



**MINUTES**

**DATE:** October 16, 2019

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

The October 16, 2019 Regular Council Meeting was held on the above date and called to order at 7:01 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/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(3a) Report ADM-2019-024 - Proposed Changes to the Aggregate Resources Act and item 9(7) Mayor's Update, as a family member operates an aggregate operation in the Township.

**3. ADOPTION OF THE MINUTES:**

- (a) September 18, 2019 Closed Council Meeting
- (b) September 25, 2019 Capital Budget Council Meeting
- (c) October 2, 2019 Regular Council Meeting

**Resolution No. 2019-350:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

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

- (a) **September 18, 2019 Closed Council Meeting**
- (b) **September 25, 2019 Capital Budget Council Meeting**
- (c) **October 2, 2019 Regular Council Meeting**

**CARRIED**

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

1. At the September 25, 2019 Capital Budget Meeting, Council directed staff to report back to determine whether there is an opportunity to lease an axle truck for this winter period instead of using the 2011 Single Axle and provide the cost of leasing. Staff determined that leasing opportunities do not exist for this type of equipment, therefore purchasing a unit is recommended by staff. This equipment could therefore be utilized for the 2019/2020 winter maintenance season.

**Resolution No. 2019-351:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council authorize the single source retainer for the replacement of the Single Axle Dump Truck – 304 Asset No. 8013 to a Tandem Axle Dump Truck as outlined in the 2020 Capital Budget to be funded from the Asset Management Discretionary Reserve in 2019 should a truck become available for the 2019/2020 winter maintenance season.**

**CARRIED**

**5. PUBLIC MEETINGS:**

1. Notice of Complete Application and Public Meeting for the lands legally described as Part Lot 26, Concession 2, proposed amendments to the County of Wellington Official Plan (File No. OP 2016-10) and the Township of Puslinch Zoning By-law (File No. D14/FAR).

\*note this Public Information Session was held on October 16, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

**6. COMMUNICATIONS:**

- (1) St. Mary's Cement Inc. (Canada)/CBM Aggregates Ltd 2018 Monitoring Report for Mast-Snyder Pit Hydrogeological and Natural Environment Site Plan Technical Requirements prepared by AECOM Canada Ltd. Dated May 2019.
  - a. Harden Environment Services Hydrogeological Review of CBM Aggregates Ltd 2018 Monitoring Report for Mast-Snyder Pit: Hydrogeological and Natural Environment Site Plan Technical Requirements dated October 4, 2019.
  - b. GWS Ecological & Forestry Services Inc. review of Mast-Snyder Pit 2018 Monitoring Report Natural Environment review dates October 10, 2019.

**Resolution No. 2019-352:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council direct staff to send correspondence to St. Mary's Cement Inc. with respect to establishing the trigger mechanisms and the contingency plan; and**

**That all monitoring reports that are circulated to the Township also be circulated to the Source Water Protection Team at the County of Wellington for their review and comment; and**

**That staff send correspondence to the aggregate operations within the Township requesting the costs of the Township's third party review for monitoring reports be reimbursed by the aggregate operation.**

**CARRIED**

- (2) Capital Paving Inc. Wellington Pit 2018 Groundwater Monitoring Report License No. 20085 dated March 26, 2019.

- a. Harden Environmental Inc. review of Capital Paving Inc. Wellington Pit 2018 Groundwater Monitoring Report License No. 20085 dated April 9, 2019.

- (3) Cox Construction Ltd. Puslinch Pit Northeast Extension - License No. 625710 prepared by Groundwater Science Corp. dated September 3, 2019.

- a. Harden Environmental Services Review of Cox Construction Ltd. Puslinch Pit Northeast Extension - License No. 625710 prepared by Groundwater Science Corp. dated October 4, 2019.

**7. Intergovernmental Affairs**

**Resolution No. 2019-353:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That the Intergovernmental Affairs correspondence items listed on the Council Agenda for OCTOBER 16, 2019 Council meeting be received.**

**CARRIED**

**8. DELEGATIONS/PRESENTATIONS**

None

**9. REPORTS:**

**1. Puslinch Fire and Rescue Services**

(a) None

**2. Finance Department**

(a) FIN-2019-031 - 2020 User Fees and Charges By-law

**Resolution No. 2019-354:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Report FIN-2019-031 regarding the 2020 User Fees and Charges By-law be received; and**

**That Council enact a by-law to adopt the User Fees and Charges By-law in accordance with the By-law attached as Schedule A to Report FIN-2019-031 subject to the County of Wellington's review of the flat fee structure for Minor Variance Applications**

**CARRIED**

**Resolution No. 2019-355:** Moved by Councillor Sepulis and  
Seconded by Councillor Roth

**That Council adopt the user fee by-law as proposed by staff with respect to the non-resident surcharge for hall rentals for a period of 12 months and report back as to the impacts of the new fee.**

**CARRIED**

**Resolution No. 2019-356:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the Puslinch High Speed Internet Committee be eligible to receive a 75% reduced rate for renting the Meeting room at the Puslinch Community Centre for their meetings; and**

**That staff develop a damage deposit policy.**

**CARRIED**

Councillor Goyda declared a potential pecuniary interest with respect to Item 9(3a) Report ADM-2019-024 - Proposed Changes to the Aggregate Resources Act and item 9(7) Mayor's Update, as a family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

**3. Administration Department**

(a) Report ADM-2019-024 - Proposed Changes to the Aggregate Resources Act

**Resolution No. 2019-357:** Moved by Councillor Sepulis and  
Seconded by Councillor Roth

**That Report ADM-2019-024 regarding The Proposed Amendments to the Aggregate Resources Act (ARA) be received; and**

**That Council authorize a copy of the report, inclusive of all Attachments, to be forwarded to the Ministry of Natural Resources and Forestry, Hon. Ted Arnott MPP, The Top Aggregate Producing Municipalities of Ontario (TAPMO), the Association of Municipalities Ontario (AMO), and to the County of Wellington Planning Department.**

**CARRIED**

**4. Planning and Building Department**

a. County of Wellington Report – 2019 Provincial Policy Statement Review

**Resolution No. 2019-358:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the County of Wellington report regarding the 2019 Provincial Policy Statement be received; and**

**That Council supports the County of Wellington's position with respect to the 2019 Provincial Policy Statement; and**

**That Council directs staff to submit the County of Wellington comments to the EBR and to endorse the County of Wellington's comments by way of forwarding the comments to all municipalities.**

**CARRIED**

b. County of Wellington Report – County Official Plan review – Process and Key Phases

**Resolution No. 2019-359:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That the County of Wellington Report regarding the County Official Plan review – Processes and Key Phases - be received; and**

**That Council supports the County of Wellington's position regarding the County Official Plan review.**

**CARRIED**

c. PD-2019-014 - GRCA Wells Decommissioning



**Resolution No. 2019-360:**

Moved by Councillor Bulmer and  
Seconded by Councillor Roth

**That Report PD-2019-014 regarding GRCA Wells Decommissioning be received; and**

**That staff recommend that the wells be decommissioned at the cost of \$8000.00 to be drawn on the professional fees – engineering and environmental account from the 2018 budget; and**

**That Staff forward a report to the Source Water Protection department for determination as to whether any of the wells would be useful for the monitoring of the increased Cambridge well production.**

**CARRIED**

d. BLDG-2019-010 Building Monthly Update September 2019

**Resolution No. 2019-361:**

Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That Report BLDG-2019-010 Building Monthly Update September 2019 be received for information; and**

**CARRIED**

**5. Roads & Parks Department**

None

**6. Recreation Department**

(a) REC-2019-002 - Puslinch Community Centre - Audio System Update

**Resolution No. 2019-362:**

Moved by Councillor Bulmer and  
Seconded by Councillor Roth

**That Report REC-2019-002 Puslinch Community Centre – Audio System Update be received for information.**

**That the report be circulated to the Recreation committee for review and comment.**

**CARRIED**

Councillor Goyda declared a potential pecuniary interest with respect to Item 9(3a) Report ADM-2019-024 - Proposed Changes to the Aggregate Resources Act and item 9(7) Mayor's Update, as a family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

**7. Mayor's Updates**

Meeting update with the Ministry of Natural Resources and Forestry with respect to proposed amendments to the Aggregates Resource Act.

**10. NOTICE OF MOTION:**

None

**11. COMMITTEE MINUTES**



- (a) September 10 2019 Committee of Adjustment Meeting Minutes
- (b) September 10 2019 Planning and Development Advisory Committee Meeting Minutes

**Resolution No. 2019-363:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

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

- (a) September 10 2019 Committee of Adjustment Meeting Minutes**
- (b) September 10 2019 Planning and Development Advisory Committee Meeting Minutes**

**CARRIED**

**12. MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Sepulis updated Council on the presentation to the County Roads Committee on the reconstruction of Wellington Road 46.
- (b) Council Sepulis asked for an update from the Supervisor of Public Works, Mike Fowler, with respect to Concession 7 bridge reconstruction. Supervisor of Public Works, Mike Fowler confirmed that the bridge will remain closed and a third party is preparing drawings for the reconstruction.

**13. UNFINISHED BUSINESS**

**14. BY-LAWS:**

- (a) None

**15. CONFIRMING BY-LAW**

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

**Resolution No. 2019-364:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

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

**By-Law 059-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 16 day of October 2019**

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2019-365:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council hereby adjourns at 9:28 p.m.

**CARRIED**

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James Seeley, Mayor

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Patrick Moyle, CAO/Clerk