



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

A G E N D A

DATE: Wednesday, October 16, 2013

CLOSED MEETING: 5:30 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) Special Council Meeting – September 27, 2013
 - (b) Special Closed Council Meeting – September 27, 2013
 - (c) Council Meeting – October 2, 2013
 - (d) Closed Council Meeting – October 2, 2013

4. Business Arising Out of the Minutes.

5. **PUBLIC MEETINGS**

***Council will be convening into a Public Meeting with respect to this matter at 6:00 p.m. and will reconvene at 7:30 p.m.**

1. **Zoning By-Law Amendment Application D14-LEE – Barry and Jane Lee**

a. Notice of Public Meeting

***Council will be convening into a Public Meeting with respect to this matter at 6:15 p.m. and will reconvene at 7:30 p.m.**

2. **Zoning By-Law Amendment Application D14-Cox – Cox Construction Limited**

a. Notice of Public Meeting



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6. COMMUNICATIONS

1. **Zoning By-law Amendment Application D14-LEE – Barry and Jane Lee**
 - (a) Correspondence from Aldo Salis, Manager of Development Planning, County of Wellington to the Township of Puslinch with respect to Proposed Zoning By-Law Amendment #P4/2013 Barry and Jane Lee dated October 7, 2013. ***see item 5.1**

2. **Zoning By-Law Amendment Application – D14-COX – Cox Construction Limited**
 - (a) Correspondence from Aldo Salis, Manager of Development Planning, County of Wellington to the Township of Puslinch with respect to Proposed Zoning By-Law Amendment #P1/2012 Cox Construction Limited dated October 7, 2013. ***see item 5.2**

3. **Mill Creek Pit Licence No. 5738**
 - (a) Correspondence from Harden Environmental to Township of Puslinch regarding Review of 2012 Mill Creek Aggregates Pit Report dated July 16, 2013;
 - (b) Correspondence from Dufferin Aggregates to the Ministry of Natural Resources regarding 2013 Compliance Assessment Report for Mill Creek Pit.

4. **Aberfoyle Pit 1, Licence No. 5483
Aberfoyle Pit 2, Licence No. 5609**
 - (a) Correspondence from Dufferin Aggregates to the Ministry of Natural Resources regarding 2013 Compliance Assessment Reports for Aberfoyle Pit #1, Licence #5483 and Aberfoyle Pit #2, Licence #5609

5. **Puslinch Pit Licence No. 17600**
 - (a) Correspondence from Groundwater Science Corp to CBM regarding August 2013 Groundwater Monitoring Report dated September 11, 2013.
Stan Denhoed, Harden Environmental Services Ltd., has advised that he has no concerns with the information provided.



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6. **Preston Sand and Gravel Company Limited**

(a) **Licence No. 5654 (Martini Pit)**

Correspondence from Robert Gibson Consulting Service Inc. to the Ministry of Natural Resources regarding the Annual Compliance Assessment Report for 2013 dated September 25, 2013.

(b) **Licence No. 5610 (Philips Pit)**

Correspondence from Robert Gibson Consulting Services Inc. to the Ministry of Natural Resources regarding the Annual Compliance Assessment Report for 2013 dated September 25, 2013.

7. **McKenzie Brothers (Guelph) Limited**

(a) **Licence No. 15338**

Correspondence from Robert Gibson Consulting Services Inc. to the Ministry of Natural Resources regarding the Annual Compliance Assessment Report for 2013 dated September 25, 2013.

(b) **Licence No. 5709**

Correspondence from Robert Gibson Consulting Services Inc. to the Ministry of Natural Resources regarding the Annual Compliance Assessment Report for 2013 dated September 25, 2013.

8. **CBM Neubauer Pit – Licence No. 625284**

(a) Correspondence from Harden Environmental Services Ltd. to the Township of Puslinch dated July 25, 2013, regarding review of Groundwater Science Corp. 2012 Groundwater Monitoring Summary of CBM Neubauer Pit dated January 16, 2013.

(b) Correspondence from Groundwater Science Corp. to CBM Aggregates regarding 2012 Groundwater Monitoring Summary, CBM Neubauer Pit, Licence No. 625248 dated January 16, 2013.

***note a full copy of the attached report is available in the Clerk's Office.**

9. **Lafarge Canada Inc.**

(a) Licensees Compliance Assessment Reports for the following Pit



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- Licences Nos.:
- i. 5514 (Guelph Plant)
 - ii. 10671 (McMillian Pit)
10. **Cox Construction Ltd.**
- (a) Licensees Compliance Assessment Reports for the following Pit Licences Nos.:
- i. 5710, Lot 9 to 13, Concession 4
 - ii. 20212, Lot 8 to 10 , Concession 4
 - iii. 20749 (Nigro)
 - iv. 624889, Lot 13, Concession 4
11. **St. Marys Cement Inc. (Canada)**
- (a) Licensees Compliance Assessment Reports for the following Pit Licences Nos.:
- i. 5497 (McNally Pit)
 - ii. 5520 (Aberfoyle Pit)
 - iii. 5531 (Edgington 1 Pit)
 - iv. 5734 (Edgington 2 Pit)
 - v. 5737 (McMillian Pit)
 - vi. 5563 (Coburn Pit)
 - vii. 17600, Part Lot 26, Concession 1
 - viii. 48576 (Tikal)
 - ix. 129817 (Mast-Snyder)
 - x. 624864 (McNally East)
 - xi. 624952 (Lanci)
 - xii. 625189, Part Lots 1 & 2, Concession 3 & 4
 - xiii. 625284 (Neubauer Pit)
12. **Notice of Study Commencement - Highway 6 Rehabilitation from Highway 401 to Clair Road**
- (a) Correspondence from the Ministry of Transportation to the Township of Puslinch regarding Notice of Study Commencement, Highway 6 Rehabilitation from Highway 401 to Clair Road, Pavement Resurfacing and Drainage Improvements, detailed design and Class Environmental Assessment Study dated September 27, 2013.



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13. **QPA Solar Inc.**

- (a) Correspondence from Marjan Stosic, President, QPA Solar Inc. to the Township of Puslinch regarding renewal of Municipal Council Support Resolution for Solar PV Systems dated September 24, 2013.

14. **Highway 6 Economic Development Study**

- (a) Correspondence from Sandra Solomon to Township of Puslinch dated October 10, 2013.

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15. **Small Rural and Northern Municipal Infrastructure Fund**

- (a) Correspondence from Ministry of Rural Affairs to the Township of Puslinch dated October 4, 2013
(b) Small Rural and Northern Municipal Infrastructure Fund – Capital Program – Expression of Interest
(c) Draft Council Resolution

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16. **Intergovernmental Affairs**

- (a) Various correspondences for review.

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DELEGATIONS

1. 7:40 p.m. Dave Belanger, Water Supply Program Manager, City of Guelph regarding City of Guelph Water Supply Master Plan.

8.

REPORTS

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1. **Puslinch Fire and Rescue Services**

- (a) Puslinch Fire and Rescue Services Response Report for September, 2013.

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2. **Finance Department**

- (a) Financial Report as of September 30, 2013.
(b) Statement of Expenditures for the period ending September 30, 2013.
(c) Budget Report by Department as of September 30, 2013.
(d) Budget Report as of September 30, 2013.



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3. **Planning and Building Department**

- ≠ (a) Chief Building Official Report –September, 2013

4. **Roads & Parks Department**

None.

≠ 5. **Administration Department**

- (a) Report ADM-2013-007 – Records Retention By-Law

9. **NOTICES OF MOTION**

None.

10. **COMMITTEE MINUTES**

None.

11. **MUNICIPAL ANNOUNCEMENTS**

≠ 12. **CLOSED MEETING**

- (a) Confidential Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.
- (b) 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.

13. **UNFINISHED BUSINESS**

≠ 14. **BY-LAWS**

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

≠ 15. **ADJOURNMENT**