



MINUTES

DATE: Wednesday, April 15, 2015

TIME: 5:30 P.M.

The April 15, 2015 Regular Council Meeting was held on the above date and called to order at 5:30 p.m. in the Council Chambers, Aberfoyle. (Closed Meeting) and Puslinch Community Centre (Open Meeting)

1. **ATTENDANCE:**

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding
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. Josh Sheppard, Deputy Fire Chief of Administration
5. Robert Kelly, Chief Building Official
6. Kelly Patzer, Development Co-ordinator
7. Adam French, Building and Enforcement Inspector/Officer

OTHERS IN ATTENDANCE

1. Ralph Southward
2. Jerri Lea
3. Don Aubin
4. Doug Smith
5. Cameron Tuck
6. Jay Fieger
7. Malynda Wheeler
8. Barry White
9. Diane and John Myers
10. Sara Bailey
11. Jeremy DeVries
12. Gabriel Markiewicz
13. Jolanta Markiewicz
14. Ruth Gilmour
15. Jamie Bousfield
16. Dave Hamilton
17. Steve Gilmour
18. Tonya Corlett Tuck
19. Frank Steblaj
20. Kris & Sara Reid
21. Henry Halstead
22. Valerie Crawford
23. Don McKay
24. Kevin Hayden
25. James Jones



OTHERS IN ATTENDANCE – continued

- 26. Rosemaire Woodley-Robinson
- 27. Donald Stewart
- 28. John Granger
- 29. Owen Hamilton
- 30. Dennis Lea
- 31. Florence Peer

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

None.

3A. CLOSED MEETING

Council was in closed session from 5:31 p.m. to 5:50 p.m.

Council recessed from 5:51 p.m. to 7:00 p.m.

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual including municipal or local board employees – Ontario Senior of the Year Nominations
- (b) 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 – 11 Lake Ave

Resolution No. 2015-135: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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 – Ontario Senior of the Year Nominations
- (b) 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 – 11 Lake Ave

CARRIED

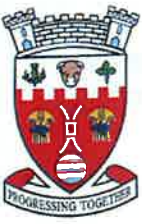
Resolution No. 2015-136: Moved by Councillor Fielding and
Seconded by Councillor Stokley

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 – Ontario Senior of the Year Nominations

Resolution No. 2015-137: 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 – Ontario Senior of the Year Nominations; and

That Staff proceed as directed.

CARRIED

(b) 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 – 11 Lake Ave

Resolution No. 2015-138: 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 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 – 11 Lake Ave

CARRIED

3. ADOPTION OF THE MINUTES:

Resolution No. 2015-139: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

- (a) Council Meeting –April 1, 2015
- (b) Closed Council – April 1, 2015

That the minutes of the following meeting be received as amended.

- (a) Public Meeting Minutes – Marc & Andrea Reid – March 11, 2015

CARRIED

4. BUSINESS ARISING OUT OF THE MINUTES:

None.

5. PUBLIC MEETINGS:

*** note this meeting will be held on April 16, 2015 at 7:00 p.m. Optimist Recreation Centre, Gymnasium, 23 Brock Rd South.**

- (a) Draft Recreation and Parks Master Plan dated April 2, 2015



6. **COMMUNICATIONS:**

1. **Request – Use of Puslinch Fire Hall**

(a) Correspondence from Optimist Club of Puslinch.

Resolution No. 2015-140: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the correspondence from the Optimist Club of Puslinch; and

That Council supports the use of the Puslinch fire hall kitchen and training room for the Puslinch Optimist Club NOW breakfast on Saturday, April 25, 2015, from 6:00 a.m. to 9:30 a.m.; and

That staff advise the Optimist Club of Council's approval.

CARRIED

2. **CBM St. Mary's Cement – Licence #129817
Mast Snyder Pit
6848 Forestell Rd.**

(a) Correspondence from Ministry of Natural Resources dated May 8, 2014.

3. **Intergovernmental Affairs**

(a) Various correspondence for review.

Resolution No. 2015-141: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the correspondence items listed on the Council Agenda for April 15, 2015 Council meeting be received.

CARRIED

Resolution No. 2015-142: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the correspondence from Rosanne Warren regarding Reid Site Alteration Application dated April 15, 2015.

CARRIED

7. **DELEGATIONS/PRESENTATIONS**

1. Mr. Ralph Southward regarding Marc & Andrea Reid Site Alteration Application 7827 Wellington Rd. 36.

Mr. Ralph Southward gave a presentation to Council regarding his concerns with the site alteration application, including concerns regarding the Conservation Halton Permit, the amount of fill being requested, jurisdiction and boundaries of the fill placement, purpose for the fill and site monitoring.

Resolution No. 2015-143: Moved by Councillor Bulmer and
Seconded by Councillor Roth



That Council receive the delegation from Mr. Ralph Southward regarding Marc & Andrea Reid Site Alteration Application 7827 Wellington Rd. 36

CARRIED

2. Mr. Dennis Lea regarding Farming 101 – Part 2.

Mr. Dennis Lea gave a presentation to Council with respect to his concerns regarding diligence in the application of Township By-law 31/12 regarding testing, sampling and environmental impact reports.

Resolution No. 2015-144: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the delegation from Mr. Dennis Lea regarding Farming 101 – Part 2.

CARRIED

3. Mr. David Hamilton regarding testing of fill brought in to the site (7827 Wellington Rd. 36), in 2015 anxiety and stress and enjoyment of our property.

Mr. David Hamilton made a presentation to Council regarding his concerns surrounding testing of the fill which is presently on the site, whether this material could have impacts to groundwater. Mr. Hamilton raised concerns regarding dangers associated with the approved entrance to the site, excess traffic and concerns regarding the approved haul route. Mr. Hamilton advised that this application has caused him personal anxiety and stress which has resulted in a lack of enjoyment of his property.

Resolution No. 2015-145: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Mr. Dave Hamilton regarding testing of fill brought in to the site (7827 Wellington Rd. 36) in 2015 anxiety and stress and enjoyment of our property.

CARRIED

Council recessed from 8:02 p.m. to 8:05 p.m.

4. Mr. Jeremy DeVries regarding comments regarding site alteration application – 7827 Wellington Rd. 36.

Mr. Jeremy DeVries advised Council of his concerns regarding the fill which is being brought to the site. Mr. DeVries advised that as a result of these concerns he has retained a Consulting Ecologist to prepare an Environmental Implications Report which he provided to the Township by email this evening and requested acknowledgement of the Report be put on record. Mr. DeVries advised that he has also obtained a Statement from a professional hydrogeologist which he wished to provide to Council this evening. Mr. DeVries requested that Council take into consideration the information which he has brought forward this evening and deferred making a decision on the permit application.

Resolution No. 2015-146: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the delegation from Mr. Jeremy Devries, regarding comments regarding site alteration application – 7827 Wellington Rd. 36; and



That Council receive the correspondence from Neil Morris, Consulting Ecologist dated April 15, 2015; and

That Council receive the correspondence from Robert Alton, PAg, Certified Crop Advisor dated April 15, 2015.

CARRIED

8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

(a) Puslinch Fire and Rescue Services Response Report for March 2015.

Resolution No. 2015-147: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the Puslinch Fire and Rescue Services Response report for March, 2015.

CARRIED

2. **Finance Department**

(a) Report FIN-2015-015 – 2014 Annual Building Permit Report

Resolution No. 2015-148: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIN-2015-015 regarding the 2014 Annual Building Permit Report be received.

CARRIED

(b) February 2015

- i. Financial Report as of February 28, 2015
- ii. Cheque Register –February 1, 2015 to February 28, 2015
- iii. Financial Report By Department – February 2015
- iv. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – February 2015

Resolution No. 2015-149: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby receives the following reports as information:

- i. Financial Report as of February 28, 2015
- ii. Cheque Register –February 1, 2015 to February 28, 2015
- iii. Financial Report by Department – February 2015
- iv. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – February 2015.

CARRIED



3. Administration Department

None.

4. Planning and Building Department

- (a) Report PD-2015-007 – Site Alteration Agreement Marc & Andrea Reid – 7827 Wellington Rd. 26

Councillor Bulmer requested that staff review the summary of financial securities received listed on page 23 of the draft Agreement and advise as to whether additional securities should be requested in accordance with section 5.2.7 of the Site Alteration By-law given the size of the site.

Councillor Bulmer requested that staff make inquiries of the applicant and his Qualified Person regarding a plan dealing with sampling and testing that achieves the stated objective that any or all fill imported to the site is clean fill as defined in the Township's By-law.

Councillor Bulmer requested that the Applicant's Qualified Person consider additional dust control measures.

Councillor Bulmer requested that the Applicant's Qualified Person develop a proposal to ensure the entrance can be operated safely such as queuing options and the use of flagman.

Mayor Lever inquired as to whether staff could make inquiries of the Applicant and County of Wellington as to whether the entrance way to the site could be relocated to the top of the hill.

Councillor Bulmer and Councillor Stokley requested that the Applicant's Qualified Person develop a set of operating hours that would ensure that the trucks are not driving during school bus hours.

Councillor Bulmer requested that the number of trucks allowed per day be capped at a number to assist with truck impacts in Morriston.

Councillor Bulmer requested that all fill including fill received on Halton Region Conservation lands arriving on the site be monitored in accordance with Township requirements.

Council received information from Mr. Jay Friege, Qualified Person for the Applicant, that during a recent meeting with Halton Conservation, the authority has agreed to ticket monitoring of the fill that will be received on the Halton Conservation permit area. Mr. Friege advised that the chain of custody records for both sites will occur.

Councillor Stokley requested that staff inquire of the Applicant that written proof of the agreement regarding chain of custody and ticket process with Halton Conservation be obtained and submitted to the Township and that this information be added to the Agreement. Councillor Stokley inquired whether it is determined at the source site or at the property where the fill is to be placed.



Councillor Bulmer requested that there be conditions on the permit that any truck associated with this project that diverts on a Township road would constitute a violation and the permit would be revoked as well as any queueing on the road constitutes a violation.

Councillor Bulmer requested that inquiries be made of the Applicant's Qualified Person as to whether the material which has been brought on to the site meets the qualified persons recommendation that the imported fill be of relatively heterogeneous (till) composition to more closely match the hydrogeological characteristics of the native sandy till soils.

Councillor Bulmer requested that inquires be made of Halton Region Conservation to clarify how much fill would be imported if the Township were to deny the permit.

Resolution No. 2015-150: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report PD-2015-003 regarding Site Alteration Agreement – Marc & Andrea Reid 7827 Wellington Rd 36 be received; and

That Report PD-2015-05 regarding Public Meeting - Site Alteration Application – Marc & Andrea Reid – 7827 Wellington Road 36 be received; and

That Report PD-2015-007 regarding Site Alteration Agreement – Marc & Andrea Reid – 7827 Wellington Road 36 be received

CARRIED

Resolution No. 2015-151: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the matter of passing a By-law to authorize the entering into of an Agreement as outlined in Report PD-2015-007 with Marc & Andrea Reid – 7827 Wellington Road 36 be referred to staff to obtain additional information from the Applicants on their position on addressing the matters raised by Council; and

That Staff co-ordinate a Special Council Meeting for the purpose of considering the entering into of a Site Alteration Agreement with Marc & Andrea Reid.

CARRIED

(b) Chief Building Official Report – March 2015

Resolution No. 2015-152: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the Chief Building Official Report for March 2015.

CARRIED

5. Roads & Parks Department

None.



6. **Recreation Department**

None.

9. **NOTICE OF MOTION:**

None.

10. **COMMITTEE MINUTES**

None.

11. **MUNICIPAL ANNOUNCEMENTS**

Morrison Streetscaping Open House

Mayor Lever advised those in attendance that the Township has been working with the Ministry of Transportation to implement a Morrison Streetscaping Plan. This important initiative was identified through the establishment of the Morrison Community Safety Zone. The Township will hold a Public Open House on Thursday, May 7, 2015 at 7:00 p.m. at the Township Office. Mr. Aaron Hill from MacKinnon and Associates will be making a presentation regarding the proposed Streetscaping Plan. Mayor Lever advised that additional information can be found on the Township's website.

Source Water Protection Meeting

Councillor Bulmer advised that he attended an excellent presentation at the Source Water Protection meeting in Guelph. Councillor Bulmer advised Council that he had concerns regarding cost sharing.

Solar Flashing Light at Stop Sign Maltby/Watson Rd.

Councillor Bulmer advised that he will be requesting feedback from his neighbours regarding the recently installed solar flashing light at the stop sign located at the corner of Maltby and Watson Rd. Councillor Bulmer indicated that he has received some positive feedback.

Parked Vehicle on side of Watson Rd.

Councillor Bulmer advised that concerns have been raised about a vehicle which has been parked on the side of Watson Road. Mayor Lever advised that he would follow up with OPP Inspector Lawson regarding these concerns.

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.

Hydro One

Councillor Stokley advised that he has received inquiries from residents around the Puslinch Lake Area regarding frequent hydro interruptions. Councillor Stokley advised that he has made a request of the Township's CAO/Clerk to see if someone from Hydro can attend a future Council meeting to provide information to the residents regarding these hydro interruptions.



Puslinch Lake Conservation Association

Councillor Fielding advised that she attend an association meeting on April 8, 2015. Councillor Fielding advised that the association will be holding a number of events including a soil giveaway day on Saturday, May 9th, Lake Tour on Saturday, June 27th. Tickets for the Lake Tour will be available at various locations including the Old Marina Restaurant. The association will also be holding a Town Hall meeting and she will provide council with the details of this meeting.

Maltby/Victoria Road Communication Tower

Mayor Lever advised that the Rogers Communication tower has been installed directly behind the barn as agreed to.

Grand River Conservation Authority

Mayor Lever advised that he attended a recent GRCA meeting in Guelph.

12. CLOSED MEETING

See Item 3A.

13. UNFINISHED BUSINESS

None.

14. BY-LAWS:

15. CONFIRMING BY-LAW

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

Resolution 2015-153: 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:

- By-Law **31/15** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 15th day of April 2015.


CARRIED

16. ADJOURNMENT:

Resolution No. 2015-154: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council hereby adjourns at 9:13 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO Clerk