



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2016 COUNCIL MEETING

**A G E N D A**

**DATE:** Wednesday, December 21, 2016

**CLOSED MEETING:** 5:15 P.M.

**REGULAR MEETING:** 7:00 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
  - a. Confidential Verbal Report from Karen Landry, CAO/Clerk, 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 – 599 Arkell Rd.
  - b. Confidential Verbal Report from Karen Landry, CAO/Clerk 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 – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing
  - c. Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees with respect to Slotegraaf Construction Inc. 4421 Sideroad 10 North and building matters.
  - d. Confidential Report ADM-2016-022- Citizen Appointments to the Planning and Development Advisory Committee regarding personal matters about an identifiable individual including municipal or local board employees.
  - e. Confidential Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Budget Meeting – December 7, 2016
  - (b) Closed Budget Meeting- December 7, 2016
  - (c) Council Meeting – December 7, 2016
  - (d) Closed Council Meeting – December 7, 2016



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5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

a. Budget Input Public Information Meeting January 12, 2017 at 7:00 p.m.

7. **COMMUNICATIONS**

1. Environmental Registry Alert

(a) Bottled water technical guidance document.

2. 2017 Budget and Municipal Levy

(a) Correspondence from MPAC dated December 12, 2016.

3. Monthly Monitoring Report, Mill Creek Pit, License #5738, 7115 Concession 2.

a. Correspondence from Dufferin Aggregates dated December 12, 2016.

4. **Intergovernmental Affairs#**

(a) Various correspondence for review.

a. Please note that IG Item # 1 is a compilation of the hydro resolutions Council request at the December 7, 2016 Meeting.

b. Councillor Sepulis- Cost of Hydro for rural residents

c. Councillor Sepulis- financial inequity for municipalities served by Hydro One

**DELEGATIONS / PRESENTATIONS #**

**7:05 p.m.** – Aberfoyle Farmers' Market Update for Council, presentation by President Blair Moch and Secretary Cathy Smith.

**7:15 p.m.** – Lorne C. Wallace with respect to Report ADM-2016-027 Permission for Temporary Parking – Unopen Road Allowance – Pan 386 – Lorne Wallace

**7:25 p.m.** - Dianne O’Krafka respect to Report ADM-2016-027 Permission for Temporary Parking – Unopen Road Allowance – Pan 386 – Lorne Wallace

**7:35 p.m.** - Paul O’Krafka respect to Report ADM-2016-027 Permission for Temporary Parking – Unopen Road Allowance – Pan 386 – Lorne Wallace



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8. **REPORTS ≠**

1. **Puslinch Fire and Rescue Services**

(a) October and November 2016 Monthly Report

2. **Finance Department**

- a. FIN-2016-030 - Annual Indexing of Development Charges
- b. FIN-2016-031 Third Quarter Financial Report

3. **Administration Department**

- a. 2017 Township Council and Budget Meeting Dates
- b. Service Level Meeting date:
  - i. Friday, February 24, 2017 at 9:00 a.m.
- c. Report ADM-2016-20 Bill 181- Municipal Elections Act Amendments
- d. Report ADM-2016-27 Permission for Temporary Parking – Unopen Road Allowance – Pan 386 – Lorne Wallace

4. **Planning and Building**

(a) Wellington County Report Amending By-law D14/ONT (Weber), Zoning By-law Amendment, 4576 Wellington Road 32 (Part Lots 3-5, Concession 3), Puslinch

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

9. **NOTICES OF MOTION**



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10. **COMMITTEE MINUTES**

None.

11. **MUNICIPAL ANNOUNCEMENTS**

12. **UNFINISHED BUSINESS**

13. **BY-LAWS ≠**

- (a) 085-2016 Being a by-law to amend the emergency response plan for the County of Wellington and member municipalities. (As per Resolution No. 2016-457)
- (b) 086-2016 Being a by-law to appoint Building Officials for the Corporation of the Township of Puslinch and to repeal By-laws 41/11 and 037/14.
- (c) 087-2016 A by-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property. (As per Resolution No. 2016-455)

14. **CONFIRMING BY-LAW ≠**

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

15. **ADJOURNMENT ≠**



**RESOLUTION  
MUNICIPAL COUNCIL  
THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

2016-

Date: December 21, 2016

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

WHEREAS there is inequity between the cost of hydro for rural residents as compared to urban residents due to higher distribution charges;

AND WHEREAS this practice targets and negatively affects rural residents, especially those already unable to pay for the high cost of hydro;

THEREFORE BE IT RESOLVED THAT the Township of Puslinch requests the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents;

AND THAT this resolution be forwarded to the Premier of Ontario, the Minister of Finance, the Minister of Energy, the County of Wellington, the Chair and CEO of Hydro One, and the Association of Municipalities of Ontario (AMO).

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

**MAYOR:** \_\_\_\_\_

<b>CARRIED</b>	<b>LOST</b>
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**RESOLUTION  
MUNICIPAL COUNCIL  
THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

2016-

Date: December 21, 2016

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

WHEREAS electricity is generally available across the province; and

WHEREAS electricity is distributed by a municipal electric utility (MEU) or Hydro One; and

WHEREAS all electric distribution customers across the Province have funded the maintenance, growth and development of the electric distribution system serving them, through their utility rates; and

WHEREAS under deregulation, the Province determined that the local municipality owned the MEU serving their municipality; and

WHEREAS ownership of an MEU conveyed significant value to the respective municipality and therefore the ratepayers in that municipality; and

WHEREAS only those municipalities served by a MEU benefited financially as the owner; and

WHEREAS those municipalities/ratepayers served by Hydro One have not received the same benefits associated with ownership equivalent to the MEU municipalities; and

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

**MAYOR:** \_\_\_\_\_

<b>CARRIED</b>	<b>LOST</b>
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**RESOLUTION  
MUNICIPAL COUNCIL  
THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

2016-

Date: December 21, 2016

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

WHEREAS all Ontarians benefit from revenues generated from Hydro One, including those with a MEU; and

WHEREAS the approach taken by the Province has created a significant financial inequity across municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Township of Puslinch request the Province to consult with municipalities served by Hydro One and resolve the inequity; and

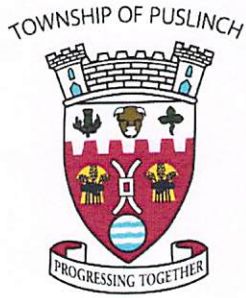
FURTHER THAT provincial legislation be amended to permit municipalities to invest (debt/equity) in the Electric distribution utility serving their municipality; and,

THAT this resolution be sent to the Premier, the Minister of Finance, the Minister of Energy, the County of Wellington, the Chair and CEO of Hydro One, and the Association of Municipalities of Ontario (AMO).

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

**MAYOR:** \_\_\_\_\_

<b>CARRIED</b>	<b>LOST</b>
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**Township of Puslinch**  
7404 Wellington Road 34  
Guelph, ON, N1H 6H9  
T: (519) 763 – 1226  
F: (519) 763 – 5846  
www.puslinch.ca

## Delegate Request

Meeting Date: December 21, 2016

### Applicant Information:

Applicant Name: Lorne C. Wallace  
Mailing Address: 6 Eagle Lane, Puslinch, ON  
Email Address: wolfman@lwolf.com  
Telephone Number: 519-574-3392

### Purpose of delegation (state position taken on issue, if applicable):

To speak to matter related to Report ADM-2016-027, Permission for Temporary Parking - Unopened Road Allowance - Plan 386. Delegate is the originator of the request.



I am submitting a formal presentation to accompany my delegation:

Yes:

No:

I will require the following audio-visual equipment:

PowerPoint:

**Note: Delegations are permitted to speak for 10 minutes. Your form or letter must be received 24 hours before the preparation of the Council agenda. This usually means at least one week prior to the Council meeting.**

**Personal Information collected on this form is collected under the authority of the Municipal Act and will be used only for the purposes of sending correspondence relating to matters before Council and for creating a record that is available to the general public in a hard copy format and on the internet in an electronic format in accordance with the Municipal Freedom of Information and Protection of Privacy Act. Questions regarding the collection of this information may be directed to the Township Clerk's office.**

**The Township of Puslinch is committed to providing accessible formats and communication supports for people with a disability. If another format would work better for you, please contact the Township Clerk's office for assistance.**



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## Delegate Request

Meeting Date: Wed, Dec.21,2016

### Applicant Information:

Applicant Name: Dianne O'Krafka

Mailing Address: RR#22, 4 Eagle Lane, Cambridge, Ontario

Email Address: dlokrafka@gmail.com

Telephone Number: 519-222-3997

### Purpose of delegation (state position taken on issue, if applicable):

My husband and I live beside #5 and #6 Eagle Lane.

I would like to update Puslinch Township council on the situation that we have experienced living beside the construction projects at lots #5 and #6, Plan 386.

As a result of construction and delivery trucks using the portion of unopened road allowance for turning around, and mistaken deliveries to our address, our property has been significantly damaged.

The photograph that Mr. Wallace has used to identify a parking space on the unopen road allowance- Plan 386-does not accurately represent the fact that when two vehicles are parked on the unopened road allowance, we are unable to turn right out of our main driveway (Lakeshore Road) onto Valley Drive, to access the other portion of our property.

I am submitting a formal presentation to accompany my delegation:

Yes:  No:

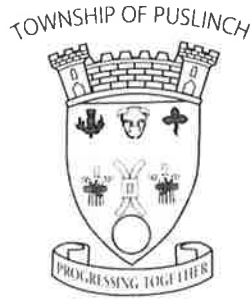
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## Delegate Request

Meeting Date: December 21, 2016

### Applicant Information:

Applicant Name: Paul R.O'Krafka  
Mailing Address: 4 Eagle Lane , RR # 22, Cambridge, Ont., N3C  
Email Address: paul\_okrafka@hotmail.com  
Telephone Number: 905-541-0312

### Purpose of delegation (state position taken on issue, if applicable):

My delegation is in response to and to comment upon "Report ADM2016-027 regarding Permission for Temporary Parking-Unopen Road Allowance-Plan 386"

I am objecting to the request and to staff's recommendation that the request be approved.

The area requested for temporary parking is on a driveway which I constructed in 1988 at my own expense and have maintained since that time. It is only wide enough for one vehicle. I constructed it to provide direct access from Valley Drive, where my parents owned 17 Eagle Drive at the time to my properties at 3 and 4 Eagle Lane. My daughter and son-in-law now jointly own 17 Eagle Lane with my wife and I.

This driveway also provides direct access between our upper driveway/parking area, crossing lots 13, 14 and 15 ( parallel to lot 12) and our lower driveway to 3 and 4 Eagle Lane.

This is not an "unopened road allowance" but rather a traveled private driveway.

The map presented with application, shown as "Schedule A" is inadvertently misleading, in that it only shows the surveyed roads on Plan 386 as opposed to the actual traveled roads and driveways.

Paul O'Krafka

Purpose of Delegation ...continued

During the demolition and construction of the 1st building and the demolition and construction to date on the second building we have been regularly blocked for days at a time by construction and private vehicles parked in this area. Oversized construction vehicles, delivery trucks and heavy equipment have also done extensive damage to the traveled portion of this area as well as adjacent lawns and gardens.

Slotegraaf Construction, their sub trades and deliverers have refused to move vehicles when requested. They have also done extensive damage to our private property, Despite Slotegraaf and the property owners , Todd Wallace, committing to repair the damage, in March of 2016, the have completed no repairs or reimbursement.

I am submitting a formal presentation to accompany my delegation:

Yes:

No:

I will require the following audio-visual equipment:

PowerPoint:

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