



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2014 REGULAR COUNCIL MEETING

**ADDENDUM AGENDA**

**DATE:** Wednesday, September 17, 2014

**CLOSED MEETING:** 7:00 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 –September 3, 2014
  - (b) Closed Council Meeting – September 3, 2014
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
  1. **Glen Christie Company Ltd - Licence #5482**
    - (a) Correspondence from Jane Ireland, Regional Director, Ministry of Natural Resources to Mr. Robert Baxter regarding Minor Site Plan Amendment under the Aggregate Resources Act, Glen Christie Company Ltd., Lot 1, 2, 3, Concession 4, Licence #5482 dated August 12, 2014. **\*note a full copy of the Site Plan is available in the Clerk's office for viewing.**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
September 17, 2014 REGULAR COUNCIL MEETING

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

- (a) Correspondence from Dufferin Aggregates regarding July 2014, monthly monitoring data Mill Creek Pit Licence No. 5738 dated August 14, 2014.

**Mr. Stan Denhoed, Harden Environmental Services Ltd., has advised that he has reviewed the monthly monitoring report. There are no exceedances this month and therefore the ground water conditions at the pit are within the established thresholds.**

3. **Proposed Passenger Rail Service**

- (a) Correspondence from Region of Waterloo regarding Cambridge to Milton Passenger Rail Business Case and Implementation Strategy dated August 22, 2014;
- (b) City of Cambridge Report No. TPW-24-14 regarding the Cambridge to Milton Passenger Rail Business Case and Implementation Strategy interim report dated June 23, 2014;
- (c) Region of Waterloo Planning, Housing and Community Services Transportation Planning Report P-14-073 regarding Cambridge to Milton Passenger Rail Business Case and Implementation Strategy Interim Report dated June 17, 2014
- (d) Cambridge to Milton Passenger Rail Business Case and Implementation Strategy Final Report prepared by Dillon Consulting and Hatch Mott MacDonald dated August, 2014.

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

≠ 4. **City of Guelph Water Supply Master Plan**

- (a) Memorandum from Kyle Davis, Risk Management Official, Wellington County Municipalities regarding Update on Water Quantity (Tier 3) Assessment – Source Protection and Response to Comments Regarding Guelph Water Supply Master Plan.

**\*see item 7.1**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
September 17, 2014 REGULAR COUNCIL MEETING

≠ 5. **Request to Waive Fees**

- (a) Correspondence from Optimist Club of Puslinch to waive rental fees for All Candidates Meeting – October 8, 2014, Puslinch Community Centre dated September 3, 2014.

≠ 6. **Intergovernmental Affairs**

- (a) Various correspondence for review.

**\*Note: Full copies of reports with respect to IG#'s 1 and 2 are available in the Clerk's Office for review.**

7. **DELEGATIONS**

- ≠ 1. 7:35 p.m. – Mr. Kyle Davis, Risk Management Official, Wellington County Municipalities regarding Source Protection Update – Tier 3 (Water Quantity) and Guelph Water Supply Master Plan \* **see item 6.4(a)**

8. **REPORTS**

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

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

≠ 2. **Finance Department**

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

3. **Administration Department**

None.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
September 17, 2014 REGULAR COUNCIL MEETING

4. **Planning and Building Department**

- ≠ (a) Report PD-2014-007 – Community Improvement Plan – First Steps
- ≠ (b) Chief Building Official Report - August, 2014.

5. **Roads & Parks Department**

None.

6. **Recreation Department**

**None.**

9. **NOTICES OF MOTION**

Councillor Stokley - Province Wide Gravel Pit Assessment Appeals

10. **COMMITTEE MINUTES**

None.

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 municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Lake Avenue.
- (b) ***Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employee and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – Employee Matter***

13. **UNFINISHED BUSINESS**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
September 17, 2014 REGULAR COUNCIL MEETING

≠ 14.

**BY-LAWS**

(a) A by-law to amend By-law 59/12 being a by-law to Establish the Procedure for Meetings of Council. (Resolution 2014-268)

≠ 15.

**CONFIRMING BY-LAW**

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

≠ 16.

**ADJOURNMENT**