



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

A G E N D A

DATE: Wednesday, September 4, 2013
REGULAR MEETING: 1:00 P.M

≠ - Denotes resolution prepared.

1. Calling the Meeting to Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
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3. Adoption and Receipt of Minutes of the Previous Meeting.
 - (a) Special Council Meeting – August 8, 2013
 - (b) Closed Special Council – August 8, 2013
 - (c) Council Meeting – August 14, 2013
 - (d) Closed Council Meeting – August 14, 2013
 - (e) Public Information Meeting – Clarke D14-CLA – August 14, 2013
 - (f) Public Information Meeting – Rockway Holdings Ltd. - D14-ROC – August 14, 2013
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
 1. **Notice of Passing Zoning By-law Amendments**
 - (a) Application – D14-CLA – Clarke – 7643 Wellington Rd. 34
 - (b) Application – D14-ROC – Rockway Holdings Ltd. – 6492 Roszell Rd.



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2. **Monitoring Programs for the University of Guelph, Mill Creek Pit, Licence #5738**

- (a) Correspondence from Dufferin Aggregates to Ministry of Natural Resources Re: Monthly Monitoring Report – June 2013 dated July 12, 2013.

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

- (b) Correspondence from Dufferin Aggregates to Ministry of Natural Resources Re: Changes to Monitoring programs for the University of Guelph, Mill Creek Pit, Licence #5738 dated July 25, 2013.

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

3. **Puslinch Pit – Licence # 17600**

- (a) Correspondence from Groundwater Science Corp. to CBM regarding May/June 2013 Monitoring Report.

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

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

- (a) Correspondence from Ted Arnott, MPP, Wellington-Halton Hills to The Hon. Madeleine Meilleur, Minister of Community Safety and Correctional Services dated August 15, 2013.

5. **City of Guelph – Water Supply Master Plan**

- (a) Correspondence from City of Guelph to Township of Puslinch Re: Notice of Commencement – Guelph Water Supply Master Plan Update/Class Environmental Assessment dated August 13, 2013.

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6. **Rogers Communications Inc. – Site C4328 – Proposal to Install Telecommunications Antenna at 4555 Victoria Road South**

- (a) Email from Sean Galbraith, Proliferate Consulting Group Inc. to Township of Puslinch dated August 22, 2013 with attachments.



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- (b) Correspondence from Michael Balnar to Township of Puslinch dated August 12, 2013.

Note: Sean Galbraith requests Council to pass a resolution supporting the revised proposed antenna location.

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7. **Black Bridge Area Cultural Heritage Study and Environmental Assessment**

- (a) Email from City of Cambridge to Township of Puslinch re: Black Bridge Area Cultural Heritage Study and Black Bridge Road Environmental Assessment (EA) dated August 22, 2013, with attached map.

8. **June 5, 2013- Council Meeting - Delegations** - Item 6.2 – Katherine J. Menyes, Director, Watershed Management Services regarding - Conservation Halton Watershed Report Card 2013.

- (a) Email from Katherine Menyes to Township dated June 24, 2013.

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9. **Intergovernmental Affairs**

- (a) Various correspondences for review.

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

7. **DELEGATIONS**

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1. 1:15 p.m. - Doris Bennett - regarding Proposed Rogers Communications Wireless Telecommunications Antenna Installation – 4555 Victoria Road South (RR#1) Puslinch - *** see item 6.6(a)**

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2. 1:30 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 6.6(a)**

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3. 2:30 p.m. – Julio D'Antonio, Jeffrey & Spence Ltd. and Steven Smith, Frank Cowan Company – Presentation – 2013 Municipal Insurance Program.



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8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None.

2. **Finance Department**

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- (a) Report FIN-2013-003 – Approval of Invoices and Requests for Payment.

3. **Planning and Building Department**

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- (a) Report PD-2013-003 – Public Meeting – Rezoning Application – Barry and Jane Lee – 7751 Maltby Road – Part Lot 16, Concession 10 – D14-LEE.

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- (b) Report PD-2013-004- Public Meeting – Rezoning Application – Cox Construction Ltd. – 6803 Laird Road – Part of Lot 13, Concession 4 – D14-COX.

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- (c) Report PD-2013-005 – Public Meeting – Rezoning Application – Michael and Lila Wassilyn – 4932 Concession 11 – Part Lot 24, Concession 11 – D14-WAS.

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- (d) Report PD-2013-006 – Public Meeting – Rezoning Application – R&C Job Holdings Inc. (Ren's Pet Depot) – Part of Lot 20, Concession 7 – D14-R&C.

4. **Roads & Parks Department**

None.

5. **Administration Department**

- (a) Verbal Report from Mayor Dennis Lever regarding University of Waterloo Study on Economic Impact of Hwy #6.

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- (b) Report ADM-2013-006 – 2014 Council Meeting and Budget Schedule.



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(c) Report ADM-2013-008 – Office Closure – Christmas File No. H00/OFF.

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(d) Report ADM-2013-005 – Proposed By-Law to regulate the use and sale of Fireworks File No. C01/FIR.

9. **NOTICES OF MOTION**

None.

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10. **COMMITTEE MINUTES**

Fire & Rescue Committee– May 15, 2013

Planning & Advisory Committee – June 24, 2013

11. **ACCOUNTS FOR PAYMENT**

None.

12. **MUNICIPAL ANNOUNCEMENTS**

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13. **CLOSED MEETING**

- (a) Confidential Report from Julio D' Antonio, Jeffrey and Spence Insurance and Steven Smith, Frank Cowan Company, 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 – Insurance Claim Matters.
- (b) Confidential Verbal Report from Mayor Lever, regarding personal matters about an identifiable individual including municipal or local board employees – CAO Performance Review.
- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative



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tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Construction Lien.

- (d) 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. Confirming By-Law.

16. **ADJOURNMENT**