



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

AGENDA

DATE: Wednesday, March 1, 2017

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**
None
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – February 15, 2017
 - (b) Closed Council Meeting – February 15, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
Special Council Meeting, Comprehensive Zoning By-law, March 7, 2017 at 7:00 p.m. Council Chambers
7. **COMMUNICATIONS**
 1. Environmental Registry Alerts, New Water Bottling Charge.
 - a. Ontario Water Resources Act dated January 18, 2017
 2. Major license amendment under the Aggregate Resources Act – License # 10671, Lafarge Canada Inc. Part Lot 23, Concession 1
 - a. Correspondence from Ministry of Natural Resources and Forestry dated December 5, 2016
 3. Preliminary Design and Class Environmental Assessment North and South Hamilton Vehicle Inspection Facility- Notice of Study Commencement
 - a. Correspondence from Stantec dated February 6, 2017
 4. Request to have a message displayed on the Outdoor Marquee Sign at the Puslinch Community Centre, BeADonor Month
 - a. Correspondence from Janet Parr dated February 13, 2017.



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5. Railway taxation
 - a. Correspondence from the Treasurer of the Town of Fort Frances dated February 13, 2017.
6. Monthly Monitoring Report, Mill Creek Pit, License # 5738, 7115 Concession 2.
 - a. Original monthly reporting correspondence from Dufferin Aggregates dated February 13, 2017.
 - b. Revised monthly reporting correspondence dated February 24, 2017.
7. Niska Road to be closed February 28 until further notice
 - a. News release, City of Guelph, dated February 14, 2017
8. Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component-2016 Intake.
 - a. Correspondence from the Ministry of Agriculture, Food and Rural Affairs dated February 21, 2017.
9. 2016 Groundwater Monitoring Summary, CBM Neubauer Pit, Licence No. 625284, Part Lot 27, Concession 1, 7203 Concession 2, Puslinch Township
 - a. Correspondence from Groundwater Science Corp. dated January 20, 2017
 - b. Comments from Stan Denhoed, Harden Environmental, dated February 23, 2017
10. 2017 Green Legacy Municipal Tree Days, Saturday April 22, Green Shed at the Puslinch Community Centre, 8:30 am - 11 am.

11. Intergovernmental Affairs ≠

- (a) Various correspondence for review.

8. DELEGATIONS / PRESENTATIONS ≠

- 1:05 p.m.** Chris White, Mayor, Guelph/Eramosa Township with respect to an update on Grand River Conservation Authority activities.

9. REPORTS

1. Puslinch Fire and Rescue Services

- (a) January 2017 Monthly Report.



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2. Finance Department

- (a) Report FIN-2017-004 - 2016 Completed Capital Projects - Final
- (b) Report FIN-2017-006 - Fourth Quarter Financial Report
- (c) Report FIN-2017-007 - 2016 Estimated Surplus
- (d) Report FIN-2017-008 - Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy
- (e) Report FIN-2017-009 - Staff Expense Policy
- (f) Report FIN-2017-010 - Overtime and Lieu Policy Amendments

3. Administration Department

None

4. Planning and Building

None

5. Roads & Parks Department

- (a) 2016 Road Condition Assessment
 - i. Correspondence from GM Blue Plan dated December 2016.

6. Recreation Department

- (a) Report REC-2017-003 Agreement with YMCA-YWCA of Guelph– 2017 Summer Camp (Provided under separate cover)

7. Mayor's Updates

- (a) Presentation to the Ministry of Energy and Climate Change at the Rural Ontario Municipalities Association Conference, January 30, 2017 with respect to groundwater challenges in the Township of Puslinch.

10. NOTICES OF MOTION

None.

11. COMMITTEE MINUTES

None.



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12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a By-law to provide for the appointment of a Municipal Law Enforcement Officer (Mark Jackson) for the Corporation of 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 ≠**