



MINUTES

DATE: September 4, 2019

REGULAR MEETING: 1:00 P.M.

The September 4, 2019 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 James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Patrick Moyle, Acting CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Mike Fowler, Supervisor of Public Works and Parks
4. Courtenay Hoytfox, Development and Legislative Coordinator

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

Councillor Goyda declared a potential pecuniary interest with respect to item 9(4b) PD-2019-011 Temporary Residence Agreement L04/MAR as the builder for the project is employer to myself and is a family owned corporation.

3. **ADOPTION OF THE MINUTES:**

- (a) August 14, 2019 Council Meeting
- (b) August 14, 2019 Closed Council Meeting
- (c) August 14, 2019 D14/SUN Public Information Meeting

Resolution No. 2019-310:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

- (a) **August 14, 2019 Council Meeting**
- (b) **August 14, 2019 Closed Council Meeting**
- (c) **August 14, 2019 D14/SUN Public Information Meeting**

CARRIED

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

5. **PUBLIC MEETINGS:**

1. Proposed User Fees and Charges By-law

*note this Public Information Meeting will be held on Thursday September 12, 2019 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34. The By-law for this matter will be considered at the September 18, 2019 Council Meeting.

6. **COMMUNICATIONS:**

1. (a) Roszell Road Pit Licence No. 625189 2018 Groundwater Monitoring Report prepared by Groundwater Science Corp. dated March 2018.
(b) Roszell Road Pit Licence No. 625189 2018 Groundwater Monitoring Review prepared by Harden Environmental dated August 28, 2019.
2. Correspondence from the Puslinch Historical Society with respect to the Killean School Bell dated August 27, 2019.

Resolution No. 2019-311:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council receives the correspondence from the Puslinch Historical Society with respect to the Killean School Bell; and

That Council authorize the Puslinch Historical Society to place the Killean School Bell on Township lands at the Millennial Gardens, 23 Brock Road South; and

That the Recreation Committee be consulted with respect to the best suited location of the Killean School Bell.

CARRIED

3. Mill Creek Coordinated Monitoring Report January 1 to December 21, 2018 prepared by LRG Environmental dated March 26, 2019.
 - (a) Technical Appendix A of the Mill Creek Coordinated Monitoring Report: 2018 Surface Water Monitoring Report prepared by Stantec Consulting Ltd. Dated March 28, 2019.
 - (b) Mill Creek Aggregates Pit Hydrogeology Appendix B of the 2018 Coordinated Monitoring Report dated March 29, 2019.
 - (c) Technical Appendix C 2018 Annual Fisheries Report of the Mill Creek Coordinated Monitoring Report prepared by LRG Environmental dated March 25, 2019.
 - (d) Mill Creek Pit Hydrogeological Monitoring Review prepared by Harden Environmental dated August 28, 2019.

Council directed staff to forward item 7 (3d), Mill Creek Pit Hydrogeological Monitoring Review prepared by Harden Environmental dated August 28, 2019, to the Ministry of Natural Resources and Forestry.

4. Correspondence from Robert Cummings, Lafarge Canada Inc. with respect to the Site Plan Amendment for the Guelph Plant License #5514.

Council directs staff to follow up with Lafarge with respect to delegating to Council regarding the site plan amendment at Guelph Plant License #5514.

7. Intergovernmental Affairs

Resolution No. 2019-312:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for September 4, 2019 Council meeting be received.

CARRIED

8. **DELEGATIONS/PRESENTATIONS**

1:05 p.m. – Mike Schreiner, Leader of the Green Party of Ontario, with respect to the Paris Galt Moraine Conservation Act.

Resolution No. 2019-313: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation from Mike Schreiner, Leader of the Green Party of Ontario, with respect to the Paris Galt Moraine Conservation Act; and

That Council endorse the passage of Bill 71, the Paris Galt Moraine Conservation ACT, 2019 in principle; and

That Council forward correspondence to the Minister of Municipal Affairs and Housing with respect to Council’s endorsement of Bill 71, the Paris Galt Moraine Conservation ACT, 2019; and

That Township staff work with County planning staff, and Councillor Bulmer to bring forward a report on recommendations with respect to Bill 71 and the Paris Galt Moraine Conservation Act.

CARRIED

1:35 p.m. - Todd White, Executive Director CRINS (Canadian Radiocommunications Information and Notification Services), with respect to information surrounding membership and services provided.

Resolution No. 2019-314: Moved by Councillor Bulmer and
Seconded by Councillor Goyda

That Council receives the presentation from Todd White, Executive Director CRINS (Canadian Radiocommunications Information and Notification Services), with respect to information surrounding membership and services provided; and

That Report PD-2019-013 with respect to a membership with Canadian Radiocommunications Information and Notification Services (CRINS-SINRC) be received; and

That Council authorize that the Township of Puslinch become a member of the Canadian Radiocommunications Information and Notification Service for processing Radiocommunications facilities applications within the Township of Puslinch and forward a letter to CRINS-SINRC advising of the decision; and

That Council authorize CRINS-SINRC and its staff to act as the authorized representative of the Township for the purpose of receiving and acting upon all Radiocommunications applications, reporting to and working with the Development and Legislative Coordinator; and

That Council adopt the CRINS-SINRC Antenna System Siting Review and Consultation Protocol as amended to clarify the responsibilities of the Township and the responsibilities of CRINS-SINRC; and

That Council authorize a combined application fee of \$2293.00 where \$543.00 is remitted to the Township to cover administration costs and \$1750.00 is remitted to CRINS; and

That exempt applications would not be subject to a Township administration fee of \$543.00 or CRINS fee of \$1750,00.

CARRIED

9. REPORTS:

1. Puslinch Fire and Rescue Services

None

2. Finance Department

(a) FIN-2019-028 First Quarter Financial Report - 2019

Resolution No. 2019-315: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report FIN-2019-028 regarding the First Quarter Financial Report – 2019 be received; and

That Council direct the Puslinch Fire Chief to forward explanations for the expenditure overages in the Fire cost centre and how expenditures will be managed to ensure within budget by year-end.

CARRIED

(b) Addendum to the Feasibility Study for Water and Sewage Servicing

Resolution No. 2019-316: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Addendum to the Feasibility Study for Water and Sewage Servicing Prepared by CIMA Canada Inc. dated August 26, 2019 be received.

CARRIED

3. Administration Department

(a) ADM-2019-023 Council and Budget Meeting Schedule for 2020

Resolution No. 2019-317: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Council receives and adopts the 2020 Council/Budget Meeting Schedule, attached as Appendix "A" to Report ADM-2019-023.

CARRIED

4. Planning and Building Department

a. BLDG-2019-007 Building Department Monthly Update

Resolution No. 2019-318: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Report BLDG-2019-007 with respect to the Building Department Monthly Update – June 2019 be received for information.

CARRIED

Councillor Goyda declared a potential pecuniary interest with respect to Item 9(4b) PD-2019-011 Temporary Residence Agreement L04/MAR as the builder for the project is employer to myself and is a family owned corporation and refrained from discussions and voting on that item.

b. PD-2019-011 Temporary Residence Agreement L04/MAR

Resolution No. 2019-319: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Report PD-2019-011 regarding a Temporary Residence Agreement (the “Agreement”) between the Township and Michael Marinovic for the land described as Rear Part Lot 20, Concession 7, designated as Part 1 on Reference Plan 61R-577 and known municipally as 7424 Wellington Rd 34, Puslinch (the “Lands”), be received; and

That Council authorize entering into an agreement with Michael Marinovic regarding a Temporary Residence Agreement; and

That Council delegate authority to staff to enter into Temporary Residence Agreements.

CARRIED

c. PD-2019-012 Bus Pad Agreement

Resolution No. 2019-320: Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Report PD-2019-012 with respect to the Bus Pad Agreement (the “Agreement”) between the Township and Wellington Vacant Land Condominium Corporation No. 172 for the land abutting Wellington Road 34, Puslinch (the “Lands”) be received; and

That Council authorize entering into an agreement with Wellington Vacant Land Condominium Corporation No. 172.

That Council delegate authority to staff to enter into Bus Pad Agreements.

CARRIED

d. PD-2019-013 Canadian Radiocommunications Information and Notification Services (CRINS-SINRC)

Report PD-2019-013 was received with the amended resolution as part of Resolution No. 2019-314.

e. Planning Report from the County of Wellington with respect to the Zoning Amendment Application D14/SUN

Resolution No. 2019-321: Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council receive this Planning Report by the County of Wellington Planning and Development Department; and

That Council pass a by-law to amend Zoning By-law 19/85 on the subject lands as outlined in the report dated August 26, 2019; and

That Council pass a by-law to amend Zoning By-law 023/18 on the subject lands as outlined in this report dated August 26, 2019.

CARRIED

(f) Amanda Pepping, GM BluePlan, with respect to the Municipal Development Standards Policy.

Resolution No. 2019-322: Moved by Councillor Goyda and
Seconded by Councillor Bulmer

That Council receives the updated Municipal Development Standards Policy as amended; and

That Council adopted the updated Municipal Development Standards Policy as amended.

CARRIED

5. Roads & Parks Department

(a) PW-2019-003 Intersection Review

Resolution No. 2019-323: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council receive Report PW-2019-003 Intersection Review for information.

CARRIED

6. Recreation Department

None

7. Mayor's Updates

AMO updates:

- a. Letter to the Honourable Caroline Mulroney, Minister of Transportation
- b. Letter to the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks
- c. Letter to the Honourable Rod Phillips, Ministry of Finance
- d. Letter to the Honourable Steve Clark, Minister of Municipal Affairs and Housing

10. NOTICE OF MOTION:

11. COMMITTEE MINUTES

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

Resolution No. 2019-324: Moved by Councillor Bulmer and
Seconded by Councillor Goyda

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

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

CARRIED



12. MUNICIPAL ANNOUNCEMENTS

- (a) Friends of Mill Creek completed their Ranger program and had their annual event. Councillor Goyda suggested that instead of an annual appreciation night, the Rangers could present to Council about their program and year.
- (b) Welcome new Acting Clerk Patrick Moyle
- (c) Wednesday October 9, 2019 is all candidates night for the Federal Election
- (d) Aberfoyle Fall Fair September 6-8, 2019

13. UNFINISHED BUSINESS

14. BY-LAWS:

15. CONFIRMING BY-LAW

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

Resolution No. 2019-325: Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

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

By-Law BL2019-053 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 4 day of September 2019.

CARRIED

16. ADJOURNMENT:

Resolution No. 2019-326: Moved by Councillor Bulmer and
Seconded by Councillor Goyda

That Council hereby adjourns at 2:54 p.m.

CARRIED

James Seeley, Mayor

Patrick Moyle, CAO/Clerk