



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2015 COUNCIL MEETING

ADDENDUM AGENDA

DATE: Wednesday, August 12, 2015

CLOSED MEETING: 6:00 P.M.

REGULAR MEETING: 7:00 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 – July 15, 2015
 - (b) Closed Council Meeting – July 15, 2015
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
 1. **Highway 6 – Morriston By-Pass**
 - (a) Correspondence from Maple Leaf Foods to the Honourable Steven Del Duca dated July 28, 2015.
 2. **2014 Licencees Compliance Assessment Report
Aggregate Resources Act**
 - (a) **St. Mary's Cement Inc. (Canada)**
 - i. Licence ID#5631 - Edgington 1 Pit – Pt. Lot 25, Concession 7
 - ii. Licence ID#625189 – Pt. Lots 1&2, Concession 3 & 4 – 6618 and 6524 Roszell Rd.



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iii. Licence ID#625284 – Neubauer Pit - Part Lot 27, Conc. 1 –
7203 Concession 2

iv. Licence ID#624952 – Lanci Pit – Pt. Lot 27, Conc. 2 -
4296 Sideroad 25

3. **Memorial Dedication Provincial Highway**

(a) Correspondence from Ted Arnott, Wellington-Halton Hills MPP
regarding Jack Johnson Memorial Highway dated July 14, 2015.

4. **County of Wellington – Growth Forecast Update**

(a) County of Wellington Planning Committee Report regarding Growth
Forecast Update PD-2015-15 dated May 14, 2015.

(b) Watson & Associates Report – Wellington County Population,
Household and Employment Forecast Update, 2011-2014 dated May 6,
2015.

5. **Meadows of Aberfoyle**

(a) 2014 Annual Monitoring Report – Meadows of Aberfoyle – Permit to
take Water NO. 5626-7WLQ3W dated January 2015. ***note a full copy
of the report is available for viewing in the Clerk's Department.**

(b) Correspondence from Stan Denhoed, Harden Environmental regarding
PTTW – Meadows of Aberfoyle (MOE Ref#5626-7WLQ3W) dated July
2, 2015.

≠ 6. **Request for Letter of Support**

(a) Correspondence from Arkell United Church regarding letter of support
dated August 5, 2015.

≠ 7. **Intergovernmental Affairs**

(a) Various correspondence for review.



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8. **Request for Noise By-Law Exemption**

(a) **Application for Noise Exemption to By-Law 5001-05 – Dennis O'Connor dated April 28, 2015.**

7. **DELEGATIONS/PRESENTATIONS**

None.

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None.

2. **Finance Department**

≠ (a) Report FIN-2105-029 – 2016 Proposed User Fees and Charges
***note this Report will be distributed under separate cover on August 10, 2015.**

3. **Administration Department**

≠ (a) Report – ADM-2015-007 - Proposed 2016 Council/Budget Calendar

4. **Planning and Building Department**

≠ (a) Chief Building Official Report – July 2015

≠ (b) Report PD-2015-020 – Public Meeting – Rezoning Application File D14/FER – L. Ferraro Inc. – Part Lots 26 and 27, Concession 7, municipally known as 0 McLean Rd. West

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.



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7. **Mayor's Updates**

County of Wellington Updates

- (a) Grand River Conservation Authority Presentation to Wellington County Planning Committee – March 12, 2015, regarding Wellington-Guelph Rural Water Quality Program.
- (b) County of Wellington Report - Economic Development Department– Signage Plan 2015 – June 11, 2015
- (c) Farm Tax Credit Program impact – verbal update

9. **NOTICES OF MOTION**

None.

≠ 10. **COMMITTEE MINUTES**

- (a) Recreation Committee - June 16, 2015

11. **MUNICIPAL ANNOUNCEMENTS**

12. **UNFINISHED BUSINESS**

≠ 13. **CLOSED ITEMS**

- (b) 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 – Reid – 7827 Wellington Rd. 36
- (c) 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 – Krayishnik – 6643 Concession 2.
- (d) Confidential Report ADM-2015-008 – Organizational Review/Staff Resourcing from Karen Landry CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board



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employees, labour relations or employee negotiations and the security of the property of the municipality or local board. ***note this Report will be distributed under separate cover on August 10, 2015.**

- (e) 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 – Plan 386
- (f) Confidential Report from Township's Solicitors regarding advice that is subject to solicitor- client privilege, including communications necessary for that purpose – Township User Fees

≠ 14. **BY-LAWS**

- (a) A By-law to amend By-law 31/12 being a By-law for prohibiting or regulating the alteration of property within the Township of Puslinch (Site Alteration By-law)
- (b) A by-law to appoint Paul Creamer as Treasurer for the Corporation of the Township of Puslinch

≠ 15. **CONFIRMING BY-LAW**

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

≠ 16. **ADJOURNMENT**

