



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2014 REGULAR COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, January 8, 2014  
**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) Capital Budget Meeting – December 3, 2013
  - (b) Special Council Meeting – December 11, 2013
  - (c) Closed Special Council Meeting – December 11, 2013
  - (d) Council Meeting – December 18, 2013
  - (e) Closed Council Meeting – December 18, 2013
  - (f) Public Meeting – R&C Holdings Inc. - October 23, 2013
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
  1. **Puslinch Quality Aggregates Pit Licence #17600**
    - (a) Correspondence from Aercooustics Engineering Limited to the Township of Puslinch dated December 11, 2013.
  2. **Highway 6 By-Pass**
    - (a) Correspondence from Sandra Solomon to the Township of Puslinch dated December 11, 2013.
  3. **Mini Lakes Mobile Home Community**
    - (a) Correspondence from County of Wellington to Township of Puslinch dated January 3, 2014. **\*see item 15(d)**



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- (b) Township of Puslinch Notice Regarding Council's intention to Pass By-Law to Remove in Part the Holding Symbol. **\*note this item was included in the December 18, 2013 Council Agenda as item 6.1(c).**

#### 4. **Municipal Insurance Liability Reform**

- (a) Correspondence from Ministry of Municipal Affairs and Housing to the Township of Puslinch dated December 19, 2013.

#### ≠ 5. **Intergovernmental Affairs**

- (a) Various correspondence for review.

#### ≠ 7. **DELEGATIONS**

1. 1:10 p.m. – Ms. Melanie Horton– Director Land and Resources, and Steve May, Land Manager, CBM Aggregate Division regarding update on CBM Aggregate operations and rehabilitation activities in the Township of Puslinch.

#### 8. **REPORTS**

##### 1. **Puslinch Fire and Rescue Services**

None.

##### ≠ 2. **Finance Department**

- (a) Report FIN-2014-01 – Annual Indexing of Development Charges

- ≠ (b) Report FIN-2014-02 – Development Charges Act Reform

- ≠ (c) Report FIN-2014-03 – Imposition of Late Payment Charges  
**\*see Item 15(a)**

- ≠ (d) Report FIN-2014-04 – 2014 Interim Property Tax Levy and Due Dates  
**\* see Item 15(b)**



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≠ 3. **Administration Department**

- (a) Report ADM-2014-001 - Single Source award to Total Refrigeration Limited

4. **Planning and Building Department**

None.

5. **Roads & Parks Department**

None.

9. **NOTICES OF MOTION**

None.

10. **OTHER BUSINESS**

None.

11. **COMMITTEE MINUTES**

- (a) Recreation Committee – November 19, 2013  
(b) Planning Advisory Committee Meeting – October 28, 2013

12. **MUNICIPAL ANNOUNCEMENTS**

≠ 13. **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 Update.
- (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 – Drennan.



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- (c) Confidential correspondence from Miller Thompson LLP dated December 12, 2013, 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 – Maltby Rd.

### 14. **UNFINISHED BUSINESS**

### ≠ 15. **BY-LAWS**

- (a) By-Law to provide for the Imposition of Late Payment Charges for Non-Payment of Taxes.
- (b) By-Law to provide for a 2014 Interim Tax Levy.
- (c) By-Law to amend By-law 74/13 being a By-Law to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property.
- (d) By-Law to remove holding symbol for part of the Mini Lake property site 213, in Aberfoyle pursuant to section 34 and section 36 of The Planning Act, R.S.O. 1990, as amended

### 16. **CONFIRMING BY-LAW**

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

### ≠ 17. **ADJOURNMENT**