



MINUTES

DATE: Wednesday, February 18, 2015

TIME: 7:00 P.M.

The February 18, 2015 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 Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Don Creed, Director of Public Works and Parks

OTHERS IN ATTENDANCE

1. Jeremy Devries
2. Marc Reid
3. Dennis Lea
4. Kathy White
5. Kathryn Sparks
6. Karen Lever
7. Henry Halstead
8. Valerie Crawford
9. Dave Hamilton
10. Wendy Jones
11. Paul Jones

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

Councillor Bulmer declared a conflict with respect to Item 8.3(a) as he was the author of the correspondence contained in the report. Councillor Bulmer left the Council Table and did not partake in any discussion or voting on the matter.

3. ADOPTION OF THE MINUTES:

Resolution No. 2015-064: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

- Council Meeting – February 4, 2015
- Closed Council meeting – February 4, 2015.

CARRIED

4. BUSINESS ARISING OUT OF THE MINUTES:

None.



5. **PUBLIC MEETINGS:**

None.

6. **COMMUNICATIONS:**

1. **CBM Puslinch Pit aka Mast Pit**
Licence No. 17600
4313 Sideroad 25S

- (a) Correspondence from Ground Water Science Corp. regarding December 2014 monitoring report update dated January 13, 2015.

Mr. Stan Denhoed, Harden Environmental Services Ltd. has advised that he has reviewed the monthly monitoring report and he does not have any concerns.

2. **Dufferin Aggregates, Aberfoyle Pit #2**
Lots 22-23, Concession 9 – Victoria Road

- (a) Conestoga-Rovers & Associates 2013 Annual Monitoring Report dated September 29, 2014.
(b) Correspondence from Harden Environmental Services Ltd. regarding Aberfoyle Pit #2, 2013 Monitoring Report Review dated December 18, 2014.

Karen Landry, CAO/Clerk advised that correspondence was sent requesting that the removal of monitoring of each private well be agreed to by the individual resident.

3. **Request to Waive Rental Costs for Aberfoyle Public School**

- (a) Correspondence from Kevin Hayden dated January 30, 2015.

Resolution No. 2015-065: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the correspondence from Kevin Hayden dated January 30, 2015;
and

That staff contact Aberfoyle Public School with respect to the use of the Township facilities; and

That Mr. Hayden's letter be considered when developing a policy on In-kind use of Township facilities; and

That Mr. Hayden be advised when the policy is being considered by Council.

CARRIED

4. **Reconstruction of Wellington Rd. 46 (Brock Rd)**

- (a) Correspondence from Triton Engineering Services Limited regarding County of Wellington Open House – Reconstruction of Wellington Rd. 46 (Brock Road) dated February 3, 2015.

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

- (a) Correspondence from Region of Waterloo regarding Water Supply Master Plan Update dated February 11, 2015.



Councillor Stokley requested staff follow up with the Region regarding further information with respect to the following: the location of the wells referred to in their correspondence and as to whether they could provide mapping with their locations; further information regarding whether the Region intends to abandon or use the original wells as back up and if so, how much water would be taken if they retain these wells as back up and further information with respect to the new capture zone, including whether this zone will have an effect on Puslinch, and will the zone be established prior to the completion of the Environmental Assessment so that comments can be made through this process.

Councillor Stokley also indicated that the Region's correspondence states "*the Region would like the wells to increase their production back to the level of their last "permit to take water"*" Councillor Stokley requested that staff follow up with the Region regarding what was the permitted use of the wells, the date of application and whether this level of water could affect our residents and the Puslinch Lake.

Mayor Lever requested that staff also request from the Region as to when the current permits to take water will expire on the original wells.

6. **Intergovernmental Affairs**

(a) Various correspondence for review.

Resolution No. 2015-066: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the correspondence items listed on the Council Agenda for February 19, 2015 Council meeting be received.

CARRIED

7. **DELEGATIONS/PRESENTATIONS**

1. Mr. Dennis Lea regarding concerns regarding Report PD-2015-003 and Township of Puslinch By-law 31/12.

Mr. Lea made a presentation to Council outlining his concerns regarding report PD-2015-003 and his recommendations regarding amendments to Township By-Law 31/12.

Resolution No. 2015-067 Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Mr. Dennis Lea regarding concerns regarding report PD-2015-003 and Township of Puslinch by-Law 31/12.

CARRIED

2. Mr. David Hamilton concerns regarding proposed Site alteration Application – 7827 Wellington Rd 36, Puslinch

Mr. Hamilton made a presentation to Council outlining his concerns with respect to the proposed site alteration application for 7827 Wellington Road 36, Puslinch.



Resolution No. 2015-068: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the delegation from Mr. David Hamilton regarding concerns related to proposed site alteration Application – 7827 Wellington Road 36, Puslinch.

CARRIED

8. REPORTS:

1. Puslinch Fire and Rescue Services

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

Resolution No. 2015-069: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

CARRIED

2. Finance Department

(a) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358, the Municipal Act, S.O. 2001.

Resolution No. 2015-070 Moved by Councillor Stokley and
Seconded by Councillor Fielding

Council does hereby authorize the applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 as follows:

| Year | Application # | Roll # | Write off Amount |
|------|---------------|---------|------------------|
| 2012 | 12/14 | 7-02500 | \$1,912.41 |
| 2013 | 11/14 | 7-02500 | \$2,088.07 |
| 2014 | 10/14 | 7-02500 | \$2,162.68 |

CARRIED

(b) Mayor Lever – Council Member Expense Review

Council discussed the areas which they would like to see staff address in a report regarding development of a policy regarding Council Expense Policy. Council indicated that they would like to see how comparator municipalities' address attendance of members at conferences within and outside the province, seminars and courses and whether restrictions are placed on number attended per year. Council also requested information regarding minimum and maximum amounts for travel and meal allowances.

Councillor Roth suggested that it might be appropriate for Council to discuss at the beginning of the year which session they would like to attend in the upcoming year.

Karen Landry, CAO/Clerk, advised that staff would work toward developing a report containing the requested information for Council consideration.



3. **Administration Department**

***refer to item 2 - regarding Disclosure of Pecuniary Interest- Councillor Bulmer.**

(a) Report ADM-2015-02 – Sale of VQA Wine at Eligible Ontario Farmers' Markets.

Resolution No. 2015-071 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report ADM-2015-02 – Sale of VQA Wine at Eligible Ontario Farmers' Markets be received; and

That Council has no objection to the request.

CARRIED

4. **Planning and Building Department**

(a) Chief Building Official Report – December 2014.

Resolution No. 2015-072 Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the Chief Building Official Report for January, 2015.

CARRIED

(b) Report PD-2015-004 – Holding Removal – Rezoning Application – Mini Lakes Residents Association – Site 380, 12 Lakeshore Drive PVT – File No. D14/MIN Part Lot 21 & 22, Concession 8, municipally known as 7541 Wellington Road 34.

Resolution No. 2015-073 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report PD-2015-004 regarding the Holding Removal – Rezoning Application – Mini Lakes Residents Association – Site 380, 12 Lakeshore Drive PVT - File No. D14/MIN, Part Lot 21 & 22, Concession 8, municipally known as 7541 Wellington Road 34, Township be received; and

That Council authorize the request to remove the Holding (h1) Provision from Zoning By-law 19/85, as amended, for Site 380 at 12 Lakeshore Drive PVT, on the lands described as Part Lot 21 & 22, Concession 8, municipally known as 7541 Wellington Road 34, be approved; and

That Council direct staff to prepare the by-law to authorize the removal of the Holding (H) Provision.

CARRIED

5. **Roads & Parks Department**

None.



6. **Recreation Department**

None.

9. **NOTICE OF MOTION:**

None.

10. **COMMITTEE MINUTES**

- a) Committee of Adjustment – November 10, 2014
- b) Planning Advisory Committee – November 24, 2014

Resolution No. 2015-074

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby receives the following minutes as information:

- a) Committee of Adjustment – November 10, 2014
- b) Planning Advisory Committee – November 24, 2014

CARRIED

11. **MUNICIPAL ANNOUNCEMENTS**

Badenoch Community Centre Annual General Meeting

Councillor Bulmer advised those in attendance that both himself and members of Township Staff attended the Annual General Meeting on Thursday, January 20, 2015. Councillor Bulmer indicated that the AGM was well attended. Councillor Bulmer advised that Ms. Lois McLean has resigned from her member position. Councillor Bulmer indicated that Ms. McLean had been a member of the Committee since 1993.

Ontario Ministry of Agriculture, Food and Rural Affairs

Councillor Bulmer advised that both himself and Karen Landry, CAO attended, a meeting with other Municipal Mayors and staff regarding infrastructure funding on Wednesday, February 11, 2015.

Public Consultation Schedule Grand River Source Protection Plan

Mayor Lever advised that the public consultation schedule has been confirmed for the Grand River Source Protection Plan. The public consultation period will run from March 16th to April 24th, 2015. There will be 3 public meetings applicable to Wellington County municipalities, all running from 7:00 p.m. to 9:00 p.m. with a formal presentation at 7:30 p.m. These meetings are hosted by the Grand River Conservation staff and are:

- March 31st – Fergus meeting – located at Wellington County Museum, Aboyne Hall
- April 9th – Guelph meeting – located at Guelph City Hall, Room 112
- April 15th – Cambridge meeting – located at GRCA Head Office, 400 Clyde Road, Cambridge

Ice Storm Assistance Program

Mayor Lever advised that Puslinch was one of 3 municipalities to receive their funding under the Ice Storm Assistance Program. Mayor Lever advised that there were a number



of municipalities who were still awaiting receipt of their funds and he thanked Mary Hasan, Director of Finance/Treasurer for all her efforts in obtaining these funds.

Farm Home Safety Committee

Mayor Lever advised that he will be seeking a replacement for his position on the Farm Home Safety Committee as the dates of the meetings conflict with his Guelph General Hospital Board meetings. Mayor Lever advised that he would be also contacting County Councillor Mr. Don McKay.

12. CLOSED MEETING:

None.

13. BY-LAWS:

- (a) A by-law to constitute and appoint members to the Puslinch Heritage Committee (Resolution No. 2015-035)
- (b) A by-law to amend by-law number 19/85, to remove the Holding Symbol for part of the Mini Lakes property Site 380, 12 Lakeshore Drive PVT, Part Lot 21 & 22, Concession 8, Puslinch
- (c) A by-law to adopt the Budget for The Corporation of the Township of Puslinch for the year 2015.

Resolution No. 2015-075: Moved by Councillor Fielding and
Seconded by Councillor Stokley

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

- (a) By-law **15/15** being a by-law to constitute and appoint members to the Puslinch Heritage Committee.
- (b) By-law **16/15** being a by-law to amend by-law number 19/85, to remove the Holding Symbol for part of the Mini Lakes property Site 380, 12 Lakeshore Drive PVT, Part Lot 21 & 22, Concession 8, Puslinch.

CARRIED

- (c) A by-law to adopt the Budget for The Corporation of the Township of Puslinch for the year 2015.

Mayor Lever advised that Council approved its 2015 Operating and Capital Budget with a 3.40% tax increase. Mayor Lever advised that some of the budget highlights included:

- Over \$925,000 invested in roads and bridges to maintain a safe and efficient transportation network across the Township.
 - Improvements to Gore Road and Culverts, Morriston Subdivision, Leslie Road Culvert, Calfass Road, Victoria Road, and Watson Road.
- Streetscaping Morriston project contribution (multi-year project).
- Contributions of \$208,500 into Capital Working Reserves for future projects and equipment.
- Puslinch Community Centre facility maintenance.
- Update and review of the Township's Municipal Servicing Standards.



- Creation of a Community Based Strategic Plan.

A recorded vote was requested.

| <u>Recorded Vote</u> | Yes | No | Conflict | Absent |
|----------------------------|----------|----------|----------|--------|
| Councillor Bulmer | √ | | | |
| Councillor Roth | | √ | | |
| Mayor Lever | √ | | | |
| Councillor Stokley | √ | | | |
| Councillor Fielding | √ | | | |
| Total: | 4 | 1 | | |

CARRIED

Resolution No. 2015-076: 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 **17/15** being a by-law to adopt the Budget for The Corporation of the Township of Puslinch for the year 2015.

CARRIED

14. CONFIRMING BY-LAW

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

Resolution 2015-077: 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:

- (a) By-Law **18/15** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 18th day of February, 2015.

CARRIED

15. ADJOURNMENT:


Resolution No. 2015-078 Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 8:39 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO/Clerk