



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

**ADDENDUM AGENDA**

**DATE:** Wednesday, July 17, 2013

**CLOSED SESSION:** 5:00 P.M.

**REGULAR MEETING:** 7:30 P.M

1. Calling the Meeting to Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Adoption of Minutes of the Previous Meeting.
  - (a) Council Meeting – June 19, 2013
  - (b) Closed Council Meeting – June 19, 2013
4. Business Arising Out of the Minutes.
5. **COMMUNICATIONS**
  1. **County of Wellington**
    - (a) County of Wellington Administration, Finance and Personnel Committee Report – 2013 Supplementary and Weighted Assessment Report – June 18, 2013.
    - (b) County of Wellington Administration, Finance and Personnel Committee Report – Puslinch Gravel Pit Appeals – June 18, 2013.
  2. **Puslinch Community Centre – Parkland Trail**
    - (a) Correspondence from GWS Ecological & Forestry Services Inc. to Township of Puslinch regarding Puslinch Community Centre – Parkland Trail dated June 13, 2013
  3. **Mill Creek Pit, Licence #5738**
    - (a) Correspondence from Dufferin Aggregates to Ministry of Natural Resources regarding Monthly Monitoring Report, for the month of May 2013, Mill Creek Pit, License #5738, Township of Puslinch, Wellington County dated June 13, 2013.



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Stan Denhoed, Senior Hydrogeologist, Harden Environmental Services Ltd. has advised that he has no comments.

### 4. **Mini Lakes Mobile Home Community**

- (a) Email from Amanda Pepping, P. Eng., Gamsby and Mannerow Limited regarding Mini Lakes Mobile Home Community 2012 Annual Operation & Maintenance Report dated July 2, 2013 (follow up regarding item 5 on page 4 of the Stantec Report;
- (b) Report from Stantec Consulting Ltd. to Township of Puslinch dated March 27, 2013, regarding Mini Lakes Mobile Home Community 2012 Operation and Maintenance Report. **This report was included on June 19, 2013 Council Agenda – item 5(4)(c).**

### 5. **Ontario Municipal Board Decision – 6643 Concession 2 (“Concession Road”) in the Township of Puslinch**

- (a) OMB Case No: L12314/OMB File No.: PL121315 – Ned & Lily Krayishnik, Appellants and Township of Puslinch Respondent dated June 27, 2013.

### 6. **Hwy 6 – Morriston By-pass Project**

- (a) Correspondence from Ted Arnott, MPP, Wellington-Halton Hills to The Honourable Glen Murray, Minister of Transportation dated June 14, 2013.

### 7. **Rogers Communications Inc.**

- (a) Response to Public Comments Received – 4555 Victoria Road South (RR#1) Puslinch – Rogers Site C4320 - \* **note Rogers Communications Inc. has extended the public commentary period to July 15, 2013.**
- (b) ***Rebuttal to Rogers Response to Public Comments Received Regarding Proposal to Install Telecommunications Antenna at 4555 Victoria Road South, R.R.#1 Puslinch by Rogers Communications – Site C4328 dated July 14, 2013.***



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- (c) ***Email from Sean Galbraith, Municipal Affairs Manager, Proliferate Consulting Group, Inc. to Township of Puslinch dated July 11, 2013.***

**\* see delegation 6(4) - Ken Bennett**

**\* see delegation (6(5) – Sean Galbraith, Municipal Affairs Manager, Proliferate Consulting Group Inc.**

**7.1 Ontario Ministry of Energy**

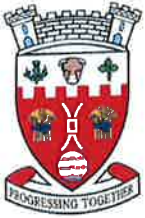
- (a) ***Correspondence from The Honourable Bob Chiarelli to Mayor Dennis Lever dated July 10, 2013.***

**8. Intergovernmental Affairs**

- (a) Various correspondence for review.

**6. DELEGATIONS**

1. 7:45 p.m. - Carolyn O'Donnell, Business Retention and Expansion Project Co-ordinator, and Jana Reichert, Economic Development Officer, County of Wellington – Presentation- County of Wellington Business Retention and Expansion Project.
2. 8:00 p.m. –Marilynn Crow.– presentation, Symbolism on the Township of Puslinch Crest.
3. 8:15 p.m. –Graham Hill, Project Planner, Planning & Environmental Design, MMM Group Limited –Presentation - Morrison, Telfer Glen Phase 2, Lands.
4. 8:30 p.m. - Ken Bennett–regarding Proposed Rogers Communications Wireless Telecommunications Antenna Installation – 4555 Victoria Road South (RR#1) Puslinch - **\* see item 5.7(a), 5.7(b) and 5.7(c)**
5. 8:45 p.m. – Sean Galbraith, Municipal Affairs Manager, Proliferate Consulting Group Inc. – regarding Proposed Rogers Communications Wireless Telecommunications Antenna Installation – 4555 Victoria Road South (RR#1) Puslinch- **\* see item 5.7(a), 5.7(b) and 5.7(c)**



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### 7. REPORTS

#### 1. **Puslinch Fire and Rescue Services**

- (a) Puslinch Fire and Rescue Services Response Report for June 2013.
- (b) Puslinch Fire and Rescue Services Payment Request – Expenses for June 2013.

#### 2. **Finance Department**

- (a) Financial Report as of June 30, 2013.
- (b) Statement of Expenditures for the period ending June 30, 2013.
- (c) Budget Report by Department as of June 30, 2013.
- (d) Budget Report as of June 30, 2013.
- (e) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358, the Municipal Act, S.O., 2001.

#### 3. **Planning and Building Department**

- (a) Chief Building Official Report – June 2013
- (b) Report PD-2013-002 – Public Meeting – Rezoning Application – Andrea Clarke – 7632 Wellington Rd. 34, Part of Lot 20, Concession 9, – D14CLA

#### 4. **Roads & Parks Department**

- (a) Roads Accounts for payment – June 2013
- (b) Optimist Recreation Centre accounts for payment – June 2013
- (c) PW-2013-002 - Authorizing Speed Limits By-Law 53/12
- (d) PW-2013-003 - 2013 Capital Budget – Funding for Additional Projects

#### 5. **Administration Department**

- (a) Report ADM-2013-002 - Appointment of a Treasurer for the Corporation of the Township of Puslinch.
- (b) Report HER-2013-001 – Decorative Heritage Signs on Natural Heritage Signs.
- (c) Report ADM-2013-003 - Office Furniture
- (d) Report ADM-2013-004 - Cenotaph Restoration



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8. **NOTICES OF MOTION**

- (a) ***Councillor Stokley – Friends of Mill Creek request to waive fees associated with the rental of the Puslinch Community Centre - volunteer barbeque to be held on Wednesday, August 21, 2013 from 3:00 p.m. to 7:00 p.m.***

9. **COMMITTEE MINUTES**

Committee of Adjustment - June 11, 2013  
Planning Advisory Committee Meeting – May 27, 2013  
Public Works Department – April 19, 2013

10. **ACCOUNTS FOR PAYMENT**

- (a) Gamsby and Mannerow Limited accounts dated May 16, 2013  
(b) RLB Chartered Accounts and Business Advisors dated May 31, 2013

11. **MUNICIPAL ANNOUNCEMENTS**

12. **CLOSED MEETING**

**Council will be conveying into Closed Session at 5:00 p.m. and will reconvene into open session at 7:30 p.m.**

- (a) Confidential Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.
- (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 advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Construction Lien.

13. **UNFINISHED BUSINESS**

None.



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14. **BY-LAWS**

1. By-Law to appoint of a Treasurer for the Corporation of the Township of Puslinch.
2. By-Law to reduce the speed limit on Cooks Mill Road from 50 km/hr to 30 km/hr and to repeal By-law 53/12. – **to be distributed on July 15, 2013.**
3. Confirming By-Law.

15. **ADJOURNMENT**