

MINUTES

DATE: November 6, 2019

REGULAR MEETING: 1:00 P.M.

The November 6, 2019 Regular Council Meeting was held on the above date and called to order at 1:12 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 Communication Item 7(1) TAPMO's response to the proposed amendments to the Aggregate Resources Act, as a family member operates an aggregate operation in the Township.

3. ADOPTION OF THE MINUTES:

- (a) Wednesday October 16, 2019 Public Information Meeting File No. D14/FAR
- (b) Wednesday October 16, 2019 Regular Council Meeting

Resolution No. 2019-381:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

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

- (a) **Wednesday October 16, 2019 Public Information Meeting File No. D14/FAR**
- (b) **Wednesday October 16, 2019 Regular Council Meeting**

CARRIED

4. BUSINESS ARISING OUT OF THE MINUTES:

5. PUBLIC MEETINGS:

None

6. COMMUNICATIONS:

Councillor Goyda declared a potential pecuniary interest with respect to Communication Item 7(1) TAPMO's response to the proposed amendments to the Aggregate Resources Act, as a family member operates an aggregate operation in the Township and refrained from discussions and voting on that item.

- (1) TAPMO's response to Proposed Amendments to the Aggregate Resources Act dated October 30, 2019.

Resolution No. 2019-382:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council receives TAPMO's response to the Proposed Amendments to the Aggregate Resources Act; and

That Mayor Seeley and the CAO/Clerk provide an update on this matter at the next Regular Council Meeting.

CARRIED

7. Intergovernmental Affairs

None

8. DELEGATIONS/PRESENTATIONS

1:05 p.m. – Kevin Mitchell with respect to Dufferin Aggregates Aberfoyle Pit #2 operating season.

Resolution No. 2019-383:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council receives the presentation by Kevin Mitchell; and

That Council approve the proposed 2019 operating season for Dufferin Aggregates subject to Dufferin Aggregates sending notification of the change to neighbouring property owners.

CARRIED

1:15 p.m. – Cameron Tuck with respect to funding for Morriston Ball Diamond lights

Resolution No. 2019-384:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council receives the presentation by Cameron Tuck; and

That Council refer this matter to the 2020 Budget process

CARRIED

Resolution No. 2019-385:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Council shall recess at 1:48 P.M.

CARRIED

Council resumed into open session at 2:04 P.M.

1:25 p.m. – 2020 Proposed Budget Presentations:

1. Luis Gomes, Fire Chief – Fire and Rescue Services Department
2. Mike Fowler, Supervisor of Public Works Parks, and Facilities
3. Mary Hasan, Director of Finance/Treasurer – All other

Resolution No. 2019-386:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council receives the following presentations regarding the 2020 proposed budget:

- 1. Luis Gomes, Fire Chief – Fire and Rescue Services Department**
- 2. Mike Fowler, Supervisor of Public Works Parks, and Facilities**
- 3. Mary Hasan, Director of Finance/Treasurer – All other; and**

That staff proceed as directed:

- Council directed staff to include an Option A – Custom Cab Chassis and Option B – Commercial Cab Chassis for the replacement of the Rescue Truck in the Request for Tender.**
- Council directed staff to bring forward a Debt Management Policy prior to the issuance of a debenture.**
- Council directed staff to obtain costing associated with the annual principal and interest repayments of issuing a \$500,000 debenture.**
- Council directed staff to establish a Gravel Road Resurfacing Discretionary Reserve to address the recommendations from the Gravel Roads Study.**
- Council directed staff to investigate the insurance savings of those properties impacted by the Cambridge Fire Services Contract.**
- Council directed staff to investigate the construction of a new sidewalk on the northeast side of Old Brock Road to be coordinated with the 2020 Aberfoyle Sidewalk contract contingent on obtaining third party funding from the Upper Grand District School Board.**

CARRIED

4. REPORTS:

1. Puslinch Fire and Rescue Services

- (a) FIR-2019-009 - Firehouse Subs Public Safety Foundation of Canada - Execution of Funding Agreement**

Resolution No. 2019-387:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report FIR-2019-009 regarding the Firehouse Subs Public Safety Foundation of Canada – Execution of Funding Agreement be received; and

That Council enact a By-law authorizing the entering into a Funding Agreement with Firehouse Subs Public Safety Foundation of Canada for the purchase of Paratech VSK Highway Stabilization Kit and Water Rescue Equipment; and

That Council authorize the purchase of the Paratech VSK Highway Stabilization Kit and Water Rescue Equipment in 2019 to be fully funded from the Firehouse Subs Public Safety Foundation of Canada Grant.

CARRIED

2. Finance Department

- (a) Report FIN-2019-032 – 2020 Proposed Budget**

Resolution No. 2019-388:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report FIN-2019-032 regarding the 2020 Proposed Budget be received; and

That should Council wish to upgrade the washrooms at Old Morriston Park and Morriston Meadows Park, that \$6,000 be incorporated in the 2020 Capital Budget to be funded as follows:

- **Asset Management Discretionary Reserve - \$6,000; and**

That Mike Fowler, Supervisor of Public Works, Facilities, and Parks, work with the user group for a potential contribution of labour and materials.

That Council authorizes the replacement of 4 computers and windows 10 upgrades as outlined in the 2020 Capital Budget at a cost of \$10,532 to be funded by the Asset Management Discretionary Reserve and to be replaced in 2019 due to the support for Windows 7 expiring effective January 2020; and

That Council authorizes Township staff to work with the County of Wellington in August 2020 to participate in a bulk purchase of two Tandem Dump Trucks, Asset No. 8014 and Asset No. 8016 as outlined in the 2021 Capital Forecast in order to ensure delivery of the trucks in 2021 to be funded by the Asset Management Discretionary Reserve; and

That Council authorizes Township staff to work with the County of Wellington in 2019 to participate in a bulk purchase of one Backhoe, Asset No. 8001 as outlined in the 2020 Capital Budget to ensure delivery of the backhoe in 2020 to be funded by the Asset Management Discretionary Reserve; and

That the Staff Expense Policy be amended in accordance with the recommendations as outlined in Report FIN-2019-032; and

That Council authorizes a one-time base budget increase of \$2,000 to be funded by Taxation Levy in order to equip Public Works full-time permanent staff with seasonal attire incorporating appropriate Township identification; and

That Council approves a cost of living adjustment of 1.90% to be implemented effective January 1, 2020.

CARRIED

3. Administration Department

(a) Report ADM-2019-025 Declaration of Vacancy- Councillor

Resolution No. 2019-389:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Staff Report ADM-2019-025 regarding the Declaration of Vacancy- Councillor Roth be received; and

That the office of Township Councillor formerly held by Ken Roth be declared vacant in accordance with Section 260 of the *Municipal Act, 2001*; and

That staff be directed to proceed with an appointment process to fill the vacancy as per Council Vacancy Corporate Policy 2016-01 as amended; and

That a letter be sent to Ken Roth thanking him for his service on Township Council; and

That Council receive any clarification required as to the policy and process in the event of a tie.

CARRIED

(2) Planning and Building Department

(b) Planning Recommendation Report - Farhi D14/FAR and OP-2016-10

Resolution No. 2019-390:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

That Council support the Official Plan Amendment and advise Wellington County Council of its position on the matter; and

That staff bring forward final, amending Zoning By-laws for By-law 19/85 and 023/18 for Council's approval upon the adoption of the Official Plan Amendment by Wellington County Council.

CARRIED

(3) Roads & Parks Department

None

(4) Recreation Department

(c) Report REC-2019-003 – Parks Master Plan – Investing in Canada Infrastructure Program

Resolution No. 2019-391:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Report REC-2019-003 regarding the Parks Master Plan – Investing in Canada Infrastructure Program be received; and

THAT Council directs staff to proceed with the issuance of a new Request for Tender to construct a senior soccer field without lights in May 2020 to be funded as follows:

- Ontario Trillium Fund - \$150,000
- Cash in Lieu of Parkland - \$58,295
- Puslinch Minor Soccer Club "New Field Fund" - \$20,000; and

THAT Council directs staff to apply to the Investing in Canada Infrastructure Program for Community, Culture and Recreation for the works identified in the Parks Master Plan at the Puslinch Community Centre Park as outlined in Schedule B to Report REC-2019-003; and

THAT should Council wish to replace the lights and upgrade the washrooms at Old Morriston Park, that Council directs staff to apply to the Investing in Canada Infrastructure Program for Community, Culture and Recreation for replacing the lights and upgrading the washrooms of Old Morriston Park to be funded through federal/provincial grant funding and third party fundraising efforts; and

That staff report back in 2020 on Phase 1 and Phase 2 of the Parks Master Plan with itemized costing prior to completing the detailed design and request for tender; and

That the Mayor be requested to meet with the Michael Chong, MP and Ted Arnott, MPP to make the request for additional funding.

CARRIED

(5) Mayor's Updates

None

5. NOTICE OF MOTION:

None

6. COMMITTEE MINUTES

None

7. MUNICIPAL ANNOUNCEMENTS

- (a) Patrick Moyle CAO/Clerk email sent from the consultants KPMG on the efficiency review County Council holding a meeting on November 28 at 1:00pm Wellington County Administration Centre to hear the results of the work being done.

8. UNFINISHED BUSINESS

9. BY-LAWS:

- (a) BL2019-060 Authorize Entering into an Agreement Firehouse Subs Public Safety Foundation of Canada

Resolution No. 2019-392:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

- a. **BL2019-060 Authorize Entering into an Agreement with Firehouse Subs Public Safety Foundation of Canada**

CARRIED

10. CONFIRMING BY-LAW

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

Resolution No. 2019-393:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

By-Law 2019-061 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 6 day of November 2019.

CARRIED

11. ADJOURNMENT:



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
November 6, 2019 COUNCIL MEETING

Resolution No. 2019-394:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council hereby adjourns at 4:12 p.m.

CARRIED

James Seeley, Mayor

Patrick Moyle, Acting CAO/Clerk