



MINUTES

DATE: January 22, 2020

CLOSED MEETING: 6:00 P.M.

REGULAR MEETING: 7:00 P.M.

The January 22, 2020 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:**

Mayor James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor Sara Bailey
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Glenn Schwendinger, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Mike Fowler, Manager of Public Works and Parks
4. Courtenay Hoytfox, Development and Legislative Coordinator

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

Councillor Goyda declared a potential pecuniary interest related to item 7.4 Correspondence from CBM Aggregates regarding a request to meet with the Township's Hydrogeologist and Ecologist with respect to CBM Lake Pit Proposal, item 7.5 Correspondence from David Hanratty, CBM, with respect to the CBM Lanci Pit Expansion, item 9.7 Mayor's update, and the closed item (e) Confidential verbal report from Mayor Seeley regarding personal matters about an identifiable individual, including municipal or local board employees as a family member operates an aggregate operation in the Township.

3. **CLOSED MEETING**

Council was in closed session from 6:05 p.m. to 6:45 p.m.

Council recessed from 6:45 p.m. to 7:00 p.m.

Resolution No. 2020-038:

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 by Mary Hasan, Director of Finance/Treasurer, regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – 2019 Compensation Update.**
- (b) **Confidential report PW-2020-001 Lake Avenue by Lynne Banks & Sumita Pillay-Dason, Development and Legislative Coordinator, regarding a proposed or pending acquisition or disposition of land by the municipality or local board.**
- (c) **Confidential verbal report from Sumita Pillay-Dason, Dason Law Office Professional Corporation regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Lake Avenue.**
- (d) **Adoption and Receipt of Confidential Minutes of the Previous Meetings:**
 - **January 2, 2020 Closed Council Meeting**
 - **January 7, 2020 Closed Council Meeting**



Councillor Goyda declared a potential pecuniary interest related to the closed item (e) Confidential verbal report from Mayor Seeley regarding personal matters about an identifiable individual, including municipal or local board employees as a family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

- (e) **Confidential verbal report from Mayor Seeley regarding personal matters about an identifiable individual, including municipal or local board employees.**

CARRIED

Resolution No. 2020-039:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED

Council resumed into open session at 7:00 p.m.

Resolution No. 2020-040:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council receives the:

- (f) **Confidential verbal report by Mary Hasan, Director of Finance/Treasurer, regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – 2019 Compensation Update.**
- (g) **Confidential report PW-2020-001 Lake Avenue by Lynne Banks & Sumita Pillay-Dason, Development and Legislative Coordinator, regarding a proposed or pending acquisition or disposition of land by the municipality or local board.**
- (h) **Confidential verbal report from Sumita Pillay-Dason, Dason Law Office Professional Corporation regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Lake Avenue.**
- (i) **Adoption and Receipt of Confidential Minutes of the Previous Meetings:**
- **January 2, 2020 Closed Council Meeting**
 - **January 7, 2020 Closed Council Meeting**
- (j) **Confidential verbal report from Mayor Seeley regarding personal matters about an identifiable individual, including municipal or local board employees; and**

That staff proceed as directed.

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) January 2, 2020 Regular Council Meeting Minutes
(b) January 7, 2020 Budget Meeting Minutes
(c) January 16, 2020 Proposed 2020 Budget Public Information Meeting Minutes

Resolution No. 2020-041:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

- (a) **January 2, 2020 Regular Council Meeting Minutes**
- (b) **January 7, 2020 Budget Meeting Minutes**
- (c) **January 16, 2020 Proposed 2020 Budget Public Information Meeting Minutes**

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

- 1. **Zoning By-law amendment D14/DAY – Andrew and Ann Day – Part Lot 26, Concession Gore, 7171 Concession 1 & 4071 Side Road 25 South.**

***note this Public Information Meeting will be held on February 19th, 2020 at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

7. COMMUNICATIONS:

- 1. Correspondence from the City of Cambridge with respect to a Public Information Centre Meeting regarding Black Bridge Road and Townline Road Preliminary Design, dated January 15, 2020.
- 2. Notification from CBM Aggregates regarding the Ontario Resource Levy increase and the Federal Carbon Tax, dated December 19, 2019.
- 3. Correspondence with respect to the 2018-2019 Chief Drinking Water Inspector Annual Report and Minister's Annual Report on Drinking Water 2019, dated December 20, 2019.

Councillor Goyda declared a potential pecuniary interest related to item 7.4 Correspondence from CBM Aggregates regarding a request to meet with the Township's Hydrogeologist and Ecologist with respect to CBM Lake Pit Proposal as a family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

- 4. Correspondence from CBM Aggregates regarding a request to meet with the Township's Hydrogeologist and Ecologist with respect to CBM Lake Pit Proposal, dated January 6, 2020.
 - (a) Greg Scheifele, Principal Ecologist/Forester, GWS Ecological & Forestry Services Inc., response to the request made by CBM.
 - (b) Stan Denhoed, response to the request made by CBM.

Resolution No. 2020-042:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receives the Correspondence from CBM Aggregates regarding a request to meet with the Township's Hydrogeologist and Ecologist with respect to CBM Lake Pit Proposal, dated January 6, 2020; and

Whereas the Township of Puslinch has role and responsibility for application review;

And whereas the Township's role does not include assistance with the preparation of applications;

And whereas it is essential that there can be no perception of a Conflict of Interest;

Be it resolved that the Township of Puslinch will not permit Township Consultants to assist CBM on behalf of the Township in the preparation of their application;

Be it further resolved that the Township will provide to CBM a list of issues and factors suggested to CBM to be addressed in the application that will be considered during the Township's review of the CBM application

Whereas the Township of Puslinch does not wish to incur any costs resulting from the review of the completed CBM application;

Be it resolved that prior to the Township or its consultant's review of the completed application, CBM commits to paying all reasonable staff and consultant costs related to review of the CBM application.

CARRIED

Councillor Goyda declared a potential pecuniary interest related to item 7.5 Correspondence from David Hanratty, CBM, with respect to the CBM Lanci Pit Expansion as a family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

5. Correspondence from David Hanratty, CBM, with respect to the CBM Lanci Pit Expansion, dated January 14, 2020.
6. Report prepared by Charles Hamilton, Wellington County Fire Officer regarding Wellington County Fire Training Officer's annual 2019 report, dated December 2, 2019
7. Notification from Canada's Museums of Science and Innovation regarding two travelling exhibitions, dated January 15, 2020.

-Post on the monthly newsletter to bring awareness
8. Correspondence from Lake Erie Region Source Protection Committee regarding support for actions to address over-application of winter maintenance chemicals to protect sources of municipal drinking water, dated January 14, 2020.

Resolution No. 2020-043:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council endorses the correspondence provide by the Lake Erie Region Protection Committee, and supports the actions to address over-application of winter maintenance chemicals to protect sources of municipal drinking water.

CARRIED

7. Intergovernmental Affairs

Resolution No. 2020-044:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for JANUARY 22, 2020 Council meeting be received.

CARRIED

Item 7(11) AMO Watch File January 16, 2020 – Staff indicated they are looking into Group Buying Programs through the Province.

8. DELEGATIONS/PRESENTATIONS

None

9. REPORTS:

1. Puslinch Fire and Rescue Services

(a) None

2. Finance Department

(a) Report FIN-2020-008 – 2020 Budget – Final

Resolution No. 2020-045: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

**That Report FIN-2020-008 regarding the 2020 Budget – Final be received; and
That Council enact a by-law to adopt the Budget for the Corporation of the Township of
Puslinch for the year 2020.**

CARRIED

(b) Report FIN-2020-009 – 2020 Remuneration By-law

Resolution No. 2020-046: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Report FIN-2020-009 regarding the Remuneration By-law be received; and

**That Council enact a By-law to establish the rates of remuneration to Staff and to repeal
By-law No. 008-2017 and By-law No. 21-1966.**

CARRIED

(c) Report FIN-2020-010 – Overtime and Lieu Policy Amendments

Resolution No. 2020-047: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

**THAT Report FIN-2020-010 regarding Overtime and Lieu Policy Amendments be received;
and**

**That Council adopt the amendments to the Overtime and Lieu Policy attached as Schedule
A to Report FIN-2020-010 as amended.**

CARRIED

3. Administration Department

(a) Report ADM-2020-001 - Draft Property Standards By-law

Resolution No. 2020-048: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

**That Report ADM-2020-001 regarding the Proposed Property Standards By-law be received;
and**

That staff bring back the draft By-law for further review at a future Council meeting.

CARRIED

4. Planning and Building Department

(a) Report PD-2020-002 GRCA Wells Decommissioning

Resolution No. 2020-049: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

That Report PD-2020-002 regarding the Township wells located on GRCA lands know as the Former Russian Olive Grove at McCormick's Point (the "Lands"), be received for information.

CARRIED

(b) Report BLDG-2020-001 Building Monthly Update December 2019

Resolution No. 2020-050: Moved by Councillor Bulmer and
Seconded by Councillor Bailey

That Report BLDG-2020-001 with respect to the Building Department Monthly Update – December 2019 be received for information.

CARRIED

5. Roads & Parks Department

(a) None

6. Recreation Department

(a) Report REC-2020-001 School Board request for Sledge Hockey

Resolution No. 2020-051: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

THAT Staff Report REC-2020-001, regarding the Aberfoyle Public School Sledge Hockey Program, be received.

CARRIED

Councillor Goyda declared a potential pecuniary interest related to item 9.7 Mayor's update as a family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

7. Mayor's Updates

- a) Summary update from the January 15, 2020 meeting with Hon. Ted Arnott regarding the Morriston Highway 6 By-pass.
- b) Proposed meeting with the University of Guelph regarding the future use of University of Guelph lands.

That Council support Mayor Seeley and the Glenn Schwendinger, CAO/Clerk meeting with significant landowners within the Township regarding the future use of lands.

10. NOTICE OF MOTION:

None

11. COMMITTEE MINUTES

- (a) December 10 2019 Committee of Adjustment Meeting Minutes
- (b) December 10 2019 Planning and Development Advisory Committee Minutes

Resolution No. 2020-052: Moved by Councillor Bulmer and
Seconded by Councillor Bailey

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

- (a) **December 10 2019 Committee of Adjustment Meeting Minutes**
- (b) **December 10 2019 Planning and Development Advisory Committee Minutes**

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

- (a) Mayor Seeley gave an update on the ROMA delegations
- (b) Councillor Sepulis gave an update from the ROMA conference
 - The Province is going to expand gas service in Agricultural areas
 - CAO Glenn Schwendinger gave an update on the process of extending gas service in Puslinch
 - Councillor Sepulis gave an update on the SWIFT high-speed internet initiative
- (c) Councillor Bailey gave an update on the ROMA conference
- (d) Councillor Bulmer gave an update on the ROMA conference
- (e) Councillor Goyda gave an update on the ROMA conference
 - Councillor Goyda congratulated Council on attending all delegations and congratulated the Mayor for his presentations

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) BL2020-007 Being a By-law to Establish and Define Discretionary Reserves
- (b) BL2020-008 Being a by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2020
- (c) BL2020-009 Being a by-law to establish the rates of remuneration to Staff of the Corporation of the Township of Puslinch

Resolution No. 2020-053:

Moved by Councillor Bailey and
Seconded by Councillor Bulmer

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

- (a) **BL2020-007 Being a By-law to Establish and Define Discretionary Reserves**
- (b) **BL2020-008 Being a by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2020**
- (c) **BL2020-009 Being a by-law to establish the rates of remuneration to Staff of the Corporation of the Township of Puslinch**

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2020-054:

Moved by Councillor Bailey and
Seconded by Councillor Bulmer

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



By-Law 2020-011 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 22 day of January , 2020.

CARRIED

16. ADJOURNMENT:

Resolution No. 2020-055:

Moved by Councillor Bailey and
Seconded by Councillor Bulmer

That Council hereby adjourns at 7:59 p.m.

CARRIED

James Seeley, Mayor

Glenn Schwendinger, CAO/Clerk