



MINUTES

DATE: Wednesday, April 1, 2015

TIME: 12:00 P.M.

The April 1, 2015 Regular Council Meeting was held on the above date and called to order at 12:00 p.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding – arrived at 12:04 p.m.
Councillor Ken Roth
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Karen Landry, CAO/Clerk
3. Don Creed, Director of Public Works and Parks
4. Steve Goode, Fire Chief

OTHERS IN ATTENDANCE

1. Kevin Johnston
2. Karen Lever
3. Doug Smith
4. Marc Reid
5. Jeremy Devries
6. Dennis Lea
7. Sara Bailey

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

None.

3A. CLOSED MEETING

Council was in closed session from 12:02 p.m. to 12:48 p.m.

Council recessed from 12:49 p.m. to 1:00 p.m.

- (a) Confidential Report from the Township's Solicitor, 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 – Township of Puslinch By-law 31/12 - Site Alteration By-Law
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual including municipal or local board employees and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Employee Matters
- (c) Confidential Verbal Report from Karen Landry CAO/Clerk, 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 – Krayishnik – 6643 Concession 2.



- (d) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Plan 386

Resolution No. 2015-116: Moved by Councillor Stokley 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 Report from the Township's Solicitor, 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 – Township of Puslinch By-law 31/12 - Site Alteration By-Law
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual including municipal or local board employees and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Employee Matters
- (c) Confidential Verbal Report from Karen Landry CAO/Clerk, 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 – Krayishnik – 6643 Concession 2.

CARRIED

Resolution No. 2015-117: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council move into open session.

CARRIED

Resolution No. 2015-118: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the Confidential Report from the Township's Solicitor, 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 – Township of Puslinch By-law 31/12 - Site Alteration By-Law.

CARRIED



Resolution No. 2015-119: 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 and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Employee Matters.

CARRIED

Resolution No. 2015-120: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the Confidential Verbal Report from Karen Landry CAO/Clerk, 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 – Krayishnik – 6643 Concession 2.

CARRIED

Resolution No. 2015-121: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Plan 386.

CARRIED

3. **ADOPTION OF THE MINUTES:**

Resolution No. 2015-122 : Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- (a) Council Meeting – March 18, 2015

CARRIED

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

None.

5. **PUBLIC MEETINGS:**

None.

6. **COMMUNICATIONS:**

1. **Region of Waterloo – Water Supply Master Plan**

- (a) Correspondence from Region of Waterloo Regarding Water Supply Master Plan Update dated March 9, 2015.



Councillor Stokley requested that staff request maps with street names and the location of the wells from the Region of Waterloo.

Karen Landry, CAO/Clerk advised that this request has already been made to the Region.

2. Request to Waive Fees – Outdoor Marquee Sign

- (a) Correspondence from Life Donation Awareness Association regarding Be A Donor Month dated March 16, 2015.

Resolution No. 2015-123: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the correspondence from Life Donation Awareness Association regarding be a Donor Month dated March 16, 2015; and

That Council approve the usage of the Outdoor Marquee Sign for the Be A Donor Campaign, and

That Council approve the waiving of the fees associated with the rental of the Township's Outdoor Marquee Sign in the amount of \$284.76 (\$252.00 + \$32.76 HST), representing 4 lines per week for 4 weeks; and

That staff advise the Life Donation Awareness Association that their request has been approved; and

That staff include for consideration these types of requests in the preparation of the Township's In-kind Policy.

CARRIED

**3. St. Mary's Cement Inc. (Canada)
Mast Pit – Licence No. 17600
4313 Sideroad 25 S**

- (a) Correspondence from Ministry of Natural Resources regarding Aggregate Resources Act Licence #17600, St. Mary's Cement Inc. (Canada), Lots N. ½ 26, Concession 1, Township of Puslinch, Request for Minor Licence Amendment dated March 9, 2015.

4. Intergovernmental Affairs

- (a) Various correspondence for review.

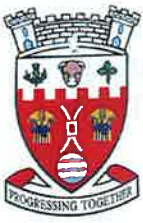
IG tem #1 - Ontario Senior of the Year Award

Councillor Fielding requested that a copy of the successful award winners be circulated to Council for their information.

Resolution No. 2015-124: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the correspondence items listed on the Council Agenda for April 1, 2015 Council meeting be received.

CARRIED



7. DELEGATIONS/PRESENTATIONS

1. Mr. Aaron Hill, Landscape Architect, MacKinnon & Associates regarding Phase 1, Morriston Streetscaping Project.

Mr. Hill made a presentation to Council with respect to Phase 1 of the Morriston Streetscaping Project. Mr. Hill's presentation included information regarding Ministry of Transportation Permits and project timing with respect to these permits.

Resolution No. 2015-125: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the presentation from Mr. Aaron Hill, Landscape Architect, MacKinnon & Associates regarding Phase 1, Morriston Streetscaping Project; and

That staff arrange for an Open House to provide information regarding the Phase 1 Morriston Streetscaping Project prior to commencement of the construction work.

CARRIED

2. Mr. Dennis Lea regarding Farming 101.

Mr. Dennis Lea gave a presentation to Council which included concerns regarding ground water monitoring and soil sampling relating to the Site Alteration Application at 7827 Wellington Rd. 36.

Resolution No. 2015-126: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Mr. Dennis Lea regarding Farming 101.

CARRIED

3. Mr. David Hamilton regarding previous fill projects in the neighbouring townships; permit numbers supplied by broker; positive benefits; water quality results of fill operations; history of water quality post fill.

Mr. David Hamilton made a presentation to Council which included concerns regarding groundwater concerns regarding the Site Alteration Application at 7827 Wellington Rd. 36.

Resolution No. 2015-127: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Mr. Dave Hamilton regarding previous fill projects in the neighbouring townships; permit numbers supplied by broker; positive benefits; water quality results of fill operations; history of water quality post fill.

CARRIED

8. REPORTS:

1. **Puslinch Fire and Rescue Services**

(a) Report FIR-2015-002 – Office Furniture



Resolution No. 2015-128: Moved by Councillor Stokley and
Seconded by Councillor Roth

That Report FIR 2015-002 regarding Office Furniture be received; and

That Council authorize the single source retainer of Bakers atWork Office Furniture for the acquisition and installation of office furniture; and

That Council authorize the expenditure of funds in the amount of \$5,500 for office furniture and installation costs to be funded from 2015 Capital Budget Project – Office Furniture

CARRIED

2. Finance Department

None.

3. Administration Department

(a) Report ADM-2015-003 – Term of Council 2014-2018 Goals and Objectives

Councillor Stokley requested that in the report regarding paved shoulders include information regarding lining of roads.

Councillor Bulmer requested that source water protection be included as a consideration when reviewing the initiative for additional Industrial/Commercial lands.

Councillor Bulmer requested that staff take into consideration whether food or vending is the purpose of the mobile food trailer by-law.

Councillor Bulmer requested that the Fortification of Land By-Law be brought for review earlier than the proposed 2022 date. Councillor Bulmer expressed concerns regarding the wording contained in the by-law with respect to excessive protective elements with respect to accessibility.

Karen Landry, CAO/Clerk advised that this matter can be brought forward for an earlier review.

Mayor Lever advised that he has been advised that he has spoken with the outgoing Chair of the Guelph Chamber of Commerce and have indicated that Puslinch are members of the Guelph Chamber of Commerce. Mayor Lever advised that a new Board Chair has been appointed and that there is an intention to set up regular member meetings for members outside of the core boundary of Guelph.

Mayor Lever advised that he will be providing updates at Puslinch Council meetings on County Council matters as they directly relate to their impact on Puslinch and are not a duplication of matters which are reported in the Wellington Advertiser.



Resolution No. 2015-129: Moved by Councillor Roth and
Seconded by Councillor Stokley

That Report ADM-2015-003 regarding Term of Council 2014 – 2018 Goals and Objectives be received

CARRIED

(b) Report ADM-2015-004 – 2015 Council and Budget Meeting Schedule – 2nd Revised

Resolution No. 2015-130: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report ADM-2015-004 regarding the 2015 Council & Budget Meeting Schedule – 2nd Revised, be received; and

That Council adopt the 2015 Council and Budget Meeting Schedule – 2nd Revised, attached as Appendix “A” to Report ADM-2015-004; and

That the 2015 Council and Budget Meeting Schedule – 2nd Revised be circulated to the County of Wellington for Information Purposes; and

That the Township’s website be updated to include the respective meeting dates.

CARRIED

4. Planning and Building Department

None.

5. Roads & Parks Department

None.

6. Recreation Department

None.

9. NOTICE OF MOTION:

Councillor Bulmer – Fletcher Creek Park – Parking By-Law

10. COMMITTEE MINUTES

(a) Recreation Committee – February 17, 2015.

Resolution No. 2015-131: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby receives the following minutes as information:

(a) Recreation Committee – February 17, 2015

CARRIED



11. MUNICIPAL ANNOUNCEMENTS

Green Legacy Tree Distribution Days

Councillor Roth advised those in attendance that the Green Legacy Tree Distribution Day will take place on Saturday, April 25, 2015 from 8:30 a.m. to 11:00 a.m. at the Green Shed located at the Puslinch Community Centre. 5,000 tree seedlings will be made available free of charge to residents of the Township. Donations to the Food Bank will be accepted.

Mayor Lever advised that the Puslinch Optimist Club will also be selling rain barrels on that day from the same location.

Township Roadside Cleanup Day

Councillor Bulmer advised that the Township roadside cleanup day will take place on Saturday, May 2, 2015.

Mayor's Meeting

Mayor Lever advised that he recently met with Township of Guelph/Eramosa Mayor Chris White and City of Guelph Mayor Cam Guthrie. Mayor Lever advised that they discussed a number of common issues including economic development.

Ministry of Municipal Affairs and Housing – Regional Town Hall Meetings

Mayor Lever advised that he attended a town hall meeting on March 25, 2015 in Kitchener regarding the co-ordinated review of the Growth and Greenbelt Plans.

2015 Puslinch Volunteer of the Year Award

Mayor Lever advised that the deadline for submissions for the 2015 Puslinch Volunteer of the Year has been extended to April 17, 2015. Information can be obtained from the Township's website.

Draft Recreation and Parks Master Plan

Mayor Lever advised that a Public Open House will be held on Saturday, April 11, 2015 from 12:00 noon to 2:00 p.m. at the Puslinch Community Centre and Thursday, April 16, 2015 at 7:00 p.m. at the Optimist Recreation Centre, gymnasium. Mayor Lever advised that copies of the draft plan would be available on the Township's website.

12. CLOSED MEETING

See Item 3A.

13. UNFINISHED BUSINESS

None.

14. BY-LAWS:

- (a) A by-law to authorize the entering into an Agreement with The Corporation of the City of Guelph – Fire Dispatch Agreement (**Resolution 2015-104 and Report FIR-2015-001**)



Resolution No. 2015-132 Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

- (a) By-Law **29/15** being a by-law to authorize the entering into an Agreement with The Corporation of the City of Guelph regarding the Fire Dispatch Agreement.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution 2015-133 Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- By-Law **30/15** 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 April 2015.

CARRIED

16. ADJOURNMENT:

Resolution No. 2015-134: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 2:22 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO Clerk