



MINUTES

DATE: Wednesday, June 18, 2014

TIME: 7:30 P.M.

The June 18, 2014 Regular Council Meeting was held on the above date and called to order at 7:30 p.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor Dennis Lever
Councillor Susan Fielding
Councillor Ken Roth
Councillor Jerry Schmidt
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Karen Landry, CAO/Clerk
3. Mary Hasan, Director of Finance/Treasurer
4. Steve Goode, Fire Chief
5. Michael Dailous, Firefighter

OTHERS IN ATTENDANCE

1. Doug Smith
2. Bev Wozinak
3. Jean & Fred Stahlbaum
4. Don McKay
5. Marilyn Fisher
6. Tom Hetherington
7. Tamara Hetherington
8. Bob McCrindle
9. Barb Hagey
10. Sandra Solomon
11. Karen Lever
12. Kevin Johnson
13. Daina Makinson
14. Cameron Tuck
15. Kyle Davis

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

Councillor Schmidt disclosed that he he may have a potential conflict with agenda items 14(c) – By-Law and June 16, 2014 correspondence received from Brad Finck as he owns property in the area. Councillor Schmidt left the Council Table with respect to Items 14(c) and the June 16, 2014 correspondence from Brad Finck and did not partake in any discussions or voting on the matter.

3. ADOPTION OF THE MINUTES:

Resolution No. 2014-239: Moved by Councillor Stokely and
Seconded by Councillor Fielding

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

- Council Meeting – June 4, 2014
- Closed Council Meeting – June 4, 2014



That the minutes of the following meeting be received:

- Public Meeting Minutes – Rezoning Application – Ruth Louise Slater– May 28, 2014

CARRIED

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

None.

5. **PUBLIC MEETINGS:**

Proposed Development Charges By-Law

***note this meeting will be held on June 19, 2014 at 7:00 p.m. Municipal Complex, 7404 Wellington Rd 34.**

- (a) Notice of Public Meeting – June 19, 2014
- (b) Watson & Associates – Township of Puslinch 2014 Development Charges Background Study dated June 5, 2014.

6. **COMMUNICATIONS:**

1. **Mini Lakes Mobile Home Community**

- (a) Correspondence from Mini Lakes Residents Association regarding the audited Annual Report for the Sewage Treatment Plant Reserve Fund dated May 29, 2014.

2. **Request for Donation**

- (a) Correspondence from Ellis Chapel Board of Directors dated May 1, 2014.

Resolution No. 2014-240: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from Ellis Chapel Board of Directors dated May 1, 2014 regarding a request for donation; and

That Council direct staff to advise the Ellis Chapel of the 2015 grant request application process to facilitate the consideration of their request; and

That staff report back to Council on the feasibility of considering the request in 2014; and

That Ellis Chapel be requested to provide their financial statements.

CARRIED

3. **Puslinch Historical Society**

- (a) Correspondence from Puslinch Historical Society dated May 27, 2014.

4. **Morrison Streetscaping Planting Plan**

- (a) Correspondence from Sandra Solomon dated June 4, 2014.



5. **Joint Compliance Audit Committee**

- (a) County of Wellington Administration, Finance and Personnel Committee Report dated May 20, 2014 with attached draft by-law.

Resolution No. 2014-241: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the County of Wellington Administration, Finance and Personnel Committee Report dated May 20, 2014 with attached By-Law; and

That Council direct staff to enact a by-law to establish a Joint Municipal Election Compliance Audit Committee; and

That Staff provide the County of Wellington with a copy of the Township's By-Law.

CARRIED

6. **Request to Waive Fees**

- (a) Correspondence from Puslinch Optimist Club regarding waiving of permit fees for the sale and discharge of fireworks for July 1, 2014 Canada Day event dated June 11, 2014.

Resolution No. 2014-242: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from Puslinch Optimist Club regarding waiving of permit fees for the sale and discharge of fireworks for July 1, 2014 Canada Day Event dated June 11, 2014; and

That Council authorize that the permit fees associated with the sale of fireworks and discharge of fireworks in the amount of \$200.00 be waived; and

That Council approve the use of Township lands for this purpose conditional upon:

- Puslinch Optimist Club obtaining and submitting to the staff of the Township a certificate of insurance for use of the Township lands, in accordance with recommendations of the Township's insurer's;
- applying for and obtaining a permit from the Fire Chief in accordance with By-Law 039/14;
- In a location approved by the Fire Chief and Director of Public Works and Parks;
- A security deposit for clean-up or in lieu of security deposit confirmation that clean-up of the lands will be completed by Wednesday, July 2, 2014 at noon; and

That staff advise the Puslinch Optimist Club that the permit fees have been waived, approval of use of township lands and conditions.

CARRIED

7. **Guelph Water Supply Master Plan**

- (a) Correspondence from Stan Denhoed, Harden Environmental Services Ltd. dated June 11, 2014.
(b) Memorandum from Kyle Davis, Risk Management Official dated June 11, 2014.
(c) Correspondence from Kyle Davis, Risk Management Official dated June 17, 2014.

Mr. Kyle Davis, Risk Management Official advised Council that his correspondence dated June 17, 2014, amends his comments made with respect to item no. 6 in his



correspondence dated June 11, 2014. Mr. Davis advised that due to the potential impacts to the Township clarification will need to be sought from the City on whether the recent Tier 3 draft modeling has been incorporated into the Guelph Water Supply Master Plan Update Report and how it interacts with the various water conservation scenarios and preferred water supply projects listed in the Guelph Water Supply Master Plan Update Report. Mr. Davis advised that his comments with respect to the City of Guelph's draft Water Supply Master Plan may be revised depending on the clarification received from the City of Guelph. Mr. Davis advised that the Townships of Puslinch, Guelph/Eramosa and County of Wellington would be meeting with the City of Guelph in order to obtain clarification.

Resolution No. 2014-243: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council receive the following:

- (a) Correspondence from Stan Denhoed, Harden Environmental Services Ltd. dated June 11, 2014.
- (b) Memorandum from Kyle Davis, Risk Management Official dated June 11, 2014
- (c) Correspondence from Kyle Davis, Risk Management Official dated June 17, 2014; and

That Council supports the recommendations and comments made by Mr. Denhoed and Mr. Davis; and

That Council directs staff to forward the comments for consideration to the City of Guelph; and

That staff report back to Council on the impacts of the Tier 3 water quantity modeling.

CARRIED

8. **Minimum Maintenance Standards – Litigation and Funding**

- (a) Correspondence from Ontario Good Roads Association dated April 30, 2014.

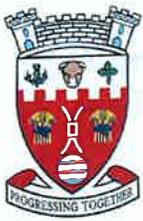
Resolution No. 2014-244: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council receive the correspondence from Ontario Good Roads Association dated April 30, 2014; and

That Council supports the recommendation of the Ontario Good Roads Association and that the remainder of the litigation funds provided by the township, in the amount of \$299.90, remain in the MMS Litigation Reserve for the sole purpose of defending future actions against the Minimum Maintenance Standards (MMS); and

That Council direct staff to advise the Ontario Goods Roads Association of its decision.

CARRIED



9. **Intergovernmental Affairs**

(b) Various correspondence for review.

Resolution No. 2014-245: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That the correspondence items listed on the Council agenda from the June 18, 2014 Council meeting be received.

CARRIED

7. **DELEGATIONS**

(a) Mr. Tom Hetherington Blackbridge Community Association regarding the cultural heritage landscape of Puslinch and Cambridge.

Resolution No. 2014-246: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council receive the delegation from Mr. Tom Hetherington Blackbridge Community Association regarding the cultural heritage landscape of Puslinch and Cambridge.

CARRIED

(b) Ms. Elizabeth (Liz) McCrindle, presentation, 2014 Senior of the Year.

Mayor and Members of Council presented Ms. Elizabeth (Liz) McCrindle with the 2014 Senior of the Year Award.

***Council recessed at 7:42 p.m. and resumed at 8:00 p.m.**

8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

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

Steve Goode, Fire Chief provided those in attendance with a summary of the May 2014 Fire and Rescue Services Response Report. Chief Goode expressed thanks to the Puslinch Fire and Rescue Firefighters for their efforts during the open house held on Saturday, May 31, 2014.

Resolution No. 2014-247: Moved by Councillor Roth and
Seconded by Councillor Schmidt

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

CARRIED

2. **Finance Department**

- (a) Financial Report as of May 31, 2014
- (b) Cheque Register – May 1, 2014 to May 31, 2014
- (c) Financial Report By Department – May 31, 2014
- (d) Total Expenditures by Account – May 31, 2014



Resolution No. 2014-248: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council hereby receives the following reports as information:

- (a) Financial Report as of May 31, 2014
- (b) Cheque Register –May 1, 2014 to May 31, 2014
- (c) Financial Report By Department – May 31, 2014
- (d) Total Expenditures by Account – May 31, 2014
- (e) Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – May 2014

CARRIED

- (f) Report FIN-2014-020 – Request for Support for the Morriston By-Pass Coalition

Mayor Lever requested that Karen Landry CAO/Clerk inquire of the City of Hamilton Legal Department as to how the information received by the coalition by Hamilton Council members is being dealt with and once the information has been obtained report back to Council regarding Puslinch Council member's involvement with the coalition.

Resolution No. 2014-249: Moved by Councillor Fielding and
Seconded by Councillor Schmidt

That Report FIN-2014-020 - Request for Support for the Morriston By-Pass Coalition be received; and

That Council participate in the advocacy campaign by payment for the services of Hill and Knowlton Strategies regarding the Morriston By-Pass, in the amount of \$6,000 to be funded from Account Number 01-0100-4320 – Contract Services.

CARRIED

- (g) Report FIN-2014-023 – Energy Conservation and Demand Management Plan

Resolution No. 2014-250: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIN-2014-023 regarding the Energy Conservation and Demand Management Plan (CDM) be received; and

That Council commits to the allocation of the necessary resources to implement the Energy Conservation and Demand Management Plan as outlined in Schedule A to Report FIN-2014-023.

CARRIED



3. Administration Department

(a) Report ADM-2014-015 – Proposed By-Law to Regulate Election Signs

Resolution No. 2014-251: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report ADM-2014-015 regarding a proposed By-law to regulate Election Signs be received; and

That Council enact a By-law to regulate elections signs in the Township as outlined in Schedule "A" to Report ADM-2014-015.

CARRIED

4. Planning and Building Department

(b) Chief Building Official Report – May, 2014

Resolution No. 2014-252 Moved by Councillor Schmidt and
Seconded by Councillor Roth

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

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

None.

9. NOTICE OF MOTION:

Mayor Lever – Timely submission of Councillor expense reports.

10. COMMITTEE MINUTES

None.

11. MUNICIPAL ANNOUNCEMENTS

County of Wellington – Hospital Funding Support

Councillor Fielding inquired of Mayor Lever as to whether he could provide an update on the County Council staff report that was presented to the Administration, Finance and Personnel Committee on June 17, 2014 regarding hospital funding.

Mayor Lever advised a number of hospitals were delegates at the County Council meeting held on June 17, 2014. County staff have recommended in its report that County Council consider a 9.4 million donation to hospitals within the county and deny two requests from outside hospitals. County Council will be considering staff's recommendation at its meeting to be held on June 26, 2014.

Puslinch Lakeside Living House Tour



Councillor Fielding advised that she attended the Puslinch Lakeside Living House Tour on Saturday, June 15, 2014.

Puslinch Lake Association

Councillor Stokley advised that he attended the Puslinch Lake Association meeting on June 11, 2014. Councillor Stokley advised that dredging for the year has commenced. The Association has raised additional funds to assist with the dredging project and that samples of the materials taken from the lake will be conducted to determine whether the material will be reuseable.

Mayor Lever advised that he attended a previous meeting and that Mr. Zymerman made a presentation at the meeting with respect to the trucking difficulties associated with the removal of the dredging materials.

12. CLOSED MEETING:

None.

13. BY-LAWS:

- (a) A by-law to regulate the setting of Open Air Fires and repeal by-law 54/2007.
- (b) A by-law to establish a Joint Municipal Election Compliance Audit Committee.
- (c) A by-law to amend Zoning by-law number 19/85 by rezoning Part of Lot 20, Concession 7, from Agricultural (A) Zone to a site specific Highway Commercial (C2-7) Zone – Ren's Pets Depot – Expansion

*** Note: At the commencement of the meeting it was noted additional correspondence from Brad Finck dated June 16, 2014 was submitted.**

***refer to item 2 – regarding Disclosure of Pecuniary Interest – Councillor Schmidt.**

Resolution No. 2014-253 Moved by Councillor Fielding and
Seconded by Councillor Stokley

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

- (a) By-Law **47/14** being a by-law to amend Zoning By-Law number 19/85 by rezoning Part of Lot 20, Concession 7, from Agricultural (A) Zone to a site specific Highway Commercial (C2-7) Zone – Ren's Pets Depot - Expansion.

CARRIED

Resolution No. 2014-254 Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the correspondence dated June 16, 2014 from Brad Finck o behalf of the Aberfoyle Community regarding Ren's Re-zoning and Warehouse Expansion. Application file Number OP-2012-05.

CARRIED



Resolution No. 2014-255 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:

- (b) By-Law **45/14** being a by-law to regulate the setting of Open Air Fires and to repeal By-law 54/2007.
- (c) By-Law **46/14** being a by-law to establish a Joint Municipal Election Compliance Audit Committee.

CARRIED

14. **CONFIRMING BY-LAW**

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

Resolution 2014-256: Moved by Councillor Roth and
Seconded by Councillor Schmidt

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

- By-Law **48/14** 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 June, 2014.

CARRIED

15. **ADJOURNMENT:**

Resolution No. 2014-257: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby adjourns at 8:53 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk