



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2015 COUNCIL MEETING

**ADDENDUM AGENDA**

**DATE:** Wednesday, October 21, 2015

**CLOSED MEETING:** **To immediately follow open session**

**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) Special Council Meeting – September 29, 2015
  - (b) Budget Meeting – September 30, 2015
  - (c) Council Meeting – October 7, 2015
  - (d) Closed Council Meeting – October 7, 2015
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**
  1. **Rezoning Application File D14/FRO – Glenn and Yvonne Frosch c/o Robert and Lisa Frosch, Concession Gore, Part Lots 1-3, municipally known as 6525 Concession 1**

**\*note this Public meeting will be held on Wednesday, October 21, 2015 at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

    - (a) Notice of Public Meeting – Rezoning Application File D14/FRO – Glenn and Yvonne Frosch c/o Robert and Lisa Frosch, Concession Gore, Part Lots 1-3, municipally known as 6525 Concession 1.
    - (b) Report PD-2015-025 – Information Report - Rezoning Application File D14/FRO Glenn and Yvonne Frosch c/o Robert and Lisa Frosch, Concession Gore, Part Lots 1-3, municipally known as 6525 Concession 1.



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**2. Community Improvement Plan**

**\*note this Public meeting will be held on Thursday, November 5, 2015 at 7:00 p.m. at the Municipal Complex- 7404 Wellington Rd. 34**

(a) Notice of Public Meeting and Open House.

**6. COMMUNICATIONS**

**#1. Green Legacy Committee**

(a) Correspondence from County of Wellington regarding Local Representative – Green Legacy Committee dated October 5, 2015.

**2. 2015 Annual Compliance Assessment Report**

(a) Correspondence from Robert Gibson Consulting Services Inc. regarding Annual Compliance Assessment Report for 2015 – Licence #5654 (Martini Pit), North ½ Lot 4, Concession 4, Township of Puslinch Licensee: TGL Ltd. dated September 25, 2015 with attachment. (6576 Forestell Rd)

(b) Correspondence from Robert Gibson Consulting Services Inc. regarding Annual Compliance Assessment Report for 2015 – Licence #5610 (Philips Pit), Part Lots 4 & 5 , Concession 5, Township of Puslinch Licensee: TGL Ltd. dated September 25, 2015 with attachment.

(c) Correspondence from Robert Gibson Consulting Services Inc. regarding Annual Compliance Assessment Report for 2015 – Licence #5709 McKenzie Brothers (Guelph) Limited, Part Lots 3 - 5 , Concession 9, Township of Puslinch Licensee: TGL Ltd. dated September 25, 2015 with attachment. (661 Watson Rd S.).

(d) Correspondence from Robert Gibson Consulting Services Inc. regarding Annual Compliance Assessment Report for 2015 – Licence #15338 McKenzie Brothers (Guelph) Limited, Part Lot 3, Concession 9, Township of Puslinch dated September 25, 2015 with attachment. (661 Watson Rd S.)



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3. **Dufferin Aggregates**

- (a) Correspondence from Dufferin Aggregates regarding August 2015 monitoring report Mill Creek Pit Licence #5738, Lots 21-24, Conc. 2 dated September 11, 2015. **(7115 Concession 2)**

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

- (b) Correspondence from CRH Canada Group Inc. regarding Dufferin Aggregates 2015 Compliance Assessment Reports – Mill Creek Pit Licence #5738 with attachment dated September 25, 2015 with attachment. – 7115 Concession 2
- (c) Correspondence from CRH Canada Group Inc. regarding Dufferin Aggregates 2015 Compliance Assessment Reports – Licence #5483 & 5609 Aberfoyle Pits dated September 25, 2015 with attachments.
- (d) Correspondence from Ministry of Natural Resources and Forestry regarding Licence Amendment under the Aggregate Resources Act, Licence Number 5483 dated September 10, 2015. (Aberfoyle Pit).
- (e) Correspondence from Ministry of Natural Resources and Forestry regarding Licence Amendment under the Aggregate Resources Act, Licence Number 5609 dated September 10, 2015. (Aberfoyle Pit 2).
- (f) Correspondence from County of Wellington regarding Application for Official Plan Amendment, County File OP-2015-04, Dufferin Aggregates – Mill Creek Pit, University of Guelph, Part of Lot 24, Concession 1, Puslinch Township, Part Lots 21, 22, 23, and 24, Concession 2, Puslinch Township dated September 28, 2015.

4. **Licensees Compliance Assessment Report – Aggregate Resources Act**

**St. Marys Cement Inc. (Canada)**

- (a) Licence ID 5497 (McNally Pit) - 4350 Con. 7  
(b) Licence ID 5531 (Edgington 1 Pit), Pt Lot 25, Con. 7  
(c) Licence ID 5563 (Coburn Pit) – Pt Lot 23, Con. 7  
(d) Licence ID 5520 (Aberfoyle Pit) – Pt Lot 24 & 25, Con 7  
(e) Licence ID 5734 (Edgington 2 Pit) – Pt Lot 25, Con. 7



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- (f) Licence ID 5737 (McMilan Pit) – Pt. Lot 22, Con. 1
- (g) Licence ID 48576 (Tikal) - Pt. Lot 21, Con. 9 – Victoria Rd.
- (h) Licence ID 624864 (McNally East) – Pt. Lot 27, Con. 2
- (i) Licence ID 625284 (Neubauer pit) – Pt. Lot 27, Con. 1
- (j) Licence ID 129817 (Mast Snyder) - 6848 Forestell Rd
- (k) Licence ID 625189 – Pt. Lots 1 & 2, Conc. 3&4 - 6618 and 6524 Roszell Rd
- (l) Licence ID 624952 (Lanci) – Concession 2/Sideroad 25
- (m) Licence ID 17600 - Pt. Lot 26, Conc 1 - 4313 Sideroad 25 S

**5. Meadows of Aberfoyle**

- (a) Correspondence from Stan Denhoed, Harden Environmental Services Ltd. to Township regarding Permit to Take Water – Meadows of Aberfoyle dated October 1, 2015.

**#6. County of Wellington – Draft Official Plan Amendment to Update Community Improvement Policies**

- (a) Correspondence from County of Wellington to Township regarding Request for Comment, Draft Official Plan Amendment to Update Community Improvement Policies with attachments dated October 6, 2015.

**#7. Speed Limit Request**

- (a) Correspondence from Bill Dennis regarding request to lower speed limit – Watson Rd. South of 401 to Leslie Rd. dated October 12, 2015.

**#8. Intergovernmental Affairs**

- (a) Various correspondence for review.

**7. DELEGATIONS/PRESENTATIONS**

- #1. 7:05 p.m.** – Mr. Brandon Flewwelling, Associate-Senior Planner, GSP Group Inc. and Mr. Hugh Handy, Associate, GSP Group Inc. regarding Persian Investments Inc. \* **See Agenda Item 8.4(b)**



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#2. **7:25 p.m.** – Mr. Don Kudo, Deputy City Engineering/Manager, Infrastructure Services and Mr. Philip Rowe from R. J. Burnside and Associates, regarding Update on City of Guelph, Niska Rd. Environmental Assessment.

(a) Municipal Class Environmental Assessment for Niska Road Improvements – Presentation by R. J. Burnside and Associates and City of Guelph  
Supporting documents:

- i. Niska Road Cultural Heritage Landscape Addendum report
- ii. City of Guelph Heritage Committee and River Systems Advisory Committee resolutions

**\*note delegations with respect to the City of Guelph R.J. Burnside and Associates Niska Road presentation will immediately follow the presentation.**

#3. Ms. Sandy Nichols, regarding Niska Rd.

#4. Mr. Shugang Li, regarding Niska Rd.

#5. Ms. Nicole Abouhalka, regarding Niska Bridge.

#6. Ms. Hanna Boos, regarding Niska Bridge.

**#7. Ms. Dorthy Griggs regarding Niska Bridge.**

**#8. Ms. Laura Murr regarding Niska Rd. Environmental Assessment.**

**#9. Ms. Jo Marie Powers regarding Niska Rd.**

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

# (a) Puslinch Fire and Rescue Services Response Report – September 2015

2. **Finance Department**

# (a) Financial Reports –September 2015

- i. Financial Report as of September 30, 2015



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- ii. Cheque Register –September 1 to September 30, 2015
- iii. Financial Report By Department –September 2015
- iv. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – September 2015

3. **Administration Department**

None.

4. **Planning and Building Department**

≠ (a) Chief Building Official Report – September, 2015

≠ (b) Report from County of Wellington Planning and Development Department regarding Zoning By-law Amendment – Application D14/PER, Part Lot 16, Concession 7, Township of Puslinch, 424 Maltby Road – Persian Investments Limited Proposed Industrial Development with attachments dated October 14, 2015.

≠ (c) Report PD-2015-026 - Conditional Building Permit Agreement - Release of Securities – Jeffrey Born and Vicki Dickson – Con 10 PT Lot 15 RP 61R5385 Part 2 PT - 4614 Concession 11, Puslinch

5. **Roads & Parks Department**

≠ (a) Report PW-2015-004 – Costing of Paved Shoulders and Edge Line Painting

≠ (b) Report PW-2015-005 – Authorizing Speed Limits By-Law 53/12

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

≠ 9. **NOTICES OF MOTION**

(a) Councillor Bulmer - Amendment to the Township's Site Plan Control By-law 16/08.

\* note to be distributed under separate cover on Monday, October 19, 2015



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10. **COMMITTEE MINUTES**

None.

11. **MUNICIPAL ANNOUNCEMENTS**

12. **UNFINISHED BUSINESS**

≠ 13. **CLOSED ITEMS**

(a) Confidential Communication from Aird & Berlis LLP dated October 9, 2015, 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

(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 – 599 Arkell Rd.

(c) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Plan 386

14. **BY-LAWS**

None.

≠15. **CONFIRMING BY-LAW**

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

≠16. **ADJOURNMENT**