



MINUTES

DATE: Wednesday, May 4, 2016

TIME: 12:45 p.m.

The May 4, 2016 Regular Council Meeting was held on the above date and called to order at 12:45 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. Robert Kelly, Chief Building Official

OTHERS IN ATTENDANCE

1. Doug Smith
2. Karen Lever
3. Dianne Paron

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

None.

3. **ADOPTION OF THE MINUTES:**

- (a) Council Meeting – April 20, 2016
- (b) Closed Council Meeting – April 20, 2016

Resolution No. 2016-184: 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 – April 20, 2016
- (b) Closed Council Meeting – April 20, 2016

CARRIED

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

None.

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

6. COMMUNICATIONS:

1. Nestle Waters Canada

- (a) Golder and Associates 2015 Annual Monitoring Report for Nestle Waters Canada Aberfoyle Site dated March 2016.≠

Council requested that staff request that Mr. Denhoed take into consideration the number of private wells that are open across multiple bedrock units when considering the renewal of the permit to take water.

Council requested that Staff make inquiries of Nestle Waters as to whether they have conducted chemical analyses of the water.

Council requested that staff obtain clarification of the renaming of the wells particularly with respect to private Wells "I" and "J".

Council requested that staff inquire of the Puslinch Fire Chief as to whether he has any concerns with the recommendation to decommission the Fireflow well and replace this well with TW2-11 as it provides similar water level response to the Fireflow well and is close enough that it could replace the Fireflow well for monitoring purposes.

Resolution No. 2016-185: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the Golder and Associates 2015 Annual Monitoring Report for Nestle Waters Canada Aberfoyle Site dated March 2016.

CARRIED

2. Meadows of Aberfoyle

- (a) Banks Groundwater Engineering Limited Meadows of Aberfoyle – 2015 Annual Monitoring Report – Permit to Take Water No. 5626-7WLQ3W dated March 21, 2016.≠
- (b) Correspondence from Harden Environmental Services Ltd. regarding PPTW – Meadows of Aberfoyle (MOE Ref. #5626-7WLQ3W) dated April 12, 2016.≠

Resolution No. 2016-186: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the following:

- (a) Banks Groundwater Engineering Limited Meadows of Aberfoyle – 2015 Annual Monitoring Report – Permit to Take Water No. 5626-7WLQ3W dated March 21, 2016.
- (b) Correspondence from Harden Environmental Services Ltd. regarding PPTW – Meadows of Aberfoyle (MOE Ref. #5626-7WLQ3W) dated April 12, 2016.

CARRIED



3. Victoria Park Valley Golf Club – 7860 Maltby Road East

- (a) R. J. Burnside & Associates Limited 2015 PTTW Monitoring Report – Victoria Park Valley Golf Club dated April 2016.≠
- (b) Correspondence from Harden Environmental Services Ltd. regarding 2015 Monitoring Report: Victoria Park Valley Golf Club dated April 19, 2016.≠

Resolution No. 2016-187: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the following:

- (a) R. J. Burnside & Associates Limited 2015 PTTW Monitoring Report – Victoria Park Valley Golf Club dated April 2016.
- (b) Correspondence from Harden Environmental Services Ltd. regarding 2015 Monitoring Report: Victoria Park Valley Golf Club dated April 19, 2016.

CARRIED

**4. Capital Paving Inc.
Wellington Pit, Licence No. 20085
6660 Wellington Rd. 34**

- (a) Groundwater Science Corp. 2015 Groundwater Monitoring Summary, Wellington Pit, Licence No. 20085, Part Lots 7 and 8, Concession 3, Township of Puslinch dated March 24, 2016.≠
- (b) Correspondence from Harden Environmental Services Ltd. regarding Capital Paving Inc. , Wellington Pit, License 20085, Puslinch File: E10 CAP-Wellington Licence 20085 dated April 11, 2016.≠

Resolution No. 2016-188: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the following:

- (a) Groundwater Science Corp. 2015 Groundwater Monitoring Summary, Wellington Pit, Licence No. 20085, Part Lots 7 and 8, Concession 3, Township of Puslinch dated March 24, 2016.
- (b) Correspondence from Harden Environmental Services Ltd. regarding Capital Paving Inc., Wellington Pit, License 20085, Puslinch File: E10 CAP-Wellington Licence 20085 dated April 11, 2016.

CARRIED

**5. 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, (March 2016), Township of Puslinch, Wellington County dated April 14, 2016.

Mr. Stan Denhoed, Harden Environmental Services Ltd. has advised that he has reviewed the monthly report and that he has no comments at this time.



That Council authorize and permit an exemption to Section 4 - Prohibitions by Time and Place and Schedule 2, #2 of By-Law 5001-05 to permit music, microphone, speakers and singing at 4518 Wellington Rd. 35 on Saturday, July 16, 2016, during the hours of 4:00 pm. to 1:00 a.m. on Sunday, July 17, 2016 conditional upon the Applicant providing notification to the neighbours of the event and providing proof of the notification to the Township on or before June 30, 2016; and

That Staff be directed to advise the Applicant of exemption to the By-law with conditions.

CARRIED

9. Share the Road ≠

- (a) Correspondence with Aldo Salis, Manager of Development Planning, Planning & Development Department, County of Wellington regarding Share the Road dated March 17, 2016.
- (b) South Georgian Bay Trail Map
- (c) County of Wellington Active Transportation Mapping – Puslinch
- (d) TAC Automated Speed Guideline Calculations
 - i. Watson Rd. 40km Zone to Railway Tracks
 - ii. Watson Rd. - Maltby to Hume

Mayor Lever will make contact with the various organizations with respect to share the road.

Councillor Bulmer requested that speed limits and the application of TAC calculations on Township roads be included in the discussion of roads service levels.

10. Aberfoyle Public School

- (a) Correspondences from Aberfoyle Public School students regarding use of the outdoor skating area dated April 2, 2016.

11. Intergovernmental Affairs

Resolution No. 2016-192: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That the correspondence items listed on the Council Agenda for May 4, 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-2016-009 - Ontario Regulation 284/09 2016 Budget≠



Resolution No. 2016-193: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report FIN-2016-009 regarding Ontario Regulation 284/09 2016 Budget be received; and

That Council adopts this report which meets the requirements of Ontario Regulation 284/09 and outlines the conversion of the cash based operating and capital budgets to a Public Sector Accounting Board (PSAB) compliant budget format.

CARRIED

(b) Report FIN-2016-010 - Township General Surplus 2016#

Resolution No. 2016-194: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIN-2016-010 regarding Township General Surplus 2015 be received; and
That the General Surplus balance as of December 31, 2015 of \$239,670 be allocated in accordance with the policy adopted by Council through Council Resolution Number 2013-284.

CARRIED

(c) Report FIN-2016-012 - 2015 Development Charges#

Resolution No. 2016-195: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2016-012 regarding the 2015 Development Charges be received; and
That Council accepts the Treasurer's declaration that the Township is in compliance with section 59.1(1) of the Development Charges Act, 1997; and

That Report FIN-2016-012 and related attachments be posted on the Township's website.

CARRIED

(d) Report FIN-2016-013 2015 Annual Building Permit Report#

Resolution No. 2016-196: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIN-2016-013 regarding the 2015 Annual Building Permit Report be received.

CARRIED

3. **Administration Department**

None.

4. **Planning and Building Department**

None.



5. **Roads & Parks Department**

(a) Puslinch Community Centre Trails – Verbal Update

Karen Landry, CAO/Clerk advised Council that staff have meet with the township's consultant, Greg Scheifele with respect to the role for the Mill Creek Rangers in the trail project.

Ms. Landry advised that given the nature of the work and discussions with Mr. Scheifele that the Rangers involvement would be limited and the Township would require a contractor to complete the project.

Don Creed, Director of Public Works and Parks advised that the next steps would involve development of a Request for Proposal which would include a mandatory site visit.

Council requested that staff provide a report on the annual costs of maintenance of the trail.

(b) Correspondence from GMBLueplan regarding Sound Levels Assessment 10 Maple Leaf Lane, Puslinch, ON dated April 28, 2016 with attachments.≠

Council requested that staff provide costs of a fence for the 2017 Budget with Don Creed, Director of Public Works and Parks to provide photographs.

Resolution No. 2016-197: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the correspondence from GMBLueplan regarding Sound Levels Assessment 10 Maple Leaf Lane dated April 28, 2016 with attachments.

CARRIED

(c) Report PW-2016-001 - Tender Results - 2016 Annual Road Rehabilitation and Culvert Upgrades

Resolution No. 2016-198: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report PW-2016-001 regarding the Tender Results for the 2016 Annual Road Rehabilitation and Culvert Upgrades be received; and

That the tender for the 2016 Annual Road Rehabilitation and Culvert Upgrades be awarded to Cox Construction at their tendered amount of \$880,611 inclusive of the non-refundable portion of HST; and

That Council authorize the Mayor and Clerk to sign the required contract documents.

CARRIED

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.



9. **NOTICE OF MOTION:**

None.

10. **COMMITTEE MINUTES**

(a) Recreation Committee – March 15, 2016

Resolution No. 2016-199: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby receives the following minutes as information:

(a) Recreation Committee – March 15, 2016

CARRIED

11. **MUNICIPAL ANNOUNCEMENTS**

Puslinch Lake Conservation Association

Councillor Fielding reminded those in attendance that the Puslinch Lake Conservation Association will be holding their Annual General Meeting on Tuesday, May 17, 2016 at 7:30 p.m. at the Old Marina Restaurant, dockside room.

ROMA Conference – January 29-31, 2017

Councillor Fielding advised those in attendance that she had received notification that the hotel bookings for the conference would be made available on May 9, 2016.

Green Legacy Tree Distribution

Councillor Bulmer advised Green Legacy Tree Distribution day took place on Saturday, April 23, 2016. Councillor Bulmer thanked both Councillor Roth and Councillor Stokley for the assistance in the setting up and distribution of the trees. Councillor Bulmer advised that 341lbs of food and \$351 in donations were collected for the Guelph Food Bank.

Ontario Association of Fire Chief Conference

Councilor Roth and Mayor Lever advised that they attended the Ontario Association of Fire Chiefs in Toronto held on Saturday, April 30th and Sunday, May 1st.

Councillor Roth advised that on Saturday, April 30th, he attended many interesting presentations including How Legislation Impacts the Delivery of Fire and Emergency Services in Your Community presented by Jim Jessop, Deputy Chief, Toronto Fire Services, Former Ontario Fire Marshall. A presentation on the role of elected officials with their fire departments and/or Fire Chief presented by Rob Browning, CAO for The Township of North Kawartha and the Legal Responsibility and Liability of the Municipality and Fire Service presented by Julia Nanos of Hicks Morley.

Councillor Roth advised that he also participated in an exciting live fire training session which included the use of fire bunker gear, a simulated search and rescue, vehicle extrication and extinguishing of fires.

Councillor Roth advised that this is a very informative and educational conference and encouraged all members of Council to participate in the 2017 Conference.

Mayor Lever advised that the theme of the 2016 Conference was sustainability of the system and the fact that the current system is not sustainable. Mayor Lever advised that



there are three approaches in fire services, including public education, enforcement and suppression with the first approach being residents first and municipal boundaries should not hinder responses.

Mayor Lever advised that in addition to Saturday's interesting presentations as mentioned by Councillor Roth, he attended many interesting presentations on Sunday, May 1st, including a presentation regarding the challenges in fighting the fire in Lac-Megantic on July 6, 2013, presented by Denis Lauzon, Fire Chief, Lac Megantic, Quebec; a presentation regarding Civil Unrest: A Real Threat to Public Safety – Baltimore Riots Lessons Learned by Jeffrey Segal, Assistant Chief and Mark Wagner, Assistance Chief, Baltimore City Fire Department; a presentation regarding the challenges and opportunities for the modern fire services presented by Timothy E. Sendelbach, Editor and Chief, Firehouse Magazine/Firehouse.com.

Mayor Lever expressed that this is an excellent conference and worthwhile attending.

12. UNFINISHED BUSINESS

None.

13. CLOSED MEETING

Council was in closed session from 12:46 p.m. to 12:48 p.m.
Council recessed from 12:49 p.m. to 1:00 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 and a proposed or pending acquisition or disposition of land by the municipality or local board – Plan 386.
- (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 – 599 Arkell Rd.

Resolution No. 2016-200: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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 – Plan 386.
- (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 – 599 Arkell Rd.

CARRIED

Resolution No. 2016-201: Moved by Councillor Fielding and
Seconded by Councillor Stokley

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 – Plan 386.

This matter was withdrawn by staff.

- (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 – 599 Arkell Rd.

Resolution No. 2016-202: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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 – 599 Arkell Rd.

CARRIED

14. BY-LAWS:

- (a) A by-law to amend By-law 19/85, as amended by rezoning Part of Lot 8, Concession 2, from Agricultural (A) Zone to the Agricultural Site Specific (A-63) Zone and (A-64) Zone – Brad Coles (Label It!) – 6691 Ellis Road – **Resolution No. 2016-173.**

Resolution 2016-203 Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

- (a) By-law **029/16** being a by-law to amend By-law 19/85, as amended by rezoning Part of Lot 8, Concession 2, from Agricultural (A) Zone to the Agricultural Site Specific (A-63) Zone– and (A-64) Zone – Brad Coles (Label It!) 6691 Ellis Road.

CARRIED

15. CONFIRMING BY-LAW

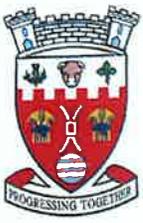
- (a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution 2016-204: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- (a) By-Law **030/16** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 4th day of May, 2016.

CARRIED



16. **ADJOURNMENT:**

Resolution No. 2016-205: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 2:59 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk