



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

AGENDA

DATE: Wednesday, April 19, 2017

CLOSED MEETING: 6:00 P.M.

REGULAR MEETING: 6:30 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 Karen Landry, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – April 5, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Municipal addressing
 - (a) Correspondence from Canada Post dated March 27, 2017
 - (b) Correspondence from Ted Arnott, MPP dated March 27, 2017
 2. Environmental Registry alert Nexcycle Industries Ltd.
 - a. EBR posting dated March 28, 2017
 3. 2016 Groundwater Monitoring Report, Capital Paving Inc. License No. 20085, 6660 Wellington Rd 34
 - a. Correspondence from Capital Paving Inc. dated March 21, 2017
 - b. Comments from Harden Environmental dated April 11, 2017.
 4. Meadows of Aberfoyle- 2016 Annual monitoring report.
 - a. Correspondence from Banks Groundwater Engineering dated February 22, 2017.



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- b. Comments from Harden Environmental dated April 3, 2017
5. **Intergovernmental Affairs**≠

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

6:30 p.m. – Presentation of the 2017 Puslinch Volunteer of the Year Award to Stella O’Krafka

7:05 p.m. – Martin Keller, Source Protection Program Manager, Grand River Conservation Authority with respect to the Guelph/Guelph-Eramosa Tier 3 Water Budget and Local Area Risk Assessment.

7:25 p.m. – Andreeanne Simard, Natural Resource Manager, Nestle Waters Canada with respect to the 2016 Annual Monitoring Report.

7:35 p.m. - Kyle Davis, Risk Management Official Wellington Source Water Protection with respect to Agenda Items # 9(3)(a) and (b).

7:45 p.m. - Blair Moch, Aberfoyle Farmers Market/President with respect to the renewal of the Market lease agreement, Agenda Item # 9(3)(e)

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department** ≠

- (a) Report FIN-2017-016 Treasurer’s Investment Report for 2016
- (b) Report FIN-2017-017 2016 Annual Building Permit Report
- (c) Report FIN-2017-018 Ontario Regulation 284/09 - 2017 Budget
- (d) Report FIN-2017-019 2016 Lease Financing Agreement Summary Report
- (e) Report FIN-2017-020 Township General Surplus – 2016
- (f) Report FIN-2017-022 First Quarter Financial Report - 2017
- (g) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358 – Municipal Act



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3. Administration Department ≠

- (a) Wellington Source Water Protection Annual Reports – 2016
- (b) Wellington Source Water Update on Guelph and Guelph / Eramosa Tier 3
- (c) Report ADM-2017-012 RFP – Water Well and Associated Services Feasibility Study
- (d) Report ADM-2017-014 Encroachment Agreement – Gustav Karoly Lang and Nadya Bismillah-Lang - 38 Queen Street, Morriston
- (e) Report ADM-2017-015 Aberfoyle Farmers' Market Agreement – 23 Brock Road – ORC
- (f) Report ADM-2017-016 Application for Noise Exemption for Wellington Common Elements Condo Corp #214, Mini Lakes Resident Association
- (g) Report ADM-2017-017 Appointment of livestock valuers

4. Planning and Building

None

5. Roads & Parks Department

None.

6. Recreation Department

None.

7. Mayor's Updates

None.

10. NOTICES OF MOTION ≠

- (a) Councillor Sepulis- Morriston Bypass

11. COMMITTEE MINUTES

- (b) Heritage Committee, February 6, 2017
- (c) Planning & Development Advisory Committee Meeting, March 14, 2017
- (d) Committee of Adjustment, March 14, 2017



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12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to appoint Livestock Valuers
- (b) Being a by-law to authorize the entering into an Agreement with the Aberfoyle Farmer's Market Association Inc.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**