

## **MINUTES**

**DATE:** November 3, 2021

**REGULAR MEETING:** 10:00 A.M.

The November 3, 2021 Regular Council Meeting was held on the above date and called to order at 10:00 a.m. via electronic participation.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

**ATTENDANCE:**

Councillor Sara Bailey  
Councillor Matthew Bulmer  
Councillor Jessica Goyda  
Councillor John Sepulis  
Mayor James Seeley

**STAFF IN ATTENDANCE:**

1. Glenn Schwendinger, CAO
2. Mike Fowler, Director of Public Works, Parks and Facilities
3. Mary Hasan, Director of Finance/Treasurer
4. Courtenay Hoytfox, Municipal Clerk
5. Jeff Bunn, Deputy Clerk

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

**Resolution No. 2021-336:**

Moved by Councillor Bailey and  
Seconded by Councillor Bulmer

**That Council approves the November 3, 2021 Agenda; and**

**That Council approves the addition to the agenda as follows:**

**Schedule A and Schedule B to report Item 9.3.3 Report ADM-2021-071 - Highway 6 Mid-Block Project Interchange Project – Concession 7 Agreement.**

**CARRIED**

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

None

6. **CONSENT AGENDA**

6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:

- 6.1.1 October 13, 2021 Council Meeting Minutes
- 6.1.2 October 19, 2021 Special Council Meeting Minutes
- 6.1.3 October 12, 2021 Committee of Adjustment Meeting Minutes
- 6.1.4 October 12, 2021 Planning and Development Advisory Committee Meeting Minutes
- 6.1.5 July 19, 2021 Heritage Committee Meeting Minutes
- 6.1.6 August 12, 2021 Special Heritage Committee Minutes

6.2 Rural Ontario Municipal Association - 2022 Conference

6.3 Association for Ontario Municipalities - Phase I Regulations of the Conservation Authorities Act Released

6.4 Ministry of the Environment, Conservation and Parks - Regulations Added to the

Conservation Act

- 6.5 Grand River Conservation Authority -October General Membership Meeting Summary
- 6.6 Ministry of Northern Development, Mines, Natural Resources and Forestry - Proposed Amendments to Acts
- 6.7 Township of Guelph Eramosa Housekeeping Amendment - Notice of Public Meeting
- 6.8 Monthly Monitoring Report -September - Dufferin Aggregates - Mill Creek – 5738
- 6.9 Compliance Assessment Report - Dufferin Aggregates - License 5483
- 6.10 Compliance Assessment Report - Dufferin Aggregates - License 5609
- 6.11 Compliance Assessment Report - St. Mary's Cement - License 17600
- 6.12 Compliance Assessment Report - St. Mary's Cement - License 624952
- 6.13 Compliance Assessment Report - St. Mary's Cement - License 625284
- 6.14 Compliance Assessment Report - St. Mary's Cement Inc - License 5497
- 6.15 Compliance Assessment Report - St. Mary's Cement Inc - License 5520
- 6.16 Compliance Assessment Report - St. Mary's Cement Inc - License 5563
- 6.17 Compliance Assessment Report - St. Mary's Cement Inc - License 5631
- 6.18 Compliance Assessment Report - St. Mary's Cement Inc - License 5737
- 6.19 Compliance Assessment Report - St. Mary's Cement Inc - License 129817
- 6.20 Compliance Assessment Report - St. Mary's Cement Inc - License 624864
- 6.21 Compliance Assessment Report - St. Mary's Cement Inc - License 625189
- 6.22 Compliance Assessment Report - University of Guelph - Mill Creek - License 5738
- 6.23 Compliance Assessment Report- Cox Construction- License 5710
- 6.24 Compliance Assessment Report- Cox Construction- License 20212
- 6.25 Compliance Assessment Report- Cox Construction- License 624889
- 6.26 Compliance Assessment Report- Cox Construction- License 625710
- 6.27 Enbridge Gas - 2022 Federal Carbon Pricing Program Application
- 6.28 City of Vaughan Report - Endorsing National Teen Driver Safety Week and Requesting Ministry of Transportation to Review Measures Impacting Newly Licensed Drivers
- 6.29 Municipality of Grey Highlands - Lottery Licensing for Small Organizations
- 6.30 Township of Alnwick Haldimand - Lottery Licensing to Assist Small Organizations
- 6.31 Township of Enniskillen - Resolution to review land use related to cannabis production
- 6.32 Township of Enniskillen - Cannabis Resolution
- 6.33 Township of Larder Lake - Support for Trent Lakes Regarding Ontario Eye Care
- 6.34 Municipality of Leamington - Resolution Regarding Eye Care
- 6.35 Municipality of Leamington - Resolution Regarding Long Term Care Homes
- 6.36 Township of Adelaide Metcalfe - Support for Township of Scugog Re Federal and Provincial Funding of Rural Infrastructure Projects

**Resolution No. 2021-337:**

Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

**That the Consent Agenda items with the exception of items 6.1.1 and 6.2 listed for NOVEMBER 3, 2021 Council meeting be received for information.**

**CARRIED**

**Resolution No. 2021-338:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That the Consent Agenda item 6.1.1 listed for NOVEMBER 3, 2021 Council meeting regarding the discussion with the County of Wellington regarding the County Official Plan Review – Consultation and Engagement Overview report be received; and**

**That Council request that the County report back regarding the 2005 eligibility date for severance applications when this information becomes available.**

**CARRIED**

**Resolution No. 2021-339:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

That the Consent Agenda item 6.1.1 listed for NOVEMBER 3, 2021 Council meeting regarding the Compliance Assessment Report - 20085 - Wellington Pit - Capital Paving Inc. be received; and

That Council direct staff to request fill test reports from the operator demonstrating that the fill being imported on the property meets Table 1 requirements; and

That in the event that staff do not receive the requested documents that the MNRF be notified of the request.

**CARRIED**

**Resolution No. 2021-340:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

That the Consent Agenda item 6.2 listed for NOVEMBER 3,, 2021 Council meeting be received; and

That Council request delegations at the ROMA conference as follows:

1. Minister of Municipal Affairs and Housing regarding the exclusion of the Regionally Significant Economic Development Study Area and the Hamlet of Puslinch identified in the Amendment as part of the proposed Greenbelt Plan expansion.

**CARRIED**

**7. DELEGATIONS: NONE**

7.1 10:05 am Delegation by Dr. Ranjit Singh, Doug Auld and Rich Baggerman regarding concerns about traffic on Hume Road

**Resolution No. 2021-341:**

Moved by Councillor Bailey and  
Seconded by Councillor Sepulis

That Council receives the Delegation by Dr. Ranjit Singh, Doug Auld and Rich Baggerman regarding concerns about traffic on Hume Road; and

That the delegation material be included for consideration as part of the Transportation Master Plan.

**CARRIED**

**8. PUBLIC MEETINGS:**

8.1 None

**9. REPORTS:**

**9.1 Puslinch Fire and Rescue Services**

9.1.1 None

**9.2 Finance Department**

9.2.1 None

**9.3 Administration Department**

9.3.1 Report ADM-2021-069 - Publicized Displays By-law Second Draft

**Resolution No. 2021-342:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report ADM-2021-069 regarding a draft Publicized Display By-law be received; and**

**That Council directs staff to prepare a third draft by-law to be presented to Council at a future meeting including the revisions as noted.**

**CARRIED**

**Council recessed from 12:41pm to 1:00pm**

**Roll Call**

**Councillor Goyda  
Councillor Sepulis  
Councillor Bailey  
Councillor Bulmer  
Mayor Seeley**

9.3.2 Report ADM-2021-070 - Draft 2022-2026 Multi-Year Accessibility Plan

**Resolution No. 2021-343:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Report ADM-2021-070 regarding the draft 2022-2026 Multi-Year Accessibility Plan be Received; and**

**That the 2022-2026 Multi-Year Accessibility Plan be approved as presented.**

**CARRIED**

9.3.3 Report ADM-2021-071 - Highway 6 Mid-Block Project Interchange Project –  
Concession 7 Agreement

**Resolution No. 2021-344:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

**THAT Report ADM-2021-071 entitled “Highway 6 Mid-Block Project Interchange Project – Concession 7 Agreement” is received for information;**

**THAT Mayor and Clerk be authorized to sign the Agreement as presented [as amended] as part of ADM-2021-071 once the Township’s solicitor confirms it is appropriate to do so; and**

**That Staff be directed to commence discussions with the County to initiate the process and formalize conveying ownership of Concession 7 between Wellington Road 34 and Maltby Road to Wellington County once the MTO completes its construction work on Concession 7.**

**CARRIED**

9.3.4 Report ADM-2021-072 – Advertisement, Communication and Media  
Relations Policy

**Resolution No. 2021-345:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Council receives Report ADM-2021-072 regarding the Draft Advertisement, Communication and Media Relations Policy; and**

**That Council directs staff to incorporate Council’s comments into the next draft of the policy.**

**CARRIED**

9.3.5 Report ADM-2021-073 - Request for Beverage Alcohol Sales on Eligible Holidays

**Resolution No. 2021-346:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**THAT Council receives Report ADM-2021-073 regarding a Request for Beverage Alcohol Sales on Eligible Holidays; and**

**That Council approve the request from Ultramar Gas located at 311 Brock Rd S for the sale of beverage alcohol sales on eligible holidays; and**

**That staff prepare a letter of approval for the duration of five-year term of the LCBO Convenience Outlet.**

**CARRIED**

**9.4 Planning and Building Department**

9.4.1 County of Wellington Planning Information Report regarding Additional Residential Unit (ARU) Zoning By-law Amendment

**Resolution No. 2021-347:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

**That Council receives the County of Wellington Planning Information Report regarding Additional Residential Unit (ARU) Zoning By-law Amendment; and**

**THAT Council direct staff to proceed with public engagement in accordance with a Zoning By-law Amendment requirements including the use of Engage Puslinch; and**

**THAT Council direct staff to proceed with scheduling a public meeting to include the following list of proposed amendments to the Zoning By-law as that staff proceed as directed.**

**CARRIED**

**9.5 Emergency Management**

9.5.1 None

**9.6 Roads and Parks Department**

9.6.1 None

**9.7 Recreation Department**

9.7.1 None

**10. CORRESPONDENCE:**

10.1 County of Wellington comments relating to the Hamilton Conservation Authority - Proposed Offsetting Guidelines

**Resolution No. 2021-348:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receive Correspondence item 10.1 regarding County of Wellington comments relating to the Hamilton Conservation Authority - Proposed Offsetting Guidelines for information.**

**CARRIED**

10.2 Mini Lakes Capital Project Update

**Resolution No. 2021-349:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That Council receive Correspondence item 10.2 regarding Mini Lakes Capital Project Update for information.**

**CARRIED**

10.3 PD2021-25 County Official Plan Review - OPA119 County Growth Structure

**Resolution No. 2021-350:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receives Correspondence item 10.3 regarding report PD2021-25 County Official Plan Review - OPA119 County Growth Structure; and**

**Whereas Wellington County Council has directed County staff to request the Minister of Municipal Affairs and Housing to consider the exclusion of the Regionally Significant Economic Development Study Area and the Hamlet of Puslinch identified in the Amendment as part of the proposed Greenbelt Plan expansion; and**

**Therefore be it resolved,**

**That Township of Puslinch requests the Minister of Municipal Affairs and Housing to consider the exclusion of the Regionally Significant Economic Development Study Area and the Hamlet of Puslinch identified in the Amendment as part of the proposed Greenbelt Plan expansion.**

**CARRIED**

10.4 St. Marys Cement – CBM Aggregates Puslinch (PQA) Pit Acoustical Audit 2021

**Resolution No. 2021-351:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receive Correspondence item 10.4 regarding St. Marys Cement – CBM Aggregates Puslinch (PQA) Pit Acoustical Audit 2021.**

**CARRIED**

10.5 Request To Township to Extend Operating Season at Dufferin Aggregates Aberfoyle Pit 2

**Resolution No. 2021-352:**

Moved by Councillor Bulmer and  
Seconded by Councillor Goyda

**That Council receive Correspondence item 10.5 regarding the Request to Extend the Operating Season at Dufferin Aggregates Aberfoyle Pit 2; and**

**That the current agreement be temporarily extended from November 15 to December 17, 2021.**

**CARRIED**

**11. COUNCIL REPORTS:**

**11.1 Mayor' Updates**

11.1.1 None

**11.2 Council Member Reports**

11.2.1 None

**12. BY-LAWS:**

12.1.1 None

**13. CLOSED SESSION:**

Council was in closed session from 2:50p.m. to 3:06 p.m.

The Clerk stopped the recording and removed all public attendees from the webinar. The webinar was then 'locked' so no new participants are able to join.

**Resolution No. 2021-353:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

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

**13.1 Adoption and receipt of the previous closed minutes**

13.1.1 September 22, 2021 Closed Session

13.1.2 October 13, 2021 Closed Session

**13.2 Confidential report from Lynne Banks, Development and Legislative Coordinator, and Jeff Bunn, Deputy Clerk, regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Cemetery lands**

**CARRIED**

**Resolution No. 2021-354:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**THAT Council moves into open session at 3:06pm**

**CARRIED**

Council resumed into open session at 3:06p.m.

**Resolution No. 2021-355:**

Moved by Councillor Goyda and  
Seconded by Councillor Bulmer

**That Council receives the:**

**13.1 Adoption and receipt of the previous closed minutes**

13.1.1 September 22, 2021 Closed Session

13.1.2 October 13, 2021 Closed Session

**13.2 Confidential report from Lynne Banks, Development and Legislative Coordinator, and Jeff Bunn, Deputy Clerk, regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Cemetery lands; and**

**That staff proceed as directed.**

**CARRIED**

14. **BUSINESS ARISING FROM CLOSED SESSION:**

None

15. **NOTICE OF MOTION:**

None

16. **NEW BUSINESS:**

None

17. **ANNOUNCEMENTS:**

None

18. **CONFIRMATORY BY-LAW:**

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

**Resolution No. 2021-356:**

Moved by Councillor Bailey and  
Seconded by Councillor Sepulis

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

By-Law 2021-057 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 3 day of November 2021.

**CARRIED**

19. **ADJOURNMENT:**

**Resolution No. 2021-357:**

Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

That Council hereby adjourns at 3:07 p.m.

**CARRIED**

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James Seeley, Mayor

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Courtenay Hoytfox, Clerk