



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2014 REGULAR COUNCIL MEETING

AGENDA

DATE: Wednesday, November 5, 2014

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 –October 15, 2014
 - (b) Closed Council Meeting – October 15, 2014
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

***meetings will be held on November 12, 2014 at the Municipal Complex, 7404 Wellington Rd 34.**

 - (a) **7:00 p.m.** - Notice of Public Meeting – Proposed Zoning By-Law Amendment – Con Cast Pipe Inc.
 - (b) **7:30 p.m.** - Notice of Public Meeting – Proposed Zoning By-Law Amendment – LEL Farms Ltd.
 - (c) **8:00 p.m.** – Notice of Public Meeting – Proposed 2015 User Fee By-Law
6. **COMMUNICATIONS**

**University of Guelph - Mill Creek Pit – Licence No. 5738
Lots 21-24, Conc. 2**

 - (a) Correspondence from Dufferin Aggregates regarding August, 2014 monthly monitoring report – Mill Creek Pit, License #5738 dated September 12, 2014.

Mr. Stan Denhoed, Harden Environmental Services Ltd., has advised that he has reviewed the monthly monitoring report and that the data shows that there have not been any exceedences of the trigger values.



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- (b) Correspondence from Dufferin Aggregates regarding September, 2014, monthly monitoring report – Mill Creek Pit, License #5738 dated September 12, 2014.

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

≠ 2. **Intergovernmental Affairs**

- (a) Various correspondence for review.

7. **DELEGATIONS**

1. 1:05 p.m. - Mr. Mark Van Patter, Manager of Planning and Environment, Green Legacy Chair presentation to Township of Puslinch – Green Legacy 10th Anniversary.

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None.

2. **Finance Department**

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

3. **Administration Department**

None.

4. **Planning and Building Department**

- ≠ (a) Report PD-2014-011 - Conditional Building Permit Agreement – Jeffrey Gordon Born and Vicki Marguerite Dickson – 4614 Concession 11

5. **Roads & Parks Department**

None.



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6. **Recreation Department**

None.

9. **NOTICES OF MOTION**

None.

10. **COMMITTEE MINUTES**

- (a) Recreation Committee – September 16, 2014
- (b) Committee of Adjustment – October 14, 2014

11. **MUNICIPAL ANNOUNCEMENTS**

12. **CLOSED MEETING**

None.

13. **UNFINISHED BUSINESS**

≠ 14. **BY-LAWS**

- (a) A by-law to authorize the entering into an Agreement with The Corporation of the Township of Guelph Eramosa regarding an Automatic Aid Agreement. (Resolution No. 2014-361)
- (b) A by-law to authorize the entering into a Site Alteration Agreement with Wyndham Street Investments Inc. and to repeal By-law 61/14. (Resolution No. 2014-323)
- (c) A bylaw to authorize the entering into of a Conditional Building Permit Agreement with Jeffrey Gordon Born and Vicki Marguerite Dickson.

≠ 15. **CONFIRMING BY-LAW**

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

≠ 16. **ADJOURNMENT**

