



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2016 COUNCIL MEETING

ADDENDUM AGENDA

DATE: Wednesday, January 20, 2016

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. Adoption and Receipt of Minutes of the Previous Meeting. ≠

(a) Council Meeting - January 6, 2016

(b) Closed Council Meeting – January 6, 2016

4. Business Arising Out of the Minutes.

5. **PUBLIC MEETINGS**

1. **2016 Proposed Budget**

***note this Public Meeting will be held on Thursday, January 21, 2016 at 7:00 p.m. at the Municipal Complex– 7404 Wellington Rd. 34, Guelph**

(a) Notice of Public Meeting

6. **COMMUNICATIONS**

1. **CBM Aggregates Puslinch Pit
Licence #17600
4313 Sideroad 25 S**

(a) Correspondence from Aercoustics Engineering Ltd. regarding CBM Aggregates Puslinch (PQA) Pit Acoustical Audit 2015, Puslinch Quality Aggregates (PQA) Pit (License#17600) North Halt of Lot 26, Conc. 1, Township of Puslinch, County of Wellington dated November 6, 2015.



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2. Wellington Source Water Protection

- (a) Correspondence from Mr. Kyle Davis, Risk Management Official to Mayor and Members of Council regarding Source Protection Database Collaboration Agreement dated January 5, 2016. ≠
- (b) Draft Collaboration Agreement for Local Source Water Information Management System (LSWIMS). ≠
- (c) Township of Puslinch 2015 Risk Management Official Annual Report. ≠

3. Request to Waive Fees

- (a) Correspondence from Aberfoyle Agricultural Society regarding request to waive rental fees for fundraising event at the Puslinch Community Centre, Sunday, February 28, 2016 dated January 10, 2016. ≠

**4. University of Guelph/Dufferin Aggregates
Mill Creek Pit – Licence 5738
7115 Concession 2**

- (a) Correspondence from Dufferin Aggregates regarding Mill Creek Property Annual Monitoring Report dated March 30, 2015
- (b) LRG Environmental Mill Creek Coordinated Monitoring Report January 1 to December 31, 2014 dated March 26, 2015. ***note a full copy of the report is available in the Clerk's Office for review.**
- (c) Correspondence from Harden Environmental Services Ltd. regarding Mill Creek Pit Review of 2014 Monitoring Data dated December 3, 2015.

**5. CBM St. Mary's Cement – McMillan Pit
Part Lot 22, Concession 1**

- (a) Correspondence from Ministry of Natural Resources regarding Partial surrender of Licence #5737 (CBM McMillan Pit) dated July 6, 2010. ***note the Ministry has advised that the partial surrender was approved in 2010, however, revised site plans were not circulated to the various agencies. The information provided is a copy of the new approved site plan for licence #5737 showing the remaining 5.6 ha of licenced area. A copy of the approved site plan is available in the Clerk's office for viewing.**



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6. Halton-Hamilton Source Water Protection Committee

- (a) Correspondence from Ms. Susan Fielding to Halton-Hamilton Source Protection Committee regarding resignation from Committee dated December 9, 2015.≠

7. Intergovernmental Affairs ≠

- (a) Various correspondence for review.

7. DELEGATIONS / PRESENTATIONS

1. **7:05 p.m.** Ms. Sarah Bowers-Peter, Program Coordinator, Crime Stoppers Guelph Wellington regarding Crime Stoppers Month.
2. **7:20 p.m.** Mr. Kyle Davis, Risk Management Official regarding Source Protection Database Collaboration Agreement. (See Agenda Items 6.2(a)(b)(c))

8. REPORTS

1. Puslinch Fire and Rescue Services

- (a) **Update Quint Truck Purchase – Verbal Update – Karen Landry, CAO/Clerk**

2. Finance Department

- (a) None.

3. Administration Department

- (a) Report ADM-2016-001 – Mini Lakes Residents Association – Condominium Development Agreement – Condominium Plan 214



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4. Planning and Building

- (a) County of Wellington Planning and Development Department Report regarding Second Review D14/FRO (Frosch) – Zoning By-law Amendment – 6525 Concession 1 (Part Lots 1, 2 & 3, Gore Concession), Puslinch dated January 11, 2016. ≠
- (b) Chief Building Official Report – December 2015. ≠

5. Roads & Parks Department

None.

6. Recreation Department

None.

7. Mayor's Updates

None.

9. NOTICES OF MOTION

None.

10. COMMITTEE MINUTES ≠

- (a) Committee of Adjustments – December 8, 2015
- (b) Planning and Development Advisory Committee – December 8, 2015

11. MUNICIPAL ANNOUCEMENTS

12. UNFINISHED BUSINESS



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13. **CLOSED ITEMS** ≠

- (a) Confidential Verbal Report from Donna Tremblay Deputy Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.

14. **BY-LAWS** ≠

- (a) A by-law to provide for an interim tax levy for 2016 and the collection thereof.
- (b) A by-law to appoint members to the Planning and Development Advisory Committee – Committee of Adjustment and amend By-Law 09/15.

15. **CONFIRMING BY-LAW** ≠

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

16. **ADJOURNMENT** ≠