

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

ADDENDUM AGENDA

DATE: Wednesday May 1, 2013

TIME: 1:00 P.M.

1. Calling the Meeting to Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Adoption of the Minutes.
4. Business Arising Out of the Minutes.
5. **COMMUNICATIONS:**
 1. **Hwy 6 By-pass & Morriston Community Safety Zone**
Letter from Wellington-Halton Hills MPP Ted Arnott dated April 17, 2013 including a letter from Hon. Madeleine Meilleur, Minister of Community Safety and Correctional Services.
 2. **Official Plan 5-Year Review OPA 81 – Public Meeting**
County of Wellington Planning Committee Report dated April 4, 2013.
 3. **Niska Road Improvements from Ptarmigan Drive to the City of Guelph Limits**
Notice of Study Commencement from Burnside dated April 9, 2013
 4. **Mill Creek Pit – Licence #5738**
Monthly monitoring Report – March 2013
(Stan Denhoed, Harden Environmental Services Ltd. – No comments to submit).
 5. **Intergovernmental Affairs**
 - a) Various correspondence for review.
6. **DELEGATIONS:**
 1. 1:15 pm - Murray Short, RLB Chartered Accountants and Business Advisors –
2012 Township of Puslinch Financial Statement
7. **REPORTS:**
 1. **Road Department – Under separate cover on April 30, 2013**
 - (a) Accounts for Payment – April 2013.
 2. **Building Department – Under separate cover on April 30, 2013**
 - (a) Chief Building Official's Report to Council – April 2013

8. **COMMITTEE MINUTES:**

- (a) Planning Advisory Committee – January 28, 2013
- (b) Heritage Committee – December 3, 2012
- (c) Audit Committee – April 23, 2013 – **Under separate cover on April 30, 2013**
- (d) Recreation Committee – March 19, 2013
- (e) Public Works Committee – February 15, 2013
- (f) Fire Committee – January 17, 2013

9. **ACCOUNTS FOR PAYMENT:**

10. **MUNICIPAL ANNOUNCEMENTS:**

10(B) **NOTICE OF MOTION:**

Moved by: Councillor Schmidt

Flooring at the Puslinch Community Centre.

11. **CLOSED MEETING:**

- (a) Confidential Verbal Report from Karen Landry, CAO regarding personal matters about an identifiable individual including municipal or local board employees – Director of Finance/Treasurer Recruitment.
- (b) Confidential Verbal Report from Stephen Garrod, Township Solicitor dated April 23, 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.

12. **UNFINISHED BUSINESS:**

13. **BY-LAWS:**

- 1. By-law to authorize the Mayor and Clerk to enter into an agreement with Helen and James McQueen regarding County of Wellington Application B80/12 for lands known as Par Lots 5 and 6, Registered Plan 131 being more particularly described as Part 1, on Reference Plan 61R-20043, Puslinch.
- 2. By-law to authorize the entering into of a Site Plan Agreement with 2354084 Ontario Limited (Mammoet) **Agreement Attached.**

3. By-law to authorize the entering into of a Site Alteration Agreement with 2354084 Ontario Limited(Mammoet) **Agreement to be provided April 30, 2013.**
4. By-law to authorize the entering into of an agreement with Sherron McClintock o/a McClintock's Trailer Resort & Pro Shop for the purpose of temporary storage of a mini fire pumper. **Agreement to be provided on April 30, 2013.**
5. By-law to prohibit Heavy Vehicles on Municipal Highways.
6. By-law to appoint Donna Tremblay as a Deputy Clerk for the Corporation of the Township of Puslinch.
7. Confirming By-law.

14. **ADJOURNMENT:**