



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
September 18, 2019 COUNCIL MEETING

**A G E N D A**

**DATE:** Wednesday September 18, 2019

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

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

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
  - (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.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) September 4, 2019 Council Meeting
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.



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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.
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.

5. **Intergovernmental Affairs**≠

- (a) Various correspondence for review.

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. ≠

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

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

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

- (a) None

2. **Finance Department**

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



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

3. **Administration Department**

- (a) None

4. **Planning and Building**

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

5. **Roads & Parks Department**

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

6. **Recreation Department**

- None

7. **Mayor's Updates**

- None

10. **NOTICES OF MOTION**

- None

11. **COMMITTEE MINUTES**

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

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**



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14. **BY-LAWS ≠**

- (a) 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) 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)

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**