



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
August 14, 2019 COUNCIL MEETING

A G E N D A

DATE: Wednesday August 14, 2019

CLOSED MEETING: 5:00 P.M.

REGULAR MEETING: 7:00 P.M.

CLOSED MEETING: Immediately after the
meeting

≠ 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 and personal matters about an identifiable individual, including municipal or local board employees with respect to 4002 Highway 6.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) July 16, 2019 Special Council Meeting
 - (b) July 17, 2019 Council Meeting
 - (c) July 22, 2019 Fox Run Park Trail Public Meeting
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. **Notice of Complete Application D14/SUN and Public Meeting**

*note this Public Information Meeting will be held on Wednesday August 14, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.
7. **COMMUNICATIONS** ≠
 1. Correspondence from the Hon. Ted Arnott, MPP, Wellington-Halton Hills with respect to the Highway 6 Morrison Bypass dated July 25, 2019.



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2. Correspondence from Watson & Associates dated July 25, 2019 and Municipal Finance Officers' Association of Ontario dated August 4, 2019 with respect to Bill 108 Draft Regulations for the Development Charges Act and Planning Act (Community Benefits Charges Related).
3. Correspondence from the Ministry of Natural resources and Forestry with respect to the Major Site Plan Amendment under the Aggregate Resources Act, License No. 5738 University of Guelph DFA Mill Creek Pit dated June 19, 2019 (full site plans available for viewing in the Township office).
4. Correspondence from Hon. Ted Arnott, MPP Wellington-Halton Hills, with respect to the County of Wellington's submission to the Ministry of Natural Resources and Forestry regarding the reform of the laws and regulations governing Ontario's Aggregate Industry dated July 25, 2019.

5. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

None

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

- (a) FIR-2019-007 - Jenny's Heroes Canada - Execution of Funding Agreement
- (b) FIR-2019-008 Emergency Reporting Records Management Software

2. **Finance Department**

- (a) FIN-2019-027 – 2020 Proposed User Fees and Charges

3. **Administration Department**

- (a) ADM-2019-022 Health and Safety Policies



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4. **Planning and Building**

- (a) PD-2019-009 Extension of Use Amending Agreement – Garden Suite L04/ELL
- (b) PD-2019-010 TC-02-19 Concurrence Report to Industry Canada
- (c) BLDG-2019-008 Building Monthly Update July 2019

5. **Roads & Parks Department**

- (a) GM BluePlan Engineering report prepared by Amanda Pepping, P. Eng. With respect to Fox Run Park Trail dated August 7, 2019.

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **CLOSED ITEMS ≠**

- (b) Confidential Verbal Report from Mary Hasan, Director of Finance, regarding advice that is subject to solicitor-client privilege including communications necessary for that purpose with respect to a request for an extension of time to pay property taxes.



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- (c) Confidential Verbal Report from Patrick Moyle, Acting CAO, regarding labor relations or employee negotiations with respect to the Chief Administrative Officer recruitment.

15. **BY-LAWS ≠**

- (a) BL2019-049 Being a By-law to authorize the entering into for an extension of use amending agreement with Donald John Elliot – 4188 Victoria Road South.
- (b) BL2019-050 Being a By-law to appoint Patrick Moyle as Municipal Clerk
- (c) BL2019-051 Being a By-law to authorize the entering into a Funding Agreement with the Ontario Association of Fire Chiefs for the Jenny's Heroes Canada Grant for high visible, lightweight, fire rated coveralls.

16. **CONFIRMING BY-LAW ≠**

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

17. **ADJOURNMENT ≠**