



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
March 6, 2019 COUNCIL MEETING

**AGENDA ADDENDUM**

**DATE:** Wednesday, March 6, 2019

**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** ≠
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Asset Management Public Meeting- February 5, 2019
  - (b) Budget Public Meeting- February 5, 2019
  - (c) Council Meeting – February 20, 2019
  - (d) Closed Council Meeting – February 20, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
  1. Jet fuel spill cleanup efforts.
    - (a) Correspondence from the Ministry of the Environment, Conservation and Parks dated February 14, 2019.
  2. Notice of submission of design and construction report, Highway 401 Interchange & Highway Improvements from Hespeler Road to Townline Road, City of Cambridge
    - (a) Correspondence from Stantec dated February 26, 2019
  3. CBM Neubauer Pit, License No. 625284, Proposed Trigger Level Thresholds.
    - (a) Correspondence from Groundwater Science Corp. dated February 1, 2019.
    - (b) Neubauer Groundwater Threshold Review dated February 25, 2019.
  4. **Intergovernmental Affairs**≠
    - (a) Various correspondence for review.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
March 6, 2019 MEETING

8. **DELEGATIONS / PRESENTATIONS ≠**

**1:05 p.m.** – Sarah Wilhelm and Jameson Pickard, Wellington County with respect to the mapping of a Natural Heritage System in the County of Wellington.

**1:30 p.m.** – Martin Keller, Source Protection Program Manager, Grand River Conservation Authority with respect to the Guelph/Guelph-Eramosa water quantity policy development study- Draft Water Quantity Policy Approaches.

**2:00 p.m.** - Bruce Joy, Puslinch Minor Soccer with respect to REC-2019-001 Puslinch Community Centre Park – Back Soccer Fields - Update

9. **REPORTS ≠**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

- (a) FIN-2019-011 Ontario Trillium Foundation – Execution of Grant Contract
- (b) FIN-2019-013 Ontario Regulation 284/09 – 2019 Budget

3. **Administration Department**

- (a) ADM-2019-007 Council-Staff Relations Policy
- (b) ADM-2019-009 Pregnancy and Parental Leave of Members of Council Policy
- (c) ADM-2019-010 Tree Canopy and Natural Vegetation Protection and Enhancement Policy
- (d) ADM-2019-011 Source Protection Annual Reports - 2018

4. **Planning and Building**

- (a) BLDG-2019-002 Building Department Monthly Update- January 2019
- (b) 855 and 927 Victoria Road S Rezoning, Traffic Impact Study
- (c) PD-2019-001 To accept conveyance of a road widening designated as Part 2 on Reference Plan 61R-21503 as part of the Township of Puslinch public highway system and dedicate as part of Gilmour Road.
- (d) PD-2019-002 To lift and assume the 0.3m Reserve, Block 22 on Registered Plan 61M-16 as part of the Township of Puslinch's public highway system on Boreham Drive.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
March 6, 2019 MEETING

5. **Roads & Parks Department**

None

6. **Recreation Department**

(a) REC-2019-001 Puslinch Community Centre Park – Back Soccer Fields - Update

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

- (a) Heritage Committee December 3, 2018
- (b) Planning and Development Advisory Committee January 8, 2019
- (c) Committee of Adjustment January 8, 2019
- (d) Heritage Committee January 22, 2019

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to repeal By-law 12/10 and to enact a new Fire Department Establishing and Regulating By-law for the Corporation of the Township of Puslinch.
- (b) Being a By-law to provide for the appointment of several Municipal Law Enforcement Officers for the Corporation of the Township of Puslinch.
- (c) Being a by-law to lift and assume the 0.3 Metre reserve as part of the Township of Puslinch public highway system, designated as Block 22, Registered Plan 61M-16, Township of Puslinch.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
March 6, 2019 MEETING

- (d) Being a by-law to acquire and dedicate Part 2 on Reference Plan 61R-21503 as part of the Township of Puslinch Public Highway System, to be known as and to form part of Gilmour Road.
- (e) Being a by-law to authorize the entering into a Grant Contract with the Ontario Trillium Foundation for the building of a lit soccer field at the Puslinch Community Centre Park

15. **CONFIRMING BY-LAW** ≠

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

16. **ADJOURNMENT** ≠