



MINUTES

DATE: Wednesday, July 15, 2015

TIME: 7:00 P.M.

The July 15, 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. 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. Marilyn Fisher	2. Gary Evans	3. Tom Hetherington
4. Bev Wozniak	5. Mike Monaghan	6. Tamara Hetherington
7. Stephen Gilmour	8. Richelle Monaghan	9. Lana English
10. Bernice Chan	11. Dianne Paron	12. Charles English
13. Amanda Flude	14. Aime Lopes	15. Adrian Grant
16. Phil Osborne	17. Joe Lopes	18. Jeremy Hetherington
19. John Seaton	20. Don McKay	21. Roger Will
22. Donna Seaton	23. Kathy White	

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

None.

3. ADOPTION OF THE MINUTES:

- (a) Council Meeting – June 17, 2015
- (b) Closed Council Meeting – June 17, 2015
- (c) Special Council Meeting – July 7, 2015
- (d) Public Information Meeting – Townline Road – June 4, 2015
- (e) Public Information Meeting – Adriaan & Brenda Demmers – June 17, 2015

Resolution No. 2015-257: 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 – June 17, 2015
- (b) Closed Council Meeting – June 17, 2015
- (c) Special Council Meeting – July 7, 2015



The minutes of the following meetings be received:

- (d) Public Information Meeting – Townline Road – June 4, 2015
- (e) Public Information Meeting – Adriaan & Brenda Demmers – June 17, 2015

CARRIED

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

None.

5. **PUBLIC MEETINGS:**

None.

6. **COMMUNICATIONS:**

1. **Mini Lakes Mobile Home Community**

- (a) Correspondence from Stantec Consulting Ltd. regarding Mini Lakes Mobile Home Community 2014 Operation and Maintenance Report dated March 26, 2015.
- (b) Correspondence from GM Blue Plan regarding Mini Lakes Water Treatment Plant Effluent Monitoring Report 1st Quarter (2015) dated July 7, 2015.
- (c) Correspondence from GM Blue Plan regarding Mini Lakes Mobile Home Community 2014 Annual Operation & Maintenance Report dated July 6, 2015.

Councillor Bulmer requested that staff include in the update request from Stantec Consulting Ltd. clarification as to why the calculation of the effluent quality has been changed from a rolling average to a calendar year average.

Karen Landry, CAO/Clerk advised that staff would include this request in their correspondence.

Resolution No. 2015-258: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the following:

- (a) Correspondence from Stantec Consulting Ltd. regarding Mini Lakes Mobile Home Community 2014 Operation and Maintenance Report dated March 26, 2015.
- (b) Correspondence from GM Blue Plan regarding Mini Lakes Water Treatment Plant Effluent Monitoring Report 1st Quarter (2015) dated July 7, 2015.
- (c) Correspondence from GM Blue Plan regarding Mini Lakes Mobile Home Community 2014 Annual Operation & Maintenance Report dated July 6, 2015.;

and

That Council direct staff to request an update from Stantec Consulting Ltd. and MF Property Management Ltd. on the ECA.

CARRIED



2. **University of Guelph**

Mill Creek Pit - Licence #5738

Lots 21-24, Conc. 2 - 7115 Concession 2

- (a) Correspondence from Dufferin Aggregates regarding April 2015 monitoring report dated May 1, 2015.

Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and has indicated that he has no comment at this point.

- (b) Correspondence from Dufferin Aggregates regarding May 2015 monitoring report dated June 11, 2015.

Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and is satisfied that there are no exceedences

3. **Townline Road**

- (a) Correspondence from Gary Evans regarding designation of Community Safety Zone and addition of signage dated June 17, 2015.

4. **2014 Licencees Compliance Assessment Report
Aggregate Resources Act**

(a) **Glen Christie Company Ltd.**

- i. Licence ID#5482 – Lot 1, 2, & 3, Concession 4

(b) **St. Mary's Cement Inc. (Canada)**

- i. Licence ID#5497 – McNally Pit – 4350 Concession 7
ii. Licence ID#5737 – McMillian Pit – Part Lot 22, Concession 1
iii. Licence ID#17600 – Mast Pit - 4313 Sideroad 25 S
iv. Licence ID#48576 – Tikal Pit - Victoria Rd – Part Lot 21,
v. Concession 9
vi. Licence ID#5520 – Aberfoyle Pit - Part Lot 24 and 25, Concession 7
vii. Licence ID#5563 – Coburn Pit – Part Lot 23, Concession 7
viii. Licence ID#5734 – Edgington 2 Pit – Part Lot 25, Concession 7
ix. Licence ID#129817 – Mast-Snyder Pit – 6848 Forestell Rd.
x. Licence ID#624864 – McNally East Pit – Part Lot 27, Concession 2

5. **Request for Support – Fill Dumping**

- (a) Correspondence from Township of Guelph Eramosa regarding Request of Support – Wellington County Citizens Against Fill Dumping dated June 30, 2015.

6. **CBM Aggregates Lanci Pit**

MNR Licence #624952 - 7145 Concession 2

- (a) Correspondence from Aercoustics Engineering Ltd. regarding CBM Aggregates Lanci Pit Acoustical Audit 2015, MNR Licence 624952, Part Lot 25, Concession 1, Township of Puslinch, Wellington dated July 1, 2015.

7. **CBM Aggregates, McMillan Pit (5737)**

- (a) Correspondence from St. Mary's CBM Aggregates regarding McMillan Pit (5737), 2014 Water Monitoring Report dated May 19, 2015.



- (b) Correspondence from Limnoterra Limited regarding Monitoring Report CBM – St. Mary's Cement McMillan Pit (Licence #5737) dated May 22, 2015.
- (c) Correspondence from GWS Ecological & Forestry Services Inc. re: E13/St. - McMillan Pit, Licence #5737 dated June 15, 2015.

8. Intergovernmental Affairs

- (a) Various correspondence for review.

Resolution No. 2015-259: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That the correspondence items listed on the Council Agenda for July 15, 2015 Council meeting be received.

CARRIED

7. DELEGATIONS/PRESENTATIONS

1. Mr. Stephen Gilmour, Puslinch Council Halton Conservation Authority Representative regarding bi-annual report to Council

Mr. Gilmour made a presentation to Council which included information regarding Halton Conservation recreational opportunities. Mr. Gilmour advised those in attendance that there are 7 Halton Conservation parks which are all located quite close to the Township of Puslinch's South East Boundaries and encouraged individuals to come and enjoy the parks of the Halton Conservation Area. Mr. Gilmour advised that he has been appointed to the Halton Conservation Authorities Strategic Plan striking committee and is looking forward to participating on this committee.

Resolution No. 2015-260: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation from Mr. Stephen Gilmour, Puslinch Council Halton Conservation Representative – regarding the bi-annual report to Council.

CARRIED

2. Ms. Bernice Chan, Planner, Independent Electricity Systems Operator, regarding the Integrated Regional Resource Plan for Kitchener, Waterloo, Cambridge and Guelph.

Ms. Chan made a presentation to those in attendance with respect to the Integrated Regional Resource Plan for Kitchener, Waterloo, Cambridge and Guelph. Ms. Chan's presentation included information regarding how electricity is supplied to the Township, components of typical electric power system and implementation of provincial conservation targets. Ms. Chan explained the process in development of the 20 year plan including identifying electricity demand and supply and implementation of the Guelph Area Transmission Refurbishment Project which the IESO believes will provide sufficient capacity to support future growth in this region.

Resolution No. 2015-261: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the delegation from Ms. Bernice Chan, Planner, Independent Electricity Systems Operator, regarding the Integrated Regional Resource Plan for Kitchener, Waterloo, Cambridge and Guelph.

CARRIED



3. Mr. Don McKay, Aberfoyle Agriculture Society, informing Council on activities at the 175th Aberfoyle Fall Fair to be held September 11, 12, 2015.

Mr. Charlie Tilt, President of the Aberfoyle Agricultural Society and Mr. Don McKay, Past President made a presentation to those in attendance with respect to the Fair's upcoming 175 Anniversary activities. Mr. Tilt advised that in addition to the many activities which take place yearly at the fair including antique tractor pull on Friday night, home craft displays, 4-H sheep and cattle shows, horse shows, market tent, children games and food vendors, their association with the Aberfoyle Farmers' Market and fair dance, there will be a lawn tractor pull on Saturday afternoon and a special old fashion threshing bee and harvest dinner put on by the threshers.

Mr. Tilt indicated that the entrance fee for children aged 12 and under would be free of charge. There would be no midway rides at this year's fair however, children's activities would include bouncy castles.

Mr. McKay advised that conversations have taken place with township staff regarding fair activities and use of the lands and we are seeking Council's approval to use the Optimist Recreation Centre for the roast beef dinner and use of the additional lands for the threshing demonstration.

Resolution No. 2015-262: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation from Mr. Don McKay, Aberfoyle Agriculture Society, informing Council on activities at the 175th Aberfoyle Fall Fair to be held September 11, 12, 2015; and

That Council receive the correspondence from the Aberfoyle Agricultural Society regarding the request for use of the Optimist Recreation Centre for the Harvest Dinner to be held on Saturday, September 12, 2015, and

That Council request that staff work with the Aberfoyle Agricultural Society with respect to their use of the picnic tables and additional items with respect to the Fair; and

That the Aberfoyle Agricultural Society submit any documents that are required for the holding of the event such as Wellington Dufferin Public Health Approval.

That staff report back to Council after the event with respect to any additional costs incurred by the Township with respect to the Fair.

CARRIED

4. Mr. Gary Evans, regarding opposition of the transfer of Townline Road to Cambridge.
***see Agenda Item 6.3(a)**

Mr. Gary Evans appeared before Council to express his opposition to the sale of the Township of Puslinch's portion of Townline Road to the City of Cambridge. Mr. Evans expressed concerns regarding the City of Cambridge's requirement of the 3 metres of residential properties and concerns regarding widening, repaving and increased speed and traffic.

Resolution No. 2015-263: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation and correspondence from Mr. Gary Evans, regarding opposition of the transfer of Townline Road to Cambridge.

CARRIED



5. Mr. Tom Hetherington, regarding proposed transfer of Townline Rd. to the City of Cambridge.

Mr. Hetherington appeared before Council to express his concerns regarding the proposed transfer of Townline Road to the City of Cambridge. Mr. Hetherington advised that he would request that Council impose some conditions on the transfer to the City of Cambridge or in the alternative delay the transfer until the Cultural Heritage Landscape Study has been completed.

Resolution No. 2015-264: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the delegation from Mr. Tom Hetherington, regarding proposed transfer of Townline Rd. to the City of Cambridge.

CARRIED

6. Ms. Tamara Hetherington, regarding proposed transfer of Townline Rd. to the City of Cambridge.

Ms. Hetherington appeared before Council to express her concerns regarding the proposed transfer of Townline Road to the City of Cambridge. Ms. Hetherington advised that her area has a strong sense of community and there are concerns that if the roadway is transferred to the City of Cambridge that the Region of Waterloo would obtain control of the roadway and the community would no longer have their rural character. Ms. Hetherington spoke about the Cultural Heritage Landscape Study (CHL) which was taking place and concern that changes would be made to the roadway prior to the completion of the CHL which she anticipates will be completed in June of 2016.

Resolution No. 2015-265: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation from Ms. Tamara Hetherington, regarding proposed transfer of Townline Rd. to the City of Cambridge.

CARRIED

7. Mr. Mike Monaghan, regarding proposed transfer of Townline Rd. to the City of Cambridge.

Mr. Monaghan appeared before Council to express his concerns regarding the proposed transfer of Townline Road to the City of Cambridge. Mr. Monaghan advised that the community possessed special characteristics including Mill Pond and Black Bridge and that the transfer of the roadway could result in a loss of the rural feel of the area. Mr. Monaghan advised that many who lived in the area enjoyed the natural spaces and moved to the area because they did not want streetlights or sidewalks. Mr. Monaghan indicated that the transfer of the roadway could put the residents at risk, as updates to roadway to City standards would draw additional traffic. Mr. Monaghan expressed concern regarding residents well and septic and who would be responsible for these issues should a widening of the roadway take place. Mr. Monaghan suggested that if the transfer were to take place that the Township of Puslinch be consulted with respect to speed resolutions, rural feel of the area and protection of well and property.



Resolution No. 2015-266:

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the delegation from Mr. Mike Monaghan, regarding proposed transfer of Townline Rd. to the City of Cambridge.

CARRIED

8. Ms. Marilyn Fisher, regarding proposed transfer of Townline Rd. to the City of Cambridge.

Ms. Fisher made a presentation to Council regarding the proposed transfer of Townline Road to the City of Cambridge. Ms. Fisher provided Council with suggested changes to Townline Road to discourage from its use as a route to the 401. Ms. Fisher's suggestions included speed limits reduced to 40 km, installation of speed calming bumps, a three-way stop at the "t" intersection of Townline Road, Roszell Road and Blackbridge Road, visible signage including children living here and no truck route. Ms. Fisher requested that the transfer of the roadway be deferred so that efforts to reduce speed, calm traffic and improve safety be achieved.

Resolution No. 2015-267:

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation from Ms. Marilyn Fisher, regarding proposed transfer of Townline Rd. to the City of Cambridge.

CARRIED

9. Ms. Aimie Lopes, regarding proposed transfer of Townline Rd. to the City of Cambridge.

Ms. Lopes made a presentation to Council regarding the proposed transfer of Townline Road to the City of Cambridge. Ms. Lopes advised that she was opposed to the transfer, and expressed concerns that the transfer could result in increased traffic and create safety concerns for her young children. Ms. Lopes expressed concerns regarding decreased property values and lifestyle changes should the transfer take place. Ms. Lopes requested that Council take into consideration the lasting impacts that could result with the transfer.

Resolution No. 2015-268:

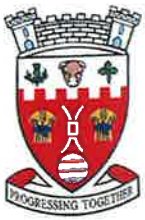
Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the delegation from Ms. Aimie Lopes, regarding proposed transfer of Townline Rd. to the City of Cambridge.

CARRIED

10. Dr. Tom Moreau, regarding proposed transfer of Townline Rd. to the City of Cambridge.

Dr. Moreau made a presentation to Council regarding the proposed transfer of Townline Road to the City of Cambridge. Dr. Moreau advised Council that he enjoyed the peaceful rural lifestyle that he and his family enjoyed in the area and that increased truck traffic and speed has resulted in increases in accidents. Dr. Moreau advised that he was in support of traffic calming measures. Dr. Moreau expressed concerns on the timing of the transfer and suggested that any transfer take place after the decision regarding widening of the 401 had been made and that while the Township of Puslinch maintained this section of the roadway that it would encourage the City of Cambridge to be a good neighbour.



Resolution No. 2015-269

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Dr. Tom Moreau, regarding proposed transfer of Townline Rd. to the City of Cambridge.

CARRIED

11. Mr. Roger Will, regarding proposed transfer of Townline Rd. to the City of Cambridge.

Mr. Will made a presentation to Council regarding the proposed transfer of Townline Road to the City of Cambridge. Mr. Will advised those in attendance that he does not reside in the proposed transfer area of Townline Rd. Mr. Will provided Council with his past experiences regarding the south portion of Townline Rd. and difficulties he has experienced in dealing with the City of Cambridge and Region of Waterloo regarding the upgrades to this portion of Townline Rd.

Resolution No. 2015-270:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the delegation from Mr. Roger Will, regarding proposed transfer of Townline Rd. to the City of Cambridge.

CARRIED

12. Mr. Les Holdway regarding proposed transfer of Townline Rd. to the City of Cambridge.

Mr. Holdway made a presentation to Council regarding the proposed transfer of Townline Road to the City of Cambridge. Mr. Holdway advised Council that he supports the transfer of Townline Rd. to the City of Cambridge.

Resolution No. 2015-271:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Mr. Holdway, regarding proposed transfer of Townline Rd. to the City of Cambridge.

CARRIED

Mayor Lever advised that there was correspondence that we received after the preparation of the Agenda. The information has been placed on the township's website and Council has been provided with copies prior to the meeting.

Resolution No. 2015-272:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the email correspondence from Marj regarding Townline Road concerns dated July 15, 2015.

CARRIED

8. REPORTS:

1. Puslinch Fire and Rescue Services

(a) Puslinch Fire and Rescue Services Response Report –June 2015.



Steve Goode, Fire Chief made a presentation to Council summarizing the Puslinch Fire and Rescue Services Response report for June 2015.

Resolution No. 2015-273: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the Puslinch Fire and Rescue Services Response Report for July, 2015.

CARRIED

(b) 2015 Municipal/NFPP Fire Protection Profile – Township of Puslinch

Mayor Lever inquired of staff as to the value of 33% of land area covered with respect to Fire Suppression provided by the City of Cambridge and requested that staff review this figure.

Karen Landry CAO/Clerk advised that staff would look at this figure and make adjustments to the form before submission.

Resolution No. 2015-274: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the 2015 Municipal/NFPP Fire Protection Profile – Township of Puslinch.

CARRIED

2. Finance Department

(a) Report FIN-2015-026 – Fleet Management

Resolution No. 2015-275 Moved by Councillor Roth and
Seconded by Councillor Fielding

That Report FIN-2015-026 regarding Fleet Management be received; and

That Council authorize the additional expenditure of funds in the amount of \$7,650 inclusive of the non-refundable portion of HST to be funded from account number 01-0100-4304 in the amount of \$1,463, account number 01-0020-4304 in the amount of \$627, account number 01-0100-4320 in the amount of \$3,892, and account number 01-0020-4320 in the amount of \$1,668.

CARRIED

(b) Report FIN-2015-027 - 2015 Grant Application Policy and Fee Reduction/Waiver Policy – Revised

Resolution No. 2015-276: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIN-2015-027 regarding the 2015 Grant Application Policy and Fee Reduction/Waiver Policy - Revised, be received; and

That Council directs staff to proceed with holding a Public Meeting in September at the Puslinch Community Centre in conjunction with the Fees and Charges Public Meeting to obtain public input on the proposed Grant Application Policy as outlined in Schedule C to Report FIN-2015-027 and the recommendations regarding fee reductions and waivers as outlined in Report FIN-2015-027; and



Resolution No. 2015-278: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby receives the following reports as information:

- i. Financial Report as of June 30, 2015
- ii. Cheque Register – June 1, 2015 to June 30, 2015
- iii. Financial Report By Department – June 30 2015
- iv. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – June 2015

CARRIED

3. Administration Department

(a) Report ADM-2015-006 – 2015 Township Volunteer and Staff Appreciation Events

Resolution No. 2015-279: Moved by Councillor Fielding and
Seconded by Councillor Bulmer

That Council requests that the Township of Puslinch Volunteer Appreciation night event named be amended to be “The Township of Puslinch Appreciation Night”.

CARRIED

Resolution No. 2015-280: Moved by Councillor Fielding and
Seconded by Councillor Bulmer

That Council requests that the Township’s consultants be included as invitees to the Township Appreciation Night.

CARRIED

Resolution No. 2015-281: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report ADM-2015-006 regarding the 2015 Township Volunteer and Staff Appreciation Events be received.

That Council adopts the recommendations, as amended for Township volunteer and staff appreciation events as outlined in Report ADM-2015-006.

CARRIED

(b) Director of Finance/Treasurer Contract Position – Verbal Update – Karen Landry
CAO/Clerk

Karen Landry, CAO/Clerk advised Council that the interviews for the position have now been completed and a decision regarding the successful candidate will be made by the end of July. It is anticipated that the successful applicant will commence employment in August.



4. Planning and Building Department

(a) Chief Building Official Report – June 2015

Resolution No. 2015-282 Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the Chief Building Official Report for June 2015.

CARRIED

(b) That Council receive the County of Wellington Planning Report regarding Amending By-Law D14/DEM (Demmers) Zoning By-law Amendment - 4855 Pioneer Trail (Part Lot 13, Concession 5, Puslinch) dated June 26, 2015; and

Resolution No. 2015-283: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council enact a by-law to amend By-Law Number 19/85, as amended, by rezoning Part of Lot 13, Concession 5, from Agricultural Exception (A-2) to Agricultural (A) and Agricultural Site Specific (A-60) as specifically outlined in the draft Zoning By-Law Amendment prepared by the County of Wellington dated June 26, 2015.

CARRIED

(c) Report PD-2015-018– Site Plan Agreement – 2342060 Ontario Inc. – property described as Rear Part Lot 27, Concession 7, Township of Puslinch municipally known as 311 Brock Rd South

Resolution No. 2015-284: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report PD-2015-018 regarding the Site Plan Agreement 2342060 Ontario Inc. – property described as Rear Part Lot 27, Concession 7, Township of Puslinch municipally known as 311 Brock Rd South be received; and

That Council pass a by-law to authorize the entering into and execution of a Site Plan Agreement with 2342060 Ontario Inc.

CARRIED

(d) Report PD-2015-019 – Site Plan Agreement – TriStar Investors Inc. - property described as Part of the West Half of Lot 27, Concession 8, Township of Puslinch Part 1, Plan 61R-1291

Resolution No. 2015-285: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report PD-2015-019 regarding the Site Plan Agreement Tristar Investor Inc. property described as Part of the West Half of Lot 27, Concession 8, Township of Puslinch Part 1, Plan 61R-1291 be received; and



That Council pass a by-law to authorize the entering into and execution of a Site Plan Agreement with Tristar Investor Inc.

CARRIED

5. Roads & Parks Department

(a) Report PW-2015-003 – Proposed Transfer of Townline Road to City of Cambridge

Resolution No. 2015-286: Moved by Councillor Stokley and
Seconded by Councillor Roth

That Report PW-2015-003 regarding Proposed Transfer of Townline Road to the City of Cambridge from Wellington Road 34 to Roszell Road be received; and

That Council pass a By-law to authorize the transfer of that portion of Townline Road from Wellington Road 34 to Roszell Road more particularly described as Part 1 on Reference Plan XXX (Plan to be deposited) to the City of Cambridge, as is, for nominal consideration as outlined in Report PW-2015-003; and

That the Township retain ownership of that portion of Townline Road from Wellington Road 34 to Roszell Road more particularly described as Part 2 on Reference Plan XXX (Plan to be deposited); and

That the Township hereby requests the City of Cambridge to keep the Township and its residents informed during the detailed design of Townline Road; and

That the Township advise the City of Cambridge that it is not prepared to support, at this time, a widening on the east side of Townline Road; and

That upon completion of the detailed design of Townline Road, if a rural design cannot be accommodated within the existing road allowance, Council will consider a request for the widening of the road at that time.

CARRIED

6. Recreation Department

None.

7. Mayor's Updates

County of Wellington

Mayor Lever provided a brief summary of the following County of Wellington Reports.

- (a) County of Wellington 2014 Annual Financial Report
- (b) County of Wellington Planning Committee Report – January 15, 2015 – Active Transportation Initiatives (PD2015-05)
- (c) County of Wellington Planning Committee Report – February 12, 2015 – Wellington County Trail Funding Programme (PD2015-06)
- (d) County of Wellington Planning Committee Report – January 15, 2015 – Wellington County Fire Paging System Information Report
- (e) County of Wellington Roads Committee – June 9, 2015 – Roads Committee – Wellington Road 46, Request for Early Tender and Partial Approval
- (f) County of Wellington Committee Report Administration, Finance and Human Resources Committee – June 16, 2015 - 2015 Tax Capping Report



(g) County of Wellington Committee Report – June 16, 2015 - 2015 Supplementary Taxes and Weighted Assessment Report

(h) County of Wellington Solid Waste Services – Verbal Update – Don McKay, County of Wellington Ward 7 Councillor and Chair, Wellington County Solid Waste Services Committee

County Councillor Don McKay made a presentation with respect to the County of Wellington's Solid Waste Services and which included information regarding the goals achieved by the County's Solid Waste Services Department in 2014 and their initiatives for 2015. County Councillor McKay invited those in attendance to review the 2014 Solid Waste Services Annual Report which is contained on the County of Wellington website for additional information.

(i) **TAPMO Initiatives**

Review and Recommend next priority:

- Social, Cultural and economic well-being of our communities
 - Noise, dust, property value and hours of operation
- Rehabilitation (in ARA review)
- Site Plan amendment process for major changes, public consultation (in ARA review)
- Recycling of aggregates and use by municipalities, removing barriers (our issues)
- Fill applications for extracted sites
- Cumulative impacts on multiple sites (in ARA review)
- Secondary plans
- Permits to take water

Council discussed the various TAPMO initiatives. Councillor Bulmer advised that he believed there was a disconnect in the planning process between site plan and enforcement issues surrounding land use.

9. **NOTICE OF MOTION:**

(a) Councillor Bulmer – Site Alteration By-law.

Resolution No. 2015-287

Moved by Councillor Bulmer and
Seconded by Councillor Roth

Whereas Site Alteration By-law 31/12 was adopted to permit the placement of fill within the Township of Puslinch while mitigating the impacts to the natural environment, residents quality of life and liability to the Township; and

Whereas Site Alteration By-law 31/12 distinguishes between projects greater than 1000 cubic metres and projects less than 1000 cubic meters; and

Whereas projects greater than 1000 cubic metres have a greater potential to negatively impact the natural environment and residents quality of life; and

Whereas projects greater than 1000 cubic metres also have a greater potential to be divided between regulatory boundaries such as Conservation Authorities which do not consider the quality of life impact of residents as part of their review; and

Whereas no formal arrangement exists between the Township and Conservation Authorities to address this; and

Whereas there is currently no upper limit to the amount of fill that could be imported, and



Whereas staff time required to properly review applications is related to the size of the proposed project; and

Whereas the application fee for projects over 1000 cubic metres may not be sufficient to cover the cost of all projects of any size over 1000 cubic metres; and

Whereas Site Alteration By-law 31/12 has already been amended during the current application review process and has been identified for further improvements in the near future; and

Whereas new 'Best Management Practices' have been developed since the passing of bylaw 31/12; and

Whereas these Best Management Practices could be used to enhance bylaw 31/12; and

Whereas amendments to bylaw 31/12 to address the issues above may not be perceived to protect the interests of all parties if undertaken while reviewing active applications;

THEREFORE BE IT RESOLVED THAT the Township enact a By-law to temporarily cease accepting applications for new Site Alteration projects greater than 1000 cubic metres to provide staff and Council time to:

1. Work with the Conservation Authorities with jurisdiction in the Township of Puslinch regarding a coordinated approach on the review of future applications to ensure that environmental, quality of life and liability issues are addressed during the review process and operation of the project.
2. Determine if an upper limit needs to be established for Site Alteration projects.
3. Determine if scalable requirements, scalable application process and scalable fees should be established for projects greater than 1000 cubic metres.
4. Compare By-law 31/12 to current best management practices and improve as required.

AND FURTHER THAT where:

- a site alteration application has been filed with the Township prior to the enactment of an amending By-law then such an application will be processed; or
- a person is required to file a site alteration application in response to an order or direction issued by Township enforcement staff prior to the enactment of an amending By-law then such an application will be processed but only to the extent required to deal with the fill that has been placed in the site prior to the order or direction issued by Township staff.

CARRIED

Resolution No. 2015-288:

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council waive the procedure by-law to allow the meeting to proceed past the adjournment time of 11:00 p.m.

CARRIED

10. **COMMITTEE MINUTES**

None.



11. MUNICIPAL ANNOUNCEMENTS

Badenoch Community Centre

Councillor Bulmer advised that the 50 Anniversary Celebration will be coming up in August. The group now has a Facebook page and twitter account and the centre's booking agent has left and they are in the process of looking for a new booking agent.

Optimist Club – All Candidates Night

Councillor Bulmer advised that the club will be scheduling an All Candidates night for the Federal Election in September.

Wellington-Waterloo Community Futures Annual General Meeting

Councillor Roth advised that along with Councillor Fielding he attended the Annual General Meeting on June 18, 2015. Councillor Roth indicates that he will be seeking Council's support with respect to being appointed to the Board.

Ministry of Culture, Tourism and Sport Workshop– Aboyne

Councillor Roth advised that along with Mayor Lever, they attended a workshop with respect to Heritage matters. Councillor Roth advised that the workshop was very interesting and informative.

Puslinch Lake Conservation Association – Lakeside Living Home Tour

Councillor Fielding advised that the Lakeside Living Home Tour took place on June 27, 2015 and despite the unfavorable weather, the group raised \$13,000.

Queen's Park Meeting with Minister of Transportation The Honourable Steven Del Duca

Councillor Fielding advised that along with Mayor Lever and Puslinch industry leaders they had a meeting with the Minister of Transportation Steven Del Duca. Councillor Fielding and Mayor Lever believed that this was a positive meeting and that the Minister has committed to coming to Puslinch to have a look at the area.

Halton-Hamilton Source Water Protection Committee

Councillor Fielding advised that she had received notification that the Halton Source Water Protection Plan will receive approval in December 2015. This is earlier than the anticipated approval of January 2016. Councillor Fielding also advised that Mr. Robert Pusuta has been appointed as Chair of the Hamilton Conservation Authority.

County of Wellington Meeting Rooms

Mayor Lever advised that the County of Wellington will be renaming one of its meeting rooms in honor of former Warden Brad Whitcombe and also the County of Wellington's Green Legacy Program will be renamed the Brad Whitcombe Green Legacy Program.

Slovenski Park Celebration

Mayor Lever advised that he attended the the Slovenski Park Celebration on Saturday, June 27th.



Community Improvement Plan – Stakeholder Meeting

Mayor Lever advised that he was unable to attend the Community Improvement Plan Stakeholder meeting held at the Puslinch Community Centre on July 9, 2015 as he spent some time that day with a Senior Policy Advisor on Aggregates for the Minister of Natural Resources and Forestry and a representative from Municipal Affairs and Housing.

Badenoch Soccer Field

Mayor Lever advised that the fencing of the soccer pitch at the Badenoch field has now been completed and hoped that the fencing would assist with controlling the damage to the soccer pitch the Township has experienced in previous seasons.

12. UNFINISHED BUSINESS

None.

13. CLOSED MEETING

Council was in closed session from 11:25 p.m. to 11:30 p.m.

- (a) Confidential verbal report by Karen Landry, CAO/ Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – personnel matters

Resolution No. 2015-289: 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 verbal report from Karen Landry CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – personnel matters

CARRIED

Resolution No. 2015-290: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council move into open session.

CARRIED

- (a) Confidential verbal report from Karen Landry CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – personnel matters

Resolution No. 2015-291 Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the confidential verbal report from Karen Landry CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – personnel matters.

CARRIED



16. **ADJOURNMENT:**


Resolution No. 2015-294: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 11:33 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO Clerk