



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
June 20, 2018 COUNCIL MEETING

AGENDA

DATE: Wednesday, June 20, 2018

REGULAR MEETING: 7:00 P.M.

LOCATION: Puslinch Community Centre, 23
Brock Road South

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.

3. **CLOSED ITEMS**

4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – June 6, 2018
 - (b) Closed Council Meeting – June 6, 2018

5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

1. Fox Run Park Open House

*note this Open House will be held on June 18, 2018 at 6:30 p.m. at the Puslinch Community Centre, 23 Brock Road.

2. Public Open House on the Proposed Changes to the Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions

*note this Public Open House will be held on June 20, 2018 at 6:30 p.m. at the Puslinch Community Centre, 23 Brock Road.

7. **COMMUNICATIONS**

1. Municipal Water and Sewer Servicing
 - a. Correspondence from Paul and Gayle Rice dated June 9, 2018.
2. Mill Creek Coordinated Monitoring Report
 - a. Report prepared by LRG Environmental dated March 2, 2018 (Provided under separate cover due to large size)
 - b. Review of the annual report by Harden Environmental dated May 23, 2018.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
June 20, 2018 MEETING

3. Roszell Road Pit, License No. 625189, 2017 Groundwater and Thermal Monitoring Reports (6618 and 6524 Roszell Road)
 - a. Report prepared by Groundwater Science Corp. dated March 2018.
 - b. Review of the annual report by Harden Environmental dated June 1, 2018.

4. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

7:05 p.m. – Wellington Federation of Agriculture with a general update on Agriculture in Wellington County and Puslinch Township.

Delegations with respect to the Feasibility Study for Municipal Water and Sewage Servicing in the Township of Puslinch:

7:15 p.m. – Sandra Rodriguez and Stuart Winchester, CIMA

7:35 p.m. – Dan Blair and Mike Thurlow

7:45 p.m. – Roger Will

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) None

2. **Finance Department**

- (a) FIN-2018-026 Investment Grade Audit – LED Street lighting Conversion

3. **Administration Department**

- (a) CIMA Technical Memorandum No. 2 Development and Assessment of Water and Sewage Servicing Options
- (b) CIMA Feasibility Study for Municipal Water and Wastewater Servicing Technical Memorandum No. 3 Cost Recovery and Funding Options.
- (c) CIMA- Feasibility study report for Municipal Water and Sewage Servicing in the Township of Puslinch.
- (d) ADM-2018-017 Region of Waterloo Wellhead Protection Areas and Tier 3



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
June 20, 2018 MEETING

4. **Planning and Building**

(a) May 2018 Building Report

5. **Roads & Parks Department**

- (a) PW-2018-003 - 2018 Capital Budget – Funding for Additional Projects
- (b) Safety Concerns on 10 Old Ruby Lane
- (c) Cooks Mill Parking Issue- Verbal Update from Don Creed, Director of Public Works and Parks

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

10. **NOTICES OF MOTION**

- (a) Water Feasibility Notice of Motion- Councillor Sepulis (Please refer to Agenda Items #9(3)(a)(b) and (c)

11. **COMMITTEE MINUTES**

- (a) Heritage Committee February 5, 2018
- (b) Recreation Committee April 17, 2018

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a By-law to authorize the entering into of a Subdivision Development Agreement with DRS Developments Ltd.
- (b) Being a by-law to authorize the entering into an agreement with RealTerm Energy Corporation for LED Lighting Conversion.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
June 20, 2018 MEETING

(c) A by-law to amend by-law No. 5000-05 being a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Puslinch.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**