

MINUTES

DATE: Wednesday June 5, 2019

CLOSED MEETING: 11:00 A.M.

REGULAR MEETING: 1:00 P.M.

The June 5, 2019 Regular Council Meeting was held on the above date and called to order at 11:00 a.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

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

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Courtenay Hoytfox, Development and Legislative Coordinator

OTHERS IN ATTENDANCE

1. Doug Smith
2. Roger Will
3. Aldo Salis
4. Don Kudo
5. Scott Wilson
6. Kathy White

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

Councillor Bulmer declared a potential pecuniary interest with respect to item number 9.2 (a) ADM-2019-018 – Puslinch Community Centre Lands Parking Lot Use Requested by Legal Clinic of Guelph and Wellington County as he is the Secretary of the board for the Legal Clinic of Guelph and Wellington.

3. **CLOSED MEETING**

Council was in closed session from 11:03 a.m. to 12:00 p.m.

Council recessed from 12:00 p.m. to 1:00 p.m.

Resolution No. 2019-213:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

- (a) Verbal confidential report from Mayor Seeley regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Lands Abutting Morrison Park.
- (b) Confidential report from CAO/Clerk Karen Landry regarding advice that is subject to solicitor –client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Comprehensive Zoning By-law Appeal and Request for Party Status.
- (c) Confidential Report ADM-2019-020 from Mary Hasan, Director of Finance and Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable

individual, including municipal or local board employees and labour relations or employee negotiations regarding the replacement of the Director of Public Works and Parks and organization structure update.

- (d) Confidential verbal report CAO/Clerk Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – recruitment and replacement of CAO/Clerk.

CARRIED

Resolution No. 2019-214: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED

Council resumed into open session at 1:00 p.m.

Resolution No. 2019-215: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the:

- (a) Verbal confidential report from Mayor Seeley regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Lands Abutting Morriston Park.
- (b) Confidential report from CAO/Clerk Karen Landry regarding advice that is subject to solicitor –client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Comprehensive Zoning By-law Appeal and Request for Party Status.
- (c) Confidential Report ADM-2019-020 from Mary Hasan, Director of Finance and Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding the replacement of the Director of Public Works and Parks and organization structure update.
- (d) Confidential verbal report CAO/Clerk Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – recruitment and replacement of CAO/Clerk.

And that staff proceed as directed on items (b) (c) (d)

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) Council Meeting – May 15, 2019
- (b) Closed Council Meeting – May 15, 2019
- (c) Special Council Meeting – May 22, 2019
- (d) Special Closed Council Meeting – May 22, 2019
- (e) Public Meeting for Community Improvement Plan Amendment – May 15, 2019
- (f) Public Meeting for Puslinch Community Centre Park Master Plan – Phase 1 and Phase 2 – May 22, 2019

Resolution No. 2019-216: Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- (a) **Council Meeting – May 15, 2019**
- (b) **Closed Council Meeting – May 15, 2019**
- (c) **Special Council Meeting – May 22, 2019**
- (d) **Special Closed Council Meeting – May 22, 2019**
- (e) **Public Meeting for Community Improvement Plan Amendment – May 15, 2019**
- (f) **Public Meeting for Puslinch Community Centre Park Master Plan – Phase 1 and Phase 2 – May 22, 2019**

CARRIED

5. **BUSINESS ARISING OUT OF THE MINUTES:**

None

6. **PUBLIC MEETINGS:**

1. **Property Standards By-law**

*note this Public Information Meeting will be held on Wednesday, June 5, 2019 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

2. **Proposed Development Charges By-Law**

*note this Public Information Meeting will be held on Wednesday, June 19, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

3. **Application D14/ELL 4188 Victoria Road South**

*note this Public Information Meeting will be held on Wednesday, June 19, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

4. **Addendum to Feasibility Study for Municipal Water and Wastewater Services**

*note this public information meeting will be held Monday June 24th, 2019 at 6:30pm at the Puslinch Community Centre - 23 Brock Road S.

7. **COMMUNICATIONS:**

(1) Correspondence from Groundwater Science Corp. dated May 21, 2019, CBM Neubauer Pit License No. 625284, Part Lot 27, Concession1 – 7203 Concession, Temperature Profile Measurements.

(2) Ministry of Transportation EA Compliance Monitoring Program – First (2018) Annual Compliance Report: Highways 6 & 401 Improvements from Hamilton North Limits to Guelph South Limits (G.W.P. 3042-14-00) April 2018-April 2019 (EA File No. TC-CE-02) dated April 2019.

a. Correspondence from the Ministry of Transportation EA Compliance Monitoring Program (EA File No. TC-CE-02) dated January 31, 2019

(3) Correspondence from Environmental Registry Alerts in reference to Puslinch Beach and Marina Limited dated May 29, 2019

(4) Wellington Common Elements Condominium Corporation #214: Operations and Maintenance Quarterly Report for the Mini Lakes Waste Water Treatment System (January 2019 – March 2019).



Note staff was requested to have GM BluePlan attend the July 17, 2019 Council meeting to respond to any questions they may have on the review of the annual report.

(5) Monthly Monitoring Report for the Mill Creek Pit Licence #5738.

7. Intergovernmental Affairs

Resolution No. 2019-217: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for the June 5, 2019 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

1:05 p.m. – Don Kudo County of Wellington Engineer, with respect to Roads Division
Reconstruction of Brock Road.

Resolution No. 2019-218: Moved by Councillor Sepulis and
Seconded by Councillor Roth

That the County of Wellington during the preparation of its Transportation Master Plan obtain the necessary traffic count information and consider a reduction in the number of lanes through Aberfoyle on County Road 46 from 4 to 2; and that the County of Wellington notify the Township upon commencement of the Transportation Master Plan.

CARRIED

Resolution No. 2019-219: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by Don Kudo County of Wellington Engineer, with respect to Roads Division Reconstruction of Brock Road.

CARRIED

1:30 p.m. – Matthew Aubie from Aubs and Mugg Inc. with respect to the Signage Master Plan.

Resolution No. 2019-220: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the presentation by Matthew Aubie from Aubs and Mugg Inc. with respect to the Signage Master Plan.

CARRIED

1:45 p.m. – Joseph Hutter with respect to the Lack of Economic Development in Puslinch.

Resolution No. 2019-221: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the presentation by Joseph Hutter with respect to Puslinch Economic Development.

CARRIED

9. REPORTS:

1. Finance Department

(a) Report FIN-2019-024 – 2019 Amend Final Tax Levy and Rates By-law

Resolution No. 2019-222: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report FIN-2019-024 – 2019 Amend Final Tax Levy and Rates By-law – be received; and

That Council pass a By-law to amend Schedule A and Schedule B of By-law No. 030-2019 as outlined in Report FIN-2019-024.

CARRIED

2. Administration Department

Councillor Bulmer disclosed a potential pecuniary interest with respect to item number 9.2 (a) ADM-2019-018 – Puslinch Community Centre Lands Parking Lot Use Requested by Legal Clinic of Guelph and Wellington County as he is the Secretary of the board for the Legal Clinic of Guelph and Wellington and refrained from discussions and voting on that item.

(a) ADM-2019-018 - Puslinch Community Centre Lands Parking Lot Use Requested by Legal Clinic of Guelph and Wellington County – Mobile Legal Project

Resolution No. 2019-223: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That staff bring forward a By-law to delegate authority to staff for the approval of matters of this nature.

CARRIED

Resolution No. 2019-224: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Report ADM-2019-018 - Puslinch Community Centre Lands Parking Lot Use Requested by Legal Clinic of Guelph and Wellington County – Mobile Legal Project – be received;

THAT Council authorize the Legal Clinic of Guelph & Wellington County for the Mobile Legal Project the use of the parking lot for the parking of a mobile vehicle in an area designated by staff on:

- June 14 and June 28, 2019; and
- On two dates per month from July to October 2019 subject to:
 - the Legal Clinic of Guelph providing twenty (20) days' notice of the proposed dates; and
 - approval by Township staff confirming the proposed dates do not interfere with any large events being booked at the Puslinch Community Centre lands and facilities

CARRIED

3. Planning and Building Department



- a. Wellington County Report from Jameson Pickard, Senior Policy Planner with respect to Our Corridor Community Improvement Plan Amendment

Resolution No. 2019-224: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Report from Wellington County prepared by Jameson Pickard, Senior Policy Planner with respect to Our Corridor Community Improvement Plan Amendment – be received;

And that Council approve amendment No. 1 to the Our Corridor Community Improvement Plan.

CARRIED

- b. PD-2019-005 Church Street Road Widening

Resolution No. 2019-225: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report PD-2019-005 regarding the dedication of a road widening designated as Block 13 on Registered Plan 61M-230 (the “subject lands”) as a public highway to be known as and to form part of Church Street, be received; and

That Council pass a by-law to authorize the dedication of the subject lands as part of the Township’s public highway system.

CARRIED

4. Roads & Parks Department

- a. Report prepared by Landscape Planning Limited with respect to the Puslinch Community Centre Park Soccer Fields
- Impacted Soil: Puslinch Community Centre Park
 - Analytical Testing or Soils Report

Resolution No. 2019-226: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report prepared by Landscape Planning Limited with respect to the Puslinch Community Centre Park Soccer Fields – be received.

CARRIED

- b. Verbal report from CAO/Clerk Karen Landry regarding Defining of Scope of the Gravel Roads Study.

Resolution No. 2019-227: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That a Verbal report from CAO/Clerk Karen Landry regarding Defining of Scope of the Gravel Roads Study – be received.

CARRIED

5. Mayor's Updates

TAPMO – Mayor Seeley advised that there would be a summit hosted by TAPMO in the fall. The Mayor is part of a sub-committee to identify the top five priorities not including assessment. Mayor Seeley requested members of Council to forward any suggestions they may have to him.

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

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

- (a) April 9, 2019 Committee of Adjustment Meeting Minutes
- (b) April 9, 2019 Planning and Development Advisory Committee Meeting Minutes

Resolution No. 2019-228: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Bulmer provided an update regarding his attendance at the Wellington Home and Farm Safety Committee Meeting and noted there was an ATV Safety Workshop and discussion regarding the use of ATVs on Municipal Roadways.
- (b) Councillor Roth advised he attended a recent Gravel Watch Meeting which included presentations regarding aggregate licensing and environmental impacts from:
 - a. Canadian Environmental Law Association
 - b. Ontario Soil Regulation Task Force
 - c. Helmets Environmental Consulting

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) A By-law to amend the 2019 Tax Levy By-law No. 030-2019 being the By-law to provide for the Levy and Collection of Property Taxes for the 2019 Taxation Year.

Resolution No. 2019-229: 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:

By-Law 034-2019 being a by-law to amend the 2019 Tax Levy and Collection of Property Taxes for the 2019 Taxation Year.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2019-230: Moved by Councillor Goyda and
Seconded by Councillor Sepulis



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

By-Law 035-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 5th day of June 2019.

CARRIED

16. ADJOURNMENT:

Resolution No. 2019-231:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council hereby adjourns at 2:56 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk