



**MINUTES**

**DATE:** Wednesday, February 4, 2015

**TIME:** 12:30 P.M.

The February 4, 2015 Regular Council Meeting was held on the above date and called to order at 12:30 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. Don Creed, Director of Public Works and Parks
3. Steve Goode, Fire Chief

**OTHERS IN ATTENDANCE**

1. Art Zymerman
2. Donna O'Krafka
3. Dave Hamilton
4. Don McKay
5. Cameron Tuck
6. Marc Reid
7. John Myers
8. Jeremy Devries
9. Sara Bailey
10. Karen Lever
11. Kathy White
12. Doug Smith
13. Dennis Lea

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

None.

3. **ADOPTION OF THE MINUTES:**

**Resolution No. 2015-047:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

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

- (a) Council Meeting – January 21, 2015
- (b) Closed Council Meeting – January 21, 2015
- (c) Operating Budget Meeting – January 28, 2015

**CARRIED**



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

None.

5. **PUBLIC MEETINGS:**

**\*note this meeting will be held on February 11, 2015 at 7:00 p.m. Municipal Complex, 7404 Wellington Rd 34.**

- (a) Notice of Public Meeting – February 11, 2015
- (b) Report PD-2015-002 – Public Meeting – Rezoning Application File D14/HAM- Bill and Lisa Hamilton- Part Lot 20, Concession 6, municipally known as 7652 Wellington Road 34

6. **COMMUNICATIONS:**

1. **Morrison By-Pass**

- (a) Correspondence from The Honourable Michael Chong, MP Wellington-Halton Hills dated January 8, 2015.

2. **Morrison Community Safety Zone**

- (a) Correspondence from Mr. Yasir Naqvi, Minister of Community Safety and Correction Service dated January 13, 2015.

Mayor Lever thanked County Councillor Don McKay for his assistance on the project.

Councillor Bulmer requested that staff send correspondence to The Minister of Community Safety and Correction Service acknowledging receipt of the correspondence and thanking him.

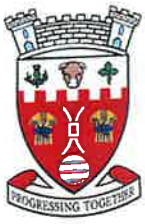
3. **CBM Aggregates – Licence No. 48576 (Tikal Pit)  
Lot 21, Concession 9 – Victoria Road**

- (a) Report Dance Environmental Inc. regarding Tikal Pit, Puslinch Township: Biological Monitoring dated November 4, 2014.
- (b) Report from MTE Engineers regarding CBM Aggregates – Tikal Pit – Monitoring Reduction Part Lot 21, Concession 9, Township of Puslinch, County of Wellington dated November 10, 2014.
- (c) Report from MTE Engineers regarding CBM Aggregates – Tikal Pit – Monitoring Results Summary Part Lot 21, Concession 9, Township of Puslinch, County of Wellington dated December 12, 2014.

**Mr. Stan Denhoed, Harden Environmental Services Ltd. and Mr. Greg Scheifele, GWS Ecological & Forestry Services Inc. have both advised that they concur with MTE Consultants Inc. that continued groundwater monitoring of the site can cease.**

4. **University of Guelph – Mill Creek Pit – Licence No. 5738  
Lots 21-24, Conc. 2 – 7115 Concession 2**

- (a) Correspondence from Dufferin Aggregates regarding December 2014 monthly monitoring report dated January 13, 2015.



**Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and is satisfied that there are no exceedences at this time based on the December 2014 report.**

**5. Mini Lakes**

- (a) Correspondence County of Wellington, Planning and Development Department regarding Proposed Removal of Holding Symbol, Part of Lot 21 & 22, Concession 8, Mini Lakes Residents Association dated January 23, 2015.

**6. 2014 Audit**

- (a) Correspondence from BDO Canada LLP regarding Audit of the Financial Statements of the Corporation of the Township of Puslinch for the year ended December 31, 2014.

**7. Intergovernmental Affairs**

- (a) Various correspondence for review.

Mayor Lever advised that he has received a copy of the City of Guelph Public Meeting Notice with respect to 30 and 65 Hanlon Creek Boulevard. A copy of this Notice has been provided to members of Council. The Public Meeting is to be held on Monday, February 9, 2015 at 7:00 p.m., Council Chamber, City Hall Guelph.

**Resolution No. 2015-048:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That the correspondence items listed on the Council Agenda for February 4, 2015 Council meeting be received.

**CARRIED**

**7. DELEGATIONS/PRESENTATIONS**

1. Mr. Art Zymerman, Puslinch Lake Conservation Association regarding grant request.

Mr. Zymerman made a presentation to Council which included a history of the project and information regarding the dredging process.

**Resolution No. 2015-049:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Council receive the presentation from Art Zymerman regarding the grant request from the Puslinch Lake Conservation Association.

**CARRIED**

2. Mr. Dave Hamilton regarding proposed site alteration Application – 7827 Wellington Road 36, Puslinch.

Mr. Hamilton made a presentation to Council with respect to his concerns regarding a fill application received by the township with respect to 7827 Wellington Rd 26, Puslinch.



Councillor Bulmer requested that staff forward to Mr. Hamilton a copy of the proposed Site Alteration Agreement between the Township of Puslinch and Marc Reid and Andrea Reid.

**Resolution No. 2015-050:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Council receive the presentation from Mr. Dave Hamilton regarding the proposed site alteration application – 7827 Wellington Road 36, Puslinch.

**CARRIED**

3. Mr. Jeremy DeVries regarding approval of current and future commercial fill operations in the Township.

Mr. DeVries made a presentation to Council with respect to his concerns regarding commercial fill operations in the Township.

**Resolution No. 2015-051:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council receive the presentation from Mr. Jeremy DeVries regarding approval of current and future commercial fill operations in the Township.

**CARRIED**

4. Mr. Marc Reid regarding 7827 Wellington Road 36, site alteration/fill permits.

Mr. Reid advised council that he did not have a presentation to make to Council regarding his site alteration agreement/fill permit at 7827 Wellington Rd. 36 and that he was attending the meeting in order to see if there were any additional concerns of the residents.

**Resolution No. 2015-052:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Council receive the presentation from Mr. Marc Reid regarding 7827 Wellington Road 36, site alteration/fill permits.

**CARRIED**

## 8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

None.

2. **Finance Department**

None.

3. **Administration Department**

None.



**4. Planning and Building Department**

- (a) Report PD-2015-003 – Site Alteration Agreement Marc & Andrea Reid – 7827 Wellington Road 36 LO4/REI.

**Resolution No. 2015-053** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Report PD-2015-003 regarding Site Alteration Agreement – Marc & Andrea Reid – 7827 Wellington Road 36 be referred back to staff; and

That Council direct staff to facilitate the holding of a Public Meeting on March 11, 2015, at 7:00 pm in the Council Chambers, Municipal Complex.

**CARRIED**

**5. Roads & Parks Department**

None.

**6. Recreation Department**

- (a) Report REC-2015-002 – Update Shinny Hockey and Sticks and Pucks Pilot Program at Optimist Recreation Centre

Karen Landry, CAO/Clerk advised Council that extension of the pilot program would result in budget increases and staff would advise of these increases at the next Budget meeting scheduled for February 18, 2015.

**Resolution No. 2015-054** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Report REC-2015-002 regarding and update on shinny hockey and sticks and pucks pilot program at Optimist Recreation Centre be received; and

That the pilot program be extended to the end of the season.

**CARRIED**

**9. NOTICE OF MOTION:**

Councillor Bulmer – update on proposed Notice of Motion - Site Alteration By-Law, Zoning By-Law and Interim Control By-Law..

Councillor Bulmer advised that he discussed the matter with staff and his concerns will be addressed through a housekeeping amendment to the Township Zoning By-law.

**10. COMMITTEE MINUTES**

None.





## 11. MUNICIPAL ANNOUNCEMENTS

### Township Budget Meeting Dates

Mayor Lever advised those in attendance that the next Township Budget Meeting will take place on Wednesday, February 18, 2015 at 1:00 p.m. Mayor Lever advised that pending the results of the budget meeting Council may be in a position to approve its 2015 Budgets at the Council meeting to be held the evening of February 18<sup>th</sup>.

### County of Wellington Open House – Proposed Reconstruction of Wellington Road 46 (Brock Road)

Mayor Lever advised that the County of Wellington will be holding an Open House on Tuesday, February 17, 2015 from 6:00 p.m. to 8:00 p.m. at the Puslinch Community Centre regarding the proposed Reconstruction of Wellington Road 46 (Brock Road).

## 12. CLOSED MEETING:

**Council was in closed session from 12:32 p.m. to 12:37 p.m.**

**Council recessed from 12:38 p.m. to 1:00 p.m.**

- (a) Confidential 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 – taxation

**Resolution No. 2015-055:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- (a) Confidential 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 – taxation

**CARRIED**

**Resolution No. 2015-056:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Council move into open session.

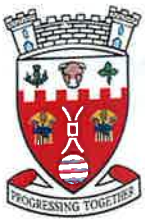
**CARRIED**

**Resolution No. 2015-057:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council receive the confidential 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 – taxation ; and

That staff proceed as directed.

**CARRIED**



**13. BY-LAWS:**

- (a) A by-law to constitute and appoint a Committee of Adjustment - Planning and Development Advisory Committee for the Township of Puslinch.
- (b) A by-law to adopt terms of reference for the Recreation Committee, appoint members to the Recreation Committee and repeal by-law 50/11;
- (c) A by-law to amend By-law 31/12 being the Site Alteration By-law;
- (d) A by-law to amend the Township's Procedure By-law;

**Resolution No. 2015-058:** 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 **09/15** being a by-law to constitute and appoint a Committee of Adjustment - Planning and Development Advisory Committee for the Township of Puslinch.
- (b) By-Law **10/15** being a by-law to adopt terms of reference for the Recreation Committee, appoint members to the Recreation Committee and repeal by-law 50/11.
- (c) By-Law **11/15** being a by-law to amend By-law 31/12 being the Site Alteration By-law;
- (d) By-Law **12/15** being a by-law to amend the Township's Procedure By-law.

**CARRIED**

**14. CONFIRMING BY-LAW**

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

**Resolution 2015-059:** 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 **13/15** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 4th day of February, 2015.

**CARRIED**



15. **ADJOURNMENT:**

**Resolution No. 2015-060:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Council hereby adjourns at 2:24 p.m.

**CARRIED**

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Dennis Lever, Mayor

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Karen Landry, CAO Clerk