



MINUTES

DATE: Wednesday, October 1, 2014

TIME: 12:30 P.M.

The October 1, 2014 Regular Council Meeting was held on the above date and called to order at 12:30 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
4. Don Creed, Director of Public Works and Parks

OTHERS IN ATTENDANCE

1. Kevin Johnson
2. Helen Purdy
3. Karen Lever
4. Kathy White

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

None.

3. **ADOPTION OF THE MINUTES:**

Resolution No. 2014-342: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

- Council Meeting – September 17, 2014
- Closed Council Meeting - September 17, 2014

That the minutes of the following meeting be received:

- Public Meeting – Persian Investments – August 27, 2014

CARRIED

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

None.

5. **PUBLIC MEETINGS:**

None.



6. COMMUNICATIONS:

1. **Capital Paving Inc. – Pit Licence No. 20085 – Wellington Pit Pit Licence No. 5465 – Pit 1**

- (a) Correspondence from Capital Paving Inc. regarding 2014 Compliance Assessment Reports dated September 8, 2014.
- (b) 2014 Annual Compliance Assessment Reports for Pit Licence Number 20085 – Wellington Pit, located on Lots 7 and 8, Concession 3, in the Township of Puslinch, County of Wellington;
- (c) 2014 Annual Compliance Assessment Report for Pit Licence Number 5465 – Pit 1, located on Lot 22, Concession 7, in the Township of Puslinch, County of Wellington.

Councillor Stokley requested that staff look into and advise of what the hours of operation are for Capital Paving Pit located on Wellington Road 34. Councillor Stokley stated that he had received a call from a concerned resident who resides in the area that they may be operating outside of their licenced hours.

2. **Mini Lakes**

- (a) Correspondence from GM Blue Plan Engineering regarding Mini Lakes Wastewater Treatment Plant Effluent Monitoring Report, 2nd Quarter (2014) dated September 10, 2014.
- (b) Correspondence from Harden Environmental Services Ltd. regarding Mini Lakes 2nd Quarter 2014 – Groundwater Monitoring dated September 11, 2014.
- (c) Stantec Consulting Ltd. report regarding Mini Lakes Mobile Home Community Quarterly Monitoring Program – 2nd Quarter 2014 dated August 1, 2014.

3. **Intergovernmental Affairs**

- (a) Various correspondence for review.

IG Item #6 – Councillor Stokley requested that the CAO speak with Fire Chief Goode with respect to the Double Hatter issue and draft a resolution for consideration by Council.

Resolution No. 2014-343: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That the correspondence items listed on the Council agenda from the October 1, 2014 Council meeting be received.

CARRIED

7. DELEGATIONS

- 1. Mr. Steve Langlois, Principal Planner, Monteith Brown Planning Consultants, regarding Recreation and Parks Master Plan.

Mr. Langlois made a presentation to Council with respect to the Recreation and Parks Master Plan.

Councillor Stokley requested that display material at the October 4, 2014 launch day include information regarding lands that were purchased behind the Community Centre



property and request citizen input on what type of activities they would like to see the land used for. Councillor Stokley also requested that there be information regarding GRCA and County Trails.

Resolution No. 2014-344: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation from Mr. Steve Langlois, Principal Planner, Monteith Brown Planning Consultants, regarding Recreation and Parks Master Plan.

CARRIED

8. REPORTS:

1. Puslinch Fire and Rescue Services

(a) Report FIR-2014-06 – Radio Communication Interfacing.

Resolution No. 2014-345: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIR-2014-006 regarding Radio Communication Interfacing be received; and

That Council authorize the single source retainer of MRC Systems Inc. and Bell Mobility for the acquisition and installation of radio communications interface equipment.

CARRIED

2. Finance Department

None.

3. Administration Department

(a) Report ADM-2014-020 – Game Day Insurance Inc. – Renewal of Facility User Group Insurance Program – one year term – October 1, 2014 to October 1, 2015

Resolution No. 2014-346: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report ADM-2014-020 regarding Game Day Insurance Inc. – Renewal of Facility User Group Insurance Program – one year term - October 1, 2014 to October 1, 2015 be received; and

That Council authorizes staff to renew the Game Day Insurance Policy for an additional one year term from October 1, 2014 to October 1, 2015 at a cost of \$1,500

CARRIED

4. Planning and Building Department

(a) Report PD-2014-008 – Public Meeting – Rezoning Application – Con Cast Pipe Inc. – 299 Brock Road S., Concession 7, Part Lots 27 & 28, Part 1, Plan 61R-3968



Resolution No. 2014-347: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Report PD-2014-008 regarding Notice of Complete Application & Public Meeting – Rezoning Application File D14/CON – Con-Cast Pipe Inc.– Concession 7, Part Lots 27 & 28, Part 1, Plan 61R-3968, municipally known as 299 Brock Road be received; and

That Council authorize the holding of a Statutory Public Meeting on November 12, 2014, at 7:00 pm in the Council Chambers, Municipal Complex.

CARRIED

(b) Report PD-2014-009 – Public Meeting – Rezoning Application – LEL Farms Ltd. – Concession 4, Part Lot 7, municipally known as 6649 Forestell Road.

Resolution No. 2014-348: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Report PD-2014-009 regarding Notice of Complete Application & Public Meeting – Rezoning Application File D14/LEL – LEL Farms Ltd. - Concession 4, Part Lot 7, municipally known as 6649 Forestell Road be received; and

That Council authorize the holding of a Statutory Public Meeting on November 12, 2014, at 7:30 pm in the Council Chambers, Municipal Complex.

CARRIED

(c) Report PD-2014-010- Release of Securities – Site Plan Control Agreement 2250820 Ontario Inc. – 311 Brock Rd. South

Resolution No. 2014-349: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Report PD-2014-010 regarding the release of securities – Site Plan Control Agreement – 2250820 Ontario Inc. – 311 Brock Rd South be received; and

That Council authorize the release of the securities in the amount of \$99,760.00.

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

None.

9. NOTICE OF MOTION:

None.

10. COMMITTEE MINUTES

- (a) Fire & Rescue Committee – May 21, 2014
- (b) Planning Advisory Committee - June 23, 2014



(c) Recreation Committee – August 12, 2014

Resolution No. 2014-350: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council hereby receives the following minutes as information:

- (a) Fire & Rescue Committee – May 21, 2014
- (b) Planning Advisory Committee - June 23, 2014
- (c) Recreation Committee – August 12, 2014

CARRIED

11. **MUNICIPAL ANNOUNCEMENTS**

Addiction Education Night

Councillor Stokley thanked Councillor Fielding for arranging for an alternate presenter at the September 27th Addiction Education Night.

Councillor Fielding advised that the original presenter was unable to attend and that Dr. Csiernik from McMaster University was available and made an excellent presentation that evening.

Morrison Highway 6 Coalition

Councillor Stokley advised that Mayor Lever, Councillor Fielding and himself would be attending a Highway 6 coalition meeting on October 6, 2014, in Toronto. Councillor Stokley advised that the purpose of the meeting was to advocate with government representatives.

Aggregate Resources Act Stakeholder Meeting

Mayor Lever advised that on Tuesday, October 7, 2014, he would be attending an Aggregate Resource Act Stakeholder meeting as the Chair of TAPMO. The topics discussed at the meetings would include the resumption of operation at dormant sites. Mayor Lever advised that other organizations attending include Gravel Watch, Environmental Defence, Ontario Stone Sand and Gravel Association and Ontario Federation of Agriculture.

12. **CLOSED MEETING:**

Council was in closed session from 12:31 p.m. to 12:36 p.m.

- (a) Confidential correspondence from John Hart, Ritchie Ketcheson, Hart & Biggart LLP, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Lake Avenue.
- (b) Confidential Report from Council, regarding personal matters about an identifiable individual, including municipal or local board employees - Chief Administrative Officer Performance Review



Resolution 2014-351 Moved by Councillor Roth and
Seconded by Councillor Schmidt

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

- (a) Confidential correspondence from John Hart, Ritchie Ketcheson, Hart & Biggart LLP, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Lake Avenue.
- (b) Confidential Report from Council, regarding personal matters about an identifiable individual, including municipal or local board employees - Chief Administrative Officer Performance Review.

CARRIED

Resolution No. 2014-352 Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council move into open session.

CARRIED

Council recessed from 12:37 p.m. to 1:00 p.m.

Resolution No. 2014-353: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council receive the confidential correspondence from John Hart, Ritchie Ketcheson, Hart & Biggart LLP, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Lake Avenue.

CARRIED

Resolution No. 2014-354: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Confidential Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review be received.

CARRIED

13. **BY-LAWS:**

None.

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
October 1, 2014 REGULAR COUNCIL MEETING

Resolution 2014-355: 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 **65/14** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 1st day of October, 2014.

CARRIED

15. **ADJOURNMENT:**

Resolution No. 2014-356: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council hereby adjourns at 1:40 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO/Clerk