



MINUTES

DATE: Wednesday, January 7, 2015

TIME: 1:00 P.M.

The January 7, 2015 Regular Council Meeting was held on the above date and called to order at 1:00 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
5. Robert Kelly, Chief Building Official

OTHERS IN ATTENDANCE

1. Kevin Johnson
2. Jameson Pickard
3. Dino Paron
4. Dianne Paron
5. Karen Lever
6. Stephen May
7. Kathy White
8. Don McKay
9. Doug Smith
10. Jeff Buisman
11. Janice Marr

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

None.

3. ADOPTION OF THE MINUTES:

Resolution No. 2015-001: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

- Council Meeting – December 17, 2014
- Closed Council Meeting – December 17, 2014
- Special Council Meeting – December 22, 2014
- Special Closed Council Meeting – December 22, 2014

CARRIED



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

Council Minutes - December 17, 2014

Items 6.2(a) and 6.5(a) – Request to Waive Fees

Councillor Bulmer suggested that request to waive fees from various organizations and groups be referred to as contributions and not waiving of fees as they are not a loss of revenue to the Township.

Item 9 - Notice of Motion – Updated Noise Study at Optimist Recreation Centre

Councillor Stokley requested an update from staff on the estimates for the purpose of conducting an additional detailed sound level assessment to compare against the results obtained in March 2014. Don Creed, Director of Public Works and Parks advised Council that further information would be coming to Council at its Capital Budget meeting scheduled for January 14, 2015 and a staff report would be prepared for Council for the January 21, 2015 meeting.

Intergovernmental Affairs – Item #7 – Ministry of the Environment and Climate Change – Source Water Protection

Mayor Lever advised that the information which was included in the December 17, 2014, Agenda package was Section 3.12 Source Water Protection of the Auditor General's 2014 Annual Report. The full report is quite lengthy and a full copy of the report is available on the Auditor General's Website.

Council Minutes – December 22, 2014

Item #3 – Goals and Objectives Setting

Councillor Stokley advised that in addition to the goal/objective of paved shoulders, that he also wished to include lining of the paved shoulders.

5. **PUBLIC MEETINGS:**

None.

6. **COMMUNICATIONS:**

1. **LEL Farms Ltd.**
4646 Sideroad 20 North

(a) Correspondence from County of Wellington regarding proposed Zoning By-Law Amendment D14/LEL, LEL Farms Ltd. Part Lot 6 & 7, Concession 4, Township of Puslinch dated December 11, 2014.

Resolution No. 2015-002: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the correspondence from the County of Wellington regarding proposed Zoning By-Law Amendment D14/LEL, LEL Farms Ltd. Part Lot 6 & 7, Concession 4, Township of Puslinch dated December 11, 2014; and

That Council enact a by-law to amend By-Law Number 19/85, as amended, by adding new paragraphs forming (fff) Section (A-58) and (ggg) Section (A-59) as specifically



outlined in the draft Zoning By-Law Amendment prepared by the County of Wellington dated December 19, 2014.

CARRIED

2. **Con-Cast Pipe Inc.
229 Brock Road South (Wellington Rd. 46)**

- (a) Correspondence from County of Wellington regarding proposed Zoning By-Law Amendment D14/CON, Con-Cast Pipe Inc. 229 Brock Road South (Wellington Rd. 46) dated December 11, 2014.

Resolution No. 2015-003: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from County of Wellington regarding proposed Zoning By-Law Amendment D14/CON, Con-Cast Pipe Inc. 229 Brock Road South (Wellington Rd. 46) dated December 11, 2014; and

That Council enact a by-law to amend By-Law Number 19/85, as amended, by rezoning Part of Lot 27 and Lot 28, Concession 7, from Industrial (IND) Zone to the Highway Commercial (C2) Zone, as specifically outlined in the draft Zoning By-Law Amendment prepared by the County of Wellington dated December 10, 2014.

CARRIED

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

- (a) Report from MTE Engineers regarding Tikal Pit Final 2014 Annual Groundwater Monitoring Report – Part Lot 21, Concession 9, Township of Puslinch, County of Wellington dated November 26, 2014.
- (b) Correspondence from Harden Environmental regarding Tikal Gravel Pit – Review of 2014 Monitoring Report dated December 18, 2014
- (c) Correspondence from Ministry of Natural Resources and Forestry regarding Tikal Pit – ARA #48576, Site Plan Amendment Request dated December 16, 2014.

Mr. Stan Denhoed, Harden Environmental Services Ltd. and Mr. Greg Scheifele, GWS Ecological & Forestry Services Inc. have both advised that they do not have any outstanding concerns and concur with the Ministry of Natural Resources & Forestry Services Inc. that monitoring can cease.

4. **Philips Pit
Licence #5610
Preston Sand and Gravel
Part Lots 4 & 5, Concession 5, Township of Puslinch**

- (a) Correspondence from Ministry of Natural Resources and Forestry regarding transfer of Aggregate Licence #5610, from Preston Sand and Gravel to TGL Ltd. dated November 19, 2014



5. **Martini Pit
Licence #5654
Preston Sand and Gravel
6576 Forestell Rd**

- (a) Correspondence from Ministry of Natural Resources and Forestry regarding transfer of Aggregate Licence #5654, from Preston Sand and Gravel to TGL Ltd. dated November 19, 2014.

6. **Mini Lakes Mobile Home Community**

- (a) Report from Stantec Consulting Ltd. regarding Mini Lakes Mobile Home Community Quarterly Monitoring Program – 3rd Quarter 2014 dated October 31, 2014.
- (b) Correspondence from GMBlue Plan Engineering regarding Mini Lakes Waterwater Treatment Plant Effluent Monitoring Report 3rd Quarter (2014) dated November 27, 2014.
- (c) Correspondence from Harden Environmental Services Ltd. regarding Mini Lakes 3rd Quarter 2014 – Groundwater Monitoring dated December 8, 2014.

Mayor Lever requested that staff contact Mini Lakes to see if the Township could provide support to Mini Lakes in their efforts to seek Ministry of the Environment approval.

Councillor Bulmer requested that staff contact GM Blue Plan to address whether the system was receiving an increased amount of storm water and if the amount of storm water is normal or in excess of a collection system for this size.

7. **Letter of Support**

- (a) Correspondence from Duff's Presbyterian Church regarding letter of endorsement – application for the Age Friendly Community Grant dated December 22, 2014.

Resolution No. 2015-004: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the correspondence from Duff's Presbyterian Church regarding letter of endorsement – application for the Age Friendly Community Grant dated December 22, 2014; and

That Council supports the Parish Nurse Program provided by Duff's Presbyterian Church which supports age-friendly community planning; and

That Council directs staff to prepare a letter of endorsement with respect to Duff's Presbyterian Church's Age-Friendly Community Planning Grant Application with respect to the Parish Nurse Program.

CARRIED

8. **Intergovernmental Affairs**

- (a) Various correspondence for review.



Resolution No. 2015-005: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That the correspondence items listed on the Council Agenda for January 7, 2015 Council meeting be received.

CARRIED

7. **DELEGATIONS/PRESENTATIONS**

1. Ms. Melanie Horton, Director Land Resources, CBM Aggregate Division regarding update on rehabilitation activities – Tikal Pit, Licence #48576, Part Lot 21, Concession 9.

Ms. Horton made a presentation to Council with respect to the Tikal Pit which included the history of the pit and the various monitoring programs with respect to the Pit. Ms. Horton also provided information with respect to other CBM Aggregates Operations in the Township, land reclamation/partnerships with AgriMarine and Community relations projects undertaken by CBM.

Ms. Horton invited members of Council for a tour of their various operations in the Spring and will work with Township staff in making those arrangements.

Resolution No. 2015-006: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the presentation from Ms. Melanie Horton Director Land and Resources, CBM Aggregate Division and Steve May regarding update rehabilitation activities- Tikal Pit, Licence #48576, Part Lot 21, Concession 9.

CARRIED

2. Mr. Jorge L.A. Cavalcante, M.Sc., P. Eng., Manager Engineering & Planning, Water Services and Ms. Nancy Kodousek, Director of Water Services, regarding the Region of Waterloo Water Supply Master Plan Update.

Mr. Cavalcante and Ms. Kodousek made a presentation to Council with respect to the Region of Waterloo's 2014 Water Supply Master Plan Update. The presentation included the strategy surrounding the 2007 Water Supply Plan Master Study and the changes presented in the 2014 Study which includes a shift from growing to sustaining water resources. Mr. Cavalcante's presentation included information regarding upcoming Class Environmental Assessments Studies including the Cambridge East Systems (Pinebush, Shades Mill and Turnbull) which is ongoing with proposed public information centres to be held in the Spring of 2015; Waterloo North System to commence in 2015/2016 and Cambridge (Maple Grove System) and Kitchener (Grand River Wells System) implementation to be between 2030 and 2035. Mr. Cavalcante advised that the Notice of Completion and Public and Agency Review period for the 2014 Water Supply Master Plan runs from November 27, 2014 to January 19, 2015.

Council requested of Mr. Cavalcante and Ms. Kodousek that the Township be notified and advised of any public meetings that will be held with respect to the Cambridge EA Study, including a representative from the Region of Waterloo making a presentation to Council in the Spring of 2015; and that the Township be informed on the 2014 Water Supply Master Plan. Ms. Kodousek advised that she would take this request back to the Cambridge East EA project team and have Township staff work directly with the Project Team with respect to public consultation.



Resolution No. 2015-007: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the presentation from Mr. Jorge Cavalcante, M.Sc., P.Eng.,
Manager Engineering & Planning, Water Services and Ms. Nancy Kodousek, Director of
Water Services, regarding the Region of Waterloo's Water Supply Master Plan Update.

CARRIED

8. REPORTS:

1. Puslinch Fire and Rescue Services

None.

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. 2015-008: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That 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
2014	09/14	4-02775	\$ 1,836.28
2013	21/13	6-06300	\$ 16.76
2014	02/14	6-06300	\$ 38.80
2014	05/14	6-06300	\$ 46.35
2014	08/14	6-06300	\$ 18.75
2013	22/13	8-18580	\$ 649.01
2014	23/13	8-18580	\$ 2,228.81

CARRIED

(b) Report FIN-2015-01 – 2015 Interim Property Tax Levy and Due Dates

Resolution No. 2015-009: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIN-2015-01 regarding the 2015 Interim Property Tax Levy and Due Dates
be received; and

That Council enact a by-law to provide for the levy and collection of the 2015 Interim
Tax Levy.

CARRIED

3. Administration Department

None.



4. Planning and Building Department

- (a) Report PD-2015-01 – Public Meeting – Rezoning Application – Bill & Lisa Hamilton – 7652 Wellington Road 34, Concession 9, Part Lot 20.

Resolution No. 2015-010 Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report PD-2015-001 regarding the Public Meeting – Rezoning Application File D14/HAM – Bill & Lisa Hamilton – Concession 9, Part Lot 20, municipally known as 7652 Wellington Road 34 be received; and

That Council authorize the holding of a Statutory Public Meeting on February 11, 2015, at 7:00 pm in the Council Chambers, Municipal Complex.

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

None.

9. NOTICE OF MOTION:

None.

10. COMMITTEE MINUTES

None.

11. MUNICIPAL ANNOUNCEMENTS

Morrison By-Pass Coalition Meeting

Councillor Fielding advised that she attended a Morrison By-Pass Coalition meeting with representatives from Maple Leaf Foods and Nestle Waters in Toronto, on January 4, 2015. Councillor Fielding advised that the Coalition group met with the Minister of Economic Development, Employment and Infrastructure, Mr. Brad Duguid, but was disappointed with the results of the meeting as Minister Duguid indicated that he was hesitant to become involved and suggested that the group should be seeking a meeting with the Minister of Transportation, Steven Del Duca in order to have the project identified on the Ministry's 5 year plan.

High Speed Rail Line - Guelph Mercury Article

Mayor Dennis Lever advised that he recently read an article in the Guelph Mercury entitled: *High-Speed Rail Line Likely to Skip Guelph: Report*. Mayor Lever advised that the report advises that construction of a new line would affect about 50 farmers' fields across the Speed River. A spokesperson for the Ontario Ministry of Transportation has commented that the specific route for the high-speed rail line within the London to Toronto corridor has not been determined yet.



12. **CLOSED MEETING:**

None.

13. **BY-LAWS:**

(a) A by-law to provide for an interim tax levy for 2015 and the collection thereof.

Resolution No. 2015-011: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

(a) By-Law 01/15 being a by-law to provide for an interim tax levy for 2015 and the collection thereof.

CARRIED

14. **CONFIRMING BY-LAW**

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

Resolution 2015-012: 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 02/15 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 7th day of January, 2015.

CARRIED

15. **ADJOURNMENT:**

Resolution No. 2015-013: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 2:38 p.m.

CARRIED

Dennis Lever, Mayor

Donna Tremblay, Deputy Clerk