



MINUTES

DATE: July 13, 2022

CLOSED MEETING: Directly following section 12 By-laws

COUNCIL MEETING: 10:00 A.M.

The July 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 – Absent
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
6. Mirela Oltean, Deputy Treasurer

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2022-231:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

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

That Council approves the additions to the agenda as follows:

Consent Item 6.1.6 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the July 13, 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 June 6, 2022 Council Minutes

6.1.2 June 15, 2022 Council Minutes

6.1.3 June 22, 2022 Council Minutes

6.1.4 May 10, 2022 Committee of Adjustment Meeting Minutes

6.1.5 May 10, 2022 Planning and Development Advisory Committee Minutes

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

6.2 Grand River Conservation Authority - Summary of General Membership Meeting - June 24, 2022

6.3 Grand River Conservation Authority - Progress Report 1 and Inventory of Programs and Services

6.4 Dufferin Aggregates Monthly Monitoring Report - Mill Creek License 5738

- 6.5 Ministry of Natural Resources and Forestry - Dufferin Aggregates - Mill Creek Pit -Amendment to Groundwater Monitoring Program
- 6.6 Halton Region - Regional Official Plan Amendment Number 49
- 6.7 Township of Matachewan - Resolution - Support of Inclusion of Mailing Addresses of Voters on Voter's Lists
- 6.8 Town of East Gwillimbury - Resolution -Summary and Implications of Provincial Bill 109 More Homes for Everyone Act, 2022
- 6.9 Township of West Lincoln - Summary and Implications of Provincial Bill 109 - More Homes for Everyone Act, 2022
- 6.10 Shadow Minister for Rural Economic Development and Rural Broadband Strategy -Request for Federal Funding
- 6.11 Township of West Lincoln - Funding Support for Infrastructure Projects - Bridge and Culvert Replacements in Rural Municipalities
- 6.12 Town of Aurora - Mandatory Firefighter Certification
- 6.13 Township of Greater Madawaska Resolution - Annual Emergency Exercise Exemption
- 6.14 City of Orillia - Resolution - Voluntary Russian Sanction Request
- 6.15 Municipality of Killarney - Support Resolution - City of Thorold Resolution – Russian Sanctions
- 6.16 Township of Lucan Biddulph - Voluntary Russian Sanctions
- 6.17 Municipality of Shuniah - Resolution Supported - City of Brantford - Former Mohawk Institute Residential School Document Release
- 6.18 Municipality of Brighton - Draven Alert
- 6.19 City of Guelph - Notice of Open House and Public Meeting of Council- Comprehensive Zoning Bylaw
- 6.20 Letter from Puslinch High-speed to Minister Surma

Resolution No. 2022-232: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Consent Agenda items with the exception of items 6.1.2, 6.8, 6.9, 6.10 and 6.20 listed for JULY 13, 2022 Council meeting be received for information.

CARRIED

Resolution No. 2022-233: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Consent Agenda item 6.1.2 listed for JULY 13, 2022 Council meeting be received for information.

CARRIED

Resolution No. 2022-234: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Consent Agenda item 6.8 and 6.9 listed for JULY 13, 2022 Council meeting be received; and

Whereas the Township of Puslinch is in receipt of correspondence from the Town of East Gwillimbury, dated June 15, 2022, and from West Lincoln Township Council dated June 28, 2022 requesting the Government of Ontario to revisit the provisions of Bill 109 and work with all stakeholders, including municipalities represented by the Association of Municipalities of Ontario to deliver legislation that allows municipalities to plan, grow and deliver communities that adhere to local, provincially-approved Official Plans, rather than strict statutory timelines; Be it resolved that Council receives and supports the request and,

That, a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, Regional Chairs in Ontario, the Association of Municipalities of Ontario (AMO) and all Ontario municipalities.

CARRIED

Resolution No. 2022-235: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Consent Agenda item 6.10 listed for JULY 13, 2022 Council meeting be received for information.

CARRIED

Resolution No. 2022-236:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Consent Agenda item 6.20 listed for JULY 13, 2022 Council meeting be received; and

Whereas Council is in receipt of correspondence from Glenn James to Minister Surma dated June 24, 2022;

Be it resolved that the correspondence be received and supported and that a copy of this motion be sent to MPP Ted Arnott for his support.

CARRIED

7. DELEGATIONS:

7.1 10:05 AM Delegation by Dawson McKenzie regarding the CBM Lanci Pit Extension Application

Resolution No. 2022-237:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council receives the Delegation by Dawson McKenzie regarding the CBM Lanci Pit Extension Application for information.

CARRIED

7.2 10:15 AM Delegation by John McNie regarding the Lanci Pit Extension Application

Resolution No. 2022-238:

Moved by Councillor Bulmer and
Seconded by Councillor Bailey

That Council receives the Delegation by John McNie regarding the Lanci Pit Extension Application 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-2022-020 – 2021 Commodity Price Hedging Agreements

Resolution No. 2022-239:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Report FIN-2022-020 entitled 2021 Commodity Price Hedging Agreements be received; and

That Council accepts the Treasurer's statement that based on the information supplied by Local Authority Services (LAS), all commodity price hedging agreements are consistent with the Township's statement of policies and goals related to the use of financial agreements to address commodity pricing and costs as outlined in Schedule B to Report FIN-2022-020.

CARRIED

9.2.2 Report FIN-2022-026 – Cancellation Reduction or Refund of Taxes

Resolution No. 2022-240:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report FIN-2022-026 entitled Cancellation, Reduction or Refund of Taxes through Sections 357/358 be received; and

That Council authorizes the Treasurer, through Sections 357/358 of the Municipal Act, to process the cancellation, reduction or refunds of property taxes for certain properties in the amount of \$18,523.00 for the years 2020, 2021, and 2022 as outlined in Schedule A to Report FIN-2022-026.

CARRIED

9.3 Administration Department

9.3.1 Report ADM-2022-043 – Concession Road 2 Aggregate Review

Resolution No. 2022-241:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council direct staff to proceed with retaining a consultant to review the various aggregate site operational plans in question to ensure compliance with existing licences; and

That the review include a comparison between the operations occurring on site and the self-administered annual compliance assessment reports.

CARRIED

Resolution No. 2022-242:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report ADM-2022-043 entitled Concession Road 2 Aggregate Review be received; and Whereas CBM has not adequately demonstrated compliance with its existing aggregate licences near Concession road 2 as noted in this report;

Therefore, all applications for new, expanded or amended aggregate operations that affect existing licences that are not in compliance with operational plans shall be deferred until compliance is adequately achieved; and

That the Township being the road authority undertake the identified short term safety measures and take all measures necessary to recoup all costs from CBM; and

That Council direct staff to request CBM to establish and utilize flag persons to regulate CBM vehicles and equipment at all times when the road crossing is operating, increase the frequency of road clean-up and maintenance, and to pave the road approaches of the entrance / exits onto Township roads to mitigate the risks associated with the road crossing at the Neubauer / Mast pit; and

That the pit operator be requested to confirm a reasonable timeline to have a permanent solution implemented for the road crossing that includes a conveyor system or auger system or other acceptable mechanical conveyance system to transport material under the road allowance; and

That staff request CBM to report back to Council at the next meeting regarding the progress of this request; and

That the municipality will not accept industrial crossings into the future; and

That the Township should formally notify the MNMNR about the identified safety concerns, and all compliance issues including concerns related to hydrogeology and movement of water, and request the MNMNR to actively enforce the requirement for a conveyor for the existing operations and all other licence requirements for associated pits and in no way consider at grade crossings such as this for any future site approval moving forward; and further

**Whereas the MNDMNR is the approval and regulatory body for aggregate licences;
That the MNDMNR be responsible for and accept all risks associated with the operations it
approves and that the Township should not be forced to accept risk and liability for the
Province and a private for profit corporation.**

CARRIED

Resolution No. 2022-243:

Moved by Councillor Bailey and
Seconded by Councillor Bulmer

**That Council direct staff to request TOARC to clarify how the aggregate levy is calculated and generally
what materials are include/ exempted; what projects are included / exempted; and how material going
from a feeder pit to a central processing pit is managed and incorporated into the aggregate levy.**

CARRIED

Council recessed from 12:18 pm to 12:48 pm

Roll Call

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

9.3.2 Report ADM-2022-044 – Municipal Street Naming Policy – Final Draft

Resolution No. 2022-244:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Report ADM-2022-044 entitled Municipal Street Naming Policy Final Draft be received; and

That Council hereby adopts the Municipal Street Naming Policy as amended.

CARRIED

9.4 Planning and Building Department

9.4.1 County of Wellington Planning Recommendation Report – Lanci Pit Expansion application

Resolution No. 2022-245:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

**That Council receive the County of Wellington Planning Recommendation Report – Lanci Pit Expansion
application.**

CARRIED

Resolution No. 2022-246:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

**That Council defer its decision on the whether it endorses the Official Plan Amendment until September
or such time that the issues raised in staff report Report ADM-2022-043 – Concession Road 2 Aggregate
Review are adequately addressed by the pit operator and the MNDMNR.**

CARRIED

9.4.2 County of Wellington Planning Recommendation Report – 711 Arkeil Road, Slater application

Resolution No. 2022-247:

Moved by Councillor Bulmer and



Seconded by Councillor Sepulis

That Council receive the County of Wellington Planning Recommendation Report – 711 Arkell Road, Slater application; and

That Council give three readings to by-law 2022-031 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch - 711 Arkell Road, Slater.

CARRIED

9.4.3 County of Wellington Planning Recommendation Report – 6547 Wellington Road 34, Hutton application

Resolution No. 2022-248:

Moved by Councillor Bulmer and
Seconded by Councillor Bailey

That Council receive the County of Wellington Planning Recommendation Report – 6547 Wellington Road 34, Hutton application; and

That Council give three readings to by-law 2022-032 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch – 6547 Wellington Rd 34, Hutton.

CARRIED

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

Resolution No. 2022-249:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

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

That Council give three readings to by-law 2022-033 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch - Internal Zoning By-law Amendment – Additional Residential Units (ARU).

CARRIED

9.5 Emergency Management

9.5.1 None

9.6 Roads Department

9.6.1 None

9.7 Parks and Recreation Department

9.7.1 Report REC-2022-011 Tender Results for Sports Lighting Upgrades

Resolution No. 2022-250:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report REC-2022-011 entitled Tender Results for Sports Lighting Upgrades be received; and

That the tender for the Sports Lighting Upgrades be awarded to Nadelec Contracting Inc. at their tendered amount of \$653,302 inclusive of the non-refundable portion of HST; and

That Council authorizes the Mayor and Clerk to sign the required contract documents.

CARRIED

9.7.2 Report REC-2022-012 Puslinch Community Centre Park and Boreham Park Landscape Concept

Resolution No. 2022-251:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Report REC-2022-012 entitled Puslinch Community Centre Park and Boreham Park Landscape Concept Plans be received; and

That the remaining portion of funding required of \$352,964 from the 2021/2022/2023 budgets be funded as follows for Concept B provided that the movement of horse trailers and other vehicles can be accommodated in the space provided:

- Investing in Canada Infrastructure Program - \$165,184; and
- Fundraising/Cash in Lieu - \$159,059; and
- Development Charges - \$28,721; and

That Council directs staff to apply for the Ontario Trillium Foundation – Capital Grant Program for the Boreham Park Playground project; and

That Council authorize the issuance of a Request for Tender based on Concept B.

CARRIED

10. **CORRESPONDENCE:**

10.1 County Official Plan Review - Public Consultation and Engagement Overview

Resolution No. 2022-252:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council receive Correspondence item 10.1 regarding the County Official Plan Review - Public Consultation and Engagement Overview for information.

CARRIED

10.2 Dufferin Aggregates Aberfoyle Pit 2021 Annual Monitoring Report prepared by Harden Environmental Peer Review (Full 2021 Annual Monitoring Report prepared by GHD included under separate cover)
REMOVED

10.3 Capital Paving Inc. - Permit to take water application - Environmental Registry of Ontario and review prepared by Harden Environment regarding 10-year permit to take water applications.

Resolution No. 2022-253:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receive Correspondence item 10.3 regarding the Capital Paving Inc. - Permit to take water application and review prepared by Harden Environment regarding 10-year permit to take water applications; and

That Council direct staff to submit comments to the ERO posting to include the letter prepared by Harden Environmental requesting that a 5 year permit be approved instead of the 10 year as requested by Capital Paving Inc.; and

That the comments be forwarded to the Councils of the municipalities noted in the Harden Environmental report.

CARRIED

11. **COUNCIL REPORTS:**

11.1 Mayor' Updates

11.1.1 None



11.2 Council Member Reports
11.2.1 None

12. **BY-LAWS:**

12.1.1 BL2022-031 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch - 711 Arkell Road, Slater

12.1.2 BL2022-032 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch – 6547 Wellington Rd 34, Hutton

12.1.3 BL2022-033 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch - Internal Zoning By-law Amendment – Additional Residential Units (ARU)

Resolution No. 2022-254: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

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

12.1.1 BL2022-031 Being a By-law to amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch - 711 Arkell Road, Slater

12.1.2 BL2022-032 Being a By-law to amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch – 6547 Wellington Rd 34, Hutton

12.1.3 BL2022-033 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch - Internal Zoning By-law Amendment – Additional Residential Units (ARU)

CARRIED

13. **CLOSED SESSION:**

Council was in closed session from 3:45 p.m. to 3:55 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. 2022-255: Moved by Councillor Bulmer 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 verbal report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board– notification of pending litigation.

CARRIED

Resolution No. 2022-256: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

THAT Council moves into open session at 3:55 pm

CARRIED

Council resumed into open session at 3:55 p.m.

Resolution No. 2022-257: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

That Council receives the:

13.1 Confidential verbal report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board– notification of pending litigation; and



That Staff proceed as directed.

CARRIED

14. BUSINESS ARISING FROM CLOSED SESSION:

None

15. NOTICE OF MOTION:

None

16. NEW BUSINESS:

None

17. ANNOUNCEMENTS:

17.1 The Badenoch Community Centre will be hosting their annual BBQ on Saturday Aug 20 and tickets are on sale and can be purchased by contacting Councillor Bailey.

18. CONFIRMATORY BY-LAW:

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

Resolution No. 2022-258:

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 2022-034 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 July 2022.

CARRIED

19. ADJOURNMENT:

Resolution No. 2022-259:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council hereby adjourns at 3:58 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk