

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
SECOND REGULAR 2012 COUNCIL MEETING

A G E N D A

DATE: Wednesday, December 21, 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. **Hamilton Conservation Authority**
 - (a) Correspondence from Katherine Menyes regarding changes to the Planning and Regulations Policies and Guidelines document.
 2. **Zoning By-law Amendment Application #P5/11 – Deter, Part Lot 4 & 5, Concession 3, 4584 Wellington Rd. #32**
 - (a) Correspondence from Liz Yerex commenting on the application.
 - (b) Correspondence from Sarah Wilhelm providing her preliminary comments.
 3. **Zoning By-law Amendment Application #P6/11 – UFCW Part Lot 6, Concession 2, 6616 Ellis Road**
 - (a) Correspondence from Liz Yerex commenting on the application.
 - (b) Correspondence from Sarah Wilhelm providing her preliminary comments.

4. **McClintock Trailer Park**

- (a) Correspondence from David Harsch regarding an application for approval of private sewage works.

5. **Mini Lakes Residents' Association**

- (a) Correspondence from Stantec Consulting Ltd. regarding the wastewater treatment plant compliance mitigation plan status.

6. **Nestle Waters Canada**

- (a) Email correspondence from Stan Denhoed to Abdul Quyum regarding the proposed pump test.

7. **Source Water Protection**

- (a) Correspondence from Stan Denhoed regarding the drinking water policies to be implemented by the Township.

8. **Community Forum**

- (a) Email from Diane Williamson providing her ideas for a future Community Forum.

9. **Development Charges By-law 40/09**

- (a) Memorandum regarding the proposed annual adjustment.

10. **Lily and Ned Krayishnik, 6643 Concession 2**

- (a) Ontario Municipal Board Confirmation of Hearing Room Arrangements.

11. **City of Cambridge**

- (a) Correspondence from Bytown Engineering – Sanchez Engineering Joint Venture regarding the municipal class environmental assessment for Black Bridge Road.

12. **GTA West Corridor Environmental Assessment**

- (a) Municipal Advisory Group Meeting Notes of April 20, 2011.
- (b) Correspondence from MRC regarding the draft Transportation Development Strategy Report.

13. **Aggregate Operations**

Mill Creek Pit (Lic. #5738)

- (a) Correspondence from Ron Van Ooteghem providing the November monitoring data.

14. **Intergovernmental Affairs**

- (a) Various correspondences for review.

7. **DELEGATIONS:**

- 1. Ken Williams, Puslinch Optimist Club
regarding the new digital sign and scoreboard for the
Optimist Recreation Centre - 8:00 p.m.

8. **REPORTS:**

1. **Fire Department**

- (a) Expense Report for November, 2011 and Response Report
- (b) 1996 - 2011 12-Month Average Pivot Table
- (c) Memorandum from Linda Dickson re: Fire Training Officer Report
- (d) Cambridge Fire Service Agreement Extension

9. **ACCOUNTS FOR PAYMENT:**

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

10. **BY-LAWS:**

- 1. Proposed By-law to Appoint Members to Various Committees
(Planning Advisory Committee – 2; Recreation Committee – 3; Public Works
Committee – 1; and Audit Committee – 1)

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**