



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

ADDENDUM AGENDA #2

DATE: Wednesday, August 14, 2013

CLOSED SESSION: 4:30 P.M.

PUBLIC MEETINGS: 6:00 P.M. & 6:30 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 – July 17, 2013
 - (b) Closed Council Meeting – July 17, 2013
 - (c) Special Council Meeting – July 23, 2013

4. Business Arising Out of the Minutes.

5. **PUBLIC MEETINGS**

*** Council will be conveying into a Public Meeting with respect to this matter at 6:00 p.m. and will reconvene into open session at 7:30 p.m.**

1. **Zoning By-law Amendment Application D14-CLA – Andrea Clarke**

- (a) Notice of Public Meeting.

*** Council will be conveying into a Public Meeting with respect to this matter at 6:30 p.m. and will reconvene into open session at 7:30 p.m.**

2. **Zoning By-law Amendment Application D14-ROC- Rockway Holdings Ltd.**

- (a) Notice of Public Meeting.



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6. **COMMUNICATIONS**

1. **Zoning By-law Amendment Application D14-CLA – Andrea Clarke**

- (a) Correspondence from Jameson Pickard to the Township of Puslinch with respect to Proposed Zoning By-Law Amendment #P3/2013 Andrea Clarke dated August 6, 2013. ***see items 5.1 and 15.1**

2. **Zoning Bylaw Amendment Application D14-ROC- Rockway Holdings Ltd.**

- (a) Correspondence from Jameson Pickard to the Township of Puslinch with respect to Proposed Zoning By-law Amendment #P2/2013 Rockway Holdings Limited (Roszell Pit) dated August 6, 2013. ***see items 5.2 and 15.2**

3. **Puslinch Community Centre – Parkland Trail**

- (a) Email correspondence from Nathan Garland, Grand River Conservation Authority, to the Township of Puslinch Regarding Puslinch Community Centre – Parkland Trail dated July 23, 2013.
- (b) Email correspondence from Greg Scheifele, GWS Ecological & Forestry Services Inc. to the Township of Puslinch Regarding Puslinch Community Centre Parkland Trail dated July 22, 2013.
- (c) Correspondence from GWS Ecological & Forestry Services Inc. to Township of Puslinch regarding Puslinch Community Centre – Parkland Trail dated June 13, 2013. **This report was included on July 17, 2013 Council Agenda – item 5(2)(a).**

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

- (a) Correspondence from The Honourable Glen Murray, Minister of Transportation and Infrastructure to Ted Arnott, MPP, Wellington-Halton Hills dated July 5, 2013.
- (b) Correspondence from County of Wellington to Township of Puslinch dated July 24, 2013 with attached Report entitled "*Highway 6 Streetscape Strategy For Morriston.*"



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5. **Intergovernmental Affairs**

- (a) Various correspondences for review.

*** Item I.G #1 – Full copy of attached reports are available for review in the Clerk's Office.**

7. **DELEGATIONS**

1. 7:45 p.m. – John Hall, Remedial Action Plan Coordinator for the Hamilton Harbour Remedial Action Plan and Chris McLaughlin Executive Director for the Bay Area Restoration Council – Presentation on the Hamilton Harbour Remedial Action Plan and the Bay Area Restoration Council.

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

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

***Under separate cover on August 12, 2013**

2. **Finance Department**

- (a) Financial Report as of July 31, 2013. *
(b) Statement of Expenditures for the period ending July 31, 2013. *
(c) Budget Report by Department as of July 31, 2013.*
(d) Budget Report as of July 31, 2013. *
(e) **Report – FIN-2013-002- Optimist Recreation Centre Drainage Project.**

***Under separate cover on August 12, 2013.**

3. **Planning and Building Department**

- (a) Chief Building Official Report – July 2013

4. **Roads & Parks Department**

- (a) Roads Accounts for payment – July 2013
(b) Optimist Recreation Centre accounts for payment – July 2013



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- (c) Memorandum from Gamsby and Mannerow Ltd. regarding Cooks Mill Road Bridge Repairs Update dated August 8, 2013.

5. **Administration Department**

- (a) Report REC-2013-002 – Agreement with Whistle Stop Co-operative Pre-school Inc. – for daycare services – Puslinch Community Centre – 23 Brock Rd S.
- (b) Report REC-2013-003 - Agreement with Guelph Community Health Centre – for daycare services – Puslinch Community Centre – 23 Brock Rd S.

9. **NOTICES OF MOTION**

None.

10. **COMMITTEE MINUTES**

Heritage Committee – April 16, 2013

11. **ACCOUNTS FOR PAYMENT**

- (a) Harden Environmental Services Ltd .various accounts dated June 30, 2013
(b) Gamsby and Mannerow Limited Account dated June 28, 2013

12. **MUNICIPAL ANNOUNCEMENTS**

13. **CLOSED MEETING ***

*** Council will be conveying into Closed Session at 4:30 p.m. and will reconvene into open session at 6:00 p.m. at which time two Public Meetings will be held.**

- (a) Confidential Verbal Report from Stephen Garrod, Township Solicitor 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 – Land Acquisition – Cook's Bridge abutting lands.



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- (b) Confidential Verbal Report from Karen Landry, CAO regarding personal matters about an identifiable individual including municipal or local board employees –Recruitment and Organizational Update.
- (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 advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Superior Court Application – Krayishnik – 6643 Concession 2.

14. UNFINISHED BUSINESS

None.

15. BY-LAWS

1. By-Law to Amend the Zoning By-Law (Andrea Clarke) – Part Lot 20, Concession 9, in the Township of Puslinch
2. By-Law to Amend the Zoning By-Law (Rockway Holdings Ltd.) – Part Lot 1, Concession 4, in the Township of Puslinch
3. By-Law to authorize the Mayor and Clerk to enter into an Agreement with the Guelph Community Health Centre for daycare services - Puslinch Community Centre – 23 Brock Road S. *
4. By-Law to authorize the Mayor and Clerk to enter into an Agreement with Whistle Stop Co-Operative Pre-School Inc. for daycare services – Puslinch Community Centre – 23 Brock Road S. *
5. Confirming By-Law.

***under separate cover August 12, 2013**

16. ADJOURNMENT