



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2016 COUNCIL MEETING

ADDENDUM AGENDA

DATE: Wednesday, May 18, 2016

CLOSED MEETING: 6:45 P.M.

REGULAR MEETING: 7:00 P.M.

Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Adoption and Receipt of Minutes of the Previous Meeting.#
 - (a) Council Meeting – May 4, 2016
 - (b) Closed Council Meeting – May 4, 2016
 - (c) Public Meeting – Zoning Housekeeping Amendment – April 21, 2016
4. Business Arising Out of the Minutes.

5. **PUBLIC MEETINGS**

1. **Rezoning Application file D14/KRA – Ned & Lily Krayishnik, Concession 1, Part Lots 6 & 7, municipally known as 6637 and 6643 Concession 2.**

***note this Public Information Meeting will be held on Thursday, May 19, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

- (a) Notice of Complete Application & Notice of the Public Meeting
- (b) Report PD-2016-014 – Information Report - Public Meeting – Rezoning Application File D14/KRA, Ned & Lily Krayishnik, Concession 1, Part Lots 6 & 7, municipally known as 6637 and 6643 Concession 2.

6. **COMMUNICATIONS**

1. **CBM/St. Mary's Cement
Roszell Pit - Licence No. 625189
6618 and 6524 Roszell Rd.**



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- (a) Groundwater Science Corp. Rozell Road Pit, Licence No. 625189 – 2015 Groundwater Monitoring Report dated March 2016. ≠
- (b) Correspondence from Groundwater Science Corp. regarding Climate Analysis dated March 28, 2016. ≠
- (c) Correspondence from Harden Environmental regarding 2015 Groundwater Monitoring Report, CBM, Roszell Road Pit dated May 2, 2016. ≠

2. **Intergovernmental Affairs** ≠

- (a) Various correspondence for review.

7. **DELEGATIONS / PRESENTATIONS** ≠

7:05 p.m. – Mr. Ron Faulkner, Chair and Mr. Walter Traschsel, Vice Chair, of the 2016 International Plowing Match regarding an update on the 2016 International Plowing Match.

7:30 p.m. - Mr. John Whitesell, Township of Puslinch Community Based Strategic Plan 2015-2020 - ***See Agenda Item 8.3(a)**

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None.

2. **Finance Department**

- (a) Report FIN-2016-011 – 2016 Final Tax Levy and Rates. ≠
- (b) Report FIN-2016-014 – Treasurer's Investment Report for 2015 ≠
- (c) Report FIN-2016-015 – 2015 Lease Financing Agreement Summary Report ≠

3. **Administration Department**

- (a) Whitesell & Company – Township of Puslinch Community Based Strategic Plan 2015-2020 ≠



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4. **Planning and Building**

- (a) Chief Building Official Report – April, 2016. ≠
- (b) Report PD-2016-012 – Public Meeting – Rezoning Application File D14/ONT – 2435953 Ontario Inc. (ASR Transportation), Concession 7, Rear Part Lot 25, municipally known as 7456 McLean Road W.≠
- (c) Report PD-2016-013 Public Meeting – Rezoning Application File D14/HAY – Gerry Hayden, Concession 3, Part Lots 24 & 25, municipally known as 7128 Smith Road.≠
- (d) Report PD-2016-015 – Site Plan Agreement G.S. Bunny Investments Inc. property described as Part Lot 27, Concession 7, Part 3, RP 61R20589 municipally known as 315 Brock Road, Township of Puslinch.≠
- (e) Report PD-2016-016 - Subdivision Development Agreement – 1719303 Ontario Inc. (Morrison Estates) - property described as all of Lot 67, Part of Lot 66, 68, 69 & 77, All of Lots 72, 73, 74, 75 & 76 (Inclusive), Parts of Lots 103 to 107 (Inclusive), All of Lots 110 to 111 (Inclusive), Parts of Lots 112 and 131, All of Lots 132 to 135, And Part of Mary Street, James Street, Hill Street and North Street, Concession 8, Township of Puslinch, County of Wellington.≠ * **note to be distributed under separate cover on Monday, May 16, 2016.**
- (f) **Report PD-2016-017 – Public Meeting – Rezoning Application File D14/J2K Capital Inc., Concession 7, Rear Part Lot 26, RP 61R863, Brock Road South. ≠**

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.



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9. **NOTICES OF MOTION**

None.

10. **COMMITTEE MINUTES**

- (a) Heritage Committee– February 1, 2016
- (b) Planning and Development Advisory Committee – April 12, 2016
- (c) Committee of Adjustments - April 12, 2016

11. **MUNICIPAL ANNOUNCEMENTS**

12. **UNFINISHED BUSINESS**

13. **CLOSED ITEMS ≠**

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, advice that is subject to solicitor- client privilege, including communications necessary for that purpose, a proposed or pending acquisition or disposition of land by the municipality or local board and a request under the *Municipal Freedom of Information and Privacy Act* – Plan 386

14. **BY-LAWS ≠**

- (a) A by-law to provide for the levy and collection of property taxes for the 2016 taxation year. – **Report FIN-2016-011**

15. **CONFIRMING BY-LAW ≠**

- (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

16. **ADJOURNMENT ≠**