



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
May 15, 2019 COUNCIL MEETING

A G E N D A

DATE: Wednesday, May 15, 2019

REGULAR MEETING: 7:00 P.M.

CLOSED MEETING: At the end of the meeting

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – May 1, 2019
 - (b) Closed Council Meeting – May 1, 2019

4. Business Arising Out of the Minutes.

5. **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

6. **COMMUNICATIONS**

1. Responses to Harden Environmental Services Ltd. review comments on the Nestlé Waters Canada 2018 Aberfoyle Monitoring Report
 - a. Correspondence from Nestle Waters dated April 29, 2019.
2. **Intergovernmental Affairs≠**
 - (a) Various correspondence for review.



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7. **DELEGATIONS / PRESENTATIONS ≠**

7:05 p.m. – Watson & Associates Economists Ltd with respect to Development Charges

7:25 p.m. - Mary Tivy, Chair, Puslinch Heritage Committee, with respect to the Heritage Committee Report

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

(a) FIN-2019-022 - Asset Management Plan and Policy Approval

(b) FIN-2019-023 - 2019 Final Tax Levy and Rates

3. **Administration Department**

None

4. **Planning and Building**

(a) BLDG-2019-005 Building Department Monthly Update- April 2019

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None



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9. **NOTICES OF MOTION**

None

10. **COMMITTEE MINUTES**

None

11. **MUNICIPAL ANNOUNCEMENTS**

12. **UNFINISHED BUSINESS**

13. **BY-LAWS ≠**

- (a) Being a By-law to establish a Site Plan Control Area, to define classes of development and to delegate Council Authority pursuant to Section 41 of the Planning Act, R.S.O. 1990 c.P13, as amended, and to repeal By-law 16/08.
- (b) A by-law to provide for the levy and collection of property taxes for the 2019 taxation year.
- (c) Being a by-law to authorize the entering into a Memorandum of Understanding with the City of Guelph for the Niska Road Reconstruction.

14. **CONFIRMING BY-LAW ≠**

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

15. **CLOSED ITEMS ≠**

- (a) Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP 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 and personal matters about an identifiable individual, including municipal or local board employees with respect to 4002 Highway 6.

16. **ADJOURNMENT ≠**