



MINUTES

DATE: Wednesday, February 20, 2019

CLOSED MEETING: 5:30 P.M.

REGULAR MEETING: 7:00 P.M.

The February 20, 2019 Regular Council Meeting was held on the above date and called to order at 5:30 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. Doug Smith
2. Kathy White

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

None

3. **CLOSED MEETING**

Council was in closed session from 6:00 p.m. to 6:29 p.m.

Council recessed from 6:29 p.m. to 7:00 p.m.

Resolution No. 2019-076:

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 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 an application for judicial review- Swastika Trail.**
- (b) Confidential Report ADM-2019-008 from Nina Lecic, Deputy Clerk, regarding personal matters about an identifiable individual including municipal or local board employees – Citizen Appointments to Advisory Committees.**

CARRIED

Resolution No. 2019-077:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED



Resolution No. 2019-078:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to an application for judicial review- Swastika Trail;

And that staff proceeds as directed;

- (b) Confidential Report ADM-2019-008 from Nina Lecic, Deputy Clerk, regarding personal matters about an identifiable individual including municipal or local board employees – Citizen Appointments to Advisory Committees;

And That the following Committee appointments be made for the 2018-2022 Term of Council, or until successors are appointed:

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|------------------------------------------------------------------------------|
| Heritage Committee |
| Mary Tivy |
| John Arnold |
| John Levak |
| Barb Jefferson |
| Recreation Committee |
| June Williams |
| Vince Klimkosz |
| Bruce Joy |
| Daina Makinson |
| Planning and Development Advisory Committee (Committee of Adjustment) |
| Dennis O'Connor |
| John Dan Kennedy |
| Paul Sadhra |
| Deep Basi |

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Budget Meeting- January 30, 2019
- (b) Closed Budget Meeting- January 30, 2019
- (c) Council Meeting – February 6, 2019
- (d) Closed Council Meeting – February 6, 2019

Resolution No. 2019-079:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

- (a) Budget Meeting- January 30, 2019
- (b) Closed Budget Meeting- January 30, 2019
- (c) Council Meeting – February 6, 2019
- (d) Closed Council Meeting – February 6, 2019

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

7. COMMUNICATIONS:

1. Invitation from the Puslinch Historical Society to visit archives.
 - a. Correspondence dated February 1, 2019.
2. Update on the Clair-Maltby project.
 - a. Correspondence from the City of Guelph dated February 8, 2019.
3. Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - a. Correspondence from Dufferin Aggregates dated February 11, 2019.

Council directed staff to obtain an explanation with respect to the changing threshold values between this Report and January's report.

7. Intergovernmental Affairs

Resolution No. 2019-080: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the February 20, 2019 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

9. REPORTS:

1. Puslinch Fire and Rescue Services

- (a) FIR-2019-001 Establishing and Regulating Bylaw for Puslinch Fire and Rescue Services

Resolution No. 2019-081: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report FIR-2019-001 with respect to Establishing and Regulating Bylaw for Puslinch Fire and Rescue Services be received for information; and

That Council passes a by-law to repeal the previous Establishing and Regulating Bylaw for Puslinch Fire and Rescue Services bylaw #12/10 and replace it with the By-law attached as Schedule A to Report FIR-2019-001.

CARRIED

2. Finance Department

- (a) FIN-2019-008 - 2018 Completed Capital Projects

Resolution No. 2019-082: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report FIN-2019-008 regarding the 2018 Completed Capital Projects be received.

CARRIED

- (b) FIN-2019-009 - Balances in Discretionary and Restricted Reserves

Resolution No. 2019-083: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report FIN-2019-009 regarding the Balances in Discretionary and Restricted Reserves be received; and

That the Capital Carry-forward Balance of \$52,669 related to the 2014 Information Technology Software Upgrade projects be transferred to the Corporate Information Technology Software Discretionary Reserve to be utilized in future budget years as required; and

That the Capital Carry-forward Balance of \$7,500 related to the Logo and Branding Project be transferred to the Operating Carry-forward Discretionary Reserve to fund any future Community Improvement Plan Grant Applications; and

That the surplus allocations to discretionary reserves in accordance with the policy adopted by Council through Council Resolution No. 2013-284 be reviewed and updated based on the recommendations in the Asset Management Program; and

That the budget allocations to discretionary reserves for the specific budget year and forecast period be reviewed and updated based on the recommendations in the Asset Management Program. CARRIED

(c) FIN-2019-010 - 2019 Budget – Final

Resolution No. 2019-084: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2019-010 regarding the 2019 Budget – Final be received; and

That the excess funds of \$557,627 related to the OMERS Omission Period be reallocated from the Legal Contingency Discretionary Reserve to the Asset Management Discretionary Reserve in order to address the recommendations from the Asset Management Plan; and

That Council enact a by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2019, as amended. CARRIED

3. Administration Department

(a) ADM-2019-006 Lina Gourgees – Traffic Safety Concerns – Old Ruby Lane

Resolution No. 2019-085: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT staff be directed to enter into discussions with the Township's insurance provider to determine the risk on the Township when the speed of a road is higher than the recommended speed by the Transportation Association of Canada (TAC);

And that, as part of the 2020 budget, staff consider a program to review and change road speed based on TAC results;

And that staff report back on the most cost efficient method to implement the program. CARRIED

Resolution No. 2019-086: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report ADM-2019-006 regarding request by Lina Gourgees – Traffic Safety Concerns – Old Ruby Lane be received; and

That staff request the OPP to deploy the speed spy for a period of time on Victoria Road and Old Ruby Lane and report back on the results. CARRIED

4. Planning and Building Department

(a) Wellington County Report- Amendment 1 to the Growth Plan, 2017

Resolution No. 2019-087:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council gives authority to the Chief Administrative Officer and Mayor to review Wellington County's submissions with respect to the Amendment to the Growth Plan, and to provide comments.

CARRIED

Resolution No. 2019-088:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT the Wellington County Report ' Amendment 1 to the Growth Plan, 2017' be received for information;

And that Council supports the changes as outlined in the report.

CARRIED

5. Roads & Parks Department

(a) Verbal update from Don Creed, Director of Public Works and Parks with respect to vehicle maintenance

Don Creed, Director of Parks and Public Works, provided an update with respect to the higher than anticipated costs in vehicle maintenance due to the weather.

6. Recreation Department

None

7. Mayor's Updates

Mayor Seeley provided Council an update with respect to the fuel spill updates that are posted on the Township website.

10. NOTICE OF MOTION:

(a) Mayor Seeley with respect to a tree cutting program

Councillor Goyda assumed the role of Chair.

Resolution No. 2019-089:

Moved by Mayor Seeley and
Seconded by Councillor Bulmer

WHEREAS it is desirable for the Operating Budget to include an amount for the commencement of a tree cutting program;

THEREFORE BE IT RESOLVED that \$20, 000, as a separate cost centre, be added to the 2019 Operating Budget, as a base budget increase which will result in a 3.32% Township tax impact and a 1.73% blended tax impact, for the commencement of the tree maintenance program in an area to be identified by staff;

And that staff report back on a tree maintenance program.

CARRIED

Mayor Seeley resumed the Chair Position.

11. COMMITTEE MINUTES

None



12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Goyda updated Council with respect to the family day winter classic, and provided an update on the last Friends of Mill Creek meeting.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) A by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2019.

Resolution No. 2019-090:

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:

- (a) **A by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2019.**

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2019-091:

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 011-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 20th day of February 2019.

CARRIED

16. ADJOURNMENT:

Resolution No. 2019-092:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 9:09 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk