



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2014 REGULAR COUNCIL MEETING

**ADDENDUM AGENDA**

**DATE:** Wednesday, April 16, 2014

**CLOSED MEETING:** 5:00 P.M.

**REGULAR MEETING:** 6:00 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) Special Council Meeting – April 1, 2014
  - (b) Council Meeting – April 2, 2014
  - (c) Closed Council – April 2, 2014
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**  
**Mobile Food Service Vehicle Licensing**
  - a) Notice of Public Meeting
  - b) Report ADM-2014-005 - Proposed By-law to license and regulate Mobile Food Service Vehicles Food Vendors at Farmers' Markets or approved Special Events Restaurants and Food Premises/Stands
  - c) Proposed Mobile Food Service Vehicle Licencing By-Law
6. **COMMUNICATIONS**
  1. **Highway 6 – Morriston By-Pass**
    - a) Correspondence from William Knetsch to Premier Kathleen Wynne dated April 4, 2014 with attachment;
    - b) Correspondence from William Knetsch to The Honourable Michael Chong, M.P. Wellington – Halton Hills dated April 6, 2014.



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2. **Blackbridge Road Environmental Assessment**

- (a) City of Cambridge Transportation & Public Works Department Report No. 14-011(TWP) to City of Cambridge General Committee dated April 7, 2014.

3. **Roszell Pit Licence No.: 625189**

- a) Correspondence from GWS Ecological & Forestry Services Inc. regarding 2013 Ecological and Aquatic Monitoring Report for the Roszell Pit dated March 25, 2014.
- b) Dance Environmental Inc. 2013 Ecological and Aquatic Monitoring Report Roszell Pit, Puslinch Township. ARA licence No. 625189 dated December 16, 2013.  
**\*Note a full copy of the report is available in the Clerk's office.**

4. **Township of Puslinch Crest and other Municipal Logos**

- a) Development of a Township Logo

5. **Cooks Mill Bridge**

- (a) Report of Victor L. Freidin Q.C. Inquiry Officer regarding an expropriation by the Township of Puslinch of parts of certain lands known municipally as 88 and 104 Cook's Mill Road received April 1, 2014.

≠ 6. **Request for Donation**

- (a) Correspondence from Camp Trillium regarding request for donation – 5<sup>th</sup> Let Kids be Kids Fundraiser – May 3, 2014.

**Note: Puslinch Recreation Committee at its meeting held on March 18, 2014 made a recommendation to support a donation of \$204.53 which includes 1 hour of ice rental and 1 hour of gymnasium rental at Optimist Recreation Centre. – Recommendation No. 2014-014**

≠ 7. **Intergovernmental Affairs**

- (a) Various correspondence for review.



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**7. DELEGATIONS**

- (a) 6:05 p.m. - Rita Sethi, Director of Community Health and Wellness, Wellington-Dufferin Guelph Public Health, presentation regarding results of the Smoke Free Outdoor Spaces Survey.  
**\*refer to item 8.4(b)**

**8. REPORTS**

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

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

≠ 2. **Finance Department**

- (a) Financial Report as of March 31, 2014  
(b) Cheque Register – March 1, 2014 to March 31, 2014  
(c) Financial Report By Department –March 31, 2014  
(d) Total Expenditures by Account –March 31, 2014  
(e) Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – March 2014

- ≠ (f) Report FIN-2014-014 – 2013 Annual Building Permit Report

3. **Administration Department**

None.

≠ 4. **Planning and Building Department**

- (a) Chief Building Official Report – March, 2014

- ≠ (b) Report PD-2014-003 – Smoke Free Outdoor Spaces By-Law  
**\*refer to item 7.1**

≠ 5. **Roads & Parks Department**

- (a) Report PW-2014-002- Revised 2014 Capital Budget



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(b) **Report PW-2014-001 – 2014 Capital Budget – Additional Funding for a 2013 Brush Chipper \* Note this matter appeared on the April 2, 2014 Agenda as item 8.5(a)**

(c) **Report PW-2013-003 – Costing of Brush Chipper Alternatives**

6. **Recreation Department**

None.

9. **NOTICES OF MOTION**

None.

≠ 10. **COMMITTEE MINUTES**

(a) Committee of Adjustment – March 11, 2014

11. **MUNICIPAL ANNOUNCEMENTS**

≠ 12. **CLOSED MEETING**

(a) Confidential Verbal report by Karen Landry , CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – Staff Remuneration

(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 regarding personal matters about an identifiable individual, including municipal or local board employees. 2014 Senior of the Year Nomination.**

13. **UNFINISHED BUSINESS**



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14. **BY-LAWS**

None.

≠ 15. **CONFIRMING BY-LAW**

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

≠ 16. **ADJOURNMENT**