



MINUTES

DATE: October 21, 2020

REGULAR MEETING: 3:00 P.M.

The October 21, 2020 Regular Council Meeting was held on the above date and called to order at 3:00 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. 2020-289:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council approves the October 21, 2020 Council Agenda as circulated.

CARRIED

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

None

Councillor Goyda declared a potential pecuniary interest related to item 6.5 & 6.6 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 October 7, 2020 Electronic Participation Council Meeting Minutes
- 6.1.2 February 11, 2020 Recreation Committee Meeting Minutes
- 6.1.3 July 6, 2020 Heritage Committee Minutes
- 6.1.4 September 8, 2020 Committee of Adjustment Meeting Minutes
- 6.1.5 September 8, 2020 Planning Development Advisory Committee Meeting Minutes

6.2 Fire Marshal's Communique - Staffing Levels and Firefighter Safety

6.3 Coleman Township Support Resolution - Funding and Financial Support for Community Groups and Service Clubs

6.4 Town of Wasaga Beach Letter to Hon. Doug Ford



Councillor Goyda declared a potential pecuniary interest related to item 6.5 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 voting only to receive the information.

6.5 Township of Wellington North Resolution - County of Wellington Aggregate Resolution

Councillor Goyda declared a potential pecuniary interest related to item 6.6 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 only to receive the information.

6.6 Town of Minto - County of Wellington Aggregate Resolution Town of Amherstburg - AODA Website Compliance Extension Request

6.7 City of St. Catharine's Resolution - Development Approval Requirements for Landfills (Bill 197)

6.8 Township of Madawaska Valley Support Resolution - Resolution Regarding Cannabis Grow Operations

6.9 Loyalist Township Resolution - Funding and Financial Support for Community Groups and Service Clubs

6.10 Township of Blandford-Blenheim Resolution - Unlicensed and unmonitored cannabis grow operations

6.11 WSWP Source Protection Comments regarding Highway 6 South Realignment

Resolution No. 2020-290:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Consent Agenda items listed for OCTOBER 21, 2020 Council meeting be received for information.

CARRIED

7. DELEGATIONS:

7.1 3:05pm – Leigh McDonald, with respect to Community Safety Zones.

Resolution No. 2020-291:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

That the delegation by Leigh McDonald, with respect to Community Safety Zones be received; and

That this request be included for consideration as part of the Township Transportation Master plan.

CARRIED

8. PUBLIC MEETINGS:

8.1 October 21, 2020 Public Meeting held by electronic participation at 7:00pm

Housekeeping Amendment to Zoning By-law 023/18

These are Township initiated "housekeeping" amendments that affect all lands in the



Township of Puslinch (unless otherwise specified).

9. **REPORTS:**

9.2 Finance Department

9.2.1 Report FIN-2020-036 - Cancellation, Reduction or Refund of Taxes

Resolution No. 2020-292:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report FIN-2020-036 regarding the Cancellation, Reduction or Refund of Taxes through Sections 357/358 be received; and

That Council authorizes the Treasurer, through Sections 357/358 of the Municipal Act, to process the cancellation, reduction or refunds of property taxes for certain properties in the amount of \$2,017.29 for the year 2020 as outlined in Schedule A.

CARRIED

9.3 Administration Department

9.3.1 Proposed 2021 Council, Committee & Budget Meeting Schedule

Resolution No. 2020-293:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

THAT Council adopts the 2021 Council, Committee & Budget Meeting Schedule, attached as Appendix "A" to Report ADM-2020-038; and

That the scheduled budget meetings as detailed in this report be moved to 10am; and

That the March 17, 2021 meeting be moved to March 24, 2021.

CARRIED

9.3.2 Environmental Registry Number 019-2422, 019-2525 and 019-2517 – Proposals to Amend Legislation related to Water Takings

Resolution No. 2020-294:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Report ADM-2020-039 regarding Environmental Registry Number 019-2422, 019-2525 and 019-2517 – Proposals to Amend Legislation related to Water Takings, be received for information; and

That staff provide report ADM-2020-039 as the Township's formal comments on the Environmental Registry of Ontario Proposals as listed in the report to include the following Council comments:

- **That the local host municipal Council requirement should be expanded to include any permit to take water within Wellhead Protection Areas for quantity and areas with high numbers of permits to take water as indicated in report ADM-2020-039 regarding Environmental Registry Number 019-2422, 019-2525 and 019-2517 – Proposals to Amend Legislation related to Water Takings ; and**

- That this requirement should be expanded to include new and expanded water bottling permits to take water regardless of whether it is connected to a municipal water supply; and
- That the permit to take water permitting process be included as part of the land use approval process as set out by the Planning Act.

CARRIED

9.3.3 Report ADM-2020-040 - Draft Proposed Kennel By-law

Resolution No. 2020-295:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Report ADM-2020-040 regarding the Draft Kennel By-law be received for information; and

That staff report back on Council's recommendations to the draft Kennel By-law attached to this report as Schedule A.

CARRIED

9.3.4 Report ADM-2020-041 By-law Enforcement Occurrence 3rd Quarter Update

Resolution No. 2020-296:

Moved by Councillor Goyda and
Seconded by Councillor Bailey

That Report ADM-2020-041 regarding the 3rd Quarter By-law Enforcement update be received for information.

CARRIED

9.4 Planning and Building Department

9.4.1 Revised County of Wellington Planning recommendation Report – Gallo Contracting Limited, Township Zoning By-law Amendment D14/GAL, 4010 Concession 7

Resolution No. 2020-297:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Planning Recommendation Report and revised by-law prepared by the County of Wellington Planning and Development Department be received; and

That Council give 3 readings and approve the revised by-law attached to this report.

CARRIED

9.4.2 Report BLD-2020-009 Building Department Third Quarter Update – July-September 2020

Resolution No. 2020-298:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report BLDG-2020-009 with respect to the Building Department Quarterly Update – July to September 2020 be received for information.

CARRIED

10. CORRESPONDENCE:



10.1 County's Road Master Action Plan – Request for Input

Resolution No. 2020-299:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That item 10.1 County's Road Master Action Plan – Request for Input be received for information.

CARRIED

10.2 Dufferin Mill Creek WSP Oct 15 2020 Letter Regarding Threshold Pair

Resolution No. 2020-300:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That item 10.2 Dufferin Mill Creek WSP Oct 15 2020 Letter Regarding Threshold Pair be received for information.

CARRIED

10.3 Township of North Glengarry Resolution - Safe Restart Agreement Funding

Resolution No. 2020-301:

Moved by Councillor Sepulis and
Seconded by Councillor

That item 10.3 Township of North Glengarry Resolution - Safe Restart Agreement Funding be received for information.

CARRIED

Resolution No. 2020-302:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council of the Township of Puslinch adopt the following resolution:

Whereas the Ontario government has provided emergency assistance funding to municipalities through the Safe Restart Agreement to offset the financial impact due to the COVID-19 pandemic;

And Whereas the Province has specified funding must be used for operating costs and pressures due to COVID-19;

And Whereas due to the nature of the pandemic and the necessity to make physical retrofits to offices to accommodate staff and the public in a safe environment, capital costs will be incurred by municipalities;

And Whereas the Township has been advised that that COVID-19 related capital costs are ineligible for Safe Restart Agreement Funding;

Therefore, be it resolved that the Township of Puslinch urge Ontario to allow capital expenditures under the Safe Restart Agreement, and that a copy of this resolution be forwarded to Premier Doug Ford, Ted Arnott MPP, and the Association of Municipalities of Ontario (AMO).

CARRIED



11. COUNCIL REPORTS:

11.1 Mayor' Updates

- Mayor Seeley gave an update on the Santa Claus Parade and Public Health's recommendations for hosting safe gatherings.

11.2 Council Member Reports

- Councillor Bulmer gave an update on the Heritage Committee meeting and the Heritage Registry report that will be brought forward at a future Council meeting.
- Councillor Bailey gave an update on the Climate Change Advisory Group.
- Councillor Baily gave an update on the Puslinch Safe Communities Kick-off meeting taking place next week.

Resolution No. 2020-303:

Moved by Councillor Bulmer and
Seconded by Councillor Bailey

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

CARRIED

12. BY-LAWS:

12.1 BL2020-048 Being a By-law to amend By-law 023-18, as amended, being the Zoning By-law of the Township of Puslinch

Resolution No. 2020-304:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

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

BL2020-048 Being a By-law to amend By-law 023-18, as amended, being the Zoning By-law of the Township of Puslinch

CARRIED

13. CLOSED SESSION:

None

14. BUSINESS ARISING FROM CLOSED SESSION:

None

15. NOTICE OF MOTION:

Councillor Sepulis gave notice of motion at the October 7, 2020 Council meeting for the following to be considered at the October 21, 2020 Council meeting:

Resolution No. 2020-305:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

Whereas under section 214.1 of the Highway Traffic Act, "The Council of a municipality may by by-law designate a part of a highway under its jurisdiction as a Community Safety Zone if, in the Council's opinion, public safety is of special concern on that part of a highway.";

Whereas the County is considering designating Community Zones in various parts of the County;

Whereas the section of Wellington Road 46 (also known as Brock Road) between Wellington Road 34 and Gilmore Road is under the jurisdiction of the County of Wellington;

Whereas this roadway is the main road through the hamlet of Aberfoyle and is designated as



50kph speed zone;

Whereas speeding traffic is a concern;

Whereas the Aberfoyle Public School is located nearby, and numerous homes and businesses front this section of roadway;

Whereas high usage private and community facilities also front this section of roadway including the Community Centre with associated athletic fields, County library, Aberfoyle Market;

Be it resolved that the Township of Puslinch requests the County of Wellington to consider designating this section of roadway as a Community Safety Zone once the use of Community Safety Zones is approved by County Council; and

This motion be forwarded to the Wellington County School Board and the local County Councillor Don McKay for their information and support.

CARRIED

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. 2020-306:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

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

By-Law 2020-049 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 21 day of October 2020.

CARRIED

19. **ADJOURNMENT:**

Resolution No. 2020-307:

Moved by Councillor Goyda and
Seconded by Councillor Bulmer

That Council hereby adjourns at 4:58 p.m.

CARRIED

James Seeley, Mayor

Glenn Schwendinger, CAO/Clerk