontario (AGCO) to amend the notification process to provide direct notification regarding a retail cannabis store licence application to the municipality similar to the notification process used to obtain comments from a municipality regarding zoning, building and fire compliance for a liquor licence application; and**

**THAT Council hereby requests that the Province amend the legislation to expand the 150 metre property line limit to include areas where youth congregate such as sports fields, arenas, recreation centres and libraries.**

**CARRIED**

(b) ADM-2019-002 Council Appointments to Committees

**Resolution No. 2019-011:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Council receives Report ADM-2019-002 regarding Council Appointments to Committees;**

**And that the following appointments be made to the Committees identified below, or until successors are appointed:**

<b>Township Committee</b>	<b>Appointment</b>	<b>Term</b>
Planning and Development Advisory Committee	Councillor Sepulis	2020
Puslinch Heritage Committee	Councillor Bulmer	2020
Recreation Committee	Councillor Goyda	2020
<b>External Committee</b>	<b>Appointment</b>	<b>Term</b>
Early Years Committee	Councillor Goyda	2022
Emergency Management (Alternate to the Mayor)	Councillor Goyda and Councillor Sepulis as the alternate	2022
Green Legacy (Wellington County)	Councillor Sepulis	2022
Friends of Mill Creek	Councillor Goyda	2020



Halton Hamilton Source Water Protection	David Rogers	2022
Halton Conservation Authority	Stephen Gilmour	2022
Puslinch Lake Conservation Association	Councillor Roth	2022
Safe Communities Wellington Committee	Councillor Bulmer	2022
Well Interference Committee	Councillor Roth	2022
Well Protection Committee (Nestle)	Councillor Roth	2022

**AND THAT Council enact a By-law to appoint Councillor Sepulis to PDAC (Committee of Adjustment).**

**CARRIED**

**Resolution No. 2019-012:** Moved by Councillor Roth and  
Seconded by Councillor Sepulis

**THAT Council appoints Susan Fielding to the Hamilton Conservation Authority for the 2018-2022 term, or until successors are appointed.**

**CARRIED**

Council directed staff to confirm when the Wellington Farm and Home Safety Association meeting take place in order to appoint a Committee Member.

**4. Planning and Building Department**

- (a) Wellington County Report- Guelph-Puslinch Transition Comments- Draft Directions – Framework for the Clair-Maltby Secondary Plan
- (b) Correspondence form Harden Environmental with respect to the Clair Maltby Secondary Plan

**Resolution No. 2019-013:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

**THAT Council receive and endorse the “Guelph-Puslinch Transition Comments” report prepared by the County of Wellington Planning and Development Department;**

**AND THAT in addition to the comments contained in the above report, that the urban-rural transition zone be extended to include the lands along Victoria Road;**

**AND THAT the report be forwarded to the City of Guelph as a request for a response to the issues and comments outlined in the report together with the additional issues above;**

**AND THAT Council requests that the City of Guelph attend an upcoming Council Meeting to respond to the urban-rural transition comments together with a general overview of how potential impacts on the Township will be addressed as it relates to increased traffic and the application of road salt.**

**CARRIED**

**5. Roads & Parks Department**

None

**6. Recreation Department**

None



**7. Mayor's Updates**

Mayor Seeley provided an update on Wellington County Committee Meetings, and the upcoming delegation at Rural Ontario Municipal Associates (ROMA).

**10. NOTICE OF MOTION:**

- (a) Councillor Sepulis with respect to the paving of Township roads

Councillor Sepulis deferred the Notice of Motion until budget discussions.

**11. COMMITTEE MINUTES**

- (a) October 1, 2018 Heritage Meeting  
(b) November 13, 2018 Planning and Development Meeting  
(c) November 13, 2018 Committee of Adjustment

**Resolution No. 2019-014:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Council approves the following Committee Minutes:**

- (a) **October 1, 2018 Heritage Meeting**  
(b) **November 13, 2018 Planning and Development Meeting**  
(c) **November 13, 2018 Committee of Adjustment**

**CARRIED**

**12. MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Goyda compliment the new LED lights, and notified Council that burn permits and dog tags can be renewed online.  
(b) Mayor Seeley provided Council with an overview of the Township free skates during holidays.

**13. UNFINISHED BUSINESS**

**14. BY-LAWS:**

- (a) Being a by-law to Appoint a Closed Meeting Investigator.  
(b) A by-law to provide for an interim tax levy for 2019 and the collection thereof.  
(c) Being a by-law to appoint a Building Officials (Angie Zmija) for the Corporation of the Township of Puslinch

**Resolution No. 2019-015:** 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:**

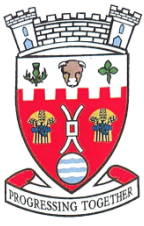
- (a) **Being a by-law to Appoint a Closed Meeting Investigator.**  
(b) **A by-law to provide for an interim tax levy for 2019 and the collection thereof.**  
(c) **Being a by-law to appoint a Building Officials (Angie Zmija) for the Corporation of the Township of Puslinch**

**CARRIED**

**15. CONFIRMING BY-LAW**

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

**Resolution No. 2019-016:** 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 004-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 9<sup>th</sup> day of January 2019.**

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2019-017:**

Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council hereby adjourns at 2:41 p.m.

**CARRIED**

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James Seeley, Mayor

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Nina Lecic, Deputy Clerk