



MINUTES

DATE: Tuesday, April 1, 2014

TIME: 7:00 P.M.

The April 1, 2014 Special Council Meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor Dennis Lever
Councillor Susan Fielding
Councillor Ken Roth
Councillor Jerry Schmidt – Absent
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Karen Landry, CAO/Clerk

OTHERS IN ATTENDANCE

1. Robin Wayne
2. Larry Wayne
3. Aldo Salis
4. Patricia Flaming
5. Gill Mullis
6. Graham Mullis
7. Brad & Susan Finck
8. Bill Cloutis
9. Don McKay
10. Douglas Hoogendoorn
11. Michael Marinovic
12. Teri Marinovic

Mayor Lever advised those in attendance that tonight's meeting was a Special Meeting of Council and unlike a Public Meeting which was previously held on this matter, special meetings of Council do not permit the gallery to ask questions. Delegates are permitted 10 minutes for their presentations followed by 5 minutes of questions from Council.

Mayor Lever advised those in attendance that the purpose of tonight's meeting is to consider the Planning Report which has been prepared by the County of Wellington Planning Department with respect to the proposed Official Plan Amendment and the amending zoning by-law would not be considered at tonight's meeting.

Mayor Lever advised those in attendance there is an application to the Wellington County Land Division Committee for a lot line adjustment, and approval of the consent application is required to allow for the lands subject to the Official Plan and Zoning By-Law amendments to be added to the existing Ren's commercial property.

2. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.



6. **BY-LAWS:**

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

Resolution 2014-129: Moved by Councillor Fielding and
Seconded by Councillor Roth

That the following By-law be taken as read three times and finally passed in open Council:

- By-Law **026/14** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 1st day of April, 2014.

CARRIED

14. **ADJOURNMENT:**

Resolution No. 2014-130: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby adjourns at 8:14 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO/Clerk