



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2014 REGULAR COUNCIL MEETING

ADDENDUM AGENDA

DATE: Wednesday, March 19, 2014

CLOSED MEETING: 6:30 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 – March 5, 2014
 - (b) Budget Meeting – March 6, 2014
 - (c) Closed Budget Meeting – March 6, 2014
 - (d) Public Information Meeting Minutes – Proposed Election Sign By-Law – March 6, 2014
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
 1. **Highway 6 – Economic Development Study**
 - (a) Correspondence from Rory McAlpine, Vice President, Government and Industry Relations, Maple Leaf Foods to Rose Caterini, City Clerk, City of Hamilton, dated February 18, 2014.
 - (b) Correspondence from the City of Hamilton to Mr. McAlpine dated February 27, 2014.
 - (c) **Correspondence regarding Puslinch Community Update dated March 13, 2014.**
 - (d) **Correspondence from Susan Fielding regarding more info on Community Update dated March 17, 2014.**



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2. **Blackbridge Road Environmental Assessment**

- (a) City of Cambridge Transportation & Public Works Department Report No. TPW-06/14 to City of Cambridge Management Committee dated February 26, 2013.

***Note: Cambridge deferred the matter to Cambridge General Committee meeting of April 7, 2014.**

3. **Mill Creek Pit Licence #5738**

- (a) Correspondence from Dufferin Aggregates regarding December 2013 monthly monitoring report dated January 14, 2014.
- (b) Correspondence from Dufferin Aggregates regarding January 2014 Monthly Monitoring Report dated February 11, 2014.

Stan Denhoed, Harden Environmental Services Ltd., has advised that he has received the reports and does not have any comments at this time.

4. **Nigro Pit Licence No. 20749**

- (a) Correspondence from Harden Environment regarding Nigro Pit 2013 Monitoring Report dated February 22, 2014.
- (b) Correspondence from Groundwater Science Corp. regarding 2013 Groundwater Monitoring Summary dated February 11, 2014.

Stan Denhoed, Harden Environmental has commented that a copy of this report be provided to the Ministry of Natural Resources requesting that the Township wishes to have BH1 remain in the monitoring.

5. **Meadows of Aberfoyle**

- (a) Correspondence from Harden Environmental regarding Permit to Take Water – Meadows of Aberfoyle dated February 24, 2014.
- (b) Banks Groundwater Engineering Limited 2013 Annual Monitoring Report – Meadows of Aberfoyle Permit to Take Water No. 5626-7WLQ3W dated January 2014.

***note a full copy of this report is available in the Clerk's Office**



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6. **Intergovernmental Affairs**

(a) Various correspondence for review.

7. **DELEGATIONS**

1. **7:35 p.m. Dave Aston, MHBC Planning, Urban Design & Landscape Architecture, regarding R&C Job Holdings Inc. (Ren's Pet Depot)**

8. **REPORTS**

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

(a) Puslinch Fire and Rescue Services Response Report for February, 2014.

≠ 2. **Finance Department**

(a) FIN-2014-011 – Remuneration and Expenses Paid to Members of Council and Others during the Year 2013

3. **Administration Department**

None.

≠ 4. **Planning and Building Department**

(a) Chief Building Official Report –February, 2014

≠ (b) Report PD-2014-002 – Public Meeting – Rezoning Application – Andrew Day, Part Lot 26, Gore Concession – 4071 Sideroad 25 South

≠ (c) R&C Job Holdings Inc. (Ren's Pet Depot)
County of Wellington Official Plan Amendment – File OP-2012-05
Township of Puslinch Zoning By-Law Amendment – File P4/2012
County of Wellington Planning Report – Proposed Expansion of Ren's Pet Depot – Aberfoyle dated March 12, 2014.

(d) **Correspondence from Brad Fink regarding R&C Holdings Inc. – Ren's Pet Depot – D14/REN/P4/2012 dated March 14, 2014.**



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- (e) **Correspondence from Michael Marinovic regarding Application File Number OP-2012-05 dated March 15, 2014.**
- (f) **Report BD-2014-01 – Sign Variance for 2333380 Ontario Limited o/a Mango Tree Family Health**

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.

≠ 9. **NOTICES OF MOTION**

- (a) Councillor Schmidt - Joint and Several Liability Insurance
- (b) Councillor Roth - Prompt Payment Act – Bill 69

≠ 10. **COMMITTEE MINUTES**

- (a) Committee of Adjustment – January 14, 2014

11. **MUNICIPAL ANNOUNCEMENTS**

≠ 12. **CLOSED MEETING**

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board and labour relations or employee negotiation - Agreement Fire & Rescue Services
- (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 – 11 Lake Road Avenue
- (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



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subject to Solicitor-Client privilege, including communications necessary for that purpose – Superior Court Application – Krayishnik – 6643 Concession 2.

- (d) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a proposed or pending acquisition or disposition of land by the municipality or local board, 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 – Land Acquisition – Cook’s Bridge abutting lands.
- (e) Confidential Report from Steve Goode, Fire Chief regarding personal matters about an identifiable individual, including municipal or local board employees – Fire and Rescue Services Recruitment.

13. **UNFINISHED BUSINESS**

≠ 14. **BY-LAWS**

- (a) By-law to adopt the Budget for The Corporation of the Township of Puslinch for the year 2014.
- (b) By-law to establish the Working Reserves for The Corporation of the Township of Puslinch.
- (c) By-Law to repeal By-law 73/13 being a by-law to authorize the entering into an Agreement with The Corporation of the City of Guelph regarding an Automatic Aid Agreement.

≠ 15. **CONFIRMING BY-LAW**

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

≠ 16. **ADJOURNMENT**