



## MINUTES

**DATE:** September 28, 2022

**CLOSED MEETING:** None

**COUNCIL MEETING:** 10:00 A.M.

The September 28, 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. 2022-290:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council approves the September 28, 2022 Agenda and Addendum as circulated; and**

**That Council approves the additions 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 September 28, 2022 Council agenda items**

**CARRIED**

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

Councillor Goyda declared a potential pecuniary interest related to item 9.3.5 Street Re-naming Request Timberwalk Trail as my employer who is also an immediate relative owns 2 properties on the road and therefore results in a pecuniary interest.

Councillor Goyda declared a potential pecuniary interest related to item 9.3.3 regarding the Sunrise interest on security deposit report as I am a member of the board of directors for Sunrise and therefore due to conflict of interest I will not participate in discussion or decision on this matter.

Councillor Bulmer declared a potential pecuniary interest related to item 9.3.3 regarding the Sunrise interest on security deposit report as I have agreed to act as an advisor to Sunrise Therapeutic Riding & Learning Centre and previous presentation materials have stated that such "advisors" provide a benefit to Sunrise Therapeutic Riding & Learning Centre. From this, a reasonable person would perceive that I am a friend of Sunrise Therapeutic Riding & Learning Centre. As per the Township Code of Conduct, no member shall make a decision of exercise an official power, duty or function if the member knows or reasonably should know



that the action would create an opportunity to advance a private interest of a friend, whether or not the private interest is actually advanced.

**6. CONSENT AGENDA**

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

6.1.1 September 7, 2022 Council Minutes

6.1.2 August 9 2022 Committee of Adjustment Meeting Minutes

6.1.3 August 9 2022 Planning and Development Advisory Committee Minutes

6.1.4 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the September 28, 2022 Council agenda items

6.2 Monthly Monitoring Report - Mill Creek Pit - License 5738

6.3 Township of Baldwin - Support Township of Puslinch Regarding Provincial Bill 109 More Homes for Everyone Act, 2022

6.4 Municipality of Huron Shores - Support Resolutions Regarding Strong Mayor, Building Homes Act

6.5 Town of Plympton-Wyoming - Support Resolution for Wasaga Beach, Strong Mayors Building Homes Act

6.6 Township of Lucan Biddulph - Support Motion for Town of Wasaga Beach Regarding Strong Mayors, Building Homes Act

6.7 Town of Kingsville - Resolution - Opposition to Strong Mayors, Building More Homes Act

6.8 Municipality of Brighton - Support Regarding Changes to Healthcare Connect System for Members of Armed Forces

6.9 Township of Ashfield-Colborne-Wawanosh - Ontario Wildlife Damage Compensation Program

**Resolution No. 2022-291:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That the Consent Agenda items listed for SEPTEMBER 28, 2021 Council meeting be received for information.**

**CARRIED**

**7. DELEGATIONS:**

7.1 10:05 AM Delegation by Wayne Madden - Concession 1 Aggregate Mining Concerns on Groundwater ≠

**Resolution No. 2022-292:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council direct staff to report to Council at the next opportune time with respect to the May 25, 2022 Council Resolution and recommended next steps.**

**CARRIED**

**Resolution No. 2022-293:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**That Council receives the written delegation prepared by Wayne Madden regarding Concession 1 Aggregate Mining Concerns on Groundwater for information.**

**CARRIED**

**Resolution No. 2022-294:**

Moved by Councillor Bailey and  
Seconded by Councillor Sepulis

**That Council receives the written delegation prepared by Paul Wyszynski and Lori Leroux regarding the Street Renaming Request for Swastika Trail for information.**

**CARRIED**

**Resolution No. 2022-295:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council receives the verbal delegation by Alexis Van Esch regarding the Street Renaming Request for Swastika Trail for information.**



**CARRIED**

**Resolution No. 2022-296:** Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

**That Council receives the verbal delegation by Jaime Kirzner-Roberts regarding the Street Renaming Request for Swastika Trail for information.**

**CARRIED**

**Resolution No. 2022-297:** Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That Council receives the verbal delegation by Brittany Beheshti regarding the Street Renaming Request for Swastika Trail for information.**

**CARRIED**

**Resolution No. 2022-298:** Moved by Councillor Goyda and  
Seconded by Councillor Bulmer

**That Council receives the verbal delegation by Randy Guzar regarding the Street Renaming Request for Swastika Trail for information.**

**CARRIED**

**Resolution No. 2022-299:** Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

**That Council permits the verbal delegation by James Yang as the last delegation on this matter regarding the Street Renaming Request for Swastika Trail.**

**CARRIED**

**Resolution No. 2022-300:** Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council receives the verbal delegation by James Yang regarding the Street Renaming Request for Swastika Trail for information.**

**CARRIED**

**Resolution No. 2022-301:** Moved by Councillor Goyda and  
Seconded by Councillor Bailey

**That Council receives the remaining written delegations included the the Council Agenda Addendum regarding the Street Renaming Request for Swastika Trail for information.**

**CARRIED**

**8. PUBLIC MEETINGS:**

8.1 September 22, 2021 Public Information Meeting held by electronic participation at 7:00 pm regarding the Township's 2022 Proposed User Fees and Charges By-law.

**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-2022-048 – 2023 Council & Committee Meeting Dates



**Resolution No. 2022-302:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Report ADM-2022-051 entitled the proposed 2023 Council, Committee & Budget Meeting Schedule be received; and**

**THAT Council adopts the 2023 Council, Committee & Budget Meeting Schedule, attached as presented as Schedule "A" to Report ADM-2022-048.**

**CARRIED**

9.3.2 Report ADM-2022-049 - Township of Puslinch Annual Accessibility Status Report

**Resolution No. 2022-303:**

Moved by Councillor Bailey and  
Seconded by Councillor Sepulis

**That Council receive Report ADM-2022-049 entitled Township of Puslinch Annual Accessibility Status Report for information.**

**CARRIED**

Councillor Goyda declared a potential pecuniary interest related to item 9.3.3 regarding the Sunrise interest on security deposit report as I am a member of the board of directors for Sunrise and therefore due to conflict of interest and refrained from discussions and voting on that item.

Councillor Bulmer declared a potential pecuniary interest related to item 9.3.3 regarding the Sunrise interest on security deposit report and refrained from discussions and voting on that item.

9.3.3 Report ADM-2022-050 – Sunrise Therapeutic Riding & Learning Centre Site Plan Control Agreement Request – Interest on Security Deposit Cheque

**Resolution No. 2022-304:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**Whereas Council received Report ADM-2022-050 – Sunrise Therapeutic Riding & Learning Centre Site; and**

**Whereas due to the not-for profit nature of Sunrise offering services that benefit the Township and its residents; and**

**Whereas this is deemed to be a unique situation; and**

**Be it resolved that Council directs staff to provide to Sunrise the earned interest on the security deposit funds at the time the security deposit is returned to Sunrise.**

**CARRIED**

9.3.4 Report ADM-2022-051 – Street Re-Naming Request – Swastika Trail - Amended

**Resolution No. 2022-305:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report ADM-2022-051 entitled Municipal Renaming Request – Swastika Trail be received; and  
That Council approve the renaming request for Swastika Trail; and**

**That Council rename Swastika Trail to Holly Trail as suggested by Mr. Paul Wyszynski in his deputation subject to satisfactory review by staff;**

**That Council direct staff to prepare a report addressing the addressing island component and by-law to rename Swastika Trail and to give notice of Council's intention to rename the street for the October 19, 2022 Council meeting.**



RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Sepulis	1			
Councillor Bailey	1			
Councillor Bulmer	1			
Councillor Goyda	1			
Mayor Seeley		1		
<b>TOTAL</b>	<b>4</b>	<b>1</b>		

**CARRIED**

**Council recessed from 11:34am to 11:45am**

**Roll Call**

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

Councillor Goyda declared a potential pecuniary interest related to item 9.3.5 Street Re-naming Request Timberwalk Trail as my employer who is also an immediate relative owns 2 properties on the road and therefore results in a pecuniary interest and refrained from discussions and voting on that item.

9.3.5 Report ADM-2022-052 – Street Re-Naming Request – Timberwalk Trail

**Resolution No. 2022-306:**                      Moved by Councillor Bulmer and  
 Seconded by Councillor Sepulis

**That Report ADM-2022-052 entitled Municipal Renaming Request – Timberwalk Trail be received; and**

**That Council does not approve the renaming request and retains the name Timberwalk Trail.**

**CARRIED**

9.3.6 Report ADM-2022-053 – Heritage Structure Demolition - 82 Queen Street

**Resolution No. 2022-307:**                      Moved by Councillor Sepulis and  
 Seconded by Councillor Goyda

**That Report ADM-2022-053 entitled Heritage Structure Demolition Request be received; and**

**The Heritage Committee be requested to review the demolition request and provide Council with a recommendation on whether to permit the demolition or proceed with designating the property under the Ontario Heritage Act; and further,**

**That the feedback provided by the Heritage Committee be brought back to Council for final consideration.**

**CARRIED**

9.3.7 Report ADM-2022-054 – Procedural By-law

**Resolution No. 2022-308:**                      Moved by Councillor Sepulis and  
 Seconded by Councillor Bailey

**That Report ADM-2022-054 entitled Procedural By-law – First Draft be received; and**

**That staff incorporate Council’s comments into the next draft of the by-law.**



**CARRIED**

**9.4 Planning and Building Department**

9.4.1 County of Wellington Planning Recommendation Report – Zoning By-law Amendment Application D14/STU, Part Lot 16, Concession 2, 4363 Wellington Road 35

**Resolution No. 2022-309:** Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council receives the County of Wellington Planning Recommendation Report – Zoning By-law Amendment Application D14/STU, Part Lot 16, Concession 2, 4363 Wellington Road 35; and**

**That Council give three readings to BL2022-040 Being a by-law to amend By-law Number 023/18, as amended, being the Zoning By-law of the Township of Puslinch with respect to the application number (D14-STU).**

**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 Environmental Registry of Ontario – Approval to Amend a Municipalities Official Plan (Official Plan Amendment 119 from the County of Wellington)

**Resolution No. 2022-310:** Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That Council receive Correspondence item 10.1 regarding Environmental Registry of Ontario – Approval to Amend a Municipalities Official Plan (Official Plan Amendment 119 from the County of Wellington) for information.**

**CARRIED**

10.2 Ontario Ministry of Infrastructure – Accelerated High-Speed Internet Program

**Resolution No. 2022-311:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receive Correspondence item 10.2 regarding the Ontario Ministry of Infrastructure – Accelerated High-Speed Internet Program slide deck for information.**

**CARRIED**

**11. COUNCIL REPORTS:**

**11.1 Mayor' Updates**

11.1.1 Mayor Seeley gave an update on the Garden Club Potluck and recognized this being the first year that the garden club has established it gardens at the Puslinch Community Centre. Mayor Seeley thank the Director of Public Works for his help facilitating this.



11.2 Council Member Reports

11.2.1 Councillor Bailey gave an update on the PLCA meeting regarding the Puslinch Lake access Council resolution. The CAO provided an update on the existing lake access and the challenges with the docks at that location.

**Resolution No. 2022-312:**

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 BL2022-040 - Being a by-law to amend By-law Number 023/18, as amended, being the Zoning By-law

**Resolution No. 2022-313:**

Moved by Councillor Bailey 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 BL2022-040 Being a by-law to amend By-law Number 023/18, as amended, being the Zoning By-law of the Township of Puslinch with respect to the application number (D14-STU).**

**CARRIED**

13. **CLOSED SESSION:**

None

14. **BUSINESS ARISING FROM CLOSED SESSION:**

None

15. **NOTICE OF MOTION:**

None

16. **NEW BUSINESS:**

None

17. **ANNOUNCEMENTS:**

Council acknowledged the passing of the previous Fire Chief Smith. Council inquired if a collection was being done. The CAO advised that staff can look into this and are lowering the flag in recognition.

18. **CONFIRMATORY BY-LAW:**

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

**Resolution No. 2022-314:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

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

**By-Law 2022-041 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 28 day of September 2022.**

**CARRIED**

19. **ADJOURNMENT:**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
SEPTEMBER 28, 2022 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

**Resolution No. 2022-315:**

Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

**That Council hereby adjourns at 12:47 p.m.**

**CARRIED**

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James Seeley, Mayor

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Courtenay Hoytfox, Clerk