

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH JULY 11, 2023 PLANNING AND DEVELOPMENT ADVISORY COMMITEE MEETING IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

MINUTES

DATE: July 11, 2023

MEETING: Following Committee of Adjustment

The July 11, 2023 Planning and Development Advisory Committee Meeting was held on the above date and called to order at 7:33 p.m. via electronic participation and in-person at 23 Brock Rd S, Puslinch.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

ATTENDANCE:

PRESENT:

Councillor John Sepulis, Chair Chris Pickard Paul Sadhra Jeffrey Born Dennis O'Connor

ABSENT:

None

STAFF IN ATTENDANCE:

Lynne Banks, Secretary/Treasurer Courtenay Hoytfox, Municipal Clerk Joanna Salsberg, Planner, County of Wellington

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-060:

Moved by Committee Member Paul Sadhra and Seconded by Committee Member Jeff Born



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That the Committee approves the July 11, 2023 Agenda as circulated.

CARRIED.

5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. **DELEGATIONS**

None

7. CONSENT AGENDA

7.1 Approval of the Minutes

7.1.1 June 13, 2023

Resolution No. 2023-061:

Moved by Committee Member Paul Sadhra and Seconded by Committee Member Jeff Born

That the Planning and Development Advisory Committee approves the Minutes from the meeting held June 13, 2023

CARRIED.

7.2 Other Consent Items

None

8. NOTICE OF PUBLIC MEETINGS/HEARINGS

None

9. REPORTS

9.1. LAND DIVISION (CONSENTS)

None



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9.2 ZONING BY-LAW AMENDMENT APPLICATIONS

None

10. CORRESPONDENCE

None

11. NEW BUSINESS

11.1 - Planning and Development Committee Report 2023-002 - Proposed 2024 Planning and Development Advisory Committee Meeting Schedule

Resolution No. 2023-062: Moved by Committee Member Dennis O'Connor and

Seconded by Committee Member Chris Pickard

That Report 2023-002 be approved. CARRIED.

12. ADJOURNMENT

Resolution No. 2023-063: Moved by Committee Member Paul Sadhra and

Seconded by Committee Member Jeff Born

That the Planning and Development Advisory Committee hereby adjourns at 7:37 p.m.

CARRIED.