



MINUTES

DATE: Wednesday, March 15, 2017

CLOSED MEETING: 6:00 P.M.

REGULAR MEETING: 7:00 P.M.

The March 15, 2017 Regular Council Meeting was held on the above date and called to order at 6:00 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth
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. Stewart Brimson
2. Dave Featherstonhaugh
3. Doug Smith
4. Mikenzie Slanter
5. Justine Leroux
6. Julie Gagnon
7. Kathy White

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

None

3. **CLOSED MEETING**

Council was in closed session from 6:02 p.m. to 6:14 p.m.

Council recessed from 6:14 p.m. to 7:00 p.m.

Resolution No. 2017-083: Moved by Councillor Fielding 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 Report from Nina Lecic, Deputy Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Puslinch 2017 Volunteer of the Year Nominations**
- (b) **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees- recruitment of the Chief Building Official.**

CARRIED

Resolution No. 2017-084: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:14 p.m.



Resolution No. 2017-085:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the:

- (a) Confidential Report from Nina Lecic, Deputy Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Puslinch 2017 Volunteer of the Year Nominations
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees- recruitment of the Chief Building Official,

And that staff proceed as directed.

CARRIED

4. ADOPTION OF THE MINUTES: ≠

- (a) Special Council Meeting – February 24, 2017
- (b) Council Meeting – March 1, 2017

Resolution No. 2017-086:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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

- (a) Special Council Meeting – February 24, 2017, as amended
- (b) Council Meeting – March 1, 2017

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. PUBLIC MEETINGS:

7. COMMUNICATIONS: ≠

- 1. Environmental compliance approval application, Township of Puslinch signature requirement, wastewater upgrade, Nestle Aberfoyle Plant ≠
 - a. Correspondence from Golder Associates dated February 27, 2017

Resolution No. 2017-087:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the correspondence from Golder Associates dated February 27, 2017;

And that Council authorizes the Township's CAO/Clerk to complete and execute Section 1.5 "Statement of Municipality" of Nestlé's Environmental Compliance Approval Application

That staff provide the executed Application to Nestle Waters upon completion.

CARRIED

- 2. Request to put up no stopping/no parking signs. ≠
 - a. Correspondence from the Puslinch COP Committee dated March 6, 2017.

Resolution No. 2017-088:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding



That Council receives the correspondence from the Puslinch COP Committee dated March 6, 2017 with respect to putting up no stopping/no parking signs;

And that the correspondence be forwarded to the Service Level Meeting that will be considering signage requirements.

CARRIED

3. Mailing addresses in Puslinch.
 - a. Correspondence from MP Michael Chong dated March 1, 2017.
4. Environmental Registry Alert, Noor Associates Ltd. Environmental Compliance approval
 - a. EBR posting dated February 28, 2017.
5. Environmental Registry Alert, Mini Lakes Residents Association
 - a. EBR posting dated March 2, 2017.
6. Grand River Conservation Authority 2017 general levy
 - a. Correspondence dated February 24, 2017.

7. Intergovernmental Affairs≠

Resolution No. 2017-089: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council supports Resolution 17/02/17/008 from the United Townships of Head, Clara and Maria with respect to the proposed change to Building Code B-08-09-03, listed as Intergovernmental Item # 3 on the March 15, 2017 Council agenda.

CARRIED

Resolution No. 2017-090: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for March 15, 2017 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS≠

7:15 p.m. – Ms. Sally Slumskie, Partner and Mr. Thomas DiCarlo, Manager at BDO Canada LLP regarding 2016 Township of Puslinch Financial Statements

Resolution No. 2017-091: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Ms. Sally Slumskie, Ms. Krista Hall and Mr. Thomas DiCarlo, BDO Canada LLP regarding the 2016 Township of Puslinch Financial Statements.

CARRIED

9. REPORTS: ≠

1. Puslinch Fire and Rescue Services

None

2. Finance Department

(a) BDO Canada LLP Reports:

- a. Final Report to Members of Council dated March 15, 2017
- b. Planning Report to Council dated February 13, 2017



c. Financial Statements for the year ended December 31, 2016

Resolution No. 2017-092: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council approves the following documents from BDO Canada LLP:

- a. Final Report to Members of Council dated March 15, 2017
- b. Planning Report to Council dated February 13, 2017
- c. Financial Statements for the year ended December 31, 2016

CARRIED

(b) Report FIN-2017-013 Temporary Borrowing By-law

Resolution No. 2017-093: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2017-013 regarding the 2017 Temporary Borrowing By-law be received; and

That Council enact a by-law authorizing external temporary borrowings of \$1,500,000 in 2017.

CARRIED

(c) Report FIN-2017-014 Remuneration and Expenses Paid to Members of Council and Others - 2016

Resolution No. 2017-094: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIN-2017-014 regarding Remuneration and Expenses Paid to Members of Council and Others During the Year 2016 be received; and

That the Remuneration and Expenses Paid to Members of Council and Others During the Year 2016 be posted on the Township of Puslinch's website.

CARRIED

3. Administration Department

(a) Report ADM-2017-008 - Cash-in-lieu of Parkland By-law Update

Resolution No. 2017-095: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report ADM-2017-008 regarding Cash-in-lieu of Parkland By-law Update be received; and

That Council authorize staff to proceed with a review of the Cash-in-lieu of Parkland By-law update in 2017 through the County of Wellington at a cost up to \$2,500.00 to be funded from the Contract Services Account No. 01-0100-4320.

CARRIED

(b) Report ADM-2017-009 Release of Agreement – Lot 21-9 Developers Limited and St. Mary's Cement Inc. (Canada) – License #48576

Resolution No. 2017-096: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Report ADM-2017-009 regarding the release of Agreement - Lot 21-9 Developers Limited and St. Mary's Cement Inc. (Canada) – License #48576 be received;



AND THAT Council enacts a by-law authorizing the release of the agreement as outlined in ADM-2017-009.

CARRIED

4. Planning and Building Department

None

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

10. NOTICE OF MOTION:

None

11. COMMITTEE MINUTES

- a. Recreation Committee Minutes, Tuesday, December 20, 2016
- b. Heritage Committee Minutes, Monday, November 14, 2016

Resolution No. 2017-097: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the following committee minutes:

- a. Recreation Committee Minutes, Tuesday, December 20, 2016
- b. Heritage Committee Minutes, Monday, November 14, 2016

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Roth issued an apology to Michael Marinovic for his actions that took place on February 16, 2017 with respect to Resolution No. 2017-049 – the Township's ice resurfacers.
- (b) Councillor Bulmer provided an overview of the last Badenoch Community Centre Board meeting. Council directed staff to include the Badenoch proposal on a future Council agenda.
- (c) Councillor Sepulis notified Council that he attended the Region of Waterloo Wastewater Treatment Master Plan public consultation meeting and noted there are no impacts on the Township.
- (d) Mayor Lever provided an overview of his attendance at the Ontario Good Roads Association conference.
- (e) Mayor Lever notified Council that he attended the March 5, 2017 Firefighters Association of Ontario Meeting at the Township Fire Hall.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a by-law to adopt the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy and to amend By-law No. 016/12 and to amend By-law No. 013/16 and to Repeal By-law No. 014/16.

