



MINUTES

DATE: November 18, 2020

REGULAR MEETING: 2:00 P.M.

The November 18, 2020 Regular Council Meeting was held on the above date and called to order at 2:00 p.m. via electronic participation.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

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

STAFF IN ATTENDANCE:

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

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2020-329:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council approves the November 18, 2020 Agenda as circulated; and

That Council approves the additions to the agenda as follows:

4.1.1 Coronation Park Residents Association - Schedule 6 Bill 229

4.1.2 Conservation Halton Letter to Ontario Premier RE Bill 229

4.1.3 Comments Regarding Conservation Authority Proposed Changes RE Bill 229

4.1.4 Conservation Halton Request for Support RE Bill 229

CARRIED

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

Councillor Goyda declared a potential pecuniary interest related to item 6.9, although, I do not have a pecuniary interest in receiving the information, I do have a pecuniary interest in relation to any discussion or decisions regarding the position the Township will take as a family member operate an aggregate in the Township.

6. **CONSENT AGENDA**

6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:

6.1.1 November 4, 2020 Electronic Participation Council Meeting Minutes

6.2 Conservation Halton - Cause for Alarm Over Proposed Changes to the Conservation Authorities Act

6.3 Hamilton Conservation Authority's preliminary response to proposed changes to the Conservation Authorities Act

- 6.4 City of Hamilton Resolution - Amending AGCO Process to Consider Radial Separation from Other Cannabis Locations
- 6.5 Dufferin Aggregates Monthly Monitoring Report, Mill Creek Pit License No. 5738
- 6.6 Enbridge Gas Inc. EB-2020-0181 - 2021 Rates Application for Incremental Capital Module Funding Notice
- 6.7 Municipality of St. Charlies - Resolution to Support Grey County - Reliable Affordable Broadband
- 6.8 Township of Amaranth Resolution - Bill 128 Supporting Recovery and Municipal Elections Act 2020

Councillor Goyda declared a potential pecuniary interest related to item 6.9 although, I do not have a pecuniary interest in receiving the information, I do have a pecuniary interest in relation to any discussion or decisions regarding the position the Township will take as a family member operate an aggregate in the Township and refrained from discussions and voting on that item.

- 6.9 Township of East Garafraxa Resolution - Assessment Methodologies for Aggregate Resources Properties
- 6.10 Coronation Park Residents Association - Schedule 6 Bill 229
- 6.11 Conservation Halton Letter to Ontario Premier RE Bill 229
- 6.12 Comments Regarding Conservation Authority Proposed Changes RE Bill 229
- 6.13 Conservation Halton Request for Support RE Bill 229

Resolution No. 2020-330:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That the Consent Agenda items with the exception of items 6.2, 6.3, 6.10, 6.11, 6.12, and 6.13 listed for NOVEMBER 18, 2020 Council meeting be received for information.

CARRIED

Resolution No. 2020-331:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That the Consent Agenda items 6.2, 6.3, 6.10, 6.11, 6.12, and 6.13 be received; and

GIVEN THAT The Township of Puslinch does not want to see an increased risk to public safety, or increased liabilities to the Province, municipalities, and conservation authorities. Nor does the Township of Puslinch want more red tape, disruption and ultimately delays in helping the government achieve its goal of economic recovery; and

GIVEN the time sensitive nature of this Bill, we encourage the Province to consult with Municipalities and Conservation Authorities in an expedient manner; and

GIVEN that the Township of Puslinch feels that there are better solutions to deal with actual and perceived issues.

BE IT RESOLVED THAT The Township of Puslinch respectfully requests the Province to withdraw Schedule 6 from Bill 229 until a more thorough analysis of the appropriate solutions can take place, with more clarity on what problems were identified through the consultation process. The Township of Puslinch also encourage the Province to engage with municipalities and Conservation Authorities as the Province works on regulations that will eventually define the various Conservation Authorities Act clauses. The Township of Puslinch feels this is critical to ensure that the focus and performance of Conservation Authorities is actually improved where required.

FURTHER that this resolution be forwarded to the Premier, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs and Housing, the Minister of



**Natural Resources and Forestry, Minister of Finance, Conservation Ontario, MPP Ted Arnott,
and all Ontario Municipalities.**

CARRIED

7. DELEGATIONS:

2:05pm – None

8. PUBLIC MEETINGS:

None

9. REPORTS:

9.1 Puslinch Fire and Rescue Services

9.1.1 None

9.2 Finance Department

9.2.1 None

9.3 Administration Department

9.3.1 Report ADM-2020-044 Proposed Parking By-law Update

Resolution No. 2020-332:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report ADM-2020-044 regarding the Proposed Parking By-law update be received; and

That Council direct staff to report back on the Parking By-law 5000-05, as amended, and that the Township Schedules as attached to the By-law be updated and brought back to Council for consideration at the December 2, 2020 Council meeting.

CARRIED

9.4 Planning and Building Department

9.4.1 None

9.5 Emergency Management

9.5.1 None

9.6 Roads and Parks Department

9.6.1 None

9.7 Recreation Department

9.7.1 Report REC-2020-003 Annual Recreation Committee Report

Resolution No. 2020-333:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Staff Report REC-2020-003, regarding recommendations brought forth by the Recreation Committee, be received for information.

CARRIED



9.7.2 Report REC-2020-007 ORC Rink Operations Update

Resolution No. 2020-334: Moved by Councillor Bailey and
 Seconded by Councillor Goyda

THAT Staff Report REC-2020-007, regarding the ORC Rink Operations Update and the proposal to install arena curtains at the Optimist Recreation Centre, be received for information; and

THAT staff proceed with the preparation and installation of ice for the 2020-2021 season;

THAT staff proceed with the installation of curtains as previously reported to Council and that the curtains be funded from the Cash in Lieu of Parkland Restricted Reserve; and

THAT staff report back to Council with respect to operational plans including operational procedures and facility user groups.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Bulmer	x			
Councillor Bailey	x			
Mayor Seeley	x			
Councillor Sepulis		x		
Councillor Goyda	x			
TOTAL	4	1		

CARRIED

10. CORRESPONDENCE:

10.1 None

11. COUNCIL REPORTS:

11.1 Mayor' Updates

11.2.1 Update on the MTO Highway 6 By-Pass

11.2.2 Santa Claus Parade is Sunday November 22; donations to the food bank are welcomed

11.2 Council Member Reports

11.2.1 Councillor Goyda gave an update on the Shop Local Puslinch Website that was launched in the spring of 2020. Thirty nine gift cards have been sold and the value is \$2100. Encouraged the community to continue to shop local during the holiday season.

11.2.2 Councillor Goyda gave an update on the standard broadband internet connectivity project in the Township and that installation in beginning in some areas of Arkell.

11.2.3 Councillor Sepulis gave an update on the High Speed Internet Committee and the Clear Cable initiative.

11.2.4 Councillor Bailey gave an update that the Puslinch Safe Communities Committee held their first meeting.

Resolution No. 2020-335: Moved by Councillor Sepulis and
 Seconded by Councillor Bulmer

That Council receive the Mayor's update and Council member reports for information.

CARRIED

12. BY-LAWS:

BL2020-053 Being a By-law to provide for the appointment of a Municipal Law Enforcement Officer (Jeff Barnett; John Kerr; Michael Brincat) for the Corporation of the Township of Puslinch for the purpose of enforcing the Township's Parking By-law No. 5000-05, as amended.



Resolution No. 2020-336:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

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

BL2020-053 Being a By-law to provide for the appointment of a Municipal Law Enforcement Officer (Jeff Barnett; John Kerr; Michael Brincat) for the Corporation of the Township of Puslinch for the purpose of enforcing the Township's Parking By-law No. 5000-05, as amended.

CARRIED

13. CLOSED SESSION:

Council was in closed session from 3:31 p.m. to 5:11 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. 2020-337:

Moved by Councillor Goyda and
Seconded by Councillor Bailey

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

13.1 Adoption and receipt of Minutes of the Previous Closed Meeting

13.1.1 October 7, 2020 Closed Meeting

13.2 Confidential Report from Meagan Ferris, County of Wellington Planner and Kevin Thompson, Smith Valeriotte Law Firm LLP, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – LPAT Appeal PL200037

13.3 Confidential Report ADM-2020-045 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Short Term Accommodations

13.4 Confidential Report ADM-2020-046 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Telecommunication Tower Proposal

CARRIED

Resolution No. 2020-338:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

THAT Council moves into open session at 5:11 p.m.

CARRIED

Council resumed into open session at 5:11 p.m.

Resolution No. 2020-339:

Moved by Councillor Goyda and
Seconded by Councillor Bulmer

That Council receives the:

13.1 Adoption and receipt of Minutes of the Previous Closed Meeting

13.1.1 October 7, 2020 Closed Meeting



13.2 Confidential Report from Meagan Ferris, County of Wellington Planner and Kevin Thompson, Smith Valeriote Law Firm LLP, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – LPAT Appeal PL200037

13.3 Confidential Report ADM-2020-045 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Short Term Accommodations

13.4 Confidential Report ADM-2020-046 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Telecommunication Tower Proposal; and

That staff proceed as directed.

CARRIED

14. BUSINESS ARISING FROM CLOSED SESSION:

15. NOTICE OF MOTION:

16. NEW BUSINESS:

17. ANNOUNCEMENTS:

18. CONFIRMATORY BY-LAW:

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

Resolution No. 2020-340:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

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

By-Law 2020-054 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 18 day of November 2020.

CARRIED

19. ADJOURNMENT:

Resolution No. 2020-341:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council hereby adjourns at 5:14 p.m.

CARRIED

James Seeley, Mayor



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NOVEMBER 18, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

Glenn Schwendinger, CAO/Clerk