

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

A G E N D A

DATE: Wednesday, November 20, 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) Council Meeting – November 6, 2013
 - (b) Closed Council Meeting – November 6, 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.**

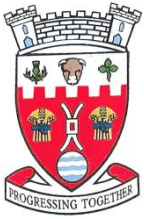
1. User Fees

- (a) Notice of Public Meeting
- (b) Report FIN-2013-004 – 2014 Fees By-Law

***note Report FIN-2013-004 appeared on the November 6, 2013 Council Agenda as item 8.2(a)**

6. COMMUNICATIONS

1. **Notice of Passing Zoning By-law Amendments**
 - (a) Application D14-LEE – 7751 Maltby Road



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

≠ 2. **Requests to Waive User Fees**

(a) Correspondence from Robert McFarlane to Township dated November 13, 2013 regarding request to waive user fees for use of rink pad - Optimist Recreation Centre and Puslinch Community Centre – Kitchen – Sunday, November 24, 2013- Santa Claus Parade.

≠ (b) Correspondence from Nichole Caswell to the Township dated November 3, 2013 regarding request to waive user fees for Gymnasium – Optimist Recreation Centre for Zumba for Heart Fundraiser – held Saturday, November 16, 2013.

***Ms. Caswell's request was received by the township after the November 6, 2013 council package had been prepared.**

3. **Aberfoyle Waste Facility**

(a) Correspondence County of Wellington Solid Waste Services Division received November 12, 2013.

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

(a) Correspondence from Dufferin Aggregates to Ministry of Natural Resources regarding Monthly Monitoring Report – September 2013 dated October 11, 2013.

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

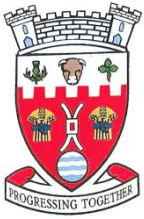
5. **Carroll Pond and Lesic-Jassal Municipal Drain**

(a) Correspondence from Gamsby & Mannerow to the Township regarding Carroll Pond and Lesic-Jassal Municipal Drain Water Quality Monitoring Year 4 dated October 21, 2013.

*** a full copy of the report is available in the Clerk's department.**

≠ 6. **Cenotaph/Monument Restoration**

(a) Correspondence from the Minister of Veteran Affairs to the Township dated October 31, 2013.



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

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7. Intergovernmental Affairs

(a) Various correspondence for review.

***I.G. Item 10 – a full copy of the report is available in the Clerk's Department**

≠ 7.

DELEGATIONS

1. 7:40 p.m. Mr. Art Zymerman, Puslinch Lake Conservation Association regarding request for \$50,000 grant to support dredging of Puslinch Lake.

8.

REPORTS

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1. **Puslinch Fire and Rescue Services**

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

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2. **Finance Department**

- (a) Financial Report as of October 31, 2013.
- (b) Statement of Expenditures for the period ending October 31, 2013.
- (c) Budget Report by Department as of October 31, 2013.
- (d) Budget Report as of October 31, 2013.
- (e) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358, the Municipal Act, R.S. O. 2001.

3. **Administration Department**

None.

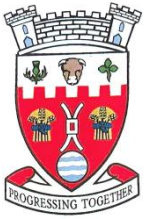
4. **Planning and Building Department**

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(a) Chief Building Official Report – October, 2013

5. **Roads & Parks Department**

None.



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

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NOTICES OF MOTION

- (a) Councillor Stokley – Puslinch Fire and Rescue request to waive fees associated with the rental of the Ice Rink at the Optimist Recreation Centre to be held on Sunday, December 15, 2013 from 1:00 to 4:00 p.m.

10.

COMMITTEE MINUTES

None.

11.

MUNICIPAL ANNOUNCEMENTS

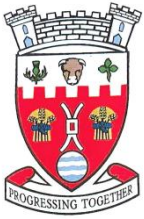
≠ 12.

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 labour relations or employee negotiations – recruitment Fire Chief and Records/Administrative.
- (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 – Krayishnik – Superior Court Application
- (c) 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 –Drennan
- (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 – 11 Lake Road Avenue

13.

UNFINISHED BUSINESS



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

≠ 14.

BY-LAWS

- (a) By-Law to establish retention periods for records of the Township of Puslinch and to repeal By-Law No. 30-1966.
- (b) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

≠ 15.

ADJOURNMENT