



MINUTES

DATE: Wednesday, April 3, 2019

CLOSED MEETING: 11:45 A.M.

REGULAR MEETING: 1:00 P.M.

The April 3, 2019 Regular Council Meeting was held on the above date and called to order at 11:45 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

1. Doug Smith
2. Carl Bousfield
3. Barclay Nap
4. Roger Will
5. Kathy White
6. Susan Fielding

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

None

3. **CLOSED MEETING**

Council was in closed session from 11:46 a.m. to 12:56 p.m.
Council recessed from 12:56 p.m. to 1:00 p.m.

Resolution No. 2019-143:

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 FIR-2019-004 regarding personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to OMERS.**
- (b) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Director of Public Works and Parks.**

CARRIED

Resolution No. 2019-144:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED

Resolution No. 2019-145:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the:

- (a) **Confidential Report FIR-2019-004 regarding personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to OMERS.**
- (b) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Director of Public Works and Parks.**

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Council Meeting, Goal Setting – March 20, 2019
- (b) Council Meeting – March 20, 2019
- (c) Closed Council Meeting – March 20, 2019

Resolution No. 2019-146:

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, Goal Setting – March 20, 2019**
- (b) **Council Meeting – March 20, 2019**
- (c) **Closed Council Meeting – March 20, 2019**

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

7. COMMUNICATIONS:

- 1. 2019 Ontario Municipal Partnership Fund (OMPF) allocations.
 - a. Correspondence from the Ministry of Finance dated March 14, 2019
- 2. Update on the Ontario Community Infrastructure Fund (OCIF).
 - a. Correspondence from the Ministry of Infrastructure dated March 14, 2019.
- 3. One-time payment in the 2018-19 fiscal year to support small and rural municipalities' efforts.
 - a. Correspondence from the Minister of Municipal Affairs and Housing dated March 20, 2019.
- 4. CBM Aggregates, McMillan Pit (5737) 2018 Water monitoring report
 - a. Correspondence from Votorantim Cimentos dated February 22, 2019.
 - b. Review of the Monitoring Report by GWS Ecological & Forestry Services Inc. dated March 26, 2019.

7. Intergovernmental Affairs

Resolution No. 2019-147:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the April 3, 2019 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

1:05 p.m. – Kyle Davis with respect to the Grand River Updated Water Quality Wellhead Protection Areas.

Resolution No. 2019-148: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by Kyle Davis with respect to the Grand River Updated Water Quality Wellhead Protection Areas.

CARRIED

Councillor Sepulis took over the Chair Position for Mayor Seeley.
Mayor Seeley resumed the Chair Position.

1:25 p.m. – Jana Burns, Wellington County, Economic Development with respect to Puslinch economic Development.

Resolution No. 2019-149: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by Jana Burns, Wellington County, Economic Development with respect to Puslinch economic Development.

CARRIED

1:35 p.m. – Joseph Hutter with respect to Puslinch Economic Development.

Resolution No. 2019-150: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by Joseph Hutter with respect to Puslinch Economic Development.

CARRIED

1:45 p.m. – Stantec with respect to the Ministry of Transportation Highway 401 Widening.

Resolution No. 2019-151: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by the Ministry of Transportation Highway 401 Widening.

CARRIED

2:05 p.m. – Stantec with respect to the Halton North Commercial Vehicle Inspection Facilities.

Resolution No. 2019-152: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by Stantec with respect to the Halton North Commercial Vehicle Inspection Facilities.

CARRIED

2:25 p.m. – Wellington Federation of Agriculture (WFA) with respect to the Halton North Commercial Vehicle Inspection Facilities.

Resolution No. 2019-153: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the Wellington Federation of Agriculture (WFA) with respect to the Halton North Commercial Vehicle Inspection Facilities.

CARRIED



9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

None

3. Administration Department

(a) ADM-2019-014 Term of Council 2018 – 2022 Goals and Objectives – Final

Resolution No. 2019-154: Moved by Councillor Bulmer and
Seconded by Councillor Roth

**THAT Report ADM-2019-012 regarding Term of Council 2018-2022 Goals and Objectives –
Final be received. CARRIED**

(b) ADM-2019-016 Proposed Mapping Revisions to the Grand River Source Protection Plan and
Associated Assessment Report

Resolution No. 2019-155: Moved by Councillor Roth and
Seconded by Councillor Bulmer

**That Report ADM-2019-016 regarding Proposed Mapping Revisions to the Grand River Source
Plan and Associated Assessment Report be received for information; and**

**And that Council hereby supports the proposed revisions to the Grand River Source
Protection Plan and associated Assessment Report.**

CARRIED

4. Planning and Building Department

(a) PD-2019-003 Amending Site Plan Agreement – 2362933 Ontario Ltd. 29 Winer Road

Resolution No. 2019-156: Moved by Councillor Bulmer and
Seconded by Councillor Roth

**That Report PD-2019-003 regarding Amending Site Plan Agreement – 2362933 Ontario Ltd. –
described as Part Block 4, Plan 847, Township of Puslinch be received; and**

**That Council pass a By-law to authorize the entering into and the execution of an amending
Site Plan Agreement with 2362933 Ontario Ltd.**

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

a. Letter to the Minister of Transportation dated January 27, 2019.

- b. Letter to the Minister of Finance and Chair of Cabinet dated January 15, 2019.

10. NOTICE OF MOTION:

None

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Sepulis provided an overview of the Source Water Protection meeting and notified Council of the Green Legacy Tree Day.
(b) Councillor Bulmer provided an overview of the presentation by the Wellington Federation of Agriculture, the Wellington Farm, Home Safety Meeting, the Source Water Protection meeting and the Clair-Maltby Secondary presentation by the City of Guelph.

Resolution No. 2019-157: Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

Council directed staff to obtain clarification from the City of Guelph with respect to water outflow to adjacent lands and areas following multiple storms.

CARRIED

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) A by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2019.
(b) Being a by-law to authorize the entering into of an amending site plan agreement with 2362933 Ontario Ltd. – 29 Winer Road.

Resolution No. 2019-158: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

- (a) **A by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2019.**
(b) **Being a by-law to authorize the entering into of an amending site plan agreement with 2362933 Ontario Ltd. – 29 Winer Road.**

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2019-159: 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 023- being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 3rd day of April 2019.

CARRIED

Upon conclusion of regular business, Council took a tour of the Puslinch Historical Society archive room at the Aberfoyle Library.

Mayor Seeley left the meeting at 4:24 p.m.
Councillor Sepulis took over the Chair Position for Mayor Seeley.

16. ADJOURNMENT:

Resolution No. 2019-160:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 4:29 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk