



MINUTES

DATE: Wednesday, September 17, 2014

TIME: 7:00 P.M.

The September 17, 2014 Regular Council Meeting was held on the above date and called to order at 7:00 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
5. Steve Goode, Fire Chief

OTHERS IN ATTENDANCE

1. Bev Wozinak
2. Doug Smith
3. Aldo Salis
4. Fred & Jean Stahlbaum
5. Kyle Davis
6. Kevin Johnson
7. Kathy White
8. Helen Purdy
9. Don McKay
10. Cameron Tuck
11. Kyle Davis

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

Councillor Roth disclosed a pecuniary interest with respect to item number 6.5(a) as he is a candidate in the 2014 Election and did not wish to participate in the matter. Councillor Roth left the Council Table and did not partake in any discussion or voting on the matter.

Councillor Stokley disclosed a pecuniary interest with respect to item number 6.5(a) as he is a candidate in the 2014 Election and advised that he cannot participate in the matter. Councillor Stokley left the Council Table and did not partake in any discussion or voting on the matter.

Councillor Fielding disclosed a pecuniary interest with respect to item number 6.5(a) as she is a candidate in the 2014 Election and advised that she will not be participating in the matter. Councillor Fielding left the Council Table and did not partake in any discussion or voting on the matter.

Mayor Lever disclosed a pecuniary interest with respect to item number 6.5(a) as he is a candidate in the 2014 Election and advised that he will not be participating in the matter. Mayor Lever left the Council Table and did not partake in any discussion or voting on the matter.



3. **ADOPTION OF THE MINUTES:**

Resolution No. 2014-326: 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 3, 2014
- Closed Council Meeting - September 3, 2014

CARRIED

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

None.

5. **PUBLIC MEETINGS:**

None.

6. **COMMUNICATIONS:**

1. **Glen Christie Company Ltd. – Licence #5482**

- (a) Correspondence from Jane Ireland, Regional Director, Ministry of Natural Resources to Mr. Robert Baxter regarding Minor Site Plan Amendment under the Aggregate Resources Act, Glen Christie Company Ltd., Lot 1, 2, 3, Concession 4, Licence #5482 dated August 12, 2014.

Councillor Stokley advised that he has requested that the CAO make inquiries of the Ministry of Natural Resources with respect to the terminology of “*blasting or other means and subsequent removal by dragline, dredging, or other excavating techniques.*” and whether this is commonly used terminology.

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

- (a) Correspondence from Dufferin Aggregates regarding July 2014, monthly monitoring data Mill Creek Pit Licence No. 5738 dated August 14, 2014.

Mr. Stan Denhoed, Harden Environmental Services Ltd., has advised that he has reviewed the monthly monitoring report. There are no exceedances this month and therefore the ground water conditions at the pit are within the established thresholds.

3. **Proposed Passenger Rail Service**

- (a) Correspondence from Region of Waterloo regarding Cambridge to Milton Passenger Rail Business Case and Implementation Strategy dated August 22, 2014;
- (b) City of Cambridge Report No. TPW-24-14 regarding the Cambridge to Milton Passenger Rail Business Case and Implementation Strategy interim report dated June 23, 2014.
- (c) Region of Waterloo Planning, Housing and Community Services Transportation Planning Report P-14-073 regarding Cambridge to Milton Passenger Rail Business Case and Implementation Strategy Interim Report dated June 17, 2014.



- (d) Cambridge to Milton Passenger Rail Business Case and Implementation Strategy Final Report prepared by Dillon Consulting and Hatch Mott MacDonald dated August, 2014.

Councillor Fielding requested that staff contact the individuals who conducted the study and inquire as to whether Puslinch can be included in any discussions.

Mayor Lever requested that staff contact the authors of the study to inquire as to source of the comments made with respect to Puslinch in the report.

4. **City of Guelph Water Supply Master Plan**

- (a) Memorandum from Kyle Davis, Risk Management Official, Wellington County Municipalities regarding Update on Water Quantity (Tier 3) Assessment – Source Protection and Response to Comments Regarding Guelph Water Supply Master Plan.

Resolution No. 2014-327: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the Memorandum from Kyle Davis, Risk Management Official Wellington County Municipalities regarding Update on Water Quantity (Tier 3) Assessment – Source Protection and Response to Comments Regarding Guelph Water Supply Master Plan; and

That Council receive the delegation from Mr. Kyle Davis, Risk Management Official, Wellington County Municipalities regarding Source Protection Update – Tier 3 (Water Quantity) and Guelph Water Supply Master Plan.

CARRIED

5. **Request to Waive Fees**

***refer to item 2 - regarding Disclosure of Pecuniary Interest- Councillor Roth, Councillor Stokley, Councillor Fielding and Mayor Lever.**

- (a) Correspondence from Optimist Club of Puslinch to waive rental fees for All Candidates Meeting – October 8, 2014, Puslinch Community Centre dated September 3, 2014.

Karen Landry, CAO/Clerk advised that as four members of Council have declared a pecuniary interest in this matter leaving only one member present at the table. A quorum of Council would consist of 3 members at the table and the Municipal Conflict of Interest Act states that a minimum of 2 members constitutes a quorum in the event quorum is lost due to members declaring a pecuniary interest, as there is not a minimum of 2 members at the table this matter cannot be dealt with.

6. **Intergovernmental Affairs**

- (a) Various correspondence for review.

Resolution No. 2014-328: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That the correspondence items listed on the Council agenda from the September 17, 2014 Council meeting be received.

CARRIED



7. DELEGATIONS

1. Mr. Kyle Davis, Risk Management Official, Wellington County Municipalities regarding Source Protection Update – Tier 3 (Water Quantity) and Guelph Water Supply Master Plan.

***See Item 6.4(a) – City of Guelph Water Supply Master Plan**

8. REPORTS:

1. **Puslinch Fire and Rescue Services**

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

Resolution No. 2014-329: Moved by Councillor Fielding and
Seconded by Councillor Stokley

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

CARRIED

2. **Finance Department**

- (a) Financial Report as of August 31, 2014
- (b) Cheque Register – August 1, 2014 to August 31, 2014
- (c) Voided Cheque Register – August 1, 2014 to August 31, 2014
- (d) Financial Report By Department – August 31, 2014
- (e) Total Expenditures by Account – August 31, 2014
- (f) Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – August 2014

Resolution No. 2014-330: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council hereby receives the following reports as information:

- (a) Financial Report as of August 31, 2014
- (b) Cheque Register – August 1, 2014 to August 31, 2014
- (c) Voided Cheque Register – August 1, 2014 to August 31, 2014
- (d) Financial Report By Department – August 31, 2014
- (e) Total Expenditures by Account – August 31, 2014
Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – August 2014.

CARRIED

3. **Administration Department**

None.

4. **Planning and Building Department**

- (a) Report PD-2014-007 – Community Improvement Plan – First Steps



Resolution No. 2014-331: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Report PD-2014-007 regarding the Community Improvement Plan – First Steps be received;

That Council authorize staff to proceed with issuing a Request for Proposal to retain a consultant to develop a Community Improvement Plan;

That staff be authorized to submit grant/funding applications from all available Federal and Provincial agencies and the County of Wellington; and

That in 2015, Council appoints two Council representatives to a Community Improvement Plan project committee through Council resolution.

CARRIED

(b) Chief Building Official Report - August, 2014.

Resolution No. 2014-332: Moved by Councillor Roth and
Seconded by Councillor Schmidt

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

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

None.

9. NOTICE OF MOTION:

Councillor Stokley - Province Wide Gravel Pit Assessment Appeals

Resolution No. 2014-333: Moved by Councillor Stokley and
Seconded by Councillor Fielding

WHEREAS the Town of Caledon has passed a resolution regarding Province Wide Assessment Appeals on Gravel Pit Properties that calls upon the Association of Municipalities of Ontario (AMO) to request the Board of Directors of the Municipal Property Assessment Corporation (MPAC) to exercise its authority in directing MPAC to defend its extended land tables as the appropriate method of assessing aggregate sites; and

WHEREAS it is recommended that AMO request MPAC to discuss strategy with AMO prior to defending class assessment appeals such as the recent golf course assessment appeals and now aggregate assessment appeals; and

WHEREAS the Township of Puslinch, County of Wellington and the Town of Caledon have invested significant time and resources to defend aggregate appeals and attempt to reach a consensus between the Township, County of Wellington, Town of Caledon, members of the Top Aggregate Producing Municipalities of Ontario (TAPMO), MPAC and the Ontario Stone, Sand and Gravel Association;



NOW THEREFORE BE IT RESOLVED THAT Council for the Township of Puslinch hereby supports the request made by the Town of Caledon requesting that AMO exercise its authority and direct the Board of Directors of MPAC to defend its extended land tables as the appropriate method of assessing aggregate sites.

CARRIED

10. **COMMITTEE MINUTES**

None.

11. **MUNICIPAL ANNOUNCEMENTS**

Addiction Education Night

Councillor Fielding advised that there will be an Addiction Education Night on Monday, September 27th at 7:00 p.m. at the Puslinch Community Centre. Councillor Fielding advised that there will be three excellent speakers attending that evening.

Morrison By-Pass Coalition

Councillor Fielding advised both herself and Mayor Lever attended a meeting of the Morrison By-Pass Coalition. Councillor Fielding advised that Glen Murray, Minister of the Environment and Climate Change and Kathryn McGarry, Parliamentary Assistant to the Minister of Transportation were in attendance at this meeting.

Ontario Association of Community Futures

Councillor Fielding advised that she attended the Ontario Association of Community Futures Conference. Councillor Fielding advised that she attended a presentation by Dara Howell, Canadian Freestyle Skier regarding community spirit. Councillor Fielding also attended mobile workshops at the Muskoka Brewery and the entrepreneur of the year award which was presented to Peter May, founder of Research Casting International Ltd. which is located in Trenton, Ontario.

Gravel Watch Annual Meeting

Councillor Roth advised that he attended the Gravel Watch Annual Meeting held at the Puslinch Community Centre on September 16, 2014. Councillor Roth advised that Rod Northy was the keynote speaker at the event.

Township Recreation and Parks Master Plan

Councillor Schmidt advised that on Saturday, September 20th, members of the Master Plan project team will be at the Aberfoyle Farmer's Market to provide information regarding the project launch on October 4th and provide paper copies of the Township's survey.

Historic Society Presentation

Mayor Lever advised that on September 16, 2014, he attended a presentation at the Historical Society. The presentation included a speaker from First Nations who provided information regarding first nations in the Galt area, Arkell Springs, Morrison and Puslinch Lake Area.

12. **CLOSED MEETING:**

Council was in closed session from 7:00 p.m. to 7:12 p.m.



- (a) 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 – Lake Avenue.
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employee and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – Employee Matter

Resolution 2014-334: Moved by Councillor Fielding and
Seconded by Councillor Schmidt

THAT Council hereby waives the procedural by-law to allow and consider a matter after the preparation of an agenda regarding a matter which is time sensitive.

CARRIED

Resolution 2014-335: 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 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 Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employee and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – Employee Matter

CARRIED

Resolution No. 2014-336: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council move into open session.

CARRIED

Council recessed from 7:13 p.m. to 7:30 p.m.

Resolution No. 2014-337: Moved by Councillor Schmidt and
Seconded by Councillor Roth

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 – Lake Avenue.

CARRIED

Resolution No. 2014-338: 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 employee and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – Employee Matter

CARRIED

13. **BY-LAWS:**

(a) A by-law to amend By-Law 59/12 being a by-law to Establish the Procedure for Meetings of Council.

Resolution No. 2014-339: Moved by Councillor Schmidt and
Seconded by Councillor Roth

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

(a) By-Law **63/14** being a by-law to amend By-Law 59/12 being a by-law to Establish the Procedure for Meetings of Council.

CARRIED

14. **CONFIRMING BY-LAW**

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

Resolution 2014-340: 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 **64/14** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 17th day of September, 2014.

CARRIED

15. **ADJOURNMENT:**

Resolution No. 2014-341: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council hereby adjourns at 8:35 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk