

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2018 COUNCIL MEETING

**A G E N D A ADDENDUM**

**DATE:** Wednesday, May 16, 2018

**REGULAR MEETING:** 7:00 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
4. Adoption and Receipt of Minutes of the Previous Meeting.≠

- (a) Council Meeting – May 2, 2018
- (b) Closed Council Meeting – May 2, 2018

5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

1. Fox Run Park Open House

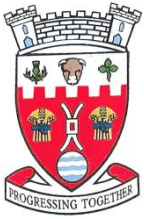
\*note this Open House will be held on June 18, 2018 at 6:30 p.m. at the Puslinch Community Centre, 23 Brock Road.

2. Public Open House on the Proposed Changes to the Vacant Unit Tax Rebate Program and Vacant and Excess Land Property Tax Subclass Reductions

\*note this Public Open House will be held on June 20, 2018 at 6:30 p.m. at the Puslinch Community Centre, 23 Brock Road.

7. **COMMUNICATIONS**

1. Dufferin Aggregates Aberfoyle Pit Neighbor Notice
  - a. Correspondence from CRH Canada Group Inc. dated May 3, 2018.
2. Comments on Municipal water and sewer servicing
  - a. Correspondence from Gayle and Paul Rice dated March 26, 2018.
3. Monthly Monitoring Report, Mill Creek Pit, #5738
  - a. Correspondence from Dufferin Aggregates dated May 10, 2018.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
May 16, 2018 MEETING

4. **Intergovernmental Affairs**

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

7:15 p.m. – Hazhaar Othman with respect to Planning Report - Hazhaar Othman and Kristen Freure Zoning By-law Amendment #D14/FRE 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch

7:25 p.m. – Trevor Hawkins with respect to Planning Report - Hazhaar Othman and Kristen Freure Zoning By-law Amendment #D14/FRE 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

(a) FIN-2018-024- 2018 Final Tax Levy and Rates

3. **Administration Department**

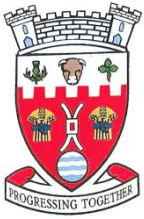
(a) CIMA- Feasibility study report for Municipal Water and Sewage Servicing in the Township of Puslinch.

(b) CIMA Technical Memorandum No. 2 Development and Assessment of Water and Sewage Servicing Options

(c) CIMA Feasibility Study for Municipal Water and Wastewater Servicing Technical Memorandum No. 3 Cost Recovery and Funding Options.

**Please note:** Technical Memorandums' 2 and 3, and the Feasibility Study is included on this agenda for information only. The Technical Memorandums and the Feasibility Study will be listed on the June 20, 2018 Council agenda for consideration.

(d) ADM-2018-020 Joint Compliance Audit Committee



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
May 16, 2018 MEETING

4. **Planning and Building**

- (a) Planning Report - Hazhaar Othman and Kristen Freure Zoning By-law Amendment #D14/FRE 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch

**Please note:** The amending by-law is listed as By-law 029-2018 of this agenda, for consideration of adoption, as it has been included on a previous agenda.

- (b) Building Report April 2018

5. **Roads & Parks Department**

- (a) Verbal update from Don Creed, Director of Roads and Parks with respect to the damage from the May 4, 2018 windstorm.

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

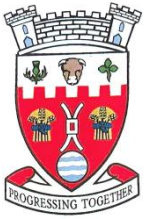
None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) A by-law to delegate authority to the CAO/Clerk during the election period.  
(b) A by-law to amend by-law number 19/85, as amended, being the Zoning By-law for the Township of Puslinch, A-68 (Kennel – Othman and Freure) Part of Lot 30, Concession Gore  
(c) A by-law to provide for the levy and collection of property taxes for the 2018 taxation year.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
May 16, 2018 MEETING

- (d) Being a by-law to authorize the entering into a Municipal Funding Agreement with the Association of Municipalities of Ontario for Ontario's Main Street Revitalization Initiative.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**