

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FIFTEENTH REGULAR 2011 COUNCIL MEETING

A G E N D A

DATE: Wednesday, July 20, 2011

TIME: 7:30 P.M.

1. Calling the Meeting together and Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Minutes of the Previous Meeting.
4. Adoption of the Minutes.
5. Business Arising Out of the Minutes.
6. **COMMUNICATIONS:**
 1. **City of Guelph**
 - (a) Public Meeting Notice regarding a proposed Draft Plan of Condominium re: 1510 and 1520 Gordon Street.
 - (b) Notice of Public Meeting regarding the Updating of the Official Plan Policies for Community Improvement and Renewal.
 - (c) Correspondence from Stantec Consulting regarding the Detail Design Study for the Hanlon Expressway Interchange at Laird Road.
 - (d) Notice of Decision of a Draft Plan of Subdivision re: 1897 Gordon Street.
 2. **Zoning By-law Amendment Application #P1/10 – Landry**
 - (a) Correspondence from the Planning Advisory Committee advising of the withdrawal of the re-zoning application.
 - (b) Correspondence from the Planning Advisory Committee providing comments following the withdrawal of the application.
 3. **County of Wellington**
 - (a) Correspondence from Mark Paoli regarding the 5-Year review of the Official Plan.

4. **Nestle Waters Canada**

- (a) Email from Aldo Salis commenting on the proposed land use activities at the Gilmour Road property.
- (b) Community Update #5.

5. **Aberfoyle Creek Estates Subdivision Phase 2 & 3**

- (a) Correspondence from Hans Groh to Fred Prior regarding the final surface asphalt.

6. **Milburn Auto Sales – Severance Application B69/11**

- (a) Agreement re: Stormwater drainage

7. **Telecommunication Tower**

- (a) Correspondence from Xplornet Communications regarding the installation of a tower at 4432 Wellington County Rd. #32.
- (b) Correspondence from Xplornet Communications notification of proposed tower.

8. **Highway #401**

- (a) Correspondence from Morrison Hershfield regarding the Cambridge North Service Centre.
- (b) Correspondence from Morrison Hershfield regarding the Cambridge South Service Centre.
- (c) Correspondence from Dillon Consulting regarding the bridge rehabilitation program.

9. **City of Cambridge**

- (a) Ontario Municipal Board Decision regarding the Suncor proposal at Townline Road and Highway #401.

10. Puslinch Lake

- (a) Email from Stan Denhoed and MTE Technical Memorandum re:
Drainage Improvements – County Rd. #32 Environmental Impact Study
Addendum.
- (b) Email from Stan Denhoed enclosing Ted Tuszynski's letter regarding the
application for sewage works for dredging and dewatering.

11. Aggregate Operations

Puslinch Pit (Lic. #17600) CBM Aggregates

- (a) Correspondence from Groundwater Science Corp. regarding the April
monitoring.

Mill Creek Pit (Lic. #5738) University of Guelph

- (b) Correspondence from Dufferin Aggregates regarding the May
monitoring.
- (c) Correspondence from Dufferin Aggregates regarding the June
monitoring.

McMillan Pit (Lic. #5737) CBM Aggregates

- (d) Correspondence from CBM Aggregates enclosing the 2010 monitoring
information.

Former Croft Holm Pit

- (e) Email from Deborah Turchet enclosing the Land Division Committee
decision.

Proposed Neubauer Pit (ZBA #P1/00) CBM Aggregates

- (f) Correspondence from Gary Cousins to the Ontario Municipal Board
advising of council's resolution.
- (g) County of Wellington Planning Committee Minutes of June 9, 2011.
- (h) Ontario Municipal Board Confirmation of Hearing Room Arrangements.

12. Source Water Protection

Lake Erie Source Protection Region

- (a) Committee Minutes - June 2, 2011.
- (b) Planning Directors and Municipal Water Service Joint Meeting Agenda - June 13, 2011.
- (c) Committee Agenda and Minutes - June 16, 2011.
- (d) Committee Agenda – July 7, 2011.
- (e) Email from Trina Sequin regarding the posted discussion papers.

Halton-Hamilton Source Protection Region

- (f) Email from Mary McElroy regarding letters to affected landowners.
- (g) Committee Meeting Revised Agenda - June 14, 2011.
- (h) Committee Minutes - April 12, 2011

13. Intergovernmental Affairs

- (a) Various correspondences for review.

7. DELEGATIONS:

- 1. Senior of the Year Award 7:30 p.m.
- 2. COPS/Road Watch Recognition 7:40 p.m.
- 3. Melanie Horton, CBM Aggregates Re: Proposed Neubauer Pit 7:45 p.m.
- 4. Matthew Bulmer Re: Farmer's Market Signage 8:00 p.m.
- 5. Jaqueline Zmija Re: Former Croft Holm Pit..... 8:15 p.m.

8. REPORTS:

1. Fire Department

- (a) Expense Report for June, 2011 and Response Report
- (b) Annual Compliance Report

2. **Roads Department**

- (a) Expense Report for June, 2011

3. **Stroy's Bridge**

- (a) Gamsby and Mannerow Report.

4. **Building Department**

- (a) CBO's Report- June

5. **Livestock Valuer Report**

- (a) Isobel Rankel – July 11, 2011

6. **Financial Department**

- (a) Financial Report as of June, 2011
(b) Statement of Expenditures for the period ending June, 2011

9. **ACCOUNTS FOR PAYMENT:**

- (a) GWS Ecological & Forestry Services Inc.
(b) Harden Environmental Services Ltd.
(c) Gamsby and Mannerow Limited

10. **BY-LAWS:**

1. Proposed By-law to Appoint a Chief Building Official, By-law Enforcement Officer and Property Standards Officer.

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**