

MINUTES

DATE: Wednesday, April 6, 2016

TIME: 12:30 p.m.

The April 6, 2016 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 Wayne Stokley

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Donna Tremblay, Deputy Clerk
3. Paul Creamer, Director of Finance/Treasurer
4. Robert Kelly, Chief Building Official
5. Don Creed, Director of Public Works and Parks

OTHERS IN ATTENDANCE

1. Dennis Lea
2. Doug Smith
3. Doug Huether
4. Karen Lever
5. Nick Murray
6. Jeremy Devries
7. Aldo Salis

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

None.

3. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – March 16, 2016
- (b) Closed Council Meeting – March 16, 2016
- (c) Public Meeting Minutes – Todd Noonan & Debbie McIntosh - March 3, 2016
- (d) Public Meeting Minutes – Brad Coles– March 3, 2016

Resolution No. 2016-141 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 – March 16, 2016
- (b) Closed Council Meeting – March 16, 2016

That the minutes of the following meetings be received:

- (c) Public Meeting Minutes – Todd Noonan & Debbie McIntosh - March 3, 2016
- (d) Public Meeting Minutes – Brad Coles– March 3, 2016

CARRIED



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

None.

5. **PUBLIC MEETINGS:**

1. **Calfass Road Construction between Highway 6 and Victoria Street**

***note this Public Open House will be held on Thursday, April 7, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

(a) Notice of Open House

2. **2016 Housekeeping Amendment to Zoning By-Law 19/85.**

***note this Public meeting will be held on Thursday, April 21, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

(a) Notice of Public Meeting

6. **COMMUNICATIONS:**

1. **CBM**

**Puslinch Pit – Licence No. 17600
4313 Sideroad 25 South**

(a) Groundwater Science Corp. Puslinch Pit – Licence No. 17600 monthly monitoring report – January 2016 dated February 1, 2016.

Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and advised that there are no exceedences reported and he has no further comments.

2. **Fletcher Creek Ecological Preserve**

(a) Correspondence from Hamilton Conservation regarding Parking on Gore Road – Fletcher Creek Ecological Preserve (FCEP) dated March 10, 2016.

Resolution No. 2016-142: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the correspondence from the Hamilton Conservation regarding Parking on Gore Road – Fletcher Creek Ecological Preserve (FCEP) dated March 10, 2016; and

That a letter be sent to Hamilton Conservation Board requesting them to consider the request for a modest parking area.

CARRIED

3. **Mill Creek Pit**

**Licence No. 5738
7115 Concession 2**

(a) Correspondence from Dufferin Aggregates regarding Monthly Monitoring Report, Mill Creek Pit, License No. 5738, Township of Puslinch, Wellington County (February 2016) dated March 10, 2016.

Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and does not have concern with the monthly monitoring report and recognizes



that most monitors were frozen and data set is incomplete and March data will likely be more complete

4. Request to Waive Fees

- (a) Correspondence from Optimist Club of Puslinch regarding Puslinch Old Timers Baseball Team year end tournament September 16, 17, 2016 dated March 29, 2016.

Council requested that staff work with the Optimist Club of Puslinch regarding location of the beer tent and that they obtain all necessary permits including alcohol and building permits for the event.

Resolution No. 2016-143: Moved by Councillor Roth and
Seconded by Councillor Stokley

That Council receive the correspondence from the Optimist Club of Puslinch regarding Puslinch Old Timers Baseball Team year end tournament September 16, 17, 2016 or rain date dated March 29, 2016; and

That Council reduce the fees associated with the rental of the use of the Aberfoyle and Old Morriston Ball Diamonds to a cost of \$312.00 excluding HST (including 2 line draggings per day); and

That Council requests that in order to determine if additional township staff resources are required for the event (additional lining and dragging of diamonds) that the Puslinch Old Timers Baseball Team provide staff with a copy of the tournament schedule by no later than Monday, September 12th; and

That the Puslinch Old Timers Baseball Team assume the costs for additional staff resources associated with the event; and

That staff advise the Puslinch Old Timer's Baseball Team that the fees have been reduced.

CARRIED

- (b) Correspondence from Caring for Little Kidneys Campaign for MacKids regarding use of electronic sign dated March 30, 2016.

Resolution No. 2016-144: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from the Caring for Little Kidneys Campaign for MacKids regarding use of electronic sign dated March 30, 2016; and

That Council authorize the usage of the electronic sign at the Puslinch Community Centre and waiving of fees for 4 lines for one week from Saturday, June 11th to Saturday, June 18th at a cost of \$71.19 (\$63.00 + \$8.19 HST) associated with the Caring for Little Kidney's Campaign; and

That Staff advise Tim and Charlotte Belevins that the fees have been waived.

CARRIED

5. Intergovernmental Affairs

- (a) Various correspondence for review.



Resolution No. 2016-145:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the correspondence items listed on the Council Agenda for April 6, 2016 Council meeting be received.

CARRIED

7. DELEGATIONS/PRESENTATIONS

1. Ms. Jana Burns, Director Economic Development, County of Wellington regarding Economic Development.

Resolution No. 2016-146:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Ms. Jana Burns, Economic Development, County of Wellington regarding Economic Development.

CARRIED

2. Mr. Mark Paoli, Manager of Policy Planning and Mr. Kyle Davis, Risk Management Official regarding County of Wellington Official Plan Amendment #98 – County File No. OP-2016-02, County of Wellington – Drinking Water Source Protection.

Karen Landry, CAO/Clerk requested that Council provide their comments to her so that they may be provided to the County of Wellington Planning Department.

Resolution No. 2016-147:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the delegation from Mr. Mark Paoli, Manager of Policy Planning and Mr. Kyle Davis, Risk Management Official regarding County of Wellington Official Plan Amendment #98 – County File No. OP-2016-02, County of Wellington – Drinking Water Source Protection; and

That Council receive the correspondence from Gary Cousins, Director of Planning and Development regarding County Official Plan Amendment #98 – OP-2016-02, Drinking Water Source Protection dated March 3, 2016.

CARRIED

3. Mr. Mark Paoli, Manager of Policy Planning regarding County Official Plan Amendment #99 – County File No.: OP-2015-02, County of Wellington – Growth Forecast and Second Unit Policy Updates.

Resolution No. 2016-148:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Mr. Mark Paoli, Manager of Policy Planning regarding County Official Plan Amendment #99 – County File No.: OP-2015-02, County of Wellington – Growth Forecast and Second Unit Policy Updates; and

That Council receive the correspondence from Gary Cousins, Director of Planning and Development regarding County Official Plan Amendment #99 – County File No.: OP-2016-02, County of Wellington – Growth Forecast and Second Unit Policy Updates dated March 14, 2016;

CARRIED



8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

None.

2. **Finance Department**

(a) Report FIR-2016-007 – Assessment Appeals Update. ≠

Resolution No. 2016-149: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2016-007 Assessment Appeals Update be received; and

That Council approves to fund \$137,667 of the tax write-offs resulting from the gravel pit assessment appeals from the 2015 Surplus.

CARRIED

3. **Administration Department**

(a) Report ADM-2016-007- Master Plan Recommendations and Service Level Review – Schedule of Meetings. ≠

Resolution No. 2016-150 Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report ADM-2016-007 regarding Master Plan Recommendations and Service Level Review – Schedule of Meetings, be received; and

That Council hold special meetings on:

Wednesday, June 1, 2016 at 9:00 a.m.
Wednesday, June 15, 2016 at 9:00 p.m. (all day)
Thursday, July 21, 2016 at 1:00 p.m.
Tuesday, August 9, 2016 at 8:30 a.m.
Wednesday, September 7, 2016 at 9:00 a.m.

That the Township's website be updated to include these special meetings of Council.

CARRIED

(b) Report – County of Wellington Emergency Management – Townline Road Municipal Civil and Canada Post mailing addresses dated March 11, 2016.≠

Resolution No. 2016-151 Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the Report from the County of Wellington Emergency Management Department regarding Townline Road Municipal Civil and Canada Post mailing addresses dated March 11, 2016; and

That Canada Post be advised that the Township supports correction of the mailing addresses as outlined in the County of Wellington Report.

CARRIED



4. **Planning and Building Department**

- (a) Correspondence from Gary Cousins, Director of Planning and Development regarding County Official Plan Amendment #98 – County File No. OP-2016-02, County of Wellington – Drinking Water Source Protection dated March 3, 2016.

See Item 7.2

- (b) Report – County of Wellington Planning Department – Amending By-Law (Noonan/McIntosh) Zoning By-Law Amendment D14/NOO 6620 Concession 1 (Part Lot 6, Concession 1), Puslinch.≠

Resolution No. 2016-152

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the Report from the County of Wellington Planning Department – Amending By-Law (Noonan/McIntosh) Zoning By-Law Amendment D14/NOO 6620 Concession 1 (Part Lot 6, Concession 1), Puslinch; and

That Council enact a by-law to amend By-Law Number 19/85, as amended, by rezoning Part of Lot 6, Concession 1, from Agricultural (A-43) Zone to the AGRICULTURAL (A) ZONE, as specifically outlined in the draft Zoning By-Law Amendment prepared by the County of Wellington dated March 21, 2016.

CARRIED

- (c) Correspondence from Gary Cousins, Director of Planning and Development regarding County Official Plan Amendment #99 – County File No.: OP-2015-02, County of Wellington – Growth Forecast and Second Unit Policy Updates dated March 14, 2016.≠

See Item 7.3

- (d) Report PD-2016-010 – Public Meeting – Rezoning Application File D14/KRA – Ned & Lily Krayishnik, Concession 1, Part Lots 6 & 7, municipally known as 6637 and 6643 Concession 2.≠

Resolution No. 2016-153

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report PD-2016-010 regarding Notice of Public Meeting – Rezoning Application file D14/KRA – Ned & Lily Krayishnik, Concession 1, Part Lots 6 & 7, municipally known as 6637 and 6643 Concession 2, be received; and

That Council authorize the holding of a Statutory Public Meeting on Thursday May 19th, at 7:00 pm in the Council Chambers, Municipal Complex.

CARRIED

- (e) Report PD-2016-011- Site Alteration By-Law Proposed Exemption Amendment.≠

Resolution No. 2016-154

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from Wood Bull LLP regarding Site Alteration By-law – Proposed Exemption Amendment, Council Meeting 6 April 2016, Written Submission dated April 6, 2016.

CARRIED



Resolution No. 2016-155

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report PD-2016-011 Site Alteration By-law – Proposed exemption amendment be received; and

That Council amend the Site Alteration By-law to include an exemption for projects with an active building permit to a limit of alteration of 10 m from the proposed building envelope.

LOST

5. Roads & Parks Department

None.

6. Recreation Department

None.

7. Mayor's Updates

(a) Excerpt from Municipal Status Report – 2015 Third Quarterly Report.

9. NOTICE OF MOTION:

None.

10. COMMITTEE MINUTES

(a) Recreation Committee – February 16, 2016

Resolution No. 2016-156: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby receives the following minutes as information:

(a) Recreation Committee – February 16, 2016.

CARRIED

11. MUNICIPAL ANNOUNCEMENTS

ATV Safety Evening

Councillor Stokley advised that he attended the ATV Safety Evening presented by the Wellington County Farm and Home Safety Association and the Wellington County OPP at the Puslinch Community Centre on April 5, 2016. Councillor Stokley advised that it was a well attended and informative event.

COP Committee

Councillor Stokley advised that the COP Committee will be sponsoring along with Duff's Church presentations on April 13, 2016, regarding distracted driving and alcohol problems in the County of Wellington. The presentations are free of charge and include a luncheon.



Puslinch Lake Conservation Association

Councillor Fielding advised that the Association will be holding their Town Hall Meeting on May 17th, 2016 at 7:30 p.m. in the dockside room at the Puslinch Marina Restaurant. Councillor Fielding also advised that the Lakeside Home Tour will be taking place on Saturday, June 25, 2016.

Safe Communities Workshop

Councillor Bulmer advised that he attended a Safe Communities Workshop on Saturday, April 2, 2016. Councillor Bulmer advised that the workshop was well attended and had many excellent speakers including a presentation on drugs and alcohol and falls prevention.

County of Wellington Spring Road Tour

Mayor Lever advised that the County of Wellington Road Tour will be taking place on Thursday, April 21, 2016, bus spaces are limited and interested Staff and Council are requested to contact him directly with their interest.

Highway 6 By-Pass Announcement

Mayor Lever expressed to those in attendance the excellent news received by the Township on March 29th that the province will be moving forward with the plans to improve traffic flow on Highway 6 between Freelon and Guelph with the construction of a by-pass.

12. UNFINISHED BUSINESS

None.

13. CLOSED MEETING

**Council was in closed session from 12:32 p.m. to 12:36 p.m.
Council recessed from 12:37 p.m. to 1:00 p.m.**

- (a) Confidential Verbal Report from Paul Creamer, Director of Finance/Treasurer 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— Aggregate Assessment Appeals - Minutes of Settlement.

Resolution No. 2016-156 Moved by Councillor Roth and
Seconded by Councillor Stokley

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- (a) Confidential Verbal Report from Paul Creamer, Director of Finance/Treasurer 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— Aggregate Assessment Appeals - Minutes of Settlement.

CARRIED



Resolution No. 2016-157 Moved by Councillor Roth and
Seconded by Councillor Stokley

That Council move into open session.

CARRIED

- (a) Confidential Verbal Report from Paul Creamer, Director of Finance/Treasurer 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– Aggregate Assessment Appeals - Minutes of Settlement.

Resolution No. 2016-158 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Confidential Verbal Report from Paul Creamer, Director of Finance/Treasurer 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– Aggregate Assessment Appeals - Minutes of Settlement; and

That the Mayor and Clerk be authorized to execute Minutes of Settlement for the following roll numbers:

2301 000 002-12800
2301 000 004 12300
2301 000 006 20700
2301 000 006 12050
2301 000 007 10100

CARRIED

14. BY-LAWS:

None.

15. CONFIRMING BY-LAW

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

Resolution 2016-159 Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

- (a) By-Law **024/16** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 6th day of April, 2016.

CARRIED



16. **ADJOURNMENT:**

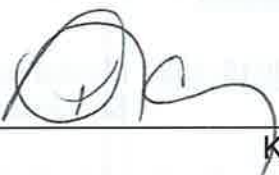
Resolution No. 2016-160: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby adjourns at 3:37 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO/Clerk