

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
TWENTIETH REGULAR 2010 COUNCIL MEETING

A G E N D A

DATE: Wednesday, September 15, 2010

TIME: 7:30 P.M.

1. Calling the Meeting together and Order.
2. Reading the Minutes of the Previous Meeting.
3. Adoption of the Minutes.
4. Business Arising Out of the Minutes.
5. Disclosure of Pecuniary Interest & the General Nature Thereof.
6. **COMMUNICATIONS:**
 1. **City of Guelph**
 - (a) Notice of Project Commencement and Invitation to Participate re: York Trunk Sanitary Sewer and Paisley-Clythe Water Feedermain Class Environmental Assessment.
 - (b) Planning Application Notice of proposed Plan of Subdivision and Zoning By-law Amendment re: 246 Arkell Road.
 - (c) Notice of Application for Part Lot Control Exemption re: 277 and 475 McWilliams Road and 630 Laird Road.
 - (d) Notice of the Passing of a By-law Regarding Proposed Administrative Amendments to the Zoning By-law.
 2. **Mini Lakes Residents' Association**
 - (a) Correspondence from Astrid Clos to Sarah Wilhelm providing revised plans.
 3. **Drinking Water System Engineering Assessment**
 - (a) Correspondence from Gamsby and Mannerow to the Ministry of the Environment providing the Engineering Evaluation Report.

4. **Severance Application #B135/06 – Norman Shain 66 Hume Road**
 - (a) Correspondence from Margaret Chapman enclosing a Release of the tertiary treatment agreement on the retained parcel of land.

5. **Zoning By-law Amendment Application #P3/10 – Roger Will
337 Townline Road, Part Lot 1, Gore Concession**
 - (a) Notice of a Complete Application and Initial Review of an Application to Amend the Zoning By-law.

6. **Township Speed Limits**
 - (a) Correspondence from Wayne Schiedel regarding speeders on Township roads.

7. **Ministry of the Environment**
 - (a) Environmental Registry Notice for Stantec Consulting Ltd for dispensing fuel inside a building.

8. **Source Water Protection**
 - (a) Proposed Early Response Prioritization report for the Lake Erie Source Protection Region.
 - (b) Approved minutes from the Lake Erie Region Source Protection Committee meeting of August 12.

9. **Highway #401 Service Centre Redevelopment**
 - (a) Notice of Public Information re: Cambridge South Service Centre
 - (b) Notice of Public Information re: Cambridge North Service Centre

10. **Puslinch Public Library**
 - (a) Library Lease.

11. **Intergovernmental Affairs**

- (a) Various correspondences for review.

7. **DELEGATIONS:**

1. Gary Cousins and Mark Paoli

Re: County Official Plan – 5 Year Review

7:45 p.m.

8. **REPORTS:**

1. **Fire Department**

- (a) Expense Report for August, 2010 and Response Report

2. **Financial Department**

- (a) Financial Report as of July 31, 2010

- (b) Statement of Expenditures for the period ending July 31, 2010

9. **ACCOUNTS FOR PAYMENT:**

- (a) County of Wellington Planning and Development Department

- (b) Harden Environmental Services Ltd.

- (c) GWS Ecological & Forestry Services Inc.

- (d) General Accounts – July, 2010

10. **BY-LAWS:**

1. Proposed By-law to Amend the Zoning By-law re: Geddes/Keleher, Part Lot 5, Concession 1, 31 Pioneer Grove Road.

2. Proposed By-law to Provide for Advance Votes

3. Proposed By-law to Provide for Early Voting on Voting Day

4. Proposed By-law to Fix Date, Time and Place for Inaugural Meeting and First Regular Meeting of Council.

5. Proposed By-law to Appoint a Compliance Audit Committee

11. **NEW BUSINESS:**
12. **CLOSED MEETING:**
13. **UNFINISHED BUSINESS:**
14. **CONFIRMING BY-LAW:**
15. **ADJOURNMENT:**