



MINUTES

DATE: Wednesday, January 22, 2014

TIME: 6:30 P.M.

The January 22, 2014 Regular Council Meeting was held on the above date and called to order at 6:30 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 Public Works and Parks

OTHERS IN ATTENDANCE

1. Doug Smith
2. George Ochrym
3. Chris Tyrrell
4. Karen Lever
5. Fred & Jean Stahlbaum
6. Helen Purdy
7. Don McKay
8. Fred Fiscca
9. Roy Steckel
10. Daina Makinson
11. Kathy White

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

None.

3. ADOPTION OF THE MINUTES:

Resolution No. 2014-020: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

- Council Meeting - January 8, 2014
- Closed Council Meeting –January 8, 2014

CARRIED



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

December 2013 Ice Storm

Councillor Stokley made a request to staff that both the Puslinch Fire and Rescue and Roads Department receive accreditation from Council to thank them for an excellent job that they did during the December 2013 ice storm.

Councillor Stokley also requested that staff prepare a summary for residents with information such as difficulties the Township experienced during the storm, the costs associated with clean up and the damage that occurred during the storm.

Mayor Lever advised Council that a conference call was held on Monday, January 13, 2014 between the various municipalities in the County regarding disaster relief during the December 2013 ice storm. Mayor Lever advised that the Township will not be seeking disaster relief as the costs associated with the storm clean-up do not meet the Province's established threshold for obtaining such funding.

Councillor Fielding requested of Council as to whether the County's waste facilities were extending the brush collection. Mayor Lever advised that the brush collection program will be extended until April 30, 2014.

5. **PUBLIC MEETINGS:**

D14/COX - Cox Construction Limited

***See Public Meeting Minutes dated January 15, 2014**

- (a) Notice of Second Public Meeting - January 15, 2014
- (b) Correspondence from Stovel & Associates Inc. dated January 3, 2014 and January 4, 2014
- (c) Correspondence from City of Guelph dated December 20, 2013

6. **COMMUNICATIONS:**

1. **Telfer Glen Estates Phase 2**

***see item 7.1(a)**

- (a) Correspondence from County of Wellington dated November 26, 2013.
- (b) Correspondence from Telfer Glen Developments Inc. dated September 21, 2013.

*** note this matter appeared on the November 6, 2013 and December 4, 2013 Council Agendas as item nos. 6.2(a) and 6.1 (a)(b) respectively.**

Stan Denhoed, Harden Environmental Services Ltd. has advised he will provide comments when the annual report is provided for review.

2. **Mill Creek Pit Licence #5738**

- (a) Correspondence from Dufferin Aggregates dated November 12, 2013 regarding October 2013 monthly monitoring report.
- (b) Correspondence from Dufferin Aggregates dated December 12, 2013 regarding November 2013 monthly monitoring report.



3. **Notice – Resurfacing of Highway/Noise By-Law Exemption**

- (a) Correspondence from Ministry of Transportation dated December 30, 2013 regarding resurfacing of Highway 5, from Highway 6 to Highway 8 and Resurfacing of Highway 6, from 1km north of Maddaugh Rd. to 11th Concession East. City of Hamilton.
- (b) Correspondence from Ministry of Transportation regarding Application for Municipal Noise By-Law Exemption Highway 6 Resurfacing dated January 6, 2014.

Resolution No. 2014-021: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from the Ministry of Transportation regarding an Application for Municipal Noise By-Law Exemption Highway 6 Resurfacing dated January 6, 2014; and

That Council has no objection to the Ministry of Transportation's request regarding the works consisting of the use of an asphalt grinder, paver, dump trucks vibratory roller and grader subject to the Ministry:

- notifying Puslinch property owners who are within a 300 metre radius of the intersection of Highway 6 and Maddaugh Road with specific details on the dates and times when the work will occur and;
- providing the Township with a copy of the notification that is sent to the property owners; and
- supplying the Township a schedule of the works.

CARRIED

4. **Niska Road City of Guelph**

- (a) That Council receive the correspondence from Hugh Whiteley dated December 16, 2013 regarding class environmental assessments for Niska Road.

Resolution No. 2014-022: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council receive the correspondence from Hugh Whiteley dated December 16, 2013 regarding class environmental assessments for Niska Road.

CARRIED

5. **Request for Reduction in Rental Fees**

- (a) Correspondence from Aberfoyle Public School regarding exemption for rental fee for use of rink Rental dated January 14, 2014.

Resolution No. 2014-023: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from Aberfoyle School regarding exemption for rental fees for use of the ice rink at the Optimist Recreation Center; and

That Council approves the requested rental rate reduction from \$78.00 per hour to \$40.00 per hour for 26 hours (\$2,028.00 to \$1,040.00); and



That Staff advise the Aberfoyle School of the fee reduction and prepare a Township Ice Rental Contract.

CARRIED

6. **Intergovernmental Affairs**

a) Various correspondence for review.

Resolution No. 2014-024: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That the correspondence items listed on the Council agenda from the January 22, 2014 Council meeting be received.

CARRIED

7. **DELEGATIONS**

1. Mr. George Orchrym, Telfer Glen Developments and Mr. Chris Tyrrell of MMM Group Limited regarding Telfer Glen Developments.

Mr. Chris Tyrrell made a presentation to Council with respect to the results of consultation with the existing neighbourhood on the proposed development project. Mr. Tyrrell advised Council that a mail out was sent to the residents of the area providing information on the nature of the proposal and that the majority of residents who responded provided supportive comments.

Mr. Tyrrell provided a summary of main concerns of the residents including types of lots proposed, noise and visual mitigation from roads and Highway 6 realignment and connection to existing community and traffic issues.

Mr. Tyrrell advised Council that they were seeking Council support of the Phase 2 lands for a future settlement area expansion of Morrision during the next municipal review.

Resolution No. 2014-025 Moved by Councillor Fielding and
Seconded by Councillor Stokley

That the delegation by Mr. George Orchrym, Telfer Glen Developments and Mr. Chris Tyrrell of MMM Group Limited regarding Telfer Glen Developments be received .

CARRIED

8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

(a) Puslinch Fire and Rescue Services Response Report for December, 2013.

Resolution No. 2014-026 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Puslinch Fire and Rescue Services Response report for December, 2013.

CARRIED



AND WHEREAS AMO has recommended a fair and equitable method to distribute the \$100 million, Small Rural and Northern Municipal Infrastructure Fund;

NOW THEREFORE, Council for the Township of Puslinch respectfully requests that the current evaluation criteria be reviewed; and

That the method advanced by AMO to distribute funds through the program or a comparable method be implemented.

CARRIED

10. COMMITTEE MINUTES

(a) Committee of Adjustment – December 10, 2013

Resolution No. 2014-029 Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council hereby receives the following minutes as information:

- Committee of Adjustment –December 10, 2013

CARRIED

11. MUNICIPAL ANNOUNCEMENTS

Township of Puslinch Committee Appointments

Councillor Stokley requested of staff that a copy of the 2014 Committee appointments be placed in the councillor shared computer directory.

Ted Arnott, MPP New Year's Levy

Mayor Lever advised that on January 12, 2014 he attended Wellington-Halton Hills MPP, Ted Arnott's New Year's Levee with Councillor Roth.

East Boundary Road

Mayor Lever advised Council that he recently attended an East Boundary Road Meeting and that there have been discussions regarding a potential public meeting in the Spring of 2014.

Resource Management Officer/Resource Management Inspector

Councillor Roth attended a meeting where it was indicated that the same individual could hold both positions. Councillor Roth requested staff to consider this as the County as retained a Resource Management Officer.

12. CLOSED MEETING:

Council was in Closed session from 6:31 p.m. to 7:20 p.m.



Resolution 2014-030 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 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 labour relations or employee negotiations – Recruitment Update.
- (b) Confidential Verbal Report from Karen Landry CAO/Clerk regarding litigation and potential litigation, including matters before administrative tribunals affecting the municipality or local board – Sign By-Law Violations.

CARRIED

Resolution 2014-031: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council move into open session.

CARRIED

- (a) Confidential 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 – Recruitment Update.

Resolution 2014-032 Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council receive the Confidential 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 – Recruitment Update; and

That staff proceed as directed.

CARRIED

- (b) Confidential Verbal Report from Karen Landry CAO/Clerk regarding litigation and potential litigation, including matters before administrative tribunals affecting the municipality or local board – Sign By-Law Violations.

Resolution 2014-033: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council receive the Confidential Verbal Report from Karen Landry CAO/Clerk regarding litigation and potential litigation, including matters before administrative tribunals affecting the municipality or local board – Sign By-Law Violations.

CARRIED

14. BY-LAWS:

- (a) By-Law to remove holding symbol for part of the Mini Lake property site 213, in Aberfoyle pursuant to section 34 and section 36 of *The Planning Act*, R.S.O. 1990, as amended.
- (b) By-law to appoint members to the Committee of Adjustment in accordance with section 44 of the *Planning Act*.



Resolution 2014-034 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 005/14 being a by-law to permit the removal of a holding symbol for part of the Mini Lake property site 213, in Aberfoyle pursuant to section 34 and section 36 of *The Planning Act*, R.S.O. 1990, as amended.
- (b) By-Law 006/14 being a by-law to appoint members to the Committee of Adjustment in accordance with section 44 of the *Planning Act*.

CARRIED

15. **CONFIRMING BY-LAW**

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

Resolution 2014-035: Moved by Councillor Fielding and
Seconded by Councillor Schmidt

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

- By-Law 007/14 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 22nd day of January, 2014.

CARRIED

16. **ADJOURNMENT:**

Resolution No. 2014-036: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council hereby adjourns at 8:46 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk