

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
THIRTEENTH REGULAR 2013 COUNCIL MEETING

**ADDENDUM AGENDA\***

\*denotes changes

**DATE:** Wednesday, June 5, 2013

**TIME:** 1:00 P.M.

1. Calling the Meeting together and Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Adoption of Minutes of the Previous Meeting.
  - (a) Council Meeting – May 15, 2013
  - (b) Closed Council Meeting – May 15, 2013
4. Business Arising Out of the Minutes.
5. **COMMUNICATIONS:**
  1. **Hwy 6 By-pass & Morriston Community**
    - (a) Correspondence from The Honourable Mr. Glen Murray, Minister of Transportation, to Wellington-Halton Hills MPP Ted Arnott dated May 10, 2013.
    - (b) Correspondence from Wellington-Halton Hills MPP Ted Arnott dated May 16, 2013 to The Honourable Glen Murray, Minister of Transportation.
  2. **County of Wellington**
    - (a) Correspondence from the County of Wellington regarding the County Official Plan Amendment #81 – County File No.: OP-2009-06 County of Wellington – Five Year Review – **see 6.3 – delegation Mark Paoli, Manager of Policy Planning, County of Wellington**
    - (b) Correspondence from the County of Wellington regarding the County Official Plan 5-year review, Consideration of Changes to the Secondary Agriculture Lot Size Policies and attached County Committee Planning Report dated April 3, 2013 – **see 6.3 – delegation Mark Paoli, Manager of Policy Planning, County of Wellington**

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
THIRTEENTH REGULAR 2013 COUNCIL MEETING

Page | 3

7. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

- (a) Report FIR-2013-001 regarding Amendments to Fire and Rescue Committee Mandate.

2. **Roads Department**

- (a) Road Construction Tender - Victoria Road between Maltby Road and County Road #34
- (b) ***Accounts for payment – May 2013\****  
***Puslinch Roads Department – May 2013\****  
***Optimist Recreation Center – May 2013 \****
- (c) Report PW-2013-001 regarding Amendments to Public Works Committee Mandate.

3. **Recreation**

- (a) Report REC-2013-01 – Request for use of Township Lands – Puslinch Community Centre Grounds – Pilot Proposal

4. **Building Department**

- (a) Chief Building Official Report – May, 2013

5. **Administration**

- (a) Verbal report from Mayor Dennis Lever regarding University of Waterloo Study on Economic Impact of Hwy #6.
- (b) Report ADM-2013-001 regarding lifting the 0.3m Reserve and dedicating the reserve as Part of a Public Highway – McLean Road.

8. **COMMITTEE MINUTES**

Public Information Meeting – May 8, 2013  
Fire and Rescue Committee– April 17, 2013  
Recreation Committee– April 16, 2013  
Planning and Advisory Committee Meeting- March 25, 2013

9. **ACCOUNTS FOR PAYMENT:**

- (a) Gamsby and Mannerow Limited accounts dated May 16, 2013.

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
THIRTEENTH REGULAR 2013 COUNCIL MEETING

Page | 4

10. **BY-LAWS:**

1. By-law to Amend the mandates of the Puslinch Fire and Rescue Committee and Public Works Committee. **See items 7.1(a) and 7.2(c)**
2. By-law to lift 0.3m Reserve and to dedicate lands as part of the Public Highway System (McLean Road).
3. Confirming By-Law.

10. **MUNICIPAL ANNOUNCEMENTS:**

11. **CLOSED MEETING:**

- (a) Confidential Verbal Report from Karen Landry, CAO regarding personal matters about an identifiable individual including municipal or local board employees –Recruitment Director of Finance/Treasurer.
- (b) Confidential Report from Stephen Garrod, Township Solicitor dated May 22, 2013 regarding litigation and potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – OMB Appeal – Krayishnik – 6643 Concession 2.
- (c) Confidential Verbal Report from Karen Landry, CAO regarding litigation and potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Construction Lien.

12. **UNFINISHED BUSINESS:**

None.

13. **ADJOURNMENT:**



