



MINUTES

DATE: February 19, 2020

CLOSED MEETING: Immediately following the regular meeting

REGULAR MEETING: 7:00 P.M.

The February 19, 2020 Regular Council Meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor Sara Bailey
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Glenn Schwendinger, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Mike Fowler, Supervisor of Public Works and Parks
4. Courtenay Hoytfox, Development and Legislative Coordinator

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

3. **ADOPTION OF THE MINUTES:**

- (a) February 5, 2020 Regular Council Meeting
- (b) February 5, 2020 Council Training Meeting

Resolution No. 2019-065:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

- (a) February 5, 2020 Regular Council Meeting
- (b) February 5, 2020 Council Training Meeting

CARRIED

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

5. **PUBLIC MEETINGS:**

1. Zoning By-law amendment D14/DAY – Andrew and Ann Day – Part Lot 26, Concession Gore, 7171 Concession 1 & 4071 Side Road 25 South.

***note this Public Information Meeting will be held on February 19th, 2020 at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

6. **COMMUNICATIONS:**

- (1) Financial Indicator Review prepared December 31, 2019 based on 2018 Financial Information Return.
- (2) Monthly Monitoring Report - Mill Creek Pit License #5738 dated February 12, 2020.

(3) Request from Puslinch Lake Conservation Association with respect to appointing a Township representative to the PLCA Board dated February 14, 2020.

7. Intergovernmental Affairs

Resolution No. 2019-066: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for FEBRUARY 19, 2020 Council meeting be received.

CARRIED

Resolution No. 2019-067: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the item 7.9 Correspondence from the Township of Wellington North be received; and

Whereas the Township of Warwick, and many other municipalities have passed resolutions of support for Bill 156, Security from Trespass and Protecting Food Safety Act; Now therefore be it resolved that the Council of the Township of Puslinch strongly supports Bill 156; and

Further that this resolution be forwarded to the Honourable Ernie Hardman, Minister of Agriculture, Food and Rural Affairs and the Honourable Speaker of the House Ted Arnott.

CARRIED

8. DELEGATIONS/PRESENTATIONS

7:05 p.m. – William (Bill) Knetsch with respect to erecting a memorial bench in the Morriston historical Garden.

Resolution No. 2019-068: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by William (Bill) Knetsch; and

That Council direct staff to bring forward a policy with respect to this matter at the April 1st Council meeting; and

That Council direct staff to perform inspections on the existing benches in the park to determine replacement needs.

CARRIED

7:15 p.m. - Khurram Khan with respect to the zoning of a particular property in Puslinch.

No Delegation to Council.

9. REPORTS:

1. Finance Department

(a) Report FIN-2020-011 Rural Economic Development Program – 2020 Grant Application

Resolution No. 2019-069: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report FIN-2020-011 regarding the Rural Economic Development Program – 2020 Grant Application be received; and

That Council directs staff to proceed as directed.

CARRIED

2. Finance Department

(a) Report FIN-2020-012 – Rural Economic Development Program - Execution of Contribution Agreement

Resolution No. 2019-070: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report FIN-2020-012 regarding the Rural Economic Development Program - Execution of Contribution Agreement be received; and

That Council enact a By-law authorizing the entering into a Contribution Agreement with the Minister of Agriculture, Food and Rural Affairs under the Rural Economic Development Program for the design, installation and manufacturing of wayfinding/directional signage and signage for facilities, parks, trails and vehicles.

CARRIED

3. Administration Department

(b) Report ADM-2020-003 Council Appointments to Committees

Resolution No. 2019-071: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report ADM-2020-003 regarding Council Appointments to Committees be received; and

That the following appointments be made to the Committees identified below, or until successors are appointed:

External Committee	Appointment	Term
Well Interference Committee	Councillor Bulmer	2022
Well Protection Committee (Nestle)	Councillor Bulmer	2022
Puslinch Lake Conservation Association	Councillor Bailey	2022
Climate Change Steering Advisor Group (County of Wellington)	Councillor Bailey	2022

CARRIED

4. Planning and Building Department

a. BLDG-2020-002 Building Monthly Update Jan 2020

Resolution No. 2019-072: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report BLDG-2020-002 with respect to the Building Department Monthly Update – January 2020 be received for information.

CARRIED

- b. County of Wellington Public Information Meeting Draft Report - Zoning By-law Amendment Application D14/DAY – Andrew and Anne Day - Removal of Site Specific Provision

Resolution No. 2019-073: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

That the Public Meeting Report regarding the proposed Zoning By-law Amendment D14/DAY be received for information.

CARRIED

5. Mayor's Updates

- a) Request for a meeting with Mayor Guthrie and the Transportation staff to discuss the Clair Maltby Secondary Plan
b) Discussion on the truck traffic restriction on Gordon Street

Council expressed their support for Mayor Seeley's request for a meeting with the Mayor of the City of Guelph on both aforementioned topics.

10. COMMITTEE MINUTES

- (c) January 14, 2020 Planning and Development Advisory Committee Meeting Minutes

Resolution No. 2019-074: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

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

- (c) **January 14, 2020 Planning and Development Advisory Committee Meeting Minutes**

CARRIED

11. MUNICIPAL ANNOUNCEMENTS

- (a) Family Day 2020 activities were a success

12. UNFINISHED BUSINESS

Resolution No. 2019-075: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

Council recommend that Councillor Bulmer chair the March 4th Council meeting in the Mayor's absence.

CARRIED

13. BY-LAWS:

- (a) BL2020-014 Being a By-law authorizing the entering into a Contribution Agreement with the Minister of Agriculture, Food and Rural Affairs under the Rural Economic Development Program for the design, installation and manufacturing of wayfinding/directional signage and signage for facilities, parks, trails and vehicles.

Resolution No. 2019-076: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

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

- (a) **BL2020-014** Being a By-law authorizing the entering into a Contribution Agreement with the Minister of Agriculture, Food and Rural Affairs under the Rural Economic Development Program for the design, installation and manufacturing of wayfinding/directional signage and signage for facilities, parks, trails and vehicles.

CARRIED

14. CLOSED MEETING

Council was in closed session from 8:20 p.m. to 9:07 p.m.

Resolution No. 2019-077: Moved by Councillor Bulmer and
Seconded by Councillor Bailey

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- a) Confidential verbal report from Glenn Schwendinger, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – recruitment
- b) Confidential verbal report from Glenn Schwendinger CAO/Clerk, regarding the security of the property of the municipality or local board.

CARRIED

Resolution No. 2019-078: Moved by Councillor Bulmer and
Seconded by Councillor Bailey

THAT Council moves into open session.

CARRIED

Council resumed into open session at 9:06 p.m.

Resolution No. 2019-079: Moved by Councillor Bulmer and
Seconded by Councillor Bailey

That Council receives the:

- a) Confidential verbal report from Glenn Schwendinger CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – recruitment.
- b) Confidential verbal report from Glenn Schwendinger CAO/Clerk, regarding the security of the property of the municipality or local board; and

That staff proceed as directed.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2019-080: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

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



By-Law 015-2020 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 19 day of February, 2020.

CARRIED

16. ADJOURNMENT:

Resolution No. 2019-081:

Moved by Councillor Bulmer and
Seconded by Councillor Bailey

That Council hereby adjourns at 9:08 p.m.

CARRIED

James Seeley, Mayor

Glenn Schwendinger, CAO/Clerk