



**MINUTES**

**DATE:** Wednesday, June 1, 2016

**TIME:** 12:30 p.m.

The June 1, 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

**STAFF IN ATTENDANCE:**

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

**OTHERS IN ATTENDANCE**

1. Doug Smith
2. K. Lever
3. Kevin Johnson
4. Kathy White
5. Kyle Davis

Mayor Lever expressed the shock and grief of Council at the passing of Councillor Wayne Stokley on Sunday, May 29, 2016. Mayor Lever requested that a moment of silence in honour of Councillor Stokley.

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

None.

3. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – May 18, 2016
- (b) Closed Council Meeting – May 18, 2016

**Resolution No. 2016-227:** Moved by Councillor Roth and  
Seconded by Councillor Fielding

That the minutes of the following meetings be adopted as written and distributed:

- (a) Council Meeting – May 18, 2016
- (b) Closed Council Meeting – May 18, 2016

**CARRIED**

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

None.



5. **PUBLIC MEETINGS:**

1. **Public Information Meeting – Rezoning Application D14/HAY – Gerry Hayden, Concession 3, Part Lots 24 & 25, municipally known as 7128 Smith Road,.**

**\*note this Public Information Meeting will be held on Thursday, June 23, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

(a) Notice of Public Meeting

2. **Public Information Meeting - Rezoning Application File D14/ONT – 2435953 Ontario Inc (ASR Transportation), Concession 7, Rear Part Lot 25, municipally known as 7456 McLean Road W.**

**\*note this Public Information Meeting will be held on Thursday, June 23, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

(a) Notice of Complete Application & Public Meeting

3. **Public Information Meeting - Rezoning Application File D14/J2K – J2K Capital Inc., Concession 7, Rear Part Lot 26, RP 61R863, Brock Road S.**

**\*note this Public Information Meeting will be held on Thursday, June 23, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

(a) Notice of Revised Application & Public Meeting

6. **COMMUNICATIONS:**

1. **City of Guelph Tier 3 Water Quantity Risk Assessment Peer Review**

(a) Peer Review Package.≠

**See Agenda Item 7.1**

2. **University of Guelph /Dufferin Aggregates  
Mill Creek Pit, Licence 5738  
7115 Concession 2**

(a) Correspondence from Dufferin Aggregates regarding Monthly Monitoring Report, Mill Creek Pit, License #5738, (May 2016), Township of Puslinch, Wellington County dated May 12, 2016.

**Mr. Stan Denhoed, Harden Environmental Services Ltd. has advised that he has reviewed the monthly report and he is satisfied that there are no exceedences.**

3. **Environmental Registry**

(a) Victoria Park Villages Inc. – 1159 Victoria Rd. South, Lot 5, Concession 8 – Puslinch – Permit to Take Water- OWRA s. 34.

(b) Royal Canin Canada Company – 100 Beiber Road – Lot 28, Concession 8 – Permit to Take Water – OWRA s. 34.



#### 4. Intergovernmental Affairs

**Resolution No. 2016-228:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That the correspondence items listed on the Council Agenda for June 1, 2016 Council meeting be received.

**CARRIED**

#### 7. DELEGATIONS/PRESENTATIONS

1. Mr. Kyle Davis, Risk Management Official regarding City of Guelph – Tier 3.  
\*See Agenda Items 6.1.

**Resolution No. 2016-229:** Moved by Councillor Fielding and  
Seconded by Councillor Roth

That Council receive the presentation by Kyle Davis, Risk Management Official regarding City of Guelph – Tier 3 Water Quantity Risk Assessment Peer Review; and

That Council receive the City of Guelph – Tier 3 Water Quantity Risk Assessment Peer Review – Peer Review Package.

**CARRIED**

#### 8. REPORTS:

##### 1. **Puslinch Fire and Rescue Services**

None.

##### 2. **Finance Department**

None.

##### 3. **Administration Department**

- (a) Report ADM-2016-009 –John Hamilton - Request for Temporary Use of Lands - Storm Water Management Lands - Block 6, Plan 847.≠

**Resolution No. 2016-230:** Moved by Councillor Roth and  
Seconded by Councillor Fielding

That Report ADM-2016-009 regarding John Hamilton – Request for Temporary Use of Lands – Storm Water Management Lands – Block 6, Plan 847 be received; and

That Council grant permission to John Hamilton for the use of the lands; and

That Council enact a By-law to authorize the Mayor and Clerk to execute a Licence Agreement with John Hamilton for the purpose of permitting the use of Township lands as outlined in Report ADM-2016-009.

**CARRIED**



4. **Planning and Building Department**

None.

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

9. **NOTICE OF MOTION:**

None.

10. **COMMITTEE MINUTES**

None.

11. **MUNICIPAL ANNOUNCEMENTS**

None.

12. **UNFINISHED BUSINESS**

None.

13. **CLOSED MEETING**

**Council was in closed session from 12:31 p.m. to 12:40 p.m.**

**Council recessed from 12:41 p.m. to 1:00 p.m.**

- (a) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees - Employee Matters.

**Resolution No. 2016-231:**

Moved by Councillor Fielding and  
Seconded by Councillor Roth

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 personal matters about an identifiable individual, including municipal or local board employees - Employee Matters

**CARRIED**



**Resolution No. 2016-232** Moved by Councillor Roth and  
Seconded by Councillor Fielding

That Council move into open session.

**CARRIED**

- (a) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees - Employee Matters.

**Resolution No. 2016-233** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council receive the confidential verbal report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees - Employee Matters; and

That Staff proceed as directed.

**CARRIED**

14. **BY-LAWS:**

- (a) A by-law to authorize the entering into of a Site Plan Agreement with G S Bunny Investments Inc. – **Resolution No. 2016-217**
- (b) A by-law to authorize the entering into of a Subdivision Agreement with 1719303 Ontario Inc. – **Resolution No. 2016-218**

**Resolution 2016-234** Moved by Councillor Fielding and  
Seconded by Councillor Roth

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

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

- (a) By-law **033/16** a by-law to authorize the entering into of a Site Plan Agreement with G S Bunny Investments Inc.
- (b) By-law **034/16** a by-law to authorize the entering into of a Subdivision Agreement with 1719303 Ontario Inc.

**CARRIED**

15. **CONFIRMING BY-LAW**

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



**Resolution 2016-235:** Moved by Councillor Roth 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 **035/16** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 1st day of June, 2016.

**CARRIED**


16. **ADJOURNMENT:**

**Resolution No. 2016-236:** Moved by Councillor Fielding and  
Seconded by Councillor Roth

That Council hereby adjourns at 1:41 p.m.

**CARRIED**

  
\_\_\_\_\_  
Dennis Lever, Mayor

  
\_\_\_\_\_  
Karen Landry, CAO/Clerk