



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
December 5, 2018 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, December 5, 2018

**REGULAR MEETING:** 1:00 P.M.

**CLOSED MEETING:** Following the  
regular 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 Karen Landry, CAO/Clerk and Gerald Moore, Chief Building Official regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations with respect to the Building Department.
  - (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 with respect to an application for judicial review- Swastika Trail.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Public Meeting – November 21, 2018
  - (b) Council Meeting – November 21, 2018
  - (c) Closed Council Meeting – November 21, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
  1. 2017 Financial Information Return Data Review
    - (a) Correspondence from the Ministry of Municipal Affairs and Housing dated November 23, 2018.
  2. City of Guelph Aqueduct Presentation- responses to questions raised at the November 21, 2018 Puslinch Council Meeting.
    - (a) Correspondence from the City of Guelph dated November 23, 2018.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
December 5, 2018 REGULAR MEETING

3. CBM Aggregates Puslinch (PQA) Pit Acoustical Audit 2018 Puslinch Quality Aggregates (PQA) Pit (License # 17600) North Half Lot 26, Conc. 1.
  - (a) Correspondence from Aercoustics Engineering Ltd. dated November 9, 2018.
4. CBM Aggregated, McMillan Pit (License #5737), Comments on the 2017 Water monitoring report
  - (a) Review of the 2017 Water Monitoring Report by GWS Ecological & Forestry Services Inc.
  - (b) CBM Aggregates, McMillian Pit (5737) 2017 water monitoring report.
5. Roszell Pit, overview of Biological and Aquatic Monitoring Results: 2012-2017
  - (a) Correspondence from GWS Ecological & Forestry Services Inc.
  - (b) 2017 Groundwater Monitoring Report by Groundwater Science Corp.
  - (c) 2017 Ecological and Aquatic Monitoring Report by Dance Environmental.
6. Conference delegations
  - a. Rural Ontario Municipal Association January 27 - 29, 2019
  - b. Ontario Good Roads February 24 -27, 2019

1. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

**1:05 p.m.** – Inspector Scott Lawson Ontario Provincial Police Detachment Commander with respect to The New Legalization of Cannabis and how it might affect Policing and the Community

**1:35 p.m.** – Silvana Sangiuliano with respect to Staff Report ADM-2018-042 Cannabis Update- Retail Stores

**1:45 p.m.** - Wayne Wood – Senior Consulting Engineer & Project Manager, Urban and Environmental Management Inc. and John Murphy - Municipal Finance Specialist, DFA Infrastructure International Inc. with respect to Puslinch Asset Management

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
December 5, 2018 REGULAR MEETING

2. **Finance Department**

- (a) FIN-2018-033 Annual Indexing of Development Charges
- (b) FIN-2018-034 Ontario regulation 588/17, Asset Management Planning

3. **Administration Department**

- (a) Resolution appointing Mayor Chris White, Guelph-Eramosa to the Grand River Conservation Authority
- (b) ADM-2018-036 Feasibility Study for Municipal Water and Wastewater Services – Commercial/Industrial – Aberfoyle Area
- (c) ADM-2018-040 Committee Governance Review
- (d) ADM-2018-042 Cannabis Update – Retail Stores

4. **Planning and Building**

- (a) PD-2018-010 Telecommunication Application File A12/BEL– Bell Mobility- Site location Concession Gore Part Lot 23, Parts 2 and 4, municipally known as 7094 Gore Road

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
December 5, 2018 REGULAR MEETING

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to amend By-law 012-2018 being the By-law to adopt the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy and to Repeal By-law No. 020-2017.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**