



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2018 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, July 18, 2018

**CLOSED MEETING:** 6:00 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 of local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect Normal Farm Practices Board Hearing – Marc Reid.
  - (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 appeal to the Comprehensive Zoning By-law.
  - (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to 276 Hume Road.
  - (d) 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 requests.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Special Council Meeting – June 15, 2018
  - (b) Closed Council Meeting – June 15, 2018
  - (c) Public Meeting – June 20, 2018
  - (d) Council Minutes – June 20, 2018
  - (e) Special Council Meeting – June 26, 2018
5. Business Arising Out of the Minutes.



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6. **PUBLIC MEETINGS**

7. **COMMUNICATIONS**

1. Comments on the water feasibility study.
  - a. Correspondence from Bruce & Lisa MacEachern dated July 4, 2018.
2. Monthly Monitoring Report, Mill Creek Pit, License #5738.
  - a. Correspondence from Dufferin Aggregates dated June 12, 2018.
3. License Compliance Assessment Report, Arkell Ridge Development Ltd.
  - a. Correspondence from the Ministry of Natural Resources and Forestry date stamped June 13, 2018.
4. Soccer fields
  - a. Correspondence from James Seeley Letter dated July 12, 2018.

5. **Intergovernmental Affairs<sup>≠</sup>**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS <sup>≠</sup>**

7:05 p.m. – Urban and Environmental Management Inc. with respect to the Asset Management Program – Phase 2 project

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

- (a) FIN-2018-027 Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions – Results of Public Open House
- (b) Applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act



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**3. Administration Department**

- (a) ADM-2018-018 Nestle Waters Canada – Monitoring Wells
- (b) ADM-022-2018 To lift and assume the .3m Reserve, Part Block 60 on Registered Plan 795 being Part 23, on Reference Plan 61R-20900, as part of the Township of Puslinch's public highway system on Fox Run Drive
- (c) ADM-024-2018 Normal Farm Practices Protection Board – Application for Costs Reid v Township of Puslinch

**4. Planning and Building**

- (a) June 2018 Building Report
- (b) County Planning Report- Aberfoyle Snomobiles, Township Zoning By-law Amendment #D14/LEA, 92 Brock Road.
- (c) County Planning Information Report, Mill Creek Pit Expansion (Phase 6), 7115 Concession 2 (Rear Lot 24, Concession 1).

\*\* Please note that this report is for information only at this point. It will be debated on at the August 15, 2018 Council Meeting.

**5. Roads & Parks Department**

None

**6. Recreation Department**

- (a) REC-2018-003 Results of Optimist Recreation Centre Ice Pad Pilot Program
- (b) REC-2018-004 Puslinch Community Centre – Accessible Front Doors
- (c) REC-2018-005 Puslinch Community Centre Park – Back Soccer Fields - Update

**7. Mayor's Updates**

None

**10. NOTICES OF MOTION**

None

**11. COMMITTEE MINUTES**

- (a) Planning and Development May 8, 2018
- (b) Committee of Adjustment May 8, 2018



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- (c) Planning and Development June 12, 2018
- (d) Committee of Adjustment June 12, 2018

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to lift and assume the .3 Metre reserve as part of the Township of Puslinch public highway system, Part Block 60, Registered Plan 795 Being Part 23, Reference Plan 61R-20900.
- (b) A by-law to amend By-law Number 19/85, as amended, being the Zoning By-law of the Township of Puslinch, Aberfoyle Snomobiles.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**