



## MINUTES

**DATE:** October 19, 2022

**CLOSED MEETING:** Directly following Section 5 Consent Items

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

The October 19, 2022 Council Meeting was held on the above date and called to order at 10:00 a.m. via in-person participation at the Puslinch Community Centre at 23 Brock Rd S and 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. 2022-316:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council approves the October 19, 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 October 19, 2022 Council agenda items; and**

**7.6 Delegation by Jay Mehta regarding Swastika Trail Street Renaming; and**

**7.7 Delegation by Nicolette Van Oyen regarding the County of Wellington Recommendation Report – 4290 Victoria Road South Zoning By-law Amendment File D14/XUE.**

**CARRIED**

### 5. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF: *None***

Councillor Goyda declared a potential pecuniary interest related to item 6.2.19, 6.2.20 Compliance Assessment Reports, as this operation is owned by my family.

Councillor Goyda declared a potential pecuniary interest related to item 6.2.1 through 6.2.18 and 6.2.21 through 6.2.27 and 9.3.3, although I do not have a pecuniary interest to receive copies of the reports or to receive the staff report which recommends concerns identified by consultants to be forwarded to the Ministry – any other decisions and discussion may present a pecuniary interest due to a family member



operating a gravel pit in the Township and so other than receiving and forwarding to the Ministry, I will not participate in discussion.

**Resolution No. 2022-317:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council approves the amendment to the order of business for the October 19, 2022 Agenda.**

**CARRIED**

**6. CONSENT AGENDA**

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

6.1.1 September 28, 2022 Council Meeting Minutes

6.1.2 May 17, 2022 Recreation Committee Minutes

6.1.3 July 25, 2022 Heritage Committee Minutes

6.2 Compliance Assessment Reports (Aggregate Resource Act)

Councillor Goyda declared a potential pecuniary interest related to item 6.2.1 through 6.2.18 and 6.2.21 through 6.2.27 and 9.3.3, although I do not have a pecuniary interest to receive copies of the reports or to receive the staff report which recommends concerns identified by consultants to be forwarded to the Ministry – any other decisions and discussion may present a pecuniary interest due to a family member operating a gravel pit in the Township and refrained from discussions and voting on that item.

6.2.1 Compliance Assessment Report - Cox Construction - License 5710

6.2.2 Compliance Assessment Report - Cox Construction - License 20212

6.2.3 Compliance Assessment Report - Cox Construction - License 624889

6.2.4 Compliance Assessment Report - Cox Construction - License 625710

6.2.5 Compliance Assessment Report - Glenchristie Company - License 5482

6.2.6 Compliance Assessment Report - Capital Paving - License 5465

6.2.7 Compliance Assessment Report - Capital Paving - License 20085

6.2.8 Compliance Assessment Report - St. Mary's Cement - License 5520

6.2.9 Compliance Assessment Report - St. Mary's Cement - License 5497

6.2.10 Compliance Assessment Report - St. Mary's Cement - License 5631

6.2.11 Compliance Assessment Report - St. Mary's Cement - License 5563

6.2.12 Compliance Assessment Report - St. Mary's Cement - License 17600

6.2.13 Compliance Assessment Report - St. Mary's Cement - License 5737

6.2.14 Compliance Assessment Report - St. Mary's Cement - License 129817

6.2.15 Compliance Assessment Report - St. Mary's Cement - License 624864

6.2.16 Compliance Assessment Report - St. Mary's Cement - License 625189

6.2.17 Compliance Assessment Report - St. Mary's Cement - License 624952

6.2.18 Compliance Assessment Report - St. Mary's Cement - License 625284

Councillor Goyda declared a potential pecuniary interest related to item 6.2.19, 6.2.20 Compliance Assessment Reports, as this operation is owned by my family and refrained from discussions and voting on that item.

6.2.19 Compliance Assessment Report - Arkell Ridge Development - License 15338

6.2.20 Compliance Assessment Report - Arkell Ridge Development - License 5709

Councillor Goyda declared a potential pecuniary interest related to item 6.2.1 through 6.2.18 and 6.2.21 through 6.2.27 and 9.3.3, although I do not have a pecuniary interest to receive copies of the reports or to receive the staff report which recommends concerns identified by consultants to be forwarded to the Ministry – any other decisions and discussion may present a pecuniary interest due to a family member operating a gravel pit in the Township and refrained from discussions and voting on that item.

6.2.21 Compliance Assessment Report - Dufferin Aggregates - License 5483

6.2.22 Compliance Assessment Report - Dufferin Aggregates - License 5609

6.2.23 Compliance Assessment Report - University of Guelph - License 5738

6.2.24 Compliance Assessment Report - Capital Paving - License 5465

6.2.25 Compliance Assessment Report - Capital Paving - License 20085

6.2.26 Compliance Assessment Report - TGL Ltd - License 5654

6.2.27 Compliance Assessment Report - TGL Ltd - License 5610



- 6.3 Ministry of Municipal Affairs and Housing - Public Consultation in Land Use Planning Process
- 6.4 Grand River Conservation Authority -September General Meeting Summary
- 6.5 Grand River Conservation Authority - Progress Report 2 for Ontario Regulation 687-21
- 6.6 Town of Gravenhurst - Strong Mayors
- 6.7 Municipality of Thames Centre - Strong Mayors Building Homes Act
- 6.8 Township of Adjala-Tosorontio - Resolution to Support Town of Wasaga Beach – Strong Mayors, Building Homes Act
- 6.9 Township of Alnwick Haldimand - Ontario Wildlife Damage Compensation Program Administrative Fee
- 6.10 Municipality of Powassan - Support Municipality of Tweed Regarding Ontario Wildlife Damage Compensation Program Administrative Fees
- 6.11 Norfolk County Letter of Support Re Draven Alert
- 6.12 Municipality of Brighton - Streamlining Governing Legislation for Physicians in Ontario
- 6.13 Municipality of Grey Highlands - Resolution Regarding Increased Speeding Fines
- 6.14 Ministry of Natural Resources and Forestry Re Delegation at the Association of Municipalities of Ontario Conference

**Resolution No. 2022-318:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the Consent Agenda items with the exception of items 6.2.1, 6.13, 6.2.19, 6.2.20 listed for OCTOBER 19, 2022 Council meeting be received for information.**

**CARRIED**

**Resolution No. 2022-319:** Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**That the Consent Agenda item 6.2.1 listed for October 19, 2022 Council meeting be received; and**

**That Council direct staff to confirm with the local Ministry official if the following are permitted on the site:**

- **Is an asphalt plant an approved use for the site; and**
- **whether asphalt is a concern being placed 2 metres from the water table; and**
- **validate if excavated material is being received to the site, why is the assessment report not identifying this activity**

**Resolution No. 2022-320:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the Consent Agenda item 6.13 listed for October 19, 2022 Council meeting be received; and**

**Whereas, Puslinch Council supports the 6.13 Municipality of Grey Highlands - Resolution Regarding Increased Speeding Fines, that Council directs staff to forward a support resolution accordingly.**

**CARRIED**

**Resolution No. 2022-321:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the Consent Agenda item 6.2.19, 6.2.20 listed for October 19, 2022 Council meeting be received for information.**

**CARRIED**

**7. DELEGATIONS:**

- 7.1 10:05 AM Delegation by Rob Stovel regarding the Audrey Meadows Proposed Development

**Resolution No. 2022-322:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda



**That Council receives the Delegation by Rob Stovel regarding the Audrey Meadows Proposed Development for information.**

**CARRIED**

7.2 10:15 AM Delegation by Lori Leroux on behalf of Connie Killion regarding Swastika Trail Street Renaming

**Resolution No. 2022-323:** Moved by Councillor Bailey and  
Seconded by Sepulis Councillor

**That Council approves Lori Leroux to delegate on behalf of Connie Killion regarding Swastika Trail Street Renaming for information.**

**CARRIED**

**Resolution No. 2022-324:** Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That Council receives the Delegation by Lori Leroux on behalf of Connie Killion regarding Swastika Trail Street Renaming for information.**

**CARRIED**

7.3 10:25 AM Delegation by Lori Leroux regarding Swastika Trail Street Renaming

**Resolution No. 2022-325:** Moved by Councillor Bailey and  
Seconded by Councillor Goyda

**That Council receives the Delegation by Lori Leroux regarding Swastika Trail Street Renaming for information.**

**CARRIED**

7.4 10:35 AM Delegation by Paul Wyszynski regarding Swastika Trail Street Renaming

**Resolution No. 2022-326:** Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council receives the Delegation by Paul Wyszynski regarding Swastika Trail Street Renaming for information.**

**CARRIED**

7.5 10:45 AM Delegation by Shawn Gusz regarding the application for 2022 Halloween Display

**Resolution No. 2022-327:** Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**That Council receives the Delegation by Shawn Gusz regarding the application for 2022 Halloween Display; and**

**That Council denies the request for reconsideration of the 2022 Halloween Display application.**

**CARRIED**

7.6 10:55 AM Delegation by Jay Mehta regarding Swastika Trail Street Renaming

**Resolution No. 2022-328:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council approves the addition to the Delegation by Jay Mehta by permitting Rishabh Sarawat to delegate regarding Swastika Trail Street Renaming for information.**



**CARRIED**

**Resolution No. 2022-329:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receives the Delegation by Jay Mehta and Rishabh Sarawat regarding Swastika Trail Street Renaming for information.**

**CARRIED**

7.7 11:05 AM Delegation by Nicolette Van Oyen regarding the County of Wellington Recommendation Report – 4290 Victoria Road South Zoning By-law Amendment File D14/XUE

**Resolution No. 2022-330:** Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That Council receives the Delegation by Nicolette Van Oyen regarding the County of Wellington Recommendation Report – 4290 Victoria Road South Zoning By-law Amendment File D14/XUE 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 2022-030 – Municipal Performance Measurement Program Report for 2021

**Resolution No. 2022-331:** Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

**THAT Report FIN-2022-030 regarding the Municipal Performance Measurement Program Report for 2021 be received.**

**CARRIED**

9.2.2 Report FIN-2022-031 – 2023 User Fees and Charges By-law

**Resolution No. 2022-332:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**THAT Report FIN-2022-031 entitled 2023 User Fees and Charges By-law be received; and**

**That Council give 3 readings to By-law No. 2022-044 being a by-law to adopt the User Fees and Charges By-law.**

**CARRIED**

**9.3 Administration Department**

9.3.1 Report ADM-2022-055- Roads Management Plan

**Resolution No. 2022-333:** Moved by Councillor Sepulis and



Seconded by Councillor Goyda

**THAT Report ADM-2022-055 regarding the Township of Puslinch Road Management Plan be received for information; and**

**That the presentation by Robert Gallivan of GM BluePlan be received for information; and**

**That Council request that a second draft of the Township of Puslinch Road Management Plan be prepared incorporating Council's comments and recommendations; and**

**That Council direct staff to seek public input on the second draft utilizing Engage Puslinch and the other engagement tools available.**

**CARRIED**

Council recessed from 12:10 pm to 12:17 pm

**Roll Call**

Councillor Goyda  
Councillor Sepulis  
Councillor Bailey  
Councillor Bulmer  
Mayor Seeley

9.3.2 Report ADM-2022-056 – Procedural By-law Second Draft

**Resolution No. 2022-334:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report ADM-2022-056 entitled Procedural By-law Procedural By-law Comments, Clarification and Direction be received; and**

**That Council provide clarification and direction on the suggested revisions included in the chart in the report and Council questions; and**

**That Council direct staff to prepare the final Procedural By-law, which includes the approved revisions, for approval at the November 9, 2022 Council meeting.**

**CARRIED**

Councillor Goyda declared a potential pecuniary interest related to item 6.2.1 through 6.2.18 and 6.2.21 through 6.2.27 and 9.3.3, although I do not have a pecuniary interest to receive copies of the reports or to receive the staff report which recommends concerns identified by consultants to be forwarded to the Ministry – any other decisions and discussion may present a pecuniary interest due to a family member operating a gravel pit in the Township and refrained from discussions and voting on that item.

9.3.3 Report ADM-2022-057 – CBM Aggregate Peer Review

**Resolution No. 2022-335:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**THAT Report ADM-2022-057 regarding the CBM Pit Review be received for information; and**

**THAT Council directs staff to forward the identified potential concerns including the Harden Environmental dated June 29, 2022 report and the Azimuth Environmental report the to the local MNRF official and the Minister for review/investigation; and**

**WHEREAS the Province currently employs a self reporting model for aggregate operations;  
and**

**WHEREAS aggregate producers do not disclose many details pertaining to their operations; and**

**WHEREAS municipalities do not have access to information necessary to confirm information  
provided in Compliance Assessment reports; and**

**Whereas the Township of Puslinch Council is concerned a number of potential contraventions  
have not been identified in the Compliance Assessment reports; and**

**THAT Council directs staff to forward the Azimuth report and following identified potential  
concerns to the MNRF for review/investigation with respect to the following CAR's included on  
the October 19th Agenda:**

**Consent item 6.2.8 ARA licence 5520**

**Possible Contravention of site Plan, Silt pond not located as described on plan ( Harden  
Environmental)**

**Possible Contravention of Site note 13, Material from other sites may be used for blending, it  
does not give permission to Process offsite material, only blend it.**

**Possible Contravention of Site Plans/notes as indicated by Azimuth Environmental.**

**Consent item 6.2.9 ARA licence 5497**

**Possible Contravention of site Plan, Silt pond not located as described on plan (Harden  
Environmental)**

**Possible Contravention of Site note 9,**

**There shall be no offsite discharge or water. With the potentially illegal silt pond, it appears to be  
on ARA licence 5520**

**Site note also states this site may import material for blending. It does not grant permission for  
Processing.**

**Site plan non compliance for use of entrances as provided by consultant**

**Consent item 6.2.10 ARA 5631**

**Possible Contravention of site Plan as settling pond is not in approved area ( Harden)  
Site plan note 13 allows blending of offsite material, not processing**

**Consent item 6.2.11 ARA 5563**

**This licence appears to share the site plan for ARA licence 5563**

**Possible Contravention of Site plan as the silt pond is not located in the proper spot  
Site plan note 13 allows blending of offsite material, not processing**

**Consent item 6.2.15 ARA 624864**

**Confirmation that the processing plant is not washing aggregate within this licence as require in  
site note 11.**

**Consent item 6.2.17 ARA 624952**

**Possibly Not in compliance with their site notes as indicated by Azimuth**

**Consent item 6.2.18 ARA 625284**



Possibly Not in compliance with their site note 12” every effort should be used to use the entrance to west as well as site note 13 indicating that Municipal approval be granted. This appears to have not happened. Contact CBM and require them to reduce the size of entrance to be entirely located on the PQA/MAST licence 17600.

**CARRIED**

Council recessed from 4:10 pm to 4:16 pm

**Roll Call**

Councillor Goyda  
Councillor Sepulis  
Councillor Bailey  
Councillor Bulmer  
Mayor Seeley

9.3.4 Report ADM-2022-058 – Municipal Street Renaming Follow-Up Report and By-law – Swastika Trail

**Resolution No. 2022-336:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report ADM-2022-058 entitled Municipal Street Renaming Follow-up Report and By-law – Swastika Trail be received; and**

**That Council give three readings to By-law No. 2022-043 being a By-law rename the private road known as Swastika Trail Plan 395, Swastika Trail, Plan 398, and Swastika Trail, Plan 400 to Holly Trail.**

**CARRIED**

9.3.5 Report ADM-2022-059 – Source Water Funding Agreement – City of Guelph

**Resolution No. 2022-337:**

Moved by Councillor Bulmer and  
Seconded by Councillor Goyda

**THAT Report ADM-2022-059 regarding the Source Water Funding Agreement – City of Guelph be received for information; and**

**THAT Council authorize the Mayor and Clerk to execute the funding agreement between the Township of Puslinch, County of Wellington, Township of Guelph/Eramosa, and the City of Guelph, subject to satisfactory review by Township staff and Solicitor.**

**CARRIED**

9.3.6 Report ADM-2022-060 – Municipal Administration and Operations Facility

**Resolution No. 2022-338:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**THAT Report ADM-2022-060 regarding the Municipal Administration and Operations Facility be received for information; and**

**That Council direct staff to further investigate the option(s) based on the partial work from home model; and**





**That Council direct staff to further investigate the option of a shared use facility with Wellington County; and**

**That staff reports back to Council with conceptual floor plans, estimated project costing, and a detailed financing plan; and**

**That the design provides for a more green, efficient and sustainable building to reduce the Township's carbon footprint; and**

**That Council direct staff to include consideration to relocate the County road shed and consideration for the current EDR route and potential options for relocation of the Fire Hall as part of a future staff report.**

**CARRIED**

9.3.7 Report ADM-2022-061 – 82 Queen Street Heritage Designation

**Resolution No. 2022-339:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That Report ADM-2022-061 entitled 82 Queen Street Heritage Designation be received; and**

**That the Council of the Township of Puslinch state an intention to designate the property known as 82 Queen Street, Morriston, pursuant to Section 29 (Part IV) of the Ontario Heritage Act; and**

**That staff be authorized to proceed with the notice requirements outlined in Section 29 of the Ontario Heritage Act; and**

**That if no objections are received within the prescribed time period, staff prepare and provide the designation by-law to Council for enactment; and**

**That Council supports adding to the Heritage Committee's work plan an item regarding establishing the information on the Morlock houses to support future designation.**

**CARRIED**

**9.4 Planning and Building Department**

9.4.1 Report BLD-2022-005 – Building Department Third Quarter Update – July to September 2022

**Resolution No. 2022-340:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Report BLDG-2022-005 entitled Building Department Third Quarter Update – July to September 2022 be received for information.**

**CARRIED**

9.4.2 County of Wellington Recommendation Report – 4290 Victoria Road South  
Zoning By-law Amendment File D14/XUE

**Resolution No. 2022-341:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer



**That Council receives the County of Wellington Planning Report regarding the Township Zoning By-law Amendment File D14/XUE; and**

**That Council refuse the proposed zoning by-law amendment.**

**CARRIED**

9.4.3 County of Wellington Recommendation Report – Audrey Meadows Ltd.  
County Official Plan Amendment File #OP-2021-02 and Township Zoning Bylaw  
Amendment File #D14/AUD

**Resolution No. 2022-342:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**That Council receives the County of Wellington Planning Report regarding the County Official Plan Amendment File OP-2021-02 and Township By-law Amendment File D14/AUD.**

**CARRIED**

**Resolution No. 2022-343:**

Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

**Whereas the County Planners have identified that the Audrey Meadows development application does not meet the Provincial Policy Statement, the Greenbelt Plan, or the County Official Plan;**

**Therefore, that Council refuses the Official Plan Amendment and advise Wellington County Council of its position on the matter.**

**LOST**

**Resolution No. 2022-344:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**Whereas the Township will have limited land opportunities available for rural residential growth with the pending designation of Prime Agricultural Areas, Natural Heritage System and Greenbelt Expansion (which will take up 93% of Township lands); and**

**Whereas the Province is encouraging the construction of new homes as exemplified in its Bill 109, More Homes for Everyone Act, 2022**

**Be it resolved that the Township of Puslinch Council**

**(a) supports the proposed new Audrey Meadows development and**

**(b) requests the County of Wellington amend the Official Plan to recognize a site-**

**specific provision for the subject lands to permit the development of up to 22 homes**

**CARRIED**

**9.5 Emergency Management**

9.5.1 Report ADM-2022-062 – 2022 Emergency Management Programme Report

**Resolution No. 2022-345:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Report ADM-2022-062 regarding the status of the Township's Emergency Management**



**Programme for 2022 be received; and further that the Council of the Township of Puslinch accepts the annual status report of the Township's Emergency Management Programme for 2022.**

**CARRIED**

**9.6 Roads and Parks Department**

9.6.1 Report PW-2022-004 Stop up and Close Unnamed Road Allowance

**Resolution No. 2022-346:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report PW-2022-004 entitled Authorization to Permanently Stop Up and Close the unnamed road allowance located between Watson Road South and Victoria Road South be received; and**

**That Council give three readings to by-law 2022-042 being a by-law to permanently Stop Up and Close the above noted unnamed road allowance.**

**CARRIED**

**9.7 Recreation Department**

9.7.1 None

**10. CORRESPONDENCE:**

10.1 Highway 6 - Hanlon Expressway Midblock Interchange Detail Design, Class Environmental Assessment Study and Construction Notice of Completion

**Resolution No. 2022-347:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**That Council receive Correspondence item 10.1 regarding the Highway 6 - Hanlon Expressway Midblock Interchange Detail Design, Class Environmental Assessment Study and Construction Notice of Completion for information.**

**CARRIED**

10.2 Roszell Pit Site Visit Summary

**Resolution No. 2022-348:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council receive Correspondence item 10.2 regarding the Roszell Pit Site Visit Summary for information.**

**CARRIED**

10.3 County of Wellington Council Resolution – Official Plan Review Report

**Resolution No. 2022-349:**

Moved by Councillor Bulmer and  
Seconded by Councillor Goyda

**That Council receive Correspondence item 10.3 regarding the County of Wellington Council Resolution – Official Plan Review Report.**

**CARRIED**

**Resolution No. 2022-350:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda



**Whereas the Township has will have limited land opportunities available for rural residential growth with the pending designation of Prime Agricultural Areas, Natural Heritage System and Greenbelt Expansion (which will take up 93% of Puslinch lands)**

**The Township of Puslinch requests that the County as part of it's Official Plan Update include removal of the severance criteria date forward from March 1, 2005 or at the very least moving the date to March 1, 2015 to permit additional severances and that the Township requests that the County advise when this new date is likely to be known; and**

**That Council direct staff to forward this resolution to Township of Guelph Eramosa and Township of Erin.**

**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 BL2022-042 - Permanently Close-Unnamed Road Allowance

12.1.2 BL2022-043 – Being a By-law to rename the street Swastika Trail to Holly Trail

12.1.3 BL2022-044 - User Fees and Charges By-law and to repeal 052-2021

**Resolution No. 2022-351:**

Moved by Councillor Sepulis 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 BL2021-042 Being a by-law to permanently close an unnamed road allowance described as follows:**

**ROAD ALLOWANCE BETWEEN LOTS 25 & 26, CONCESSION 9 , TOWNSHIP OF PUSLINCH, BETWEEN ROAD ALLOWANCE BETWEEN CONS 8 & 9, TOWNSHIP OF PUSLINCH & ROAD ALLOWANCE BETWEEN CONS 9 & 10, TOWNSHIP OF PUSLINCH; TOWNSHIP OF PUSLINCH. PIN 71191-0037(LT).**

**12.1.2 BL2022-043 being a by-law to rename the street Swastika Trail to Holly Trail.**

**12.1.3 BL2022-044 being a by-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property, and to repeal By-law 052-2021.**

**CARRIED**

**13. CLOSED SESSION:**

Council was in closed session from 12:42 p.m. to 1:44 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. 2022-352:**

Moved by Councillor Sepulis and

Seconded by Councillor Bulmer

**That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:**

**13.1 Adoption and receipt of the previous closed minutes**

13.1.1 June 6, 2022 Closed Session

13.1.2 June 15, 2022 Closed Session



**13.1.3 June 22, 2022 Closed Session**

**13.1.4 July 17, 2022 Closed Session**

**13.2 Confidential report regarding information explicitly supplied in confidence by Canada, a province or territory or a crown agency of any of them and regarding trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence, which, if disclosed could reasonably be expected to prejudice the competitive position or interfere with the contractual or other negotiations of a person, group or organization – Telecommunications project.**

**13.3 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – By-law Complaint in accordance with Section 3.14 c of the Township Corporate By-law Complaint Policy 2021-002.**

**13.4 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Road access and Township road authority.**

**13.5 Confidential verbal report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OPA No.79 – Clair-Maltby Secondary Plan Amendment OLT Appeal.**

**CARRIED**

**Resolution No. 2022-353:**

Moved by Councillor Bailey and  
Seconded by Councillor Sepulis

**THAT Council moves into open session at 1:44 pm**

**CARRIED**

Council resumed into open session at 1:44 pm

**Resolution No. 2022-354:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council receives the:**

**13.1 Adoption and receipt of the previous closed minutes**

**13.1.1 June 6, 2022 Closed Session**

**13.1.2 June 15, 2022 Closed Session**

**13.1.3 June 22, 2022 Closed Session**

**13.1.4 July 17, 2022 Closed Session**

**13.2 Confidential report regarding information explicitly supplied in confidence by Canada, a province or territory or a crown agency of any of them and regarding trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence, which, if disclosed could reasonably be expected to prejudice the competitive position or interfere with the contractual or other negotiations of a person, group or organization – Telecommunications project.**

**13.3 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – By-law Complaint in accordance with Section 3.14 c of the Township Corporate By-law Complaint Policy 2021-002.**

**13.4 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Road access and Township road authority.**

**13.5 Confidential verbal report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OPA No.79 – Clair-Maltby Secondary Plan Amendment OLT Appeal; and**



That staff proceed as directed.

**CARRIED**

Council recessed from 1:47 pm to 2:20 pm

**Roll Call**

Councillor Goyda  
Councillor Sepulis  
Councillor Bailey  
Councillor Bulmer  
Mayor Seeley

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

None

15. **NOTICE OF MOTION:**

None

16. **NEW BUSINESS:**

None

17. **ANNOUNCEMENTS:**

Mayor Seeley thanked staff for arranging in-person Council meetings.

Councillor Bulmer wished all candidate luck at the upcoming Municipal Election on Monday October 24, 2022.

18. **CONFIRMATORY BY-LAW:**

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

**Resolution No. 2022-355:**

Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

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

**By-Law 2022-045 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 19 day of October 2022.**

**CARRIED**

19. **ADJOURNMENT:**

**Resolution No. 2022-356:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council hereby adjourns at 7:20 p.m.**

**CARRIED**

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James Seeley, Mayor

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Courtenay Hoytfox, Clerk