



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2017 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday June 7, 2017

**CLOSED MEETING:** 12:15 P.M.

**REGULAR MEETING:** 12:30 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
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Council Meeting – May 17, 2017
  - (b) Closed Council Meeting – May 17, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
  - (a) Region of Waterloo-Cambridge Water Supply Class Environmental Assessment Puslinch Township Resident Information Meeting. ≠

\*note this Public Information Meeting will be held on June, 13<sup>th</sup> 2017 at 3:00 p.m. (session 1), 5:45p.m. (session 2) and 7:45p.m. (session 3) at the Old Marina restaurant, 1947 McClintock Drive, Puslinch.
7. **COMMUNICATIONS**
  1. **2017 Municipal/NFPP Fire Protection Profile – Township of Puslinch** ≠
    - (a) Profile as submitted to the Office of the Fire Marshal and Emergency Management on May 12, 2017.
  2. **Aberfoyle Potters' Market Puslinch Community Centre rental deposits**
    - (a) Correspondence from Barbara Murphy dated May 15, 2017.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
June 7, 2017 MEETING

3. **Highways 6 & 401 Improvements from Hamilton North Limits to Guelph South**

(a) AECOM - Notice of Study Commencement dated May 12, 2017.

4. **Environmental Registry Alert, Excess Soil Management Regulatory Proposal**

(a) EBR Posting dated April 24, 2017

5. **Request for rental fee subsidy - Guelph Jr Gryphons Girls Hockey Association Bantam A**

(a) Correspondence from Nadia Tonin, Team Manager, dated May 30, 2017.

6. **Natural Gas Grant Program 2017 Program Guidelines**

(a) Correspondence from the Ministry of Infrastructure

7. **Precipitation Levels in 2016 Annual Groundwater Monitoring Reports**

(a) Correspondence from Groundwater Science Corp, Capital Paving Inc., dated May 8, 2017.

(b) Correspondence from Nestle and Golder Associates dated May 15, 2017.

(c) Correspondence from Stan Denhoed, Harden Environmental dated May 12, 2017.

8. **Intergovernmental Affairs#**

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS ≠**

**1:15 p.m.** – Marilyn Crow, Puslinch Historical Society with respect to the Canada's 150<sup>th</sup> year.

**1:30 p.m.** – Stan Denhoed, Harden Environmental and Eric Hodgins, Manager Hydrogeology and Source Water for the Region of Waterloo, with respect to the Region of Waterloo Cambridge East Water Supply Class Environmental Assessment.

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
June 7, 2017 MEETING

2. **Finance Department**

None

3. **Administration Department**

None

4. **Planning and Building**

None

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

(a) Recreation Committee Minutes – March 21, 2017

(b) Planning and Development Advisory Committee Minutes – April 11, 2017

(c) Planning and Development Committee of Adjustment Minutes- April 11, 2017

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **CONFIRMING BY-LAW #**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
June 7, 2017 MEETING

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

15. **ADJOURNMENT** ≠