



MINUTES

DATE: December 4, 2019

REGULAR MEETING: 1:00 P.M.

The December 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:

None

3. CLOSED MEETING

Immediately following the regular meeting.

4. ADOPTION OF THE MINUTES:

- (a) November 6, 2019 Special Council Meeting
- (b) November 6, 2019 Closed Council Meeting
- (c) November 7, 2019 Special Council Meeting
- (d) November 7, 2019 Closed Council Meeting
- (e) November 14, 2019 Special Council Meeting
- (f) November 14, 2019 Closed Council Meeting
- (g) November 20, 2019 Regular Council Meeting
- (h) November 20, 2019 Closed Council Meeting

Resolution No. 2019-428:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

- (a) **November 6, 2019 Special Council Meeting**
- (b) **November 6, 2019 Closed Council Meeting**
- (c) **November 7, 2019 Special Council Meeting**
- (d) **November 7, 2019 Closed Council Meeting**
- (e) **November 14, 2019 Special Council Meeting**
- (f) **November 14, 2019 Closed Council Meeting**
- (g) **November 20, 2019 Regular Council Meeting**
- (h) **November 20, 2019 Closed Council Meeting**

CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES:

6. **PUBLIC MEETINGS:**

None

7. **COMMUNICATIONS:**

- (1) Report from Conservation Halton with respect to the Proposed 2020 Plan review and permit Application Fees, dated November 21, 2019.
 - a. Conservation Halton Permit Fee Notes 2020
 - b. Conservation Halton Plan review Fees 2020
- (2) Correspondence from the Ministry of Finance with respect to the release of the 2020 Ontario Municipal Partnership Fund (OMPF), dated October 24, 2019.

7. **Intergovernmental Affairs**

Resolution No. 2019-429:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for DECEMBER 4, 2019 Council meeting be received; and

That item 7(3) Declaration of Climate Emergency in the Towns of Amherstburg be considered as part of the County of Wellington Official Plan Review.

CARRIED

8. **DELEGATIONS/PRESENTATIONS**

1:05 p.m. – Mark Dube with respect to a property standards matter.

Resolution No. 2019-430:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by the Dube Family; and

That Council authorizes the property clean-up extension deadline of June 30, 2020.

CARRIED

1:15 p.m. – Sandra J. Pady with respect to the speed limit on Concession 4.

Resolution No. 2019-431:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by David Pady and Sandra J. Pady; and

That Council direct staff to report back on the recommended speed for Concession 4 and the financial impact of replacing speed signs and specifically:

- **Report to include the section of road from the Hanlon to County Road 35**
- **Report to include speed recommendations West of Downey Road to Sideroad 10 to achieve consistency across Concession 4**
- **Report to include updated speed spy data taking into account the days of the week that tourist attractions are scheduled at the Donkey Sanctuary.**

CARRIED

1:25 p.m. – David Pady with respect to Invasive Phragmites and the effect on wetlands.

Resolution No. 2019-432:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by David Pady; and

That staff inquire about any grants available to residents with respect to invasive weeds; and

**That staff participate with the trial remedial action described in David Pady's presentation;
and**

**That staff report back on the financial implications of spraying Phragmites on the Township
owned road allowances and to include information on invasive species in the Township.**

CARRIED

1:35 p.m. – Ken Williams with respect to the Optimist Recreation Centre outdoor arena and the
ice season.

Resolution No. 2019-433:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

**That Council receives the presentation by Ken Williams and supports the request to have a
study completed; and**

That the matter be referred to the Recreation Committee for comment; and

**Staff to provide the Optimist Club with the studies and reports that have already been
completed for the rink to avoid duplication of efforts (i.e. Noise Study).**

CARRIED

2:00 p.m. – Hassaan Basit, CAO, Conservation Halton 2020 Budget presentation.

Resolution No. 2019-434:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by Hassaan Basit.

CARRIED

9. REPORTS:

1. Planning and Building Department

- a. County of Wellington Planning Report – Final By-laws for Approval – Farhi Holding
Corporation Township of Puslinch Zoning By-law Amendment File # D14/FAR**

Resolution No. 2019-435:

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 approve the zoning by-law amendments prepared by staff as amended:

- Section (j) (iv) "in favour of the Slovenski Park" be removed.**

CARRIED

2. **Administration Department**

- (a) Report ADM-2019-029 Updates to the Wellington County Chapter of the Grand River Source Protection Plan

Resolution No. 2019-436:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report ADM-2019-029 regarding Updates to the Wellington County Chapter of the Grand River Source Plan and Associated Assessment Report be received for information; and

That Council hereby provides a Municipal Resolution in support of the proposed revisions to the Grand River Source Protection Plan and associated Assessment Report.

CARRIED

- (b) Report ADM-2016-001 Council Vacancy Policy As Amended

Resolution No. 2019-437:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Report ADM-2016-001 Council Vacancy Policy As Amended be received and adopted as amended.

CARRIED

- (c) Report ADM-2019-028 Annual By-law Enforcement Occurrence Update

Resolution No. 2019-438:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Report ADM-2019-028 regarding the Annual By-law Enforcement update be received for information; and

That staff recommend bringing forward a By-law enforcement occurrence update on a quarterly basis.

CARRIED

3. **Finance Department**

- (a) FIN-2019-033 - Municipal Modernization Program - Intake 1

Resolution No. 2019-439:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

THAT Report FIN-2019-033 regarding the Municipal Modernization Program – Intake 1 be received ; and

That Council support the submission of a Multi-Party Expression of Interest to the Municipal Modernization Program for the proposed Third Party Information Technology Service Delivery Review for the Township of Puslinch, Township of Wellington North, Town of Minto, Township of Mapleton, Guelph Eramosa Township, Township of Centre Wellington, and County of Wellington; and

That any unfunded portion of the service delivery review be funded by the Ontario Modernization Funding received by the Township in 2019; and

That the CAO/Clerk to report back to Council on the KPMG efficiencies review including an implementation plan.

CARRIED

(b) FIN-2019-034 - 2020 User Fees and Charges By-law – Final

Resolution No. 2019-440:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

**THAT Report FIN-2019-034 regarding the 2020 User Fees and Charges By-law - Final be received; and
That Council enact a by-law to adopt the User Fees and Charges By-law.**

CARRIED

Resolution No. 2019-441:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

Council directed staff to correspond with the County of Wellington to obtain a quantification of the additional revenues to be realized associated with full cost recovery of user fees and charges resulting in an offset to the County tax levy.

CARRIED

4. Mayor's Updates

Mayor Seeley gave an update on his meeting with MPP Ted Arnott about the Highway 6 by-pass and confirmed that is it still a priority.

Mayor Seeley informed Council of his upcoming meeting with MPP Mike Schreiner to discuss the water-taking moratorium.

10. NOTICE OF MOTION:

None

11. COMMITTEE MINUTES

None

12. MUNICIPAL ANNOUNCEMENTS

- (a) Mike Fowler, Supervisor of Public Works, gave Council an update with respect to the newly rented Sidewalk snow-clearing machine.
- (b) Mike Fowler, Supervisor of Public Works, gave Council an update with respect to Moyers Bridge and the provincial funding.
- (c) Mike Fowler, Supervisor of Public Works, gave Council an update on the potential donation provided by Nestle for recycling and garbage cans.
- (d) Councillor Goyda Attended the Staff Appreciation Night dinner and commended everyone on their hard work.
- (e) Councillor Sepulis also attended the Staff Appreciation Night dinner and commended everyone on their hard work.
- (f) Councillor Bulmer attended the Farm Safety Committee meeting and provided an update to Council on ATV safety and safety training provided to new farm employees. Councillor Bulmer will inquire with the Committee to bring awareness of this training to Puslinch.
- (g) Mayor Seeley also attended the Staff Appreciation Night and commended staff on the success of the evening.

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) BL2019-067 Farhi Holdings Corporation 19/85 Being a by-law to amend by-law number 19/85, as amended, being the zoning by-law for the Township of Puslinch (Concession 2 Part Lot 26)
- (b) BL2019-068 Farhi Holdings Corporation 023/18 Being a by-law to amend by-law number 023/18, as amended, being the zoning by-law for the Township of Puslinch (Concession 2 Part Lot 26)
- (c) BL2019-069 - User Fees and Charges By-law and to repeal 056-2018

Resolution No. 2019-442:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

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

- (d) **By-law 2019-067 Farhi Holdings Corporation 19/85 Being a by-law to amend by-law number 19/85, as amended, being the zoning by-law for the Township of Puslinch (Concession 2 Part Lot 26)**
- a) **By-law 2019-068 Farhi Holdings Corporation 023/18 Being a by-law to amend by-law number 023/18, as amended, being the zoning by-law for the Township of Puslinch (Concession 2 Part Lot 26)**
- b) **By-law 2019-069 Being a by-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property, and to repeal By-law 056-2018.**

CARRIED

CLOSED MEETING

Council was in closed session from 3:59 p.m. to 4:14 p.m.

Resolution No. 2019-443:

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:

- a) **Confidential verbal report from Interim CAO/Clerk Patrick Moyle regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to the Zoning By-law 023/18 appeal.**

CARRIED

Resolution No. 2019-444:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

THAT Council moves into open session.

CARRIED

Council resumed into open session at 4:14 p.m.

Resolution No. 2019-445:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council receives the:

- a) Confidential verbal report from Interim CAO/Clerk Patrick Moyle regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to the Zoning By-law 023/18 appeal; and

That staff proceed as directed.

CARRIED

15. CONFIRMING BY-LAW

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

Resolution No. 2019-446:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

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

By-Law 2019-070 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 December 2019.

CARRIED

16. ADJOURNMENT:

Resolution No. 2019-447:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council hereby adjourns at 4:16 p.m.

CARRIED

James Seeley, Mayor

Patrick Moyle, CAO/Clerk