

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

AGENDA

DATE: Wednesday, December 4, 2013

CLOSED MEETING: 12:00 P.M.

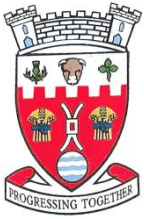
REGULAR MEETING: 1:00 P.M.

≠ 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 – November 20, 2013
 - (b) Closed Council Meeting – November 20, 2013
 - (c) Budget Meeting – November 13, 2013
 - (d) Public Meeting – Cox Construction Limited- October 16, 2013
 - (e) Public Meeting – Proposed User Fees By-Law
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
 - ≠ 1. **Telfer Glen Estates Phase 2**
 - (a) Correspondence from County of Wellington to Township dated November 26, 2013.
 - (b) Correspondence from Telfer Glen Developments Inc. dated September 21, 2013.

*** note this matter appeared on the November 6, 2013 Council agenda as item no. 6.2(a)**



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

2. **Mini Lakes Mobile Home Community – Quarterly Monitoring Program**

- (a) Correspondence from Gamsby and Mannerow Limited to the Township of Puslinch regarding Mini Lakes Wastewater Treatment Plan Effluent Monitoring Report 2nd Quarter (2013) dated September 4, 2013.
- (b) Correspondence from Stantec Consulting Ltd. to the Township of Puslinch regarding Quarterly Monitoring Program – 2nd Quarter 2013 dated July 30, 2013. *** a full copy of this report is available in the Clerk's office.**

≠ 3. **Cenotaph/Monument Restoration**

- (a) Contribution Agreement between Her Majesty the Queen in Right of Canada and the Township of Puslinch. ***note see item 15(a)**
- (b) Request for Quotation – Puslinch Cenotaph Perimeter Wall Replacement – Township of Puslinch dated June 2013.

4. **Highway 6 Economic Study**

- (a) Report on the Estimation of Highway 6 South Traffic Impacts: Submitted by Dr. Clarence Woudsma (on behalf of the project team) University of Waterloo, School of Planning, Fall 2013.

≠ 5. **Emergency Management Report**

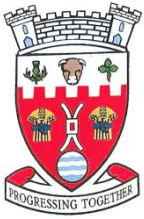
- (a) Report from Linda Dickson, MCIP, RPP, Emergency Manager/CEMC to Puslinch Council dated November 20, 2013.

≠ 6. **Intergovernmental Affairs**

- (a) Various correspondence for review.

≠ 7. **DELEGATIONS**

- 1. 1:10 p.m. – Don McKay – Relocation of southerly Community Safety Zone Signs in Morriston.



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

2. 1:25 p.m. – Linda Dickson, MCIP, RPP, Emergency Manger/CEMC regarding 2013 Emergency Management Program Report dated November 26, 2013. ***see item 6.5(a)**

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- ≠ (a) Report FIR-2013-003 – Puslinch Township West End Fire Protection 2013 Response Trial Outcomes.
- ≠ (b) Report FIR-2013-004 – Tender Results for The Supply, Delivery and Installation of One (1) Breathing Air Compressor and Two (2) 6,000 PSI Storage Cylinders.
- ≠ (c) Report FIR-2013-005 - Automatic Aid Agreement between the Corporation of the City of Guelph and The Corporation of the Township of Puslinch. – ***see item 15(b)**

≠ 2. **Finance Department**

- (a) Report FIR-2013-011 – User Fee By-Law Public Meeting – ***see item 15(c)**

3. **Administration Department**

None.

4. **Planning and Building Department**

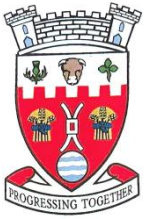
None.

5. **Roads & Parks Department**

- (a) Report PW-2013-006 – Authorizing Speed Limits By-Law 53/12. ***see item 15(d)**

9. **NOTICES OF MOTION**

- (a) Councillor Roth – Posting of Council Monthly expenses on Township Website



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

10. OTHER BUSINESS

- (a) Staff Development Review Group Meeting

11. COMMITTEE MINUTES

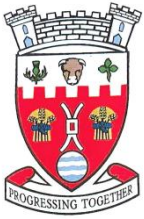
- (a) Fire & Rescue Committee – September 18, 2013
- (b) Public Works Committee – September 20, 2013
- (c) Recreation Committee – October 15, 2013
- (d) Recreation Committee – October 23, 2013

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 – 2013 Senior Achievement Award.
- (b) Confidential letter dated November 28, 2013 from Township Solicitor Bruce Ketcheson, 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.
- (c) Confidential Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual including municipal or local board employees - Appointment of Individuals to the Various Committees and Boards
- (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 – Sloom Construction Inc.

14. UNFINISHED BUSINESS



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

≠ 15.

BY-LAWS

- (a) By-Law to authorize the Chief Administrative Officer/Clerk to execute an Agreement with Her Majesty the Queen in Right of Canada.
- (b) By-Law to authorize the Mayor and Clerk to execute an Agreement with The Corporation of the City of Guelph.
- (c) 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 authorize Speed Limits Concession 4 – Sideroad 12 to a distance of 200 meters West of Sideroad 10.

16.

CONFIRMING BY-LAW

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

≠ 17.

ADJOURNMENT