



## **MINUTES**

**DATE:** Wednesday, November 5, 2014

**TIME:** 1:00 P.M.

The November 5, 2014 Regular Council Meeting was held on the above date and called to order at 1:00 p.m. in the Council Chambers, Aberfoyle.

### **1. ATTENDANCE:**

Mayor Dennis Lever  
Councillor Susan Fielding – Absent  
Councillor Ken Roth  
Councillor Jerry Schmidt - Absent  
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
6. Robert Kelly, Chief Building Official

### **OTHERS IN ATTENDANCE**

1. Bev Wozniak
2. Bev McQueen
3. Kathy White
4. Lisa Bombino
5. Doug Smith
6. Mark Van Patter

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

None.

### **3. ADOPTION OF THE MINUTES:**

**Resolution No. 2014-374:** Moved by Councillor Roth and  
Seconded by Councillor Stokley

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

- Council Meeting – October 15, 2014
- Closed Council Meeting - October 15, 2014

**CARRIED**

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

None.



5. **PUBLIC MEETINGS:**

**\*meetings will be held on November 12, 2014 at the Municipal Complex, 7404 Wellington Rd 34.**

- (a) Notice of Public Meeting – Proposed Zoning By-Law Amendment – Con Cast Pipe Inc.
- (b) Notice of Public Meeting – Proposed Zoning By-Law Amendment – LEL Farms Ltd.
- (c) Notice of Public Meeting – Proposed 2015 User Fee By-Law

6. **COMMUNICATIONS:**

1. **University of Guelph - Mill Creek Pit – Licence No. 5738  
Lots 21-24, Conc. 2**

- (a) Correspondence from Dufferin Aggregates regarding August, 2014 monthly monitoring report – Mill Creek Pit, License #5738 dated September 12, 2014.
- (b) Correspondence from Dufferin Aggregates regarding September, 2014, monthly monitoring report – Mill Creek Pit, License #5738 dated September 12, 2014.

2. **Intergovernmental Affairs**

- (a) Various correspondence for review.

**IG Item #2 – Military Service Recognition Book**

Councillor Stokley suggested on behalf of Council that the Township comply with The Royal Canadian Legion's request to place an advertisement in the Military Service Recognition Book. Councillor Stokley requested that staff review and report back to Council at its next meeting as to what monetary level the Township could contribute.

**Resolution No. 2014-375:** Moved by Councillor Stokley and  
Seconded by Councillor Roth

That the correspondence items listed on the Council agenda from the November 5, 2014 Council meeting be received.

**CARRIED**

7. **DELEGATIONS**

- 1. Mr. Mark Van Patter, Manager of Planning and Environment, Green Legacy Chair presentation to Township of Puslinch – Green Legacy 10<sup>th</sup> Anniversary.

**Resolution No. 2014-376:** Moved by Councillor Roth and  
Seconded by Councillor Stokley

That Council receive the delegation from Mr. Mark Van Patter, Manager of Planning and Environment, Green Legacy Chair, presentation to Township of Puslinch – Green Legacy 10<sup>th</sup> Anniversary.

**CARRIED**



**8. REPORTS:**

**1. Puslinch Fire and Rescue Services**

None.

**2. Finance Department**

(a) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358, the Municipal Act, S.O., 2001.

Year	Application #	Roll #	Write Off Amount
2014	04/14	5-02500	\$ 905.19
2014	03/14	3-16800	\$ 7.24
2014	07/14	8-05205	\$ 1,315.42
2014	06/14	5-17300	\$ 2,107.09

**Resolution No. 2014-377:** Moved by Councillor Stokley and  
Seconded by Councillor Roth

That Council does hereby authorize the applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 as follows:

**CARRIED**

**3. Administration Department**

None.

**4. Planning and Building Department**

(a) Report PD-2014-011 - Conditional Building Permit Agreement – Jeffrey Gordon Born and Vicki Marguerite Dickson – 4614 Concession 11.

**Resolution No. 2014-378:** Moved by Councillor Roth and  
Seconded by Councillor Stokley

That Report PD-2014-011 regarding the Conditional Building Permit Agreement be received; and

That Council enact a By-law to authorize the entering into of a conditional building permit agreement with Jeffrey Gordon Born and Vicki Marguerite Dickson.

**CARRIED**

**5. Roads & Parks Department**

None.

**6. Recreation Department**

None.



9. **NOTICE OF MOTION:**

None.

10. **COMMITTEE MINUTES**

- (a) Recreation Committee – September 16, 2014
- (b) Committee of Adjustment – October 14, 2014

**Resolution No. 2014-379:** Moved by Councillor Stokley and  
Seconded by Councillor Roth

That Council hereby receives the following minutes as information:

- (a) Recreation Committee – September 16, 2014
- (b) Committee of Adjustment – October 14, 2014

**CARRIED**

11. **MUNICIPAL ANNOUNCEMENTS**

**2014 Municipal Election**

Councillor Stokley thanked the Chief Administrative Officer and staff on the smooth running of the 2014 election.

**Highway 6 Coalition Meeting**

Councillor Stokley advised that he attended a coalition meeting on October 31, 2014. Councillor Stokley advised that The Honourable Gary Goodyear, Minister of State (Federal Economic Development Agency for Southern Ontario) was in attendance at this meeting. Minister Goodyear advised at this meeting that he was in agreement with the Highway 6 by-pass and asked the coalition as to how he could assist. Councillor Stokley advised that Minister Goodyear offered his assistance by writing a letter to take forward to the Federal Government in support of providing funds to the provincial government to fund the project and have it placed on the province's 5 year plan.

Mayor Lever advised that he was also in attendance at the meeting with Minister Goodyear. Mayor Lever advised that it was important that the drivers of the meetings be the private sector. Mayor Lever advised that he agreed with Councillor Stokley that progress was made at the meeting and provided praise to Ted Arnott, Wellington-Halton Hills, MPP for his efforts in raising the issue of the Highway 6 by-pass at every opportunity available to him in the Legislature.

**Aggregate Resource Act – Stakeholder Meetings**

Mayor Lever advised that he continues to attend Aggregate Resources Act Stakeholder meetings as the Chair of TAPMO. Mayor Lever advised that there has been an unprecedented amount of input at these meetings and he will continue to provide updates to Council on the results of the meetings.

12. **CLOSED MEETING:**

None.



13. **BY-LAWS:**

- (a) A by-law to authorize the entering into an Agreement with The Corporation of the Township of Guelph Eramosa regarding an Automatic Aid Agreement.
- (b) A by-law to authorize the entering into a Site Alteration Agreement with Wyndham Street Investments Inc. and to repeal By-law 61/14.
- (c) A bylaw to authorize the entering into of a Conditional Building Permit Agreement with Jeffrey Gordon Born and Vicki Marguerite Dickson.

**Resolution No. 2014-380:** Moved by Councillor Roth 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 **68/14** being a by-law to authorize the entering into an Agreement with The Corporation of the Township of Guelph Eramosa regarding an Automatic Aid Agreement.
- (b) By-Law **69/14** being a by-law to authorize the entering into a Site Alteration Agreement with Wyndham Street Investments Inc. and to repeal By-law 61/14.
- (c) By-law **70/14** being a by-law to authorize the entering into of a Conditional Building Permit Agreement with Jeffrey Gordon Born and Vicki Marguerite Dickson.

**CARRIED**

14. **CONFIRMING BY-LAW**

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

**Resolution 2014-381:** Moved by Councillor Stokley and  
Seconded by Councillor Roth

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

- By-Law **71/14** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 5th day of November, 2014.

**CARRIED**


15. **ADJOURNMENT:**

**Resolution No. 2014-382:** Moved by Councillor Roth and  
Seconded by Councillor Stokley

That Council hereby adjourns at 1:19 p.m.

**CARRIED**

  
\_\_\_\_\_  
Dennis Lever, Mayor

  
\_\_\_\_\_  
Karen Landry, CAO/Clerk