



## **MINUTES**

**DATE:** Wednesday, May 3, 2017

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

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

The May 3, 2017 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 Dennis Lever  
Councillor Matthew Bulmer  
Councillor Susan Fielding  
Councillor Ken Roth  
Councillor John Sepulis

### **STAFF IN ATTENDANCE:**

1. Karen Landry, CAO/Clerk
2. Don Creed, Director of Public Works and Parks
3. Steve Goode, Fire Chief
4. Luis Gomes, Deputy Fire Chief
5. Nina Lecic, Deputy Clerk

### **OTHERS IN ATTENDANCE**

1. Karen Lever
2. Paul O'Krafka
3. Kelli Todd- Wallace
4. Kathy White
5. Dianne O'Krafka
6. John Arnold

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

None

### 3. **CLOSED MEETING**

Council was in closed session from 12:31 p.m. to 12:48 p.m.

Council recessed from 12:48 p.m. to 1:00 p.m.

#### **Resolution No. 2017-149:**

Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**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 personal matters about an identifiable individual including municipal or local board employees – Fire Chief Recruitment.**

**CARRIED**

#### **Resolution No. 2017-150:**

Moved by Councillor Bulmer and  
Seconded by Councillor Roth

**THAT Council moves into open session.**

**CARRIED**

Council resumed into open session at 1:00 p.m.

#### **Resolution No. 2017-151:**

Moved by Councillor Sepulis and  
Seconded by Councillor Fielding



**That Council receives the:**

- (a) **Confidential verbal report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board employees – Fire Chief Recruitment.**

**CARRIED**

**4. ADOPTION OF THE MINUTES:**

Karen Landry noted a change on Page 3 of the April 19, 2017 Minutes and provided an update on minor changes made to the Aberfoyle Farmer's Market agreement.

- (a) Council Meeting – April 19, 2017, as amended  
(b) Closed Council Meeting – April 19, 2017

**Resolution No. 2017-152:**

Moved by Councillor Roth and  
Seconded by Councillor Bulmer

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

- (a) **Council Meeting – April 19, 2017, as amended**  
(b) **Closed Council Meeting – April 19, 2017**

**CARRIED**

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

**6. PUBLIC MEETINGS:**

**7. COMMUNICATIONS:**

1. Mini Lakes Annual Monitoring Report. Correspondence from Burnside dated March 20, 2017
  - (a) Comments from GM BluePlan dated April 16, 2017.
  - (b) Comments from Harden Environmental dated April 27, 2017.
2. 2016 Annual Monitoring Report for Aberfoyle Pit #2 (Victoria & Wellington Road 34) Correspondence from GHD dated March 15, 2017
  - a. Comments from Harden Environmental dated April 21, 2017.

Council directed staff to inquire about the precipitation levels as outlined in the annual monitoring report. Council also directed staff to obtain comments from Harden Environmental with respect to the following recommendation from the GHD report:

- That surface water locations SW1-90, SW3-91, and SW4-91 be deleted from the monitoring program.

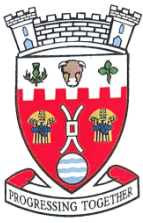
3. Dufferin Aggregates Aberfoyle Pit Neighbour Notice
  - a. Correspondence from CRH Canada Group Inc. dated April 25, 2017.
4. Monthly Monitoring Report, Mill Creek Pit, License #5738, 7115 Concession 2
  - a. Correspondence from Dufferin Aggregates dated April 12, 2017.
5. Rotary Club fee reduction request for the Annual Pasta Dinner ≠
  - a. Correspondence dated April 25, 2017.

**Resolution No. 2017-153:**

Moved by Councillor Roth and  
Seconded by Councillor Fielding

**THAT Council defers the fee waiver request by the Rotary Club for the Annual Pasta Dinner until the fee waiver policy is approved by Council.**

**CARRIED**



6. Arkell Basketball court.
  - a. Correspondence from Graham and Clark Williams dated March 21, 2017.

## 7. Intergovernmental Affairs

Council directed staff to contact the Township gas supplier with respect to the Natural Gas Grant Program and to see if they are interested in making an application.

Council directed the Director of Public Works and Parks to work with the County's Planning Department in providing comments with respect to the province-wide cycling Network for the use of Laird or Maltby Road.

**Resolution No. 2017-154:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the May 3, 2017 Council meeting be received.**

**CARRIED**

## 8. DELEGATIONS/PRESENTATIONS

1:15 p.m. – Kelli Todd-Wallace with respect to ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386

**Resolution No. 2017-155:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

**That Council receives the presentation by Kelli Todd-Wallace with respect to ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386.**

**CARRIED**

1:25 p.m. – Paul O'Krafka with respect to ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386

**Resolution No. 2017-156:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Council receives the presentation by Paul O'Krafka with respect to ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386.**

**CARRIED**

1:35 p.m. – Dianne O'Krafka with respect to ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386

**Resolution No. 2017-157:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

**That Council receives the presentation by Dianne O'Krafka with respect to ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386.**

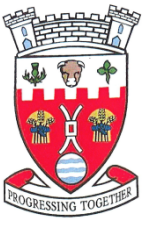
**CARRIED**

## 9. REPORTS:

### 1. Puslinch Fire and Rescue Services ≠

(a) Puslinch Fire and Rescue Service, Monthly Report, February/March 2017

**Resolution No. 2017-158:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding



**That Council receives the Puslinch Fire and Rescue Service, Monthly Report for February/March 2017.**

**CARRIED**

**2. Finance Department**

None

**3. Administration Department**

(a) ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386

**Resolution No. 2017-159:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That Report ADM-2017-013 regarding disposition of unopen road allowances – Plan 386 be received; and**

**That Council directs staff to proceed with the transfer:**

- of Part 5, Reference Plan 61R-20901 together with an easement over Part 6, Reference Plan 61R-20901 to the owner of 3 Eagle Lane; and
- of Parts 6, 7 and 15, Reference Plan 61R-20901 subject to an easement over Part 6 to the owner of 4 Eagle Lane.

<u>RECORDED VOTE</u>	YES	NO	CONFLICT	ABSENT
Councillor Bulmer	1			
Councillor Roth	1			
Mayor Lever	1			
Councillor Sepulis	1			
Councillor Fielding	1			
<b>TOTAL</b>	5			

**CARRIED**

**Resolution No. 2017-160:** Moved by Councillor Bulmer and  
Seconded by Councillor Fielding

**That Council authorizes the transfer of the “triangle lands” as requested by Paul O’Krafka on 4 Eagle Lane with an easement in favor of the Township to facilitate emergency vehicles.**

<u>RECORDED VOTE</u>	YES	NO	CONFLICT	ABSENT
Councillor Bulmer	1			
Councillor Roth		1		
Mayor Lever		1		
Councillor Sepulis		1		
Councillor Fielding	1			
<b>TOTAL</b>	2	3		

**LOST**

Council directed staff to determine if there is a need to remove the trees in the vicinity of the “triangle lands” for emergency vehicle access and, if so, to include funds for this work in the 2018 budget.

(b) ADM-2017-018 County of Wellington –“Live and Work Wellington” Official Mark - Agreement

**Resolution No. 2017-161:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding



**That Report ADM–2017–018 regarding the County of Wellington – “Live and Work Wellington” Official Mark – Agreement be received; and**

**That Council enact a by-law to authorize the Mayor and Clerk to execute an Agreement with the County of Wellington.**

**CARRIED**

**4. Planning and Building Department**

None

**5. Roads & Parks Department**

(a) PW-2017-002 2017 Capital Budget – Funding for Additional Projects

**Resolution No. 2017-162:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

**That Report PW-2017-002 regarding 2017 Capital Budget – Funding for Additional Project be received; and**

**That Council approve funding in the estimated amount of \$191,000 for the repaving of Forestell Road between Sideroad 10 North and Wellington Road 32; and**

**That this item be funded from the surplus funds derived from the 2017 Capital Projects as outlined in Report PW-2017-002.**

**CARRIED**

**6. Recreation Department**

None

**7. Mayor’s Updates**

**10. NOTICE OF MOTION:**

**11. COMMITTEE MINUTES**

None

**12. MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Sepulis notified Council that he attended the Maltby and Claire Road Secondary Plan public meeting with Guelph.
- (b) Councillor Bulmer provided an overview of the success of the Green Tree legacy event.
- (c) Mayor Lever notified Council that he attended the volunteer brunch of the Rotary Club of South Guelph where the Optimist Club of Puslinch was an award recipient.
- (d) Mayor Lever also provided an overview of the upcoming Trail Walks with the Mayor.

**13. UNFINISHED BUSINESS**

**14. BY-LAWS:**

- (a) Being a by-law to authorize the entering into an encroachment agreement with Gustav Karoly Lang and Nadya Bismillah-Lang for the property described as Part Lot 1, Plan 135, municipally known as 38 Queen Street, Morriston, Township of Puslinch



**Resolution No. 2017-163:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

**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 an encroachment agreement with Gustav Karoly Lang and Nadya Bismillah-Lang for the property described as Part Lot 1, Plan 135, municipally known as 38 Queen Street, Morriston, 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. 2017-164:** Moved by Councillor Fielding and  
Seconded by Councillor Sepulis

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

By-Law 031-2017 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 May 2017.

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2017-165:** Moved by Councillor Sepulis and  
Seconded by Councillor Fielding

That Council hereby adjourns at 2:26 p.m.

**CARRIED**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk