



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

AGENDA ADDENDUM #2

DATE: Wednesday December 20, 2017
REGULAR MEETING: 7:00 P.M.
PUSLINCH COMMUNITY CENTRE- 23
Brock Road South

≠ 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) Council Meeting – November 29, 2017
 - (b) Closed Council Meeting- November 29, 2017
 - (c) Comprehensive Zoning Public Meeting November 29, 2017
 - (d) Council Meeting- December 6, 2017
 - (e) Closed Council Meeting – December 6, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. Proposed 2018 Operating and Capital Budget Public Meeting

*note this Public Information Meeting will be held on the 16th of January, 2018 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34
7. **COMMUNICATIONS**
 1. Monthly Monitoring Report Mill Creek Pit #5738, 7115 Concession 2.
 - a. Correspondence from Dufferin Aggregates dated December 12, 2017.
 2. Ontario Resource Levy Increase Notification Letter.
 - a. Correspondence from CBM Aggregates dated December 1, 2017.
 3. Minor Site Plan Amendment under the Aggregate Resources Act- License #625189, St. Mary's Cement, Part Lots 1 & 2, Concessions 3 & 4.
 - a. Correspondence from the Ministry of Natural Resources and Forestry dated October 20, 2017.
 - The site plan is available for viewing at the Township Office.



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4. Notice of Submission of design and construct report, Highway 401 Interchange & Highway Improvements from Hespler Road to Townline Road
 - a. Correspondence from Stantec dated November 29, 2017.
5. 2016 FIR Review
 - a. Correspondence from the Ministry of Municipal Affairs/Ministry of Housing dated December 7, 2017.
6. Natural Gas Grant Program.
 - a. Correspondence from the Ministry of Infrastructure dated December 8, 2017.
 - b. Correspondence from Union Gas dated December 13, 2018.

7. **Intergovernmental Affairs** ≠

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

Delegations with respect to ADM-2017-046 Renaming of Swastika Trail:

1. 7:05 p.m. – Lori and Paul Wyszynski
2. *7:15 p.m. – Bill Knetsch
3. *7:25 p.m. – Michael Mostyn, B'Nail Brith
4. *7:35 p.m. – Donna O'Krafka
5. *7:45 p.m. – Larry O'Krafka
6. *7:55 p.m. – Rudy Hofer
7. *8:05 p.m. – Connie Killion
8. *8:15 p.m. – Natalia Busch
9. *8:25 p.m. – James Horton
10. *8:35 p.m. – Jennifer Horton
11. *8:45 p.m. - David Hussey
12. *8:55 p.m. – Randy Guzar
13. *9:05 p.m. - Audrey Guzar
14. ***9:15 p.m. – 2222703 Ontario Inc.**

***Please note, all delegate times noted with an asterisks are approximate and may proceed ahead or after scheduled time.**

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

None



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2. **Finance Department**

None

3. **Administration Department**

- (a) ADM-2017-046 Renaming of Swastika Trail
a. Please also refer to Item 10 (b)

4. **Planning and Building**

- (a) Monthly Building Report November 2017
(b) PD-2017-013 Site Plan Agreement – 2362933 Ontario Ltd. (Panam Group International), property described as Plan 847, Part Block 4, RP61R11771 part 2, Winer Road, Township of Puslinch.
(c) Parkland Dedication Options Report.

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

- a. Councillor Sepulis- Guideline for telecommunication towers
b. Councillor Sepulis- Renaming of a private road

11. **COMMITTEE MINUTES**

- a. Planning and Development November 14, 2017

12. **MUNICIPAL ANNOUNCEMENTS**



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13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a By-law to provide for the appointment of Municipal Law Enforcement Officer (Gerald Moore) for the Corporation of the Township of Puslinch.
- (b) Being a by-law to terminate the agreement with the Aberfoyle Farmer's Market and to repeal by-law 028-2017.
- (c) Being a By-law to authorize the entering into a site plan agreement with 2362933 Ontario Ltd. o/a Panam Group International Part Block 4, Plan 847
- (d) Being a by-law to amend the emergency response plan for the County of Wellington and member municipalities.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**