



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

A G E N D A ADDENDUM

DATE: Wednesday, April 5, 2017
REGULAR MEETING: 1:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Special Council Meeting – March 7, 2017
 - (b) Council Meeting – March 15, 2017
 - (c) Closed Council Meeting – March 15, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Acceptance of the Guelph- Guelph Eramosa Township Tier 3 Water Budget and local area risk assessment.
 - (a) Correspondence from the Ministry of the Environment and Climate Change.
 2. Accommodation Review Process
 - a. Correspondence from MPP Ted Arnott dated January 27, 2017.
 3. Proposed changes to Regulation 244/97 (under the Aggregate Resources Act) regarding aggregate fees and royalties.
 4. Environmental Registry Alert, Puslinch Lake Golf Course Limited.
 - a. EBR posting dated March 13, 2017.
 5. Highway 401, Utility relocations.
 - a. Correspondence from Stantec dated March 24, 2017.
 6. Monthly Monitoring Report, Mill Creek Pit, License #5738, 7115 Concession 2
 - a. Correspondence from Dufferin Aggregates dated March 13, 2017

No exceedances were noted.



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7. 2017 Community grant distribution.
 - a. Correspondence from Sunrise Therapeutic & Learning Centre dated February 28, 2017.
8. Change of resident mailing addresses for Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes).
 - a. Correspondence dated March 15, 2017.
9. Request for fee waiver on rental of Archie MacRobbie Hall.
 - a. Correspondence from Scientists in School dated March 31, 2017.
10. New Progressive Conservative Critic for Infrastructure.
 - a. Correspondence from Sylvia Jones, MPP Dufferin-Caledon dated March 9, 2017

11. Intergovernmental Affairs ≠

(a) Various correspondence for review.

8. DELEGATIONS / PRESENTATIONS ≠

1:15 p.m. – Hamilton Conservation Authority Budget Presentation by Lisa Burnside, Chief Administrative Officer, Neil McDougall, Secretary-Treasurer, Gord Costie, Director of Customer Services and Scott Peck, Director – Watershed Planning & Engineering

~~**1:30 p.m.** – Robert Musty with respect to “Connect to Innovate” funding for broadband backbone into Crieff~~

1:30 p.m. - Rob Moorehouse with respect to staff report PD-2017-003 Ministry of Transportation's Future Wellington Road 34 to Highway 6 North (Hanlon Expressway) Road Connection Options

9. REPORTS ≠

1. Puslinch Fire and Rescue Services

None

2. Finance Department



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- (a) Report FIN-2017-015 - 2016 Development Charges
- (b) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358 – Municipal Act

3. Administration Department

- (a) Report ADM-2017-011 Aberfoyle Farmers' Market Agreement – 23 Brock Road – ORC
- ~~(b) Report ADM-2017-012 RFP – Water Well and Associated Services Feasibility Study (Provided under separate cover)~~

4. Planning and Building

- (a) Report PD-2017-003 Ministry of Transportation's Future Wellington Road 34 to Highway 6 North (Hanlon Expressway) Road Connection Options

5. Roads & Parks Department

- (a) PW-2017-001 Tender Results for the 2017 Annual Road Rehabilitation

6. Recreation Department

None.

7. Mayor's Updates

None.

10. NOTICES OF MOTION

None.

11. COMMITTEE MINUTES

- (a) February 14, 2017 Planning & Development Advisory Committee Minutes
- (b) February 21, 2017 Recreation Committee Minutes

12. MUNICIPAL ANNOUNCEMENTS

13. UNFINISHED BUSINESS



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14. **BY-LAWS ≠**

- (a) Being a by-law to appoint a Building Official for the Corporation of the Township of Puslinch

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**