



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
April 3, 2019 COUNCIL MEETING

AGENDA ADDENDUM

DATE: Wednesday, April 3, 2019

CLOSED MEETING: 11:45 A.M.

REGULAR MEETING: 1:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
 - (a) Confidential Report FIR-2019-004 regarding personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to OMERS.
 - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Director of Public Works and Parks.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting, Goal Setting – March 20, 2019
 - (b) Council Meeting – March 20, 2019
 - (c) Closed Council Meeting – March 20, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. 2019 Ontario Municipal Partnership Fund (OMPF) allocations.
 - a. Correspondence from the Ministry of Finance dated March 14, 2019
 2. Update on the Ontario Community Infrastructure Fund (OCIF).
 - a. Correspondence from the Ministry of Infrastructure dated March 14, 2019.



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3. One-time payment in the 2018-19 fiscal year to support small and rural municipalities' efforts.
 - a. Correspondence from the Minister of Municipal Affairs and Housing dated March 20, 2019.
4. CBM Aggregates, McMillan Pit (5737) 2018 Water monitoring report
 - a. Correspondence from Votorantim Cimentos dated February 22, 2019.
 - b. Review of the Monitoring Report by GWS Ecological & Forestry Services Inc. dated March 26, 2019.

5. Intergovernmental Affairs≠

(a) Various correspondence for review.

8. DELEGATIONS / PRESENTATIONS ≠

1:05 p.m. – Kyle Davis with respect to the Grand River Updated Water Quality Wellhead Protection Areas.

1:25 p.m. – Jana Burns, Wellington County, Economic Development with respect to Puslinch economic Development.

1:35 p.m. – Joseph Hutter with respect to Puslinch Economic Development.

1:45 p.m. – Stantec with respect to the Ministry of Transportation Highway 401 Widening.

2:05 p.m. – Stantec with respect to the Halton North Commercial Vehicle Inspection Facilities.

2:25 p.m. – Wellington Federation of Agriculture (WFA) with respect to the Halton North Commercial Vehicle Inspection Facilities.

9. REPORTS

1. Puslinch Fire and Rescue Services

None



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2. **Finance Department**

None

3. **Administration Department**

- (a) ADM-2019-014 Term of Council 2018 – 2022 Goals and Objectives – Final
- (b) ADM-2019-016 Proposed Mapping Revisions to the Grand River Source Protection Plan and Associated Assessment Report

4. **Planning and Building**

- (a) PD-2019-003 Amending Site Plan Agreement – 2362933 Ontario Ltd. 29 Winer Road

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

- a. Letter to the Minister of Transportation dated January 27, 2019.
- b. Letter to the Minister of Finance and Chair of Cabinet dated January 15, 2019.

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**



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14. **BY-LAWS ≠**

- (a) A by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2019.
- (b) Being a by-law to authorize the entering into of an amending site plan agreement with 2362933 Ontario Ltd. – 29 Winer Road.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**

Upon conclusion of regular business, Council will be taking a tour of the Puslinch Historical Society archive room at the Aberfoyle Library.