



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
May 1, 2019 COUNCIL MEETING

A G E N D A

DATE: Wednesday, May 1, 2019

CLOSED MEETING: 12:30 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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Municipal jurisdiction on environmental matters.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – April 17, 2019
 - (b) Closed Council Meeting – April 17, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. **Community Improvement Plan Amendment**

*note this Public Information Meeting will be held on Wednesday, May 15, 2019 at 6:00 p.m. at the Township Office, Council Chambers, 7404 Wellington Road 34
 2. **Puslinch Community Centre Park Master Plan – Phase 1 and Phase 2**

*note this Public Information Meeting will be held on Wednesday, May 22, 2019 at 7:00 p.m. at the Puslinch Community Centre, 23 Brock Road South Puslinch
7. **COMMUNICATIONS**
 1. Gas Tax Fund.
 - a. Correspondence from the Minister of Infrastructure and Communities dated March 27, 2019.



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2. Monthly Monitoring Report Mill Creek Pit #5738.
 - a. Correspondence from Dufferin Aggregates dated April 11, 2019.
3. Niska Road Reconstruction Memorandum of Understanding (**to be provided on Monday, April 29, 2019**)
4. **Intergovernmental Affairs**
 - (a) Various correspondence for review.
8. **DELEGATIONS / PRESENTATIONS** ≠
 - 1:05 p.m. – Cindy Forsythe with respect to the Integrated Youth Service Hub.
 - 1:15 p.m. – Grand River Conservation Authority with respect to their budget.
 - 1:30 p.m. – Hamilton Conservation Authority with respect to their budget.
9. **REPORTS**
 1. **Puslinch Fire and Rescue Services**

None
 2. **Finance Department**

None
 3. **Planning and Building**
 - (a) Wellington County Report with respect to the Site Plan Control By-law Update
 4. **Administration Department**
 - (a) Report from GM Blue Plan with respect to the Municipal Development Standards.
 - Please note that the intent is for Council to provide input on this matter so that it can be brought back at a later date for adoption.



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5. **Roads & Parks Department**

None.

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 authorize the entering into of an amending Site Plan Agreement with 2120826 Ontario Ltd. – 20 Brock Road North.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**