



**MINUTES**

**DATE:** January 2, 2020

**CLOSED MEETING:** Immediately following the Regular Meeting

**REGULAR MEETING:** 1:00 P.M.

The January 2, 2020 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 James Seeley  
Councillor Matthew Bulmer  
Councillor Jessica Goyda  
Councillor Sara Bailey  
Councillor John Sepulis

**STAFF IN ATTENDANCE:**

1. Glenn Schwendinger, CAO/Clerk
2. Mike Fowler, Supervisor of Public Works and Parks
3. Courtenay Hoytfox, Development and Legislative Coordinator

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

Councillor Goyda declared a potential pecuniary interest related to item 7.1 Pre-consultation comments regarding the proposed Lanci Pit expansion, item 7.2 Correspondence from CBM St. Mary's Cement with respect to CBM Roszell Pit, and item 7.9 Queens Park Update –Bill 132 as a family member operates an aggregate operation in the Township.

3. **ADOPTION OF THE MINUTES:**

- (a) December 18, 2019 Council Meeting

**Resolution No. 2020-008:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

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

- (a) **December 18, 2019 Regular Council Meeting**

**CARRIED**

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

5. **PUBLIC MEETINGS:**

**1. Notice of Public Information 2020 Budget Public Information Meeting**

**\*note this Public Information Meeting will be held on January 16, 2020 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

6. **COMMUNICATIONS:**

Councillor Goyda declared a potential pecuniary interest related to item 7.1 Pre-consultation comments regarding the proposed Lanci Pit expansion, item 7.2 Correspondence from CBM St. Mary's Cement with respect to CBM Roszell Pit, and item 7.9 Queens Park Update –Bill 132, as a family

member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

- (1) Pre-consultation comments regarding the proposed Lanci Pit expansion prepared by Emily Vandermeulen, Risk Management Inspector, Wellington Source Water Protection, dated November 20, 2019.

- **Council directed staff to send correspondence to Kyle Davis, Wellington Source Water Protection, regarding what portion of the water taking related to the Lanci Pit expansion is considered consumptive.**

Councillor Goyda declared a potential pecuniary interest related to item 7.1 Pre-consultation comments regarding the proposed Lanci Pit expansion, item 7.2 Correspondence from CBM St. Mary's Cement with respect to CBM Roszell Pit, and item 7.9 Queens Park Update –Bill 132, as a family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

- (2) Correspondence from CBM St. Mary's Cement with respect to CBM Roszell Pit ARA #625189 Site Monitoring Update – Pond #3 Extraction, dated November 28, 2019.

**Resolution No. 2020-009:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council receives the Correspondence from CBM St. Mary's Cement with respect to CBM Roszell Pit ARA #625189 Site Monitoring Update – Pond #3 Extraction, dated November 28, 2019; and**

**That Council direct staff to send the report to the Township's hydrogeologist for review and comment on the adequacy of the existing model and the impacts on neighbouring ponds and forward this review to the Ministry of Natural Resources and Forestry.**

**CARRIED**

- (3) Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) Communal Well Supply 2018 Report from the MECP dated October 25, 2019.

- **That staff review in conjunction with Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) next quarterly report.**

- (4) Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) 2020 Budget: Communal Water System and Sewage Treatment System dated December 18, 2019

- **That staff review in conjunction with Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) next quarterly report.**

- a) Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) 2020 Reserve Fund dated December 18, 2019.

- **That staff review in conjunction with Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) next quarterly report.**

**7. Intergovernmental Affairs**

**Resolution No. 2020-010:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

Councillor Goyda declared a potential pecuniary interest related to item 7.1 Pre-consultation comments regarding the proposed Lanci Pit expansion, item 7.2 Correspondence from CBM St. Mary's Cement with respect to CBM Roszell Pit, and item 7.9 Queens Park Update –Bill 132, as a

family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

**That Council receives the Intergovernmental item 7.9 Queens Park Update; and**

**That Council direct staff to send correspondence in support of AMO's position on the Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.**

**CARRIED**

**Resolution No. 2020-011:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council direct staff to inquire with the Township insurance company to better understand the liability concerns and other implications associated with implementing by-laws to allow off-road vehicles to be driven on municipal highways; and**

**That the Township inquire with Wellington OPP with respect to the enforcement component of allowing off-road vehicles on municipal highways.**

**CARRIED**

**Resolution No. 2020-012:**

Moved by Councillor Bulmer and  
Seconded by Councillor Goyda

**That Council send a letter of support in principle with respect to the Township of Greater Madawaska's Council resolution to allow for electronic delegations to the Provincial Ministers.**

**CARRIED**

**Resolution No. 2020-013:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That the Intergovernmental Affairs correspondence items listed on the Council Agenda for JANUARY 2, 2020 Council meeting be received.**

**CARRIED**

**8. DELEGATIONS/PRESENTATIONS**

1:05 p.m. – Declaration of Office made by Sara Bailey.

**Resolution No. 2020-014:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council receives the Declaration of Office made by Sara Bailey.**

**CARRIED**

**9. REPORTS:**

**1. Finance Department**

(a) Report FIN-2020-001 regarding the 2020 Interim Property Tax Levy and Due Dates

**Resolution No. 2020-015:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report FIN-2020-001 regarding the 2020 Interim Property Tax Levy and Due Dates be received; and**



**That Council enact a by-law to provide for the levy and collection of the 2020 Interim Tax Levy.**

**CARRIED**

(b) Report FIN-2020-002 regarding the Third Quarter Financial Report – 2019

**Resolution No. 2020-016:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Report FIN-2020-002 regarding the Third Quarter Financial Report – 2019 be received.**

**CARRIED**

**2. Planning and Building Department**

a. Report PD-2020-001 regarding the exemption for Part Lot Control regarding the properties know as 14 and 18 Elizabeth Place

**Resolution No. 2020-017:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report PD-2020-001 regarding the exemption for Part Lot Control regarding the properties know as 14 and 18 Elizabeth Place, Puslinch, be received for information; and**

**That Council authorize a by-law to remove part lot control from Lots 28 and 29 on Registered Plan 61M-153.**

**CARRIED**

**3. Mayor's Updates**

**10. NOTICE OF MOTION:**

None

**11. COMMITTEE MINUTES**

None

**12. MUNICIPAL ANNOUNCEMENTS**

(a) Councillor welcomed Glenn Schwendinger as the Township's CAO/Clerk and to his first Council meeting.

**13. UNFINISHED BUSINESS**

**14. BY-LAWS:**

**Resolution No. 2020-018:**

Moved by Councillor Bailey and  
Seconded by Councillor Bulmer

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

- (a) By-law 2020 – 001 Being a by-law to provide for an interim tax levy for 2020 and the collection thereof.
- (b) By-law 2020 – 002 Being a By-law to exempt certain lands from the part lot control provision of the *Planning Act*.

**CARRIED**

**7. CLOSED MEETING**

Council was in closed session from 2:30 p.m. to 4:15 p.m.

**Resolution No. 2020-019:**

Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

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

- (a) **Confidential Verbal report by Marianne Love, ML Consulting, regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – 2019 Compensation Update.**
- (b) **Confidential report by Glenn Schwendinger, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – 2019 Compensation Update.**

**CARRIED**

**Resolution No. 2020-020:**

Moved by Councillor Bailey and  
Seconded by Councillor Bulmer

**THAT Council moves into open session.**

**CARRIED**

Council resumed into open session at 4:15 p.m.

**Resolution No. 2020-021:**

Moved by Councillor Bailey and  
Seconded by Councillor Bulmer

**That Council receives the:**

- (a) **Confidential Verbal report by Marianne Love, ML Consulting, regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – 2019 Compensation Update.**
- (b) **Confidential report by Glenn Schwendinger, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – 2019 Compensation Update; and**

**That staff report back as directed in regards to the compensation review.**

**CARRIED**

**15. CONFIRMING BY-LAW**



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

**Resolution No. 2020-022:**

Moved by Councillor Bailey and  
Seconded by Councillor Bulmer

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

**By-Law 003-2020 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 2 day of January 2020.**

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2020-023:**

Moved by Councillor Bailey and  
Seconded by Councillor Bulmer

That Council hereby adjourns at 4:17 p.m.

**CARRIED**

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James Seeley, Mayor

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Glenn Schwendinger, CAO/Clerk