



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
TWENTY FIRST REGULAR 2013 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, November 6, 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 – October 16, 2013
  - (b) Closed Council Meeting – October 16, 2013
  - (c) Public Meeting – Barry and Jane Lee - October 16, 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 3:30 p.m.**

  1. **Fireworks By-Law**
    - (a) Notice of Public Meeting
    - (b) Report ADM-2013-005 – Proposed By-law to regulate the use and sale of Fireworks

**\*note Report ADM-2013-005 appeared on the September 4, 2013 Council Agenda as item 8.5(d)**
6. **COMMUNICATIONS**
  - ≠ 1. **Sign By-Law Variance**
    - (c) Correspondence from Zehrlevesque Inc.regarding McLean Road dated October 24, 2013.



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2. **Telfer Glen Estates Phase 2**

(a) Correspondence from Telfer Glen Developments Inc. dated September 21, 2013.

≠ 3. **Proposed Cell Tower Installation – 16 Nicholas Beaver Road  
Morriston, ON**

(a) Correspondence from SMJ International, LLC dated October 18, 2013;

**\*note this matter appeared on the October 2, 2013 Council Agenda – Item 6.3.**

**SMJ International has indicated that they have not received any public comments or questions and the 30 day notice period has passed. The Township has not received any comments. They are requesting Council to pass a resolution supporting the proposed antenna location.**

≠ 4. **Noise By-Law Exemption for Construction – Highway 6 Resurfacing  
from Highway 401 to Clair Rd.**

(a) Correspondence from Ministry of Transportation 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 October 15, 2013.

**\*note this matter appeared on the September 18, 2013 Council Agenda – Item 6.3. The Ministry of Transportation has revised the dates of the project from June 23, 2014 to August 22, 2014 to April 14, 2014 to December 31, 2014.**

5. **Mill Creek Pit License #5738**

(a) Correspondence from Dufferin Aggregates to Ministry of Natural Resources regarding Monthly Monitoring Report – August 2013 dated September 13, 2013.

Stan Denhoed, Harden Environmental Services Ltd., has advised that he has no comments on the monitoring report.



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6. **2012 Mill Creek Aggregates Pit Report**

- (a) Revised correspondence from Harden Environmental to Township of Puslinch dated July 16, 2013.
- (b) LRG Environmental Mill Creek Monitoring Report – January 1 to December 31, 2012 dated March 25, 2013. \* Full copy of attached report is available for review in the Clerk's Office.

**\* note this item appeared on the October 16, 2013 Council Agenda as item #6.3(a).**

7. **Pinebush/County Road 32 and Townline Road Drainage**

- (a) Correspondence from Harden Environmental Services Ltd. regarding Pinebush/County Road 32 and Townline Road Drainage dated November 1, 2013.

≠ 8. **Intergovernmental Affairs**

- (a) Various correspondence for review.

\*note County OPA 81 can be accessed through the following link:  
<http://www.wellington.ca/en/business/fiveyearreview.asp>

≠ 7. **DELEGATIONS**

- 1. 1:40 p.m. David Haley, Puslinch Resident and Mr. Ted Laws, Chairman Mini Lakes Safety and Security Committee regarding County Road 34 Speed Limit. \* **see item 8.4(a)**

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None.



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2. **Finance and Administration Department**

- ≠ (a) Report FIN 2013-004 - 2014 Fees By-law.
- ≠ (b) Report FIN 2013-005 – 2013 Grants.
- ≠ (c) Report ADM-2013-011 – In-Kind Bookings – Township Facilities.

3. **Planning and Building Department**

- ≠ (a) Report PD-2013-008 – 2<sup>nd</sup> Public Meeting – Rezoning Application – Cox Construction Ltd. – 6803 Laird Road – Part of Lot 13, Concession 4 – D14-COX

4. **Roads & Parks Department**

- (a) Report PW-2013-005 – Township request to the County of Wellington regarding a re-evaluation of road speed limits of 60 km/hr on County Road 34 (WR34) from the intersection of Victoria Road (Concession 9) and Brock Road (WR46) in accordance with TAC Speed Limit guidelines. **\*see item 7.1**

9. **NOTICES OF MOTION**

None.

10. **COMMITTEE MINUTES**

Planning Advisory Committee - August 12, 2013  
Recreation Committee – September 24, 2013

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 – 2013 Ontario Medal for Good Citizen Program.
- (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 – R&C Job Holding Inc. – D14-REN



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13. UNFINISHED BUSINESS

≠ 14. BY-LAWS

- (a) By-Law to Amend the Zoning By-Law – Barry and Jane Lee – Part Lot 16, Concession 10 – 7751 Maltby Road, Township of Puslinch

**Note: A Public Meeting was held October 16, 2013 and no concerns were raised.**

- (b) By-Law to Amend Sign By-Law to permit a variance to the By-Law for Mammoet Canada Eastern Limited, at the property municipally known as Poart Lot 25, Concession 8, Township of Puslinch.

**\*Under Separate Cover on November 4, 2013.**

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

≠ 15. ADJOURNMENT

