



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NINETEENTH REGULAR 2013 COUNCIL MEETING

MINUTES

DATE: Wednesday, October 2, 2013

TIME: 1:00 P.M.

The Nineteenth Regular 2013 Council Meeting was held on the above date and called to order at 1:00 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

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

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Karen Landry, CAO/Clerk

OTHERS IN ATTENDANCE

1. Karen Lever
2. Helen Purdy
3. Janice Marr
4. Kathy White

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

None.

3. **ADOPTION OF THE MINUTES:**

Resolution No. 2013-232: Moved by Councillor Roth and
Seconded by Councillor Schmidt

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

- Council Meeting September 18, 2013
- Closed Council September 18, 2013

CARRIED

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

None.

5. **PUBLIC MEETINGS:**

None.



6. **COMMUNICATIONS:**

1. **St. Mary's Cement McMillan Pit Licence #5737**

- (a) Correspondence from Limnoterra Limited to the Ontario Ministry of Natural Resources regarding Monitoring Report CBM (2012) dated June 19, 2013.

The Township's consultant has advised that he has no concerns with the information provided.

2. **2013 Compliance Assessment Reports**

- (a) Correspondence from Capital Paving Inc. regarding 2013 Annual Compliance Assessment report for:

- Pit Licence Number 20085-Wellington Pit, located on Lots 7 & 8, Concession 3; and
- Pit Licence Number 5465 – Pit 1, located on Lot 22, Concession 7.

- (b) Correspondence from Harrington McAvan Ltd. to the Ministry of Natural Resources regarding 2013 Compliance Assessment Report for Licence #5482 (Hespeler Quarry) dated September 10, 2013.

3. **SBA Canada Proposed Cell Tower Installation at 16 Nicholas Beaver Road, Morriston, ON NOB 2C0**

- a) Correspondence from SMJ International to Township of Puslinch regarding new cell tower installation at 16 Nicholas Beaver Road, Morriston, ON N0B 2C0 dated September 9, 2013.

Mayor Lever inquired as to whether there has been any further communications from Bell Canada regarding location of a cell tower on the Municipal Complex lands. Karen Landry, CAO/Clerk advised that there have been no further communications received from Bell with respect to this cell tower location.

4. **CBM Lanci Pit**

- a) Correspondence from Aercoustics Engineering Limited to CBM Aggregates regarding conducting of an acoustic audit of the Lanci Pit dated August 16, 2013. (For Information).

5. **City of Guelph Water Supply Master Plan**

- a) Correspondence from the City of Guelph to the Township of Puslinch regarding Upcoming Open House, City of Guelph Water Supply Master Plan Update.

Mayor Lever advised council that the Community Open House is scheduled to take place on October 10, 2013 from 6:00 to 8:30 p.m. in the Council Chambers at Guelph City Hall.

Councillor Stokley advised council that this would be a good opportunity for councillors to get more information regarding the proposed Water Supply Master Update which will include information regarding future resources and conservation.



5.1 Cox Construction Limited – Proposed Puslinch Pit Expansion

- a) Correspondence from Stovel and Associates Inc. dated August 27, 2013, with Form 1 – Notice of Application for Licence and Form 2 – Notice of Public Information Session.

Karen Landry CAO/Clerk advised Council that this process is for a Licence Application that is administered by the Applicant and not the Township. The Applicant provided Notice of the Public Information Meeting by publishing it in the Wellington Advertiser on August 30, 2013. Ms. Landry advised Council that there is a Public Information Meeting with respect to the rezoning of the property scheduled for Wednesday, October 16, 2013 at 6:15 p.m. at the Municipal Complex Offices. Notice of the Public Meeting has been provided to properties located within 120 meters of the proposed location and has also been published in the Wellington Advertiser.

6. Intergovernmental Affairs

- a) Various correspondences for review.

Mayor Lever requested an update on the County of Wellington's Business Retention and Expansion program. Karen Landry, CAO/Clerk advised Council that Ms. Genny Smith has been retained by the Township to conduct the business interviews which will be scheduled to take place within the month of October/November. Ms. Landry advised that the business survey questions have been finalized and that the province was in the process of finalizing the data input system for the results of the surveys.

Councillor Stokley asked if staff could provide a copy of the finalized business survey questions to Council. Karen Landry, CAO/Clerk advised Council that a copy of the survey questions could be provided to Council.

Resolution No. 2013-233: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That the correspondence items listed on the Council agenda from the October 2, 2013 Council meeting be received.

CARRIED

7. DELEGATIONS

None.

8. REPORTS:

1. Puslinch Fire and Rescue Services

None.

2. Finance Department

None.

3. Planning and Building Department

None.

4. Roads & Parks Department

- (a) Report PW-2013-004 – Authorizing Speed Limits By-Law 53/12.



Resolution No. 2013-234: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Report PW-2013-004 Authorizing Speed Limit By-Law 53/12 be received; and

That Council enact a By-law to reduce the speed limit on Victoria Road South for a distance of 1.3 km south of County Road 34 from 80 km/hr to 60 km/hr and to repeal By-Law 53/12; and

That staff provide a copy of Authorizing Speed Limits By-Law to the Ontario Provincial Police.

CARRIED

- (b) Report REC-2013-005 – Gym Class Rental Proposal – Optimist Recreation Centre

Resolution No. 2013-235: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report REC-2013-005 regarding the Gym Class rental of the Optimist Recreation Centre be received; and

That the Township supports the use of the Optimist Recreation Centre to “Gym Class” through the Township’s current program and fee structure; and

That Council consider as part of the 2014 Budget conducting a community assessment at an estimated cost of \$1,500.00

CARRIED

5. Administration Department

- (a) Report ADM-2013-010 – Flooring Puslinch Community Centre.

Resolution No. 2013-236: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report ADM-2013-010 regarding the flooring at the Puslinch Community Centre be received; and

That Council in addition to the previous direction given through Resolution No. 2013-056 dated May 1, 2013, that staff obtain detailed information and costs in accordance with the Township’s purchasing by-law on the replacement of the existing flooring at the Puslinch Community Centre with a parquet floor or an alternate flooring option and report back to Council on the results of all three (3) options.

CARRIED



9. **NOTICE OF MOTION:**

(a) Mayor Lever – Current and Future availability of Land for Commercial and Industrial use in the Township of Puslinch.

Resolution No. 2013-237: Moved by Councillor Roth and
Seconded by Councillor Fielding

WHEREAS the Township of Puslinch is concerned about the current and future availability of land for Commercial or Industrial use;

AND WHEREAS the Township of Puslinch residents rely on a mix of residential and commercial/industrial tax base;

AND WHEREAS the County of Wellington provides planning services for the Township of Puslinch;

NOW THEREFORE be it resolved that the Township of Puslinch requests the County of Wellington Planning Department to provide a report outlining the proposed short and long term availability of land suitable for commercial and or industrial use in the Township of Puslinch.

CARRIED

10. **COMMITTEE MINUTES**

Fire and Rescue Committee- August 14, 2013
Recreation Committee – July 16, 2013

Resolution No. 2013-238: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council hereby receives the following minutes as information:

- Fire and Rescue Committee – August 14, 2013
- Recreation Committee – July 16, 2013

CARRIED

11. **MUNICIPAL ANNOUNCEMENTS**

In Motion Week Challenge

Councillor Schmidt requested information on the Township's involvement in the In Motion Week Challenge. Mayor Lever advised Council that the In Motion Week Challenge is scheduled to take place during the week of October 7-11th and that Township staff have arranged for a different Township trail walk each day during the week with township staff, council and members of the community tracking their fitness hours.

Request to County of Wellington - Speed Limit Change Wellington Road 34, Victoria to Brock Road

Councillor Schmidt advised Council that at the Roads Committee Meeting held on September 20, 2013, there was a recommendation from the Committee that Council



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NINETEENTH REGULAR 2013 COUNCIL MEETING

consider a request to the County of Wellington that the posted speed limit of 60 km/hr be changed to 80 km/hr along County Road 34, between Victoria and Brock Roads. Karen Landry, CAO/Clerk advised Council that a report regarding the recommendation would be provided to Council for the November 6, 2013 meeting.

Friends of Mill Creek

Councillor Stokley advised Council that the last Meet the Creek Watershed Walk is scheduled to take place on Sunday, October 6, 2013 at 2:00 p.m. The trail walk will take place at Soper Park.

Drainage Issue County Road 32/Townline Road

Councillor Stokley advised Council that a swath of trees have been removed along County Road 32 towards the lake. The trees have been removed in anticipation of a study to be conducted with respect to works for a drainage pipe which is anticipated to be installed along this area of County Road 32. The trees were removed without prior consultation with the area residents and Councillor Stokley advised Council that the Regional Municipality of Waterloo is planning on arranging a meeting with the Puslinch Lake Association.

YMCA/YWCA Proposal for 2014 Summer Camp

Councillor Fielding advised Council that the YMCA/YWCA made a presentation regarding the 2013 Puslinch Power Camp at the Recreation Committee meeting held on September 15, 2013. Councillor Fielding advised Council that the YMCA/YWCA was pleased with the facilities that the Township had to offer and were pleased with the results of the first year of the camp. Councillor Fielding advised Council that the YMCA/YWCA will be making a proposal for use of the Township facilities for 5 weeks for the 2014 Summer Camp.

Halton-Hamilton Source Water Protection Committee

Councillor Fielding advised Council that the contract for the former Chair of the Committee, Doug Cuthbert, has not been renewed. The Ministry of the Environment has advised that they have received 5 applications for the position and anticipate appointing a new Chair in January 2014. Councillor Fielding advised that there are committee meetings that will need to be conducted before the appointment of the new chair and that the Committee is requesting that someone from the Committee to step forward to act as Interim Chair.

Wellington County Official Plan Amendment No. 81

Mayor Lever advised Council that the Wellington County's Official Plan Amendment No. 81 has now received approval.

Morrison Community Safety Zone

Mayor Lever advised that on Friday, October 4, 2013 at 1:00 p.m. MPP Ted Arnott and Inspector Scott Lawson from the Wellington County OPP, will be attending an unveiling of the Morrison Community Safety Zone Sign. The unveiling will be followed by a reception at the Puslinch Community Centre.

12. CLOSED MEETING:

Council was in Closed session from 1:55 pm to 2:15 pm

Resolution 2013-239: Moved by Councillor Stokley and
Seconded by Councillor Fielding



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NINETEENTH REGULAR 2013 COUNCIL MEETING

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

- (a) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Zoning Violations.
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Recruitment and Retirement Fire Chief.

CARRIED

Resolution 2013-240: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council move into open session.

CARRIED

13. (a) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Zoning Violations.

Resolution 2013-241: Moved by Councillor Fielding 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 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Zoning Violations.

CARRIED

- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees – Recruitment and Retirement Fire Chief.

Resolution 2013-242: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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 – Recruitment and Retirement Fire Chief.

CARRIED

14. TOUR AT APPROXIMATELY 3:00 P.M.

- (a) Puslinch Community Centre Parkland Trail - Trail Walk with Nathan Garland, Grand River Conservation Authority and Greg Scheifele, GWS Ecological & Forestry Services Inc. regarding proposed location for Parkland Trail.

Mayor Lever, Councillor Stokley, Councillor Roth, Councillor Schmidt and Karen Landry CAO/Clerk along with Greg Scheifele and Nathan Garland took part in a walk along the proposed route for the Puslinch parkland trail.



15. **BY-LAWS:**

Resolution 2013-243: Moved by Councillor Fielding and
Seconded by Councillor Stokley

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

- (a) By-Law 61/13 being a by-law to authorize an Application for Approval to Expropriate Lands being Part Lot 2, Concession 9, Township of Puslinch, County of Wellington.
- (b) By-Law 62/13 being a by-law to authorize Speed Limits – Victoria Road South – 1.3 km south of Wellington County Road 34.

Resolution 2013-244: Moved by Councillor Stokley and
Seconded by Councillor Fielding

- (c) By-Law 63/13 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 2nd day of October, 2013


CARRIED

16. **ADJOURNMENT:**

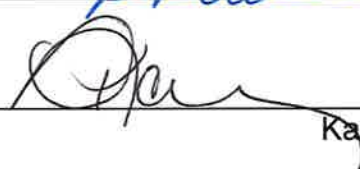
Resolution No. 2013-245: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council hereby adjourns at 3:55 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO/Clerk