



MINUTES

DATE: June 3, 2020

REGULAR MEETING: 2:00 P.M.

The June 3, 2020 Regular Council Meeting was held on the above date and called to order at 2:00 p.m. via electronic participation.

ROLL CALL

1. **ATTENDANCE:**

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

STAFF IN ATTENDANCE:

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

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

None

3. **ADOPTION OF THE MINUTES:**

- (a) May 20, 2020 Electronic Participation Council Meeting

Resolution No. 2020-150:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

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

- (a) **May 20, 2020 Electronic Participation Council Meeting**

CARRIED

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

None

5. **COMMUNICATIONS:**

1. Monthly Monitoring Report Mill Creek Pit, License #5738, dated May 13, 2020.
2. County of Wellington Committee Resolution - 2020 Provincial Policy Statement, dated May 14, 2020.
3. 2019 Water Monitoring Report for Votorantim Climentos – McMillan Pit License #5737, dated April 18, 2020.
 - a. Comments prepared by Greg Scheifele, GWS Ecological & Forestry Services Inc., dated May 22, 2020.

6. **Intergovernmental Affairs**

1. Mapleton Resolution 2020-04-14 to request the Province review the Farm Property Class Tax Rate Programme, dated May 27, 2020.
 - a. Correspondence from Wellington Federation of Agriculture regarding Mapleton Resolution 2020-04-14, dated May 28, 2020.

Resolution No. 2020-151: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for JUNE 3, 2020 Council meeting be received; and

Whereas the Township of Puslinch received correspondence from the Township of Mapleton with respect to requesting the Province of Ontario to review the Farm Property Class Tax Rate Programme in light of economic competitiveness concerns between rural and urban municipalities;

BE IT RESOLVED that the Township of Puslinch hereby supports their Resolution 2020-04-14 passed on March 10, 2020; and

BE IT FURTHER RESOLVED THAT this motion be sent to Hon. Doug Ford, Premier of Ontario, Hon. Steve Clark, Minister of Municipal Affairs and Housing, Hon. Rod Phillips, Minister of Finance, Hon. Ernie Hardeman, Minister of Agriculture, Food & Rural Affairs, MPP Randy Pettapiece, Hon. Ted Arnott, all Ontario Municipalities, Rural Ontario Municipal Association (ROMA) and Association of Municipalities of Ontario (AMO).

CARRIED

7. **REPORTS:**

1. **Finance Department**

- (a) Report FIN-2020-021 – 2019 Township General Surplus

Resolution No. 2020-152: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report FIN-2020-021 regarding the 2019 Township General Surplus be received; and

THAT the General Surplus balance as of December 31, 2019 of \$542,282 be allocated to the Asset Management Discretionary Reserve in accordance with Council Resolution No. 2019 347.

CARRIED

- (b) Report FIN-2020-022 – 2019 Development Charges

Resolution No. 2020-153: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

THAT Report FIN-2020-022 regarding the 2019 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.

CARRIED

2. **Administration Department**

(a) Report ADM-2020-016 - Source Protection Annual Reports - 2019

Resolution No. 2020-154:

Moved by Councillor Bulmer and
Seconded by Councillor Bailey

That Report ADM-2020-016 regarding Source Protection Annual Reports for 2019 be received for information.

CARRIED

3. Mayor's Updates

- a) Mayor Seeley gave an update truck inspection station and the proposed meeting with the MTO.
- b) Mayor Seeley gave an update on the County Solid Waste Services and the Green Bin program.

8. NOTICE OF MOTION:

- (a) None

9. COMMITTEE MINUTES

- (a) None

10. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Goyda gave an update on the support of small business initiative that was brought forward at the last Council meeting. There is a gift certificate program in other parts of the County that may be a good initiative for Puslinch. The question was posed to Council about having the company OSIM come to present to Council at a future meeting about the service they offer. Councillor Sepulis inquired if the CAO could liaise with the other member municipalities to see if this could be beneficial to the rest of Wellington County.
- (b) Councillor Sepulis gave an update on the high-speed internet initiative and the plans to expand into Puslinch.
- (c) Councillor Sepulis inquired about where residents can get information on ticks. The Health Unit in Guelph are not taking ticks this year, they are recommending resident take a picture of the tick and send it to the Health Unit. More information is posted on the Township website.

11. UNFINISHED BUSINESS

None

12. CLOSED MEETING

Council was in closed session from 2:55 p.m. to 3:12 p.m.

The Deputy Clerk stopped the recording and removed all public attendees from the webinar. The webinar was then 'locked' so no new participants are able to join.

Resolution No. 2020-155:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to revising various Township By-laws.
- b) Adoption and Receipt of Minutes of the Previous Closed Meetings:
 - i. March 4, 2020 Closed Meeting
 - ii. May 20, 2020 Closed Meeting

CARRIED

Resolution No. 2020-156: Moved by Councillor Bailey and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED

Council resumed into open session at 3:12 p.m.

Resolution No. 2020-157: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receives the:

- c) Confidential verbal report from Glenn Schwendinger, CAO/Clerk, regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to revising various Township By-laws; and

That staff be directed to proceed with the preparation of a new Site Alteration Bylaw with Aird Berlis and a new Parking Bylaw with SV Law; and

- d) That the minutes of the following closed meetings be adopted and written and distributed:
 - iii. March 4, 2020 Closed Meeting
 - iv. May 20, 2020 Closed Meeting

CARRIED

13. **CONFIRMING BY-LAW**

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

Resolution No. 2020-158: Moved by Councillor Goyda and
Seconded by Councillor Bulmer

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

By-Law 2020-030 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 3 day of June 2020.

CARRIED

14. **ADJOURNMENT:**

Resolution No. 2020-159: Moved by Councillor Bailey and
Seconded by Councillor Sepulis



That Council hereby adjourns at 3:14 p.m.

CARRIED

James Seeley, Mayor

Glenn Schwendinger, CAO/Clerk