



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
March 7, 2018 COUNCIL MEETING

A G E N D A

DATE: Wednesday, March 7, 2018

CLOSED MEETING: 12:15 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 Verbal Report from Karen Landry, CAO/Clerk regarding a personal matter about an identifiable individual, including municipal or local board employees, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to employee matters.
 - (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 – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing.
 - (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with respect to an application for a judicial review.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Public Meeting- February 15, 2018- Proposed Outdoor Swimming Pool Enclosure By-law
 - (b) Public Meeting- February 15, 2018- Zoning By-law Amendment D14/FRE
 - (c) Council Meeting – February 21, 2018
 - (d) Special Council Meeting – February 26, 2018
 - (e) Closed Special Council Meeting –February 26, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. Municipal Servicing Public Information Centre for Feasibility Study for Municipal Water and Sewage Servicing in the Township of Puslinch



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*note this Public Information Centre will be held on March 22, 2018 at 6:30 p.m. to 8:30 p.m. at the Puslinch Community Centre, 23 Brock Road South, Puslinch

7. **COMMUNICATIONS**

1. ERT Case No. 16-109 Corporation of the City of Mississauga v. Ontario (Environment and Climate Change)
 - a. Correspondence from the Conservation Review Board, Environment and Land Tribunals Ontario dated February 21, 2018.
2. Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2017 Intake
 - a. Correspondence from the Ministry of Agriculture, Food and Rural Affairs dated February 15, 2018.
3. Environmental Registry Alert, DRS Developments Ltd., Environmental Compliance Approval (project type: sewage) - EPA Part II.1-sewage.
 - a. EBR posting dated February 15, 2018
4. Environmental Registry Alert, Slovenski Park, Environmental Compliance Approval (project type: sewage) - EPA Part II.1-sewage
 - a. EBR posting dated February 28, 2018.

5. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

- 1:05 p.m. – Sandra Rodriguez and Stuart Winchester, CIMA, with respect to the Municipal Servicing Feasibility Study

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

- (a) FIR-2018-001 2018 Proposed Firefighter Certification changes to the Fire Protection and Prevention Act and the Financial Implications to Puslinch Fire and Rescue Services (PFRS) (Provided under separate cover on March 6, 2018)



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2. Finance Department

- (a) FIN-2018-010 Fourth Quarter Financial Report – 2017
- (b) FIN-2018-011 - 2017 Completed Capital Projects
- (c) FIN-2018-012 Balances in Discretionary and Restricted Reserves
- (d) FIN-2018-013 - 2017 Estimated Surplus
- (e) FIN-2018-014 - 2018 Temporary Borrowing By-law
- (f) FIN-2018-015 Remuneration and Expenses Paid to Members of Council and Others – 2017
- (g) FIN-2018-016 - 2017 Development Charges
- (h) FIN-2018-017 Treasurer's Investment Report for 2017
- (i) FIN-2018-018 - 2017 Annual Building Permit Report
- (j) FIN-2018-019 - 2017 Lease Financing Agreement Summary Report
- (k) FIN-2018-020 - 2017 Commodity Price Hedging Agreements

3. Administration Department

- (a) CIMA- Municipal Servicing Feasibility Study
 - Technical Memorandum No. 1- Study area characterization and water and wastewater demand analysis
 - Draft Technical Memorandum No. 2- Development and assessment of water and sewage servicing options ** Updates to be made upon receipt of comments from applicable stakeholder agencies
- (b) ADM-2018-007 - 2017 Annual Water Report – Drinking Water System Number 260021034
- (c) ADM-2018-011 Outdoor Swimming Pool Enclosure By-law
- (d) ADM-2018-012 Code of Conduct for Members of Council and Committees
- (e) ADM-2018-013 Staff Comments on Environmental Registry Postings related to the Clean Water Act and Safe Drinking Water Act

4. Planning and Building

None

5. Roads & Parks Department

None

6. Recreation Department

- (a) REC-2018-001 Puslinch Community Newsletter Policy Update



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7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES ≠**

- (a) Planning & Development Advisory Committee Meeting January 9, 2018
- (b) Committee of Adjustment January 9, 2018
- (c) Recreation Committee January 30, 2018

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) A by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2018.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**