



MINUTES

DATE: August 10, 2022

CLOSED MEETING: None

COUNCIL MEETING: 10:00 A.M.

The August 10, 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. 2022-260:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council approves the August 10, 2022 Agenda as circulated; and

That Council approves the additions to the agenda as follows:

Consent Item 6.1.3 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the August 10, 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 July 13, 2022 Council Meeting Minutes

6.1.2 May 13, 2022 Special Heritage Committee Minutes

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

6.3 Municipality of Shuniah - Support Hastings County and Municipality of Brighton – Amber and Draven Alert

- 6.4 Town of Cobourg - Changes to the Provincial AMBER Alert System
- 6.5 Township of Ryerson - Support Hastings County and Municipality of Brighton - Expanding the Amber Alert
- 6.6 Town of Mattawa - Draven Alert
- 6.7 County of Hastings - Resolution - Expanding Amber Alert System
- 6.8 Township of Bonfield- Resolution - Support City of Mississauga - Draven Alert
- 6.9 Township of Perry – Support Town of Aurora Council Resolution “Private Member’s Bill C- 233 “Keira’s Law””
- 6.10 Municipality of Grey Highlands Council - Support for the Town of the Blue Mountains regarding Voters List
- 6.11 City of Owen Sound - Removal of Municipal Councillors Under Prescribed Circumstances
- 6.12 Municipality of Tweed -Resolution -Ontario Wildlife Damage Compensation Program
- 6.13 Municipality of Huron Shores - Support The Municipality of Tweed Regarding Ontario Wildlife Damage Compensation Program
- 6.14 Township of North Dumfries - Resolution from the City of Cambridge - Ontario Must Build it Right the First Time
- 6.15 Town of South Bruce Peninsula - Physician Shortage in Ontario
- 6.16 Township of Mulmur - Climate Emergency Declaration
- 6.17 Ontario Sheep Farmers - Livestock Guardian Dogs & Herding Dogs By-law Requests

Resolution No. 2022-261: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the Consent Agenda items with the exception of items 6.1.1 and 6.17, listed for AUGUST 10, 2022 Council meeting be received for information.

CARRIED

Resolution No. 2022-262: Moved by Councillor Bailey and
Seconded by Councillor Bulmer

That the Consent Agenda item 6.17 listed for AUGUST 11, 2022 Council meeting be received; and

That this information be placed in the Kennel and Animal Control by-law file for consideration when these by-laws come due for review.

CARRIED

Resolution No. 2022-263: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Consent Agenda item 6.1.1 regarding an update on the on-going concerns for the CBM pits listed for AUGUST 10, 2022 Council meeting be received; and

That the resolution regarding CBM from the July 13, 2022 be forwarded to Speaker MPP Ted Arnott highlighting the safety concerns on the road and the significant concerns with the start of school in September and this section of Concession Road 2 being a school bus route; and

That the correspondence include details regarding jurisdiction of the road and the extent of the ARA licence and that the municipality may be in a position to take action to mitigate the risks if the Ministry and/or the operator do not take action; and

That the pit operator be copied on the correspondence.

CARRIED

7. **DELEGATIONS:**

None

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 2022-027 – Community Improvement Program (CIP) Financial Assistance Agreement

Resolution No. 2022-264:

Moved by Councillor Goyda and
Seconded by Councillor Bailey

That Report FIN-2022-027 entitled Community Improvement Plan – Execution of Financial Assistance Agreement with Crepe Company Inc. and Envers Holdings Inc. be received; and

That Council gives 3 readings to By-law No. 2022-035 being a By-law authorizing the entering into a Financial Assistance Agreement with Crepe Company Inc. and Envers Holdings Inc. under the Township of Puslinch’s Community Improvement Plan.

CARRIED

9.3 Administration Department

9.3.1 Report ADM-2022-045 – Puslinch Lake Access

Resolution No. 2022-265:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report ADM-2022-045 entitled Puslinch Lake Access be received; and

That Council direct staff report back regarding design options and costs estimates for a pedestrian access at the public lake access; and

That staff be directed to contact the GRCA, City of Cambridge and the County of Wellington to explore a public lake access from the GRCA lands with frontage on Puslinch Lake; and

Whereas Puslinch Lake Conservation Association receives grant funding from the Township to dredge the lake for the benefit of the community that they be requested to assist in establishing a public access to the lake; and

Whereas McClintocks had previously provided a lake access for watercraft for the public on their lands that has now been closed, that staff inquire with McClintocks if they are open to entering into an agreement with the Township to provide public lake access.

CARRIED

9.3.2 Report ADM-2022-046 – City of Cambridge Access Agreement



Resolution No. 2022-266:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report ADM-2022-046 entitled City of Cambridge Access Agreement be received; and

That Council authorize the Mayor and Clerk to execute the City of Cambridge Access Agreement as presented.

CARRIED

9.3.3 Report ADM-2022-047 – Roszell Pit Update

Resolution No. 2022-267:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report ADM-2022-047 entitled Roszell Pit Update be received; and

That Council direct staff to confirm the site visit at the pit location including the Ministry, the GRCA and Township consultants; and

That Council direct staff request that both the silt barrier and the wetland concerns and the private ponds are addressed during the site visit; and

That staff request that the pit operator contact the private land owners in the area to request access to their properties if deemed necessary during the site visit; and

That staff contact the County to confirm if the environmental farm plan program and the rural water quality program are still operating and if so request that the pit operator make the adjacent land owners aware of this program; and

That the most recent Harden report be forwarded to the pit operator for a response.

CARRIED

9.4 Planning and Building Department

9.4.1 Report BLD-2022-003 – Building Department Second Quarter Update – April to June 2022

Resolution No. 2022-268:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report BLDG-2022-003 entitled Building Department Second Quarter Update – April to June 2022 be received for information.

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 Report REC-2022-014 – Facility Rental Concerns

Resolution No. 2022-269:

Moved by Councillor Sepulis and

Seconded by Councillor Goyda

THAT a discretionary Township staffing presence may be requested during weekend and statutory holiday rentals effective immediately at the Puslinch Community Centre; and

THAT an hourly fee be established effective immediately for full cost recovery associated with the position during weekend and statutory holiday rentals; and

That the security deposit be increased to \$1,500 effective immediately; and

That the increased security deposit and the hourly fee for staffing be included in the 2023 User Fees and Charges by-law.

CARRIED

Council recessed from 12:45 pm to 12:58 pm

Roll Call

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

10. CORRESPONDENCE:

10.1 Mast Snyder Pit Proposed Low Water Level Triggers

Resolution No. 2022-270:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receive Correspondence item 10.1 regarding the Mast Snyder Pit Proposed Low Water Level Triggers for information; and

That the report prepared by Harden Environmental be forwarded to the pit operator for a response and that the Ministry be copied on the correspondence noting that the Township supports the recommendation outlined by Harden Environmental in the report.

CARRIED

10.2 Source Water Comments regarding Capital Paving Permit to take Water

Resolution No. 2022-271:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receive Correspondence item 10.2 Source Water Comments regarding Capital Paving Permit to take Water for information.

CARRIED

11. COUNCIL REPORTS:

11.1 Mayor' Updates

11.1.1 Mayor Seeley provided an update on the AMO conference that the MMAH and the MTO declined the delegation requests.

11.2 Council Member Reports

11.2.1 Councillor Sepulis provided an update on the Lake Erie Source Water Committee change in committee membership.

Resolution No. 2022-272:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

That Council receive the Mayors and 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. 2022-273:

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 BL2022-035 – Being a by-law to authorize the entering into a Financial Assistance Agreement with Crepe Company Inc. and Envers Holdings Inc. under the Township of Puslinch’s Community Improvement Plan.

CARRIED

13. CLOSED SESSION:

None

14. BUSINESS ARISING FROM CLOSED SESSION:

None

15. NOTICE OF MOTION:

None

16. NEW BUSINESS:

17. ANNOUNCEMENTS:

Councillor Bailey provided an update that the Victoria Order Nurses have been running fitness programs out of Duff’s church and will be increasing the number of days it is holding free fitness classes.

Councillor Bailey provided an update that the Badenoch BBQ is taking place on August 20, 2022 and to contact Councillor Bailey to purchase tickets.

Mayor Seeley U-19 Women’s Softball team based out of Morriston won the division 2 championship.

18. CONFIRMATORY BY-LAW:

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

Resolution No. 2022-274:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

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

By-Law 2022-036 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 10 day of August 2022.



CARRIED

19. ADJOURNMENT:

Resolution No. 2022-275:

Moved by Councillor Bulmer and
Seconded by Councillor Goyda

That Council hereby adjourns at 1:14 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk