



MINUTES

DATE: Wednesday, July 20, 2016

TIME: 7:00 p.m.

The July 20, 2016 Regular Council Meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Paul Creamer, Director of Finance/Treasurer
3. Don Creed, Director of Public Works and Parks
4. Steve Goode, Fire Chief
5. Luis Gomes, Deputy Fire Chief
6. Marissa Herner, Legislative Assistant
7. Michelle Cassar, Taxation and Office Administrator

OTHERS IN ATTENDANCE

1. Bev Wozniak
2. Jean & Fred Stahlbaum
3. Doug Smith
4. Kevin Johnson
5. Karen Lever
6. Aldo Salis
7. Dennis O'Connor
8. Nick Noorzad
9. Rana Randhawa
10. Kathy White
11. Dianne O'Krafka
12. Bea Spiegel
13. Arsenios Tsounis
14. David Freure
15. Natalie Freure
16. Robert Buller
17. Paul O'Krafka
18. John Sloom

2. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.

Mayor Lever advised there are two additional delegations – Diane O'Krafka and Paul O'Krafka to speak on item 8(3)(c) Report ADM-2016-011

3. ADOPTION OF THE MINUTES:

- (a) Council Meeting – June 15, 2016
- (b) Special Council Meeting – June 15, 2016
- (c) Public Meeting Minutes – Zoning J2K Capital Inc – June 23, 2016
- (d) Public Meeting Minutes – Zoning – 2435953 Ontario Inc – June 23, 2016



(e) Public Meeting Minutes – Zoning – Krayishnik – May 19, 2016

Councillor Bulmer inquired about the Special Council meeting minutes. Under the Grant program section - events exempted from facility rental fees. Staff are to amend the minutes to include Remembrance Day.

Resolution No. 2016-255: Moved by Councillor Fielding and
Seconded by Councillor Roth

That the minutes of the following meetings be adopted as written and distributed:

- (a) Council Meeting – June 15, 2016
- (b) Special Council Meeting – June 15, 2016, as amended

That the minutes of the following meetings be received:

- (c) Public Meeting Minutes – Zoning J2K Capital Inc – June 23, 2016
- (d) Public Meeting Minutes – Zoning – 2435953 Ontario Inc – June 23, 2016
- (e) Public Meeting Minutes – Zoning – Krayishnik – May 19, 2016

CARRIED

4. **BUSINESS ARISING OUT OF THE MINUTES:**

5. **PUBLIC MEETINGS:**

6. **COMMUNICATIONS:**

1. **Environmental Registry Alerts**

- (a) Permit to Take Water Decision Notice – DeCorso Enterprises Limited (Victoria Park East Golf Club) – 1096 Victoria Road South
- (b) Permit to Take Water Decision Notice – Ducks Unlimited Canada – Walnut Ridge Wetland – Lot 19, Concession 3
- (c) Issuance of Class A Licence – Cox Construction Limited – Part Lot 13, Concession 9 also **see Item 6 (7) (a)**

2. **Black Bridge Road Environmental Assessment Study**

- (a) City of Cambridge – Notice of Study Completion ≠

3. **City of Guelph and Guelph/Eramosa Township Water Systems (Tier 3)**

- (a) Ministry of Environment and Climate Change correspondence dated June 13, 2016 – Wellington County Municipal Peer Review Response regarding Water Quantity Risk Assessment Report ≠

4. **Mini Lakes – Wellington Common Elements Condominium Corporation 214 – 7541 Wellington Road 34**

- (a) Ministry of Environment – Issue Date: June 1, 2016 – Amended Environmental Compliance Approval – Number 2391-9KCJUS
- (b) R. J. Burnside – 2015 Operation & Maintenance Report – Mini Lakes – Communal Well Supply Drinking Water System ≠

Stan Denhoed, Harden Environmental has reviewed the Report and does not have any comments.



5. Royal Canin Canada Company – 100 Beiber Road

- (a) Harden Environmental correspondence dated June 20, 2016 regarding PTTW – 2016 Renewal – Royal Canin and attached Environmental Registry Alert ≠

Harden Environmental's correspondence has been submitted to the Ministry.

Councillor Bulmer would like some clarification about the downward trends in the aquifer. Mayor Lever inquired about the pumping well being used for monitoring instead of the monitoring well. Council asked that staff arrange for Stan Denhoed to present information at the September Council Meeting.

Resolution No. 2016-256: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receive the following:

(a) Black Bridge Road Environmental Assessment Study – City of Cambridge – Notice of Study Completion

(b) City of Guelph and Guelph/Eramosa Township Water Systems (Tier 3) – Ministry of Environment and Climate Change correspondence dated June 13, 2016 – Wellington County Municipal Peer Review Response regarding Water Quantity Risk Assessment Report

(c) Mini Lakes – 7541 Wellington Rd 34 - Ministry of Environment – Issue Date: June 1, 2016 – Amended Environmental Compliance approval – Number 2391-9KCJUS

(d) Mini Lakes – 7541 Wellington Rd 34 – R.J. Burnside – 2015 Operation & Maintenance Report – Mini Lakes Communal Well Supply Drinking Water System.

(e) Royal Canin Company – 100 Beiber Rd – Harden Environmental correspondence dated June 20, 2016 regarding PTTW – 2016 Renewal – Royal Canin and attached Environmental Registry Alert

CARRIED

6. Mill Creek Pit Licence No. 5738 – Dufferin Aggregates - 7115 Concession 2

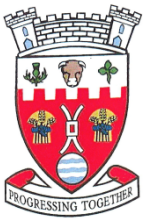
- (a) Monthly Monitoring Report – May 2016

Stan Denhoed, Harden Environmental has reviewed the Report and notes there are no exceedences in the threshold limits.

7. Cox Construction Ltd. – Part Lot 13, Concession 4 – Licence No. 625710

- (a) Ministry of Natural Resources and Forestry dated June 10, 2016 regarding Issuance of Aggregate Licence – **Note: Site Plan is available for viewing in the Clerk's Office**

8. 4 Telfer Glen – Consent to Sever Application – Request for Release from Council Resolution – Block 54, Plan 802 (Buffer Block) and lifting of 30cm reserve (Block 50)



- (a) WSP – MMM Group – Arthur Grabowski, Planner correspondence dated July 12, 2016 requesting release of requirement outlined in April 5, 1989 Council Resolution for Block 54 and lifting of 30 cm reserve (Block 50) located along Telfer Glen.

Refer to Item 7 (3).

9. Intergovernmental Affairs≠

Resolution No. 2016-257: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby supports the request by the Township of Addington Highlands and North Frontenac requesting the province to provide financial support for Municipal Fire Departments responses to medical calls.

CARRIED

Resolution No. 2016-258 Moved by Councillor Fielding and
Seconded by Councillor Roth

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for July 20, 2016 Council meeting be received.

CARRIED

7. DELEGATIONS/PRESENTATIONS

1. Ms Carla Nell, Vice-President, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation, presentation regarding 2016 Municipal Property Assessments
≠

Resolution No. 2016-259: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receive the presentation by Ms. Carla Nell, Vice-President, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation regarding 2016 Municipal Property Assessments.

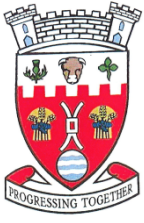
CARRIED

2. Barclay Nap, Wellington Federation of Agriculture Director (Puslinch) and Marc Reid, Wellington Federation of Agriculture Director presentation regarding reference book for Councillors ≠

Resolution No. 2016-260: Moved by Councillor Fielding and
Seconded by Councillor Roth

That Council receive the presentation from Barclay Nap, Wellington Federation of Agriculture Director (Puslinch) and Marc Reid, Wellington Federation of Agriculture Director regarding reference book for Councillors.

CARRIED



3. Arthur Grabowski, Planner, WSP MMM Group regarding request to release Block 54, Plan 802 from 1989 Council resolution and to lift 30 cm reserve – Block 50 – **See Item 6(8)(a)**

Resolution No. 2016-261: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receive the correspondence dated July 12, 2016 from Arthur Grabowski, Planner, WSP MMM Group; and

That prior to Council considering the lifting of the .3m reserve in whole or in part and releasing the landscape buffering requirements outlined in the April 5, 1989 Council resolution that the following be provided to Council:

- Approval of the location of a proposed driveway entrance off Telfer Glen for the proposed severed parcel from Don Creed, Director of Public Works and Parks;
- Approval from MTO of the location of the proposed driveway entrance off Telfer Glen for the proposed severed parcel as it relates to its proximity to Highway 6;
- An explanation of how the proposed severed and retained lands will merge with Block 54;
- Confirmation regarding ownership of Block 54, and written support from the other owner(s) of Block 54 regarding the request to lift the .3m reserve and the release of the landscape buffer

CARRIED

4. Diane O’Krafka, resident at 4 Eagle Lane. Presentation regarding the Township transfer of land on Plan 386. Mrs. O’Krafka provided additional information about the ownership of the unopened road allowance and lake front piece of land.
5. Paul O’Krafka, resident at 4 Eagle Lane. Presentation regarding the Township transfer of land on Plan 386. Mr. O’Krafka provided information about the history of his property and the historic use about the land in question.

Resolution No. 2016-262 Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the presentations by Diane and Paul O’Krafka.

CARRIED

8. REPORTS:

1. Puslinch Fire and Rescue Services

(a) Puslinch Fire and Rescue Services – June, 2016 Report ≠

Councillor Roth asked Chief Goode to create a report that explains which trucks are used to respond to the different types of calls.

Councillor Bulmer inquired if the Township is advising residents in every possible way about a fire ban. Councillor Bulmer requested staff to ensure the permit advises residents to check the website for updated conditions or restrictions on open air burning.



Resolution No. 2016-263 Moved by Councillor Fielding and
Seconded by Councillor Bulmer

That Council receive the Puslinch Fire and Rescue Services Response Report for June, 2016.

CARRIED

2. Finance Department

(a) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358 – Municipal Act ≠

Resolution No. 2016-264 Moved by Councillor Bulmer and
Seconded by Councillor Fielding

That Council does hereby authorize the applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 as follows:

Year	Application #	Roll #	Write Off Amount
2016	02/16	2-17800	\$ 907.59
2016	03/16	4-05400	\$ 304.17
2015	05/16	6-06100	\$ 40.71
2016	04/16	6-06100	\$ 1,097.09
2015	28/15	7-05700	\$ 27.95
2016	29/15	7-05700	\$ 635.30

CARRIED

3. Administration Department

(a) Report ADM-2016-013 – Municipal Property Assessment Corporation – Request for Permission to Enter Lands Agreement – 7404 Wellington Road 34 ≠

Resolution No. 2016-265: Moved by Councillor Fielding and
Seconded by Councillor Bulmer

That Report ADM-2016-013 regarding Municipal Property Assessment Corporation (MPAC) – Request for Permission to Enter Lands Agreement – 7404 Wellington Road 34 – Township Office be received; and

That Council grant permission to MPAC for use of the lands for the purpose of parking a vehicle; and

That Council enact a By-law to authorize the Mayor and Clerk to execute an Agreement with MPAC for the purpose of parking a vehicle at the Township Office as outlined in Report ADM-2016-013.

CARRIED

(b) Report ADM-2016-014 – Ministry of Transportation – Authorized Requester Agreement ≠

Resolution No. 2016-266: Moved by Councillor Bulmer and
Seconded by Councillor Fielding



That Report ADM-2016-014 regarding Ministry of Transportation – Authorized Requester Agreement be received; and

That Council enact a By-law to authorize the Mayor and Clerk to execute an Agreement with Ministry of Transportation to access and use Licensed Information as outlined in Report ADM-2016-014.

CARRIED

- (c) Report ADM-2016-012 – Service Recognition Policy ≠

Resolution No. 2016-267: Moved by Councillor Fielding and
Seconded by Councillor Bulmer

That Report ADM-2016-012 regarding the Service Recognition Policy be received; and

That the Service Recognition Policy attached to Report ADM-2016-012 be adopted as amended by removing Council from receiving monetary compensation for service recognition.

CARRIED

- (d) Report ADM-2016-011 – Disposition of Unopened Road Allowance – Plan 386≠

Karen Landry read a letter as requested from Lorne Wallace dated July 18, 2016 a resident involved in this matter, indicating support for the staff recommendation. Council directed that the nominal fee be set at \$100.00

Resolution No. 2016-268: Moved by Councillor Bulmer and
Seconded by Councillor Fielding

That Report ADM-2016-011 regarding disposition of unopen road allowances – Plan 386 be received; and

That Council declare the lands on Plan 386 more particularly described as Parts 1 to 9, Parts 12 - 13, and Part 15 on the draft Reference Plan attached to Report ADM-2016-011 as surplus; and

That Council enact a by-law to declare surplus, close and dispose of the lands on Plan 386 more particularly described as Parts 1 to 9, Parts 12 - 13, and Part 15 on the draft Reference Plan attached to Report ADM-2016-011 and to authorize the Mayor and Clerk to execute agreements and all ancillary documents required to facilitate the transfer of the subject lands to the abutting property owner(s) as outlined in Report ADM-2016-011; and

That Council authorize the transfer of the subject lands for nominal consideration; and

That Council direct staff to work with the applicable owners identified in Report ADM-2016-011 to acquire the travelled portion of the unopen road allowance to the Township for nominal consideration for the purpose of consolidating ownership of the travelled portion of the unopen road allowance; and

That upon obtaining agreement with the applicable owners to acquire Parts 10, 11 and 14 on the draft Reference Plan attached to Report ADM-2016-011, Council enact a By-law to acquire the subject lands



CARRIED

4. Planning and Building Department

(a) Chief Building Official Report – June 2016 ≠

Resolution No. 2016-269: Moved by Councillor Fielding and
Seconded by Councillor Roth

That Council receive the Chief Building Official Report for June, 2016.

CARRIED

(b) Planning Report – Tsounis Capital Investments Ltd. – 40 Brock Road South –
Zoning By-law Amendment ≠

Resolution No. 2016-270: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receive and support the Report – County of Wellington Planning and
Development Department – Tsounis Capital Investments Ltd – 40 Brock Rd S –
Zoning By-Law Amendment; and

That Council direct staff to bring forward a by-law to amend By-Law Number 19/85,
as amended, in accordance with the draft By-law attached to the County of
Wellington Planning and Development Department – Tsounis Capital Investments
Ltd – 40 Brock Rd S - Zoning By-Law Amendment Report dated March 24, 2016.

CARRIED

Mr. Tsounis notified Council that the intended business would be a spa.

(c) Planning Report – J2K Capital Inc. – East of 227 Brock Road (Wellington Road 46)
– Zoning By-law Amendment ≠

Resolution No. 2016-271: Moved by Councillor Fielding and
Seconded by Councillor Roth

That Council receive and support the Report – County of Wellington Planning and
Development Department – J2K Capital Inc – East of 227 Brock Rd – Zoning By-
Law Amendment; and

That Council direct staff to bring forward a by-law to amend By-Law Number 19/85,
as amended, in accordance with the draft By-law attached to the County of
Wellington Planning and Development Department – J2K Capital Inc – East of 227
Brock Rd - Zoning By-Law Amendment Report dated July 13, 2016.

CARRIED



- (d) Planning Report – Krayishnik and Tschanz – 6643 and 6637 Concession Road 2 – Zoning By-law Amendment ≠

Resolution No. 2016-272: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receive and support the Report – County of Wellington Planning and Development Department – Krayishnik and Tschanz – 6643 and 6637 Concession 2 - Zoning By-Law Amendment; and

That Council direct staff to bring forward a by-law to amend By-Law Number 19/85, as amended, in accordance with the draft By-law attached to the County of Wellington Planning and Development Department – Krayishnik and Tschanz – 6643 and 6637 Concession 2 - Zoning By-Law Amendment Report dated July 8, 2016.

CARRIED

- (e) Planning Report – Noor Associates Ltd. – 7456 McLean Road West – Zoning By-law Amendment ≠

Resolution No. 2016-273: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receive and support the Report – County of Wellington Planning and Development Department – Noor Associates Ltd – 7456 McLean Road West - Zoning By-Law Amendment; and

That Council direct staff to bring forward a by-law to amend By-Law Number 19/85, as amended, in accordance with the draft By-law attached to the County of Wellington Planning and Development Department – Noor Associates Ltd – 7456 McLean Road West - Zoning By-Law Amendment Report dated July 13, 2016.

CARRIED

- (f) Report PD-2016-018 – Vacant Land Condominium Development Agreement – Sloat Construction Limited – Fox Run Phase 2, Part Lot 19, Concession 8 and Part of Block 60, Plan 795 being Pars 1, 2 & 3, Reference Plan 61R-20083 ≠

Resolution No. 2016-274: Moved by Councillor Fielding and
Seconded by Councillor Roth

That Report PD-2016-018 regarding a Vacant Land Condominium Development Agreement – Sloat Construction Ltd. – Fox Run Phase 2, Part Lot 19, Concession 8, Part of Block 60, Plan 795 being Parts 1, 2 and 3, Reference Plan 61R-20083 be received; and

That Council pass a by-law to authorize the entering into and execution of a Vacant Land Condominium Development Agreement with Sloat Construction Ltd.

CARRIED



5. **Roads & Parks Department**

None.

6. **Recreation Department**

- (a) Report REC-2016-07 – Agreement with Whistle Stop Co-operative Pre-School Inc. – Preschool Program – Puslinch Community Centre – 23 Brock Road South ≠

Council requested staff to change the wording from ‘cost associated’ to ‘value’ for future reports.

Resolution No. 2016-275: Moved by Councillor Roth and
Seconded by Councillor Fielding

That Report REC–2016–007 regarding the Agreement with Whistle Stop Co-Operative Pre-school Inc. – preschool program -Puslinch Community Centre – 23 Brock Road S. be received; and

That Council enact a by-law to authorize the Mayor and Clerk to execute the Agreement with Whistle Stop Co-operative Pre-School Inc.

CARRIED

- (b) Report REC-2016-08 – Agreement with Guelph Community Health Centre – Drop in Play Group Program – Puslinch Community Centre – 23 Brock Road South ≠

Resolution No. 2016-276: Moved by Councillor Fielding and
Seconded by Councillor Roth

That Report REC–2016–008 regarding the Agreement with Guelph Community Health Centre –drop-in playgroup program- Puslinch Community Centre – 23 Brock Road S. be received; and

That Council enact a by-law to authorize the Mayor and Clerk to execute the Agreement with the Guelph Community Health Centre.

CARRIED

7. **Mayor’s Updates**

None.

9. **NOTICE OF MOTION:**

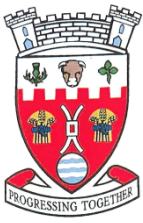
None.

10. **COMMITTEE MINUTES**

- (a) Planning and Development Advisory (Committee of Adjustment) Minutes – June 14, 2016 ≠

- (b) Planning and Development Advisory Committee Minutes – June 14, 2016 ≠

Resolution No. 2016-277: Moved by Councillor Roth and



Seconded by Councillor Fielding

That the minutes of the following meetings be received:

- (a) Planning and Development Advisory (Committee of Adjustment) Minutes – June 14, 2016
- (b) Planning and Development Advisory Committee Minutes – June 14, 2016

CARRIED

11. MUNICIPAL ANNOUNCEMENTS

- (a) Councillor Fielding advised the Puslinch Lake Home Tour raised \$18,500 for the Puslinch Lake Conservation Association.
- (b) Councillor Roth advised that the first week of rural garbage pickup went well.
- (c) Councillor Bulmer agreed with Councillor Roth regarding rural garbage pickup. Councillor Bulmer also complimented Roads staff and Cox Construction for the recent work completed on Watson Road.
- (d) Mayor Lever agreed about the rural waste pick up going well. Mayor Lever also advised that the Household Hazardous Waste Mobile Trailer is at the transfer station in Aberfoyle right now.

12. UNFINISHED BUSINESS

None.

13. CLOSED MEETING

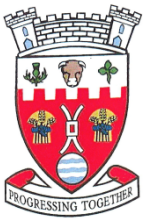
**Council was in closed session from 6:03 p.m. to 6:27 p.m.
Council recessed from 6:28 p.m. to 7:00 p.m.**

Resolution 2016-278

Moved by Councillor Fielding and
Seconded by Councillor Roth

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advise that is subject to solicitor client privilege, including communications necessary for that purpose – 599 Arkell Road – OMB – Minor Variance Appeal
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advise that is subject to solicitor client privilege, including communications necessary for that purpose – 6 Eagle Lane – OMB – Minor Variance Appeal
- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advise that is subject to solicitor client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing



CARRIED

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advise that is subject to solicitor client privilege, including communications necessary for that purpose – 599 Arkell Road – OMB – Minor Variance Appeal

Resolution 2016-279

Moved by Councillor Roth and
Seconded by Councillor Fielding

That Council receive the Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advise that is subject to solicitor client privilege, including communications necessary for that purpose – 599 Arkell Road – OMB – Minor Variance Appeal; and

That staff proceed as directed.

CARRIED

- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advise that is subject to solicitor client privilege, including communications necessary for that purpose – 6 Eagle Lane – OMB – Minor Variance Appeal

Resolution 2016-280

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advise that is subject to solicitor client privilege, including communications necessary for that purpose – 6 Eagle Lane – OMB – Minor Variance Appeal; and

That staff proceed as directed.

CARRIED

- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advise that is subject to solicitor client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing

Resolution 2016-281

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advise that is subject to solicitor client privilege, including communications necessary for that purpose – Reid -7827 Wellington Rd 36 – Normal Farm Practices Board Hearing; and

That staff proceed as directed.



CARRIED

Resolution 2016-282

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council move into open session

CARRIED

14. BY-LAWS:

- (a) A By-law A by-law to authorize the entering into an Agreement with Whistle Stop Co-Operative Preschool Inc. – Puslinch Community Centre – 23 Brock Road South
- (b) A by-law to authorize the entering into an Agreement with Guelph Community Health Centre for drop in playgroup program – Puslinch Community Centre – 23 Brock Road South
- (c) A by-law to amend By-Law Number 19/85, as amended – 2016 Housekeeping Amendment to Zoning By-Law 19/85
- (d) A by-law to authorize the entering into an Agreement with Municipal Property Assessment Corporation – 7404 Wellington Road 34
- (e) A by-law to authorize the entering into an Agreement with the Ministry of Transportation – Authorized Requester Agreement
- (f) A by-law to authorize the entering into of a Vacant Land Condominium Agreement with Sloat Construction Ltd.

Karen Landry advised that typographic errors to the By-laws printed with the agenda had been corrected.

Resolution 2016-283

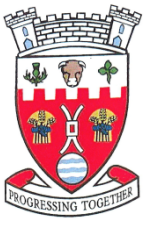
Moved by Councillor Roth and
Seconded by Councillor Bulmer

That the following By-laws be taken as read three times and finally passed in open Council:

- (a) By-law **040/16** to authorize the entering into an Agreement with Whistle Stop Co-Operative Preschool Inc. – Puslinch Community Centre – 23 Brock Road South
- (b) By-law **041/16** to authorize the entering into an Agreement with Guelph Community Health Centre for drop in playgroup program – Puslinch Community Centre – 23 Brock Road South
- (c) By-law **042/16** to amend By-Law Number 19/85, as amended – 2016 Housekeeping Amendment to Zoning By-Law 19/85
- (d) By-law **043/16** to authorize the entering into an Agreement with Municipal Property Assessment Corporation – 7404 Wellington Road 34
- (e) By-law **044/16** to authorize the entering into an Agreement with the Ministry of Transportation – Authorized Requester Agreement
- (f) By-law **045/16** to authorize the entering into of a Vacant Land Condominium Agreement with Sloat Construction Ltd.

CARRIED

15. CONFIRMING BY-LAW



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

Resolution 2016-284: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the following By-law be taken as read three times and finally passed in open Council:

By-Law **046/16** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 20th day of July, 2016.

CARRIED

16. **ADJOURNMENT:**

Resolution No. 2016-285: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 9:11 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk