

**MINUTES**

**DATE:** December 18, 2019

**REGULAR MEETING:** 6:00 P.M.

The December 18, 2019 Regular Council Meeting was held on the above date and called to order at 6:00 p.m. in the Puslinch Community Centre, 23 Brock Road S.

1. **ATTENDANCE:**

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

**STAFF IN ATTENDANCE:**

1. Nina Lecic, Acting 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 related to the delegation by Neal DeRuyter, MHBC Planning with respect to the CBM Lake Pit application, as a family member operates an aggregate operation in the Township.

3. **CLOSED MEETING**

None

4. **ADOPTION OF THE MINUTES:**

- (a) December 4, 2019 Regular Council Meeting
- (b) December 4, 2019 Closed Council Meeting

**Resolution No. 2019-448:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

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

- (c) **December 4, 2019 Regular Council Meeting**
- (d) **December 4, 2019 Closed Council Meeting**

**CARRIED**

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

6. **PUBLIC MEETINGS:**

None

7. **COMMUNICATIONS:**

None

**7. Intergovernmental Affairs**

None

## 8. DELEGATIONS/PRESENTATIONS

6:05 p.m. – Steve Taylor, P. Eng., President, BT Engineering Inc. with respect to Black Bridge Road.

**Resolution No. 2019-449:** Moved by Councillor Goyda and  
Seconded by Councillor Bulmer

**That Council receives the presentation by Steve Taylor, P. Eng., President, BT Engineering Inc. with respect to Black Bridge Road; and**

**That Council authorizes the placing of a stop sign at the intersection of Roszell Road and Townline Road; and**

**That Council authorize that the unopened road allowance north of Roszell Road and Black Bridge Road be transferred to be owned by the City of Cambridge; and**

**That the removal of the one foot reserve is conditional upon the written confirmation from the adjacent land owners.**

**CARRIED**

Councillor Goyda declared a potential pecuniary interest related to the delegation by Neal DeRuyter, MHBC Planning with respect to the CBM Lake Pit application, as a family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

6:15 p.m. – Neal DeRuyter, MHBC Planning & David Hanratty, CBM Aggregates with respect to the CBM Lake Pit application.

**Resolution No. 2019-450:** Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**That Council receives the presentation by Neal DeRuyter, MHBC Planning with respect to the CBM Lake Pit application; and**

**That CBM bring back a report to staff in regards to costs associated with the Township's hydrogeologist or any other consultant's involvement in the development and proofing of the ground water model process and any other technical ground water reports; and**

**That if the Township's hydrogeologist or any other consultants is authorized to participate, any third party costs associated with the development and proofing of the ground water model process and any other technical ground water reports be fully funded by CBM.**

**CARRIED**

7:00 p.m. – Councillor Vacancy Appointment#

- Statement on order of proceedings
- Motion to confirm nominees to be considered for appointment
- Presentation by each Nominee (Maximum 10 minutes to explain why a nominee should be appointed) followed by 4 questions
- Voting (as per Council Vacancy Policy 2016-01 as amended)
- By-law to appoint a new member of Council will be completed upon consideration of all By-laws as noted under Section 14 – By-laws.

**Resolution No. 2019-451:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That the following persons, who have indicated in writing that they are legally qualified to hold the office of Councillor and consented to accept the office if they are appointed to fill the vacancy of Councillor, be considered for appointment to fill such vacancy:**

1. Kirandeep Johal
2. Michael James Riolo
3. Cheryl Ritter
4. Ron Dorombozi
5. Steven Dorgo
6. Peter Atkins
7. Robert Cassolato
8. Linda Barkovsky
9. David Rogers
10. Russel Hurst
11. Sara Bailey
12. Paul Sadhra
13. George Harris
14. Michael Wassilyn

**CARRIED**

**9. REPORTS:**

**1. Finance Department**

(a) FIN-2019-035 - Municipal Performance Measurement Program Report for 2018

**Resolution No. 2019-452:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Report FIN-2019-035 regarding the Municipal Performance Measurement Program Report for 2018 be received.**

**CARRIED**

(b) FIN-2019-036 - Annual Indexing of Development Charges

**Resolution No. 2019-453:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Report FIN-2019-036 regarding the Annual Indexing of Development Charges be received.**

**CARRIED**

(c) FIN-2019-037 - Second Quarter Financial Report – 2019

**Resolution No. 2019-454:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Report FIN-2019-037 regarding the Second Quarter Financial Report – 2019 be received; and**

**That future quarterly reports in the finance department not include Schedule D - Cheque Register by Date listing.**

**CARRIED**

(e) FIN-2019-038 - Audit Services

**Resolution No. 2019-455:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**THAT Report FIN-2019-038 regarding Audit Services be received; and**

**That Council appoint BDO Canada LLP as its auditor for an additional one year period for the December 31, 2019 fiscal year-end.**

**CARRIED**

**2. Planning and Building Department**

a. BLDG-2019-011 Building Monthly Update October 2019

**Resolution No. 2019-456:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**That Report BLDG-2019-011 with respect to the Building Department Monthly Update – October 2019 be received for information.**

**CARRIED**

b. BLDG-2019-012 Building Monthly Update November 2019

**Resolution No. 2019-457:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**That Report BLDG-2019-012 with respect to the Building Department Monthly Update – November 2019 be received for information.**

**CARRIED**

**3. Mayor's Updates**

**Resolution No. 2019-458:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That Council supports Mayor Seeley sending correspondence to Ted Arnott to request a meeting with Minister Mulroney regarding the Highway 6 by-pass and to request that the meeting be held in Aberfoyle.**

**CARRIED**

**Resolution No. 2019-459:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

**That Council supports Mayor Seeley sending correspondence to Ted Arnott to request a meeting with Minister Yurek regarding water-taking permits.**

**CARRIED**

**10. NOTICE OF MOTION:**

None

**11. COMMITTEE MINUTES**

- (a) November 12, 2019 Committee of Adjustment Meeting
- (b) November 12, 2019 Planning and Development Advisory Committee Meeting

**Resolution No. 2019-460:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

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

- (c) **November 12, 2019 Committee of Adjustment Meeting**
- (d) **November 12, 2019 Planning and Development Advisory Committee Meeting**

**CARRIED**

**12. MUNICIPAL ANNOUNCEMENTS**

- (a) None

**13. UNFINISHED BUSINESS**

**14. BY-LAWS:**

- (a) BL2019-073 Being a by-law to appoint an Acting Clerk for the December 18, 2019 Council meeting

**Resolution No. 2019-461:**

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) **BL2019-073 Being a by-law to appoint Nina Lecic as Acting Clerk for the December 18, 2019 Council meeting.**

**CARRIED**

BL2019-073 was brought forward and passed at the beginning of the meeting.

- (b) BL2019-071 Being a by-law to appoint a member of Council

**Resolution No. 2019-462:**

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:**

- (b) **BL2019-071 Being a by-law to appoint Sara Bailey as a member of Council for the remainder of the 2018-2022 Council term.**

**CARRIED**

BL2019-071 was brought forward and passed directly following completion of the voting.

**15. CONFIRMING BY-LAW**

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

**Resolution No. 2019-463:**

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 2019-072 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 December 2019.**

**CARRIED**

**16. ADJOURNMENT:**

**Resolution No. 2019-464:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

That Council hereby adjourns at 10:12 p.m.

**CARRIED**

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James Seeley, Mayor

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Glenn Schwendinger, CAO/Clerk