

MINUTES

DATE: June 15, 2022

COUNCIL MEETING: 10:00 A.M.

The June 15, 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. 2022-196:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council approves the June 15, 2022 Agenda as circulated; and

That Council approves the addition to the agenda as follows:

Consent Item 6.1.4 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the June 15, 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 May 25, 2022 Council Meeting Minutes

6.1.2 April 13, 2022 Public Information Meeting Minutes

6.1.3 February 15, 2022 Recreation Committee Meeting Minutes

6.1.4 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the June 15, 2022 Council agenda items.

6.2 Ministry of Northern Development, Mines, Natural Resources and Forestry - Oral Rabies

Vaccine Distribution

- 6.3 Wellington Dufferin Guelph Public Health - Physicians Advisory Regarding Local Rabies Risk and Duty to Report
- 6.4 Upper Grand District School Board - 2022 Long Term Accommodation Plan (LTAP) Annual Review Report
- 6.5 Grand River Conservation Authority - Summary of General Meeting
- 6.6 Township of Centre Wellington - Township Initiated Zoning Bylaw Amendment - On-Farm Diversified Uses Additional Residential Units and Amending C2
- 6.7 Township of Lanark Highlands - Support Resolution - Ontario Must Build it Right the First Time
- 6.8 City of Cambridge - Resolution - Ontario Must Build it Right the First Time
- 6.9 Municipality of Shuniah - Resolution - Support for Funding Support for Infrastructure Projects
- 6.10 Town of Orangeville - Resolution - Dissolve the Ontario Land Tribunal
- 6.11 Town of Fort Erie - Federal Government's Plans to Tax Vacant Foreign Owned Properties
- 6.12 Town of Fort Erie - Bidding Wars on Apartment Rentals
- 6.13 City of Cambridge - Resolution - Free Public Transportation on Election Days
- 6.14 Town of the Blue Mountains - Voter's List Information to Candidates
- 6.15 District of Muskoka Correspondence - Annual Emergency Exercise Exemption
- 6.16 Town of Newmarket - Mandatory Firefighter Certifications
- 6.17 Municipality of Shuniah - Resolution - Community Schools Alliance Action Plan
- 6.18 Niagara Region - Resolution - Voluntary Russian Sanction
- 6.19 Town of Fort Erie - Niagara Region's Motion – Voluntary Russian Sanction Request
- 6.20 Township of Espanola - Support Resolution - Russian Sanctions
- 6.21 City of Brantford - Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School
- 6.22 City of Kitchener - Energy Performance Tiers
- 6.23 Municipality of Chatham-Kent - Retirement Home Funding
- 6.24 City of Cambridge - Resolution - Request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability

Resolution No. 2022-197:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Consent Agenda items with the exception of items 6.1.1, 6.1.2 listed for JUNE 15, 2022 Council meeting be received for information.

CARRIED

Resolution No. 2022-198:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That the Consent Agenda item 6.1.1 listed for JUNE 15, 2022 Council meeting be received for information and that staff understand that the comment around the success of the fisheries included in Council Resolution 2022-184 will be broadened when reviewing this information as part of the service level review.

CARRIED

Resolution No. 2022-199:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That the Consent Agenda item 6.1.2 listed for JUNE 15, 2022 Council meeting be received; and

That Council request Harden Environmental to review and report to Council regarding the movement of water and hydrogeology aspects of the Lanci Pit expansion application and

other CBM pits located in the area including the Neubauer, Mast, Coburn and McNally Pits, to confirm whether the aggregate operations are operating in compliance with the operational plans as it relates to the movement of water and hydrogeology; and

That Council direct staff to report back on the costing to retain a consultant to perform a comprehensive review of the operational plans if required.

CARRIED

7. DELEGATIONS:

7.1 10:05 am Rob Stovel regarding Audrey Meadows Ltd. – Part Lots 17, 18, and 19, Concession 8, Township of Puslinch.

Resolution No. 2022-200:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receives the Delegation by Rob Stovel regarding Audrey Meadows Ltd. – Part Lots 17, 18, and 19, Concession 8, Township of Puslinch for information.

CARRIED

8. PUBLIC MEETINGS:

None

9. REPORTS:

9.1 Puslinch Fire and Rescue Services

9.1.1 None

9.2 Finance Department

9.2.1 Report FIN 2022-021 – First Quarter Financial Report – 2022

Resolution No. 2022-201:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

THAT Report FIN-2022-021 entitled First Quarter Financial Report – 2022 be received.

CARRIED

9.2.2 Report FIN-2022-024 – 2022 Development Charges Study Amendment

Resolution No. 2022-202:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

**THAT Report FIN-2022-024 entitled 2022 Development Charges Study Amendment be received;
and**

THAT the Development Charges Study Amendment be completed with updated capital cost estimates including incorporating the needs identified in the Roads Management Plan.

CARRIED

Council recessed from 12:25 pm to 12:55 pm

Roll Call

Councillor Goyda
Councillor Sepulis
Councillor Bailey
Councillor Bulmer
Mayor Seeley

9.2.3 Report FIN-2022-025 – Purchase of a Budget Solution

Resolution No. 2022-203: Moved by Councillor Bailey and
Seconded by Councillor Goyda

THAT Report FIN-2022-025 entitled Purchase of a Budget Solution be received; and

THAT Council authorize the award for the purchase and implementation of a budget solution to Questica Software Inc. to be funded by the Ontario Municipal Modernization Funding.

CARRIED

9.3 Administration Department

9.3.1 Report ADM-2022-035 – Corporate Work Plan Update

Resolution No. 2022-204: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report ADM-2022-035 regarding the 2022 Corporate Workplan update be received for information.

CARRIED

9.3.2 Report REC-2022-010 – Proposed 2023 Recreation Committee Budget

Resolution No. 2022-205: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report REC-2022-010 entitled Proposed 2023 Recreation Committee Budget be received.

CARRIED

9.3.3 Report REC-2022-009 – Aberfoyle Fall Fair Parking Update

Resolution No. 2022-206: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report REC-2022-009 entitled Aberfoyle Fall Fair Parking be received; and,

That Council endorse the Recreation Committee’s recommendation to address parking for the Tractor Pull Event for the Aberfoyle Fair as follows:

- 1) That Vehicles related to the Tractor Pull park in the front and rear Puslinch Community Centre parking lots the night of the event; and,**
- 2) That the Aberfoyle Antique Market and Aberfoyle Public School be used for event attendee parking in addition to the available parking at the Puslinch Community Centre; and further,**
- 3) That signage be posted in front of the new soccer field stating “No Vehicles Beyond**

this Point”.

Further, that the approved recommendations be forwarded to the Aberfoyle Agricultural Society and that the Recreation Committee provide Council an update after the 2022 Fall Fair takes place.

CARRIED

9.3.4 Report ADM-2022-034 – Municipal Street Naming Policy Third Draft

Resolution No. 2022-207:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report ADM-2022-034 entitled Municipal Street Naming Policy Third Draft be received; and

That Council directs staff to incorporate Council’s comments into the next draft of the policy and bring this forward to Council for adoption at the next regular meeting.

CARRIED

9.3.5 Report ADM-2022-036 - Joint Compliance Audit Committee for the 2022-2026 Council Term

Resolution No. 2022-208:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

That Report ADM-2022-036 entitled Joint Compliance Audit Committee be received; and

That Council approves the Terms of Reference for a Joint Audit Committee with the Wellington County municipalities, attached as Schedule “A”, for the 2022-2026 Term of Council; and

That Council give three readings to by-law 2022-024 being a by-law to establish a Joint Compliance Audit Committee for the 2022-2026 Term of Council; and

That Council give three readings to by-law 2022-025 being a by-law to appoint Members to the Joint Compliance Audit Committee for the 2022-2026 Term of Council.

CARRIED

9.3.6 Report ADM-2022-037 – Right to Disconnect Policy

Resolution No. 2022-209:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Report ADM-2022-037 entitled Right to Disconnect From Work Policy be received; and

That Council adopts the Right to Disconnect From Work Policy as presented.

CARRIED

9.3.7 Report ADM-2022-038 – Bill 109 More Homes for Everyone Act 2022

Resolution No. 2022-210:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report ADM-2022-038 entitled Bill 109 More Homes for Everyone Act 2022 be received; and

That Council give three readings to By-law 2022-026 being a by-law to establish a Site Plan

Control Area, to define classes of development and to delegate Council Authority pursuant to Section 41 of the Planning Act, R.S.O. 1990 c.P13. as amended, and to repeal By-law 2019-029.

CARRIED

9.3.8 Report ADM-2022-041 – Recent Concerns/Questions regarding GJR and GJR Responses

Resolution No. 2022-211:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That the Report ADM-2022-041 entitled Recent Concerns/Questions re GJR Railway and GJR Response be received.

CARRIED

Resolution No. 2022-212:

Moved by Councillor Goyda and
Seconded by Councillor Bulmer

Whereas the City of Guelph and Guelph Junction Railway has shown commitment to the cleanup and removal of rail ties along the rail line and has indicated it will place an emphasis on removing remaining rail ties within the Township; and

Whereas there is significant concern with recent fires along the rail line in Puslinch, where stockpiles of rail ties are located;

Therefore, Puslinch Council continues to encourage the City of Guelph and Guelph Junction railway to make it a priority to remove the stock piled rail ties as soon as possible and no later than the first quarter of 2023; and further

That Puslinch Council requests that the City of Guelph and Guelph Junction Railway relocate water containers, where possible, closer to the large stock pile of ties located near Carter Road to be utilized by the Fire Department in the event of fire in that location.

CARRIED

9.4 Planning and Building Department

9.4.1 Report PD-2022-002 – Site Plan Agreement – Kristen Freure and Hazhaar Othman, 7272 Gore Road (K9 Shield), Part Lot 30, Concession Gore

Resolution No. 2022-213:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report PD-2022-002 titled Site Plan Agreement – Kristen Freure and Hazhaar Othman for the property known municipally as 7272 Gore Road be received for information; and

That Council authorize the Mayor and Clerk to execute the signing of the Site Plan Agreement.

CARRIED

9.4.2 County of Wellington Planning Recommendation Report – Internal Zoning Bylaw Amendment – Additional Residential Units (ARU)

Resolution No. 2022-214:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receive the County of Wellington Recommendation Report regarding the Internal Zoning Bylaw Amendment – Additional Residential Units (ARU); and

That Council direct Planning staff to bring forward a by-law incorporating the revision as discussed at the next regular Council meeting.

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 Dufferin Aggregates Aberfoyle Pit #2 2021 Annual Monitoring Report and Harden Environmental Services Peer Review

Resolution No. 2022-215:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receive Correspondence item 10.1 regarding the Dufferin Aggregates Aberfoyle Pit #2 2021 Annual Monitoring Report and Harden Environmental Services Peer Review for information; and

That the Mayor be requested to contact the pit operator and request a response on the hydrogeologist report and request permission for Harden to attend the site for inspection; and

That the Mayor report back on this matter.

CARRIED

10.2 Mill Creek Aggregate Pit 2021 Annual Monitoring Report and Harden Environmental Services Peer Review

Resolution No. 2022-216:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council receive Correspondence item 10.2 regarding the Mill Creek Aggregate Pit 2021 Annual Monitoring Report and Harden Environmental Services Peer Review for information; and

That Council request that Harden Environmental advise on the following:

- 1. The trend toward lower water levels in groundwater monitors adjacent to Pond #3 has declined between 2014 and 2020; clarification is requested as to why there was an unexplained stabilization of water levels in pond 3 in 2021 despite the noted lack of groundwater recharge; and**
- 2. That in November of 2021 Dufferin began some form of passive movement of water between the Phase 4 and Phase 3 ponds; could this account for the sudden change in the**

downward trend in water levels; and if so, is this a positive result or an action that is masking a potential issue; and

- 3. Did the operator obtain approval from the Ministry to initiate this passive movement of water; and further**

That the peer review be forwarded to the pit operator and the MNRF for request for comment on the disruption to the creek.

CARRIED

10.3 County of Wellington resolution regarding Official Plan Amendment

Resolution No. 2022-217: Moved by Councillor Bailey and
Seconded by Councillor Goyda

That Council receive Correspondence item 10.3 regarding the County of Wellington resolution regarding Official Plan Amendment for information.

CARRIED

11. COUNCIL REPORTS:

11.1 Mayor' Updates

11.1.1 None

11.2 Council Member Reports

11.2.1 Councillor Bailey gave an update that the Safe Communities Bike Rodeo was a success.

Resolution No. 2022-218: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receive the Council member updates for information.

CARRIED

12. BY-LAWS:

12.1.1 BL2021-041 - Authorize Entering into a Transfer Payment Agreement – ICIP Program

Resolution No. 2022-219: Moved by Councillor Bulmer and
Seconded by Councillor Goyda

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

12.1.1 BL2022-024 Being a by-law to establish Joint Municipal Election Compliance Audit Committee.

12.1.2 BL2022-025 Being a by-law to appoint Members to the Wellington County Joint Municipal Election Compliance Committee.

12.1.3 BL2022-026 Being a by-law to appoint a Municipal Law Enforcement Officer and Property Standards Officer (Jacob Normore) for the Corporation of the Township of Puslinch.

12.1.4 BL2022-027 Being a by-law to establish a Site Plan Control Area, to define classes of development and to delegate Council Authority pursuant to Section 41 of the Planning Act, R.S.O 1990 c.P13, as amended, and to repeal By-law 2019-029.

CARRIED

13. CLOSED SESSION:



Council was in closed session from 3:04 p.m. to 4:06 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. 2022-220: 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:

13.1 Confidential report regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Line Fence Request

13.2 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Lake Access

CARRIED

Resolution No. 2022-221: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session at 4:06 p.m.

CARRIED

Council resumed into open session at 4:06 p.m.

Resolution No. 2022-222: Moved by Councillor Goyda and
Seconded by Councillor Bailey

That Council receives the:

13.1 Confidential report regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Line Fence Request

13.2 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Lake Access; and

That staff proceed as directed.

CARRIED

14. BUSINESS ARISING FROM CLOSED SESSION:

None

15. NOTICE OF MOTION:

None

16. NEW BUSINESS:

Councillor Goyda remarked on the new stops signs at Hume Rd and commented that they are working great.



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. 2022-223:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

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

By-Law 2022-028 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 15 day of June 2022.

CARRIED

19. ADJOURNMENT:

Resolution No. 2022-224:

Moved by Councillor Bulmer and
Seconded by Councillor Bailey

That Council hereby adjourns at 4:08 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk