



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2016 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, September 21, 2016

**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) Closed Council Meeting – August 10, 2016
  - (b) Council Service Level Review Meeting – Fire Services – September 7, 2016
  - (c) Council Meeting – September 7, 2016
  - (d) Closed Council Meeting – September 7, 2016

4. Business Arising Out of the Minutes

5. **PUBLIC MEETINGS**

1. Zoning – CBM and Aberfoyle Snowmobiles

\*note this Public Information Meeting will be held on October 4, 2016 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

6. **COMMUNICATIONS**

1. **Roszell Pit- License No. 625189**

- a. Harden Environmental Thermal Impact correspondence dated September 7, 2016.

Stan Denhoed, Harden Environmental will be in attendance to respond to questions.

2. **Nestle Waters Permit to take Water Process**

- a. Harden Environmental correspondence dated September 9, 2016.

3. **2016 Compliance Assessment Reports**

- a. Capital Paving Inc. - Wellington Pit, License Number 20085, Lots 7 and 8, Concession 3



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- b. Capital Paving Inc., Pit 1, License Number 5465, Lot 22, Concession 7, 4459 Concession 7
    - c. Robert Gibson Consulting Services Inc. - McKenzie Brothers (Guelph) Limited, License Number 15338, Part Lot 3, Concession 9
    - d. Robert Gibson Consulting Services Inc. - McKenzie Brothers (Guelph) Limited, License Number 5709, Part Lots 3 -5, Concession 9
4. **Monthly Monitoring Report, Mill Creek Pit, License #5738, Pt Lot 24, Conc 1 and Pt Lots 21-24, Conc 2**
  - a. Dufferin Aggregate Correspondence dated September 13, 2016
5. **Public Notice- Radio Communication Tower Implementation Project at 7471 McLean Road, Puslinch ON N1H 6H9**
  - a. Metrolinx correspondence dated September 1, 2016.
6. **Proposed Rogers Communications Wireless Telecommunication Antenna Installation at 1216 Victoria Road South**
  - a. Communication dated September 7, 2016.
7. **Fletcher Creek- Greenbelt Signs #**
  - a. Correspondence from the Halton Conservation Authority dated September 13, 2016.
8. **Update on the City of Guelph and Guelph/ Eramosa Tier 3 Study**
  - a. Correspondence from Kyle Davis, Risk Management Official, Wellington Source Water Protection, dated September 15, 2016.

Note: Staff is in the process of inviting Grand River Conservation Area representatives to make a presentation with respect to this matter at the October 19, 2016 Council Meeting.
9. **Intergovernmental Affairs#**
  - (a) Various correspondence for review.



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7. **DELEGATIONS / PRESENTATIONS**

7:05 p.m. – Nancy Reid (Stantec) and Mark Stone (MLS Consulting) regarding the Township of Puslinch Comprehensive Zoning By-law Project (Project Overview and Issue Identification).

**7:45 p.m. – Rob Stovel, Ron Scheckenberger and Sandy Anderson regarding the Wellington Country Report on Zoning By-law Amendment DRS Developments Ltd. (See Item 8 (4)(b))**

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

None

3. **Administration Department**

(a) **Application for Absolute Title** Part Lot 16, Concession 8. ≠  
Correspondence from Miller Thompson dated August 30, 2016.

Note: Staff has no objection to the application.

4. **Planning and Building**

(a) **REPORT PD-2016-024** Holding Removal – Rezoning Application – Wayne and Dianne Taylor – Lot 292 (2 Lakeshore Drive PVT) - File No. D14/TAY - Part Lot 21, Concession 8, Plan 61M203, formerly municipally known as 7541 Wellington Road 34, Township of Puslinch. ≠

(b) **Wellington County report-** Proposed Residential Plan of Subdivision Township File D14/DRS - Zoning By-law Amendment DRS Developments Ltd. - Queen & Church Streets, Morriston ≠

5. **Roads & Parks Department**

None



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6. **Recreation Department**

None

7. **Mayor's Updates**

None

9. **NOTICES OF MOTION**

None.

10. **COMMITTEE MINUTES**

None.

11. **MUNICIPAL ANNOUNCEMENTS**

12. **UNFINISHED BUSINESS**

13. **CLOSED ITEMS**

14. **BY-LAWS ≠**

(a) 063/16 Being a By-Law to repeal By-law 029/15 being a By-law to authorize the entering into an Agreement with the Corporation of the City of Guelph regarding the Fire Dispatch Agreement.

(b) 064-16 Being a By-Law to amend By-law 19/85, as amended, being the Zoning By-Law of the Township of Puslinch. (See Item 8(4)(a))

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**