



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
September 19, 2018 COUNCIL MEETING

AGENDA ADDENDUM #2

DATE: Wednesday, September 19, 2018

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 Peter Pickfield, Garrod Pickfield LLP 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 with respect to matter before the OMB – University of Guelph – Dufferin Aggregates Zoning By-law Appeal;
 - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to 276 Hume Road.
 - (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Building Department.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Public Meeting Minutes- August 15, 2018 D14-COX
 - (b) Public Meeting Minutes- August 15, 2018 D14-DOU
 - (c) Council Meeting – September 5, 2018
 - (d) Closed Council Meeting – September 5, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - a. Correspondence from Dufferin Aggregates dated September 10, 2018.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
September 19, 2018 MEETING

2. Clair-Maltby Secondary Plan and Master Environmental Servicing Plan, Information Session: Comprehensive Environmental Impact Study – Phase 1 and 2 Characterization Report
 - a. Correspondence from the City of Guelph dated September 10, 2018.
3. Responses from AECOM with respect to the Concession 7 Bridge Replacement Report.
 - a. Correspondence dated September 5, 2018.
4. Region of Waterloo Integrated Urban Water System Cambridge East Water Supply Class Environmental Assessment Notice of Completion.
 - a. Correspondence from the Region of Waterloo dated September 11, 2018.

5. **Intergovernmental Affairs#**

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS #**

Delegations with respect to ADM-2018-031 Fox Run Park:

- 7:05 p.m. – Mark Wineberg
- 7:15 p.m. – Gwen Zellen
- 7:25 p.m. - Barbara Redmond
- 7:35 p.m. – Dhiren Trivedi
- 7:45 p.m. – Claire House
- 7:55 p.m. – Judith Sidlofsky Stoffman
- 8:05 p.m. – Mary Christidis

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) FIR-2018-002 Puslinch Fire and Rescue Service's Monthly Update
- (b) FIR-2018-003 Fire Dispatch Services Agreement

2. **Finance Department**

None



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
September 19, 2018 MEETING

3. **Administration Department**

- (a) ADM-2018-030 Health and Safety Audit
- (b) ADM-2018-031 Fox Run Park

4. **Planning and Building**

None

5. **Roads & Parks Department**

- (a) PW-2018-004 Authorizing Speed Limits By-Law 53/12

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to authorize the entering into an Agreement with The Corporation of the City of Guelph regarding the Fire Dispatch Agreement.

15. **CONFIRMING BY-LAW ≠**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
September 19, 2018 MEETING

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

16. **ADJOURNMENT** ≠