



MINUTES

DATE: Wednesday, February 6, 2019

CLOSED MEETING: 12:00 P.M.

REGULAR MEETING: 1:00 P.M.

The February 6, 2019 Regular Council Meeting was held on the above date and called to order at 12:00 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Don Creed, Director of Public Works and Parks
4. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Doug Smith
2. Kathy White

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

None

3. **CLOSED MEETING**

Council was in closed session from 12:04 p.m. to 12:35 p.m.
Council recessed from 12:35 p.m. to 1:00 p.m.

Resolution No. 2019-065: 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:

- (a) **Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to matter before the OMB – University of Guelph – Dufferin Aggregates Zoning By-law Appeal.**
- (b) **Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Municipal jurisdiction on environmental matters.**

CARRIED

Resolution No. 2019-066: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED

Council resumed into open session at 12:35 p.m.



Resolution No. 2019-067:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the:

- (a) **Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to matter before the OMB – University of Guelph – Dufferin Aggregates Zoning By-law Appeal;**

And that Council authorizes Peter Pickfield, Garrod Pickfield LLP to execute the Minutes of Settlement to the satisfaction of the Township's Solicitor and the CAO/Clerk;

- (b) **Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Municipal jurisdiction on environmental matters;**

And that staff proceed as directed.

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Countywide Council Orientation December 14, 2018
(b) Capital and Operating Budget Meeting January 16, 2019
(c) Council Training January 16, 2019
(d) Closed Budget Meeting January 16, 2019
(e) Council Meeting – January 23, 2019
(f) Closed Council Meeting – January 23, 2019

Resolution No. 2019-068:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the minutes of the following meetings be adopted as written and distributed:

- (a) **Countywide Council Orientation December 14, 2018**
(b) **Capital and Operating Budget Meeting January 16, 2019**
(c) **Council Training January 16, 2019**
(d) **Closed Budget Meeting January 16, 2019**
(e) **Council Meeting – January 23, 2019**
(f) **Closed Council Meeting – January 23, 2019**

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

Mayor Seeley notified Council that he would be bringing forward a notice of motion with respect to an increase in the Operating Budget for tree cutting.

6. PUBLIC MEETINGS:

1. Proposed 2019 Budget and Asset Management Program

*note this Public Information Meeting was held on Tuesday, February 5, 2019 at 6:00 p.m. for the Asset Management Program and 7:00 p.m. for the 2019 Budget at the Municipal Complex – 7404 Wellington Rd. 34



7. COMMUNICATIONS:

1. Roszell Pit 2018 Ecological and Aquatic Monitoring Report
 - (a) Correspondence from Dance Environmental Inc. dated December 20, 2018.
 - (b) Correspondence from GWS Ecological & Forestry Services Inc. dated January 24, 2019.

7. Intergovernmental Affairs

Resolution No. 2019-069: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the February 6, 2019 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

1:05 p.m. – Stantec with respect to the Halton North Commercial Vehicle Inspection Facilities. ≠

The Stantec Delegation was cancelled and will be rescheduled at a future meeting date.

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

(a) Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act.

Resolution No. 2019-070: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council does hereby authorize the applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 as follows:

Year	Application #	Roll #	Write Off Amount
2018	10/18	1-01450	\$-1,985.10

CARRIED

(b) FIN-2019-005 Third Quarter Financial Report – 2018

Resolution No. 2019-071: Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

THAT Report FIN-2019-005 regarding the Third Quarter Financial Report – 2018 be received.

CARRIED

3. Administration Department

(a) ADM-2019-004 Council Disclosures of Pecuniary Interest

Resolution No. 2019-072: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

THAT Staff Report ADM-2018-004 regarding the Council Disclosures of Pecuniary Interest be received for information.

CARRIED

(b) ADM-2019-005 2018 Annual Water Report – Drinking Water System Number 260021034

Resolution No. 2019-073:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Report ADM-2019-005 regarding the 2018 Annual Water Report – Drinking Water System Number 260021034 be received; and

That the 2018 Annual Water Report be submitted to the Ministry and the applicable agencies as outlined in Report ADM-2019-005.

CARRIED

4. Planning and Building Department

None

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

Mayor Seeley provided an update with respect to:

- A meeting with the City of Guelph Mayor;
- Delegation with the Ministry of Transportation at the Rural Ontario Municipal Association (ROMA) Conference with respect to the Highway 6 By-pass;
- Update on the Halton truck inspection station.

10. NOTICE OF MOTION:

Mayor Seeley notified Council that he would be bringing forward a Notice of Motion with respect to a \$20, 000 addition to the Operating Budget for tree cutting.

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Goyda and Bulmer provided an overview of the ROMA Conference and Delegation with the Minister.
- (b) Councillor Sepulis notified Council of a Grand River Conservation Authority grant for conservation naturalization projects.
- (c) Councillor Goyda notified Council of the Winter family classic.

13. UNFINISHED BUSINESS

14. BY-LAWS:

15. CONFIRMING BY-LAW

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

Resolution No. 2019-074:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer



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

By-Law 009-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 6th day of February 2019.

CARRIED

16. ADJOURNMENT:

Resolution No. 2019-075:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council hereby adjourns at 1:40 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk