



MINUTES

DATE: Wednesday, March 18, 2015

TIME: 7:00 P.M.

The March 18, 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 – absent
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Karen Landry, CAO/Clerk
3. Steve Goode, Fire Chief

OTHERS IN ATTENDANCE

1. Kathy White
2. Jeremy Devries

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

None.

3. **ADOPTION OF THE MINUTES:**

Resolution No. 2015-098: 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 – March 4, 2015
- (b) Closed Council Meeting – March 4, 2015

That the minutes of the following meeting be received:

- Public Meeting Minutes – Dave Hamilton – January 21, 2015

CARRIED

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

None.

5. **PUBLIC MEETINGS:**

None.



6. **COMMUNICATIONS:**

1. **CBM Aggregates**

**Roszell Pit – Pit License No. 625189
6618 Roszell Road**

- (a) Report from Dance Environmental Inc. regarding 2014 Ecological and Aquatic Monitoring Report Roszell Pit, Puslinch Township ARA License No. 625189 dated December 22, 2014.
- (b) Correspondence from GWS Ecological & Forestry Services Inc. regarding 2014 Ecological and Aquatic Monitoring Report for the Roszell Pit dated February 27, 2015.

2. **CBM Neubauer Pit, License No. 625284
Part Lot 27, Concession 1**

- (a) Correspondence from Groundwater Science Corp. regarding 2014 Groundwater Monitoring Summary, CBM Neubauer Pit, License No. 625284, Part Lot 27, Concession 1, Puslinch Township dated January 27, 2015.
- (b) Correspondence from Harden Environmental regarding Neubauer Pit – 2014 Monitoring Report dated February 11, 2015.

3. **Highway 6, Morriston By-Pass**

- (a) Correspondence from Minister of Transportation, Steven Del Duca to Ted Arnott, MPP, Wellington-Halton Hills dated February 17, 2015.

4. **Wellington County Trail Funding Program**

- (a) County of Wellington Planning Committee Report regarding Wellington County Trail Funding Program dated February 12, 2015.

Councillor Stokley requested that staff confirm whether the parkland trail was included in the 2015 or 2016 parkland capital budget.

Resolution No. 2015-099: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That the information on the Wellington County Trail Funding Program be received; and

That staff note for the 2015/2016 Budget that the Parkland Trail development project at the Puslinch Community Centre be funded in part through the Wellington County Trail Funding Program.

CARRIED

5. **Aggregate Assessment Appeals**

- (a) Correspondence from the Township of Puslinch to Municipal Property Assessment Corporation regarding Valuation of Aggregate Producing Properties dated March 18, 2015.

Resolution No. 2015-100: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the draft correspondence from the Township of Puslinch to the Municipal Property Assessment Corporation regarding Valuation of Aggregate Producing Properties; and



That Council supports the provision of this letter; and

That staff forward the correspondence to the Municipal Property Assessment Corporation.

CARRIED

6. Niska Road Bridge Improvements

- (a) Information package regarding Municipal Class Environmental Assessment for Niska Road Bridge Improvements – Public Information Centre #1, November 27, 2014.

7. Badenoch Community Centre Committee

- (a) Correspondence from Victoria Bamforth regarding Badenoch Community Centre Board Members dated March 9, 2015.

8. Intergovernmental Affairs

- (a) Various correspondence for review.

IG Item #1 – Correspondence from Department of Canadian Heritage – World War Commemorations Community Fund.

Councillor Bulmer requested that a copy of this information be forwarded on to the Historical Society and Mr. Robert McFarlane as the he has been responsible for the annual Remembrance Day ceremonies for the Puslinch Optimist Club.

IG Item # 8 – 2015 Premier's Award for Agriculture

Mayor Lever requested of Councillor Bulmer that he forward on this information to anyone he felt may be interested.

IG Item # 9 - Correspondence from Ministry of Municipal Affairs and Housing regarding review of the Growth Plan for the Greater Golden Horseshoe, the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan and Greenbelt Plan.

Resolution No. 2015-101: Moved by Councillor Fielding and
Seconded by Councillor Stokley

Whereas the Government of Ontario launched a co-ordinated review of the Growth Plan for the Greater Golden Horseshoe, the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan and Greenbelt Plan; and

Whereas the Township has requested the County of Wellington through resolution 2013-237 to prepare a report outlining the proposed short and long term availability of land suitable for commercial and industrial use in the Township of Puslinch; and

Whereas the County of Wellington presented a report on Commercial and Industrial Land to Township of Puslinch Council on September 3, 2014; and

Whereas the Township supports the expansion of the Morriston Urban Centre Boundary; and

Whereas the Township is desirous of identifying and designating Industrial Highway Commercial and Rural Employment Area Lands;



NOW THEREFORE Council for the Township of Puslinch respectfully requests that the County of Wellington Planning Department to prepare a report for Puslinch Council's consideration on:

- the opportunities available and potential impacts on the Township through the Government of Ontario's review of the Growth Plan for the Greater Golden Horseshoe, the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan and the Greenbelt Plan to enable the Township to provide comment prior to the May 27, 2015 deadline; and
- the process to identify and designate Industrial Highway Commercial and Rural Employment Area lands in Puslinch for the future economic development opportunities.
- the process to review and expand the Morriston Urban Centre Boundary .

CARRIED

Resolution No. 2015-102: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That the correspondence items listed on the Council Agenda for March 18, 2015 Council meeting be received.

CARRIED

7. DELEGATIONS/PRESENTATIONS

None.

8. REPORTS:

1. Puslinch Fire and Rescue Services

(a) Puslinch Fire and Rescue Services Response Report for February, 2015.

Resolution No. 2015-103: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Puslinch Fire and Rescue Services Response report for February, 2015.

CARRIED

(b) Report FIR-2015-001 – Fire Dispatch Services Agreement with City of Guelph.

Resolution No. 2015-104: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIR-2015-001 regarding the Fire Dispatch Agreement with the City of Guelph be received; and

That Council enact a by-law to authorize the Mayor and Clerk to execute the Agreement with the City of Guelph.

CARRIED

2. Finance Department

(a) Report FIN-2015-010 – Remuneration and Expenses Paid to Members of Council and Others During the Year 2014.



Resolution No. 2015-105: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report FIN-2015-010 regarding Remuneration and Expenses Paid to Members of Council and Others During the Year 2014 be received; and

That the Remuneration and Expenses Paid to Members of Council and Others During the Year 2014 be posted on the Township of Puslinch's website

CARRIED

(b) Report FIN-2015-011- Temporary Borrowing By-law.

Resolution No. 2015-106: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIN-2015-011 regarding the 2015 Temporary Borrowing By-law be received; and

That Council enact a by-law authorizing external temporary borrowings of \$1,500,000 in 2015 as outlined in Schedule A to Report FIN-2015-011.

CARRIED

(c) Report FIN-2015-012 - 2014 Development Charges

Resolution No. 2015-107 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report FIN-2015-012 regarding the 2014 Development Charges be received; and

That the Treasurer forward a copy of this report to the Ministry of Municipal Affairs and Housing within 60 days of reporting to Council in accordance with the Development Charges Act.

CARRIED

(d) Report FIN-2015-013 – Council One Third Tax Free Allowance

Resolution No. 2015-108: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIN-2015-013 regarding Council One Third Tax Free Allowance be received; and

That one-third of the remuneration paid to elected members of Council continue to be considered as expenses incidental to the discharge of their duties as members of Council as per the provisions of subsection 283(5) of the Municipal Act, 2001

CARRIED

(e) Report FIN-2015-014 – Treasurer's Investment Report for 2014

Councillor Bulmer requested that staff look into the risk associated with the Township's purchase of electricity through an agreement that the Township has entered into with LAS.



Resolution No. 2015-109: Moved by Councillor Bulmer and
Seconded by Councillor Stokley

That Report FIN-2015-014 regarding the Treasurer's Investment Report for 2014 be received.

CARRIED

(f) December 2014

- i. Financial Report as of December 31, 2014
- ii. Cheque Register –December 1, 2014 to December 31, 2014

(g) January 2015

- i. Financial Report as of January 31, 2015
- ii. Cheque Register – January 1, 2015 to January 31, 2015
- iii. Voided Cheque Register January 1, 2015 to January 31, 2015
- iv. Financial Report By Department – January, 2015
- v. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – January 2015

Resolution No. 2015-110: Moved by Councillor Bulmer and
Seconded by Councillor Stokley

That Council hereby receives the following reports as information:

(a) December 2014

- i. Financial Report as of December 31, 2014
- ii. Cheque Register –December 1, 2014 to December 31, 2014

(b) January 2015

- i. Financial Report as of January 31, 2015
- ii. Cheque Register – January 1, 2015 to January 31, 2015
- iii. Voided Cheque Register January 1, 2015 to January 31, 2015
- iv. Financial Report by Department – January, 2015
- v. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – January 2015.

CARRIED

3. Administration Department

None.

4. Planning and Building Department

(a) Chief Building Official Report – February 2015.

Resolution No. 2015-111: Moved by Councillor Bulmer and
Seconded by Councillor Stokley

That Council receive the Chief Building Official Report for February, 2015.

CARRIED



(b) Report PD-2015-006 – Agreement with R&C Holdings Inc. and 2120826 Ontario Ltd. – Part Lot 20, Concession 7

Resolution No. 2015-112: Moved by Councillor Bulmer and
Seconded by Councillor Stokley

That Report PD-2015-006 regarding the Agreement with R&C Holdings Inc. and 20120826 Ontario Ltd. – Part Lot 20, Concession 7, be received; and

That Council enact a By-law to authorize the entering into of an Agreement with R&C Holdings Inc. and 2120826 Ontario Ltd

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

None.

9. NOTICE OF MOTION:

None.

10. COMMITTEE MINUTES

None.

11. MUNICIPAL ANNOUNCEMENTS

Blackbridge Public Information Meeting

Councillor Stokley advised that along with Councillor Roth and Mayor Lever that they attended a Public information meeting on March 9, 2015, regarding Black Bridge Road. Councillor Stokley indicated that this meeting with well attended by Puslinch residents who expressed a number of concerns regarding increased traffic flow and traffic calming measures.

Mayor Lever requested that staff provide comments to the City of Cambridge with respect to how the Region of Waterloo's long term growth plan will affect the Black Bridge Road area. Mayor Lever also made reference to the Region of Waterloo's Master Traffic Plan and a northern ring road.

Community Oriented Policing

Councillor Stokley advised those in attendance that the COP Committee will be holding a meeting on March 25, 2015 at the Puslinch Community Centre. Mr. Brett Hoy, from Mindful RemedEase will be making a presentation at the meeting. All members of the public are welcome to attend this meeting.

Standard of Care Water Course

Councillor Bulmer advised that he attended an informative Standard of Care Water Course on March 12, 2015.



Recreation and Parks Master Plan

Mayor Lever advised that the Township will be seeking public input on the draft Recreation and Parks Master Plan. Public Open Houses will be held on Saturday, April 11, 2015 from 12 noon to 2 p.m. at the Puslinch Community Centre and on Thursday, April 16, 2015 from 7:00 p.m. to 9:00 p.m. at the Optimist Recreation Centre gymnasium.

Puslinch Volunteer of the Year

Mayor Lever advised that the Township is currently accepting applications for the 2015 Puslinch Volunteer of the Year award. Further information regarding application procedures are available on the Township's website.

Ministry of Municipal Affairs and Housing – Regional Town Hall Meetings

Mayor Lever advised that the Ministry of Municipal Affairs and Housing has scheduled Regional Town Hall Meetings with respect to the co-ordinated review of the Growth and Greenbelt Plans. The next open house is scheduled in Kitchener on March 25, 2015, open house from 6-7 p.m., meeting from 7-9 p.m. details regarding further meetings can be found on the Ministry of Municipal Affairs and Housing website.

12. CLOSED MEETING

None.

13. UNFINISHED BUSINESS

None.

14. BY-LAWS:

- (a) A by-law to authorize the entering into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing in order to participate in the Ice Storm Assistance Program (**Resolution 2015-061**);
- (b) A by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2015. (**Report FIN-2015-011**)
- (c) A by-law to appoint members to the Badenoch Community Centre Committee and repeal by-laws 27/12 and 8/13.
- (d) A by-law to authorize the entering into an Agreement with R&C Job Holdings Inc. and 2120826 Ontario Inc. (**Report PD-2015-006**)

Resolution No. 2015-113 Moved by Councillor Bulmer and
Seconded by Councillor Fielding

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

- (a) By-Law **24/15** being a by-law to authorize the entering into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing in order to participate in the Ice Storm Assistance Program.
- (b) By-Law **25/15** being a by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2015 .



- (c) By-Law **26/15** being a by-law to appoint members to the Badenoch Community Centre Committee and repeal by-laws 27/12 and 8/13.
- (d) By-Law **27/15** being a by-law to authorize the entering into an Agreement with R&C Job Holdings Inc. and 2120826 Ontario Inc.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution 2015-114: Moved by Councillor Bulmer and
Seconded by Councillor Fielding

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

- By-Law **28/15** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 18th day of March, 2015.

CARRIED

16. ADJOURNMENT:

Resolution No. 2015-115: Moved by Councillor Bulmer and
Seconded by Councillor Fielding

That Council hereby adjourns at 8:22 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO Clerk