



MINUTES

DATE: Wednesday, September 16, 2015

TIME: 6:30 P.M.

The September 16, 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 - absent

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Karen Landry, CAO/Clerk
3. Mary Hasan, Director of Finance/Treasurer
4. Paul Creamer, Acting Director of Finance/Treasurer
5. Steve Goode, Fire Chief

OTHERS IN ATTENDANCE

1. Rob Stovel
2. Andrew Pentney
3. Chris Scullian
4. Regan Cox
5. Kathy White
6. Doug Smith
7. Kyle Davis
8. Dave & Dorothy Short
9. Karen Lever
10. Jeremy Devries
11. Dennis Lea

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

None.

3. ADOPTION OF THE MINUTES:

- (a) Council Meeting – September 2, 2015
- (b) Closed Council Meeting – September 2, 2015

Councillor Fielding provided clarification that with respect to item 2 – Disclosure of Pecuniary Interest, her family member has business dealings with a “principal” of DRS.

Resolution No. 2015-340: Moved by Councillor Roth and
Seconded by Councillor Fielding

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

- (a) Council Meeting – September 2, 2015, as amended
- (b) Closed Council Meeting – September 2, 2015

CARRIED



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

None.

5. **PUBLIC MEETINGS:**

***note this Public meeting will be held on Thursday, September 17, 2015 at 7:00 p.m. at the Puslinch Community Centre - 23 Brock Road South**

(a) Notice of Public Meeting – Proposed 2016 User Fees and Charges By-Law/Proposed Grant Application Policy and Fee Reduction/Waiver Policy.

6. **COMMUNICATIONS:**

1. **Puslinch Pit – Cox Construction Limited
6803 Laird Road, Township of Puslinch**

- (a) Correspondence from County of Wellington Planning and Development Department regarding proposed Zoning By-law Amendment – Application #P1/2012 – Part Lot 13, Concession 4, 6803 Laird Road, Township of Puslinch, to permit expansion of an existing aggregate extraction operation Puslinch Pit – Cox Construction Limited dated August 19, 2015.
- (b) Correspondence from County of Wellington Planning and Development Department regarding proposed Zoning By-Law Amendment – D14-Cox (P1/2012) Part of Lot 13, Concession 4, Township of Puslinch, 6803 Laird Road (west of Wellington Road 35) To permit the expansion of an aggregate extraction operation Puslinch Pit – Cox Construction Limited dated October 9, 2013.
- (c) Correspondence from Stovel and Associates Inc. regarding proposed Puslinch Pit Expansion, Part of Lot 3, Concession 4, Township of Puslinch, County of Wellington (Cox Construction Limited) dated June 30, 2015.
- (d) Correspondence from Groundwater Science Corp. regarding Proposed Cox Construction Puslinch Pit Expansion, Meeting with Dave and Dorothy Short dated May 21, 2015.
- (e) Correspondence from Trinity Consultants regarding Cox Construction Limited – Puslinch Pit Expansion – Summary of Air and Noise Assessments Project 157201.0032 dated June 15, 2015.
- (f) Report from Trinity Consultants regarding summary of noise mitigation measures for Puslinch pit expansion, Part of Lot 13, Concession 4, Township of Puslinch, Cox Construction Limited Project 157201.0032 dated May 19, 2015.
- (g) Proposed Aggregate Site Plans.
- (h) Correspondence from Ministry of Natural Resources and Forestry regarding Application for a Category 1, Class A Aggregate Licence (Pit Below Water), Cox Construction Limited, Part Lot 13, Concession 4, Township of Puslinch, County of Wellington dated August 27, 2015.

Councillor Bulmer inquired as to whether a request could be made to limit the depth of extraction.

Mayor Lever inquired as to whether requests could be made of the Applicant to change the processing start times from 6:00 a.m. to 7:00 a.m. as noted in the Site Plan comments.



Mayor Lever inquired as to whether requests could be made of the Applicant to consider revising the comments in the Site Plan that the Applicant shall consult with the Township on any changes to the site plan as well as any changes to the operating hours.

Karen Landry CAO/Clerk advised that requests would be made of the consultant to respond prior to the passing of the zoning by-law with respect to depth extraction and site plan comments.

Resolution No. 2015-341: Moved by Councillor Fielding and
Seconded by Councillor Roth

That Council receive the County of Wellington Planning Committee Report regarding proposed Zoning By-Law Amendment – Application #P1/2012 – Part Lot 13, Concession 4, 6803 Laird Road, Township of Puslinch, to permit expansion of an existing aggregate extraction operation Puslinch Pit – Cox Construction Limited dated August 19, 2015 and the attachments noted in the report; and

That Council enact a by-law to amend By-Law Number 19/85, as amended, by rezoning Part of Lot 13, Concession 4, from Agricultural (A) Zone to the Extractive (EXI) Zone, as specifically outlined in the Revised draft Zoning By-Law Amendment prepared by the County of Wellington dated August 19, 2015.

CARRIED

2. Niska Road Improvements

(a) Correspondence from Nicole Abouhalka regarding Niska Rd Improvements PIC of September 10, 2015 & Answer of Mr. John Burnside, President of the company R.J. Burnside, Engineering Co. dated September 8, 2015.

3. 2015 Compliance Assessment Reports

(a) Correspondence from Capital Paving Inc. re: 2015 Compliance Assessment Reports dated August 31, 2015.

Wellington Pit - Capital Paving Inc.
6660 Wellington Rd. 34
Pit Licence Number 20085
Lots 7 & 8, Concession 3

(b) 2015 Licence Compliance Assessment Report

Pit 1 - Capital Paving Inc.
4459 Concession 7
Lot 22, Concession 7
Pit Licence No. 5465

(c) 2015 Licence Compliance Assessment Report

Lafarge Canada Inc.
License Number 5514 (Guelph Plant)
Pt. Lot 4-9, Pt 7-11
Concession 1, 2 & 3/ 5&6

(d) 2014 Licence Compliance Assessment Report

4. Halton-Hamilton Source Water Committee

(a) Correspondence from Diane Bloomfield dated August 14, 2015.



- (b) Note this Item appeared as Intergovernmental Item #1 on the September 2, 2015 Council Agenda.

Resolution No. 2015-342: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the correspondence from Diane Bloomfield, Manager Source Water Protection dated August 14, 2015, and

That Council, re-appoint, Councillor Susan Fielding as the Township of Puslinch's representation on the Halton-Hamilton Source Water Protection Committee, until such time as the amendments regarding Source Protection Committee regulations have been completed.

CARRIED

5. **Water Quantity Tier 3**

- (a) Correspondence from Wellington Source Water Protection, Risk Management Office regarding Wellington County Municipal Peer Review Comments Regarding Water Quantity Risk Assessment Report (Tier 3) – City of Guelph and Guelph/Eramosa Township Water Systems dated June 19, 2015, with attached municipal peer review of Harden Environmental Services Ltd. dated June 12, 2015.

6. **Intergovernmental Affairs**

- (a) Various correspondence for review.

IG Item #2 – AMO Support for Syrian Refugee Crisis

Council requested that the amount of \$20.00 per Councillor be forwarded to AMO, in support of the Lifeline Syria.

IG Item #3 – Bill 100 – Supporting Ontario Trails Act

Council requested that staff prepare a Notice of Motion in support Bill 100 – Supporting Ontario Trails Act for the next meeting of Council.

Resolution No. 2015-343: Moved by Councillor Fielding and
Seconded by Councillor Roth

That the correspondence items listed on the Council Agenda for September 16, 2015 Council meeting be received.

CARRIED

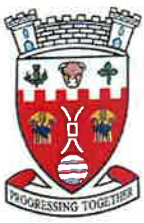
7. **DELEGATIONS/PRESENTATIONS**

None.

8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

- (a) Puslinch Fire and Rescue Services Response Report – July/August 2015.



Resolution No. 2015-344: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receive the Puslinch Fire and Rescue Services Response Report for July/August 2015.

CARRIED

2. Finance Department

(a) Report FIN-2015-030 – Expense Policy Review Committee – Council Appointment

Resolution No. 2015-345: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIN-2015-030 Expense Policy Review Committee – Council Appointment, be received; and

That Council appoint Mayor Lever to the Expense Policy Review Committee.

CARRIED

3. Administration Department

None.

4. Planning and Building Department

(a) Chief Building Official Report – August 2015

Resolution No. 2015-346: Moved by Councillor Roth and
Seconded by Councillor Fielding

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

CARRIED

(b) Report PD-2015-022 – Public Meeting – Rezoning Application File D14/FRO – Glenn and Yvonne Frosch c/o Robert and Lisa Frosch, Concession Gore, Part Lots 103, municipally know as 6525 Concession 1

Resolution No. 2015-347: Moved by Councillor Fielding and
Seconded by Councillor Roth

That Report PD-2015-022 regarding Notice of Public Meeting – Rezoning Application File D14/FRO – Glenn and Yvonne Frosch c/o Robert and Lisa Frosch, Concession Gore, Part Lots 1-3, municipally known as 6525 Concession 1, be received; and

That Council authorize the holding of a Statutory Public Meeting on Wednesday October 21, 2015, at 6:30 pm in the Council Chambers, Municipal Complex.

CARRIED



- (c) Report PD-2015-023 – Site Alteration Permit Agreement release of securities - Vilmos Kadvanj and Edit Kadvanj - Part Lots 38 and 39 Concession Gore, Part 2 Reference Plan 61R7739

Resolution No. 2015-348: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report PD-2015-023 Site Alteration Permit Agreement release of securities - Vilmos Kadvanj and Edit Kadvanj - Part Lots 38 and 39 Concession Gore, Part 2 Reference Plan 61R7739 be received; and

That Council approves the release of the securities in the amount of \$20,000.00.

CARRIED

5. Roads & Parks Department

None.

6. Recreation Department

None.

7. Mayor's Updates

- (a) Enough Talk: The Case for Permitting New Municipal Revenue Tools Presentation to OGRA/ROMA Combined Conference Toronto – February 23, 2015 – Enid Slack Institute on Municipal Finance and Governance University of Toronto.

9. NOTICE OF MOTION:

None.

10. COMMITTEE MINUTES

None.

11. MUNICIPAL ANNOUNCEMENTS

COP Committee

Councillor Fielding advised that Councillor Stokley has asked that she remind those in attendance that the COP Committee will be holding a Safe Talk workshop at the Puslinch Community Centre on September 30, 2015 from 6 p.m. to 9 p.m. Councillor Fielding advised that there will be an excellent presentation on identifying depression.

Puslinch Lake Conservation Association

Councillor Fielding advised that she attended the Puslinch Lake Conservation Association meeting on Wednesday, September 9th. Councillor Fielding advised that the dredging project continues despite some equipment issues and the depth of the lake in some areas is not less than 10 feet deep.



Federal Election - All Candidates Night

Councillor Fielding and Councillor Bulmer advised that the Optimist Club will be holding an All Candidates Night on at 7 p.m. on Wednesday, September 23, 2015 at the Puslinch Community Centre.

Conservation Authorities Act Discussion Paper Listening Session

Councillor Roth and Mayor Lever advised that they attended a Conservation Authorities Act Discussion Paper Listening Session held in London on Wednesday, September 8, 2015. The topics discussed at the meeting included, Roles and Responsibilities, Governance and Funding of the various programs and services delivered by the Conservation Authorities.

Aberfoyle Fall Fair

Councillor Roth advised that he attended the Aberfoyle Fall Fair on the weekend of September 11th and 12. The fair was well attended. Councillor Bulmer commended Councillor Roth on the preparation of the threshing dinner held on Saturday, September 12, 2015.

Mayor Lever advised that he also attended the Fair and the swearing in of the Grand Marshall of the Fair, Bill Crow. Mayor Lever commended Councillor Roth on work in preparing of the threshing dinner and indicated that 190 lbs of beef were consumed during the dinner.

Community Based Strategic Plan

Mayor Lever advised that public sessions were held for Community Based Strategic Plan on September 9th and 10th. Mayor Lever advised that he has received an email from an individual who teaches at the University of Guelph in the area of strategic plans commended the Township on their choice of consultant for this Plan.

12. UNFINISHED BUSINESS

None.

13. CLOSED MEETING

**Council was in closed session from 6:32 p.m. to 6:56 p.m.
Council recessed from 6:57 p.m. to 7:00 p.m.**

- (a) 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 – 4314 Concession 11
- (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 – Palpable Error Assessment

Resolution No. 2015-349: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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



- (a) 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 – 4314 Concession 11
- (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 – Palpable Error Assessment

CARRIED

Resolution No. 2015-350: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council move into open session.

CARRIED

- (a) 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 – 4314 Concession 11

Resolution No. 2015-351: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the 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 – 4314 Concession 11.

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 – Palpable Error Assessment

Resolution No. 2015-352: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the confidential verbal report from Karen Landry, CAO/Clerk, and correspondence dated September 15, 2015 from the County of Wellington and correspondence from John O’Kane solicitor dated August 5, 2015, regarding 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 – Palpable Error Assessment

CARRIED

14. BY-LAWS:

- (a) A By-law to amend By-law 31/12 being a By-law for prohibiting or regulating the alteration of property within the Township of Puslinch (Site Alteration By-law)
- (b) A by-law to authorize the entering into an Agreement with Whistle Stop Co-Operative Preschool Inc. – Puslinch Community Centre – 23 Brock Rd. S.



- (c) A by-law to authorize the entering into an Agreement with Guelph Community Health Centre for drop in playgroup program– Puslinch Community Centre – 23 Brock Rd. S

Resolution 2015-353: 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 **49/15** being a by-law to amend By-law 31/12 being a By-law for prohibiting or regulating the alteration of property within the Township of Puslinch (Site Alteration By-law)
- By-Law **50/15** being a by-law to authorize the entering into an Agreement with Whistle Stop Co-Operative Preschool Inc. – Puslinch Community Centre – 23 Brock Rd. S.
- By-Law **51/15** being a by-law to authorize the entering into an Agreement with Guelph Community Health Centre for drop in playgroup program– Puslinch Community Centre – 23 Brock Rd. S.

CARRIED

15. **CONFIRMING BY-LAW**

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

Resolution 2015-354: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

- (a) By-Law 52/15 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 16th day of September, 2015.


CARRIED

16. **ADJOURNMENT:**


Resolution No. 2015-355: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 8:01 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO Clerk