



MINUTES

DATE: Wednesday, October 15, 2014

TIME: 6:00 P.M.

The October 15, 2014 Regular Council Meeting was held on the above date and called to order at 6:00 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. Don Creed, Director of Public Works and Parks
5. Steve Goode, Fire Chief

OTHERS IN ATTENDANCE

1. Anisa McAlpine
2. Shawn Filson
3. Nigel Joyce
4. Manpreet Sian
5. Doug Smith
6. Helen Purdy
7. Hugh Fielding
8. Jean and Fred Stahlbaum
9. Kevin Johnson

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

None.

3. ADOPTION OF THE MINUTES:

Resolution No. 2014-357: 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 1, 2014
- Closed Council Meeting - October 1, 2014

CARRIED

4. BUSINESS ARISING OUT OF THE MINUTES:

None.



5. **PUBLIC MEETINGS:**

None.

6. **COMMUNICATIONS:**

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

- (a) Correspondence from Dufferin Aggregates regarding 2014 Compliance Assessment Report Mill Creek Pit dated September 26, 2014.
- (b) 2014 Licensees Compliance Assessment Report – Pit Licence #5738 – Mill Creek Pit.

2. **Dufferin Aggregates
Aberfoyle Pit #1 – Lot 23 and 24, Conc. 7
Aberfoyle Pit #2 - Part Lot 22 and 23, Conc. 9**

- (a) Correspondence from Dufferin Aggregates regarding 2014 Compliance Assessment Report – Aberfoyle Pit #1 and #2.
- (b) 2014 Licensees Compliance Assessment Report – Pit Licence #5483 – Aberfoyle Pit #1
- (c) 2014 Licensees Compliance Assessment Report – Pit Licence #5609 – Aberfoyle Pit #2

3. **TGL Ltd. – Philips Pit - Licence # 5610
Part Lot 4 & 5 – Conc. 5**

- (a) Correspondence from Robert Gibson Consulting Services Inc. regarding 2014 Compliance Assessment Report – Licence #5610 (Philips Pit) dated September 25, 2014.
- (b) 2014 Licensees Compliance Assessment Report – Pit Licence #5610 – Philips Pit

4. **TGL Ltd. – Martini Pit – Pit Licence #5654
6576 Forestell Rd.**

- (a) Correspondence from Robert Gibson Consulting Services Inc. regarding 2014 Compliance Assessment Report – Licence #5654 (Martini Pit) dated September 25, 2014.
- (b) 2014 Licensees Compliance Assessment Report – Pit Licence #5654 –Martini Pit

5. **McKenzie Brothers (Guelph) Limited – Pit Licence #15338
661 Watson Rd. South**

- (a) Correspondence from Robert Gibson Consulting Services Inc. regarding 2014 Compliance Assessment Report – Licence #15338 (McKenzie Brothers (Guelph) Limited dated September 19, 2014.
- (b) 2014 Licensees Compliance Assessment Report – Pit Licence #15338

6. **McKenzie Brothers (Guelph) Limited – Pit Licence #5709
661 Watson Rd. South**

- (a) Correspondence from Robert Gibson Consulting Services Inc. regarding 2014 Compliance Assessment Report – Licence #5709 (McKenzie Brothers (Guelph) Limited dated September 19, 2014



(b) 2014 Licensees Compliance Assessment Report – Pit Licence #5709 –Martini Pit.

7. **Cox Construction Ltd.**

- (a) 2014 Licensees Compliance Assessment Report - Pit Licence #20212 – 6695 Forestell Rd.
- (b) 2014 Licensees Compliance Assessment Report – Pit Licence #20749 (Nigro) – Lot 11 & 12, Conc. 4
- (c) 2014 Licensees Compliance Assessment Report – Pit Licence #624889 – Lot 13, Conc. 4
- (d) 2014 Licensees Compliance Assessment Report - Pit Licence #5710 – 6795 Laird Rd.

8. **Carroll Pond and Lesic-Jassal Municipal Drain Project**

- (a) Correspondence from GM BluePlan Engineering regarding water quality monitoring program for the Carroll Pond and Lesic-Jassal Municipal Drain Project dated October 6, 2014.

Councillor Stokley inquired as to whether the Township's Hydrogeologist had reviewed the report. Karen Landry, CAO/Clerk advised that she would need to make inquiries as to whether the report had been provided. Ms. Landry did advise that a copy of the report would be provided to the Public Works and Finance for their consideration during budget preparation.

Resolution No. 2014-358: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council receive the correspondence from GM BluePlan Engineering regarding water quality monitoring program for the Carroll Pond and Lesic-Jassal Municipal Drain Project dated October 6, 2014; and

That 20 year maintenance and monitoring schedule attached to the GM BluePlan Engineering correspondence dated October 6, 2014, be considered in preparation of the 2015 Capital Budget.

CARRIED

9. **Rural Broadband**

- (a) Correspondence from Association of Municipalities of Ontario regarding ROMA correspondence Protecting Rural Broadband dated October 3, 2014.

Karen Landry CAO/Clerk advised that she has spoken with the representative from Industry Canada and they have advised that they would not be extending the initial commenting period. Ms. Landry did advise that a secondary commenting period would be open until November 5, 2014, if Council wished to make any comments.

Council agreed that comments from the Township should be submitted. Councillor Stokley requested that a copy of these comments be provided to both Ted Arnott, MP and Michael Chong, MPP.

Resolution No. 2014-359: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from the Association of Municipalities of Ontario regarding the ROMA correspondence Protecting Rural Broadband dated October 3, 2014, and



That staff submit a letter to Industry Canada requesting the federal government to clarify and address the concerns raised through ROMA; and

That a copy of the letter be forwarded to Michael Chong, MP and Ted Arnott, MPP.

CARRIED

10. Intergovernmental Affairs

(b) Various correspondence for review.

Resolution No. 2014-360: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That the correspondence items listed on the Council agenda from the October 15, 2014 Council meeting be received.

CARRIED

7. DELEGATIONS

None.

8. REPORTS:

1. Puslinch Fire and Rescue Services

(a) Report FIR-2014-007 – Automatic Aid Agreement between The Corporation of the Township of Guelph Eramosa and The Corporation of the Township of Puslinch

Resolution No. 2014-361: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIR-2014-007 regarding the Automatic Aid Agreement between The Corporation of the Township of Guelph Eramosa and The Corporation of the Township of Puslinch be received, and

That Council enact a by-law to authorize the Mayor and Clerk to execute the Agreement with The Corporation of the Township of Guelph Eramosa.

CARRIED

(b) Puslinch Fire and Rescue Services Response Report for September, 2014.

Resolution No. 2014-362: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

CARRIED

2. Finance Department

- (a) Financial Report as of September 30, 2014
- (b) Cheque Register – September 1, 2014 to September 30, 2014
- (c) Financial Report By Department – September 30, 2014
- (d) Total Expenditures by Account – September 30, 2014



(e) Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – September 2014

Resolution No. 2014-363: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council hereby receives the following reports as information:

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

CARRIED

(f) Report FIN-2014-028 – 2015 Proposed User Fees and Charges

Resolution No. 2014-364: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Report FIN-2014-028 regarding the 2015 Proposed User Fees and Charges be received; and

That Council directs staff to proceed with holding a Public Meeting on November 12, 2014 at 8:00 p.m. at the Municipal Complex to obtain public input on the proposed User Fees and Charges By-law as outlined in Schedule B to Report FIN-2014-028;

That staff publish notice in the newspaper and Township website to advise any persons of the Public Meeting; and

That staff report back on the results of the Public Meeting.

CARRIED

3. Administration Department

(a) Report ADM-2014-021 – Performance Appraisals

Resolution No. 2014-365: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Report ADM-2014-021 regarding Performance Appraisals be received; and

That Council approve the Performance Appraisal Policy as outlined in Schedule “A” to Report ADM-2014-021; and

That Council approve the Performance Appraisal Form as outlined in Schedule “B” to Report ADM-2014-021.

CARRIED

(b) Report ADM-2014-022 – 2015 Council & Budget Meeting Schedule – Revised



Resolution No. 2014-366: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Report ADM-2014-022 regarding the 2015 Council & Budget Meeting Schedule - Revised, be received; and

That Council adopt the 2015 Council and Budget Meeting Schedule – Revised, attached as Appendix “A” to Report ADM-2014-022; and

That the 2015 Council and Budget Meeting Schedule – Revised be circulated to the County of Wellington for Information Purposes; and

That the Township’s website be updated to include the respective meeting dates.

CARRIED

4. Planning and Building Department

(a) Chief Building Official Report - September, 2014.

Resolution No. 2014-367: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

None.

9. NOTICE OF MOTION:

None.

10. COMMITTEE MINUTES

None.

11. MUNICIPAL ANNOUNCEMENTS

Badenoch Committee Meeting

Councillor Roth advised that he had recently attended a Badenoch Committee meeting. At that meeting the Committee requested that a representative from the Township attend at the next regularly scheduled Badenoch Committee Meeting in order to provide information regarding the Building Condition Assessment report. Karen Landry CAO/Clerk advised that arrangements would be made to have staff available.



Highway 6 Coalition Meeting

Councillor Stokley advised that along with Mayor Lever and Councillor Fielding that they attended a Highway 6 Coalition meeting in Toronto on October 6, 2014. Councillor Stokley advised that also in attendance at the meeting were Rory McAlpine, Vice-President, Government & Industry Relations, Maple Foods Inc. and John Challinor, Director of Corporate Affairs, Nestle Waters Canada. Councillor Stokley advised that the group participated in discussions with senior government advisors and that future meetings had been scheduled to take place in Ottawa on October 22nd.

Grand Opening Aberfoyle Transfer Station

Councillor Stokley advised that along with Mayor Lever and Councillor Roth, he attended the grand opening of the Aberfoyle Transfer Station. Councillor Stokley expressed thanks to Councillor McKay on the success of the grand opening held on October 3, 2014.

Recreation and Parks Master Plan – Community Launch

Councillor Stokley advised that he attended the Community Launch of the Recreation and Parks Master Plan on Saturday, October 4, 2014. Councillor Stokley inquired as to whether Donna Tremblay, Deputy Clerk could provide feedback on the event. Ms. Tremblay advised that it was well attended despite the weather that day. Although final numbers of attendees had not been provided from the consultant, she believed that over 20 residents attended and provided their comments and suggestions on future parks and recreation for the Township. Ms. Tremblay advised that the community survey will remain open for submission until October 20, 2014.

Aggregate Resource Act – Stakeholder Meetings

Mayor Lever advised that he has been attending Aggregate Resource Act Stakeholder meetings as the Chair of TAPMO. The topics discussed at the recent meeting include major site plan amendments and fees. Mayor Lever advised that he will provide updates to Council on the results of the meetings.

12. CLOSED MEETING:

Council was in closed session from 6:02 p.m. to 6:52 p.m.

- (a) Confidential Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.

Resolution 2014-368: 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 Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.

CARRIED



Resolution No. 2014-369: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council move into open session.

CARRIED

Council recessed from 6:53 p.m. to 7:30 p.m.

Resolution No. 2014-370: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council receive the Confidential Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.

CARRIED

13. **BY-LAWS:**

(a) A by-law to dedicate the 0.3 meter (1 foot) reserve being Block 67, Plan 795, as part of the public highway system.

Resolution No. 2014-371: 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:

(a) By-Law 66/14 being a by-law to dedicate the 0.3 metre (1 foot) reserve being Block 67, Plan 795, as part of the public highway system.

CARRIED

14. **CONFIRMING BY-LAW**

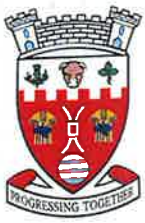
(a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution 2014-372: Moved by Councillor Stokley and
Seconded by Councillor Fielding

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

- By-Law 67/14 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 15th day of October, 2014.

CARRIED



15. **ADJOURNMENT:**

Resolution No. 2014-373: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council hereby adjourns at 8:12 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk