



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2014 REGULAR COUNCIL MEETING

AGENDA

DATE: Wednesday, February 5, 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) Council Meeting – January 22, 2014
 - (b) Closed Council Meeting – January 22, 2014
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
 1. **Highway 6 Morriston By-Pass**
 - (a) Correspondence from Ted Arnott, Wellington-Halton Hills MPP to Mr. Bob Bratina, Mayor of the City of Hamilton dated January 22, 2014.
 - ≠ 2. **Heritage Lake Estates**
 - (a) Correspondence from Gamsby and Mannerow Engineers dated January 10, 2014.
 - (b) Correspondence from Heritage Homes dated December 10, 2014.
 - (c) Stantec Consulting Ltd. Summary of Cost Estimates dated December 10, 2013.
 - (d) Correspondence from MacKinnon & Associates to Reid's Heritage Group dated October 9, 2013 with attachments.



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3. **Joint and Several Liability Insurance**

- (a) Correspondence from Mr. Randy Pettapiece, MPP Perth-Wellington regarding a request for resolution on joint and several liability insurance dated January 13, 2014.
- (b) Township of Puslinch Council Resolution No. 2013-277 dated September 18, 2013.

≠ 4. **Intergovernmental Affairs**

- (a) Various correspondence for review.

≠ 7. **DELEGATIONS**

- ≠ 1. 1:10 p.m. - Dr. Nipun Madan, Mango Tree Family FHT, regarding a request for commercial road sign at Mango Tree FHT located at 28 Brock Road North.

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None.

≠ 2. **Finance Department**

- a) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358, the Municipal Act, S.O., 2001.

3. **Administration Department**

- ≠ a) Report ADM-2014-002 – Proposed By-Law to regulate Open Air Burning.

- ≠ b) Report ADM-2014-004 – Request from Ken Roth – Mobile Food Service Vehicle – Puslinch Community Centre

- ≠ c) Report ADM-2014-005 – Proposed By-Law to licence and regulate Mobile Food Service Vehicles Food Vendors at Farmers' Markets or approved Special Events File No. C01-LIC



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4. **Planning and Building Department**

None.

5. **Roads & Parks Department**

None.

≠ 6. **Recreation Department**

- a) Report REC-2014-001 - Agreement with YMCA-YWCA of Guelph–
2014 Summer Puslinch Power Camp

9. **NOTICES OF MOTION**

None.

≠ 10. **COMMITTEE MINUTES**

- (a) Fire and Rescue Committee Meeting – November 20, 2013
- (b) Planning Advisory Committee Meeting – December 16, 2013
- (c) Recreation Committee Meeting – December 17, 2013

11. **MUNICIPAL ANNOUNCEMENTS**

12. **CLOSED MEETING**

None.

13. **UNFINISHED BUSINESS**

≠ 14. **BY-LAWS**

- (a) By-Law to authorize the entering into of an Amending Site Plan
Agreement with 2354048 Ontario Limited.
- (b) By-Law to authorize the Mayor and Clerk to enter into an agreement
with the YMCA-YWCA of Guelph – Puslinch Power Camp.



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≠ 15.

CONFIRMING BY-LAW

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

≠ 16.

ADJOURNMENT