



MINUTES

DATE: Wednesday, November 15, 2017

CLOSED MEETING: 6:30 P.M.

REGULAR MEETING: 7:00 P.M.

The November 15, 2017 Regular Council Meeting was held on the above date and called to order at 6:30 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. Mary Hasan, Director of Finance/Treasurer
2. Don Creed, Director of Public Works and Parks
3. Adam French, Chief Building Official
4. Nina Lecic, Deputy Clerk
5. Kelly Patzer, Development and Legislative Coordinator

OTHERS IN ATTENDANCE

1. Doug Smith
2. Paul O'Krafka
3. Paul Robert
4. James Staly
5. John Sloat
6. Steve and Jacqueline Flowers
7. Jason McLintock
8. Wendy Durigon
9. Kathy White

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

None

3. **CLOSED MEETING**

Council was in closed session from 6:31 p.m. to 6:33 p.m.

Council recessed from 6:33 p.m. to 7:00 p.m.

Resolution No. 2017-379: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

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

- (a) **Confidential verbal report from Nina Lecic, Deputy Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Recreation Committee Membership.**

CARRIED

Resolution No. 2017-380: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

THAT Council moves into open session.

CARRIED

Council resumed into open session at 6:33 p.m.



Resolution No. 2017-381:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the:

- (a) Confidential verbal report from Nina Lecic, Deputy Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Recreation Committee Membership.

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Council Meeting – November 1, 2017

Resolution No. 2017-382:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

- (a) Council Meeting – November 1, 2017

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

- (a) Motion to Amend Resolution No. 2017-363, being the approval of the Grant Application Policy

Resolution No. 2017-383:

Moved by Councillor Sepulis and
Seconded by Councillor Fielding

Whereas Resolution No. 2017-363 approved the Grant Application Policy;

And whereas Section 3.0 of the policy is to be amended by removing the following under “requests not eligible for funding”: mailing, photocopying and advertising costs;

Now therefore be it resolved that Resolution No. 2017-363 be amended to say “That the Grant Application Policy attached as Schedule B to Report FIN-2017-032 be approved, *as amended*.”

CARRIED

- (b) Motion to Repeal By-law 073-2017 and to pass 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. 2017-384:

Moved by Councillor Fielding and
Seconded by Councillor Sepulis

Whereas By-law 073-2017, 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, was approved at the November 1, 2017 Council Meeting;

And whereas Schedule K of By-law 073-2017 is to be amended to note that the Bartender charge is a \$117.00 flat rate/per bartender;

Now therefore that Council repeals By-law 073-2017;

And that Council passes 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.

CARRIED

6. PUBLIC MEETINGS:

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



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NOVEMBER 15, 2017 COUNCIL MEETING

*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) Tax Exempt remuneration paid to local Councillors
 - a. Correspondence from the Minister of Finance dated October 30, 2017.
- (2) 2017 Lafarge Compliance Assessment Reports
 - a. Correspondence from Lafarge dated October 2, 2017
- (3) Fox Run Phase 2- Vacant Land Draft Plan of Condominium- Request for extension of draft plan approval.
 - a. Correspondence from Astrid J. Clos dated October 30, 2017.

Staff do not have any objection to the extension request.

Resolution No. 2017-385: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

THAT the Township approves the extension of the Draft Plan approval for Fox Run Phase 2 - Vacant Land Draft Plan of Condominium 23CD-09003 until December 21, 2018;

And that staff be directed to notify Wellington County of the extension.

CARRIED

- (4) Proposed Criteria for a Natural Heritage System in the Growth Plan Area of the Greater Golden Horseshoe.
 - a. Correspondence from the Minister of Natural Resources and Forestry dated October 30, 2017.
- (5) Draft Agricultural Soil Health and Conservation Strategy for Ontario.
 - a. Environmental Registry Alert dated November 1, 2017.
- (6) Discussion Document for Developing an Agricultural Soil Health and Conservation Strategy for Ontario
 - a. Environmental Registry Alert dated November 1, 2017.

7. Intergovernmental Affairs

Resolution No. 2017-386: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

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

CARRIED

8. DELEGATIONS/PRESENTATIONS

7:05 p.m. – Presentation of Fire Service medals to the following:

- Ken Tosh – 40 Year fire service medal
- Scott Priest – 30 Year fire service medal
- John Uptegrove – 30 Year fire service medal

7:20 p.m. – Stephen Collins and Paul Roberts with respect to the 2018 National Water Ski Championships at 4469 Victoria St South

The Delegate, Wendy Durigon, noted that the property is currently used as a private water ski club.



Resolution No. 2017-387: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the presentation by Wendy Durigon with respect to the 2018 National Water Ski Championships at 4469 Victoria St South. CARRIED

Council referred the request for hosting the 2018 National Water Ski Championships to Wellington County Planning staff.

Resolution No. 2017-388: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council waives the rules of procedure to allow Liam Nother to delegate with respect to PD-2017-011 Telecommunication Application File A12/ROG – Rogers Site C4309 leased from Grand River Conservation Authority, Concession 1, Front Part Lots 2 to 4 and Rear Part Lots 1 to 2, municipally known as 2315 Townline Road. CARRIED

7:30 p.m. – Ron Harper with respect to PD-2017-011 Telecommunication Application File A12/ROG – Rogers Site C4309 leased from Grand River Conservation Authority, Concession 1, Front Part Lots 2 to 4 and Rear Part Lots 1 to 2, municipally known as 2315 Townline Road

Resolution No. 2017-389: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Ron Harper with respect to PD-2017-011 Telecommunication Application File A12/ROG – Rogers Site C4309 leased from Grand River Conservation Authority, Concession 1, Front Part Lots 2 to 4 and Rear Part Lots 1 to 2, municipally known as 2315 Townline Road. CARRIED

7:40 p.m. – Liam Nother with respect to PD-2017-011 Telecommunication Application File A12/ROG – Rogers Site C4309 leased from Grand River Conservation Authority, Concession 1, Front Part Lots 2 to 4 and Rear Part Lots 1 to 2, municipally known as 2315 Townline Road

Resolution No. 2017-390: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the presentation by Liam Nother with respect to PD-2017-011 Telecommunication Application File A12/ROG – Rogers Site C4309 leased from Grand River Conservation Authority, Concession 1, Front Part Lots 2 to 4 and Rear Part Lots 1 to 2, municipally known as 2315 Townline Road. CARRIED

9. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

(a) October 2017 Monthly Report

Resolution No. 2017-391: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council receives the October 2017 Puslinch Fire and Rescue Monthly Report. CARRIED

2. **Finance Department**

None



3. Administration Department

(a) ADM-2017-043 Appointment of a Closed Meeting Investigator

Resolution No. 2017-392: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report ADM-2017-043 regarding the appointment of a Closed Meeting Investigator be received;

AND THAT Council passes a By-law to appoint John Maddox as its Closed Meeting Investigator for a one-year term commencing January 1, 2018;

And that By-law 083/16, being a by-law to appoint a Closed Meeting Investigator, be repealed.

CARRIED

(b) ADM-2017-045 Applications for Absolute Title – DRS Developments Ltd.

Resolution No. 2017-393: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report ADM-2017-045 regarding Applications for Absolute Title – DRS Developments Ltd. be received; and

That the Township does not object to the Application for Absolute Title by DRS Developments Ltd. for lands identified as PIN 71194-0171 adjacent to Township lands identified as PIN 71194-0078; and

That the Township does object to the Application for Absolute Title by DRS Developments Ltd. for lands identified as PIN 71194-0171 including Township lands identified as PIN 71194-0079.

CARRIED

4. Planning and Building Department ≠

(a) Monthly Building Reports for the months of February- October 2017

Resolution No. 2017-394: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the Monthly Building Reports for the months of February-October 2017.

CARRIED

(b) PD-2017-011 Telecommunication Application File A12/ROG – Rogers Site C4309 leased from Grand River Conservation Authority, Concession 1, Front Part Lots 2 to 4 and Rear Part Lots 1 to 2, municipally known as 2315 Townline Road

Resolution No. 2017-395: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council refers Report PD-2017-011 back to staff in order to address the flight path and location concerns;

And that the report be brought back to the January 24, 2017 Council Meeting.

CARRIED



- (c) PD-2017-012 Telecommunication Application File A12/ROG – Rogers Site C3410 leased from 2143320 Ontario Inc., c/o Milan Lesic, Concession 2, Rear Part Lots 1 and 2 RP 61R8550 Part 2 and Pt Part 1, municipally known as 3415 Townline Road

Resolution No. 2017-396: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report PD-2017-012 regarding Telecommunication Application File A12/ROG – Rogers Site C3410 leased from 2143320 Ontario Inc., c/o Milan Lesic, Concession 2, Rear Part Lots 1 and 2 RP 61R8550 Part 2 and Pt Part 1, municipally known as 3415 Townline Road, be received; and

That Council authorize the release of the Concurrence Report to Industry Canada regarding the proposed 45 metre Rogers Wireless Telecommunication Monopole Antenna. **CARRIED**

5. Roads & Parks Department

Resolution No. 2017-397: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council waives the rules of Procedure to allow Don Creed, Director of Public Works and Parks, to discuss a time sensitive matter with respect to the Little Road culvert.

CARRIED

Resolution No. 2017-398: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the verbal update from Don Creed, Director of Public Works and Parks, with respect to a time sensitive matter for the Little Road culvert;

And that Council approves funding in the estimated amount of \$100, 000 for the replacement of the equalizer culvert on Little Road to be funded from the Public Works Replacement and Restoration Discretionary Reserve.

CARRIED

6. Recreation Department

None

7. Mayor's Updates

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Fielding provided an overview of the Friends of Mill Creek meeting.
- (b) Councillor Sepulis and Mayor Lever provided updates on the Cambridge East Water Supply Class Environmental Assessment.
- (c) Councillor Sepulis provided an overview of the Remembrance Day activities in Wellington County.
- (d) Councillor Sepulis and Mayor Lever provided an update on the 401 Interchange & Highway Improvements from Hespeler Road to Townline Road.

13. UNFINISHED BUSINESS



14. BY-LAWS:

- (a) 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 073-2017.
- (b) A by-law to repeal the appointment of a member from the Puslinch Recreation Committee and to amend By-law 69/15.
- (c) A by-law to authorize the entering into a Subdivision Pre-Servicing Agreement with DRS Developments Ltd.

Resolution No. 2017-399: 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) **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 073-2017.**
- (b) **A by-law to repeal the appointment of a member from the Puslinch Recreation Committee and to amend By-law 69/15.**
- (c) **A by-law to authorize the entering into a Subdivision Pre-Servicing Agreement with DRS Developments Ltd.**

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2017-400: 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 078-2017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 15th day of November 2017.

CARRIED

16. ADJOURNMENT:

Resolution No. 2017-401: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 8:41 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk