



MINUTES

DATE: Wednesday, February 19, 2014

TIME: 6:45 P.M.

The February 19, 2014 Regular Council Meeting was held on the above date and called to order at 6:45 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. Karen Landry, CAO/Clerk
3. Mary Hasan, Director of Finance/Treasurer

OTHERS IN ATTENDANCE

1. Kathy White
2. Helen Purdy
3. Karen Lever
4. Don McKay
5. Doug Smith
6. Daina Makinson
7. Aldo Salis
8. Kyle Davis

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

None.

3. ADOPTION OF THE MINUTES:

Resolution No. 2014-061: Moved by Councillor Roth and
Seconded by Councillor Schmidt

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

- Operating Budget Meeting - January 29, 2014
- Operating Budget Meeting – February 5, 2014
- Closed Operating Budget Meeting – February 5, 2014
- Council Meeting – February 5, 2014

CARRIED

4. BUSINESS ARISING OUT OF THE MINUTES:

None.



5. **PUBLIC MEETINGS:**

None.

6. **COMMUNICATIONS:**

1. **Morriston Community Safety Zone**

- (a) Township of Puslinch Resolution No. 2013-318 dated December 4, 2013;
- (b) Correspondence from County of Wellington dated January 30, 2014 with attachments;
- (c) Correspondence from County of Wellington dated February 6, 2014 with attachments.

***note this matter appeared on the December 4, 2013 Council Agenda as item 7.1 – Delegation - Don McKay –relocation of southerly Community Safety Zone Signs in Morriston.**

Resolution No. 2014-062: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council receives the following:

- (a) Correspondence from County of Wellington dated January 30, 2014 with attachments;
- (b) Correspondence from County of Wellington dated February 6, 2014 with attachments; and

That Council hereby accepts Option "A" included with the package dated February 6, 2014, received from the County of Wellington regarding the limits of the Morriston Community Safety Zone.

CARRIED

2. **Intergovernmental Affairs**

- (a) Various correspondence for review.

IG#5 – Council requested that staff provide correspondence to the Ministry of the Environment to consider reducing the permit time to a period of 5 years.

Resolution No. 2014-063: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That the correspondence items listed on the Council agenda from the February 19, 2014 Council meeting be received.

CARRIED

7. **DELEGATIONS**

- 1. Mr. Kyle Davis, Risk Management Official, County of Wellington regarding an update on the implementation of municipal source water protection within Wellington County and the Township of Puslinch including the shared Risk Management Official (RMO) position.

Mr. Davis made a presentation to Council regarding the Source Water Project Implementation. Mr. Davis' presentation included a summary of the municipal partnership with respect to the Risk Management Official position, the implementation



progress to date, a draft work plan for 2014; and the role of the Risk Management Official and Provincial Funding.

Council requested that Mr. Davis be provided with the dates of the Guelph Water Supply Master Plan Community Liason Committee meetings once they are received.

Resolution No. 2014-064 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That the delegation by Mr. Kyle Davis, Risk Management Official, County of Wellington, regarding an update on the implementation of municipal source water protection within Wellington County and the Township of Puslinch including the shared Risk Management Official (RMO) position be received.

CARRIED

8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

(a) Puslinch Fire and Rescue Services Response Report for January, 2014.

Council provided Deputy Fire Chief Goode with a Certificate of Appreciation to the Puslinch Fire and Rescue Services in recognition and sincere appreciation of outstanding services and assistance to the citizens of Puslinch during the ice storm event in December 2013, and the continuing demands due to the incessant adverse weather experienced in January 2014.

Resolution No. 2014-065 Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the Puslinch Fire and Rescue Services Response report for January, 2014.

CARRIED

2. **Finance Department**

None.

3. **Administration Department**

(a) Report ADM-2014-007 – Proposed By-law to Regulate Election Signs.

Resolution No. 2014-066 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report ADM-2014-007 – Proposed By-Law to Regulate Election Signs be received; and

That Council directs staff to proceed with holding a Public Meeting on March 5, 2014 at 3:00 p.m. at the Municipal Complex with regard to the regulating Election Signs; and

That staff publish notice in the newspaper to advise any persons that may have an interest in this matter of the Public Meeting.

CARRIED



- (b) Report ADM-2014-008 – Chief Building Official Appointment during the absence of the Township's Chief Building Official and Agreement with the Town of Erin for the provision of Chief Building Official Services as may be required.

Resolution No. 2014-067 Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Report ADM-2014-008 regarding Chief Building Official Appointment during the absence of the Township's Chief Building Official and an Agreement with the Town of Erin for the provision of Chief Building Official Services be received; and

That Council pass a By-law to authorize the entering into of an agreement with the Corporation of the Town of Erin for the provision of Chief Building Official Services as may be required from time to time; and

That Council pass a By-law to appoint Andrew Hartholt as a Chief Building Official for the Township in the absence of Township's Chief Building Official as may be required from time to time.

CARRIED

4. Planning and Building Department

- (a) Chief Building Official Report –January, 2014

Resolution No. 2014-068 Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council receive the Chief Building Official Report for January, 2014.

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

- (a) Report REC-2014-002 – Hardwood Flooring – Puslinch Community Centre –
Results of Request for Quotations

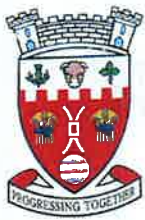
**This matter was withdrawn from the Agenda by staff and will be listed on the
March 5, 2014 Council Agenda.**

9. NOTICE OF MOTION:

None.

10. COMMITTEE MINUTES

None.



11. MUNICIPAL ANNOUNCEMENTS

Wellington Rd 32/Pinebush and Townline Road Drainage Project

Councillor Stokley advised Council of the results of the Puslinch Lake Conservation Association Board Meeting which was held on February 12, 2014. Councillor Stokley provided Council with a summary of the details regarding the Region of Waterloo's recent proposal including: storm water management pond 50 year design, a pipe size reduction to reduce flow and a pipe length reduction to improve filtration. Councillor Stokley requested that a copy of the materials provided at the Puslinch Lake Conservation Board Meeting held on February 12, 2014, be included for Council's review and discussion in the March 5, 2014, Council Agenda package.

Correspondence from Kevin Axt – 6 Oak Drive RR#2 Puslinch

Councillor Stokley advised Council of correspondence which he received from Mr. Axt who resides at 6 Oak Drive, RR#2 Puslinch, regarding a situation that occurred on January 15, 2014 with respect to 911 assistance for his neighbor who resides at 12 Oak Drive. Councillor Stokley requested that staff follow up and report back to Council with respect to the questions raised in Mr. Axt's correspondence.

Optimist Winter Classic

Mayor Lever advised Council that the event held on February 15, 16, and 17th was well attended. There were many events including scavenger hunt and sleigh rides which were enjoyed by those who attended. The weather was perfect. It was a wonderful event and enjoyed by all of those who attended.

12. CLOSED MEETING:

Council was in Closed session from 6:47p.m. to 7:10 p.m.

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

Resolution No. 2014-069

Moved by Councillor Schmidt and
Seconded by Councillor Roth

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

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

CARRIED.

Council recessed from 7:10 p.m. to 7:30 p.m.



Resolution No. 2014-070

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council move into open session.

CARRIED

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

Resolution No. 2014-071

Moved by Councillor Roth and
Seconded by Councillor Schmidt

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 labour relations or employee negotiations – Fire Chief Recruitment Update; and

That Staff proceed as directed.

CARRIED

13. **BY-LAWS:**

- (a) By-Law to authorize the entering into of an agreement with the Corporation of the Town of Erin.
- (b) By-Law to appoint Robert Kelly as a Municipal Law Enforcement Officer for the Corporation of the Township of Puslinch and to repeal By-Law 27/13.
- (c) By-Law to appoint Andrew Hartholt and Michael Newark as a Chief Building Official for the Corporation of the Township of Puslinch in the absence of the Township's Chief Building Official and to repeal By-laws 43.05, 39/00, 38/2000 and 11/99

Resolution 2014-072

Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

- (a) By-Law 13/14 being a by-law to authorize the entering into of an agreement with the Corporation of the Town of Erin.
- (b) By-Law 14/14 being a by-law to appoint Robert Kelly as a Municipal Law Enforcement Officer for the Corporation of the Township of Puslinch and to repeal By-Law 27/13.
- (c) By-Law 15/14 being a by-law to appoint Andrew Hartholt and Michael Newark as a Chief Building Official for the Corporation of the Township of Puslinch in the absence of the Township's Chief Building Official and to repeal By-laws 43/05, 39/00, 38/2000 and 11/99

CARRIED

14. **CONFIRMING BY-LAW**

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



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
February 19, 2014 REGULAR COUNCIL MEETING

Resolution 2014-073: 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:

- By-Law **16/14** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 19th day of February, 2014.

CARRIED

15. **ADJOURNMENT:**

Resolution No. 2014-074: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council hereby adjourns at 8:24 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk