



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2014 REGULAR COUNCIL MEETING

AGENDA

DATE: Wednesday, May 21, 2014

CLOSED MEETING: 6:30 P.M.

REGULAR MEETING: 7:30 P.M.

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 – May 7, 2014
 - (b) Closed Council – May 7, 2014
 - (c) Public Meeting – Rezoning Application - Andrew Day – April 30, 2014
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
 1. **Morrison Streetscape**
 - (a) Correspondence from William Knetsch dated May 2, 2014.

Note: An Open House providing an opportunity to the public to learn more about this important initiative has been scheduled for Wednesday, May 28, 2014 at 7:30 p.m. at the Township Office.
 2. **Highway 6 –Accident– March 21, 2014**
 - (a) Correspondence from Ms. Anne Baldwin, West Regional Director, Provincial Highways Management, Ministry of Transportation dated May 12, 2014.



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- (b) Correspondence from Ted Arnott, Wellington-Halton Hills MPP to Ms. Ann Baldwin, West Regional Director, Southwest Region, Ministry of Transportation regarding Funding Opportunity – Accident on Highway 6 dated April 15, 2014. * **note this item appeared on the May 7, 2014 Council Agenda as item 6.4(a)**

3. **Proposed Passenger Rail Service**

- (a) Cambridge to Milton Passenger Rail Business Case and Implementation Strategy prepared by Dillon Consulting and Hatch Mott MacDonald dated May 2, 2014.

* **note this is preliminary information received by Staff.**

4. **Mill Creek Pit License #5738**

- (a) Correspondence from Dufferin Aggregates to Ministry of Natural Resources regarding Monthly Monitoring Report – Mill Creek Pit Licence #5738 for the month of March 2014, dated April 11, 2014.

***Stan Denhoed, Harden Environmental Services Ltd., has advised that he has no comments on the monitoring report.**

5. **Niska Road**

- (a) Correspondence from Sandy Nichols regarding Increasing Road Rage on Niska Road dated May 6, 2014.

≠ 6. **Proposed Zoning By-Law Amendment – Andrew & Anne Day**

- (a) Correspondence from Jameson Pickard, County of Wellington regarding Proposed Zoning By-Law Amendment P7/2013 – 4071 Sideroad 25 South (Pt. Lot 26, Gore Concession, Andrew & Anne Day, to permit the establishment of a home office dated May 13, 2013 with attachments.

7. **Highway 6 By-Pass**

- (a) Correspondence from Mrs. Beverley Wozniak dated May 13, 2014.



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≠ 8. **Intergovernmental Affairs**

(a) Various correspondence for review.

7. **DELEGATIONS**

None.

8. **REPORTS**

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

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

2. **Finance Department**

≠ (a) Report FIN-2014-013 – 2013 Development Charges Report

≠ (b) Report FIN-2014-019 – Gas Tax Funding Agreement

≠ (c) Financial Report as of April 30, 2014

(d) Cheque Register – April 1, 2014 to April 30, 2014

(e) Financial Report By Department – April 30, 2014

(f) Total Expenditures by Account – April 30, 2014

(g) Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – April 2014

3. **Administration Department**

≠ (a) Report ADM-2014-012 – Update - Proposed By-Law to regulate the use and sale of Fireworks – File No. C01/FIR

≠ (b) Report ADM-2014-013 – Ontario One Call Service Agreement

4. **Planning and Building Department**

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(a) Chief Building Official Report – April, 2014.

5. **Roads & Parks Department**

None.



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6. **Recreation Department**

None.

9. **NOTICES OF MOTION**

None.

10. **COMMITTEE MINUTES**

(a) Fire and Rescue Committee – January 15, 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.

13. **UNFINISHED BUSINESS**

≠ 14. **BY-LAWS**

- (a) A by-law to appoint Adam French as a Municipal Law Enforcement Officer and Building Inspector
- (b) A by-law to authorize the entering into an Agreement with the Association of Municipalities of Ontario in Order to participate in the Federal Gas Tax Fund.
- (c) A By-law to prohibit and regulate the sale, storage, display and setting off of Fireworks and to repeal By-Law 20/2003.
- (d) A by-law to authorize the entering into an Agreement with Ontario One Call



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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