



MINUTES

DATE: August 14, 2019

CLOSED MEETING: 5:00 P.M.

REGULAR MEETING: 7:00 P.M.

CLOSED MEETING: Immediately after the meeting

The August 14, 2019 Regular Council Meeting was held on the above date and called to order at 7:00 p.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. Patrick Moyle, Acting CAO
2. Mary Hasan, Director of Finance/Treasurer
3. Mike Fowler, Supervisor of Public Works and Parks
4. Nina Lecic, Acting Clerk
5. Courtenay Hoytfox, Development and Legislative Coordinator

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

None

3. **CLOSED MEETING**

Council was in closed session from 5:00 p.m. to 5:55 p.m.
Council recessed from 5:57 p.m. until 7:00 p.m.

Resolution No. 2019-290:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

- (a) That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of: 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 and personal matters about an identifiable individual, including municipal or local board employees with respect to 4002 Highway 6.

CARRIED

Resolution No. 2019-291:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

CARRIED

Council resumed into open session at 7:00 p.m.

Resolution No. 2019-292:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

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 and personal matters about an identifiable individual, including municipal or local board employees with respect to 4002 Highway 6.

And that Council directs legal counsel to proceed as recommended under “Potential Next Steps” in the August 8th, 2019 confidential legal report on this matter and report back to Council on outcomes.

CARRIED

4. ADOPTION OF THE MINUTES:

- (a) July 16, 2019 Special Council Meeting
(b) July 17, 2019 Council Meeting
(c) July 22, 2019 Fox Run Park Trail Public Meeting

Resolution No. 2019-293:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

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

- (a) July 16, 2019 Special Council Meeting
(b) July 17, 2019 Council Meeting
(c) July 22, 2019 Fox Run Park Trail Public Meeting

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

- (a) July 17, 2019 Council Meeting: Council directed staff to have Lafarge come in to make a delegation with respect to the potential site plan amendment.
- (b) July 17, 2019 Council Meeting: Council directed staff to have CRINS make a delegation to Council with respect to their services and that staff report back on these services.

6. PUBLIC MEETINGS:

1. Notice of Complete Application D14/SUN and Public Meeting

*note this Public Information Session was held on Wednesday August 14, 2019 at 6:00 pm at the Municipal Complex – 7404 Wellington Rd. 34.

7. COMMUNICATIONS:

- (1) Correspondence from the Hon. Ted Arnott, MPP, Wellington-Halton Hills with respect to the Highway 6 Morrison Bypass dated July 25, 2019.
- (2) Correspondence from Watson & Associates dated July 25, 2019 and Municipal Finance



Officers' Association of Ontario dated August 4, 2019 with respect to Bill 108 Draft Regulations for the Development Charges Act and Planning Act (Community Benefits Charges Related).

Resolution No. 2019-294:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Council receives the correspondence from Watson & Associates dated July 25, 2019 and the Municipal Finance Officers' Association of Ontario dated August 4, 2019 with respect to Bill 108 Draft Regulations for the Development Charges Act and Planning Act (Community Benefits Charges Related);

And that Council supports the comments outlined in the correspondence from Watson & Associates and Municipal Finance Officers' Association of Ontario;

And that staff forward a copy of this resolution to the Ministry of Municipal Affairs and Housing.

CARRIED

(3) Correspondence from the Ministry of Natural resources and Forestry with respect to the Major Site Plan Amendment under the Aggregate Resources Act, License No. 5738 University of Guelph DFA Mill Creek Pit dated June 19, 2019 (full site plans available for viewing in the Township office).

(4) Correspondence from Hon. Ted Arnott, MPP Wellington-Halton Hills, with respect to the County of Wellington's submission to the Ministry of Natural Resources and Forestry regarding the reform of the laws and regulations governing Ontario's Aggregate Industry dated July 25, 2019.

7. Intergovernmental Affairs

Resolution No. 2019-295:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for August 14, 2019 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

None

9. REPORTS:

1. Puslinch Fire and Rescue Services

(a) FIR-2019-007 - Jenny's Heroes Canada - Execution of Funding Agreement

Resolution No. 2019-296:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report FIR-2019-007 regarding the Jenny's Heroes Canada – Execution of Funding Agreement be received; and

That Council enact a By-law authorizing the entering into a Funding Agreement with the Ontario Association of Fire Chiefs for the Jenny's Heroes Canada Grant, for high visible, lightweight fire rated coveralls; and



That as a part of the 2020 budget, comparator information be provided to determine which other lower tiers in the County provide coveralls and include the replacement of the coveralls in the Capital Forecast to be approved by Council as part of the budget process.

CARRIED

(b) FIR-2019-008 Emergency Reporting Records Management Software

Resolution No. 2019-297: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report FIR-2019-008 regarding Emergency Reporting Records Management Software be received; and

That Council authorizes the Fire Chief to enter into a Purchase Order Agreement with Emergency Reporting for the acquisition of the Emergency Reporting Records Management Software in the amount of \$4,218.30 USD in year 1 and \$3,402.00 USD per year thereafter for a total of five years.

CARRIED

2. Finance Department

(a) FIN-2019-027 – 2020 Proposed User Fees and Charges

Resolution No. 2019-298: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Report FIN-2019-027 regarding the 2020 Proposed User Fees and Charges be received; and

That staff be given delegated authority to automatically adjust the User Fees and Charges Bylaw annually based on the Consumer Price Index inflation rate as outlined in the Ontario Budget; and

That Council directs staff to proceed with holding a Public Meeting on September 12, 2019 at 7:00 p.m. to obtain public input on the proposed User Fees and Charges By-law as outlined in Schedule A to Report FIN-2019-027; and

That staff report back to Council with the results of the public meeting.

CARRIED

3. Administration Department

(a) ADM-2019-022 Health and Safety Policies

Resolution No. 2019-299: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives Report ADM-2019-022 regarding the Health and Safety Update and Policies.

CARRIED

4. Planning and Building Department

a. PD-2019-009 Extension of Use Amending Agreement – Garden Suite L04/ELL

Resolution No. 2019-300: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report PD-2019-009 regarding an Extension of Use Amending Agreement (the “Amending Agreement”) between the Township and Donald John Ivan Elliot for the land described as Part Lot 32, Concession 8, designated as Parts 1, 2 and 3 on Reference Plan 61R-11816 and known municipally as 4188 Victoria Road S, Puslinch, be received; and

That staff be given delegated authority to enter into and amend Garden Suite Agreements and an annual report be provided outlining such agreements. As amended.

CARRIED

b. PD-2019-010 TC-02-19 Concurrence Report to Industry Canada

Resolution No. 2019-301: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report PD-2019-010 regarding Telecommunication Application File TC-01-2019 (A12/XPL) – Xplornet Site ON7105, Concession 9, Part Lot municipally known as 935 Watson Road South, be received; and

That Council authorize the release of the Concurrence Report to Industry Canada regarding the proposed 45 metre Xplornet Communications Telecommunication Antenna.

CARRIED

c. BLDG-2019-008 Building Monthly Update July 2019

Resolution No. 2019-302: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report BLDG-2019-008 with respect to the Building Department Monthly Update – July 2019 be received for information.

CARRIED

5. Roads & Parks Department

(a) GM BluePlan Engineering report prepared by Amanda Pepping, P. Eng. With respect to Fox Run Park Trail dated August 7, 2019.

Resolution No. 2019-303: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receive the report from GM BluePlan Engineering report prepared by Amanda Pepping, P. Eng. with respect to Fox Run Park Trail dated August 7, 2019.

CARRIED

6. Recreation Department

None

7. Mayor’s Updates

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES



None

12. MUNICIPAL ANNOUNCEMENTS

(a)

13. UNFINISHED BUSINESS

14. CLOSED MEETING

Council was in closed session from 8:01 p.m. to 8:31 p.m

Resolution No. 2019-304: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

(a) That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of: Confidential Verbal Report from Mary Hasan, Director of Finance, regarding advice that is subject to solicitor-client privilege including communications necessary for that purpose with respect to a request for an extension of time to pay property taxes.

(b) That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of: Confidential Verbal Report from Patrick Moyle, Acting CAO, regarding labor relations or employee negotiations with respect to the Chief Administrative Officer recruitment.

CARRIED

Resolution No. 2019-305: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED

Council resumed into open session at 8:31 p.m.

Resolution No. 2019-306: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council receives the:

(a) Confidential Verbal Report from Mary Hasan, Director of Finance, regarding advice that is subject to solicitor-client privilege including communications necessary for that purpose with respect to a request for an extension of time to pay property taxes.

(b) Confidential Verbal Report from Patrick Moyle, Acting CAO, regarding labor relations or employee negotiations with respect to the Chief Administrative Officer recruitment.

And that staff proceed as directed, with respect to both items.

CARRIED

15. BY-LAWS:

(a) BL2019-049 Being a By-law to authorize the entering into for an extension of use amending agreement with Donald John Elliot – 4188 Victoria Road South.

(b) BL2019-050 Being a By-law to appoint Patrick Moyle as Municipal Clerk

(c) BL2019-051 Being a By-law to authorize the entering into a Funding Agreement with the Ontario Association of Fire Chiefs for the Jenny's Heroes Canada Grant for high visible, lightweight, fire rated coveralls.

Resolution No. 2019-307: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

(a) BL2019-049 Being a By-law to authorize the entering into for an extension of use amending agreement with Donald John Elliot – 4188 Victoria Road South.

(b) BL2019-050 Being a By-law to appoint Patrick Moyle as Municipal Clerk

(c) BL2019-051 Being a By-law to authorize the entering into a Funding Agreement with the Ontario Association of Fire Chiefs for the Jenny's Heroes Canada Grant for high visible, lightweight, fire rated coveralls.

CARRIED

16. CONFIRMING BY-LAW

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

Resolution No. 2019-308: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

By-Law BL2019-052 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 14 day of August 2019

CARRIED

17. ADJOURNMENT:

Resolution No. 2019-309: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council hereby adjourns at 8:35 p.m.

CARRIED

James Seeley, Mayor

Patrick Moyle, CAO/Clerk