



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2016 COUNCIL MEETING

ADDENDUM AGENDA

DATE: Wednesday, October 19, 2016

CLOSED MEETING: 6:15 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 the security of the property of the municipality or local board, with respect to 23 Brock Road.
 - (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 advise that is subject to solicitor client privilege, including communications necessary for that purpose—Aggregate Assessment Appeals - Minutes of Settlement.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – October 5, 2016
 - (b) Closed Council Meeting – October 5, 2016
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. **Notice of Public Information Session #1 Comprehensive Zoning By-law Project**

***note this Public Information Session will be held on Thursday October 20th, 2016 6:00 to 8:00 pm at the Puslinch Community Centre**
7. **COMMUNICATIONS**
 - (1) Environmental Registry Alert
 - a. Warren Paving & Materials Group Limited, a sub. Of Lafarge Canada Inc. Registry #012-8765



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- b. Cascade (Canada) Ltd. Registry # 012-4245
- (2) Comments on the Mini Lakes Quarterly Monitoring Report – Q2 2016
 - a. Correspondence from Blue Plan Engineering dated October 6, 2016
- (3) 2016 Compliance Assessment Reports
 - a. Martini Pit License ID 5654
 - b. Philips Pit License ID 5610
 - c. St. Mary's Cement Inc. License ID 5563
 - d. St. Mary's Cement Inc. License ID 5497 (McNally Pit)
 - e. St. Mary's Cement Inc. License ID 5520 (Aberfoyle pit)
 - f. St. Mary's Cement Inc. License ID 624952 (Lanci)
 - g. St. Mary's Cement Inc. License ID 625284 (Neubauer pit)
 - h. St. Mary's Cement Inc. License ID 17600
 - i. St. Mary's Cement Inc. License ID 625189
 - j. St. Mary's Cement Inc. License ID 129817 (Mast-Snyder)
 - k. St. Mary's Cement Inc. License ID 624864 (McNally East)
 - l. St. Mary's Cement Inc. License ID 5734 (Edgington 2 pit)
 - m. St. Mary's Cement Inc. License ID 5531 (Edgington 1 pit)
 - n. St. Mary's Cement Inc. License ID 5737 (McMillan pit)
- (4) Nestle Permit to Take Water and water sustainability ≠
 - a. Correspondence dated October 12, 2016
- (5) Introduction of Legislation to amend the Aggregate Resources Act
 - a. Correspondence from the Ministry of Natural Resources and Forestry dated October 6, 2016

(6) Intergovernmental Affairs≠

- (a) Various correspondence for review.

(7) DELEGATIONS / PRESENTATIONS ≠

7:05 p.m. – Martin Keller, Source Protection Program Manager, Grand River Conservation Area regarding Update on City of Guelph and Guelph-Eramosa Township Water Systems Tier 3 Water Budget and Risk Assessment

(8) REPORTS



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1. Puslinch Fire and Rescue Services ≠

- (a) Puslinch Fire and Rescue Monthly Report
 - a. July/August/September 2016

2. Finance Department ≠

- (a) FIN-2016-018 Municipal Performance Measurement Program Report for 2015
- (b) FIN-2016-025 Ontario Community Infrastructure Fund – Formula-Based Component – Execution of Contribution Agreement

3. Administration Department

None

4. Planning and Building ≠

- a. Chief Building Official Report –September 2016
 - b. PD-2016-027 Public Meeting – Rezoning Application File D14/ONT – 1340464 Ontario Ltd, Concession 3, Part Lots 3-5, 4576 Wellington Road 32.
 - c. PD-2016-028 Agreement with Marc and Helen Jowett Part Lot 3, Part Lot 2, Plan 380, 2 Lakeside Drive
- Roads & Parks Department

None

5. Recreation Department

None

6. Mayor's Updates

- a. County of Wellington Report on Mobile HHW Depot Service
- b. County of Wellington Report on Rural Collection Progress Report

(9) NOTICES OF MOTION

- a. Councillor Roth- Walking Trail at the Puslinch Community Centre
- b. Mayor Iever- Comments on the expansion of the Greenbelt plan area
 - Provided under separate cover



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(10) COMMITTEE MINUTES

None

(11) MUNICIPAL ANNOUNCEMENTS

(12) BY-LAWS ≠

- (a) 072/16 Being a by-law to authorize the entering into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs in order to participate in the Ontario Community Infrastructure Fund – Formula-Based Component. (As per Report FIN-2016-025)
- (b) 073/16 Being a by-law to repeal By-law 27/97 being a By-law to establish temporary Trailer licenses pending the construction of a residential building (As per Resolution 2016-362 from the October 5, 2016 Council Meeting)
- (c) 074/16 Being a by-law to authorize the entering into an Agreement with Marc and Helen Jowett – 2 Lakeside Drive (As per Report PF-2016-028)

(13) CONFIRMING BY-LAW ≠

- (a) By-law 075/16 to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

(14) ADJOURNMENT ≠