



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

ADDENDUM AGENDA

DATE: Wednesday, October 2, 2013
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 18, 2013
 - (b) Closed Council Meeting – September 18, 2013
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
 1. **St. Mary's Cement McMillan Pit Licence #5737**
 - (a) Correspondence from Limnoterra Limited to the Ontario Ministry of Natural Resources regarding Monitoring Report CBM (2012) dated June 19, 2013.

Greg Scheifele, GWS Ecological & Forestry Services Inc., has advised that he has no concerns with the information provided.
 2. **2013 Compliance Assessment Reports**
 - (a) Correspondence from Capital Paving Inc. regarding 2013 Annual Compliance Assessment report for:
 - Pit Licence Number 20085-Wellington Pit, located on Lots 7 & 8, Concession 3; and
 - Pit Licence Number 5465 – Pit 1, located on Lot 22, Concession 7.



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(b) Correspondence from Harrington McAvan Ltd. to the Ministry of Natural Resources regarding 2013 Compliance Assessment Report for Licence #5482 (Hespeler Quarry) dated September 10, 2013.

3. **SBA Canada Proposed Cell Tower Installation at 16 Nicholas Beaver Road, Morriston, ON NOB 2C0**

(a) Correspondence from SMJ International to Township of Puslinch regarding new cell tower installation at 16 Nicholas Beaver Road, Morriston, ON NOB 2C0 dated September 9, 2013.

4. **CBM Lanci Pit**

(a) Correspondence from Aercoustics Engineering Limited to CBM Aggregates regarding conducting of an acoustic audit of the Lanci Pit dated August 16, 2013. (For Information).

5. **City of Guelph Water Supply Master Plan**

(a) Correspondence from the City of Guelph to the Township of Puslinch regarding Upcoming Open House, City of Guelph Water Supply Master Plan Update.

***note City of Guelph Water Supply Master Plan Presentation Slides from September 19, 2013 meeting are available on the Township Website and have not been reproduced with the Agenda Packages.**

5.1 **Cox Construction Limited – Proposed Puslinch Pit Expansion**

(a) Correspondence from Stovel and Associates Inc. dated August 27, 2013 with Form 1 – Notice of Application for Licence and Form 2 – Notice of Public Information Session.

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6. **Intergovernmental Affairs**

(a) Various correspondences for review.

***note IG#10 a full copy of Amendment No. 26 to the Official Plan for the Township of North Dumfries is available in the Clerk's Office for review.**



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7. **DELEGATIONS**

None.

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None.

2. **Finance Department**

None.

3. **Planning and Building Department**

None.

4. **Roads & Parks Department**

≠ (a) Report PW-2013-004 – Authorizing Speed Limits By-Law 53/12

≠ (b) Report REC-2013-005 – Gym Class Rental Proposal – Optimist Recreation Centre

5. **Administration Department**

≠ (a) Report ADM-2013-010- Flooring Puslinch Community Centre

≠ 9. **NOTICES OF MOTION**

Mayor Lever – Current and Future availability of Land for Commercial or Industrial Use in the Township of Puslinch

≠ 10. **COMMITTEE MINUTES**

Fire and Rescue Committee– August 14, 2013
Recreation Committee – July 16, 2013



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11. **MUNICIPAL ANNOUNCEMENTS**

≠ 12. **CLOSED MEETING**

- (a) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Zoning Violations.
- (b) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Recruitment and Retirement Fire Chief.

13. **TOUR AT APPROXIMATELY 3:00 P.M.**

- (a) Puslinch Community Centre Parkland Trail - Trail Walk with Nathan Garland, Grand River Conservation Authority and Greg Scheifele, GWS Ecological & Forestry Services Inc. regarding proposed location for Parkland Trail.

≠ 14. **BY-LAWS**

- (a) By-law to authorize an Application for Approval to Expropriate Lands being Part Lot 2, Concession 9, Township of Puslinch, County of Wellington.
- (b) By-law to authorize Speed Limits – Victoria Road South – 1.3 Km south of Wellington County Road 34.
- (c) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

≠ 15. **ADJOURNMENT**