



**MINUTES**

**DATE:** Wednesday, May 1, 2019

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

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

The May 1, 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. Karen Landry, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Nina Lecic, Deputy Clerk

**OTHERS IN ATTENDANCE**

1. Doug Smith
2. Karen Armstrong
3. Joe Farwell
4. Cyndy Forsyth
5. Kathy White

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

None

3. **CLOSED MEETING**

Council was in closed session from 12:32 p.m. to 12:42 p.m.

Council recessed from 12:42 p.m. to 1:00 p.m.

**Resolution No. 2019-183:** 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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Municipal jurisdiction on environmental matters.**

**CARRIED**

**Resolution No. 2019-184:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Council moves into open session.**

**CARRIED**

Council resumed into open session at 12:42 p.m.

**Resolution No. 2019-185:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis



**That Council receives the:**

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Municipal jurisdiction on environmental matters;**

**And that staff proceeds as directed.**

**CARRIED**

**4. ADOPTION OF THE MINUTES:**

- (a) Council Meeting – April 17, 2019  
(b) Closed Council Meeting – April 17, 2019

**Resolution No. 2019-186:**

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 – April 17, 2019  
(b) Closed Council Meeting – April 17, 2019

**CARRIED**

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

**6. PUBLIC MEETINGS:**

**1. Community Improvement Plan Amendment**

\*note this Public Information Meeting will be held on Wednesday, May 15, 2019 at 6:00 p.m. at the Township Office, Council Chambers, 7404 Wellington Road 34

**2. Puslinch Community Centre Park Master Plan – Phase 1 and Phase 2**

\*note this Public Information Meeting will be held on Wednesday, May 22, 2019 at 7:00 p.m. at the Puslinch Community Centre, 23 Brock Road South Puslinch

**7. COMMUNICATIONS:**

**1. Gas Tax Fund.**

- a. Correspondence from the Minister of Infrastructure and Communities dated March 27, 2019.

**2. Monthly Monitoring Report Mill Creek Pit #5738.**

- a. Correspondence from Dufferin Aggregates dated April 11, 2019.

**3. Niska Road Reconstruction Memorandum of Understanding**

**Resolution No. 2019-187:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council receives the Niska Road Reconstruction Memorandum of Understanding and the Meeting Minutes from the April 15, 2019 Meeting;**

**And that Council passes a by-law to authorize the entering into an agreement with the City of Guelph in accordance with the MOI and the April 15, 2019 Meeting Minutes.**

**CARRIED**

**7. Intergovernmental Affairs**



**Resolution No. 2019-188:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the May 1, 2019 Council meeting be received.**

**CARRIED**

**8. DELEGATIONS/PRESENTATIONS**

**1:05 p.m.** – Cindy Forsythe with respect to the Integrated Youth Service Hub.

**Resolution No. 2019-189:**

Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Council receives the presentation by Cindy Forsythe with respect to the Integrated Youth Service Hub.**

**CARRIED**

**1:15 p.m.** – Grand River Conservation Authority with respect to their budget.

**Resolution No. 2019-190:**

Moved by Councillor Bulmer and  
Seconded by Councillor Roth

**That Council receives the presentation by the Grand River Conservation Authority with respect to their budget.**

**CARRIED**

**1:30 p.m.** – Hamilton Conservation Authority with respect to their budget.

**Resolution No. 2019-191:**

Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Council receives the presentation by the Hamilton Conservation Authority with respect to their budget.**

**CARRIED**

**9. REPORTS:**

**1. Puslinch Fire and Rescue Services**

None

**2. Finance Department**

None

**3. Planning and Building Department**

(a) Wellington County Report with respect to the Site Plan Control By-law Update

**Resolution No. 2019-192:**

Moved by Councillor Bulmer and  
Seconded by Councillor Roth

**THAT Council receives the Wellington County Planning Report with respect to the Site Plan Control By-law Update;**



**And that Council passes a by-law to establish a Site Plan Control Area, to define classes of development and to delegate Council Authority pursuant to Section 41 of the Planning Act, R.S.O. 1990 c.P13, as amended, and to repeal By-law 16/08.**

**CARRIED**

**4. Administration Department**

(a) Report from GM Blue Plan with respect to the Municipal Development Standards.

- Please note that the intent is for Council to provide input on this matter so that it can be brought back at a later date for adoption.

**Resolution No. 2019-193:**

Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Council receives the GM BluePlan report dated April 24, 2019 with respect to Municipal Development Standards.**

**CARRIED**

**5. Roads & Parks Department**

None

**6. Recreation Department**

None

**7. Mayor's Updates**

**10. NOTICE OF MOTION:**

None

**11. COMMITTEE MINUTES**

None

**12. MUNICIPAL ANNOUNCEMENTS**

(a) Councillor Sepulis provided an overview of the green legacy Tree Days.

**13. UNFINISHED BUSINESS**

**14. BY-LAWS:**

(a) Being a by-law to authorize the entering into of an amending Site Plan Agreement with 2120826 Ontario Ltd. – 20 Brock Road North.

**Resolution No. 2019-194:**

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 authorize the entering into of an amending Site Plan Agreement with 2120826 Ontario Ltd. – 20 Brock Road North.**

**CARRIED**

**15. CONFIRMING BY-LAW**

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



**Resolution No. 2019-195:**

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 028-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 1<sup>st</sup> day of May 2019.**

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2019-196:**

Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council hereby adjourns at 3:44 p.m.

**CARRIED**

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James Seeley, Mayor

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Karen Landry, CAO/Clerk