



MINUTES

DATE: Wednesday, May 21, 2014

TIME: 6:30 P.M.

The May 21, 2014 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 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. Josh Sheppard, Deputy Fire Chief of Administration

OTHERS IN ATTENDANCE

1. Karen Lever
2. Jameson Pickard
3. Doug Smith
4. Hugh Fielding
5. Helen Purdy
6. Bev Wozniak
7. Jean Stahlbaum
8. Fred Stahlbaum
9. Kevin Johnson
10. Camilla Leach
11. Daina Makinson
12. Sandra Solomon
13. Kathy White

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

None.

3. ADOPTION OF THE MINUTES:

Resolution No. 2014-199: Moved by Councillor Roth and
Seconded by Councillor Schmidt

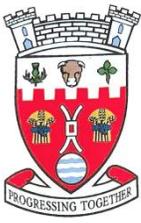
That the minutes of the following meetings be adopted as written and distributed:

- Council Meeting – May 7, 2014
- Council Meeting – May 7, 2014

That the minutes of the following meeting be received:

- Public Meeting Minutes – Rezoning Application – Andrew Day – April 30, 2014

CARRIED



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

None.

5. **PUBLIC MEETINGS:**

None.

6. **COMMUNICATIONS:**

1. **Morrison Streetscape**

(a) Correspondence from William Knetsch dated May 2, 2014.

Note: An Open House providing an opportunity to the public to learn more about this important initiative has been scheduled for Wednesday, May 28, 2014 at 7:30 p.m. at the Township Office.

2. **Highway 6 Accident – March 21, 2014**

(a) Correspondence from Ms. Anne Baldwin, West Regional Director, Provincial Highways Management, Ministry of Transportation dated May 12, 2014.

(b) Correspondence from Ted Arnott, Wellington-Halton Hills MPP to Ms. Ann Baldwin, West Regional Director, Southwest Region, Ministry of Transportation regarding Funding Opportunity – Accident on Highway 6 dated April 15, 2014. * **note this item appeared on the May 7, 2014 Council Agenda as item 6.4(a)**

3. **Proposed Passenger Rail Service**

(a) Cambridge to Milton Passenger Rail Business Case and Implementation Strategy prepared by Dillon Consulting and Hatch Mott MacDonald dated May 2, 2014.

Note this is preliminary information received by Staff.

4. **Mill Creek Pit License #5738**

(a) Correspondence from Dufferin Aggregates to Ministry of Natural Resources regarding Monthly Monitoring Report – Mill Creek Pit Licence #5738 for the month of March 2014, dated April 11, 2014.

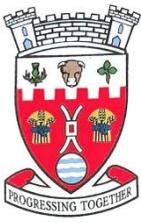
***Stan Denhoed, Harden Environmental Services Ltd., has advised that he has no comments on the monitoring report.**

5. **Niska Road**

(a) Correspondence from Sandy Nichols regarding Increasing Road Rage on Niska Road dated May 6, 2014.

6. **Proposed Zoning By-Law Amendment – Andrew and Anne Day**

(a) Correspondence from Jameson Pickard, County of Wellington regarding Proposed Zoning By-Law Amendment P7/2013 – 4071 Sideroad 25 South (Pt. Lot 26, Gore Concession, Andrew & Anne Day, to permit the establishment of a home office dated May 13, 2013 with attachments



Resolution No. 2014-200: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council receive the correspondence from Jameson Pickard, County of Wellington regarding Proposed Zoning By-Law Amendment P7/2013 – 4071 Sideroad 25 South (Pt. Lot 26, Gore Concession, Andrew & Anne Day, to permit the establishment of a home office dated May 13, 2013 with attachments; and

That Council enact a by-law to amend By-Law Number 19/85, as amended, to change from an Agricultural (A) Zone to an Agricultural Site Specific (A-57) zone to permit a professional office with the existing Natural Environment (NE) zoning to remain unchanged as specifically outlined in the correspondence from the County of Wellington dated May 13, 2014.

CARRIED

7. **Highway 6 By-Pass**

(a) Correspondence from Mrs. Beverley Wozniak dated May 13, 2014.

8. **Intergovernmental Affairs**

(a) Various correspondence for review.

Resolution No. 2014-201: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That the correspondence items listed on the Council agenda from the May 21, 2014 Council meeting be received.

CARRIED

7. **DELEGATIONS**

Mayor Lever advised Council that correspondence had been received by staff the afternoon of May 21, 2014 from Ms. Camilla Leach who wished to speak as a delegation with respect to Agenda item 8.3(a) as she wished to thank Council for considering her suggestions with respect to the proposed by-law and answering any further questions Council may have.

Council consented to the hearing of the delegation.

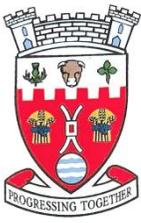
Camilla Leach, Holy Smokes regarding Proposed Fireworks By-Law. * **refer item 8.3(a)**

Ms. Leach thanked members of Council for considering her suggestions with respect to the proposed by-law.

Resolution No. 2014-202: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council receive the delegation from Camilla Leach, Holy Smokes regarding proposed by-law to regulate the use and sale of Fireworks.

CARRIED



8. REPORTS:

1. Puslinch Fire and Rescue Services

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

Resolution No. 2014-203: Moved by Councillor Schmidt and
Seconded by Councillor Roth

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

CARRIED

2. Finance Department

(a) Report FIN-2014-013 – 2013 Development Charges Report

Mayor Lever requested from staff an update on the timing surrounding of the Township's passing of the 2014 Development Charges By-Law.

Karen Landry CAO/Clerk, advised that a Public Meeting has been scheduled for June 19, 2014 at 7:00 p.m. Staff would be preparing a report with respect to the results of the Public Meeting and draft by-law for approval for the July 16, 2014 meeting.

Resolution No. 2014-204: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Report FIN-2014-013 regarding the 2013 Development Charges Report, 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

(b) Report FIN-2014-019 – Gas Tax Funding Agreement

Resolution No. 2014-205: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report FIN-2014-019 regarding the Federal Gas Tax Fund Agreement be received; and

That Council enact a By-law authorizing the entering into an Agreement with The Association of Municipalities of Ontario ("AMO") in order to participate in the Federal Gas Tax Fund as outlined in Schedule "A" to Report FIN-2014-019.

CARRIED

- (b) Financial Report as of April 30, 2014
- (c) Cheque Register –April 1, 2014 to April 30, 2014
- (d) Financial Report By Department – April 30, 2014
- (e) Total Expenditures by Account –April 30, 2014
- (f) Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – April 2014



Resolution No. 2014-206: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council hereby receives the following reports as information:

- (b) Financial Report as of April 30, 2014
- (c) Cheque Register –April 1, 2014 to April 30, 2014
- (d) Financial Report By Department –April 30, 2014
- (e) Total Expenditures by Account –April 30, 2014
- (f) Total Revenues, Contributions from Working Reserves and Expenditures – All Departments –April 2014

CARRIED

3. Administration Department

- (a) Report ADM-2014-012 – Update – Proposed By-Law to regulate the use and sale of Fireworks – File No. C01/FIR

Resolution No. 2014-207: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report ADM-2014-012 regarding a proposed By-law to regulate the use and sale of Fireworks be received; and

That Council enact a By-law to regulate the use and sale of Fireworks as outlined in Schedule “A” to Report ADM-2014-012; and

That staff report back to Council on the establishment of a policy for administering requests for discharging Fireworks on Township lands.

CARRIED

- (b) Report ADM-2014-013 – Ontario One Call Service Agreement

Resolution No. 2014-208: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report ADM-2014-013 regarding Ontario One Call Service Agreement be received; and

That Council enact a By-law to authorize the entering into of an Agreement with Ontario One Call for the provision of a system of centralized underground infrastructure and utility locates provided by Ontario One Call and all other associated and ancillary documents regarding the Agreement.

CARRIED

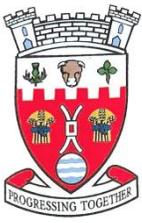
4. Planning and Building Department

- (c) Chief Building Official Report – April, 2014

Resolution No. 2014-209 Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

CARRIED



5. Roads & Parks Department

None.

6. Recreation Department

None.

9. NOTICE OF MOTION:

None.

10. COMMITTEE MINUTES

(a) Fire and Rescue Committee – January 15, 2014

Resolution No. 2014-210 Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council hereby receives the following minutes as information:

- Fire and Rescue Committee– January 15, 2014

CARRIED

11. MUNICIPAL ANNOUNCEMENTS

MacKinnon Transportation

Councillor Fielding advised that she had received communications from Mr. Evan MacKinnon of MacKinnon Transportation who advised that their business had recently completed an economic impact study of the Morriston by-pass situation as an initiative that the Ontario Trucking Association is working on to lobby the Government to reconsider the originally proposed by-pass. Councillor Fielding advised that she would be requesting that Mr. MacKinnon provide the Township with the results of his study so that it can be shared with the members of Council and also to Maple Leaf Foods who is in the process of gathering a coalition together with respect to the Highway 6 by-pass.

Artwork in Council Chambers

Mayor Lever advised that he has received communications from the Wellington County Museum who has advised him that the artwork in Council Chambers is scheduled to be changed from the present winter scenes. Mayor Lever advised that he was hopeful that this would be completed by the next Council meeting.

Puslinch Lake Conservation Association Town Hall Meeting

Mayor Lever advised that he attended the Puslinch Lake Conservation Association's Town Hall Meeting on Tuesday, May 20, 2014. Mayor Lever advised that at the meeting Puslinch Council presented a letter of support to the Association to rename "Mud Bay" to "Mitten Bay". Mayor Lever advised that the Association presented the Township with The Harry Gingrich Memorial Trophy for the 2014 Conservationist of the Year Award.

12. CLOSED MEETING:

Council was in closed session from 6:30 p.m. to 7:03 p.m.



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

Resolution 2014-211 Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

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

CARRIED

Resolution No. 2014-212 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council move into open session.

CARRIED

Council recessed from 7:03 p.m. to 7:30 p.m.

Resolution No. 2014-213 Moved by Councillor and
Seconded by Councillor

That Council receive the Confidential Verbal report by Karen Landry , CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, 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 – Employee Matter; and

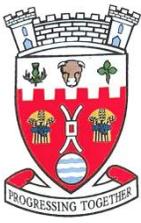
That Staff proceed as directed.

CARRIED

13. **BY-LAWS:**

- (a) A by-law to appoint Adam French as a Municipal Law Enforcement Officer and Building Inspector
- (b) A by-law to authorize the entering into an Agreement with the Association of Municipalities of Ontario in Order to participate in the Federal Gas Tax Fund.
- (c) A By-law to prohibit and regulate the sale, storage, display and setting off of Fireworks and to repeal By-Law 20/2003.
- (d) A by-law to authorize the entering into an Agreement with Ontario One Call

Resolution No. 2014-214 Moved by Councillor Schmidt and



Seconded by Councillor Roth

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

- (a) By-Law **37/14** being a by-law to appoint Adam French as a Municipal Law Enforcement Office and Building Inspector.
- (b) By-Law **38/14** being a by-law to authorize the entering into an Agreement with the Association of Municipalities of Ontario in Order to participate in the Federal Gas Tax Fund.
- (c) By-Law **39/14** being a by-law to prohibit and regulate the sale, storage, display and setting off of Fireworks and to repeal By-Law 20/2003.
- (d) By-Law **40/14** being a by-law to authorize the entering into an Agreement with Ontario One Call.

CARRIED.

14. **CONFIRMING BY-LAW**

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

Resolution 2014-215: 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 **41/14** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 16th day of April, 2014.

CARRIED

15. **ADJOURNMENT:**

Resolution No. 2014-216: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby adjourns at 7:57 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk