



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

AGENDA

DATE: Wednesday, July 19, 2017

CLOSED MEETING: 6:15 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 personal information about an identifiable individual, including municipal or local board employees with respect to the Fire Chief Recruitment;
 - (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 RFP-2017-01.
 - (c) 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 advice that is subject to solicitor client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing
 - (d) Confidential Report ADM-2017-027 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board with respect to the Status of Claims against the Township.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – June 21, 2017
 - (b) Closed Council Meeting – June 21, 2017
 - (c) Special Council Meeting – June 28, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 - (1) Nestlé Waters Canada – 2016 Monitoring Report Review
 - a. Correspondence from Harden Environmental dated June 15, 2017.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2017 MEETING

- (2) Puslinch Pit- License 17600- April and May 2017 Monthly Monitoring Report.
4313 Sideroad 25 S
 - a. Correspondence from Groundwater Science Corp dated July 3, 2017.
- (3) Hanlon Creek Conservation Area- Niska Rd and Bridge in Guelph
 - a. Correspondence to the Grand River Conservation Area from Nicole Abouhalka.
- (4) Multiple aquifer penetrating wells
 - a. Correspondence from MP Ted Arnott dated July 5, 2017.
- (5) Tax-exempt portion of remuneration paid to local Municipal Councillors.
 - a. Correspondence from MP Ted Arnott dated July 5, 2017.
- (6) Environmental Registry Alert, amended Environmental Compliance Approval for Cox Construction Limited operations at 6711 Laird Road
 - a. EBR Posting dated May 10, 2017
- (7) Environmental Registry Alert, amended Environmental Compliance Approval for The Presbyterian Church in Canada, c/o Crieff Hills Community 7098 Concession 1 Concession
 - a. EBR Posting dated May 4, 2017
- (8) Environmental Registry Alert, amended Environmental Compliance Approval for Dufferin Aggregates' Aberfoyle Pit #1, located on 125 Brock Road
 - a. EBR Posting dated June 19, 2017
- (9) Environmental Registry Alert, Release of draft Agricultural System mapping and Implementation Procedures for consultation
 - a. EBR Posting dated July 6, 2017
- (10) Proposed Communication Wireless Telecommunication Antenna Installation, 3415 Townline Road
 - a. Correspondence from Rogers date received June 26, 2017.
- (11) Donation towards a project that is planned for community space.
 - a. Correspondence from the Whistle Stop Cooperative Preschool dated June 21, 2017.
- (12) CBM Aggregates, McMillan Pit (5737) (Part Lot 22, Concession 1) 2016 water monitoring report
 - a. Correspondence from CBM dated April 21, 2017.
 - b. GSW review of the McMillan Pit dated June 15, 2017



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2017 MEETING

- (13) Mini Lakes 2016 Operation & Maintenance report- Communal Well Supply Drinking Water System
 - a. Correspondence from Burnside dated April 18, 2017
 - b. GM BluePlan review of the report dated June 26, 2017
- (14) Mini Lakes Quarterly Monitoring Report- Q1 2017
 - a. Correspondence from Burnside dated April 20, 2017
- (15) Reid's Heritage Homes Ltd. Notice of Application for Absolute Title, 781 Victoria Road.
 - a. Correspondence from Robson Carpenter LLP dated June 26, 2017.

The Township does not have any objections to the application.

(16) **Intergovernmental Affairs**≠

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

7:05 p.m. – Stan Denhoed, Harden Environmental with respect to the Region of Waterloo-Cambridge Water Supply Class Environmental Assessment
Puslinch Township Resident Information Meeting

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

- (a) Wellington County Report - Assessment Review Board: Managing the Future of Assessment Appeals

3. **Administration Department**

- (a) ADM-2017-024 Badenoch Community Centre Board
- (b) ADM-2017-025 Feasibility Study Municipal Services – Funding (to be provided under separate cover on Wednesday July 19, 2017)



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2017 MEETING

- (c) ADM-2017-026 Application for Noise Exemption for 21 Heritage Lake Drive
- (d) ADM-2017-028 Video Recording of Council Meetings
- (e) Wellington County Report - EBR # :013- 0299 - Excess Soil Management Regulatory Proposal

4. **Planning and Building**

- (a) PD-2017-005 To lift and assume the .3m Reserve, Block 50 on Registered Plan 802, as part of the Township of Puslinch' s public highway system on Telfer Glen Street and to release the requirement of the landscape buffer on Block 54, Registered Plan 802
- (b) PD-2017-006 Heritage Lake Proposed Ground Water Monitoring Program (Provided under separate cover)
- (c) Wellington County Planning Report - Application for Zoning By-law Amendment – File D14/CBM St. Marys Cement/CBM Aggregates

5. **Roads & Parks Department**

None

6. **Recreation Department**

- (a) REC-2017-010 Puslinch Community Newsletter Policy
- (b) REC-2017-011 – YMCA PD Day and School Break Camp Programs

7. **Mayor's Updates**

- (a) Wellington County Committee Report on the 2016 Census
- (b) Wellington-Dufferin-Guelph Public Health report on well water health analytics
- (c) Business Retention and Expansion (BR+E)
<http://www.wellington.ca/en/business/resources/2016EcDev/MeansBusiness/BRE-Municipal-Report-Final-spread.pdf>

10. **NOTICES OF MOTION**

None.

11. **COMMITTEE MINUTES**

- (a) Recreation Committee May 16, 2017 Minutes
- (b) Planning Advisory Committee June 13, 2017 Minutes



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 MEETING

(c) Committee of Adjustment June 13, 2017 Minutes

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a By-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch. (Resolution # 2017-221)
- (b) Being a by-law to authorize the entering into an Agreement with Whistle Stop Co-Operative Preschool Inc. – Puslinch Community Centre – 23 Brock Rd. S. (Resolution # 2017-225)
- (c) Being a by-law to authorize the entering into an Agreement with Guelph Community Health Centre for drop in playgroup program– Puslinch Community Centre – 23 Brock Rd. S. (Resolution # 2017-224)
- (d) Being a by-law to appoint the Corporation of the County of Wellington to be the Corporation of the Township of Puslinch's Agent for Certain Matters Related to Assessment. (Item 9(2)(a))
- (e) Being a by-law to lift and assume the .3 metre reserve as part of the Township of Puslinch public highway system, Block 50, Registered plan Township of Puslinch (Report PD-2017-005)
- (f) Being a by-law to release the requirement of the buffer block, located on Block 54, Registered Plan 802, Township of Puslinch. (Report PD-2017-005)

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**