



MINUTES

DATE: March 2, 2022

REGULAR COUNCIL MEETING: 10:00 A.M.

The March 2, 2022 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. 2022-060:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council approves the March 2, 2022 Agenda as circulated; and

That Council approves the additions to the agenda as follows:

6.1.5 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the March 2, 2022 Council agenda items.

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 February 9, 2022 Council Minutes

6.1.2 January 11, 2022 Committee of Adjustment Meeting Minutes

6.1.3 January 11, 2022 Planning and Development Advisory Committee Minutes

6.1.4 November 16, 2021 Recreation Committee Minutes

6.2 Monthly Monitoring Report - Dufferin Aggregates - Mill Creek Pit - License 5738

6.3 City of Sarnia - Dissolve the Ontario Land Tribunal

6.4 Town of Halton Hills - New Gravel Extraction Licensing Applications Resolution

6.5 City of Thorold Resolution - Dissolution of the Ontario Land Tribunal

6.6 Town of Halton Hills - Dissolve the Ontario Land Tribunal Resolution

6.7 Town of Gravenhurst - Dissolution of the Ontario Land Tribunal

6.8 Township of Front Yonge - Resolution Regarding Dissolving the Ontario Land Tribunal

6.9 Township of South Perth - Catch and Release Justice Resolution



6.10 Township of Adelaide Metcalfe - Supporting Brantford's Closing Revolving Door of Justice Resolution

6.11 Municipality of Shuniah - Support Resolution regarding postponement of province-wide assessment for 2022 and 2023 taxation years

6.12 Municipality of Shuniah - Supporting Resolution from Northwestern Ontario Municipal Association regarding the expansion of Northern Ontario School of Medicine for More Physicians in Northern Ontario

6.13 Township of Limerick - Gypsy Moth Resolution

6.14 Norfolk County - Letter of Support - Year of the Garden Proclamation

6.15 Environmental Registry of Ontario Posting 019-5071 - Capital Paving Inc. Permit to take Water

6.16 Peter Julian MP New Westminster - Burnaby - Seeking your endorsement for Bill C-229

6.17 Ontario Farmland Trust - 2022 Virtual Ontario Farmland Forum

Resolution No. 2022-061: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Consent Agenda items with the exception of items 6.1.1, 6.4, 6.15, 6.16 listed for MARCH 2, 2022 Council meeting be received for information.

CARRIED

Resolution No. 2022-062: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Consent Agenda item 6.1.1 listed for MARCH 2, 2022 Council meeting be received for information; and

That the comments received from Harden Environmental regarding the Clair Maltby Secondary Plan be forwarded to the City of Guelph for consideration and response.

CARRIED

Resolution No. 2022-063: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Consent Agenda item 6.4 listed for March 2, 2022 Council meeting be received; and

Whereas, Puslinch Council supports the 6.4 Town of Halton Hills - New Gravel Extraction Licensing Applications Resolution, that Council directs staff to forward a support resolution accordingly.

CARRIED

Resolution No. 2022-064: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Consent Agenda item 6.15 listed for MARCH 2, 2022 Council meeting be received; and

That Council direct staff to ask Harden Environmental to submit comments to the Environmental Registry of Ontario requesting that the permit to take water permit be limited to 5 years instead of the proposed 10 years.

CARRIED

Resolution No. 2022-065: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Consent Agenda item 6.16 listed for MARCH 2, 2022 Council meeting be received; and



Whereas, Puslinch Council supports the Private Member's Bill C-229, An Act to Amend the Criminal Code (banning symbols of hate), that Council directs staff to forward a support resolution to the Hon. Michael Chong.

CARRIED

7. **DELEGATIONS:**

7.1 None

8. **PUBLIC MEETINGS:**

8.1 No March 23, 2022 Public Information Meeting held by electronic participation at 7:00 pm regarding the following:

Public Information Meeting (Zoning Amendment D14/HUT and Home Industry Provisions)

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-2022-011 – Publicized Display By-law Third Draft

Resolution No. 2022-066:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Report ADM-2022-011 regarding a draft Publicized Display By-law be received; and

That Council gives three readings to By-law 2022-011 being a By-law to Prohibit and Regulate Publicized Displays That Occur on Private Property in the Township of Puslinch and Prohibit The Same That Create Nuisance Impacts; and

That staff contact the affected residents and alert them of the new By-law and process.

CARRIED

9.3.2 Report ADM-2022-012 – Municipal Election Key Dates and Restricted Acts

Resolution No. 2022-067:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report ADM-2022-012 entitled 2022 Municipal Election Key Dates and Restricted Acts be received for information; and

THAT Council give 3 readings to By-law 2022-009 being a By-law to delegate authority to the CAO during the 2022 municipal election period in accordance with Section 275 of the Municipal Act, 2001.

CARRIED

9.3.3 Report ADM-2022-013 – Draft Municipal Street Naming Policy

Resolution No. 2022-068:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda



THAT Report ADM-2022-013 entitled Draft Municipal Street Naming Policy be received for information; and

THAT staff incorporate Council's comments into the next draft of the policy to be presented to Council at a future Council meeting.

CARRIED

9.3.4 Municipal Flag Flying, Proclamation, and Awareness Policy

Resolution No. 2022-069: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

THAT Report ADM-2022-014 entitled Municipal Flag Flying, Proclamation, and Awareness Policy be received for information; and

That Council adopts the policy as presented including option 1 noted in the report where proclamations are not issued and to include the list of Half Masting of Flags as presented; and

That Council direct staff to include the discretion to follow the lead of the Federal government in terms of lowering the Flags during special circumstances.

CARRIED

9.3.5 Report HER-2022-002 – Information Report from the Heritage Committee:
Progress Report on 2021-2022 Goals and Objectives

Resolution No. 2022-070: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

THAT Report HER-2022-002, providing the proposed updated Heritage Committee Goals and Objectives for the remainder of the 2022 term brought forward by the Heritage Committee, be received; and

That the updated Goals and Objectives as presented be endorsed by Council.

CARRIED

9.3.6 Report REC-2022-001 – Report from the Recreation Committee: Progress
Report on 2021-2022 Goals and Objectives

Resolution No. 2022-071: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

THAT Report REC-2022-01, providing the proposed updated Recreation Committee Goals and Objectives for the remainder of the 2022 term brought forward by the Recreation Committee, be received; and

That the updated Goals and Objectives as presented be endorsed by Council.

CARRIED

9.3.7 Report REC-2022-002 – Report from the Recreation Committee: Aberfoyle
Fall Fair Parking



Resolution No. 202-072:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council receive the report REC-2022-002 entitled Report from the Recreation Committee: Aberfoyle Fall Fair Parking; and

That Council endorse the Recreation Committee's recommendation to address parking identified in the report and including the recommendation to contact the Aberfoyle Public School to inquire about additional parking at the school; and

That the approved recommendations be forwarded to the Recreation Committee and the Aberfoyle Agricultural Society; and

That additional conversations occur between the Recreation Committee and the Aberfoyle Agricultural Society to determine where large vehicles can be parked for the Tractor Pull.

CARRIED

9.3.8 Report REC-2022-003 - Report from the Recreation Committee: Puslinch
Community Newsletter Program Review

Resolution No. 2022-073:

Moved by Councillor Goyda and
Seconded by Councillor Bailey

THAT Report REC-2022-03, regarding the Puslinch Community Newsletter Program be received for information; and

That Council approve Option 1 as recommended by the Recreation Committee and direct staff to send a letter to the author of the Newsletter thanking her for her contributions to the Township; and

That Council Repeal Township Policy 2017-006 Community Newsletter Policy.

CARRIED

9.4 Planning and Building Department

9.4.1 None

9.5 Emergency Management

9.5.1 None

9.6 Roads and Parks Department

9.6.1 Report PW-2022-001 - Proposed All-Way Stop Signs - Watson at Maltby Rd
and Watson at Hume Rd

Resolution No. 2022-074:

Moved by Councillor Bailey and
Seconded by Councillor Bulmer

THAT Report PW-2022-001 entitled Proposed All-Way Stop Signs – Watson Rd at Maltby Rd and Watson Rd at Hume Rd be received for information; and

That Council gives three readings to By-law 2022-010 being a By-law to provide for the erection of Stop Signs at intersections.



CARRIED

9.7 Recreation Department

9.7.1 None

10. CORRESPONDENCE:

10.1 Mini Lake Capital Projects Status Update January 2022.

Resolution No. 2022-075: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council receive Correspondence item 10.1 regarding the Mini Lake Capital Projects Status Update for January 2022 for information.

CARRIED

11. COUNCIL REPORTS:

11.1 Mayor' Updates

11.1.1 Mayor Seeley gave an update

11.2 Council Member Reports

11.2.1 Councillor

11.2.2 Councillor

Resolution No. 2022-076: Moved by Councillor and
Seconded by Councillor

That Council receive the Mayors and Council member updates for information.

CARRIED

12. BY-LAWS:

12.1.1 BL2022-009 – Lame Duck and Restricted Acts By-law

12.1.2 BL2022-010 – Erection of Stop Signs

12.1.3 BL2022-012 – Publicized Displays

Resolution No. 2022-077: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

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

12.1.1 BL2022-009 Being a by-law to delegate authority to the CAO during the 2022 municipal election period;

12.1.2 BL2022-010 Being a by-law to provide for the erection of Stop Signs at intersections; and

12.1.3 BL2022-012 being a By-law to Prohibit and Regulate Publicized Displays That Occur on Private Property in the Township of Puslinch and Prohibit The Same That Create Nuisance Impacts.

CARRIED

13. CLOSED SESSION:

Council was in closed session from 11:42a.m. to 11:47 a.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. 2022-078:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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 December 15, 2021 Closed Session

13.1.2 February 9, 2022 Closed Session

13.2 Confidential report from Courtenay Hoytfox, Municipal Clerk, personal matters about an identifiable individual, including municipal or local board employees – 2022 Volunteer of the Year Nominations

CARRIED

Resolution No. 2022-079:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session at 11:47 am

CARRIED

Council resumed into open session at 11:47 a.m.

Resolution No. 2022-080:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council receives the:

13.1 Adoption and receipt of the previous closed minutes

13.1.1 December 15, 2021 Closed Session

13.1.2 February 9, 2022 Closed Session

13.2 Confidential report from Courtenay Hoytfox, Municipal Clerk, personal matters about an identifiable individual, including municipal or local board employees – 2022 Volunteer of the Year Nominations

That staff proceed as directed.

CARRIED

14. BUSINESS ARISING FROM CLOSED SESSION:

15. NOTICE OF MOTION:

Council recessed from 11:48 am to 11:51 am.

Roll Call

Councillor Goyda

Councillor Sepulis

Councillor Bailey

Councillor Bulmer

Mayor Seeley

16. NEW BUSINESS:

Resolution No. 2022-081:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receives the verbal update regarding transport-truck traffic on Watson Road; and



That Council direct staff to contact Cargill Guelph location regarding their trucks not obeying the no heavy truck signs on Watson Rd and highlighting the safety concerns and financial consequences.

CARRIED

17. ANNOUNCEMENTS:

17.1 None

18. CONFIRMATORY BY-LAW:

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

Resolution No. 2022-082:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

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

By-Law 2022-011 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 March 2022.

CARRIED

19. ADJOURNMENT:

Resolution No. 2022-083:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council hereby adjourns at 12:06 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk