



**MINUTES**

**DATE:** September 18, 2019

**CLOSED MEETING:** 6:30 P.M.

**REGULAR MEETING:** 7:00 P.M.

The September 18, 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 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:**

3. **CLOSED MEETING**

Council was in closed session from 6:30 p.m. to 6:36 p.m.

Council recessed from 6:36 p.m. to 7:00 p.m.

**Resolution No. 2019-327:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**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/Treasurer, 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.**

**CARRIED**

**Resolution No. 2019-328:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**THAT Council moves into open session.**

**CARRIED**

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

**Resolution No. 2019-329:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That Council receives the:**

- (a) Confidential Verbal Report from Mary Hasan, Director of Finance/Treasurer, 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; and**

**That Council authorize the Director of Finance/Treasurer to enter into an extension agreement for lands municipally known as 6671 Concession 1, Township of Puslinch for the purpose of an extension of time to pay property taxes.**

**CARRIED**

**4. ADOPTION OF THE MINUTES:**

(a) September 4, 2019 Council Meeting

**Resolution No. 2019-330:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

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

(a) **September 4, 2019 Council Meeting**

**CARRIED**

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

**6. PUBLIC MEETINGS:**

**7. COMMUNICATIONS:**

(1) Correspondence from M.F. Property Management Ltd. with respect to the current status of the Mini Lakes Wastewater treatment systems and recommendations to be taken regarding the system's performance dated September 9, 2019.

(2) Correspondence from Lafarge Canada Inc. with respect to a minor site plan amendment request at the Lafarge McMillian Pit #10671 regarding the Final Rehabilitation dated September 6, 2019.

**Resolution No. 2019-331:**

Moved by Councillor Bulmer and  
Seconded by Councillor Goyda

**That Council receives the correspondence from Lafarge Canada Inc. with respect to the Lafarge McMillian Pit Site Plan Amendment and the Final Rehabilitation Plan; and**

**That Council direct staff to arrange for Lafarge to delegate to Council and provide clarification with respect to the Site Plan Amendment and the Final Rehabilitation Plan.**

**CARRIED**

(3) Correspondence from Lafarge Canada Ltd. with respect to delegating to Council on future Site Plan Amendments dated September 13, 2019.

(4) Mill Creek Pit License # 5738 Monthly Monitoring Report prepared by Dufferin Aggregates dated August 12, 2019.

**7. Intergovernmental Affairs**

(6) Letter to MECP and Ontario Premier Conservation Halton Board

**Resolution No. 2019-332:**

Moved by Councillor Bulmer and  
Seconded by Councillor Goyda

**That Council receives the correspondence from Conservation Halton dated August 28, 2019; and**

**That Council advise Premiere Doug Ford and MPP Jeff Yurek, Minister of the Environment, Conservation and Parks, that Council supports the discussion paper and next steps as outlined in the letter from Conservation Halton dated August 28, 2019, and forward copies of the resolution to Conservation Halton and Conservation Ontario.**

**CARRIED**

**Intergovernmental Affairs**

**Resolution No. 2019-333:** Moved by Councillor Bulmer and  
Seconded by Councillor Goyda

**That the Intergovernmental Affairs correspondence items listed on the Council Agenda for SEPTEMBER 18, 2019 Council meeting be received.**

**CARRIED**

**8. DELEGATIONS/PRESENTATIONS**

7:05 p.m. – Bruce Peever, Director KPMG, with respect to the Operational Services Efficiency for the County of Wellington and it's Member Municipalities.

**Resolution No. 2019-334:** Moved by Councillor Bulmer and  
Seconded by Councillor Goyda

**That Council receives the presentation by Bruce Peever, Director KPMG, with respect to the Operational Services Efficiency for the County of Wellington and it's Member Municipalities.**

**CARRIED**

7:25 p.m. – Stuart Winchester, P. Eng. Partner/Director, Municipal Infrastructure CIMA regarding the Feasibility Study for Municipal Water and Sewage Servicing.

**Resolution No. 2019-335:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council receives the presentation by Stuart Winchester, P. Eng. Partner/Director, Municipal Infrastructure CIMA regarding the Feasibility Study for Municipal Water and Sewage Servicing; and**

**That the Addendum to the Feasibility Study for Water and Sewage Servicing Prepared by CIMA Canada Inc. dated August 28, 2019 be received; and**

**That Council direct staff to report back if third party funding becomes available for an Environmental Assessment and the capital costs associated with construction.**

**CARRIED**

7:45 p.m. – Jason Saker with respect to the availability of washroom facilities at the Old Morryston Ball Park.

**Resolution No. 2019-336:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receives the presentation by Jason Saker with respect to the availability of washroom facilities at the Old Morriston Ball Park; and**

**That Council refer the matter to the 2020 Capital Budget.**

**CARRIED**

**9. REPORTS:**

**1. Puslinch Fire and Rescue Services**

(a) None

**2. Finance Department**

(a) FIN-2019-029 – Community Benefits Charge – Bill 108

**Resolution No. 2019-337:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**THAT Report FIN-2019-029 regarding the Community Benefits Charge – Bill 108 be received.**

**CARRIED**

(b) Addendum to the Feasibility Study for Water and Sewage Servicing Prepared by CIMA Canada Inc. dated August 28, 2019

**That Council received the Addendum to the Feasibility Study for Water and Sewage Servicing Prepared by CIMA Canada Inc. dated August 28, 2019 as part of Resolution No. 335.**

**3. Administration Department**

(a) None

**4. Planning and Building Department**

(a) BLDG-2019-008 Building Monthly Update – August 2019

**Resolution No. 2019-338:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report BLDG-2019-009 with respect to the Building Department Monthly Update – August 2019 be received for information.**

**CARRIED**

**5. Roads & Parks Department**

(a) Report PW-2019-002 - 2019 Capital Budget - Funding for Sideroad 10 North Culvert Replacement

**Resolution No. 2019-339:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Report PW-2019-002 regarding the 2019 Capital Budget – Funding for Sideroad 10 North Culvert Replacement be received; and**

**That the surplus funds of \$54,000 be allocated to emergency works required for Sideroad 10 North Culvert Replacement, Asset No. 95A.**

**CARRIED**

**6. Recreation Department**

None

**7. Mayor's Updates**

**10. NOTICE OF MOTION:**

**11. COMMITTEE MINUTES**

- (a) August 13, 2019 Committee of Adjustment Minutes
- (b) August 13, 2019 Planning and Development Advisory Committee Minutes

**Resolution No. 2019-340:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

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

- (a) **August 13, 2019 Committee of Adjustment Minutes**
- (b) **August 13, 2019 Planning and Development Advisory Committee Minutes**

**CARRIED**

**12. MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Sepulis gave an update with respect to the Internet Committee. They had their first meeting and plan to meet every 2 weeks will report back in a few weeks.
- (b) Councillor Bulmer met with the Safe Community Group and gave an update. Will report back to the CAO regarding the possibility of starting a group within the Township.

**13. UNFINISHED BUSINESS**

**14. BY-LAWS:**

- (a) BL-2019-054 Being a by-law to amend by-law number 19/85, as amended, being the zoning by-law for the Township of Puslinch (6920 Concession Road 1)
- (b) BL-2019-055 Being a by-law to amend by-law number 023/18, as amended, being the zoning by-law for the Township of Puslinch (6920 Concession Road 1)

**Resolution No. 2019-341:** 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) BL-2019-054 Being a by-law to amend by-law number 19/85, as amended, being the zoning by-law for the Township of Puslinch (6920 Concession Road 1)
- (b) BL-2019-055 Being a by-law to amend by-law number 023/18, as amended, being the zoning by-law for the Township of Puslinch (6920 Concession Road 1)

**CARRIED**

**15. CONFIRMING BY-LAW**

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

**Resolution No. 2019-342:**

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 BL-2019-056 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 18 day of September 2019.**

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2019-343:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council hereby adjourns at 8:48 p.m.**

**CARRIED**

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James Seeley, Mayor

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Patrick Moyle, Acting CAO/Clerk