



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2015 COUNCIL MEETING

**ADDENDUM AGENDA**

**DATE:** Wednesday, July 15, 2015

**CLOSED MEETING:** To follow Open Council

**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 – June 17, 2015
  - (b) Closed Council Meeting – June 17, 2015
  - (c) Special Council Meeting – July 7, 2015
  - (d) Public Information Meeting – Townline Road – June 4, 2015
  - (e) Public Information Meeting – Adriaan & Brenda Demmers – June 17, 2015
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
  1. **Mini Lakes Mobile Home Community**
    - (a) Correspondence from Stantec Consulting Ltd. regarding Mini Lakes Mobile Home Community 2014 Operation and Maintenance Report dated March 26, 2015.
    - (b) Correspondence from GM Blue Plan regarding Mini Lakes Water Treatment Plant Effluent Monitoring Report 1st Quarter (2015) dated July 7, 2015. **\*Note: A resolution has been prepared to direct staff to request an update from Stantec and MF Property Management Ltd. on the ECA.**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
July 15, 2015 COUNCIL MEETING

- (c) Correspondence from GM Blue Plan regarding Mini Lakes Mobile Home Community 2014 Annual Operation & Maintenance Report dated July 6, 2015.

2. **University of Guelph  
Mill Creek Pit - Licence #5738  
Lots 21-24, Conc. 2 - 7115 Concession 2**

- (a) Correspondence from Dufferin Aggregates regarding April 2015 monitoring report dated May 1, 2015.

**Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and has indicated that he has no comment at this point.**

- (b) Correspondence from Dufferin Aggregates regarding May 2015 monitoring report dated June 11, 2015.

**Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and is satisfied that there are no exceedences.**

3. **Townline Road**

- (a) Correspondence from Gary Evans regarding designation of Community Safety Zone and addition of signage dated June 17, 2015.

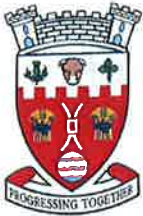
4. **2014 Licences Compliance Assessment Report  
Aggregate Resources Act**

(a) **Glen Christie Company Ltd.**

- i. Licence ID#5482 – Lot 1, 2, & 3, Concession 4

(b) **St. Mary's Cement Inc. (Canada)**

- i. Licence ID#5497 – McNally Pit – 4350 Concession 7  
ii. Licence ID#5737 – McMillian Pit – Part Lot 22, Concession 1  
iii. Licence ID#17600 – Mast Pit - 4313 Sideroad 25 S  
iv. Licence ID#48576 – Tikal Pit - Victoria Rd – Part Lot 21,  
Concession 9  
v. Licence ID#5520 – Aberfoyle Pit - Part Lot 24 and 25,  
Concession 7  
vi. Licence ID#5563 – Coburn Pit – Part Lot 23, Concession 7  
vii. Licence ID#5734 – Edgington 2 Pit – Part Lot 25, Concession 7



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
July 15, 2015 COUNCIL MEETING

- viii. Licence ID#129817 – Mast-Snyder Pit – 6848 Forestell Rd.
- ix. Licence ID#624864 – McNally East Pit – Part Lot 27, Concession 2

5. **Request for Support – Fill Dumping**

- (a) Correspondence from Township of Guelph Eramosa regarding Request of Support – Wellington County Citizens Against Fill Dumping dated June 30, 2015.

6. **CBM Aggregates Lanci Pit  
MNR Licence #624952 - 7145 Concession 2**

- (a) Correspondence from Aeroustics Engineering Ltd. regarding CBM Aggregates Lanci Pit Acoustical Audit 2015, MNR Licence 624952, Part Lot 25, Concession 1, Township of Puslinch, Wellington dated July 1, 2015.

7. **CBM Aggregates, McMillan Pit (5737)**

- (a) Correspondence from St. Mary's CBM Aggregates regarding McMillan Pit (5737), 2014 Water Monitoring Report dated May 19, 2015.
- (b) Correspondence from Limnoterra Limited regarding Monitoring Report CBM – St. Mary's Cement McMillian Pit (Licence #5737) dated May 22, 2015.
- (c) Correspondence from GWS Ecological & Forestry Services Inc. re: E13 St. McMillan Pit, Licence #5737 dated June 15, 2015.

≠ 8. **Intergovernmental Affairs**

- (a) Various correspondence for review.

7. **DELEGATIONS/PRESENTATIONS**

- ≠ 1 7:05 pm – Mr. Stephen Gilmour, Puslinch Council Halton Conservation Authority representative regarding bi annual report to Council.
- ≠ 2. 7:25 pm - Ms. Bernice Chan, Planner, Independent Electricity Systems Operator, regarding the Integrated Regional Resource Plan for Kitchener, Waterloo, Cambridge and Guelph.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
July 15, 2015 COUNCIL MEETING

- # 3. 7:45 pm – Mr. Don McKay, Aberfoyle Agriculture Society, informing Council on activities at the 175th Aberfoyle Fall Fair to be held September 11, 12, 2015.

**TOWNLINER ROAD DELEGATIONS – COMMENCING AT 8:05 P.M.**

- # 4. 8:05 pm – Mr. Gary Evans, regarding opposition of the transfer of Townline Road to Cambridge. \*see Agenda Item 6.3(a)
- # 5. **Mr. Tom Hetherington, regarding proposed transfer of Townline Rd. to the City of Cambridge.**
- # 6. **Ms. Tamara Hetherington, regarding proposed transfer of Townline Rd. to the City of Cambridge.**
- # 7. **Mr. Mike Monaghan, regarding proposed transfer of Townline Rd. to the City of Cambridge.**
- # 8. **Ms. Marilyn Fisher, regarding proposed transfer of Townline Rd. to the City of Cambridge.**
- # 9. **Ms. Aimie Lopes, regarding proposed transfer of Townline Rd. to the City of Cambridge.**
- # 10. **Dr. Tom Moreau, regarding proposed transfer of Townline Rd. to the City of Cambridge.**
- # 11. **Mr. Roger Will, regarding proposed transfer of Townline Rd. to the City of Cambridge.**

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**
- # (a) Puslinch Fire and Rescue Services Response Report – June 2015.
- # (b) 2015 Municipal/NFPP Fire Protection Profile – Township of Puslinch



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
July 15, 2015 COUNCIL MEETING

**2. Finance Department**

- ≠ (a) Report FIN-2015-026 – Fleet Management
- ≠ (b) Report FIN -2015-027 – 2015 Grant Application Policy and Fee Reduction/Waiver Policy – Revised
- ≠ (c) Report FIN-2015-028 – Funding for Projects
- ≠ (d) Financial Reports – June 2015
  - i. Financial Report as of June 30, 2015
  - ii. Cheque Register – June 1, 2015 to June 30, 2015
  - iii. Financial Report By Department – June 2015
  - iv. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – June 2015

**3. Administration Department**

- ≠ (a) Report ADM-2015-006 – 2015 Township Volunteer and Staff Appreciation Events
- (b) Director of Finance/Treasurer Contract Position – Verbal Update – Karen Landry CAO/Clerk

**4. Planning and Building Department**

- ≠ (a) Chief Building Official Report – June 2015
- ≠ (b) County of Wellington Planning Report regarding Amending By-Law D14/DEM (Demmers) Zoning By-law Amendment - 4855 Pioneer Trail (Part Lot 13, Concession 5, Puslinch) dated June 26, 2015.
- ≠ (c) Report PD-2015-018– Site Plan Agreement – 2342060 Ontario Inc. – property described as Rear Part Lot 27, Concession 7, Township of Puslinch municipally known as 311 Brock Rd South
- ≠ (d) Report PD-2015-019 – Site Plan Agreement – TriStar Investors Inc. - property described as Part of the West Half of Lot 27, Concession 8, Township of Puslinch Part 1, Plan 61R-1291



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
July 15, 2015 COUNCIL MEETING

5. **Roads & Parks Department**

- ≠ (a) Report PW-2015-003 – Proposed Transfer of Townline Road to City of Cambridge

6. **Recreation Department**

None.

7. **Mayor's Updates**

**County of Wellington Updates**

- (a) County of Wellington 2014 Annual Financial Report
- (b) County of Wellington Planning Committee Report – January 15, 2015 – Active Transportation Initiatives (PD2015-05)
- (c) County of Wellington Planning Committee Report – February 12, 2015 – Wellington County Trail Funding Programme (PD2015-06)
- (d) County of Wellington Planning Committee Report – January 15, 2015 – Wellington County Fire Paging System Information Report
- (e) County of Wellington Roads Committee – June 9, 2015 – Roads Committee – Wellington Road 46, Request for Early Tender and Partial Approval
- (f) County of Wellington Committee Report Administration, Finance and Human Resources Committee – June 16, 2015 - 2015 Tax Capping Report
- (g) County of Wellington Committee Report – June 16, 2015 - 2015 Supplementary Taxes and Weighted Assessment Report
- (h) County of Wellington Solid Waste Services – Verbal Update – Don McKay, County of Wellington Ward 7 Councillor and Chair, Wellington County Solid Waste Services Committee

≠ (i) **TAPMO Initiatives**

Review and Recommend next priority:

- Social, Cultural and economic well-being of our communities
  - Noise, dust, property value and hours of operation
- Rehabilitation (in ARA review)



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
July 15, 2015 COUNCIL MEETING

- Site Plan amendment process for major changes, public consultation (in ARA review)
- Recycling of aggregates and use by municipalities, removing barriers (our issues)
- Fill applications for extracted sites
- Cumulative impacts on multiple sites (in ARA review)
- Secondary plans
- Permits to take water

9. **NOTICES OF MOTION**

- ≠ (a) Councillor Bulmer – Site Alteration By-law.

10. **COMMITTEE MINUTES**

None.

11. **MUNICIPAL ANNOUNCEMENTS**

12. **UNFINISHED BUSINESS**

13. **CLOSED ITEMS**

- (a) **Confidential verbal report by Karen Landry, CAO/ Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – personnel matters**

≠ 14. **BY-LAWS**

- (a) A by-law to amend Zoning By-Law 19/95 (Adriaan & Brenda Demmers ) Part Lot 13, Concession 5, Puslinch municipally known as 4855 Pioneer Trail (**Agenda Item 8.4(b)**)
- (b) A by-law to authorize the entering into of an Agreement with Vilmos Kadvanj – Part Lots 38 and 39, Concession Gore, Part 1, Reference Plan 61R-11538. (**Resolution No. 2015-249**)
- (c) A by-law to authorize the entering into of an Agreement with 2342060 Ontario Inc. – Rear Part Lot 27, Concession 7, Township of Puslinch, municipally know as 311 Brock Rd South (**Agenda Item 8.4(c)**)



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
July 15, 2015 COUNCIL MEETING

(d) A by-law to authorize the entering into of an Agreement with Tristar Investors Inc. Part of the West Half of Lot 27, Concession 8, Township of Puslinch, Part 1, Plan 61R-1291. **(Agenda Item 8.4(d))**

≠ 15. **CONFIRMING BY-LAW**

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

≠ 16. **ADJOURNMENT**