



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2017 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, January 18, 2017

**CLOSED MEETING:** 6:45 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees with respect to Slotegraaf Construction Inc. 4421 Sideroad 10 North and building matters.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Council Meeting – December 21, 2016
  - (b) Closed Council Meeting- December 21, 2016
  - (c) Special Council Meeting – December 22, 2016
  - (d) Closed Special Council Meeting – December 22, 2016
  - (e) Budget Public Information Meeting- January 12, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
  1. Important decisions for the 2017 taxation year and a property assessment update.
    - a. Ministry of Finance correspondence dated December 21, 2016
  2. Fee waiver request for the Family Day long weekend.
    - a. Correspondence from the Optimist Club of Puslinch dated December 19, 2016.
  3. MPAC 2016 Assessment Update Municipal Summary Report.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
January 18, 2017 MEETING

- a. Correspondence dated January 10, 2017
4. CBM Aggregates Puslinch (PQA) Pit Acoustical Audit 2016 Puslinch Quality Aggregates (PQA) Pit (License # 17600) North Half Lot 26, Conc. 1.
  - a. Correspondence from Aercoustics dated December 14, 2016
5. **Intergovernmental Affairs#**
  - (a) Various correspondence for review.
8. **DELEGATIONS / PRESENTATIONS #**

**7:05 p.m.** – Wayne Beaton, Delivery Planning Manager and Andy Paterson Manager, Government Affairs/Municipal Engagement, Canada Post regarding recent mailing changes in Puslinch, and secondary mailing designations.

**7:15 p.m.** - Nancy Reid (Stantec) and Mark Stone (MLS Consulting) regarding the draft Discussion Paper summarizing Phase 1-3 of the Township of Puslinch Comprehensive Zoning By-law Project and stakeholder comments.
9. **REPORTS #**
  1. **Puslinch Fire and Rescue Services**
    - (a) None
  2. **Finance Department**
    - (a) FIN-2017-001 2017 Interim Property Tax Levy and Due Dates
    - (b) FIN-2017-002 2017 Budget – Final
  3. **Administration & Planning Department**
    - (a) Township of Puslinch Comprehensive Zoning By-law Project - Discussion Paper
    - (b) Correspondence from Stantec summarizing Stakeholder comments regarding the draft Discussion Paper for the Township of Puslinch Comprehensive Zoning By-law Project (Provided under separate cover)



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
January 18, 2017 MEETING

4. **Building Department**

(a) 2016 Building Report

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

- a. Wellington County Committee report regarding the SWS Strategy Study – Next Steps dated October 11, 2016
- b. Wellington County Media Release- Wellington County launches new campaign promoting licensed child care, dated January 3, 2017
- c. Wellington County Agenda dated January 9, 2017

10. **NOTICES OF MOTION**

None.

11. **COMMITTEE MINUTES**

- a. Planning and Development Minutes dated November 8, 2016
- b. Committee of Adjustment Minutes dated November 8, 2016
- c. Recreation Committee Minutes dated November 22, 2016

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- a. 001-2017 Being a by-law to appoint members to the Planning and Development Advisory Committee - Committee of Adjustment and amend By-Law 09/15. (As per Resolution No. 2016-460)



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
January 18, 2017 MEETING

- b. 002-2017 Being a by-law to amend By-law Number 19/85, as amended, being the zoning by-law of the Township of Puslinch. (1340464 Ontario Ltd. (Weber), as per Resolution No. 2016-487)
- c. 003-2017 Being a by-law to authorize the use of optical scanning vote tabulators. (As per Resolution No. 2016-485)
- d. 004-2017 Being a by-law to provide for an interim tax levy for 2017 and the collection thereof. (Report FIN-2017-001)
- e. 005-2017 Being a by-law to appoint a Council member to the Puslinch Heritage Committee - and to amend By-Law 15/15 (As per Resolution No. 2016-460)
- f. 006-2017 A by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2017. (Report FIN-2017-002)

15. **CONFIRMING BY-LAW ≠**

- (a) By-law 007-2017 to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

16. **ADJOURNMENT ≠**