



MINUTES

DATE: Wednesday, January 23, 2019

CLOSED MEETING: 6:30 P.M.

REGULAR MEETING: 7:00 P.M.

The January 23, 2019 Regular Council Meeting was held on the above date and called to order at 6:30 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. 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. Barb Hagey
2. Doug Smith
3. Kathy White

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

None

3. **CLOSED MEETING**

Council was in closed session from 6:32 p.m. to 6:51 p.m.

Council recessed from 6:51 p.m. to 7:00 p.m.

Resolution No. 2019-039:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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 a proposed or pending acquisition or disposition of land by the Municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to Unopen Road Allowance and Lands described as Part Lots 5 and 6, Concession 1**

CARRIED

Resolution No. 2019-040:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:51 p.m.



Resolution No. 2019-041:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the:

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a proposed or pending acquisition or disposition of land by the Municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to Unopen Road Allowance and Lands described as Part Lots 5 and 6, Concession 1;

And that staff proceeds as directed.

CARRIED

4. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – January 9, 2019
(b) Closed Council Meeting – January 9, 2019

Resolution No. 2019-042:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

- (a) Council Meeting – January 9, 2019
(b) Closed Council Meeting – January 9, 2019

CARRIED

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

6. **PUBLIC MEETINGS:**

1. Proposed 2019 Budget and Asset Management Program

*note this Public Information Meeting will be held on Tuesday, February 5, 2019 at 6:00 p.m. for the Asset Management Program and 7:00 p.m. for the 2019 Budget at the Municipal Complex – 7404 Wellington Rd. 34

7. **COMMUNICATIONS:**

- (1) Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe
(a) Correspondence from the Minister of Municipal Affairs and Housing.
(2) Monthly Monitoring Report, Mill Creek Pit, License #5738.
(a) Correspondence from Dufferin Aggregates dated January 11, 2019.

7. **Intergovernmental Affairs**

Resolution No. 2019-043:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the January 23, 2019 Council meeting be received.

CARRIED

8. **DELEGATIONS/PRESENTATIONS**

7:05 p.m. – Conservation Halton with respect to the 2019 budget.

Resolution No. 2019-044:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by Conservation Halton with respect to the 2019 budget. **CARRIED**

7:25 p.m. – City of Guelph with respect to the Niska Road Reconstruction.

Resolution No. 2019-045: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by City of Guelph with respect to the Niska Road Reconstruction. **CARRIED**

Resolution No. 2019-046: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That staff request the City of Guelph to provide maintenance and life cycle costs related to the wildlife crossing fencing and the multi-use path;

And that the City of Guelph advises which services and costs they are willing to contribute for these amenities;

And that the sale of the road to the City be considered and that the Township of Guelph-Eramosa be included in these discussions. **CARRIED**

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

None

3. Administration Department

(a) Appointment to the Wellington Farm and Home Safety Association

Resolution No. 2019-047: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council appoints Councillor Bulmer to the Wellington Farm and Home Safety Association for the 2018-2022 Term of Council, or until successors are appointed.

CARRIED

(b) ADM-2019-003 Application for Noise Exemption for Wellington Common Elements Condo Corp #214, (Mini Lakes)

Resolution No. 2019-048: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Council receives the Application for Noise Exemption for Wellington Common Elements Condo Corp #214, (Mini Lakes);

And that Council authorizes an exemption to Section 4 - Prohibitions by Time and Place and Schedule 2, #1 of By-Law 5001-05 to permit the use of a scare gun to scare away geese at the Mini Lakes Resident Association for the period of:

- February 1, 2019 to May 31, 2019 between the hours of 9 a.m. to 7 p.m.;
- August 1, 2019 to December 31, 2019 between the hours of 9 a.m. to 7 p.m.;
- January 1, 2020 to May 31, 2020 between the hours of 9 a.m. to 7 p.m.;
- August 1, 2020 to December 31, 2020 between the hours of 9 a.m. to 7 p.m.;

And that MF Property Management Ltd. be directed to notify the Ontario Provincial Police of the noise exemption.

CARRIED

(c) Wellington County report on Bill 66- Restoring Ontario's Competitiveness Act, 2018

Resolution No. 2019-049: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT the Wellington County report 'Bill 66 – Restoring Ontario's Competitiveness Act, 2018' be received for information.

CARRIED

4. Planning and Building Department

(a) BLDG-2019-001 Building Department Monthly Update- December 2018

Resolution No. 2019-050: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report BLDG-2019-001 with respect to the Building Department Monthly Update December 2018 be received for information.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

Mayor Seeley provided an update with respect to the fuel spill on the 401 as it relates to Mill Creek.

10. NOTICE OF MOTION:

(a) Mayor Seeley with respect to an amendment to the Procedural By-law.

Mayor Seeley withdrew this Notice of Motion.

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Bulmer thanked staff for the Council Training - Leading Together: How to Create a Harmonious and Effective Council
- (b) Councillor Sepulis notified Council that the Green Legacy Municipal Tree Day will be on April 27, 2019 from 8:30- 10:30 a.m.



13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a by-law to appoint a Council member to the Planning and Development Advisory Committee - Committee of Adjustment

Resolution No. 2019-051: 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 Council member to the Planning and Development Advisory Committee - Committee of Adjustment**

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2019-052: 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 007-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 23rd day of January 2019.

CARRIED

16. ADJOURNMENT:

Resolution No. 2019-053: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 9:00 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk