



MINUTES

DATE: Wednesday, January 21, 2015

TIME: 7:00 P.M.

The January 21, 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
4. Steve Goode, Fire Chief

OTHERS IN ATTENDANCE

1. Aldo Salis
2. Kevin Johnson
3. Kathy White
4. Doug Smith
5. Kyle Davis
6. Don McKay

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

None.

3. ADOPTION OF THE MINUTES:

Resolution No. 2015-019: 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 7, 2015 – as amended by Amending Resolution No. 2015-008 by replacing \$18.17 and \$1,876.66 with \$18.78 and \$1,836.28 respectively;
- Capital Budget Council meeting – January 14, 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 November 2014 monitoring report update dated December 29, 2014.

Mr. Stan Denhoed, Harden Environmental Services Ltd. has advised that he has reviewed the monthly monitoring report and that the data shows that there have not been any exceedences of the water thresholds and he does not have any concerns.

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

- (a) Correspondence from Dufferin Aggregates regarding November 2014 monitoring report update dated December 12, 2014.

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

3. **Shinny Hockey**

- (a) Correspondence from Dan Blair regarding Shinny Hockey at Optimist Recreation Centre dated January 10, 2015.

**Resolution No. 2015-020: Moved by Councillor Stokley and
Seconded by Councillor Fielding**

That Council receive the correspondence from Dan Blair regarding Shinny Hockey at Optimist Recreation Centre dated January 10, 2015; and

That staff review Mr. Blair's comments when reporting back to Council on the Shinny Hockey and Sticks and Pucks Pilot program.

CARRIED



4. **Intergovernmental Affairs**

(a) Various correspondence for review.

Resolution No. 2015-021: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That the correspondence items listed on the Council Agenda for January 21, 2015 Council meeting be received.

CARRIED

7. **DELEGATIONS/PRESENTATIONS**

1. Mr. Brett Hoy, Mindful RemedEase, regarding donation request.

Mr. Hoy made a presentation to those in attendance with respect to the history of the organization and the programs in which the donation monies would be applied to. Councillor Fielding advised Mr. Hoy that it would be beneficial for his group to contact the COP Committee who is also involved in supporting and promoting mental health in the Township.

Resolution No. 2015-022: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the presentation from Mr. Brett Hoy, Mindful RemedEase, regarding a donation request; and

That the request be deferred to the January 28, 2015, Operating Budget Meeting for consideration.

CARRIED

2. Mr. Kyle Davis, Risk Management Official, Wellington County Municipalities regarding Comments on Halton-Hamilton Source Protection Region Proposed Updated Source Protection Plan dated November 18, 2014

Mr. Davis provided those in attendance with a summary of his Memorandum dated January 9, 2015, which provided an update on the comments submitted by the Wellington County municipalities to the Halton-Hamilton Source Protection Region on May 30, 2014. Mr. Davis advised that the current public comment period is the second public comment for the Halton-Hamilton Source Protection Plan since May 2014 and that the second public comment period has been provided due to updated technical work that is unrelated to the Township of Puslinch and County of Wellington. Mr. Davis advised that since submission of the May 2014 comments, that a number of the comments were addressed in the Proposed Updated Plan.

Resolution No. 2015-023: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the presentation from Mr. Kyle Davis, Risk Management Official, Township of Puslinch Wellington County Municipalities regarding comments on Halton-Hamilton Source Protection Region Proposed Updated Source Protection Plans dated November 18, 2014; and

That staff forward their comments to Halton-Hamilton Source Protection Region.

CARRIED



8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

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

Resolution No. 2015-024: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

CARRIED

2. **Finance Department**

None.

3. **Administration Department**

(a) Report ADM-2015-001 – 2014 Municipal Election – Accessibility Report

Resolution No. 2015-025 Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report ADM-2015-01 regarding 2014 Municipal Election - Accessibility Report be received.

CARRIED

(b) Report ADM-2014-024 – Committees of Council

Council requested that staff provide orientation for all committee members. Council requested that the orientation also include specialized training for committee chairing. Karen Landry, CAO/Clerk advised that staff would look into providing information and orientation for committees.

Councillor Bulmer requested that staff review the wording of the Recreation Committee Mandate as the present wording indicates that staff is to provide their concerns to committee members. Ms. Landry advised that this was not the intent and the wording would be reviewed and revised.

Council requested that staff include an attendance requirement for all committee members. Council advised that should a member miss more than 3 meetings in one calendar year that this member will be requested to step down from the respective committee.

Councillor Bulmer requested that with respect to the Procedural By-Law that Closed Meeting items be listed as a separate meeting with its own Agenda. Karen Landry CAO/Clerk advised that staff will move the closed meeting agenda items further up in the items on the Agenda.



Resolution No. 2015-026 Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report ADM-2014-024 regarding Committee Governance Review be received;
and

That the terms of reference attached as Schedule "C1, C2, C3 and C6" to Report ADM-2014-024 for the following committees be approved:

- Recreation Committee
- Heritage Committee
- Property Standards Committee; and
- Badenoch Community Centre Board

That Council enact a By-law to amend its Procedural By-law to further define when and how notice of Council, Committee and Board meetings will be given; and

That the Audit Committee and Fire and Rescue Services Committee be dissolved; and

That staff upon completion of the Recreation and Parks Master Plan report back to Council on the outcomes and impacts on the affected advisory committees; and

That Council direct staff to table a Committee Governance Review report at the final meeting of the outgoing Council in 2018, and at the first business meeting of the 2018-2022 Township Council.

CARRIED

(c) Report ADM-2014-028 – Committees of Council – Committee of Adjustment and Planning Advisory

Councillor Bulmer requested that the terms of reference for the Planning and Development Advisory Committee be revised to include that this Committee will be the commenting authority on Zoning By-Law amendments.

Resolution No. 2015-027 Moved by Councillor Roth and
Seconded by Councillor Stokley

That Report ADM-2014-028 regarding Committee Governance Review – Committee of Adjustment and Planning Advisory Committee be received; and

That the terms of reference attached as Schedule "B3" to Report ADM-2014-028 for a combined Planning Advisory and Committee of Adjustment Committee to be known as the Planning and Development Advisory Committee be adopted as amended; and

That the Planning and Advisory Committee be dissolved; and

That Council enact a By-law to amend the Site Alteration By-law to establish a notification and approval process in accordance with Report ADM-2014-028 for Site Alteration applications that are equal to or exceed 1,000 cubic metres.

CARRIED



Resolution No. 2015-028 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby appoints representatives to the following
Committees/Organizations as follows:

Committee	Member	Term
Community Oriented Police	Councillor Stokley	2016
Emergency Management (Alternate to Mayor)	Councillor Roth	2016
Friends of Mill Creek	Councillor Roth	2016
Puslinch Lake Conservation Association	Councillor Fielding	2016
Waterloo Wellington Community Futures (Community Economic Development)	Councillor Fielding	2016
Wellington Farm & Home Safety Association	Mayor Lever	2016
Planning & Development Advisory Committee	Councillor Roth	2016
Badenoch Committee	Councillor Bulmer	2016
Recreation Committee	Councillor Stokley	2016
Well Protection Committee	Councillor Bulmer	2016

CARRIED

Resolution No. 2015-029 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council adopt the Mayor's Absence Schedule as follows:

Member	Term
Councillor Bulmer	January 2015 to March 2015
Councillor Roth	April 2015 to June 2015
Councillor Stokley	July 2015 to September 2015
Councillor Fielding	October 2015 to December 2015
Councillor Roth	January 2016 to March 2016
Councillor Stokley	April 2016 to June 2016
Councillor Fielding	July 2016 to September 2016
Councillor Bulmer	October 2016 to December 2016
Councillor Stokley	January 2017 to March 2017
Councillor Fielding	April 2017 to June 2017
Councillor Bulmer	July 2017 to September 2017
Councillor Roth	October 2017 to December 2017
Councillor Fielding	January 2018 to March 2018
Councillor Bulmer	April 2018 to June 2018
Councillor Roth	July 2018 to September 2018
Councillor Stokley	October 2018 to November 2018

CARRIED

4. Planning and Building Department

(a) Chief Building Official Report – December 2014.



Resolution No. 2015-030 Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

(a) Report REC-2015-01 – Costing of Sound Study alternatives for the Optimist Recreation Centre.

Resolution No. 2015-031 Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report REC-2015-001 regarding Costing of Additional Sound Study Alternatives for the ORC be received; and

That should Council proceed with a further sound study, that funding of the sound study be considered during operating budget deliberations on January 28, 2015.

A recorded vote was requested.

<u>Recorded Vote</u>	Yes	No	Conflict	Absent
Councillor Bulmer	√			
Councillor Roth		√		
Mayor Lever		√		
Councillor Stokley	√			
Councillor Fielding	√			
Total:	3	2		

CARRIED

9. NOTICE OF MOTION:

Councillor Bulmer – Councillor Bulmer will work with staff with respect to a Site Alteration By-Law, Zoning By-Law and Interim Control By-Law.

10. COMMITTEE MINUTES

None.

11. MUNICIPAL ANNOUNCEMENTS

Puslinch Soccer Annual General Meeting

Councillor Stokley advised that he attended the Puslinch Soccer AGM on Thursday, January 20, 2015. Councillor Stokley advised that registration for the 2013/2014 season was up and that the club anticipates another increase for the upcoming season. Councillor Stokley advised that the club has been making inquiries with respect to use of the



additional land behind the community centre property for training purposes and Councillor Stokley has advised the group to send a letter to the CAO with respect to their request.

Township Fill Applications

Councillor Fielding expressed concerns about inquiries she has received with respect to fill applications in the Township. Karen Landry, CAO/Clerk advised that information will be coming to Council at the next meeting with respect to this matter.

Duff's Church

Councillor Fielding advised that she will be speaking at the Duff's Church Appreciation Event on Sunday, January 25, 2015.

Morrison By-Pass Coalition

Mayor Lever advised that he has recently attended 2 coalition meetings, one with Councillor Stokley, 2 members of the coalition and Michael Chong and another with 2 members of the coalition and Liz Sandals, MPP. Mayor Lever that advised that both Mr. Chong and Ms. Sandals have offered their support.

12. CLOSED MEETING:

Council recessed from 9:37 p.m. to 9:40 p.m.

Council was in closed session from 9:41 p.m. to 9:57 p.m.

- (a) Confidential Report ADM-2014-026 – Citizen Appointments to Advisory Committees of Council - personal matters about an identifiable individual including municipal or local board employees - Appointment of Individuals to the Various Committees and Boards.

Resolution No. 2015-032: 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 Report ADM-2014-026 – Citizen Appointments to Advisory Committees of Council - personal matters about an identifiable individual including municipal or local board employees - Appointment of Individuals to the Various Committees and Boards.

CARRIED

Resolution No. 2015-033: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council move into open session.

CARRIED

Resolution No. 2015-034: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Confidential Report ADM-2014-026 regarding Citizen Appointments to Advisory Committees of Council - personal matters about an identifiable individual including municipal or local board employees - Appointment of Individuals to the Various Committees and Boards, be received; and



That staff proceed as directed.

CARRIED

Resolution No. 2015-035: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby appoints the following members to the Puslinch Heritage Committee from December 31, 2014 to November 30, 2018, or until such time as a successor has been appointed:

1. Mary Tivy
2. John Levak
3. Cameron Tuck
4. John Arnold

And that Council supports the recommendation of the Puslinch Historical Society to appointment Barb Jefferson, as a member of the Puslinch Heritage Committee as contained in their correspondence dated November 18, 2014, for the term of December 31, 2014 to November 30, 2018, or until such time as a successor has been appointed; and

That this resolution be circulated to the Puslinch Historical Society.

CARRIED

Resolution No. 2015-036: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council appoints Dianne Paron, to the Well Protection Committee for the term December 31, 2014 to November 30, 2018, or until such time as a successor has been appointed.

CARRIED

13. **BY-LAWS:**

- (b) A by-law to amend Zoning By-law 19/85 (LEL Farms Ltd.) – Part of Lot 6 &7, Concession 4, Township of Puslinch
- (c) A by-law to amend Zoning By-Law 19/95 (Con-Cast Pipe Inc.) – 229 Brock Road South (Wellington Rd. 46)
- (d) A by-law to appoint John Maddox of JGM Consulting as its Closed Meeting Investigator

Resolution No. 2015-037: 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 **04/15** being a by-law to amend Zoning By-law 19/85 (LEL Farms Ltd.) – Part of Lot 6 &7, Concession 4, Township of Puslinch



- (b) By-law **05/15** being a by-law to amend Zoning By-Law 19/95 (Con-Cast Pipe Inc.) – 229 Brock Road South (Wellington Rd. 46)
- (c) By-law **06/15** being a by-law to appoint John Maddox of JGM Consulting as its Closed Meeting Investigator

CARRIED

14. CONFIRMING BY-LAW

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

Resolution 2015-038: 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 07/15 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 21st day of January, 2015.

CARRIED

15. ADJOURNMENT:

Resolution No. 2015-039 Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 10:02 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO/Clerk