

# THE CORPORATION OF THE TOWNSHIP OF PUSLINCH SEVENTH REGULAR 2013 COUNCIL MEETING

## **MINUTES**

**DATE:** Wednesday March 6, 2013

**TIME:** 1:00 P.M.

The Seventh Regular 2013 Council Meeting was held on the above date and called to order at 1:00 p.m. in the Council Chambers, Aberfoyle.

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

### **OTHERS IN ATTENDANCE:**

1. Don Creed, Public Works Supervisor
2. Robert Kelly, Chief Building Official
3. Mike Robinson, Wellington Advertiser
4. Sandra Solomon
5. Aaron Hill, McKinnon Associates
6. Kathy White
7. Aldo Salis, Sr. Planner, County of Wellington
8. Jameson Pickard, Jr. Planner, County of Wellington
9. Sarah Wilhelm, Planner, County of Wellington
10. Bill Knetsch
11. Janice Marr
12. Bev Wozniak
13. Helen Purdy
14. Karen Lever

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

1. Councillor Fielding disclosed a pecuniary interest with respect to Communications item number 5(a) – Highway #6 Morriston Bypass as she owns property in the area. Councillor Fielding left the Council table and did not partake in any discussion or voting on the matter.

**ADOPTION OF THE MINUTES:**

**Motion No. 1:** Moved by Wayne Stokely and Seconded by Susan Fielding.

**THAT:** The 2013 Special Council Meeting Minutes dated February 21, 2013 and the Sixth Regular 2013 Council Meeting Minutes dated February 20, 2013, be and are hereby adopted as presented.

**CARRIED.**

**BUSINESS ARISING OUT OF THE MINUTES:**

None

**COMMUNICATIONS:**

**1. Mini Lakes Mobile Home Community**

- a. 4<sup>th</sup> Quarter Monitoring Program correspondence from Stantec
- b. 4<sup>th</sup> Quarter Wastewater Treatment Plant Effluent Monitoring Report from Gamsby and Mannerow

The 4<sup>th</sup> Quarter Reports noted that the recent improvements in plant performance are likely the result of operational and maintenance modifications implemented by operations staff during 2012. The long term strategy for improving plant performance is to provide better sludge management capabilities. On December 6, 2012, Stantec applied on behalf of Mini Lakes for an amendment to the Environmental Compliance Approval for the proposed sludge management improvements.

**2. Summer programs at Aberfoyle Community Park**

- a. Correspondence from Linda Killough, YMCA outlining the proposed dates for camp at the Puslinch Community Centre.

**3. Rental fees**

- a. Memorandum from Colleen Sutton (Recreation Committee) for fee increases.

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

**THAT:** The Council in and for the Corporation of the Township of Puslinch does hereby accept the attached Rental Fee Amendments for the Puslinch Community Centre and the Optimist Recreation Centre that should become effective as of April 1, 2013.

**CARRIED.**

**4. Ren's rezoning P4/2012**

- a. Email from Al & Judy Krist dated February 21, 2013 regarding concerns with the Ren's rezoning application.
- b. Email from Dave Aston MHBC dated February 21, 2013 advising the applicant continues to work through addressing the agency comments and additional analysis.

**5. Hwy #6 Morriston Bypass**

See Item 1 regarding Disclosure of Pecuniary Interest – Councillor Fielding

- a. Email from Ted Arnott, MPP, regarding the tabling of a resolution in the Legislature to request the government to put the Highway 6 Morriston Bypass on the Ministry of Transportation's 5 year plan.

**6. East Boundary Road**

- a. Email from Marcos Kroker, Region of Waterloo regarding the commencement of a Class Environmental Assessment for an East Boundary Road Corridor Study in the City of Cambridge, Township of North Dumfries and lands identified in the southwest corner of the Township of Puslinch.

## 7. **Municipal Infrastructure Initiative (MII)**

- a. AMP Agreement with the Minister of Agriculture, Food and Rural Affairs regarding funding for the completion of an Asset Management Plan.

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

**THAT:** The Council in and for the Corporation of the Township of Puslinch does hereby accept the Asset Management Plan Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Puslinch and does hereby authorize the Mayor and the CAO/Clerk to execute same.

**CARRIED.**

## 8. **Asset Management Policy & Report**

- a. Email – Ken DeHart regarding the County of Wellington's Asset Management Plan work program.

## 9. **Aggregate Operations**

### **Committee Reports to Wellington County AF & P Committee**

- a. Gravel Pit Appeal & Refunds and Farmland Assessment Increase

The budget impact on various municipalities within the County of Wellington regarding the Gravel Pit appeal refunds was highlighted. Also, the significant impact on the northern municipalities within the County of Wellington as a result of farmland current value reassessment was noted.

### **Gravel Pit Appeals**

- b. Email from Emma Reddish regarding the outcome of tele-conference call for Gravel Pits on February 15, 2013
- c. Correspondence from the Town of Caledon to ARB

Council directed staff to contact the Town of Caledon to request that they keep the Township informed of the status and outcome of their appeal matters.

### **Dufferin Aggregates Mill Creek Pit Lic 5738**

- d. Monthly monitoring report for the month of January 2013.
- e. Correspondence from MNR regarding Phase 4 approval to commence extraction.

### **10. Intergovernmental Affairs**

The various correspondence items were listed for review.

Councillor Stokley provided an update from the Well Protection Committee meeting held on November 20, 2012 specifically regarding the following items:

- Status of the Gilmore Road Well
- Isotopic analysis results for TW-380
- TW-211 Well
- Initiatives

### **DELEGATIONS:**

#### 1. Aaron Hill - Morriston Estates

Aaron Hill, McKinnon Associates on behalf of Morriston Estates outlined the changes that have occurred in the draft plan specifically as it relates to the change in location of the storm water management pond.

Council requested that Aaron Hill forward a copy of the filed Record of Site Condition to the Township.

Council directed staff to proceed with holding a Public Information Meeting on this matter.

#### 2. Sarah Wilhelm & Bill Knetsch – Morriston Community Safety Zone

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

**THAT:** The Council in and for the Corporation of the Township of Puslinch does hereby support the Community Safety Zone Designation request for a portion of Highway 6 through Morriston in the Township of Puslinch.

**CARRIED.**

**REPORTS:**

1. **Road Department**

a) Accounts for payment

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

**THAT:** The Road Department Accounts for Payment for the Month of February 2013 in the amount of \$122,667.15 be and are hereby authorized for payment.

**CARRIED.**

b) Winter Operations Plan

**Motion No. 6:** Moved by Wayne Stokley and Seconded by Susan Fielding.

**THAT:** The Council in and for the Corporation of the Township of Puslinch does hereby adopt the 'Winter Operations Plan' as recommended by The Public Works Committee.

**CARRIED.**

c) Signs Heritage Committee

Council directed staff to refer the matter to the Heritage Committee to obtain their input regarding their recommendation on the style of decorative sign options available, and on the potential number of requests for these decorative signs that recognize heritage natural features.

2. **Building Department**

a) Chief Building Official's Report to Council – February

Council members reviewed and acknowledged the February, 2013 Chief Building Official's Report to Council.

- b) Email from Steve Gitao, Site Acquisition & Municipal Specialist, Fontur on behalf of Bell Mobility regarding the location of a telecommunications tower at 7404 Wellington Road 34.

Council indicated that it would consider a proposal for the location of a telecommunications tower at 7404 Wellington Road 34.

Council inquired whether a telecommunication tower at this location would improve reception at the Puslinch Community Centre.

- c) Proposed Policies regarding the Demolition of an Existing Dwelling prior to issuing a permit for a Dwelling.

Council directed that this matter be listed on the Council agenda for the 1<sup>st</sup> meeting in April 2013.

**3. Financial Department**

- a) Applications for Cancellation, Reduction or Refund of Taxes – Section 357 and 358 of the Municipal Act.

**Motion No. 7:** Moved by Wayne Stokley and Seconded by Susan Fielding.

**THAT:** The Council in and for the Corporation of the Township of Puslinch does hereby authorize the applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 as follows:

<b>Year</b>	<b>Application #</b>	<b>Roll #</b>	<b>Write Off Amount</b>
2011	09/12	2-18000	\$ 27.74
2012	10/12	2-18000	\$ 52.99
2012	05/12	6-01715	\$ 3,004.05

**CARRIED.**

9. **ACCOUNTS FOR PAYMENT:**

(a) Harden Environmental Services Ltd.

**Motion No. 8:** Moved by Jerry Schmidt and Seconded by Ken Roth.

**THAT:** The Council does hereby authorize for payment of the Harden Environmental Services Ltd invoices dated January 31, 2013 for services rendered with respect to the following:

1	Puslinch Lake	73.45
2	Puslinch Groundwater Monitoring	127.13
3	Mammoet	807.95
4	Cox-Puslinch Pit	367.25
	<b>TOTAL</b>	<b>\$1,375.78</b>

These amounts shall be invoiced to the applicable parties.

**CARRIED.**

(b) Gamsby and Mannerow Limited

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

**THAT:** The Council does hereby authorize for payment of the Gamsby and Mannerow Limited invoices dated February 14, 2013 for services rendered with respect to the following:

1	Mini Lakes – Phase 3 (Condominium, various)	3,530.40
2	7468 McLean Road (Mammoet) Site Plan Review	756.70
	<b>TOTAL</b>	<b>\$4,287.10</b>

These amounts shall be invoiced to the applicable parties.

**CARRIED.**

**BY-LAWS:**

None



**NEW BUSINESS:**

1. Mayor Lever advised that he attended the ROMA/OGRA conference from February 24 to 27, 2013. While at the conference he attended various sessions regarding:
  - a. TAPMO (Top Aggregate Producing Municipalities of Ontario)
    - i. Mayor Lever has been elected the Chair of TAPMO and is a member of the Levee Sub-committee
  - b. GTA – Ministry of Transportation long range planning
  - c. Council Staff Relations
  - d. NDP Caucus regarding TAPMO
  - e. Economic Development and how to measure performance
  - f. Glen Murray, Minister of Transportation – Transportation and return on Investment
  
2. Mayor Lever advised that he recently attended a training session on “Councillor Responsibilities” which outlined specific responsibilities of a member of Council as it relates to the Source Water Protection Act and its associated regulations. Mayor Lever indicated he would forward the training session materials to other members of Council for their information.

**CLOSED MEETING:**

None.

**UNFINISHED BUSINESS:**

None.

**CONFIRMING BY-LAW:**

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

**THAT:** The Council in and for the Corporation of the Township of Puslinch does hereby give By-law #24/13 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held on March 6, 2013, its First, Second and Third Readings and Finally Passed on this 6<sup>th</sup> day of March, 2013.

**CARRIED.**

**ADJOURNMENT:**

**Motion No. 11:** Moved by Jerry Schmidt and Seconded by Ken Roth.

**THAT:** The Council does hereby adjourn at 2:17 p.m.

**CARRIED.**

Signed: \_\_\_\_\_



Dennis Lever, Mayor



Karen Landry, CAO/Clerk