



MINUTES

DATE: Wednesday, May 15, 2019

REGULAR MEETING: 7:00 P.M.

CLOSED MEETING: At the end of the meeting

The May 15, 2019 Regular Council Meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Councillor Matthew Bulmer (Acting Mayor)
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. Susan Fielding
2. Kathy White
3. John Arnold
4. John Levak
5. Mary Tivy
6. Doug Smith

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

Councillor Goyda declared a pecuniary conflict of interest with respect to Inter Governmental Item 7.2.C "Township of Mulmur- Aggregate Motion" as a family member owns a gravel pit.

3. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – May 1, 2019
- (b) Closed Council Meeting – May 1, 2019

Resolution No. 2019-197:

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 – May 1, 2019
- (b) Closed Council Meeting – May 1, 2019

CARRIED

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

5. **PUBLIC MEETINGS:**

1. **Community Improvement Plan Amendment**

*note this Public Information Meeting was 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

6. COMMUNICATIONS:

1. Responses to Harden Environmental Services Ltd. review comments on the Nestlé Waters Canada 2018 Aberfoyle Monitoring Report
 - a. Correspondence from Nestle Waters dated April 29, 2019.

7. Intergovernmental Affairs

Councillor Goyda disclosed a pecuniary conflict of interest with respect to the Inter Governmental Item 7.2.C “Township of Mulmur- Aggregate Motion” and refrained from discussions and voting on the below item.

Resolution No. 2019-198: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council for the Township of Puslinch hereby supports the comments outlined in correspondence from the County of Wellington dated April 26, 2019 regarding “Reform of Ontario’s Aggregate Industry”; and

That Council requests staff to advise the Ministry of Natural Resources and Forestry, Ministry of Municipal Affairs and Housing, Ministry of Finance and MPP Ted Arnott of its support of the comments outlined in County of Wellington’s correspondence. CARRIED

Resolution No. 2019-199: Moved by Councillor Roth and
Seconded by Councillor Sepulis

That staff be directed to prepare a letter to the Minister of Finance with the County of Wellington to highlight the significance of the OMPF funding and its history related to the Farm Tax Credit and the Managed Forest Tax Credit.

CARRIED

Resolution No. 2019-200: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the May 15, 2019 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

7:05 p.m. – Watson & Associates Economists Ltd with respect to Development Charges

Resolution No. 2019-201: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council supports the submission by Watson & Associates Economists Ltd with respect to Development Charges.

CARRIED

Resolution No. 2019-202: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by Watson & Associates Economists Ltd with respect to Development Charges.

CARRIED



7:25 p.m. - Mary Tivy, Chair, Puslinch Heritage Committee, with respect to the Heritage Committee Report

Resolution No. 2019-203: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by Mary Tivy, Chair, Puslinch Heritage Committee, with respect to the Heritage Committee Report.

CARRIED

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

(a) FIN-2019-022 - Asset Management Plan and Policy Approval

Resolution No. 2019-204: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report FIN-2019-022 regarding the Asset Management Plan and Policy Approval be received; and

That Council adopt in principle the Asset Management Plan prepared by Urban and Environmental Management Inc. and DFA Infrastructure International attached as Schedule A to Report FIN-2019-022; and

That the Asset Management Plan be utilized to assist the Township with identifying and prioritizing the long term needs of its infrastructure; and

That the Asset Management Plan be used as a tool for the Township's Capital Program; and

That the service levels outlined in Section 5.0 of the Asset Management Plan be approved; and

That the Asset Management Policy in Section 20.4 of the Asset Management Plan be adopted.

CARRIED

(b) FIN-2019-023 - 2019 Final Tax Levy and Rates

Resolution No. 2019-205: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report FIN-2019-023 regarding the 2019 Final Tax Levy and Rates be received; and

THAT the final property tax rates as identified in Schedule B and Schedule C to Report FIN-2019-023 be approved; and

THAT the final property tax due dates be established as Friday August 30, 2019 and Thursday October 31, 2019; and



THAT Council enact a by-law for the levy and collection of property taxes for the 2019 taxation year.

CARRIED

3. Administration Department

None

4. Planning and Building Department

(a) BLDG-2019-005 Building Department Monthly Update- April 2019

Resolution No. 2019-206:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report BLDG-2019-005 with respect to the Building Department Monthly Update- April 2019 be received for information.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

(a) Councillor Bulmer provided an overview of Township clean-up day and thanked staff and Council.

13. UNFINISHED BUSINESS

14. CLOSED MEETING

Council was in closed session from 9:01 p.m. to 9:53 p.m.

Resolution No. 2019-207:

Moved by Councillor Roth 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 Peter Pickfield, Garrod Pickfield LLP 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 and personal matters about an identifiable individual, including municipal or local board employees with respect to 4002 Highway 6.**

CARRIED

Resolution No. 2019-208:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

THAT Council moves into open session.

CARRIED

Council resumed into open session at 9:50 p.m.

Resolution No. 2019-209:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

That Council receives the:

- (a) Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP 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 and personal matters about an identifiable individual, including municipal or local board employees with respect to 4002 Highway 6;**

And that staff proceeds as directed.

CARRIED

15. BY-LAWS:

- (a) Being 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.
- (b) A by-law to provide for the levy and collection of property taxes for the 2019 taxation year.
- (c) Being a by-law to authorize the entering into a Memorandum of Understanding with the City of Guelph for the Niska Road Reconstruction.

Resolution No. 2019-210:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

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

- (a) Being 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.**
- (b) A by-law to provide for the levy and collection of property taxes for the 2019 taxation year.**
- (c) Being a by-law to authorize the entering into a Memorandum of Understanding with the City of Guelph for the Niska Road Reconstruction.**

CARRIED

16. CONFIRMING BY-LAW

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

Resolution No. 2019-211:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

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

By-Law 032-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 15th day of May, 2019.

CARRIED



17. ADJOURNMENT:

Resolution No. 2019-212:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

That Council hereby adjourns at 9:53 p.m.

CARRIED

Matthew Bulmer, Acting Mayor

Karen Landry, CAO/Clerk