



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2014 REGULAR COUNCIL MEETING

ADDENDUM AGENDA

DATE: Wednesday, May 7, 2014

CLOSED MEETING: 12:00 Noon

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 – April 16, 2014
 - (b) Closed Council – April 16, 2014
 - (c) Public Meeting Minutes – Open Air Burning By-Law - April 1, 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, Senior Vice President, Government and Industry Relations, Maple Leaf Foods dated April 9, 2014.
- (b) Correspondence from Rory McAlpine, Senior Vice President, Government and Industry Relations, Maple Leaf Foods to Rose Caterini, City Clerk, City of Hamilton, dated February 18, 2014.* **note this item appeared on the March 19, 2014 Council Agenda as item 6.1(a)**
- (c) Correspondence from the City of Hamilton to Mr. McAlpine dated February 27, 2014. ***note this item appeared on the March 19, 2014 Council Agenda as item 6.1(b).**



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2. **Morrison Community Safety Zone**

- (a) Correspondence from Ted Arnott, Wellington- Halton Hills MPP to The Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services dated April 4, 2014.

***note this matter appeared on the February 19, 2014, Council Agenda as item 6.1- Morrison Community Safety Zone and December 4, 2013 Council Agenda as item 7.1 – Delegation - Don McKay –relocation of southerly Community Safety Zone Signs in Morrison.**

3. **Highway 6 – By-Pass**

- (a) Article from Volume 11, Issue 3, The Flamborough Chamber of Commerce Bottom Line entitled “*FCC Supports Resolution Calling for Highway #6 By-Pass Around Morrison.*”

4. **Highway 6 –Accident– March 21, 2014**

- (a) Correspondence from Ted Arnott, Wellington-Halton Hills MPP to Ms Ann Baldwin, Regional Director, Southwest Region, Ministry of Transportation regarding Funding Opportunity – Accident on Highway 6 dated April 15, 2014.

≠ 5. **Request for Waiving of Fees**

- (a) Correspondence from Sally Whittle regarding Puslinch Optimist Club 2014 Santa Claus Parade.

6. **Ontario Drinking Water Systems – Annual Report**

- (a) Ontario Drinking Water Systems – Annual Report Template for Puslinch Community Centre, Township of Puslinch, SMNR – Small Municipal Non-Residential – January 1, 2013 to December 31, 2013.

≠ 7. **Fergie Jenkins Baseball Proposal**

- (a) Correspondence from Kirk McNabb regarding Fergie Jenkins Baseball Proposal.



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

- (a) Correspondence from Dufferin Aggregates to Ministry of Natural Resources regarding Monthly Monitoring Report – Mill Creek Pit Licence #5738 dated March 13, 2014.
- (b) Correspondence from Township of Puslinch to Dufferin Aggregates regarding Monthly Monitoring programs for Mill Creek Pit, Licence #5738 E13- University of Guelph dated April 24, 2014.

≠ 9. **Request For Use of Township Lands**

- (a) Correspondence from John Paul Manlapas regarding use of Township lands (Puslinch Community Centre grounds) May 24, 2014 for fireworks display dated May 2, 2014.

≠ 10. **18 Clergy Lane**

- (a) Correspondence from William Foote regarding short-term rental, 18 Clergy Lane, received May 1, 2014.

≠ 11. **Intergovernmental Affairs**

- (a) Various correspondence for review.

12. **R & C Job Holdings Inc. (Ren's Pet Depot)**

- (a) **County of Wellington Notice of Adoption with respect to an Official Plan Amendment to the County of Wellington Official Plan dated April 30, 2014.**

*note the last date for Appeal is May 20, 2014

7. **DELEGATIONS**

- ≠ (a) 1:05 p.m. - Mr. Mark Paoli, Manager of Policy Planning, County of Wellington regarding 2014 Provincial Policy Statement.
- ≠ (b) 1:20 p.m. – Mr. Dave Belanger, Water Supply Program Manager, City of Guelph, and Mr. Bob Bell, Councillor Ward 1, City of Guelph, regarding City of Guelph Water Supply Master Plan Update



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- ≠ (c) 1:35 p.m. – Camilla Leach, Holy Smokes regarding proposed by-law to regulate the use and sale of Fireworks
***See item 8.3(a) – Report ADM-2014-003 – Proposed By-Law to regulate the use and sale of Fireworks.**

8. REPORTS

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

- (a) Report FIR-2014-002 – Response to Oak Drive Resident Letter of Concern.

2. **Finance Department**

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- (a) Report FIN-2014-015 – Website Redesign and Enhancement Project Committee – Council Appointment

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- (b) Report FIN-2014-018 – Personnel Policy Manual

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- (c) Report FIN-2014-017-Establishment of Remuneration Payable to Staff

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- (d) Report FIN-2014-016- Establishment of Remuneration Payable to Members of Council, Committees, and other Appointments

3. **Administration Department**

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- (a) Report ADM-2014-003 – Proposed By-Law to regulate the use and sale of Fireworks – File No. C01/FIR

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- (b) Report ADM-2014-011 – Vote Tabulators – 2914 Municipal Election

4. **Planning and Building Department**

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- (a) Report PD-2014-004 – Public Meeting – Rezoning Application – Ruth Louise Slater Lots 18 & 19, Concession 8 – 1 Fox Run Drive.

5. **Roads & Parks Department**

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- (a) Report PW-2014-004 – Tender Results For the Supply, Delivery of One (1) Single Axle Plow Unit with One Way Plow, Wing Assembly and Combination “U” Body Sander.



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≠ (b) Report PW-2014-005 – Tender Results for the Storm Sewer Replacement at 256 Brock Road

≠ (c) Report PW-2014-006 – Tender Results for the French's Bridge Rehabilitation

6. **Recreation Department**

None.

9. **NOTICES OF MOTION**

Councillor Stokley – City of Cambridge, East Boundary Road Study

≠ 10. **COMMITTEE MINUTES**

(a) Recreation Committee – March 18, 2014

(b) Planning and Advisory Committee – January 27, 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, 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– Employee Matter.

(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 – 18 Clergy Lane and Lake Road.

(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 subject to Solicitor-Client privilege, including communications necessary for that purpose – R&C Job Holding Inc. – D14-REN.



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13. UNFINISHED BUSINESS

≠ 14. BY-LAWS

- (a) A by-law to approve the expropriation of land being Part of Lot 2, Concession 9, Township of Puslinch, County of Wellington.
- (b) A by-law to authorize the use of optical scanning vote tabulators.
- (c) A by-law to establish the rates of remuneration for Staff of the Corporation of the Township of Puslinch ("Township") and to repeal By-law No. 29/13.
- (d) A by-law to establish the remuneration payable to Council, Committees, and other Appointments of the Corporation of the Township of Puslinch ("Township").

≠ 15. CONFIRMING BY-LAW

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

≠ 16. ADJOURNMENT