THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2015 COUNCIL MEETING

A D D E N D U M A G E N D A

DATE: Wednesday, October 7, 2015
CLOSED MEETING: 12:00 noon
REGULAR MEETING: 1:00 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) Council Meeting – September 16, 2015
(b) Closed Council Meeting – September 16, 2015

4. Business Arising Out of the Minutes.

5. **PUBLIC MEETINGS/ SPECIAL MEETINGS**

2016 International Plowing Matching discussions on this matter will occur upon conclusion of all other business items on this Agenda.

i. Township of Puslinch Theme
ii. Inclusion of local business, artists and/or musical talent groups
iii. Budget for IPM contributions.

6. **COMMUNICATIONS**

≠ 1. **Puslinch Pit – Cox Construction Limited**
6803 Laird Road, Township of Puslinch

(a) Memorandum from Aldo Salis, Manager of Development Planning, County of Wellington regarding Vertical Zoning and Proposed Rezoning of Cox Site Township of Puslinch Zoning By-law Amendment File D14/COX Cox Construction Laird Road.

(b) Revised Site Plan drawings- refer to changes on Page 2 of 3 under Item 22 and Hours of Operation and on Page 3 of 3 under item 16.

(c) Email correspondence dated September 25, 2015 from Seanna Richardson, Ministry of Natural Resources and Forestry, Guelph District, acknowledging revisions.

2. **Mini Lakes Mobile Home Community**

(a) Correspondence from GM Blue Plan Engineering regarding Mini Lakes Wastewater Treatment Plant Effluent Monitoring Report dated September 24, 2015.

(b) Report from Stantec Consulting Ltd. regarding Mini Lakes Mobile Home Community Quarterly Monitoring Program – 1st Quarter 2015 dated May 8, 2015. ***note a full copy of the report is available for reviewing in the Clerk's office at the Township Offices**

(c) Correspondence from Harden Environmental Services Ltd. regarding Mini Lakes 1st Quarter 2015 – Groundwater Monitoring dated September 22, 2015.

≠ 3. **Liquor Licence Application – 599 Arkell Rd.**

(a) Alcohol and Gaming Commission of Ontario Agency Letter of Approval dated July 27, 2015.

(b) Alcohol and Gaming Commission of Ontario – Application for a New Liquor Licence or outdoor areas being added to an existing liquor licence -Municipal Information – The Dirty Apron, 599 Arkell Road dated September 10, 2015.

(c) Correspondence from AGCO dated September 25, 2015.

(d) Correspondence from Glenna & Doug Smith regarding Concern over Liquor Sales Licence dated September 21, 2015

(e) Correspondence from The Dirty Apron Ltd. to The Arkell/Puslinch Community dated September 30, 2015

(f) **Correspondence from Dave Prior Re: Letter of Objection, Liquor Licence File 803092 dated October 5, 2015.**

4. **University of Guelph**
Mill Creek Pit - Licence #5738
Lots 21-24, Conc. 2 - 7115 Concession 2

(a) Correspondence from Dufferin Aggregates regarding July 2015 monitoring report dated August 13, 2015.

Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and is satisfied with the July 2015 monitoring report.

5. **Morriston Streetscape Project**

(a) Ministry of Transportation Encroachment Permit – Morriston Community Streetscape Improvements – Tree and Shrub planting (Phase 1) dated September 18, 2015 with attachments.

6. **2016 Municipal Insurance Program**

(a) Frank Cowan Company 2016 Municipal Insurance Program Renewal Report for the Policy Term February 1, 2016 to February 1, 2017.

7. **Cox Construction Ltd.**
2015 Licensees Compliance Assessment Reports – Aggregate Resources Act

(a) Licence #624889 – 6795 Laird Rd.
(b) Licence # 5710 – 6795 Laird Rd.
(c) Licence #20212 -6696 Forestell Rd.
(d) Licence 20749 (Nigro)

8. **Highway #6 – Morriston**

(a) Correspondence from Bill Knetsch regarding Highway #6 Morriston Ontario dated September 24, 2015.

≠ 9. **<u>Intergovernmental Affairs</u>**

(a) Various correspondence for review.

7. DELEGATIONS/PRESENTATIONS

≠ 1. 1:05 p.m. - Julio D'Antonio, Jeffrey & Spence Ltd. and Steven Smith, Frank Cowan Company – Presentation – 2016 Municipal Insurance Program. ***See Agenda Item 6.6(a)**

≠ 2. 1:30 p.m. - Mr. Stephen Goyda, regarding The Dirty Apron, 599 Arkell Road. ***see Agenda Items 6.3**

≠ 3. 1:50 p.m. – Mr. John Sloot, regarding support of Liquor Licence Application – 599 Arkell Rd.

8. REPORTS

1. **Puslinch Fire and Rescue Services**

None.

2. **Finance Department**

≠ (a) Financial Reports – August 2015

i. Financial Report as of August 31, 2015
ii. Cheque Register – August 1 to August 31, 2015
iii. Financial Report By Department – August 2015
iv. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – August 2015

≠ (b) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358, the Municipal Act, S.O., 2001.

3. **Administration Department**

≠ (a) Report ADM-2015-015 – Revised 2015-2016 Council/Budget Meeting Schedule

≠ (b) Report ADM-2015-016 – 2018 Municipal Election – Vote Counting Equipment

4. **Planning and Building Department**

≠ (a) Report PD-2015-024 – Site Plan Agreement – 1471352 Ontario Inc., property described as Plan 684, Part Lot 12, RP 61R4192, Parts 1 & 3, municipally known as 38 Winer Road, Township of Puslinch.

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

9. NOTICES OF MOTION

≠ (a) Councillor Stokley – Bill 100 Support Ontario Trails Act

≠ (b) Councillor Bulmer - Amendment to the Township's Site Plan Control By-law 16/08

≠ **10. COMMITTEE MINUTES**

(a) Planning and Development Advisory Committee- August 11, 2015
(b) Committee of Adjustment – August 11, 2015
(c) Recreation Committee Meeting – July 21, 2015

11. MUNICIPAL ANNOUNCEMENTS

12. UNFINISHED BUSINESS

13. CLOSED ITEMS

(a) 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 – Reid – 7827 Wellington Rd. 36

(b) 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 – Krayishnik – 6643 Concession 2.

(c) Confidential Report from Julio D' Antonio, Jeffrey and Spence Insurance and Steven Smith, Frank Cowan Company, 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 – Insurance Claim Matters.

≠ 14. BY-LAWS

(a) A by-law to amend Zoning By-Law 19/95 (Cox Construction) Part Lot 13, Concession 4, Puslinch- **Resolution No. 2015-341**

(b) A by-law to authorize the entering into of a Site Plan Agreement with 1471352 Ontario Inc.

≠ 15. CONFIRMING BY-LAW

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

≠ 16. ADJOURNMENT