



MINUTES

DATE: Wednesday, January 30, 2019

CLOSED MEETING: 8:30 A.M.

REGULAR MEETING: 9:00 A.M

The January 30, 2019 Regular Council Meeting was held on the above date and called to order at 8:30 a.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

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

None

3. **CLOSED MEETING**

Council was in closed session from 8:30 a.m. to 8:51 a.m.

Council recessed from 8:51 a.m. to 9:00 a.m.

Resolution No. 2019-054: 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 Report FIN-2019-006 and 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 OMERS.**

CARRIED

Resolution No. 2019-055: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED

Council resumed into open session at 8:51 a.m.

Resolution No. 2019-056: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council receives the:

- (a) Confidential Report FIN-2019-006 and 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 OMERS;

And that staff proceed as directed.

CARRIED

4. **COMMUNICATIONS:**

- (1) Verbal update from Karen Landry, CAO/Clerk with respect to the Ontario Trillium Foundation Grant

Resolution No. 2019-057: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That the start date of the Puslinch Community Centre Park – Back Soccer Fields be May 1, 2020.

CARRIED

5. **DELEGATIONS/PRESENTATIONS**

11:00 a.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. 2019-058: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

6. **REPORTS:**

Finance Department

1. Report FIN-2019-001 Ontario Regulation 588/17, Associated Strategic Asset Management Policy and Asset Management Plans

Resolution No. 2019-059: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report Fin 2019-001 regarding Ontario Regulation 588/17, Asset Management Planning for Municipal Infrastructure be received.

CARRIED

2. Report FIN-2019-007 - 2019 Capital and Operating Budget Update

Council directed staff to report back in the summer of 2019 with respect to shift work in the Public Works Department, additional funds for a position to assist with snow clearing including the justification for the position and what the funding implications would be.

Council directed staff to obtain feedback from the Recreation Committee on the value of the monthly production of the Puslinch Community Newsletter.



Council advised it would like to consider amendments to the Grant Application Policy and that this be facilitated as part of Council's review and setting of its Goals and Objectives which includes prioritizing the list of policies scheduled for review.

Resolution No. 2019-060: Moved by Councillor Bulmer and
Seconded by Councillor Goyda

That Council removes from the proposed budget the gravel roads study from GM Blue Plan as outlined on page 357 of the January 30, 2019 agenda as the service levels in the Asset Management Plan achieve similar goals.

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

LOST

Resolution No. 2019-061: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That an additional 1% tax impact be added to the proposed 1.8%, for a proposed total of 2.8% Township tax impact on the median/typical single family detached dwelling in order to address future financial implications associated with the Asset Management Plan and uncertainties with government funding;

And that the additional 1% be allocated to an Asset Replacement Discretionary Reserve.

CARRIED

Council gave the following direction with respect to the Asset Management Plan:

- With respect to Hard Surface Roads, Council directed that Class 3 roads be rehabilitated or reconstructed at a PCI of 65.
- With respect to the implementation date, Council directed that the implementation date of the Asset Management Plan be deferred to 2020 in order to align Asset Management with the 2020 Capital Budget and Forecast.
- With respect to street trees, Council directed that this section be changed to look at trees in general (including roadside trees), and that staff bring forward information in the future with respect to an overall tree program including a roadside tree listing. The development of a program should consider the commencement of inspections once a tree is a certain number of years of age, and that inspections should be carried out at regular intervals subsequent to that.
- Council directed that staff obtain clarification on the proposed service level policy for streetlights and poles including the inspections of poles, fixtures and arms of streetlights including the external costs for these inspections.

Resolution No. 2019-062: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2019-007 regarding the 2019 Capital and Operating Budget Update be received; and

That staff work with the Recreation Committee to negotiate a use/cost sharing agreement with the Puslinch Tennis Club that outlines responsibilities for court care and maintenance, as well as cost sharing; and



**That the Township's agreement with the County of Wellington for the Puslinch Historical Society Library Lease be facilitated as part of the Township's 2021 Grant Application Program.
CARRIED**

7. CONFIRMING BY-LAW

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

Resolution No. 2019-063: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

By-Law 005-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 30th day of January 2019.

CARRIED

8. ADJOURNMENT:

Resolution No. 2019-064: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 12:57 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk