



MINUTES

DATE: April 13, 2022

COUNCIL MEETING: 10:00 A.M.

The April 13, 2022 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. 2022-103:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council approves the April 13, 2022 Agenda and Addendum as circulated; and

That Council approves the additions to the agenda as follows:

6.1.2 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the April 13, 2022 Council agenda.

CARRIED

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

Councillor Goyda declared a potential pecuniary interest related to item 9.3.3 as any decisions made on this matter have a direct pecuniary interest to myself and the restaurant operated by family members in the Township.

6. **CONSENT AGENDA**

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

6.1.1 March 23, 2022 Council Minutes

6.1.2 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the April 13, 2022 Council agenda items

6.2 City of Barrie - Request to the Province for a Plan of Action to Address Joint and Several

Liability

- 6.3 City of Belleville - Request Federal and Provincial Governments to Provide More Funding to Rural Municipalities to Support Infrastructure Projects
- 6.4 City of Hamilton - Road Closure Application 400 McCrae Station Road Flamborough
- 6.5 City of Port Colborne - Year of the Garden 2022 Proclamation
- 6.6 City of Quinte West - Dissolve Ontario Land Tribunal - Support Request
- 6.7 City of Quinte West - Renovictions Resolution - Support Request
- 6.8 City of Waterloo - Resolution - Ontario Must Build it Right the First Time
- 6.9 Conservation Halton - Spill Flood Hazard Policy Review and Update
- 6.10 Grand River Conservation Authority General Meeting Summary - March 25, 2022
- 6.11 Independent Electricity System Operator - Stakeholder Engagement
- 6.12 Municipality of Mississippi Mills - Call for Action for Abandoned Cemeteries Resolution
- 6.13 Municipality of Mississippi Mills - Joint and Several Liability Reform Resolution
- 6.14 Municipality of Shuniah - Support Resolution - Supporting Expansion of Northern Ontario School of Medicine to address need for Physicians in Northern Ontario
- 6.15 Municipality of South Huron - Resolution Concerning Draft Regulations Regarding Firefighter Certification
- 6.16 North Algona Wilberforce Township - Resolution - Dissolve Ontario Land Tribunal
- 6.17 Northumberland County - Resolution of Support - Revolving Door of Justice
- 6.18 Reform Gravel Mining Coalition - Request for Council Endorsement - Moratorium on New Gravel Mining Approvals in Ontario
- 6.19 Town of Whitchurch-Stouffville Resolution - Dissolve Ontario Land Tribunal
- 6.20 Township of Adelaide Metcalfe - Support of Resolution - Dissolution of Ontario Land Tribunal
- 6.21 Ministry of Municipal Affairs and Housing - Memo - More Homes for Everyone Act
- 6.22 City of Cambridge - Resolution - Request to Impose a Moratorium on all New Gravel Applications Including Expansions
- 6.23 Cox Construction Limited - Permit to take water - Environmental Registry of Ontario
- 6.24 Municipal Finance Officers' Association of Ontario Responds to Consultations on O. Reg. 82/98 and O. Reg. 509/20 in support of proposed More Homes for Everyone Act, 2022
- 6.25 Association of Municipalities Ontario - More Homes for Everyone Plan, Non-Resident Speculation Tax, and Fee Elimination for Volunteer Police Record Checks
- 6.26 Environmental Registry of Ontario Implementation Pause of Excess Soil Requirements in Effect January 1, 2022

Resolution No. 2022-104:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That the Consent Agenda items with the exception of items 6.2 and 6.26 listed for APRIL 13, 2022 Council meeting be received for information.

CARRIED

Resolution No. 2022-105:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Consent Agenda item 6.2 listed for APRIL 13, 2022 Council meeting be received; and

Whereas, Puslinch Council supports the resolution prepared by the City of Barrie regarding the request to the province of Ontario for a plan of action to address joint and several liability, and that Council directs staff to forward a support resolution to Hon. Ted Arnott, MPP.

CARRIED



Resolution No. 2022-106:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That the Consent Agenda item 6.26 listed for APRIL 13, 2022 Council meeting be received; and

Whereas, Puslinch Council does not support the proposed pause on the implementation of the excess soil requirements, that Council directs staff to forward comments to the Ministry of Environment, Conservation and Parks and that MPP Ted Arnott be copied on the correspondence.

CARRIED

7. DELEGATIONS:

7.1 None

8. PUBLIC MEETINGS:

8.1 April 13, 2022 Public Information Meeting held by electronic participation at 7:00 p.m. regarding the following:

Public Information Meeting Zoning Amendment D14/SLA, D14/CBM and Accessory Residential Unit Provisions

9. REPORTS:

9.1 Puslinch Fire and Rescue Services

9.1.1 None

9.2 Finance Department

9.2.1 Report FIN-2022-011 - Remuneration and Expenses - Council and Others - 2021

Resolution No. 2022-107:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

THAT Report FIN-2022-011 regarding the Remuneration and Expenses Paid to Members of Council and Others – 2021 be received; and

THAT the Remuneration and Expenses paid to Members of Council and Others during the year 2021 be posted on the Township's website.

CARRIED

9.2.2 Report FIN-2022-013 - Fourth Quarter Financial Report - 2021

Resolution No. 2022-108:

Moved by Councillor Bulmer and
Seconded by Councillor Goyda

THAT Report FIN-2022-013 regarding the Fourth Quarter Financial Report – 2021 be received.

CARRIED

9.2.3 Report FIN-2022-014 - Temporary Borrowing By-law

Resolution No. 2022-109:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey



THAT Report FIN-2022-014 regarding the 2022 Temporary Borrowing By-law be received; and

THAT Council give 3 readings to By-law No. 2022-013 being a by-law authorizing external temporary borrowings of \$1,500,000 in 2022.

CARRIED

9.2.4 Report FIN-2022-015 - 2021 Annual Building Permit Report

Resolution No. 2022-110:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Report FIN-2022-015 regarding the 2021 Annual Building Permit Report be received.

CARRIED

9.3 Administration Department

9.3.1 Report ADM-2022-018 - By-law Enforcement Occurrence 1st Quarter Report

Resolution No. 2022-111:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Report ADM-2022-018 regarding the 1st Quarter 2022 By-law Enforcement update be received for information.

CARRIED

9.3.2 Report ADM-2022-019 - Joint Integrity Commissioner Appointment

Resolution No. 2022-112:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report ADM-2022-019 regarding the appointment of the Joint Integrity Commissioner be received for information; and,

That Council gives three readings to by-law 2022-015 being a by-law to appoint Guy Giorno, Partner, Fasken Martineau as the Township's Integrity Commissioner effective May 1, 2022 to April 31, 2023; and further,

That Council authorize the Mayor and Clerk to execute an amending agreement to extend the existing agreement with Guy Giorno, Partner, Fasken Martineau for a one (1) year term from May 1, 2022 to April 31, 2023.

CARRIED

Councillor Goyda declared a potential pecuniary interest related to item 9.3.3 as any decisions made on this matter have a direct pecuniary interest to myself and the restaurant operated by family members in the Township and refrained from discussions and voting on that item.

9.3.3 Report ADM-2022-020 - Temporary Patios

Resolution No. 2022-113:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

THAT Report ADM-2022-020 entitled Temporary Patios be received for information; and

THAT Council extend the Temporary Patio permissions until October 31, 2022 in accordance with the staff recommendations outlined in the report.

CARRIED

9.3.4 Report ADM-2022-021 - Line Fence Viewer Appointments

Resolution No. 2022-114: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Report ADM-2022-021 entitled Line Fence Viewer Appointments be received; and

That Council gives three readings to By-law 2022-014 being a by-law to appoint Paul Grisdale, Trevor Barton, and Norm Hughes as Line Fence Viewers for the Township of Puslinch for the term commencing on April 13, 2022 and ending December 31, 2026.

CARRIED

Council recessed from 10:46am to 10:50am

Roll Call

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

9.3.5 Report ADM-2022-022 - Municipal Street Naming Policy Second Draft

Resolution No. 2022-115: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That the requester and the Township share equally in the costs associated with a flat fee structure for a renaming request for a street name that is in non-compliance with the Policy; and

That there be an option for affected property owners to opt in to the reimbursement scheme if desired.

CARRIED

Resolution No. 2022-116: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report ADM-2022-022 entitled Draft Municipal Street Naming Policy be received for information; and

THAT staff incorporate Council's comments in the next draft of the policy.

CARRIED

9.3.6 Report ADM-2022-023- Draft 2 - Filming on Properties and Streets within the Township of Puslinch Policy

Resolution No. 2022-117: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report ADM-2022-023 entitled Filming on Properties and Streets within the Township of Puslinch Policy be received; and



That staff report back at a future meeting as to whether a policy or by-law is required to enact the regulations outlined in the draft policy.

CARRIED

9.3.7 Report ADM-2022-024 - Clean Water Act Annual Report

Resolution No. 2022-118:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report ADM-2022-024 regarding 2021 Source Protection Annual Reports Pursuant to the Clean Water Act be received for information.

CARRIED

9.3.8 Report ADM-2022-025 - Triton Water Canada Holdings, Inc. Permit to Take Water

Resolution No. 2022-119:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report ADM-2022-025 regarding Triton Water Canada Holdings, Inc. Permit to Take Water be received for information; and

That Council direct staff to request that the Township of Puslinch and the Township Hydrogeologist, Harden Environmental, be contacted by Triton Water Canada Holdings Inc. as part of the low water response plan as reference in condition 3.3 described in item 6 of Schedule A.

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-2022-002 – Removal of “Subject To Interest” in Property Legal Description 7722 Wellington Rd

Resolution No. 2022-120:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report PW-2022-002 entitled Removal of “Subject To Interest” in Property Legal Description for the property known municipally as 7722 Wellington Rd. 34 be received for information; and

That Council authorize the Mayor and Clerk to execute the Acknowledgement and Direction to enable the amending of the legal description; and

That the property owner be responsible for all costs associated with amending the legal description.

CARRIED

9.7 Recreation Department

9.7.1 None

10. CORRESPONDENCE:

10.1 2021 Capital Paving Inc. Wellington Pit License 20085 Groundwater Annual Monitoring Report prepared by Groundwater Science Corp.

Resolution No. 2022-121: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receive Correspondence item 10.1 regarding 2021 Capital Paving Inc. Wellington Pit License 20085 Groundwater Annual Monitoring Report prepared by Groundwater Science Corp.; and

That Council direct staff to forward the monitoring report to Harden Environmental for review and comment on the removal of the monitoring program as noted in the report.

CARRIED

10.2 2021 Roszell Pit License 625189 Groundwater Annual Monitoring Report prepared by Groundwater Science Corp.

10.2.1 2021 Roszell Pit License 625189 Groundwater Annual Monitoring Report Peer Review prepared by Aboud & Associates Inc.

Resolution No. 2022-122: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receive Correspondence item 10.2 and 10.2.1 regarding the 2021 Roszell Pit License 625189 Groundwater Annual Monitoring Report and Peer review prepared by Aboud & Associates; and

That Council direct staff to forward the report to Harden Environmental for review and comment; and

That the Groundwater Annual Monitoring Report and the 2021 Ecological Annual Report be brought back for Council review once the peer review by Harden Environmental is received.

CARRIED

10.3 County of Wellington Council Resolution regarding County Official Plan Review – Growth Forecasts and Allocations

Resolution No. 2022-123: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receive Correspondence item 10.3, the County of Wellington Council Resolution regarding County Official Plan Review – Growth Forecasts and Allocations for information.

CARRIED

10.4 City of Guelph Water Supply Master Plan Comments prepared by Kyle Davis, Wellington Source Water Protection, and Harden Environmental Services Ltd.

Resolution No. 2022-124: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receive Correspondence item 10.4 regarding the City of Guelph Water Supply Master Plan Comments prepared by Kyle Davis, Wellington Source Water Protection and Harden Environmental Services Ltd.; and

That Council directs staff to submit the comments and recommendations outlined in the report to the City of Guelph for review and response; and

That Wellington Source Water Protection and Harden Environmental report back to Council regarding discussions with the City of Guelph prior to a final report being presented to City of Guelph.

CARRIED

Resolution No. 2022-125:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council request that Harden Environmental prepare a work plan outlining the costs and benefits associated with providing a deep water aquifer monitoring program; and

That Harden Environmental request that Guelph Eramosa's Hydrogeologist collaborate on this initiative; and

That this resolution be forwarded to Guelph Eramosa Township for their information.

CARRIED

Council recessed from 1:44pm to 2:00pm

Roll Call

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

11. COUNCIL REPORTS:

11.1 Mayor' Updates

11.1.1 Mayor Seeley gave an update on the Ontario Good Roads conference that he attended.

11.2 Council Member Reports

11.2.1 Councillor Sepulis provided an update on the Source Protection Committee meeting.

11.2.2 Councillor Bulmer provided an update from the Heritage Committee regarding the Township's Property Standards By-law.

11.2.3 Councillor Goyda provided an update regarding the Engage Puslinch website and the ongoing initiatives by the Recreation Committee.

Resolution No. 2022-126:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

CARRIED

12. BY-LAWS:

12.1.1 BL2022-013 - Temporary Borrowing By-law 2022

12.1.2 BL2022-014 - Appointment of Fence Viewers

12.1.3 BL2022-015 - Appointment of Integrity Commissioner - Guy Giorno

Resolution No. 2022-127:

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 BL2022-013 Being a by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2022;

12.1.2 BL2022-014 Being a by-law to appoint Line Fence Viewers for the Township of Puslinch;

12.1.3 BL2022-015 Being a by-law to appoint an Integrity Commissioner for the Township of Puslinch.

CARRIED

13. CLOSED SESSION:

None

14. BUSINESS ARISING FROM CLOSED SESSION:

None

15. NOTICE OF MOTION

None

16. NEW BUSINESS:

None

17. ANNOUNCEMENTS:

17.1 Councillor Sepulis provided an update on the Green Tree Legacy Program.

17.2 Council Bulmer gave an update on the upcoming Optimist Club initiatives:

- All candidates night is scheduled for Monday May 16, 2022
- Township clean-up day is planned for May 7, 2022

18. CONFIRMATORY BY-LAW:

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

Resolution No. 2022-128:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

By-Law 2022-016 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 13 day of April 2022.

CARRIED

19. ADJOURNMENT:

Resolution No. 2022-129:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
APRIL 13, 2022 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

That Council hereby adjourns at 2:48 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk