

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
SIXTH REGULAR 2013 COUNCIL MEETING
MINUTES

DATE: Wednesday, February 20, 2013

TIME: 7:30 P.M.

The Sixth Regular 2013 Council Meeting was held on the above date and called to order at 7:30 p.m. in the Council Chambers, Aberfoyle.

ATTENDANCE: All members of Council and the CAO/Clerk-Treasurer.

OTHERS IN ATTENDANCE:

1. Kathy White
2. Mike Robinson, Wellington Advertiser
3. Fire Chief Bob Gordon
4. Helen Purdy
5. Karen Lever
6. Janice Marr
7. Ron and Cheryl Van Ooteghem
8. Rick Schnurr
9. Karen Landry
10. Sandra Solomon
11. Doug Smith
12. Aldo Salis, Sr. Planner, County of Wellington

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

1. Councillor Susan Fielding disclosed a pecuniary interest with respect to Communications item number 4 (a) – Highway #6 Bypass.

ADOPTION OF THE MINUTES:

Motion No. 1: Moved by Ken Roth and Seconded by Jerry Schmidt.

THAT: The Fifth Regular 2013 Council Meeting Minutes dated February 6, 2013 and the Public Meeting Minutes dated February 6, 2013, be and are hereby adopted as presented.

CARRIED.

BUSINESS ARISING OUT OF THE MINUTES:

None.

COMMUNICATIONS:1. **Fox Run Phase 2**

- (a) Correspondence from Greg Scheifele, GWS Ecological & Forestry Services Inc. dated February 1, 2013 commenting on the Environmental Implementation Report. Greg advises that tree saving plans for individual lots will be required at a future date along with a grading plan. Also, a less detailed tree inventory would be preferred to determine tree saving opportunities in the area adjacent to the required facilities (ie. access roads and swm facility).

2. **Morrison Estates**

- (a) Correspondence from Gary Cousins, Director of Planning and Development, County of Wellington dated February 6, 2013 regarding the revised application. The proposed changes include a reduction in lots (from 7 to 6) and relocation of the proposed stormwater management block from the east side of the property to the west.

The applicant will be making a presentation at the March 6th Council meeting.

3. **Optimist Recreation Centre**

- (a) Email correspondence from Public Works Superintendent Don Creed dated February 1, 2013 enclosing the sound wall quotes from Atlantic Industries Limited proposed to be installed between the cedar trees and mechanical equipment along Maple Leaf Lane. The first quote is for a 62 m² absorptive noise barrier wall at a total price of \$19,220.00 and the second quote is for a 124 m² reflective noise barrier wall at a total price of \$25,420.00. Excludes installation and foundations.

Council requested that further quotes be obtained and they will be discussing this further as part of their budget deliberations.

NOTE ~ Councillor Fielding left the Council horseshoe at this point in the meeting.

4. **Highway #6 Bypass**

- (a) Correspondence from Bob Chiarelli , Minister of Infrastructure, Transportation and Municipal Affairs and Housing to MPP Ted Arnott dated February 4, 2013 confirming receipt of council's resolution regarding prioritization of the Hwy 6 Bypass and traffic calming measures through Morriston. Mr. Chiarelli advises that although the project is not currently included in the Southern Highways program as a funded project, the ministry continues to move it forward. A number of pre-construction activities have been completed and it remains one of their higher priority projects for expansion.

NOTE ~ Councillor Fielding returned to the Council horseshoe at this point in the meeting.

5. **H.P. Polymers Ltd., 32 Kerr Crescent**

- (a) Environmental Registry Notice dated February 7, 2013 regarding an Amendment to an Environmental Compliance Approval (Air). The application is for the addition of one (1) gas burner and one (1) venturi scrubber. Contaminant emissions to the atmosphere include particulate matter and products of combustion such as nitrogen oxides.

6. **Mammoet Site, McLean Road**

- (a) Correspondence from Fred Natolochny, Supervisor Resource Planner, Grand River Conservation Authority to K. Smart and Associates Limited dated February 5, 2013 commenting on the Stormwater Management Report and Geotechnical Report. Mr. Natolochny suggests that a review be conducted between the coefficients of permeability to the infiltration rates and requests that the annual water budget and grading information be included.

(b) Email correspondence from Sandra Swanton, K. Smart Associates Limited dated February 11, 2013 enclosing the application for an onsite wastewater treatment system and stormwater quality control structure. Ms. Swanton explains that the wastewater treatment system is a Waterloo Biofilter treatment system with subsurface disposal, designed for 11,250 L/day.

7. **Municipal Infrastructure Investment Initiative (MIII)**

(a) Correspondence from Kristen Green, Manager, Rural Program Branch, Ministry of Agriculture, Food and Rural Affairs dated February 6, 2013 advising that the Township's expression of interest for funding been declined. (Victoria Road)

8. **Zoning By-law Amendment Application #P7/12 – Harrison/Gingras**

(a) Revised Garden Suite Agreement.

Motion No. 2: Moved by Susan Fielding and seconded by Wayne Stokley.

THAT: The Council in and for the Corporation of the Township of Puslinch does hereby accept the Development Agreement dated February 6, 2013 between The Corporation of the Township of Puslinch and Michel Gingras and Marina Harrison and does hereby authorize the Mayor and the CAO/Clerk-Treasurer to execute the same regarding Part Lot 17, Gore Concession, in the Township of Puslinch in the County of Wellington. Re: Garden Suite.

CARRIED.

9. **Aggregate Operations**

Puslinch Pit (Lic. #17600) CBM Aggregates

(a) Correspondence from Andrew Pentney, Groundwater Science Corp. dated February 12, 2013 providing the January monitoring results. Mr. Pentney advises that there were no threshold exceedances during the month of January.

10. **Intergovernmental Affairs**

- (a) Township of Centre Wellington Report to Council dated February 19, 2013 – Risk Management Official – Source Protection Plan Implementation.

Motion No. 3: Moved by Jerry Schmidt and seconded by Ken Roth.

THAT: The Council in and for the Township of Puslinch does hereby support the commencement of the process of identifying the Risk Management Official (RMO) to implement Source Protection Plans under the *Clean Water Act*, and that the RMO will implement Source Protection Plans for all seven local municipalities within Wellington County and will be an employee of the Township of Centre Wellington, but would service all seven local municipalities as proposed in the Township of Centre Wellington Report to Council dated February 19, 2013 re: Risk Management Official – Source Protection Plan Implementation.

CARRIED.

DELEGATIONS

None.

REPORTS:

1. **Fire Department**

- (a) Expense Report

Motion No. 4: Moved by Wayne Stokley and seconded by Susan Fielding.

THAT: The Fire Department Accounts for Payment for the Month of January, 2013 in the amount of \$48,053.77 be and are hereby authorized for payment.

CARRIED.

- (b) Response Report

2. **Public Works Department**

Two quotes were received, a quote from Miller Paving Limited for \$0.195 per litre plus HST and a second quote from Da-Lee for \$0.230 per litre plus HST. The Miller Paving Limited was the accepted quote.

Motion No. 5: Moved by Ken Roth and seconded by Jerry Schmidt.

THAT: The Council in and for the Township of Puslinch does hereby award the Quote for a two year contract for the supply and application of Magnesium Chloride 30% Strength to the Township roads as directed by the Roads Superintendent to Miller Paving Limited at the quoted price of \$0.1950 per litre plus H.S.T. and in compliance with Ontario Provincial Standard Specification OPSS506-1.

CARRIED.

3. **Financial Report**

- (a) Financial Report as of January 31, 2013
- (b) Budget Report as of January 31, 2013
- (c) Budget Report by Department as of January 31, 2013
- (d) Council and Committees Statement of Remuneration and Expenses

Council acknowledged these reports.

ACCOUNTS FOR PAYMENT:

- 1. **Motion No. 6:** Moved by Wayne Stokley and seconded by Susan Fielding.

THAT: The Council does hereby authorize for payment the GWS Ecological & Forestry Services Inc. invoices dated February 7, 2013 for services rendered with respect to the following:

1	Fox Run Estates Phase 2	\$1,005.70
2	Puslinch Community Centre	\$480.36
3	424 Maltby Road Industrial Development	\$248.60
4	Mammoet Site Plan Review	\$186.45
	TOTAL	\$1,921.11

These amounts shall be invoiced to the applicable parties.

CARRIED.

2. **Motion No. 7:** Moved by Jerry Schmidt and seconded by Ken Roth.

THAT: The Council does hereby authorize for payment the General Accounts for the month of January, 2013 in the amount of \$224,639.50.

CARRIED.

BY-LAWS:

1. **Motion No. 8:** Moved by Wayne Stokley and seconded by Susan Fielding.

THAT: The Council in and for the Township of Puslinch does hereby give By-law #22/13, being a by-law to dedicate certain lands as a public highway, its First, Second and Third Readings and Finally Passed this 20th day of February, 2013.

(Front Part of Lots 18 & 19, Concession 8, Block 58 & 59, Plan 795, part of Hammersley Road)

CARRIED.

NEW BUSINESS:

1. Councillor Fielding thanked Councillor Schmidt for filling in and chairing the Recreation Committee meeting. Councillor Schmidt provided an update of the meeting.
2. An update was provided with respect to the Puslinch Lake Conservation Association. The permit application is still ongoing.
3. The Friends of Mill Creek are willing to work with the Township on a trail program along the Mill Creek/Township lands.
4. A Public Works Committee meeting update was provided and the global positioning system has been installed.
5. The Optimist Club Winter Classic this past weekend was a great success with approximately \$15,000 raised.

6. The Dufferin Aggregates settlement whereby their assessment was lowered will need to be included as a budget item.
7. Mayor Lever requested that the second budget meeting be postponed until the new CAO has started.
8. The TAPMO Annual meeting at ROMA is on Sunday night. Mayor Lever will be attending the annual OSSGA meeting next Friday. The panel would like to see an increase in the aggregate levy and will take that to the Ministry of Natural Resources.

CLOSED MEETING:

None.

UNFINISHED BUSINESS:

None.

CONFIRMING BY-LAW:

Motion No. 9: Moved by Wayne Stokley and Seconded by Susan Fielding.

THAT: The Council in and for the Corporation of the Township of Puslinch does hereby give By-law #23/13 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held on February 20, 2013, its First, Second and Third Readings and Finally Passed this 20th day of February, 2013.

CARRIED.

ADJOURNMENT:

Motion No. 10: Moved by Ken Roth and Seconded by Jerry Schmidt.

THAT: The Council does hereby Adjourn at 8:33 p.m.

CARRIED.

Signed: _____
Dennis Lever, Mayor

Brenda Law, CAO/Clerk-Treasurer