



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
January 22, 2020 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday January 22, 2020

**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. **CLOSED ITEMS** ≠
  - a) Confidential verbal report by Mary Hasan, Director of Finance/Treasurer, regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – 2019 Compensation Update.
  - b) Confidential report PW-2020-001 Lake Avenue by Lynne Banks, Development and Legislative Coordinator, regarding a proposed or pending acquisition or disposition of land by the municipality or local board.
  - c) Confidential verbal report from Sumita Pillay-Dason, Dason Law Office Professional Corporation regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Lake Avenue.
  - d) Adoption and Receipt of Confidential Minutes of the Previous Meetings:
    - January 2, 2020 Closed Council Meeting
    - January 7, 2020 Closed Council Meeting
  - e) Confidential verbal report from Mayor Seeley regarding personal matters about an identifiable individual, including municipal or local board employees.
4. **Adoption and Receipt of Minutes of the Previous Meeting.≠**
  - (a) January 2, 2020 Regular Council Meeting Minutes
  - (b) January 7, 2020 Budget Meeting Minutes



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(c) January 16, 2020 Proposed 2020 Budget Public Information Meeting Minutes

5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

1. **Zoning By-law amendment D14/DAY – Andrew and Ann Day – Part Lot 26, Concession Gore, 7171 Concession 1 & 4071 Side Road 25 South.**

**\*note this Public Information Meeting will be held on February 19<sup>th</sup>, 2020 at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

7. **COMMUNICATIONS**

1. Correspondence from the City of Cambridge with respect to a Public Information Centre Meeting regarding Black Bridge Road and Townline Road Preliminary Design, dated January 15, 2020.
2. Notification from CBM Aggregates regarding the Ontario Resource Levy increase and the Federal Carbon Tax, dated December 19, 2019.
3. Correspondence with respect to the 2018-2019 Chief Drinking Water Inspector Annual Report and Minister's Annual Report on Drinking Water 2019, dated December 20, 2019.
4. Correspondence from CBM Aggregates regarding a request to meet with the Township's Hydrogeologist and Ecologist with respect to CBM Lake Pit Proposal, dated January 6, 2020.
  - (a) Greg Scheifele, Principal Ecologist/Forester, GWS Ecological & Forestry Services Inc., response to the request made by CBM.
  - (b) Stan Denhoed, response to the request made by CBM.
5. Correspondence from David Hanratty, CBM, with respect to the CBM Lanci Pit Expansion, dated January 14, 2020.
6. Report prepared by Charles Hamilton, Wellington County Fire Officer regarding Wellington County Fire Training Officer's annual 2019 report, dated December 2, 2019



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7. Notification from Canada's Museums of Science and Innovation regarding two travelling exhibitions, dated January 15, 2020.
8. Correspondence from Lake Erie Region Source Protection Committee regarding support for actions to address over-application of winter maintenance chemicals to protect sources of municipal drinking water, dated January 14, 2020.

9. **Intergovernmental Affairs**≠

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

None

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) None

2. **Finance Department**

- (a) Report FIN-2020-008 – 2020 Budget – Final ≠
- (b) Report FIN-2020-009 – 2020 Remuneration By-law (to be provided at the Council meeting) ≠
- (c) Report FIN-2020-010 – Overtime and Lieu Policy Amendments ≠

3. **Administration Department**

- (a) Report ADM-2020-001 - Draft Property Standards By-law ≠

4. **Planning and Building**

- (a) Report PD-2020-002 GRCA Wells Decommissioning ≠
- (b) Report BLDG-2020-001 Building Monthly Update December 2019 ≠



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5. **Roads & Parks Department**

- (a) None

6. **Recreation Department**

- (a) Report REC-2020-001 School Board request for Sledge Hockey ≠

7. **Mayor's Updates**

- a) Summary update from the January 15, 2020 meeting with Hon. Ted Arnott regarding the Morriston Highway 6 By-pass.  
b) Proposed meeting with the University of Guelph regarding the future use of University of Guelph lands.

10. **NOTICES OF MOTION**

None.

11. **COMMITTEE MINUTES** ≠

- (a) December 10 2019 Committee of Adjustment Meeting Minutes  
(b) December 10 2019 Planning and Development Advisory Committee Minutes

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS** ≠

- (a) BL2020-007 Being a By-law to Establish and Define Discretionary Reserves  
(b) BL2020-008 Being a by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2020  
(c) BL2020-009 Being a by-law to establish the rates of remuneration to Staff of the Corporation of the Township of Puslinch (to be provided at the Council meeting)



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15. **CONFIRMING BY-LAW** ≠

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

16. **ADJOURNMENT** ≠