



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
January 9, 2019 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, January 9, 2019

**CLOSED MEETING:** 12:30 P.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 Verbal Report from Peter Pickfield, Garrod Pickfield LLP 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 with respect to matter before the OMB – University of Guelph – Dufferin Aggregates Zoning By-law Appeal.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Budget Meeting – December 12, 2018
  - (b) Public Meeting- December 17, 2018
  - (c) Council Meeting – December 19, 2018
  - (d) Closed Council Meeting – December 19, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
  1. Update on the 2019 Ontario Municipal Partnership Fund (OMPF).
    - a. Correspondence from the Ministry of Finance dated December 21, 2018.
  2. Tipping Fee Increase.
    - a. Correspondence from Wellington County dated December 17, 2018.
  3. Reactivation of the Glen Christie Quarry.
    - a. Correspondence from James Dick Construction dated December 4, 2018.



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4. Monthly Monitoring Report, Mill Creek Pit, License #5738.
  - a. Correspondence from Dufferin Aggregates dated December 12, 2018.
5. Collaborative Research and Development Grants - Project (CRDPJ) entitled "Advancement of groundwater multi-level system technologies for improved management of source water in fractured sedimentary bedrock", with Paterson, Grant and Watson Limited, City of Guelph, Nestlé Waters Canada, Township of Puslinch, Corporation of the Town of Erin
  - a. Correspondence from the Natural Sciences and Engineering Research Council of Canada dated November 29, 2018 and December 18, 2018.
6. Municipal Delegations for Ontario Good Roads Association (OGRA) Conference.
7. Decision on who will represent the Township at Top Aggregate Producing Municipalities of Ontario (TAPMO).
8. **Intergovernmental Affairs**
  - (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

1:05 p.m. – Silvana Sangiuliano with respect to Staff Report ADM-2019-001 Cannabis Update – Retail Stores

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

(a) FIN-2019-002 - 2019 Interim Property Tax Levy and Due Dates

3. **Administration Department**

- (a) ADM-2019-001 Cannabis Update – Retail Stores
- (b) ADM-2019-002 Council Appointments to Committees



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4. **Planning and Building**

- (a) Wellington County Report- Guelph-Puslinch Transition Comments- Draft Directions – Framework for the Clair-Maltby Secondary Plan
- (b) Correspondence form Harden Environmental with respect to the Clair Maltby Secondary Plan

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION ≠**

- (a) Councillor Sepulis with respect to the paving of Township roads

11. **COMMITTEE MINUTES ≠**

- (a) October 1, 2018 Heritage Meeting
- (b) November 13, 2018 Planning and Development Meeting
- (c) November 13, 2018 Committee of Adjustment

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to Appoint a Closed Meeting Investigator.
- (b) A by-law to provide for an interim tax levy for 2019 and the collection thereof.
- (c) Being a by-law to appoint a Building Officials (Angie Zmija) for the Corporation of the Township of Puslinch



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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 #**