



# THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2014 REGULAR COUNCIL MEETING

## **A G E N D A**

**DATE:** Wednesday, July 16, 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 – June 18, 2014
  - (b) Public Meeting - Cox Construction – January 15, 2014
  - (c) Public Meeting - Proposed Development Charges By-Law – June 19, 2014
4. Business Arising Out of the Minutes.

5. **PUBLIC MEETINGS**

**Proposed Development Charges By-Law**

**\*note this meeting will be held on July 24, 2014 at 7:00 p.m. Municipal Complex, 7404 Wellington Rd 34.**

- (a) Notice of Public Meeting – July 24, 2014
- (b) Watson & Associates Addendum Report dated July 10, 2014\*
- (c) Watson & Associates – Final Development Charges Study Report with Addendum dated July 10, 2014\*

**\*Note: a full copy of these reports are available on the Township website.**

6. **COMMUNICATIONS**

1. **Mill Creek Aggregates**
  - (a) Correspondence from Stan Denhoed, Harden Environmental Services Ltd. regarding review of 2013 Monitoring Data dated June 12, 2014.



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- (b) Correspondence from Dufferin Aggregates regarding Mill Creek Property Annual Monitoring Reports dated March 28, 2014.
- (c) LRG Environmental Mill Creek Coordinated Monitoring Report January 1 to December 31, 2013 dated March 24, 2014.  
**\* note a full copy of the report is available for review in the Clerk's Office.**

2. **Carmeuse Lime (Canada) Limited**

- (a) Correspondence from Ministry of Natural Resources regarding Licence Amendment under the Aggregate Resources Act – Licence #5482, Lot 1, 2, 3 Concession 4, Township of Puslinch, County of Wellington dated May 8, 2014.

3. **Awards and Donations**

- (a) Correspondence from Cambridge Concert Band dated June 15, 2014.

≠ 4. **Request to Waive Fees**

- (a) Correspondence from The Whistle Stop Preschool Co-op regarding request to waive annual rink board advertising fees dated June 11, 2014.

≠ 5. **Letter of Support – University of Guelph**  
**\* see item 7(b)**

- (a) Correspondence from Emmanuelle Arnaud, Associate Professor in Glacial Geology, University of Guelph, regarding Letter of Support for ORF Proposal “Groundwater & Wellhead Protection: Adapting to Change in Large and Small Ontario Communities – dated June 25, 2014.
- (b) Correspondence from Stan Denhoed, Harden Environmental Services Ltd. regarding support for Beth Parker Groundwater Research dated June 25, 2014.



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6. **Mini Lakes**

- (a) Correspondence from GM Blueplan Engineering regarding Mini Lakes Resident's Association, 7541 Wellington Road 34, Part Lot 21 & 22, Concession 8, dated June 17, 2014.
- (b) Correspondence from GM Blueplan Engineering regarding Mini Lakes Wastewater Treatment Plant Effluent Monitoring Report 1<sup>st</sup> Quarter (2014) dated June 17, 2014.
- (c) Correspondence from GM Blueplan Engineering regarding Mini Lakes Mobile Home Community 2013 Annual Operation & Maintenance Report dated June 17, 2014.

7. **Highway 6 By-Pass**

- (a) News Release – Ted Arnott, MPP Wellington-Halton Hills regarding Premier acknowledges importance of Morriston By-pass dated July 9, 2014.

≠ 8. **Intergovernmental Affairs**

- (a) Various correspondence for review.

7. **DELEGATIONS**

- ≠ 1. 7:40 p.m. - Julio D'Antonio, Jeffrey & Spence Ltd. and Steven Smith, Frank Cowan Company – Presentation – 2014 Municipal Insurance Program. \***see item 8.3(b)**
- ≠ 2. 8:00 p.m. - Mr. Shawn Armstrong , General Management of Emergency Services/Fire Chief and Mr. Stephen Dewar – Chief of Guelph Wellington EMS regarding County of Wellington 2014 Land Ambulance Plans.
- ≠ 3. 8:20 p.m. - Ms. Emmanuelle Arnaud, Associate Professor in Glacial Geology, University of Guelph, regarding ORF Proposal “Groundwater & Wellhead Protection: Adapting to Change in Large and Small Ontario Communities.\* **see item 6.7(b)**



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**8.        REPORTS**

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

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

2.    **Finance Department**

≠            (a) Financial Report as of June 30, 2014  
              (b) Cheque Register – June 1, 2014 to June 30, 2014  
              (c) Financial Report By Department – June 30, 2014  
              (d) Total Expenditures by Account – June 30, 2014  
              (e) Total Revenues, Contributions from Working Reserves and  
                    Expenditures – All Departments – June 2014

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

≠            (g) Report FIN-2014-024 – Municipal Performance Measurement  
                    Program Report 2013 – File No. F00/MPM.

3.    **Administration Department**

≠            (a) Report ADM-2014-016 – 2015 Council and Budget Meeting  
                    Schedule

≠            (b) Frank Cowan Company 2014 Municipal Insurance Program –  
                    Revised dated July 2, 2014. \*see item 7.1

≠    4.    **Planning and Building Department**

(a) Chief Building Official Report -June, 2014.

≠            (b) Correspondence from GM Blueplan regarding Asset Maintenance  
                    Trust Fund dated July 9, 2014.

≠            (c) Correspondence from Jameson Pickard, Junior Planner, County of  
                    Wellington regarding Proposed Zoning By-law Amendment D14/SLA  
                    Ruth and Louis Slater, Part Lot 18 & 19, Concession 8, Township of  
                    Puslinch.



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- (d) Report PD-2014-005 – Public Meeting – Rezoning Application File D14/PER – Persian Investments Ltd. – Part Lot 16, Concession 7, municipally known as 424 Maltby Rd.

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.

≠ 9. **NOTICES OF MOTION**

Mayor Lever – Submission of Councillor Monthly Expenses

≠ 10. **COMMITTEE MINUTES**

Planning Advisory Committee - April 28, 2014

11. **MUNICIPAL ANNOUNCEMENTS**

≠ 12. **CLOSED MEETING**

- (a) Confidential Report from Julio D' Antonio, Jeffrey and Spence Insurance and Steven Smith, Frank Cowan Company, 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 – Insurance Claim Matters.
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual including municipal or local board employees – Employee Matters
- (c) Confidential Report ADM-2014-017 from Donna Tremblay, Deputy Clerk, regarding personal matters about an identifiable individual including municipal or local board employees - 2014 Township Volunteer Appreciation Award



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- (d) Confidential 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 – taxation

**13. UNFINISHED BUSINESS**

≠ **14. BY-LAWS**

- (a) A by-law to regulate the erection and location of election signs or advertising Devices in the Township of Puslinch and amend by-law 9/91.
- (b) A by-law to amend by-law 74/13 being a by-law to impose fees or charges with respect to service or activities provided, related costs payable and for the use of its property.
- (c) A by-law to authorize Speed limits and to repeal By-Law No. 75/13.

≠ **15. CONFIRMING BY-LAW**

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

≠ **16. ADJOURNMENT**