

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

A G E N D A

DATE: Wednesday, February 20, 2013

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. **Fox Run Phase 2**
 - (a) Correspondence from Greg Scheifele commenting on the Environmental Implementation Report.
 2. **Morrison Estates**
 - (a) Correspondence from Gary Cousins regarding the revised application.
 3. **Optimist Recreation Centre**
 - (a) Sounds Wall quotes.
 4. **Highway #6 Bypass**
 - (a) Correspondence from Minister Chiarelli confirming receipt of council's resolution.
 5. **H.P. Polymers Ltd., 32 Kerr Crescent**
 - (a) Environmental Registry Notice regarding an Amendment to an Environmental Compliance Approval (Air).

6. **Mammoet Site, McLean Road**

- (a) Correspondence from the Grand River Conservation Authority commenting on the Stormwater Management Report and Geotechnical Report.
- (b) Email correspondence from Sandra Swanton enclosing the application for an onsite wastewater treatment system and stormwater quality control structure.

7. **Municipal Infrastructure Investment Initiative**

- (a) Correspondence from Kristen Green advising that the Township's application has been declined.

8. **Zoning By-law Amendment Application #P7/12 – Harrison/Gingras**

- (a) Revised Garden Suite Agreement.

9. **Aggregate Operations**

Puslinch Pit (Lic. #17600) CBM Aggregates

- (a) Correspondence from Andrew Pentney providing the January monitoring results.

10. **Intergovernmental Affairs**

- (a) Various correspondences for review.

7. **DELEGATIONS:**

8. **REPORTS:**

1. **Fire Department**

- (a) Expense Report for January, 2013
- (b) Response Reports

2. **Public Works Department**

- (a) Calcium Quotes

3. **Financial Department**

- (a) Financial Report as of January 31, 2013
- (b) Budget Report as of January 31, 2013
- (c) Budget Report by Department as of January 31, 2013
- (d) Council and Committees Statement of Remuneration and Expenses

9. **ACCOUNTS FOR PAYMENT:**

- (a) GWS Ecological & Forestry Services Inc.
- (b) General Accounts – January, 2013

10. **BY-LAWS:**

- 1. Proposed By-law to Dedicate a Public Highway – Hammersley Road

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**