

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
June 6, 2018 COUNCIL MEETING

**A G E N D A ADDENDUM**

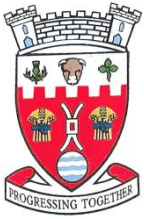
**DATE:** Wednesday, June 6, 2018

**CLOSED MEETING:** 12:00 P.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) Confidential Report PD-2018-05 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.
  - (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, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to an application for judicial review- Swastika Trail.
  - (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 – 104 and 123 Cook's Mill Road.
  - (d) 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.
  - (e) 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 with respect to matter before the OMB – University of Guelph – Dufferin Aggregates Zoning By-law Appeal.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Council Meeting – May 16, 2018
5. Business Arising Out of the Minutes.



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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 Sewage Services Feasibility Study

- a. Correspondence from Neil & Jo-Anne MacLean dated May 11, 2018.

2. Review of activities over the past year.

- a. Correspondence from the Puslinch Historical Society dated April 17, 2018.

3. Minor site plan amendment –License #5482, Glen Christie Company, Part Lots 1, 2, and 3 Concession 4.

- a. Correspondence from the Ministry of Natural Resources and Forestry dated April 13, 2018.

4. Wellington Common Elements Condo Corporation No. 214 (Mini Lakes) 2017 Annual Communal Water System Report.

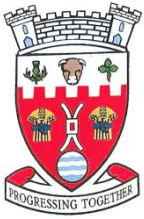
- a. Correspondence from MF Property Management dated March 8, 2018.  
b. Review of the Mini Lakes 2017 Communal Water Report by GM BluePlan.

5. 2017 Groundwater Monitoring Report, Capital Paving Inc. Wellington Pit, License No. 20085, Part Lots 7 and 8, Concession 3 – 6660 Wellington Road 34-

- a. Correspondence from Capital Paving Inc. dated March 26, 2018.  
b. Review of the Capital Paving 2017 Groundwater Monitoring Report by Harden Environmental.

6. 2017 Groundwater Monitoring Summary, CBM Neubauer Pit License No. 625284, Part Lot 27, Concession1 – 7203 Concession 2

- a. Correspondence from Groundwater Science Corp. dated April 6, 2018.  
b. Review of the 2017 Groundwater Monitoring Report for CBM Neubauer by Harden Environmental.



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7. 2017 Groundwater Monitoring Report, CBM Puslinch Pit, License No. 17600, North Half Lot 26, Concession 1 – 4313 Sideroad 25 South
  - a. Correspondence from Groundwater Science Corp dated April 2018.
  - b. Review of the CBM Puslinch Pit 2017 Groundwater Monitoring Report by Harden Environmental.
8. Clair-Maltby Secondary Plan and Master Environmental Servicing Plan and phase two report and recommended preferred community structure.
  - a. Correspondence from the City of Guelph.
9. **Intergovernmental Affairs** ≠

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

1:10 p.m. – Presentation of the 2018 Senior of the Year Award to Marjorie Clark

Refreshment break to follow presentation.

1:40 p.m. – Aubs and Mugg Inc. with respect to the Township Branding and Logo project.

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

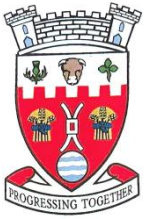
(a) Luis Gomes, Fire Chief, will provide an overview of new Regulations to the Fire Protection & Prevention Act, 1997.

2. **Finance Department**

(a) FIN-2018-025 First Quarter Financial Report - 2018

3. **Administration Department**

(a) ADM-2018-021 Release – Conditional Building Permit Agreement Morguard Brock McLean Limited 7474 McLean Road



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4. **Planning and Building**

- (a) BLDG-2018-001 Proposed Building By-law
- (b) PD-2018-004 Subdivision Development Agreement – DRS Developments Ltd.,

5. **Roads & Parks Department**

- (a) PW-2018-002 - 2018 Capital Budget – Additional Funding Request – Repairs at McLean Road and Concession 7

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None.

11. **COMMITTEE MINUTES**

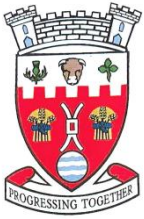
None.

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to establish a Joint Municipal Election Compliance Audit Committee.
- (b) A by-law to amend By-law number 19/85, as amended, being the Zoning By-law of the Township of Puslinch, (Kennel – Othman and Freure) Part of Lot 30, Concession Gore



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- (c) Being a by-law to authorize the release of agreement with Morguard Brock McLean Limited and McKay Cocker Construction Limited with respect to the property legally known as Part Lot 25, Concession 8, Parts 1, 6 & 8, Reference Plan 61R-11887.
- (d) Being a by-law to appoint members to the Planning and Development Advisory Committee - Committee of Adjustment and amend By-Law 09/15 and to repeal By-law 001-2017.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**