



MINUTES

DATE: Wednesday, November 1, 2017

REGULAR MEETING: 1:00 P.M.

The November 1, 2017 Regular Council Meeting was held on the above date and called to order at 1:00 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. Don Creed, Director of Public Works and Parks
3. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

1. Doug Smith
2. Don McKay
3. Karen Lever
4. Kathy White

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

None

3. CLOSED MEETING

None

4. ADOPTION OF THE MINUTES:

- (a) Special Council Meeting – October 16, 2017
- (b) Council Meeting – October 18, 2017
- (c) Closed Council Meeting – October 18, 2017

Resolution No. 2017-370:

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 – October 16, 2017**
- (b) **Council Meeting – October 18, 2017, as amended**
- (c) **Closed Council Meeting – October 18, 2017**

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

Council directed staff that Fridays should remain as prime time for the Archie MacRobbie Hall at the Puslinch Community Centre, and to ensure that the User Fee By-law reflects this change from Resolution # 2017-359.

6. PUBLIC MEETINGS:

1. Statutory Open House and Public Meetings regarding the proposed Comprehensive Zoning By-law



*note this Public Open House will be held on Thursday November 9, 2017 from 6:00 p.m. to 8:00 p.m. at the Puslinch Community Centre, 23 Brock Road South

*note this Public Information Meeting will be held on Thursday November 16, 2017 at 7:00 p.m. at the Puslinch Community Centre, 23 Brock Road South

*note this Second Public Meeting will be held on Wednesday, November 29, 2017 at 7:00 p.m. at the Township Office, 7404 Wellington Road 34

7. **COMMUNICATIONS:**

1. Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - a. Correspondence from Dufferin Aggregates dated October 11, 2017.
2. Invitation to a Public Consultation Centre (PCC) #3 for the Cambridge East Water Supply Class Environmental Assessment November 2, 2017.
 - a. Correspondence and presentation from the Region of Waterloo dated October 18, 2017.
 - b. Correspondence from Golder Associates dated September 28, 2017.

Council directed staff to follow on the status of the Irish Creek Estates Permit to Take Water (PTTW).

- c. Correspondence from Harden Environmental dated October 25, 2017.
3. Response to Township comments on 2016 coordinated monitoring report, Mill Creek Pit, Dufferin Aggregates.
 - a. Correspondence from CRH Canada dated October 23, 2017.

Harden Environmental has noted that: The well cap at the North Farmhouse Well should be modified to allow for continued monitoring. This is a long term monitoring station and should be maintained.

4. Mini Lakes Quarterly Monitoring Report - Q3 2017
 - a. Correspondence from Burnside dated October 24, 2017.

Council directed staff to request that the Township's consult review of the annual Mini Lakes report address the nitrate levels of the MW2, as identified in the 3rd quarter report.

5. AMO's 2016 Federal Gas Tax Fund Annual Report
 - a. Correspondence from AMO dated October 20, 2017.
6. Environmental Registry Alert, Victoria Park Village Inc. Permit to Take Water - OWRA s. 34
 - a. EBR Posting dated October 13, 2017.
7. Disbanding of the Puslinch COP Committee.
 - a. Correspondence from Glenna Smith, Chair, Puslinch COP Committee dated October 18, 2017.
8. Response to Council's question regarding E.Coli and the Q2 Mini Lakes Quarterly Report.
 - a. Correspondence from Burnside dated October 11, 2017.

8. **Intergovernmental Affairs≠**

Resolution No. 2017-371:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis



That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the November 1, 2017 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS≠

1:30 p.m. – Jeffrey Blythe with respect to PD-2017-010 Subdivision Pre-Servicing Agreement – DRS Developments Ltd. ≠

Resolution No. 2017-372: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Jeffrey Blythe with respect to PD-2017-010 Subdivision Pre-Servicing Agreement – DRS Developments Ltd.

CARRIED

1:40 p.m. – Don McKay with respect to PD-2017-010 Subdivision Pre-Servicing Agreement – DRS Developments Ltd. ≠

Resolution No. 2017-373: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Don McKay with respect to PD-2017-010 Subdivision Pre-Servicing Agreement – DRS Developments Ltd.

CARRIED

9. REPORTS: ≠

1. Puslinch Fire and Rescue Services ≠

None

2. Finance Department ≠

None

3. Administration Department

- (a) ADM-2017-040 Repealing of the lease agreement with the Badenoch Community Centre Board and repealing of By-law 033-2017 being the appointment of members to the Badenoch Community Centre Committee and the Deed of Quit Claim and Release

Resolution No. 2017-374: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT Council receives Report ADM-2017-040 Repealing of the lease agreement with the Badenoch Community Centre Board and repealing of By-law 033-2017 being the appointment of members to the Badenoch Community Centre Committee;

And that Council authorizes the repealing of the lease agreement between the Township and the Badenoch Community Centre Board and of By-law No. 033-2017;

And that Council authorize the Mayor and Clerk to execute a Quit Claim and Release in favour of the County of Wellington.

CARRIED

4. Planning and Building Department ≠

- (a) PD-2017-010 Subdivision Pre-Servicing Agreement – DRS Developments Ltd.,
Concession 7, Part Lot 31, Plan 135, Lots 1 to 17, Fisher Street S, Lots 33 to 35, 48



to 50, Victoria Street S., Part Lots 10 and 11, Queen Street S, Fisher Street, Part Charles Street, Township of Puslinch, County of Wellington, municipally known as 66 Queen Street, Morriston, Township of Puslinch.

Resolution No. 2017-375: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report PD-2017-010 regarding the Subdivision Pre-Servicing Agreement – DRS Developments Ltd., Concession 7, Part Lot 31, Plan 135, Lots 1 to 17, Fisher Street S, Lots 33 to 35, 48 to 50, Victoria Street S., Part Lots 10 and 11, Queen Street S, Fisher Street, Part Charles Street, Township of Puslinch, County of Wellington, municipally known as 66 Queen Street, Morriston, Township of Puslinch., be received; and

That Council pass a by-law to authorize the entering into and the execution of a Subdivision Pre-Servicing Agreement with DRS Developments Ltd.

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Bulmer provided an overview of the last Badenoch Board meeting.
- (b) Councillor Fielding provided an overview of the upcoming Hamilton Conservation Authority meeting.
- (c) Councillor Sepulis and Roth and Mayor Lever provided an overview of the opening of the Arkell Basketball Court.
- (d) Mayor Lever provided an overview of the 100th year celebration of the 4H in Wellington County, as well as the meeting of the Ontario Sandstone and Gravel Association.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a by-law to appoint a Building Official for the Corporation of the Township of Puslinch
- (b) Being a by-law to amend the Agreement with Guelph Community Health Centre for drop in playgroup program– Puslinch Community Centre – 23 Brock Rd. S. (As per Resolution No. 2017-362)
- (c) Being a By-Law to appoint a Deputy Fire Chief for the Township of Puslinch and to repeal By-law Number 016-2016.
- (d) Being a by-law to authorize the execution of a Deed of Quit Claim and Release for the Badenoch Community Centre lands. (As per Report ADM-2017-040)



- (e) 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.

Resolution No. 2017-376: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- (a) Being a by-law to appoint a Building Official for the Corporation of the Township of Puslinch
- (b) Being a by-law to amend the Agreement with Guelph Community Health Centre for drop in playgroup program– Puslinch Community Centre – 23 Brock Rd. S.
- (c) Being a By-Law to appoint a Deputy Fire Chief for the Township of Puslinch and to repeal By-law Number 016-2016.
- (d) Being a by-law to authorize the execution of a Deed of Quit Claim and Release for the Badenoch Community Centre lands.
- (e) 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, as amended.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2017-377: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

By-Law 074-2017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 1st day of November, 2017.

CARRIED

16. ADJOURNMENT:

Resolution No. 2017-378: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 2:39 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk