



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2018 COUNCIL MEETING

AGENDA

DATE: Wednesday, April 4, 2018

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 Karen Landry, CAO/Clerk regarding:
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Labour relations or employee negotiations; with respect to OMERS.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – March 21, 2018
 - (b) Closed Council Meeting – March 21, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Environmental Registry Alert, Agricultural Impact Assessment Guidance Document
 - a. EBR posting dated March 15, 2018.
 2. Amended Environmental Compliance Approval, Nestle Waters Canada.
 - a. Correspondence from the Ministry of the Environment and Climate Change date stamped March 28, 2018.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
April 4, 2018 MEETING

3. Nestle Waters Canada- 2017 Monitoring Report- Aberfoyle Site
 - a. Correspondence from Golder Associates dated March 2018.
 - b. Harden Environmental review of the Nestle Water 2017 Monitoring Report.

4. **Intergovernmental Affairs**≠

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

1:05 p.m. – Grand River Conservation Authority with respect to the 2018 Budget.

1:25 p.m. – Hamilton Conservation Authority with respect to the 2018 Budget.

1:45 p.m. – Andreanne Simard, Natural Resource Manager, Nestle Waters with respect to the 2017 Aberfoyle Annual Report.

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

(a) FIN-2018-021 Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions

3. **Administration Department**

(a) ADM-2018-009 Election Sign By-law Amendment

(b) ADM-2018-014 Sign By-law Variance – 599 Arkeil Road – Union Market Square

(c) ADM-2018-015 Sign By-law Variance – 22 Queen Street – Pickard Peanuts Ltd.

4. **Planning and Building**

(a) PD-2018-003 Site Plan Approval and Site Plan Agreement Amendments regarding On-Site Water for Firefighting



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
April 4, 2018 MEETING

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

- a. February 20, 2018 Recreation Committee

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) A By-law to amend By-law 9/91 being a By-law to Regulate the erection and location of signs or advertising Devices in the Township of Puslinch.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**