



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
June 5, 2019 COUNCIL MEETING

**A G E N D A**

**DATE:** Wednesday, June 5, 2019

**CLOSED MEETING:** 11:00 A.M.

**REGULAR MEETING:** 1:00 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
  - (a) Verbal confidential report from Mayor Seeley regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Lands Abutting Morriston Park.
  - (b) Confidential report from CAO/Clerk Karen Landry regarding advice that is subject to solicitor –client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Comprehensive Zoning By-law Appeal and Request for Party Status.
  - (c) Confidential Report ADM-2019-020 from Mary Hasan, Director of Finance and Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding the replacement of the Director of Public Works and Parks and organization structure update.
  - (d) Confidential verbal report CAO/Clerk Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations – recruitment and replacement of CAO/Clerk.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Council Meeting – May 15, 2019
  - (b) Closed Council Meeting – May 15, 2019
  - (c) Special Council Meeting – May 22, 2019
  - (d) Special Closed Council Meeting – May 22, 2019
  - (e) Public Meeting for Community Improvement Plan Amendment – May 15, 2019
  - (f) Public Meeting for Puslinch Community Centre Park Master Plan – Phase 1 and Phase 2 – May 22, 2019



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5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

1. **Property Standards By-law**

\*note this Public Information Meeting will be held on Wednesday, June 5, 2019 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

2. **Proposed Development Charges By-Law**

\*note this Public Information Meeting will be held on Wednesday, June 19, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

3. **Application D14/ELL 4188 Victoria Road South**

\*note this Public Information Meeting will be held on Wednesday, June 19, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

4. **Addendum to Feasibility Study for Municipal Water and Wastewater Services**

\*note this public information meeting will be held Monday June 24<sup>th</sup>, 2019 at 6:30pm at the Puslinch Community Centre - 23 Brock Road S.

7. **COMMUNICATIONS**

1. Correspondence from Groundwater Science Corp. dated May 21, 2019, CBM Neubauer Pit License No. 625284, Part Lot 27, Concession1 – 7203 Concession, Temperature Profile Measurements.
2. Ministry of Transportation EA Compliance Monitoring Program – First (2018) Annual Compliance Report: Highways 6 & 401 Improvements from Hamilton North Limits to Guelph South Limits (G.W.P. 3042-14-00) April 2018-April 2019 (EA File No. TC-CE-02) dated April 2019.
  - a. Correspondence from the Ministry of Transportation EA Compliance Monitoring Program (EA File No. TC-CE-02) dated January 31, 2019



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3. Correspondence from Environmental Registry Alerts in reference to Puslinch Beach and Marina Limited dated May 29, 2019
4. Wellington Common Elements Condominium Corporation #214: Operations and Maintenance Quarterly Report for the Mini Lakes Waste Water Treatment System (January 2019 – March 2019).
5. Monthly Monitoring Report for the Mill Creek Pit Licence #5738.

6. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

**1:05 p.m.** – Don Kudo County of Wellington Engineer, with respect to Roads Division Reconstruction of Brock Road.

**1:30 p.m.** – Matthew Aubie from Aubs and Mugg Inc. with respect to the Signage Master Plan.

**1:45 p.m.** – Joseph Hutter with respect to the Lack of Economic Development in Puslinch.

9. **REPORTS**

1. **Finance Department**

- (a) FIN-2019-024 - 2019 Amend Final Tax Levy and Rates By-law. ≠

2. **Administration Department**

- (a) ADM-2019-018 - Puslinch Community Centre Lands Parking Lot Use Requested by Legal Clinic of Guelph and Wellington County – Mobile Legal Project ≠



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3. **Planning and Building**

- (a) Wellington County Report from Jameson Pickard, Senior Policy Planner with respect to Our Corridor Community Improvement Plan Amendment≠
- (b) PD-2019-005 - Church Street Road Widening ≠

4. **Roads & Parks Department**

- (a) Report prepared by Landscape Planning Limited in respect to the Puslinch Community Centre Park Soccer Fields≠
  - Impacted Soil: Puslinch Community Centre Park
  - Analytical Testing or Soils Report
- (b) Verbal report from CAO/Clerk Karen Landry regarding Defining of Scope of the Gravel Roads Study.

5. **Recreation Department**

None

6. **Mayor's Updates**

- (a) TAPMO

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

- (a) April 9, 2019 Committee of Adjustment Meeting Minutes
- (b) April 9, 2019 Planning and Development Advisory Committee Meeting Minutes

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**



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14. **BY-LAWS ≠**

- (b) A By-law to amend the 2019 Tax Levy By-law No. 030-2019 being the By-law to provide for the Levy and Collection of Property Taxes for the 2019 Taxation Year.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**