



MINUTES

DATE: Wednesday, February 17, 2016

TIME: 6:15 p.m.

The February 17, 2016 Regular Council Meeting was held on the above date and called to order at 6:15 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. Steve Goode, Fire Chief

OTHERS IN ATTENDANCE

1. Meghan Yzerman
2. Karen Lever
3. Dianne Paron
4. Doug Smith

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

None.

3. ADOPTION OF THE MINUTES:

- (a) Council Meeting – February 3, 2016
- (b) Closed Council Meeting – February 3, 2016
- (c) Council Budget Meeting – February 3, 2016

Karen Landry, CAO/Clerk advised that the resolution numbering in the February 3, 2016 Budget and Council Minutes contained errors which staff have corrected.

Resolution No. 2016-065: 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 – February 3, 2016, as amended
- (b) Closed Council Meeting – February 3, 2016
- (c) Council Budget Meeting – February 3, 2016



A recorded vote was requested.

<u>Recorded Vote</u>	Yes	No	Conflict	Absent
Councillor Bulmer	√			
Councillor Roth	√			
Mayor Lever	√			
Councillor Stokley	√			
Councillor Fielding	√			
Total:	5	0		

CARRIED

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

None.

5. **PUBLIC MEETINGS:**

1. **Rezoning Application File D14/TSO – Tsounis Capital Investments Ltd., Part Lot 16, Plan 199, municipally known as 40 Brock Rd.**

***note this Public meeting will be held on Thursday, February 18, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

(a) Notice of Public Meeting – Rezoning Application File D14/TSO – Tsounis Capital Investments Ltd., Part Lot 16, Plan 199, municipally known as 40 Brock Rd.

(b) Report PD-2015-005 – Information Report - Rezoning Application File D14/TSO – Tsounis Capital Investments Ltd., Part Lot 16, Plan 199, municipally known as 40 Brock Rd.

2. **Rezoning Application File D14/NOO – Todd Noonan and Debbie McIntosh, Concession 1, Part Lot 6, municipally known as 6620 Concession 1.**

***note this Public meeting will be held on Thursday, March 3, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

(a) Notice of Complete Application & Notice of Public Meeting – Rezoning Application File D14/NOO – Todd Noonan and Debbie McIntosh, Concession 1, Part Lot 6, municipally known as 6620 Concession 1.

3. **Rezoning Application File D14/WAT – Michael and Carol Watson, Concession 4, Part Lot 10, municipally known as 4642 Sideroad 10 N.**

***note this Public meeting scheduled for Thursday, March 3, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34 – has been cancelled.**

4. **Rezoning Application File D14/COL – Brad Coles, Concession 10, Part Lot 8, municipally known as 6691 Ellis Road.**

***note this Public meeting will be held on Thursday, March 3, 2016 at 7:15 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

(a) Notice of Public Meeting – Rezoning Application File D14/COL – Brad Coles, Concession 10, Part Lot 8, municipally known as 6691 Ellis Road.



6. **COMMUNICATIONS:**

1. **CBM/St. Mary's Cement**

**Roszell Pit - Licence No. 625189
6618 and 6524 Roszell Rd.**

(a) Addendum Report : January 2016 - Dance Environmental Inc. 2015 Ecological and Aquatic Monitoring Report Roszell Pit, Puslinch Township ARA Licence No. 625189 dated January 29, 2016.

(b) Correspondence from GWS Ecological & Forestry Services Inc. regarding 2015 Ecological and Aquatic Monitoring Report for the Roszell Pit dated February 5, 2016.

2. **CBM**

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

(a) Correspondence from Ministry of Natural Resources and Forestry regarding Minor Site Plan Amendment under the Aggregate Resources Act – Licence 17600, St. Marys Cement Inc. (Canada), North ½ Lot 26, Concession 1, Geographic Township of Puslinch dated December 18, 2015. (*note a copy of the Operational Site Plan Drawing No. 2 of 3 is available in the Clerk's Office for viewing).

(b) 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 the consultant finds that there are no exceedences in the water levels and he has no further comments.

3. **CBM**

**Neubauer Pit – Licence No. 625284
7203 Concession 2**

(a) Groundwater Science Corp. 2015 Groundwater Monitoring Summary, CBM Neubauer Pit, Licence No. 625284, Part Lot 27, Concession 1, Puslinch Township dated January 7, 2016.

(b) Correspondence from Harden Environmental Services Ltd. regarding Neubauer Pit – 2015 Monitoring Report (File E13/ST) dated February 3, 2016.

4. **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 (December 2015) dated January 13, 2016.

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



5. Waive Permit Fees

- (a) Correspondence from Classy Lane Stables Ltd. dated January 28, 2016.

Resolution No. 2016-066: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from Classy Lane Stables Ltd. dated January 28, 2016 and February 16, 2016.

CARRIED

6. Region of Waterloo Wastewater Treatment Plan Master Plan

- (a) Correspondence from CIMA regarding Region of Waterloo Wastewater Treatment Master Plan – Notice of Master Plan Update Commencement dated January 18, 2016.

7. Morriston Highway 6 – Bypass

- (a) Correspondence from Morriston Bypass Coalition regarding funding of the Morriston Bypass Highway Infrastructure Project in 2016.

8. Hydro One

- (a) Correspondence from Hydro One Networks Inc. regarding Puslinch Lake Area – Electricity Reliability dated January 27, 2016.

9. County of Wellington

- (a) Correspondence from County of Wellington regarding County of Wellington Planning Committee Report PD2016-02 Greenbelt Expansion Discussion dated February 5, 2016.

Resolution No. 2016-067: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the County of Wellington Planning Committee Report Greenbelt Expansion Discussion (PD2016-02) dated January 14, 2016.

CARRIED

10. 2016 Proposed Budget

- (a) Correspondence from Sandra Solomon dated February 9, 2016.

Resolution No. 2016-068: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the correspondence from Sandra Solomon dated February 9, 2016.

CARRIED

11. Intergovernmental Affairs#

- (a) Various correspondence for review.



Resolution No. 2016-069: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the correspondence items listed on the Council Agenda for February 17, 2016 Council meeting be received.

CARRIED

7. DELEGATIONS/PRESENTATIONS

None.

8. REPORTS:

1. Puslinch Fire and Rescue Services

None.

2. Finance Department

(a) Report FIN-2016-002 – 2016 Budget – Final #.

Comprehensive Zoning By-Law Review

Councillor Bulmer requested that a copy of the Request for Proposal be provided to the County of Wellington so that they may provide a bid on the project.

Karen Landry, CAO/Clerk, advised that staff would provide a copy to the County of Wellington.

ORC Pad – Noise Study

Councillor Bulmer requested that an amount be budgeted for in the 2016 Budget for any recommendations including construction of a noise wall at the Optimist Recreation Centre.

Resolution No. 2016-070: Moved by Councillor Bulmer and
Seconded by Councillor Fielding

That Council approves an amendment to the 2016 tax increase from 2.4% to 2.8%; and

That the difference resulting in the increase to be dedicated to a reserve.

A recorded vote was requested

<u>Recorded Vote</u>	Yes	No	Conflict	Absent
Councillor Bulmer	√			
Councillor Roth	√			
Mayor Lever	√			
Councillor Stokley	√			
Councillor Fielding	√			
Total:	5	0		

CARRIED



Resolution No. 2016-071: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2016-02 regarding the 2016 Budget - Final be received; and

That Council enact a by-law to adopt the Budget, as amended, for the Corporation of the Township of Puslinch for the year 2016.

A recorded vote was requested.

<u>Recorded Vote</u>	Yes	No	Conflict	Absent
Councillor Bulmer	√			
Councillor Roth	√			
Mayor Lever	√			
Councillor Stokley	√			
Councillor Fielding	√			
Total:	5	0		

CARRIED

3. Administration Department

(a) Report ADM-2016-002 – 2016 Revised Council and Budget Meeting Schedule#

Karen Landry, CAO/Clerk advised Council that the Township has recently obtained the required permits for the Calfass Rd. project and are requesting that the April 7, 2016 date be added for a Public Open House.

Resolution No. 2016-072: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report ADM-2016-002 regarding the Revised 2016- Council/Budget Meeting Schedule, be received; and

That Council adopt the Revised 2016 Council/Budget Meeting Schedule, attached as Appendix "A" to Report ADM-2016-002, as amended; and

That the revised schedule be circulated to the County of Wellington; and

That the Township's website be updated to reflect the changes.

CARRIED

(b) Report ADM-2016-003 – 2015 Annual Water Report #

Councillor Bulmer inquired as to whether the report could be amended to provide clarification that some reporting requirements are based on a 5 year cycle.

Resolution No. 2016-073: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report ADM-2016-003 regarding the 2015 Annual Water Report – Drinking Water System Number 260021034 be received; and

That the 2015 Annual Water Report be submitted to the Ministry and the applicable agencies as outlined in Report ADM-2016-003; and



That the 2015 Annual Water Report be posted on the Township's website and at the facilities outlined in Report ADM-2016-003.

CARRIED

(c) Community Based Strategic Plan – Update – Distribution of Reports

Karen Landry, CAO/Clerk advised those in attendance that the Consultant has been unable to complete the report, due to personal reasons, and that the report will be included on the March 16, 2016 Agenda and that the consultant will make a presentation to Council at the April 20, 2016 Council meeting.

4. Planning and Building Department

(a) Chief Building Official Report – January 2016#

Resolution No. 2016-074: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Chief Building Official Report for January, 2016.

CARRIED

(b) Report PD-2016-006 – Holding Removal – Rezoning Application – Mini Lakes Residents Association – Lot 5 (12 Jasper Heights PVT) and Lot 45 (20 Hemlock Crescent PVT) File No. D14/MIN – Part Lot 21, Concession 8, Plan 61M203, formerly municipally known as 7541 Wellington Road 34#

Resolution No. 2016-075: Moved by Councillor Fielding and
Seconded by Councillor Stokley

THAT Report PD-2016-006 regarding the Holding Removal – Rezoning Application – Mini Lakes Residents Association – Lot 5 (12 Jasper Heights PVT) and Lot 45 (20 Hemlock Crescent PVT) - File No. D14/MIN, Part Lot 21, Concession 8, Plan 61M203, formerly municipally known as 7541 Wellington Road 34, Township be received; and

THAT Council authorize the request to remove the Holding (h1) Provision from Zoning By-law 19/85, as amended, for Lot 5 (12 Jasper Heights PVT) and Lot 45 (20 Hemlock Crescent PVT), on the lands described as Part Lot 21, Concession 8, Plan 61M203, formerly municipally known as 7541 Wellington Road 34, be approved; and

THAT Council direct staff to prepare the by-law to authorize the removal of the Holding (h1) Provision.

CARRIED

(c) Ontario Environmental Registry – Policy Proposal Notice – Excess Soil Management Policy Framework.

Mayor Lever advised he has made inquiries of Gary Cousins in the County of Wellington Planning Department as to whether the County will be undertaking a review of the Policy Framework and will be submitting comments. Mayor Lever advised that Mr. Cousins took the inquiry under consideration. Mayor Lever advised that he will follow up with Mr. Cousins by end of the week and advise of Mr. Cousins response.



Resolution No. 2016-076:

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Ontario Environmental Registry – Policy Proposal Notice – Excess Soil Management Policy Framework.

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

(a) Report REC-2016-002 – Sound Study Results

Council expressed concerns regarding the technical quality of the report and information contained in the report including:

- lack of measurements for background noise and night time noise, temperature and weather conditions
- lack of information regarding a base line level obtained 48 hours in advance
- lack of technical qualifications of the author of the report

Council requested that inquiries be made of the GMBlue Plan as to their comments on the contents of the report and clarification as to consultant selected for the study.

Resolution No. 2016-077:

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report REC-2016-002 regarding the Sound Study Results be received; and

That staff report back to Council once further information has been obtained on the questions raised by Council.

CARRIED

7. Mayor's Updates

None.

9. NOTICE OF MOTION:

None.

10. COMMITTEE MINUTES

- (a) Puslinch Heritage Committee - November 16, 2015
- (b) Planning and Development Advisory Committee – January 12, 2016
- (c) Committee of Adjustments – January 12, 2016

Resolution No. 2016-078:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby receives the following minutes as information:

- (a) Puslinch Heritage Committee - November 16, 2015
- (b) Planning and Development Advisory Committee – January 12, 2016
- (c) Committee of Adjustments – January 12, 2016

CARRIED



11. MUNICIPAL ANNOUNCEMENTS

Hamilton Conservation Authority

Councillor Fielding advised that the Hamilton Conservation Authority has adopted their 2016 Budget with a 1% increase.

High Speed Rail

Mayor Lever advised that he attended a High Speed Rail meeting with George Bridge, County of Wellington Warden and Aldo Salis, County of Wellington Planner.

Source it Here

Mayor Lever advised that he attended the Source it Here event at Ignatius Jesuit Centre on Monday, February 8, 2016. Mayor Lever advised that the event was well attended.

12. UNFINISHED BUSINESS

None.

13. CLOSED MEETING

Council was in closed session from 6:17 p.m. to 6:36 p.m.

Council recessed from 6:37 p.m. to 7:00 p.m.

- (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, personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose- Fees
- (b) Confidential Verbal Report from Karen Landry regarding litigation or potential litigation, advice that is subject to solicitor- client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land by the municipality or local board - Sale of Property – Plan 386

Resolution No. 2016-079 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose- Fees
- (b) Confidential Verbal Report from Karen Landry regarding litigation or potential litigation, advice that is subject to solicitor- client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land by the municipality or local board - Sale of Property – Plan 386

CARRIED



Resolution No. 2016-080: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council move into open session.

CARRIED

- (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, personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose- Fees

Resolution No. 2016-081: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose- Fees.

CARRIED

- (b) Confidential Verbal Report from Karen Landry regarding litigation or potential litigation, advice that is subject to solicitor- client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land by the municipality or local board - Sale of Property – Plan 386.

Resolution No. 2016-082: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Confidential Verbal Report from Karen Landry regarding litigation or potential litigation, advice that is subject to solicitor- client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land by the municipality or local board - Sale of Property – Plan 386; and

That staff proceed as directed.

CARRIED

14. BY-LAWS:

- (a) A by-law to adopt the Budget for The Corporation of the Township of Puslinch for the year 2016.
- (b) A by-law to amend By-law 19/85, as amended, to remove the Holding Symbol from Lot 5 and Lot 45 on the lands described as Part of Lot 21, Concession 8, known as the Mini Lakes property.

Resolution 2016-083: Moved by Councillor Fielding and
Seconded by Councillor Stokley

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

- (a) By-law **010/16** being a by-law to adopt the Budget for The Corporation of the Township of Puslinch for the year 2016.



- (b) By-law **011/16** being a by-law to amend By-law 19/85 as amended, to remove the Holding Symbol from Lot 5 and Lot 45 on the lands described as Part of Lot 21, Concession 8, known as the Mini Lakes property.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution 2016-084: 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 **012/16** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 17th day of February, 2016.


CARRIED

16. ADJOURNMENT:


Resolution No. 2016-085 Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council hereby adjourns at 7:58 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO/Clerk