



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
August 15, 2018 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, August 15, 2018

**CLOSED MEETING:** 5:45 P.M.

**REGULAR MEETING:** 7:00 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 personal matters about an identifiable individual, including municipal or local board employees and a request under the Municipal Freedom of Information and Protection of Privacy Act, if the Council, board, commission or other body is the head of an institution for the purposes of that Act with respect to FOI File 2018-09.
  - b. Confidential Verbal Report from Karen Landry, CAO/Clerk 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) Council Meeting – July 18, 2018
  - (b) Closed Council Meeting – July 18, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
  1. Amendment to the Zoning By-law D14/COX (Information Report available under section 9(1))

\*note this Public Information Meeting will be held on the 15<sup>th</sup> day of August at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34
  2. Amendment to the Zoning By-law D14/DOU (Information Report available under section 9(1))

\*note this Public Information Meeting will be held on the 15<sup>th</sup> day of August at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34



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### 3. Proposed Building By-law

\*note this Public Information Meeting will be held on the 13<sup>th</sup> day of September at 7:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

### 4. Proposed 2019 User Fees and Charges By-law

\*note this Public Information Meeting will be held on the 13<sup>th</sup> day of September at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34

## 7. **COMMUNICATIONS**

### 1. Monthly Monitoring Report Mill Creek

- a. Correspondence from Dufferin Aggregates dated July 12, 2018.

### 2. Request to advance the update of the Dog License By-law

- a. Correspondence from MHBC Planning dated July 27, 2018.

### 3. Responses to the Mill Creek Annual Report Township questions and comments.

- a. Correspondence from CRH dated June 19, 2018.
- b. Correspondence from WSP dated July 31, 2018.

### 4. Response to harden Environmental review of Roszell Annual Report.

- a. Correspondence from Harden Environmental dated June 1, 2018.
- b. Response to comments dated July 6, 2018.

### 5. **Intergovernmental Affairs**≠

- (a) Various correspondence for review.

## 8. **DELEGATIONS / PRESENTATIONS** ≠

**7:05 p.m.** – Aubs and Mugg Inc. with respect to the Township Branding and Logo project.

**7:25 p.m.** - Martin Keller, Source Protection Program Manager, Grand River Conservation Authority with respect to the Guelph/Guelph-Eramosa water quantity policy development study.

**7:50 p.m.** – CRH Canada Group Inc. with respect to application D14/UNI (Mill Creek Phase 6)



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**8:00 p.m.** – Ben Wozniak with respect to the Mill Creek Pit Expansion (Phase 6), 7115 Concession 2 (Rear Lot 24, Concession 1).

### 9. **REPORTS ≠**

#### 1. **Planning and Building**

- a) County Planning Information Report, Mill Creek Pit Expansion (Phase 6), 7115 Concession 2 (Rear Lot 24, Concession 1).
- (b) PD-2018-008 Site Plan Agreement – Leachman – 92 Brock Road South

#### 2. **Puslinch Fire and Rescue Services**

None

#### 3. **Finance Department**

- (a) FIN-2018-028 - 2018 Proposed User Fees and Charges
- (b) FIN-2018-029 Second Quarter Financial Report - 2018

#### 4. **Administration Department**

- (a) ADM-2018-025 Proposed 2019 Council/Budget Meeting Schedule
- (b) ADM-2018-026 Winter Holiday Office Closure
- (c) ADM-2018-028 Delegation of Authority- Freedom of Information

#### 5. **Roads & Parks Department**

None

#### 6. **Recreation Department**

None

#### 7. **Mayor's Updates**

None

### 10. **NOTICES OF MOTION**

None.



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11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- a) A by-law to delegate authority to the CAO/Clerk to act as the Head of the Municipality for the purposes of the Municipal Freedom of Information and Protection of Privacy Act.
- b) Being a by-law to authorize the entering into a site plan agreement with D&R Leachman Holdings Inc. – 92 Brock Road South

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**