



MINUTES

DATE: Wednesday, November 19, 2014

TIME: 7:00 P.M.

The November 19, 2014 Regular Council Meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers, Aberfoyle.

Mayor Lever and all those in attendance held a moment of silence in respect of the passing of former Councillor, Deputy Reeve and Mayor of Puslinch and Warden of the County of Wellington, Brad Whitcombe.

1. ATTENDANCE:

Mayor Dennis Lever
Councillor Susan Fielding
Councillor Ken Roth
Councillor Jerry Schmidt - Absent
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Karen Landry, CAO/Clerk
3. Mary Hasan, Director of Finance/Treasurer
4. Don Creed, Director of Public Works and Parks
5. Steve Goode, Fire Chief
6. Robert Frosh, Captain Puslinch Fire and Rescue

OTHERS IN ATTENDANCE

1. Cameron Tuck
2. Kathy White

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

None.

3. ADOPTION OF THE MINUTES:

Resolution No. 2014-383: Moved by Councillor Roth and
Seconded by Councillor Stokley

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

- Council Meeting – November 5, 2014

CARRIED

4. BUSINESS ARISING OUT OF THE MINUTES:

None.

5. PUBLIC MEETINGS:

None.



6. **COMMUNICATIONS:**

1. **CBM Aggregates – Licence No. 48576 (Tikal Pit)
Lot 21, Concession 9**

- (a) Report from Dance Environmental Inc. regarding Year 2014 Biological Monitoring Report – Lot 21, Concession 9, Puslinch Township, County of Wellington, Aggregate Licence Number 48576 dated September 3, 2014.
- (b) Correspondence from Stan Denhoed, Harden Environmental Services Ltd. regarding Tikal Monitoring Report – E13/CBM – Lot 21, Concession 9, Licence #48576 dated September 11, 2014.
- (c) Correspondence from Greg W. Scheifele, GWS Ecological & Forestry Services Inc. regarding Biological Monitoring at the Tikal Pit dated October 14, 2014.

2. **Lafarge Canda Inc.
McMillan Pit – Licence No. 10671
Part Lot 23, Concession 1**

- (a) Correspondence from Lafarge Canada Inc. regarding 2014 Lafarge Compliance Assessment Report –McMillan – Licence 10671.
- (b) 2014 Licensees Compliance Assessment Report – Pit Licence #10671–McMillan Pit

Councillor Stokley inquired of staff as to whether the pit licence for this location has been surrendered, whether the Township has any knowledge of the operations at the pit and as to which McMillan Pit this information referred to. Karen Landry, CAO/Clerk advised that she would have staff look into the matter and report back to Council.

3. **Intergovernmental Affairs**

- (a) Various correspondence for review.

Karen Landry, CAO/Clerk distributed a Notice of Public Information Centre #1 Municipal Class Environmental Assessment Study – Niska Road Improvements received from the City of Guelph to the members of Council prior to the commencement of the meeting.

IG#1 – Correspondence from Halton-Hamilton Source Protection Region – Request for appointment to Source Protection Committee dated October 28, 2014.

Resolution No. 2014-384: Moved by Councillor Stokley and
Seconded by Councillor Roth

That Councillor Susan Fielding be appointed to the Hamilton-Halton Source Protection Committee for a term of 3 years.

CARRIED

Resolution No. 2014-385: Moved by Councillor Stokley and
Seconded by Councillor Roth

That the correspondence items listed on the Council agenda from the November 19, 2014 Council meeting be received.

CARRIED



7. **DELEGATIONS/PRESENTATIONS**

Mayor Lever made a presentation of the 20 year Fire Service Exemplary Service Medals to Puslinch Fire and Rescue Service employees:

- a) Captain Robert Frosh; and
- b) Puslinch Fire and Rescue Chief, Steve Goode

Mayor Lever advised that Captain William Yates was unable to attend this evenings presentation.

8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

- (a) Puslinch Fire and Rescue Services Response Report for October, 2014.

Resolution No. 2014-386: Moved by Councillor Roth and
Seconded by Councillor Stokley

That Council receive the Puslinch Fire and Rescue Services Response report for October, 2014.

CARRIED

2. **Finance Department**

- (a) Report FIN-2014-029 – Royal Canadian Legion – Request for Advertisement in Military Service Recognition Book

Mayor Lever advised that he would recommend that the advertisement include the Township's crest rather than a photo of Council members as suggested in the staff report.

Resolution No. 2014-387: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIN-2014-029 regarding Royal Canadian Legion – Request for Advertisement in Military Service Recognition Book be received; and

That Council approve a 1/4 Page (Full Colour) Advertisement at a total cost of \$492 inclusive of the non-refundable portion of HST funded through the Administration Advertising Account Number 01-0010-4316.

CARRIED

3. **Administration Department**

None.

4. **Planning and Building Department**

- (a) Chief Building Official Report - October, 2014.



Resolution No. 2014-388: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Chief Building Official Report for October, 2014.

CARRIED

5. **Roads & Parks Department**

None.

6. **Recreation Department**

(a) Report REC-2014-006 – Provision of Sticks and Pucks Ice Time at Optimist Recreation Centre

Councillor Stokley advised Council that there had been a delegation at the Recreation Committee meeting held on November 18, 2014, regarding the issue of Shinny Hockey.

Councillor Stokley advised that the Recreation Committee had discussed the provision of a trial period for shinny hockey and supported provision of a third age group from 13 years to 17 years for a weekly trial of shinny hockey.

Resolution No. 2014-389: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report REC-2014-006 regarding provision of sticks and pucks ice time be received; and

That Council direct staff to review and make recommendations regarding adding a third age group from 13 years to 17 years for a weekly trial of shinny hockey comparable to the groups identified in report REC-2014-006.

CARRIED

9. **NOTICE OF MOTION:**

None.

10. **COMMITTEE MINUTES**

(a) Planning Advisory Committee Meeting –September 22, 2014

Resolution No. 2014-390: Moved by Councillor Stokley and
Seconded by Councillor Roth

That Council hereby receives the following minutes as information:

(a) Planning Advisory Committee Meeting –September 22, 2014

CARRIED



11. MUNICIPAL ANNOUNCEMENTS

Optimist Club of Puslinch Santa Claus Parade

Councillor Stokley reminded members of Council and those in attendance that the Optimist Club of Puslinch would be holding their annual Santa Claus Parade on Sunday, November 23, 2014, at 2:00 p.m. Donations to the food bank would be accepted along the parade route.

12. CLOSED MEETING:

Council was in closed session from 7:02 p.m. to 7:20 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 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 personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Livestock Valuator Appointment

Resolution 2014-391: Moved by Councillor Stokley 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 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board 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 personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Livestock Valuator Appointment.

CARRIED

Resolution No. 2014-392: Moved by Councillor Stokley and
Seconded by Councillor Roth

That Council move into open session.

CARRIED

Council recessed from 7:20 p.m. to 7:30 p.m.

Resolution No. 2014-393: Moved by Councillor Stokley 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 and a proposed or pending acquisition or disposition of land by the municipality or local board – Plan 386; and



That staff proceed as directed.

CARRIED

Resolution No. 2014-394: Moved by Councillor Roth and
Seconded by Councillor Stokley

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 and labour relations or employee negotiations – Livestock Valuator Appointment; and

That staff proceed as directed.

CARRIED

13. **BY-LAWS:**

None.

14. **CONFIRMING BY-LAW**

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

Resolution 2014-395: Moved by Councillor Roth and
Seconded by Councillor Stokley

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

- By-Law **72/14** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 19th day of November, 2014.

CARRIED

15. **ADJOURNMENT:**

Resolution No. 2014-396: Moved by Councillor Stokley and
Seconded by Councillor Roth

That Council hereby adjourns at 8:10 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk