



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
EIGHTEENTH REGULAR 2013 COUNCIL MEETING

ADDENDUM AGENDA

DATE: Wednesday, September 18, 2013

CLOSED MEETING: 6:45 P.M.

REGULAR MEETING: 7:30 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 4, 2013
 - (b) Closed Council Meeting – September 4, 2013
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**
None.
6. **COMMUNICATIONS**
 1. **Mill Creek Pit Licence #5738**
 - (a) Correspondence from Dufferin Aggregates to the Ministry of Natural Resources regarding July 2013 monthly monitoring report dated August 14, 2013.

Stan Denhoed, Harden Environmental Services, has advised that he has no comments.
 2. **Aberfoyle Pit #2**
 - (a) Correspondence from Harden Environmental Services to the Township of Puslinch Regarding 2012 Monitoring Report Review dated July 25, 2013 with attached report prepared by Conestoga Rovers and Associates prepared on behalf of Dufferin Aggregates.

*** A full copy of the attached report is available for review in the Clerk's Office.**



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- ≠ 3. **Noise By-Law Exemption for Construction**
- (a) Correspondence from the Ministry of Transportation to the Township of Puslinch regarding Noise By-Law Exemption for Construction, Highway 6 Resurfacing from Highway 401 to Clair Rd. City of Guelph, Township of Puslinch, ON GWP 3112-10-00 dated September 4, 2013.
- ≠ 4. **Request To Township – Permission Regarding Food Vendor**
- (a) Correspondence from Ken Roth to the Township of Puslinch dated August 29, 2013- Requesting to set up a food trailer on the Community Center lands during ball, hockey and soccer tournaments or other outdoor events.
- ≠ 5. **Rogers Communications Inc. – Site C4328 – Proposal to Install Telecommunications Antenna at 4555 Victoria Road South**
- (a) Email from Sean Galbraith, Proliferate Consulting Group Inc. to Township of Puslinch dated September 11, 2013 with attachments.
- ≠ 6. **Intergovernmental Affairs**
- (a) Various correspondences for review.
7. **DELEGATIONS**
1. 7:40 p.m. Lise Burcher, Aberfoyle Market – Regarding Township of Puslinch Food Truck By-Law.
8. **REPORTS**
1. **Puslinch Fire and Rescue Services**
- ≠ (a) Puslinch Fire and Rescue Services Response Report for August, 2013.
- ≠ 2. **Finance Department**
- (a) Financial Report as of August 31, 2013.
(b) Statement of Expenditures for the period ending August 31, 2013.



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- (c) Budget Report by Department as of August 30, 2013.
- (d) Budget Report as of August 30, 2013.

3. **Planning and Building Department**

- ≠ (a) Chief Building Official Report – August, 2013
- ≠ (b) Report PD-2013-007 – Mobile Food Service Vehicle Licensing
- ≠ (c) Report COA-2013-001 – Agreement with Linda Hayden – Minor Variance A10/13 – 4399 Victoria Rd S – Part Lot 24, Concession 9

4. **Roads & Parks Department**

None.

5. **Administration Department**

- ≠ (a) Report ADM-2013-009 – Game Day Insurance Inc. – Renewal of Facility User Group Insurance Program - one year term – October 1, 2013 to October 1, 2014. File No. L04/GAM
- ≠ (b) Report HER-2013-002 – Regarding Black Bridge Area Cultural Heritage Study.

≠ 9. **NOTICES OF MOTION**

Councillor Schmidt – Liability Insurance Reform

≠ 10. **COMMITTEE MINUTES**

Committee of Adjustment – July 9, 2013

11. **MUNICIPAL ANNOUNCEMENTS**

≠ 12. **CLOSED MEETING**

- (a) Confidential Verbal Report from Stephen Garrod, Township Solicitor regarding a proposed or pending acquisition or disposition of land by the municipality or local board, 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 – Land Acquisition – Cook's Bridge abutting lands.



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- (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 – Zoning By-Law Wassilyn, 4932 Concession 11 – Part Lot 24, Concession 11.
- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation and 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 – Construction Lien.
- (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 – Superior Court Application – Krayishnik – 6643 Concession 2.

13. UNFINISHED BUSINESS

≠ 14. BY-LAWS

- (a) By-law to authorize the Mayor and Clerk to enter into an Agreement with Linda Hayden to fulfill the condition of a Minor Variance A10/13 – 4399 Victoria Rd. S. – Part Lot 24, Concession 9.
- (b) By-law to authorize the entering into of an Amending Site Plan Agreement with 2354048 Ontario Limited.
- (c) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

≠ 16. ADJOURNMENT