



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

AGENDA ADDENDUM

DATE: Wednesday, December 19, 2018

CLOSED MEETING: 5:15 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 Tom Halinski, Aird and Berlis LLP regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Comprehensive Zoning By-law.
 - (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 Director of Public Works and Parks.
 - (d) 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 with respect to OMERS.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – December 5, 2018
 - (b) Closed Council Meeting – December 5, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. Proposed Changes on Cannabis - Retail Stores



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*note this Public Information Meeting will be held on the 17th of December, 2018 at 7:00 p.m. at the Puslinch Community Centre, 23 Brock Road South, Puslinch Ontario, N0B 2J0

7. **COMMUNICATIONS**

1. Notice of Works- Replacement of the Puslinch Concession Road 7 Bridge Over Highway 401 Detailed Design and Class Environmental Assessment.
(a) Correspondence from AECOM dated November 28, 2018.
2. 2018 Municipal Study- Wellington County.
(a) Correspondence from BMA Management Consulting Inc.
3. Puslinch Minor Soccer Club AGM on Thursday January 10, 2019.
(a) Correspondence from Bruce Joy, President dated December 4, 2018.
4. Environmental Fee Increase Notification Letter.
(a) Correspondence from CBM Aggregates dated December 11, 2018.

5. **Intergovernmental Affairs#**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS ≠**

7:05 p.m. – Building a Brand for the Township of Puslinch presented by Aubs & Mugg Inc.

7:30 p.m. – Jeff Buisman, Van Harten, with respect to Zoning By-law Amendment Application D14/DOU – David Doughty 7129 Smith Road

9. **REPORTS ≠**

1. **Puslinch Fire and Rescue Services**

- (a) None

2. **Finance Department**

- (a) Applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001



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3. Administration Department

- (a) ADM-2018-035 Term of Council 2014 – 2018 Goals and Objectives Update
- (b) ADM-2018-037 Community Based Strategic Plan 2015 – 2020 Strategy Scorecard Update
- (c) ADM-2018-040 Committee Governance Review
- (d) ADM-2018-041 Mayor's Absence Schedule
- (e) ADM-2018-043 Appointment of a Closed Meeting Investigator
- (f) ADM-2018-044 2018 Municipal Election – Accessibility Report

4. Planning and Building

- (a) BLDG-2018-005 Building Department Monthly Update- November 2018
- (b) Zoning By-law Amendment Application D14/DOU – David Doughty 7129 Smith Road
- (c) Zoning By-law Amendment Application D14/PIE – Pier Property Inc. 267 Brock Road South.
- (d) PD-2018-012 Holding Removal – Rezoning Application – Mini Lakes Residents Association – Lot 9 (22 Jasper Heights PV) - File No. D14/MIN - Lot 9, Concession 8, Plan 61M203, formerly municipally known as 7541 Wellington Road 34.

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

None

10. NOTICES OF MOTION

- (a) Councillor Sepulis with respect to the reconstruction of Brock Road.

11. COMMITTEE MINUTES

None



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12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) A By-law to amend By-law Number 19/85, as amended being the Zoning By-law of the Township of Puslinch to remove the Holding Symbol for Lot 9 of the Mini Lakes Residents Association Condominium, 22 Jasper.
- (b) A By-law to amend By-law Number 19/85, as amended being the Zoning By-law of the Township of Puslinch Part of Lots 24 & 25, Concession 2, D14/DOU.
- (c) A By-law to amend By-law Number 19/85, as amended being the Zoning By-law of the Township of Puslinch Part of Lots 26 & 27, Concession 7, D14/PIE.
- (d) A by-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch, Part of Lot 5, Concession Gore, D14-ODE.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**