



**MINUTES**

**DATE:** Wednesday, May 18, 2016

**TIME:** 6:45 p.m.

The May 18, 2016 Regular Council Meeting was held on the above date and called to order at 6:45 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. Don Creed, Director of Public Works and Parks
5. Steve Goode, Fire Chief

**OTHERS IN ATTENDANCE**

1. Kathy White
2. Tom and Tracey Cale
3. G. Leachmann
4. Don McKay
5. Colin Peace
6. K. Lever
7. Doug Smith

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

None.

**3. ADOPTION OF THE MINUTES:**

- (a) Council Meeting – May 4, 2016
- (b) Closed Council Meeting – May 4, 2016
- (c) Public Meeting – Zoning Housekeeping Amendment – April 21, 2016

**Resolution No. 2016-206:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

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

- (a) Council Meeting – May 4, 2016
- (b) Closed Council Meeting – May 4, 2016

That the minutes of the following meetings be received:

- (a) Public Meeting – Zoning Housekeeping Amendment – April 21, 2016

**CARRIED**



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

**Agenda Item 6.1 - Nestle Waters**

Mayor Lever advised that he spoke with Mr. Denhoed regarding private wells that are open across multiple bedrock units and Mr. Denhoed has advise him that he does have this information as well as information on geothermal systems.

Mayor Lever advised that he made inquiries of Nestle Waters as to whether chemical analysis testing is performed. Nestle's advised that they do conduct this type of testing, and will provide the results to the Township.

**5. PUBLIC MEETINGS:**

1. **Rezoning Application file D14/FRA – Ned & Lily Krayishnik, Concession 1 Part Lots 6 & 7, municipally known as 6637 and 6643 Concession 2.**

**\*note this Public Information meeting will be held on Thursday, May 19, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

- (a) Notice of Complete Application & Notice of the Public Meeting  
(b) Report PD-2016-014 - Report PD-2016-014 – Information Report - Public Meeting – Rezoning Application File D14/KRA, Ned & Lily Krayishnik, Concession 1, Part Lots 6 & 7, municipally known as 6637 and 6643 Concession 2.

**6. COMMUNICATIONS:**

1. **CBM/St. Mary's Cement  
Roszell Pit – Licence No. 625189  
6618 and 6524 Roszell Rd.**

- (a) Groundwater Science Corp. Roszell Road Pit, Licence No. 625189 – 2015 Groundwater Monitoring Report dated March 2016.≠  
(b) Correspondence from Groundwater Science Corp. regarding Climate Analysis dated March 28, 2016.≠  
(c) Correspondence from Harden Environmental regarding 2015 Groundwater Monitoring Report, CBM, Roszell Road Pit dated May 2, 2016. ≠ .

Councillor Stokley inquired as to whether Mr. Harden's concerns regarding changes in surface water temperatures had been made available to the Ministry of Natural Resources.

Karen Landry, CAO/Clerk advised Council that a copy of Mr. Harden's report had been provided to the Ministry of Natural Resources, the head operator of the pit and the consultant who prepared the water monitoring report.

**Resolution No. 2016-207:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Council receive the following:

- (a) Groundwater Science Corp. Roszell Road Pit, Licence No. 625189 – 2015 Groundwater Monitoring Report dated March 2016.  
(b) Correspondence from Groundwater Science Corp. regarding Climate Analysis dated March 28, 2016.



- (c) Correspondence from Harden Environmental regarding 2015 Groundwater Monitoring Report, CBM, Roszell Road Pit dated May 2, 2016.

**CARRIED**

**2. Intergovernmental Affairs**

**Resolution No. 2016-208:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That the correspondence items listed on the Council Agenda for May 18, 2016 Council meeting be received.

**CARRIED**

**7. DELEGATIONS/PRESENTATIONS**

1. Mr. Ron Faulkner, Chair and Mr. Walter Traschsel, Vice Chair, of the 2016 International Plowing Match regarding an update on the 2016 International Plowing Match.

Mr. Faulkner and Mr. Traschsel provided Council with information with respect to the 2016 International Plowing Match. Mr. Faulkner advised Council that the Town of Minto had purchased a dedication bench at the cost of \$500 and issued a challenge to Puslinch Council to also purchase a bench for the municipality. Mr. Faulker also made a request to Puslinch Council for staff resources and equipment should a need be required.

**Resolution No. 2016-209:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Council receive the presentation from Mr. Ron Faulkner, Chair and Mr. Walter Traschsel, Vice Chair of the 2016 International Plowing Match regarding an update on the 2016 International Plowing Match.

**CARRIED**

1. Mr. John Whitesell, Township of Puslinch Community Based Strategic Plan 2015-2020.

Mr. Whitesell made a presentation to Council with respect to the Township of Puslinch Community Based Strategic Plan 2015-2020.

**Resolution No. 2016-210:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Council receive the presentation from John Whitesell regarding the Township of Puslinch Community Based Strategic Plan 2015-2020; and

That Council adopts the Township of Puslinch Community Based Strategic Plan 2015-2020.

**CARRIED**

**8. REPORTS:**

1. **Puslinch Fire and Rescue Services**

None.



2. **Finance Department**

- (a) Report FIN-2016-011 – 2016 Final Tax Levy and Rates.#

**Resolution No. 2016-211**

Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Report FIN-2016-011 regarding the 2016 Final Tax Levy and Rates be received;  
and

That the final property tax rates as identified in Schedule A and Schedule B to Report  
FIN-2016-011 be approved; and

That the final property tax due dates be established as of Wednesday August 31, 2016  
and Monday October 31, 2016; and

That a by-law be enacted for the levy and collection of property taxes for the 2016  
taxation year as outlined in Schedule D to Report FIN-2016-011.

**CARRIED**

- (b) Report FIN-2016-014 - Treasurer's Investment Report for 2015#

Paul Creamer, Director of Finance/Treasurer advised that the Report contained an error  
in the chart on page 1 and that the correct 2015 total amount is \$81,147. Mr. Creamer  
advised that a revised copy of the Report FIN-2016-014 would be posted to the  
Township's website.

**Resolution No. 2016-212:**

Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Report FIN-2016-014 regarding the Treasurer's Investment Report for 2015 be  
received.

**CARRIED**

- (c) Report FIN-2016-015 – 2015 Lease Financing Agreement Summary Report#

**Resolution No. 2016-213:**

Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Report FIN-2016-015 regarding 2015 Lease Financing Agreement Summary  
Report be received.

**CARRIED**

3. **Administration Department**

- (a) Whitesell & Company – Township of Puslinch Community Based Strategic Plan  
2015-2020 #

**See Agenda Item 7.2**







**Resolution No. 2016-217:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Report PD-2016-015 regarding the G S Bunny Investments Inc., property described as Part Lot 27, Concession 7, Part 3, RP 61R20589 municipally known as 315 Brock Road, Township of Puslinch, be received; and

That Council pass a by-law to authorize the entering into and the execution of a Site Plan Agreement with G S Bunny Investments Inc.

**CARRIED**

(e) Report PD-2016-016 - Subdivision Development Agreement – 1719303 Ontario Inc. (Morrison Estates) - property described as all of Lot 67, Part of Lot 66, 68, 69 & 77, All of Lots 72, 73, 74, 75 & 76 (Inclusive), Parts of Lots 103 to 107 (Inclusive), All of Lots 110 to 111 (Inclusive), Parts of Lots 112 and 131, All of Lots 132 to 135, and Part of Mary Street, James Street, Hill Street and North Street, Concession 8, Township of Puslinch, County of Wellington. #

**Resolution No. 2016-218:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Report PD-2016-016 regarding the Subdivision Development Agreement – 1719303 Ontario Inc. (Morrison Estates) , All of Lot 67, Part of Lot 66, 68, 69 & 77, All of Lots 72, 73, 74, 75 & 76 (Inclusive), Parts of Lots 103 to 107 (Inclusive), All of Lots 110 to 111 (Inclusive), Parts of Lots 112 and 131, All of Lots 132 to 135, and Part of Mary Street, James Street, Hill Street and North Street, Concession 8, Township of Puslinch, County of Wellington, municipally known as 0 Badenoch Street E, Township of Puslinch, be received; and

That Council pass a by-law to authorize the entering into and the execution of a Subdivision Development Agreement with 1719303 Ontario Inc.

**CARRIED**

(f) Report PD-2016-017 – Public Meeting – Rezoning Application File D14/J2K Capital Inc., Concession 7, Rear Part Lot 26, RP 61R863, Brock Road South. #

**Resolution No. 2016-219:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Report PD-2016-017 regarding Notice of Public Meeting – Rezoning Application file D14/J2K – J2K Capital Inc., Concession 7, Rear Part Lot 26, RP 61R863, Brock Road S., be received; and

That Council authorize the holding of a Statutory Public Meeting on Thursday June 23<sup>rd</sup>, at 7:00 pm in the Council Chambers, Municipal Complex.

**CARRIED**

**5. Roads & Parks Department**

None.

**6. Recreation Department**

None.



7. **Mayor's Updates**

None.

9. **NOTICE OF MOTION:**

None.

10. **COMMITTEE MINUTES**

- (a) Heritage Committee– February 1, 2016
- (b) Planning and Development Advisory Committee – April 12, 2016
- (c) Committee of Adjustments – April 12, 2016

**Resolution No. 2016-220:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council hereby receives the following minutes as information:

- (a) Heritage Committee– February 1, 2016
- (b) Planning and Development Advisory Committee – April 12, 2016
- (c) Committee of Adjustments – April 12, 2016

**CARRIED**

11. **MUNICIPAL ANNOUNCEMENTS**

**Accessibility Advisory Committee (ACC)**

Councillor Bulmer advised that he attended the County of Wellington Accessibility Advisory Committee meeting on Thursday, May 5, 2016. Councillor Bulmer provided Council with an update on the StopGap program. Councillor Bulmer advised that a number of local businesses are interested in the StopGap program and that the ACC has endorsed the program being included for CIP funding. Councillor Bulmer advised himself and County Warden Bridge, will be making a presentation to the County Economic Development group and will be suggesting that a presentation also be made to County Council in June.

**Hamilton Conservation Authority - Webster Falls Conservation Area**

Councillor Fielding advised that she attended the Hamilton Conservation Authority Board meeting on May 5, 2016. The Board has approved an increase in the parking and park access fees to the Spencer Gorge/Webster Falls Conservation Area effective May 21, 2016. Councillor Fielding also advised that Hamilton Conservation membership passes will not be valid for this park during weekends from May 21st to October 31<sup>st</sup>. If individuals believe the cost is prohibitive that individuals may wish to visit the Conservation Authorities passive areas like Fletcher Creek Ecological Preserve as there is no admission fee for those areas.

**Puslinch Lake Conservation Association**

Councillor Fielding advised that she attended the Puslinch Lake Conservation Association Town Hall meeting at the Old Marina Restaurant on Tuesday, May 17<sup>th</sup>. Councillor Fielding advised that the meeting was well attended. Councillor Fielding advised that the dredging of the lake may not take place this year as the group may concentrate their efforts on silt removal from the pit. Councillor Fielding advised that there was an interesting drone video presentation at the meeting.



**12. UNFINISHED BUSINESS**

None.

**13. CLOSED MEETING**

**Council was in closed session from 6:46 p.m. to 6:52 p.m.**

**Council recessed from 6:53 p.m. to 7:00 p.m.**

- (a) 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, a proposed or pending acquisition or disposition of land by the municipality or local board and a request under *Municipal Freedom of Information and Privacy Act* – Plan 386.

**Resolution No. 2016-221:** 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 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 and a request under *Municipal Freedom of Information and Privacy Act* – Plan 386.

**CARRIED**

**Resolution No. 2016-222:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Council move into open session.

**CARRIED**

- (a) 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 and a request under *Municipal Freedom of Information and Privacy Act* – Plan 386.

**Resolution No. 2016-223:** 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 and a request under *Municipal Freedom of Information and Privacy Act* – Plan 386; and

That Staff proceed as directed.

**CARRIED**





14. **BY-LAWS:**

- (a) A by-law to provide for the levy and collection of property taxes for the 2016 taxation year.– **Report FIN-2016-011.**

**Resolution 2016-224** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

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

- (a) By-law **031/16** being a by-law to provide for the levy and collection of property taxes for the 2016 taxation year.

**CARRIED**

15. **CONFIRMING BY-LAW**

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

**Resolution 2016-225:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

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

- (a) By-Law **032/16** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 18th day of May, 2016.


**CARRIED**


16. **ADJOURNMENT:**

**Resolution No. 2016-226:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council hereby adjourns at 8:55 p.m.

**CARRIED**

  
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Dennis Lever, Mayor

  
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Karen Landry, CAO/Clerk