



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

AGENDA

DATE: Wednesday, June 21, 2017

CLOSED MEETING: 6:30 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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing
 - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a request under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), if the Council, board, commission or other body is the head of an institution for the purposes of that Act; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to MFIPPA File 2017-01.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Special Council Meeting – June 6, 2017
 - (b) Council Meeting – June 7, 2017
 - (c) Closed Council Meeting – June 7, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Invitation to Puslinch residents for a Trail Walk with the Mayor, dated July 14, 2017 and August 11, 2017.
 2. Surrender of License St. Mary's Cement Inc. License # 5734, Part Lot 25, Concession 7



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- (a) Correspondence from the Ministry of Natural Resources and Forestry dated May 10, 2017
3. Swastika Trail Renaming Letter ≠
 - (a) Correspondence from Joani Horvath, resident, dated May 19, 2017.
4. Environmental Registry Alert, Proposed Municipal Asset Management Planning Regulation
 - (a) EBR Posting dated May 25, 2017.
5. Conservation Halton 2016 Audited Financial Statements
 - (a) Correspondence dated May 2017.
6. Multiple Aquifer Penetrating Wells
 - (a) Correspondence from Harden Environmental Services Ltd. dated June 7, 2017
7. Monthly Monitoring Report, Mill Creek Pt, License # 5738, 7115 Concession 2
 - a. Correspondence from Dufferin Aggregates dated May 11, 2017.
 - b. Correspondence from Dufferin Aggregates dated June 12, 2017.
8. 2016 Permit to take water monitoring report for Victoria Park Valley Golf Club.
 - a. Correspondence from R.J. Burnside & Associates dated April 5, 2017.
 - b. Correspondence from Harden Environmental dated May 29, 2017.
9. 2016 Groundwater Monitoring Report, CBM Puslinch Pit- License No. 17600, 4313 Sideroad 25 S
 - a. Correspondence from Groundwater Science Corp dated April 3, 2017
 - b. Correspondence from Harden Environmental dated May 26, 2017.
10. 2016 Groundwater Monitoring Report, Roszell Road Pit, License No. 625189, 6618 and 6524 Roszell Rd
 - a. Correspondence from Groundwater Science Corp dated March 2017.
 - b. Correspondence from Harden Environmental dated April 21, 2017.
11. Notice of study update, Highway 401 Interchange and Highway Improvements from Hespeler Road to Townline Road.
 - a. Correspondence from Stantec dated June 12, 2017.
12. Notice of study commencement, Rehabilitation of Westwood Road Underpass and C.N.R Subway and the rehabilitation of Watson Road Underpass over Highway 401.
 - a. Correspondence from Stantec dated June 6, 2017.



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13. Intergovernmental Affairs#

- (a) Various correspondence for review.

8. DELEGATIONS / PRESENTATIONS #

7:05 p.m. – Kevin Johnson, Chair, Recreation Committee with respect to Staff Reports REC-2017-006, REC-2017-007, and REC-2017-08

7:15 p.m. - Ken Tosh and Lois McLean with respect to the Badenoch Community Centre Board

7:25 p.m. – Puslinch Tennis Club with respect to a proposal for a shed at the Puslinch Community Centre Tennis Courts

7:35 p.m. – James Seeley with respect to the Parks Master plan, Fox Run Park, Service levels and future Recreation needs.

9. REPORTS

1. Puslinch Fire and Rescue Services

- (a) Puslinch Fire and Rescue April and May monthly reports (provided under separate cover)

2. Finance Department

- (a) Report FIN-2017-011 Grant Application Policy – Update
(b) Report FIN-2017-012 Fee Reduction/Waivers - Update

3. Administration Department

- (a) Report ADM-2017-021 Application for Noise Exemption for Wellington Common Elements Condo Corp #214, Mini Lakes Resident Association
(b) Report ADM-2017-022 Township costs for Precipitation Levels Analysis by Harden Environmental
(c) Report ADM-2017-023 Township costs for Region of Waterloo Cambridge East Water Supply Class Environmental Assessment work by Harden Environmental
(d) Union Gas natural gas grant program update



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4. **Planning and Building**

- (a) Report PD-2017-004 Community Improvement Plan – Program Selection and Implementation
- (b) County of Wellington Planning Report for the Township of Puslinch- Amending By-law D14/FER, Zoning By-law Amendment, McLean Road (Part Lots 26 & 27, Concession 7)
- (c) County of Wellington Committee Report, Provincial Plan Updates

5. **Roads & Parks Department**

None

6. **Recreation Department**

- (a) Report REC-2017-004 Agreement with Guelph Community Health Centre – drop in play group program– Puslinch Community Centre – 23 Brock Rd S.
- (b) Report REC-2017-005 Agreement with Whistle Stop Co-operative Pre-school Inc. –preschool program– Puslinch Community Centre – 23 Brock Rd S.
- (c) Report REC-2017-006 Recreation Activity Partnership opportunities with the YMCA-YWCA of Guelph
- (d) Report REC-2017-007 - 2017 Recreation Committee Work plan Review
- (e) Report REC-2017-008 Recreation Committee Terms of Reference

7. **Mayor's Updates**

None.

10. **NOTICES OF MOTION**

None.

11. **COMMITTEE MINUTES**

None.

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**



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14. **BY-LAWS ≠**

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**