



MINUTES

DATE: Wednesday, May 20, 2015

TIME: 6:30 P.M.

The May 20, 2015 Regular Council Meeting was held on the above date and called to order at 6:30 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 Hassan, Director of Finance/Treasurer
4. Don Creed, Director of Public Works and Parks

OTHERS IN ATTENDANCE

1. Doug Smith
2. Marilyn Fisher
3. Gary Evans
4. Tom Morrison
5. Audrey Gunson
6. Aldo Salis
7. Cameron Tuck
8. Sandra Solomon
9. Tonya Corlett Tuck
10. Jeremy Devries
11. Sara Bailey
12. Glenn Leachman
13. Cindy McMillan
14. Ted VanDinther
15. Scott Carson
16. Sandra Gunson
17. John Myers
18. Marc Reid

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

None.

3A. CLOSED MEETING

Council was in closed session from 6:33 p.m. to 6:47 p.m.

Council recessed from 6:48 p.m. to 7:00 p.m.

- (a) Confidential Report from Ritchie Ketcheson Hart & Biggart LLP Township's Solicitors regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – 11 Lake Avenue.



- (b) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Krayishnik – 6643 Concession 2.

Resolution No. 2015-190: 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 from Ritchie Ketcheson Hart & Biggart LLP, Township's Solicitors regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – 11 Lake Avenue.
- (b) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Krayishnik – 6643 Concession 2.

CARRIED

Resolution No. 2015-191: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council move into open session.

CARRIED

- (a) Confidential Report from Ritchie Ketcheson Hart & Biggart LLP, Township's Solicitors regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – 11 Lake Avenue.

Resolution No. 2015-192: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Confidential Report from Ritchie Ketcheson Hart & Biggart LLP, Township's Solicitors regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – 11 Lake Avenue; and

That Staff proceed as directed.

CARRIED

- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Krayishnik – 6643 Concession 2.



Resolution No. 2015-193: Moved by Councillor Fielding and
Seconded by Councillor Stokley

- (c) That Council receive the Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Krayishnik – 6643 Concession 2; and

That staff proceed as directed.

CARRIED

3. ADOPTION OF THE MINUTES:

Resolution No. 2015-194: 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 – May 6, 2015
(b) Closed Council Meeting – May 6, 2015

CARRIED

4. BUSINESS ARISING OUT OF THE MINUTES:

None.

5. PUBLIC MEETINGS:

- (a) Public Open House – Fire Master Plan
* note this meeting will be held on Thursday June 11, 2015 at 7:00 p.m. at the Puslinch Fire Hall located at 7404 Wellington Rd 34.
- (b) Notice – Community Improvement Project Survey
* note this project survey will be available on the Township's website until May 30, 2015.

6. COMMUNICATIONS:

Mayor Lever advised that there was a later arrival of correspondence received after the preparation of the Agenda.

Resolution No. 2015-195: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby waives the procedural by-law to allow the introduction of an item from Duff's Presbyterian Church regarding waiving of rental fees at the Optimist Recreation Centre for the month of June 2015, and consider the matter after the preparation of the agenda as the matter is time sensitive.

CARRIED

Resolution No. 2015-196: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from Duff's Presbyterian Church regarding waiving the rental fee at the Optimist Recreation Centre from June 8th to June 30th to



promote a Zumba Gold Program on Mondays from 1 pm to 2 pm and Tuesdays from 7 pm to 8 pm; and

That Council waive the fees associated with the rental of the use of the Optimist Recreation Centre from June 8th to June 30th to promote a Zumba Gold Program on Mondays from 1 pm to 2 pm and Tuesdays from 7 pm to 8 pm (excluding June 23rd and June 30th); at a cost of \$156.00 excluding HST; and

That staff advise Duff's Presbyterian Church that the fees have been waived.

CARRIED

1. Request for Municipal Council Support – IEO Fit 4 Solar Program

- (a) Correspondence from QPA Solar regarding Municipal Council Support Resolution for solar dated May 13, 2015.
- (b) Correspondence from Ethosolar regarding IESO – Fit 4 PV Solar Program Release – Blanket Support Resolution for Rooftop Solar Projects dated March 10, 2015

Resolution No. 2015-197: Moved by Councillor Fielding and
Seconded by Councillor Stokley

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS the Province's FIT Program encourages the construction and operation of Solar PV Rooftop projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the Township of Puslinch;

AND WHEREAS pursuant to FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Puslinch supports the construction and operation of the Projects anywhere in the Township of Puslinch.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

FIT Reference No. _____
(note this is inserted by the Applicant)

CARRIED

2. Black Bridge Road EA Study

- (a) Correspondence from BT Engineering regarding Black Bridge Road EA Study PIC#2 Responses dated May 5, 2015.



3. **Nestle Waters Canada**

- (a) Golder Associates 2014 Annual Monitoring Report regarding Nestle Waters Canada Aberfoyle Site dated March 2015.

4. **Source Protection Municipal Implementation Funds**

- (a) Correspondence from the Ministry of Energy and Climate Change The Honourable Mr. Glen Murray dated April 16, 2015. – Council Resolution No. 2015-084.

5. **Highway 6 – Morriston By-Pass**

- (a) Correspondence from Ms. Sandra Solomon regarding Coalition for the Realignment of Highway 6 South dated March 28, 2015.

Resolution No. 2015-198: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from Ms. Sandra Solomon regarding Coalition for the Realignment of Highway 6 South dated March 28, 2015.

CARRIED

6. **Dufferin Aggregates**

Aberfoyle Pit #2 /Licence No. 5609

West portion of Lots 22 and 23, Township of Puslinch

- (a) Conestoga-Rovers & Associates 2014 Annual Monitoring Report Dufferin Aggregates, A Division of Holcim (Canada) Inc. Aberfoyle Pit No. 2 dated March 2015. *note a full copy of this report is available for viewing at the Township Offices.

- (b) Correspondence from Stan Denhoed, Senior Hydrogeologist, Harden Environmental regarding Aberfoyle Pit #2, 2014 Monitoring Report Review dated April 17, 2015.

Councillor Bulmer advised that upon his review of the data contained in the report he noticed that sodium and chloride levels have been decreasing. Councillor Bulmer inquired as to whether this data could be compared to the salt management plan that the Township has undertaken. Councillor Bulmer inquired if township staff could make inquiries of Stan Denhoed, Senior Hydrogeologist as to whether he was aware of any students who may wish to take this on as a research project.

Councillor Stokley advised that Nestle Waters may also have data which could be used for the project.

7. **Request to Waive Fees**

- (a) Correspondence from Puslinch Kodiaks men's fastball team, regarding use of the Aberfoyle and Old Morriston Ball Diamond to host Ontario Rural Softball Association (O.R.S.A.) fastball championship weekend tournament July 24, 25, 26, 2015 dated May 13, 2015.

Resolution No. 2015-199: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receive the correspondence from Puslinch Kodiaks men's fastball team, regarding use of the Aberfoyle and Old Morriston Ball Diamonds to host the Ontario Rural Softball Association (O.R.S.A.) fastball championship weekend tournament July 24, 25, and 26, 2015 dated May 13, 2015; and



That Council waive the fees associated with the rental of the use of the Aberfoyle and Old Morriston Ball Diamonds at a cost of \$900.00 excluding HST (including 2 line draggings per day); and

That the Puslinch Kodiak's provide insurance in the amount of 5 million naming the Township as an additional insured; and

That Council requests that in order to determine if additional township staff resources are required for the event (additional lining and dragging of diamonds) that the Puslinch Kodiaks men's fastball team provide staff with a copy of the tournament schedule by no later than Monday, July 13th; and

That the Puslinch Kodiak men's fastball team assume the costs for additional staff resources on Friday, Saturday and Sunday, July 24, 25 and 26th; and

That staff advise the Puslinch Kodiak men's fastball team that the fees have been waived.

CARRIED

8. Townline Road

- (a) Correspondence from City of Cambridge regarding City of Cambridge Acquisition of Townline Road between County Road 34 and Roszell/Black Bridge Road dated May 11, 2015.

Resolution No. 2015-200: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the correspondence from the City of Cambridge regarding City of Cambridge Acquisition of Townline Road between County Rd. 34 and Roszell/Black Bridge Road dated May 11, 2015; and

That Council direct staff to arrange a Public Information Centre to be set for June 4, 2015 at 7:00 p.m. at the Township Municipal Offices.

CARRIED

9. Source Water Protection Update

Karen Landry CAO/Clerk advised members of Council that Wellington Source Water Protection in partnership with Ontario Rural Wastewater Centre and Wellington County Municipalities will be holding Septic Socials. Ms. Landry advised that Notices to those who are affected by the legislation will be provided by mail. The social date for Puslinch residents is Monday, June 8, 2015, from 7 to 9 p.m. at the Optimist Recreation Centre Gymnasium. A copy of the notice which will be mailed to residents will be provided to Council for their information.

Councillor Bulmer requested that staff inquire as to whether City of Guelph staff would like to attend the meetings as well as extending the invitation to Councillors' from the Guelph.



10. Intergovernmental Affairs

(a) Various correspondence for review.

Resolution No. 2015-201: Moved by Councillor Stokely and
Seconded by Councillor Fielding

That the correspondence items listed on the Council Agenda for May 20, 2015 Council meeting be received.

CARRIED

7. DELEGATIONS/PRESENTATIONS

1. Mark Paoli, Manager of Policy Planning, regarding Comments on Provincial Planning Initiatives Report PD2015-16. ***see Agenda Item 8.4(b)**

Mr. Paoli made a presentation to Council summarizing the comments in his report PD-2015-16 regarding provincial planning initiatives and comments regarding the minimum distance separation review.

Resolution No. 2015-202: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the delegation from Mr. Mark Paoli, Manager of Policy Planning, regarding Comments on Provincial Planning Initiatives Report PD2015-16.

CARRIED

2. Cameron Tuck – regarding removal of baseball diamond at the Community Centre as proposed in the Recreation and Parks Master Plan.

Mr. Cameron Tuck made a presentation to Council on behalf of the Puslinch Baseball teams with respect to concerns regarding the removal of the baseball diamond at the Community Centre proposed in the Recreation and Parks Master Plan. Mr. Tuck provided Council with information regarding the history of baseball in the Township, the groups who use the various ball diamonds and the days of the week which they are used. Mr. Tuck expressed disappointment that suggestions made to the consultant by the ball groups were not addressed in the Recreation Master Plan and were looking to Council for guidance and next steps.

Mr. Tuck stated that the ball groups were insulted by the recommendation to remove a ball diamond and should a diamond be removed that ball groups may have to leave the Township .

Resolution No. 2015-203: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation from Mr. Cameron Tuck regarding removal of baseball diamonds at the Community Centre as proposed in the Recreation and Parks Master Plan.

CARRIED



8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

(a) None.

2. **Finance Department**

(a) Report FIN-2015-022 –2015 Final Tax Levy and Rates

Resolution No. 2015-204: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2015-022 – 2015 Final Tax Levy and Rates be received; and
That the final property tax rates as identified in Schedule A and Schedule B to Report
FIN-2015-022 be approved; and

That the final property tax due dates be established as Monday August 31, 2015 and
Friday October 30, 2015; and

That a by-law be enacted for the levy and collection of property taxes for the 2015
taxation year as outlined in Schedule D to Report FIN-2015-022.

CARRIED

(b) Financial Reports - April 2015

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

Resolution No. 2015-205: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby receives the following reports as information:

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

CARRIED

Council recessed from 8:30 p.m. to 8:35 p.m.

(c) Report FIN-2015-021 regarding the 2015 Grant Application Policy and Fee
Reduction/Waiver Policy

(d) 2015 Grant Application Policy and Fee Reduction/Waiver Policy – Council Review

- i. Applicant Qualifications
- ii. Application Requirements
- iii. Reporting Requirements
- iv. Funding Eligibility/Use of Proceeds
- v. Budgetary Limits



Council discussed the draft Grant Application Policy and Fee Reduction/Waiver Policy and provided staff with the following direction on revisions to the policies contained in report FIN-2015-021 as follows:

2015 Grant Application Policy

i. Applicant Qualifications

Council requested that staff consider an amendment to the draft policy/future staff report that there be a differentiation between not-for profit and unincorporated community groups.

Council requested that staff consider an amendment to the draft policy/future staff report that applications be open to all Township residents rather stating that they are to benefit the majority of Township residents.

Council requested that staff consider an amendment to the draft policy to include religious organizations as a qualified applicant and that their events be open to all Township residents.

Council requested that staff include as an applicant qualification that the applicant is in good standing with other government bodies.

ii. Application Requirements

Council requested that staff consider an amendment to the draft policy/future staff report that creates classes of applications based on the size of the cash request rather than on the use of proceeds ie. a donation (under \$500), sponsor or contributor (\$500-\$5,000), project funder (over \$5,000), each of which would have scalable application and reporting requirements.

Council requested that staff consider an amendment to the policy that qualified applicants be required to have their headquarters in the Township and provide services in the Township.

iii. Reporting Requirements

Council requested that staff consider an amendment to the draft policy/future staff report that includes less reporting requirements (outcome based reporting) for organizations requesting a smaller amount of funds.

iv. Funding Eligibility/Use of Proceeds

Council requested that staff consider an amendment to the draft policy/future staff report that includes a special category for time limited projects.

v. Budgetary Limits

Council requested that staff consider an amendment to the draft policy/future staff report that provides the total grants and fee reduction/waivers as a % of the total tax levy with and without Puslinch Lake within the Report.

Karen Landry CAO/Clerk advised that staff will take into consideration Council's comments and suggestions and that a further staff report and revised policy would be provided to Council for consideration during the Summer and prior to holding a Public Meeting.



Fee Reduction/Waiver Policy

Council requested that staff consider an amendment to the policy that Staff were requested to consider establishing a reduced rate for not for profit organizations in the User Fee By-law.

3. Administration Department

None.

4. Planning and Building Department

(a) Chief Building Official Report – April 2015

Resolution No. 2015-206: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

CARRIED

(b) County of Wellington Planning Committee Report – Comments on Provincial Planning Initiatives (PD2015-016) dated May 14, 2015.

Resolution No. 2015-207: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the Report PD2015-016 from the County of Wellington Planning Department regarding Comments on Provincial Planning Initiatives dated May 14, 2015; and

That Council hereby supports the comments contained in County of Wellington Planning Report PD2015-016 on Provincial Planning Initiatives and directs staff to forward their comments to the appropriate provincial agencies by May 27, 2015.

CARRIED

(c) Correspondence from County of Wellington regarding Minimum Distance Separation Review dated May 12, 2015.

Resolution No. 2015-208: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the correspondence from County of Wellington regarding Minimum Distance Separation Review dated May 12, 2015; and

That Council supports the comments outlined in the correspondence from the County of Wellington dated May 12, 2015; and

That Council requests that staff forward the comments to the appropriate Ministry.

CARRIED

(d) Report PD-2015-009 – Public Meeting – Rezoning Application File D14/DEM – Adriaan & Brenda Demmers, Concession 5, Rear Part Lot 13, municipally known as 4855 Pioneer Trail.



Resolution No. 2015-209: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report PD-2015-009 regarding Notice of Public Meeting – Rezoning Application File D14/DEM – Adriaan & Brenda Demmers, Concession 5, Rear Part Lot 13, municipally known as 4855 Pioneer Trail be received; and

That Council authorize the holding of a Statutory Public Meeting on Wednesday June 17, 2015, at 7:00 pm in the Council Chambers, Municipal Complex.

CARRIED

- (e) Report PD-2015-010 – Public Meeting – Rezoning Application File D14/DRS and County of Wellington – Draft Plan of Subdivision File 23T-10004 (Township file D12/DRS) – DRS Developments Inc. – Concession 7, Part Lot 31, Plan 135, municipally known as 66 Queen Street, Morriston.

Resolution No. 2015-210: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report PD-2015-0010 regarding Notice of Public Meeting – Rezoning Application File D14/DRS and County of Wellington Draft Plan of Subdivision File 23T-10004 (Township file D12/DRS) – DRS Developments Inc. - Concession 7, Part Lot 31, Plan 135, municipally known as 66 Queen Street, Morriston, be received; and

That Council authorize the holding of a Statutory Public Meeting on Monday June 22, 2015, at 7:00 pm in the Council Chambers, Municipal Complex.

CARRIED

5. Roads & Parks Department

- (a) Report PW-2015-001– Tender Results for the 2015 Annual Road Rehabilitation and Culvert Upgrades File No. L04COX

Resolution No. 2015-211: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report PW-2015-001 regarding the Tender Results for the 2015 Annual Road Rehabilitation and Culvert Upgrades be received; and

That the tender for the 2015 Annual Road Rehabilitation and Culvert Upgrades be awarded to Cox Construction at their tendered amount of \$621,196 inclusive of the non-refundable portion of HST; and

That Council authorize the Mayor and Clerk to sign the required contract documents.

CARRIED



- (b) Report PW-2015-002 – 2015 Capital Budget – Funding for Additional Projects File F26CAP

Resolution No. 2015-212: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report PW-2015-002 regarding 2015 Capital Budget – Funding for Additional Projects be received; and

That Council approve funding in the estimated amount of \$82,000 for the signalization of the railway crossing on Watson Road; and

That Council approve funding in the estimated amount of \$12,500 for repairs for a portion of Sideroad 10 North between Niska Road and the deadend; and

That Council approve funding in the estimated amount of \$23,484 for a culvert replacement at 4820 Nassagaweya-Puslinch Townline; and

That Council approve funding in the estimated amount of \$37,100 inclusive of benefits for an extended contract position from 12 months to 18 months to temporarily replace the Director of Finance/Treasurer; and

That the remaining two months of the contract position be included in the 2016 operating budget; and

That these four items be funded from the surplus funds derived from the 2015 Capital Projects as outlined in Report PW-2015-002.

CARRIED

6. Recreation Department

- (a) Report REC-2015-004 – 2015 Township of Puslinch Recreation and Parks Master Plan.

Resolution No. 2015-213: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report REC-2015-004 regarding the 2015 Township of Puslinch Recreation and Parks Master Plan be received; and

That Council adopt in principle the 2015 Township of Puslinch Recreation and Parks Master Plan prepared by Monteith Brown dated May 20, 2015 attached as Schedule "A" to report REC-2015-004; and

That Council consider any recommendations made in the 2015 Township of Puslinch Recreation and Parks Master Plan which contain budget implications during the 2016 Budget process.

CARRIED



9. **NOTICE OF MOTION:**

(a) Councillor Fielding – Highway 6 Morriston By-Pass

Resolution No. 2015-214:

Moved by Councillor Fielding and
Seconded by Councillor Bulmer

WHEREAS the Ministry of Transportation has had the Highway 6 Bypass around Morriston on its 'planning for the future' for many years; and

WHEREAS the Ministry of the Environment passed the Environmental Assessment for this project in 2009; and

WHEREAS the Township and other stakeholders have urged the government to place this project on the Ministry's Five Year Plan; and

WHEREAS the Township of Puslinch, the Morriston Bypass Coalition and Wellington-Halton Hills MPP Ted Arnott has requested several times a meeting with The Hon. Steven Del Duca, Minister of Transportation, including to meet with the Minister at the ROMA Conference in February 2015;

THEREFORE, BE IT RESOLVED THAT the Township of Puslinch, request once again, an urgent meeting with the Minister of Transportation, The Hon. Steven Del Duca, at his earliest convenience to discuss the serious economic impact, environmental effects and safety concerns that the current situation poses to the province and to clarify for the residents of Puslinch and thousands of motorists and truckers who use this route daily when the Ministry will act to rectify this serious crisis and move forward with construction of the Highway 6 Bypass; and

AND FURTHER THAT a copy of this resolution be sent to MPPs Ted Arnott, Ted McMeekin and Liz Sandals, and the Morriston Bypass Coalition Members, so they may also support the efforts of the Township of Puslinch in helping to facilitate a meeting with Minister Del Duca.

CARRIED

(b) Councillor Bulmer – Site Alteration By-Law

Resolution No. 2015-215:

Moved by Councillor Roth and
Seconded by Councillor Fielding

That the Notice of Motion – Site Alteration By-Law brought by Councillor Bulmer be deferred to the June 17, 2015 Council meeting in order to seek clarification from staff.

CARRIED

10. **COMMITTEE MINUTES**

(a) Committee of Adjustment – April 14, 2015

(b) Planning & Development Committee – April 14, 2015

Resolution No. 2015-216:

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby receives the following Minutes as information:

(a) Committee of Adjustment – April 14, 2015



(b) Planning & Development Committee – April 14, 2015

CARRIED

11. MUNICIPAL ANNOUNCEMENTS

Aberfoyle Farmers Market

Councillor Bulmer advised that the market season will open on Saturday, May 23rd. The first market day will be a Garden Day. The Optimist Club will be selling rain barrels from the green shed and the Puslinch Public Library will also be holding special events on gardening.

Community Oriented Policing

Councillor Stokley advised that next COP meeting will be held on Wednesday, May 27, 2015 at 7:00 p.m. at the Puslinch Community Centre. Councillor Stokley advised that Tom Abraham, Executive Director for Civil K9 Youth Services will be making a presentation at the meeting regarding Youth at Risk. All members of the public are welcome to attend the meeting.

Puslinch Lake Conservation Association

Councillor Fielding reminded those in attendance that the Puslinch Lake Conservation Association will be holding their Town Hall meeting on Tuesday May 26th at 7:30 p.m. at the dockside room Old Marina Restaurant.

CFDC Conference

Councillor Fielding advised that she will be attending the CFDC Conference in Quebec and will not be present at the June 3, 2015 Council meeting.

Morrison Streetscaping

Mayor Lever advised that along with members of Council they attended the Morrison Streetscaping Open House held on May 7, 2015 at the Township Offices.

Community Improvement Plan

Mayor Lever advised that along with other members of council he attended the Community Improvement Stakeholders Session meeting held on May 13, 2015 at the Puslinch Community Centre.

Wellington County Economic Development – Classy Lane Stables

Mayor Lever advised that along with other members of Council and Township Staff they attended a tour of Classy Lane Stables on May 15, 2015. Mayor Lever advised that the County of Wellington's Economic Development Group will be organizing tours similar to this event in an effort to stay connected with the Wellington businesses.

13. UNFINISHED BUSINESS

None.



14. **BY-LAWS:**

Karen Landry CAO/Clerk advised that through an oversight the Tax Levy By-Law was not listed on the May 20, 2015 Agenda.

Ms. Landry indicated the By-law was included with the report but not separately listed in the By-law section.

Resolution No. 2015-217: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby waives the procedural by-law to allow the introduction of A By-Law to provide for the levy and collection of property taxes for the 2015 taxation year and consider the matter after the preparation of the agenda as the matter is time sensitive.

CARRIED

Resolution No. 2015-218: 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 **34/15** being a by-law to provide for the levy and collection of property taxes for the 2015 taxation year.

CARRIED

15. **CONFIRMING BY-LAW**

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

Resolution 2015-219: 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:

- By-Law **35/15** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 20th day of May 2015.

CARRIED

16. **ADJOURNMENT:**

Resolution No. 2015-220: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby adjourns at 10:18 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO Clerk