



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
March 20, 2019 COUNCIL MEETING

A G E N D A

DATE: Wednesday, March 20, 2019

CLOSED MEETING: 5:30 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 and personal matters about an identifiable individual, including municipal or local board employees with respect to 4006 Highway 6;
 - (b) Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Municipal jurisdiction on environmental matters.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – March 6, 2019
 - (b) Closed Council Meeting – March 6, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Proposed Trigger Level Thresholds, CBM Neubauer Pit, Licence No. 625284
 - (a) Correspondence from Groundwater Science Corp. dated March 6, 2019.
 2. Clair-Maltby Secondary Plan- Information session: Planning for growth while protecting the moraine, water resources and natural heritage resources.
 - (a) Correspondence from the City of Guelph dated March 8, 2019.



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3. Highway 6 & 401 (Morrison Bypass) project.
 - (a) Correspondence from the Ministry of Transportation to William Knetsch dated February 26, 2019.
4. Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - (a) Correspondence from the Dufferin Aggregates dated March 12, 2019.
5. Correspondence requesting a letter of support to the Ministry of the Environment requesting a reward from the Puslinch Lake Conservation Association dated March 11, 2019.
6. Request to use Township logo.
 - (a) Correspondence from Kevin Hayden dated March 14, 2019.

1. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

7:05 p.m. – BDO Canada LLP regarding the 2018 Township of Puslinch Financial Statements

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) FIR-2019-002 Puslinch Fire and Rescue Service's Annual Report
- (b) FIR-2019-003 Establishing and Regulating Bylaw for Puslinch Fire and Rescue Services

2. **Finance Department**

- (a) FIN-2019-014 Fourth Quarter Financial Report – 2018
- (b) FIN-2019-015 - 2018 Township General Surplus
- (c) FIN-2019-016 - 2019 Temporary Borrowing By-law



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- (d) FIN-2019-017 Remuneration and Expenses Paid to Members of Council and Others – 2018
- (e) FIN-2019-018 - 2018 Development Charges
- (f) FIN-2019-019 Treasurer's Investment Report for 2018
- (g) FIN-2019-020 - 2018 Annual Building Permit Report

3. Administration Department

- (a) ADM-2019-013 Delegation of Licensing Authority and Agreement – County of Wellington – Accessible Taxicabs, Taxicabs, Limousines and Vehicles for Hire

4. Planning and Building

- (a) BLDG-2019-003 Building Department Monthly Update- February 2019

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

- (a) Brock Road reconstruction

10. NOTICES OF MOTION

None

11. COMMITTEE MINUTES

- (a) Planning and Development Advisory Committee Meeting February 26, 2019
- (b) Committee of Adjustment Meeting February 26, 2019

12. MUNICIPAL ANNOUNCEMENTS



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13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to repeal By-law 12/10 and to enact a new Fire Department Establishing and Regulating By-law for the Corporation of the Township of Puslinch.
- (b) Being a by-law to delegate authority to the County of Wellington for the licensing of accessible taxicabs, taxicabs, limousines and vehicles for hire businesses and to authorize the entering into a reciprocal licensing agreement

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**