



MINUTES

DATE: Wednesday, June 19, 2019

CLOSED MEETING: 5:00 P.M.

REGULAR MEETING: 7:00 P.M.

The June 19, 2019 Regular Council Meeting was held on the above date and called to order at 5:02 p.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Ivan Elliot	2. Bob Elliot	3. Bev Wozniak
4. Jeff McKay, Rogers	5. B. Jeffrey, Rogers	6. Javier and Anna Vera
7. Roger Will	8. Ellen and Mary M'Gowan	9. Donna Christie
10. Dan Nevndorf	11. Jennifer Nevndorf	12. James Christie
13. Elaine Welier	14. Barb Forestell	15. Lloyd Weber
16. Tm Forestell	17. Scott Lawson	18. Lisbet and Fred Brunnmeier
19. Greg Bowles	20. Laurie Ball	21. Tim Forestell
22. Jordan Collum	23. Bill Reeve	

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

None

3. CLOSED MEETING

Council was in closed session from 5:03 p.m. to 5:24 p.m.

Council recessed from 5:24 p.m. to 7:00 p.m.

Resolution No. 2019-237:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

- (a) Confidential verbal report CAO/Clerk Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations – recruitment of Interim CAO.
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding the organization structure update.
- (c) Confidential verbal report CAO/Clerk Karen Landry regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Responsibility Agreement.

- (d) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Swastika.
- (e) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with respect to the Zoning by-law appeal- 12 Nicholas Beaver.

CARRIED

Resolution No. 2019-238:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Council moves into open session.

CARRIED

Resolution No. 2019-239:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the:

- (a) Confidential verbal report CAO/Clerk Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations – recruitment of Interim CAO.
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding the organization structure update;
- (c) Confidential verbal report CAO/Clerk Karen Landry regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Responsibility Agreement.
- (d) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Swastika trail;
- (e) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with respect to the Zoning by-law appeal- 12 Nicholas Beaver;
And that staff proceeds as directed with respect to Items (b), (d), and (e).

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Council Meeting – June 5, 2019
- (b) Public Meeting for Proposed Property Standards By-law – June 5, 2019

Resolution No. 2019-240:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

- (a) Council Meeting – June 5, 2019
- (b) Public Meeting for Proposed Property Standards By-law – June 5, 2019

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

1. Proposed Development Charges By-Law

*note this Public Information Meeting will be held on Wednesday, June 19, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

2. Application D14/ELL 4188 Victoria Road South

*note this Public Information Meeting will be held on Wednesday, June 19, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

3. Addendum to Feasibility Study for Municipal Water and Wastewater Services

*note this public information meeting will be held Monday June 24th, 2019 at 6:30pm at the Puslinch Community Centre - 23 Brock Road S.

7. COMMUNICATIONS:

- (1) Correspondence from the Association of Municipalities of Ontario (AMO) with respect to the 2019 Delegation Form.
- (2) Correspondence from the Ministry of the Environment, Conservation and Parks with respect to EBR alerts to be discontinued.
- (3) Correspondence from Watson and Associates Economists Ltd. With respect to Bill 108: Potential Changes to the Development Charges Act.
- (4) Correspondence from the City of Guelph with respect to City of Guelph's Clair-Maltby Secondary Plan response letter

7. Intergovernmental Affairs

Resolution No. 2019-241: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council for the Township of Puslinch supports the reestablishment of a combined ROMA and OGRA conference;

And that this resolution be sent to the ROMA Board of Directors, outlining the Township's support for a collaborative OGRA ROMA annual conference.

CARRIED

Resolution No. 2019-242: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the June 19, 2019 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

7:05 p.m. – John Arnold with respect to the elimination of cutting Fox Run Parkette until after flower blooming to allow pollinators to feed.

Resolution No. 2019-243: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by John Arnold with respect to the elimination of cutting Fox Run Parkette until after flower blooming to allow pollinators to feed.

CARRIED

7: 10 p.m. – Volunteer Appreciation Award presented to Brenda Law.

A refreshment break followed the presentation.

7:30 p.m. – Stacey Laughlin with respect to the City of Guelph’s Clair-Maltby Secondary Plan

Resolution No. 2019-244: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by Stacey Laughlin with respect to the City of Guelph’s Clair-Maltby Secondary Plan.

CARRIED

8:10 p.m. – Roger Will with respect to the East boundary road bypass review of Townline Road.

Resolution No. 2019-245: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by Roger Will with respect to the East boundary road bypass review of Townline Road.

CARRIED

8:20 p.m. – Donna Christie and Dan Neundorf with respect to the proposed Rogers Telecommunications Tower at 4638 Sideroad 20 North.

Resolution No. 2019-246: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by Donna Christie and Dan Neundorf with respect to the proposed Rogers Telecommunications Tower at 4638 Sideroad 20 North.

CARRIED

9. REPORTS:

1. Administration Department

(a) ADM-2019-021 - Organization Structure Updates

Resolution No. 2019-247: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report ADM-2019-021 regarding the Public Works, Parks and Facilities Operational Review and Organization Structure Update be received; and

That Council authorize the changes as outlined in Report ADM-2019-021 with an annual tax levy impact of \$31,239; and

That Staff report back on the action items as outlined in Report ADM-2019-021; and

That Staff report back on the results of the 8-month pilot program.

CARRIED

(b) Fasken Martineau DuMoulin LLP: Integrity Commissioner Special Report June 2019

Resolution No. 2019-248: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council directs the Integrity Commissioner to include, in the relevant statement of account the surname of the Member who made a request for advice under paragraph 4, 5 or 6 of subsection 223.3 (1) of the Municipal Act, provided that confidentiality is maintained and

the Integrity Commissioner reveals no information about the nature of the request or the content of the advice.

CARRIED

2. **Planning and Building Department**

(a) BLDG-2019-006 Building Monthly Update May 2019

Resolution No. 2019-249: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report BLDG-2019-006 with respect to the Building Department Monthly Update - May 2019 be received for information.

CARRIED

(b) TC-01-19 Report to Industry Canada

Resolution No. 2019-250: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council is not currently in support of the proposed location of the tower because the proponent has not adequately demonstrated that the tower cannot be located on a commercial/industrial property, or a vacant field property in the original search area as well as the expanded area, and accordingly requests substantiating documentation;

And that a copy of this resolution be forwarded to Wellington MP Michael Chong.

CARRIED

Resolution No. 2019-251: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report PD-2019-006 regarding Telecommunication Application File TC-01-2019 (A12/ROG) – Rogers site C6798 leased from L E L Farms Limited, Concession 4, Part Lot 20 Parts 2 to 3, municipally known as 4638 Sideroad 20 North, be received.

CARRIED

(c) County of Wellington Committee Report - Bill 108 - More Homes, More Choices Act, 2019

Resolution No. 2019-252: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Council receives the Wellington County report “Bill 108 – More Homes, More Choice Act, 2019” for information.

CARRIED

Council directed staff to send correspondence to the Ministry showing support of the Wellington County report, and requested that note be made of the short 30-day commenting period.

(d) County of Wellington - Puslinch Overview Memo May2019 - Provincially Significant Employment Zones

Resolution No. 2019-253: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the Wellington County Memorandum with respect to Provincially Significant Employment Zones.

CARRIED

3. Roads & Parks Department

(a) GM BluePlan - Fox Run Park Accessible Trail Preliminary Concept Plan

Resolution No. 2019-254: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the Fox Run Park Accessible Trail Preliminary Concept Plan by GM BluePlan;

And that the Public meeting be held on July 22, 2019 at the Puslinch Community Centre.

CARRIED

4. Puslinch Fire and Rescue Services

(a) FIR-2019-005 Memorandum of Understanding

Resolution No. 2019-255: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIR-2019-005 regarding the entering into of a Memorandum of Understanding for the Activation of Tiered Response be received; and

That Council hereby authorizes the entering into the Memorandum of Understanding for the Activation of Tiered Response with Guelph Wellington Paramedic Service; and

That Council hereby authorizes the Fire Chief to execute the Memorandum of Understanding on behalf of the Township.

CARRIED

(b) FIR-2019-006 New Equipment Purchase

Resolution No. 2019-256: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Report FIR-2019-006 regarding the Purchase of New Equipment – Elliptical Exercise Machine be received; and

That Council does not authorize the purchase of the used elliptical and requests that it be removed from the facility due to liability concerns.

CARRIED

5. Mayor's Updates

(a) AMO Delegation

Council approved the following AMO Delegations:

- Ministry of Transportation with respect to the Highway 6 By-pass;
- Ministry of Transportation with respect to the inspection station;
- Ministry of Finance with respect to Nestle royalties;
- Ministry of Municipal Affairs and Housing with respect to Provincially Significant Employment Zones.

10. NOTICE OF MOTION:



Councillor Sepulis notified Council that he will be bringing forward a Notice of Motion to the July 17, 2019 Council Meeting with respect to the creation of an ad hoc committee to pursue improving internet services in Puslinch.

11. COMMITTEE MINUTES

- (a) February 19, 2019 Heritage Committee Minutes
- (b) May 14, 2019 Committee of Adjustment Meeting Minutes
- (c) May 14, 2019 Planning and Development Advisory Committee Meeting Minutes

Resolution No. 2019-257: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the following Committee Minutes:

- (a) **February 19, 2019 Heritage Committee Minutes**
- (b) **May 14, 2019 Committee of Adjustment Meeting Minutes**
- (c) **May 14, 2019 Planning and Development Advisory Committee Meeting Minutes**

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

- (a) Mayor Seeley and Council acknowledged the hard work of Karen Landry, CAO/Clerk and thanked her for her dedication to Puslinch at her last Council meeting.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) A By-law to amend the 2019 Tax Levy By-law No. 034-2019 being the By-law to provide for the Levy and Collection of Property Taxes for the 2019 Taxation Year.
- (b) A By-law to acquire and dedicate Block 12 ON Plan 61M-230 as part of the Township of Puslinch Public Highway System, to be known as and to form part of Church Street BL2019-038
- (c) A By-law to appoint a Building Official for the Corporation of the Township of Puslinch BL2019-039
- (d) A By-law to adopt Amendment No. 1 to the Our Corridor Community Improvement Plan BL2019-040

Resolution No. 2019-258: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

- (a) **A By-law to amend the 2019 Tax Levy By-law No. 034-2019 being the By-law to provide for the Levy and Collection of Property Taxes for the 2019 Taxation Year.**
- (b) **A By-law to acquire and dedicate Block 12 ON Plan 61M-230 as part of the Township of Puslinch Public Highway System, to be known as and to form part of Church Street BL2019-038**
- (c) **A By-law to appoint a Building Official for the Corporation of the Township of Puslinch BL2019-039**
- (d) **A By-law to adopt Amendment No. 1 to the Our Corridor Community Improvement Plan BL2019-040**

CARRIED

15. CONFIRMING BY-LAW

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



Resolution No. 2019-259:

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 041-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 19th day of June 2019.

CARRIED

16. ADJOURNMENT:

Resolution No. 2019-260:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 10:57 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk