

14(a)

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER XX/14

BEING A BY-LAW TO AUTHORIZE THE ENTERING INTO OF AN AMENDING SITE PLAN AGREEMENT WITH 2354084 ONTARIO LIMITED

**WHEREAS** the *Planning Act*, R.S.O. 1990, c.P.13, as amended, authorizes the entering into of agreements to ensure that developments proceed in accordance with approved plans and drawings;

**AND WHEREAS** the *Planning Act*, R.S.O. 1990 c.P.13 authorizes the entering into of agreements to ensure the provisions of any and all facilities, works and matters and maintenance;

**AND WHEREAS** Council passed By-law 33/13 on May 1, 2013 to authorize the entering into of a site plan agreement with 2354084 Ontario Limited;

**AND WHEREAS** the Corporation of the Township of Puslinch deems it expedient to enter into an Amending Site Plan Agreement to facilitate the relocation of the fire connection to fire reservoir and to add fire access route;

**NOW THEREFORE** the Council of the Corporation of the Township of Puslinch enacts as follows:

1. **THAT** the Corporation of the Township of Puslinch enter into an Amending Site Plan Agreement with 2354084 Ontario Limited to delete Schedule "B" of the Site Plan Agreement and replace it with Schedule "B" attached as Schedule "A" to this By-Law.
2. **THAT** the Mayor and Clerk are hereby authorized to execute the said Agreement.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 5TH DAY OF FEBRUARY 2014.**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk

**SCHEDULE "A"****SCHEDULE "B"****DESCRIPTION OF APPROVED PLANS**

<b>DWG. NO.</b>	<b>REV. NO.</b>	<b>DATE</b>	<b>DESCRIPTION</b>	<b>PREPARED BY</b>
1	1	Feb. 21, 2013	Title Page	K. Smart Associates Ltd.
A101	14	Oct. 22,2013	Site Plan	K. Smart Associates Ltd.
A102	14	Oct. 22,2013	Site Plan Enlargement	K. Smart Associates Ltd.
4	1	Feb. 21, 2013	Site Plan Building Details	K. Smart Associates Ltd.
ES.1	1	Feb. 14, 2013	Partial Site Lighting Plan	Rombald Inc.
ES.2	1	Feb. 14, 2013	Partial Site Lighting Plan	Rombald Inc.
ES.3	1	Feb. 14, 2013	Notes and Details	Rombald Inc.
L1	2	Mar. 18, 2013	Landscape Plan	MacKinnon and Associates
L2	2	Mar. 18, 2013	Landscape Details	MacKinnon and Associates
C101	14	Oct. 22,2013	Site Plan Existing Conditions	K. Smart Associates Ltd.
C102	14	Oct. 22,2013	Grading Plan	K. Smart Associates Ltd.
C103	14	Oct. 22,2013	Servicing Plan	K. Smart Associates Ltd.
C104	14	Oct. 22,2013	SWM Details	K. Smart Associates Ltd.
C105	14	Oct. 22,2013	Wastewater Treatment System	K. Smart Associates Ltd.
C106	14	Oct. 22,2013	Wastewater Treatment Details	K. Smart Associates Ltd.
C107	14	Oct. 22,2013	Erosion Control Plan	K. Smart Associates Ltd.
Report	1	Sept.17, 2013	Stormwater Management Report for Mammoet Site Development	K. Smart Associates Ltd.

**THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

**BY-LAW NUMBER XX/14**

Being a by-law to authorize the entering into an Agreement with YMCA-YWCA of Guelph – Puslinch Power Camp

**WHEREAS** the *Municipal Act*, S.O. 2001, c.25 authorizes a municipality to enter into Agreements;

**AND WHEREAS** the Council for the Corporation of the Township of Puslinch deems it appropriate to enter into an Agreement with YMCA-YWCA of Guelph with respect to the provision of the Puslinch Power Camp;

**NOW THEREFORE** the Corporation of the Township of Puslinch hereby enacts as follows:

1. That the Corporation of the Township of Puslinch enter into an Agreement with YMCA-YWCA of Guelph for the Puslinch Power Camp from July 7, 2014 to August 22, 2014.
2. THAT the Mayor and Clerk are hereby authorized to execute the Agreement.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 5<sup>th</sup> DAY OF FEBRUARY 2014.**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk

14(c)

**THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

**BY-LAW NUMBER XXX/14**

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held on February 5, 2014.

**WHEREAS** by Section 5 of the *Municipal Act, 2001, S.O. 2001, c.25* the powers of a municipal corporation are to be exercised by its Council;

**AND WHEREAS** by Section 5, Subsection (3) of the *Municipal Act*, a municipal power including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held February 5, 2014 be confirmed and adopted by By-law;

**NOW THEREFORE** the Council of the Corporation of the Township of Puslinch hereby enacts as follows:

- 1) The action of the Council of the Corporation of the Township of Puslinch, in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council at said meeting are hereby adopted and confirmed.
- 2) The Head of Council and proper official of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
- 3) The Head of Council and the Clerk are hereby authorized and directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and the Clerk authorized and directed to affix the seal of the said Corporation to all such documents.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 5TH DAY OF February, 2014.**

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Dennis Lever, Mayor

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Karen Landry, C.A.O./Clerk