



## THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2017 COUNCIL MEETING

### **A G E N D A ADDENDUM**

**DATE:** Wednesday, November 15, 2017

**CLOSED MEETING:** 6:30 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 Nina Lecic, Deputy Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Recreation Committee Membership.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Council Meeting – November 1, 2017
5. Business Arising Out of the Minutes. .≠
  - (a) Motion to Amend Resolution No. 2017-363, being the approval of the Grant Application Policy;
  - (b) Motion to Repeal By-law 073-2017 and to pass a by-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property
6. **PUBLIC MEETINGS**
  1. Statutory Public Meetings regarding the proposed Comprehensive Zoning By-law
    - \*note this Public Information Meeting will be held on Thursday November 16, 2017 at 7:00 p.m. at the Puslinch Community Centre, 23 Brock Road South
    - \*note this Second Public Meeting will be held on Wednesday, November 29, 2017 at 7:00 p.m. at the Township Office, 7404 Wellington Road 34
7. **COMMUNICATIONS**
  - (1) Tax Exempt remuneration paid to local Councillors
    - a. Correspondence from the Minister of Finance dated October 30, 2017.



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- (2) 2017 Lafarge Compliance Assessment Reports
  - a. Correspondence from Lafarge dated October 2, 2017
- (3) Fox Run Phase 2- Vacant Land Draft Plan of Condominium- Request for extension of draft plan approval.
  - a. Correspondence from Astrid J. Clos dated October 30, 2017.
- (4) Proposed Criteria for a Natural Heritage System in the Growth Plan Area of the Greater Golden Horseshoe.
  - a. Correspondence from the Minister of Natural Resources and Forestry dated October 30, 2017.
- (5) Draft Agricultural Soil Health and Conservation Strategy for Ontario.
  - a. Environmental Registry Alert dated November 1, 2017.
- (6) Discussion Document for Developing an Agricultural Soil Health and Conservation Strategy for Ontario
  - a. Environmental Registry Alert dated November 1, 2017.

### **(7) Intergovernmental Affairs#**

- (a) Various correspondence for review.

### **8. DELEGATIONS / PRESENTATIONS #**

7:05 p.m. – Presentation of Fire Service medals to the following:

- Ken Tosh – 40 Year fire service medal
- Alan Gordon – 30 Year fire service medal
- Scott Priest – 30 Year fire service medal
- Shawn Whaling – 30 Year fire service medal
- John Uptegrove – 30 Year fire service medal

7:20 p.m. – Stephen Collins and Paul Roberts with respect to the 2018 National Water Ski Championships at 4469 Victoria St South

7:30 p.m. – Ron Harper with respect to PD-2017-011 Telecommunication Application File A12/ROG – Rogers Site C4309 leased from Grand River Conservation Authority, Concession 1, Front Part Lots 2 to 4 and Rear Part Lots 1 to 2, municipally known as 2315 Townline Road

### **9. REPORTS #**



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### 1. **Puslinch Fire and Rescue Services**

(a) October 2017 Monthly Report

### 2. **Finance Department**

None

### 3. **Administration Department**

- (a) ADM-2017-043 Appointment of a Closed Meeting Investigator
- (b) ADM-2017-045 Applications for Absolute Title – DRS Developments Ltd.

### 4. **Planning and Building**

- (a) Monthly Building Reports for the months of February- October 2017
- (b) PD-2017-011 Telecommunication Application File A12/ROG – Rogers Site C4309 leased from Grand River Conservation Authority, Concession 1, Front Part Lots 2 to 4 and Rear Part Lots 1 to 2, municipally known as 2315 Townline Road
- (c) PD-2017-012 Telecommunication Application File A12/ROG – Rogers Site C3410 leased from 2143320 Ontario Inc., c/o Milan Lesic, Concession 2, Rear Part Lots 1 and 2 RP 61R8550 Part 2 and Pt Part 1, municipally known as 3415 Townline Road
- (d) Correspondence from Astrid Clos dated October 30, 2017 requesting an extension of Draft Plan Approval – Fox Run Phase 2 – Vacant Land Draft Plan Condominium 23CD-09003

Staff do not have any objection to the extension request.

### 5. **Roads & Parks Department**

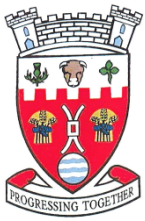
None

### 6. **Recreation Department**

None

### 7. **Mayor's Updates**

None



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10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) A by-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property, and to repeal By-law 073-2017.
- (b) A by-law to repeal the appointment of a member from the Puslinch Recreation Committee and to amend By-law 69/15.
- (c) A by-law to authorize the entering into a Subdivision Pre-Servicing Agreement with DRS Developments Ltd.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**