



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

AGENDA ADDENDUM

DATE: Wednesday, February 15, 2017

CLOSED MEETING: 6:00 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. **CLOSED ITEMS** ≠
 - a. 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 – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing
 - 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 – 599 Arkell Rd.
 - 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 with respect to Aggregate Assessment Appeals.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – February 1, 2017
 - (b) Closed Council Meeting – February 1, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. New Comprehensive Zoning By-law

*note this Public Information Meeting will be held on 16th day, February, 2017 at 6:00 p.m. at the Puslinch Community Centre, 23 Brock Rd S.
7. **COMMUNICATIONS**
 1. 2016 Ecological and Aquatic Monitoring Report for the Roszell Pit



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- (a) Correspondence from Dance Environmental Inc. dated December 19, 2016.
- (b) Comments from GWS Ecological & Forestry Services Inc. dated January 20, 2017

2. Environmental Registry Alerts

- a. Royal Canin Canada Company dated February 7, 2017

3. Launch of the renewed community-focused Rural Economic Development (RED) program

- a. Correspondence from the Ministry of Agriculture, Food and Rural Affairs dated January 30, 2017.

4. Comments on the proposed "Bottled Water Technical Guidance Document".

- a. Correspondence from Harden Environmental dated January 27, 2017.

5. Request for waiving of rental fees for the Dance and Silent Auction taking place at the Puslinch Community Centre Hall on February 25, 2017.

- a. Correspondence from the Whistle Stop Cooperative School date stamped February 9, 2017.

6. **Intergovernmental Affairs**≠

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

Delegations to commence at 7:15 p.m. with respect to PD-2017-001 Site Plan Agreement – Sloom Construction Ltd. and ADM-2017-003 Liquor Licence – 599 Arkell Road:

- (a) Marcel Pruski
- (b) Colin Vanderwoerd of Van Harten Surveying
- (c) David Prior

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

None



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2. Finance Department

None

3. Planning and Building

(a) January 2017 Building Report

(b) PD-2017-001 Site Plan Agreement – Sloat Construction Ltd., property described as Rear Part Lot 7, Concession 9, municipally known as 599 Arkell Road, Township of Puslinch

4. Administration Department

(a) ADM-2017-003 Liquor Licence – 599 Arkell Road

(b) ADM-2017-005 2016 Annual Water Report – Drinking Water System Number 260021034

(c) ADM-2017-007 Amend Parking By-law 5000-05

(d) Wellington County Provincial Emergency Management Review PD 2017-1

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

None

10. NOTICES OF MOTION ≠

a. Councillor Sepulis- Mailing address changes for Canada Post (Deferred from the February 1, 2017 Council Meeting).

i. Correspondence from David G Pietrobon, resident of Aberfoyle, dated February 02, 2017

ii. Response from Andy Patterson, Manager, Government Affairs/Municipal Engagement, Canada Post dated February 9, 2017



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11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

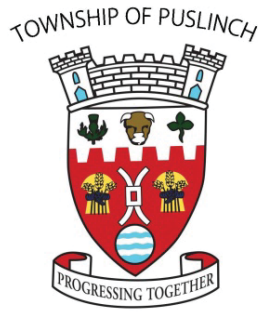
14. **BY-LAWS ≠**

- (a) 011-2017 Being a by-law to appoint a Building Official for the Corporation of the Township of Puslinch and to amend By-law No. 086/16.
- (b) 012-2017 Being a by-law to amend By-Law 5000-05, being a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Puslinch. (As per report ADM-2017-007)
- (c) 013-2017 Being a by-law to authorize the entering into a site plan agreement with Sloat Construction Ltd., property described as Rear Part Lot 7, Concession 9, municipally known as 599 Arkell Road, Township of Puslinch.

15. **CONFIRMING BY-LAW ≠**

- (a) By-law 014-2017 to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

16. **ADJOURNMENT ≠**



Township of Puslinch
7404 Wellington Road 34
Guelph, ON, N1H 6H9
T: (519) 763 – 1226
F: (519) 763 – 5846
www.puslinch.ca

Delegate Request

Meeting Date: February 15/16

Applicant Information:

Applicant Name: Marcel Pruski

Mailing Address: 13 Boreham Drive

Email Address: marcel@omegaelectricservices.com

Telephone Number: 519-241-9824

Purpose of delegation (state position taken on issue, if applicable):

599 Arkell Road; site plan approval. Purpose of my attendance is to object to the removal of the Township's objection to the pending alcohol license.

I am submitting a formal presentation to accompany my delegation:

Yes:

No:

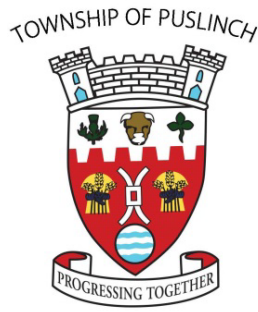
I will require the following audio-visual equipment:

PowerPoint:

Note: Delegations are permitted to speak for 10 minutes. Your form or letter must be received 24 hours before the preparation of the Council agenda. This usually means at least one week prior to the Council meeting.

Personal Information collected on this form is collected under the authority of the Municipal Act and will be used only for the purposes of sending correspondence relating to matters before Council and for creating a record that is available to the general public in a hard copy format and on the internet in an electronic format in accordance with the Municipal Freedom of Information and Protection of Privacy Act. Questions regarding the collection of this information may be directed to the Township Clerk's office.

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Delegate Request

Meeting Date: Wednesday, February 15, 2017

Applicant Information:

Applicant Name: Colin Vanderwoerd of Van Harten Surveying
Mailing Address: 423 Woolwich Street, Guelph, ON, N1H 3X3
Email Address: colin.vanderwoerd@vanharten.com
Telephone Number: 519-821-2770

Purpose of delegation (state position taken on issue, if applicable):

Purpose is to provide support to Sloot Construction and the other consultants involved for the Site Plan application. No presentation prepared.

I am submitting a formal presentation to accompany my delegation:

Yes:

No:

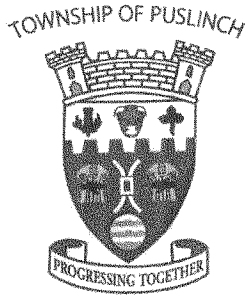
I will require the following audio-visual equipment: **N/A**

PowerPoint:

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Delegate Request

Meeting Date: Wednesday, February 15th 2017

Applicant Information:

Applicant Name: David Prior
Mailing Address: 835 Watson Rd S
Email Address: davidgprior@gmail.com
Telephone Number: 519-837-3292

Purpose of delegation (state position taken on issue, if applicable):

State position taken on Site Plan Agreement with Sloat Construction Limited and state position on Liquor License considerations by Township for 599 Arkell Rd. I would to request 30 minutes to address concerns not previously permitted in the 10 minute allowance.

I am submitting a formal presentation to accompany my delegation:

Yes:

No:

I will require the following audio-visual equipment:

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