



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
July 17, 2019 COUNCIL MEETING

A G E N D A

DATE: Wednesday, July 17, 2019

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** ≠
None
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Closed Council Meeting - June 5, 2019
 - (b) Council Meeting – June 12, 2019
 - (c) Closed Council Meeting - June 12, 2019
 - (d) Public Meeting for Zoning Amendment File D14/ELL – June 19, 2019
 - (e) Public Meeting for Proposed Development Charges By-law – June 19, 2019
 - (f) Council Meeting- June 19, 2019
 - (g) Closed Council Meeting- June 19, 2019
 - (h) Public Meeting for Feasibility Study for Municipal Water and Wastewater Services – June 24, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**

1. Proposed Concept Plan for the Accessible Walking Trail at Fox Run Park

*note this Public Information Meeting will be held on Monday, July 22, 2019 at 6:30 p.m. at the Puslinch Community Centre – 23 Brock Road South.

7. COMMUNICATIONS

1. Mini Lakes Annual Wastewater and Water Reports
 - a. 2018 Annual Operations and Maintenance Report for the Wastewater Treatment System submitted by Ontario Clean Water Agency.
 - b. Mini Lakes Water System Annual Monitoring Report prepared by Amanda Pepping, GM BluePlan.



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- c. Peer review of 2018 Annual Operations and Maintenance report for the Wastewater Treatment System by Amanda Pepping, GM BluePlan.
2. Correspondence from GWS Ecological & Forestry Services Inc., with respect to Vegetation Management in Fox Run Park, July 4, 2019.
3. Correspondence from Lafarge Canada Inc., with respect to operations at the Lafarge Wellington site and ERO posting, June 27, 2019.
4. Mill Creek Pit License #5738 Monthly Monitoring Report from Seana Richardson, Aggregates Technical Specialist – Ministry of Natural Resources and Forestry, June 12, 2019.
1. **Intergovernmental Affairs**≠

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

7:05 p.m. – John McNie, on behalf of neighborhood group, with respect to a potential zone change at the property municipally know as 6947 Concession 2 and abutting lot to the east from agricultural to extractive.

7:15 p.m. – Glenn James with respect to the proposed Puslinch High Speed Internet Committee.

7:25 p.m. – Jeff Mckay with respect to report PD-2019-007 TC-01-19 Telecommunication Application File TC-01-2019 (A12/ROG)

7:35 p.m.- Judith Stoffman, Mary Christidis and Barbara Redmond with respect to Fox Run and Vegetation Management

9. **REPORTS** ≠

1. **Administration Department**

None



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2. Planning and Building

- (a) Wellington County Report– A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019
- (b) Wellington County Report Zoning By-law Amendment Application D14/ELL – Donald Elliot Temporary Garden Suite Extension
- (c) PD-2019-007 TC-01-19 Report to Industry Canada RE proposed Rogers Telecommunications Tower at 4638 Sideroad 20 North.

3. Roads & Parks Department

None

4. Finance Department

- (a) FIN-2019-026 2019 Corporate Energy Conservation and Demand Management Plan
- (b) FIN-2019-025 2019 Development Charges Background Study and By-law
- (c) Applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001

5. Puslinch Fire and Rescue Department

None

6. Mayor's Updates

- (a) Ministry of Transportation Letter
- (b) Meeting with MPP Ted Arnott with respect to Places to Grow and the Highway 6 Bypass

10. NOTICES OF MOTION

- (a) Councilor Sepulis with respect to Internet Service

11. COMMITTEE MINUTES

- (a) April 23, 2019 Recreation Committee
- (b) June 11, 2019 Planning and Development
- (c) June 11, 2019 Committee of Adjustment



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12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to delegate authority to the Chief Administrative Officer (CAO) to approve the temporary use of the Puslinch Community Centre and Township Municipal Office parking lot lands.
- (b) A by-law to establish development charges for the Corporation of the Township of Puslinch.
- (c) Being a By-law to appoint Nina Lecic as Municipal Clerk.
- (d) Being a by-law to amend by-law number 19/85, as amended, being the zoning by-law for the Township of Puslinch (4188 Victoria Road South)
- (e) Being a by-law to amend by-law number 023/18, as amended, being the zoning by-law for the Township of Puslinch (4188 Victoria 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 ≠**