



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

A G E N D A ADDENDUM

DATE: Wednesday, November 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) Special Council Meeting – October 16, 2017

(b) Council Meeting – October 18, 2017

(c) Closed Council Meeting – October 18, 2017

5. Business Arising Out of the Minutes.

Resolution amending Resolution No. 2017-359 from the October 18, 2017 Council Meeting

6. **PUBLIC MEETINGS**

1. Statutory Open House and Public Meeting regarding the proposed Comprehensive Zoning By-law

*note this Public Open House will be held on Thursday November 9, 2017 from 6:00 p.m. to 8:00 p.m. at the Puslinch Community Centre, 23 Brock Road South

*note this Public Information Meeting will be held on Thursday November 16, 2017 at 7:00 p.m. at the Puslinch Community Centre, 23 Brock Road South

7. **COMMUNICATIONS**

1. Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - a. Correspondence from Dufferin Aggregates dated October 11, 2017.
2. Invitation to a Public Consultation Centre (PCC) #3 for the Cambridge East Water Supply Class Environmental Assessment November 2, 2017.



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- a. Correspondence and presentation from the Region of Waterloo dated October 18, 2017.
 - b. Correspondence from Golder Associates dated September 28, 2017.
 - c. Correspondence from Harden Environmental dated October 25, 2017.
3. Response to Township comments on 2016 coordinated monitoring report, Mill Creek Pit, Dufferin Aggregates.
- a. Correspondence from CRH Canada dated October 23, 2017.

Harden Environmental has noted that: The well cap at the North Farmhouse Well should be modified to allow for continued monitoring. This is a long term monitoring station and should be maintained.

4. Mini Lakes Quarterly Monitoring Report - Q3 2017
- a. Correspondence from Burnside dated October 24, 2017.
5. AMO's 2016 Federal Gas Tax Fund Annual Report
- a. Correspondence from AMO dated October 20, 2017.
6. Environmental Registry Alert, Victoria Park Village Inc. Permit to Take Water - OWRA s. 34
- a. EBR Posting dated October 13, 2017.
7. Disbanding of the Puslinch COP Committee.
- a. Correspondence from Glenna Smith, Chair, Puslinch COP Committee dated October 18, 2017.
8. Response to Council's question regarding E.Coli and the Q2 Mini Lakes Quarterly Report.
- a. Correspondence from Burnside dated October 11, 2017.

9. **Intergovernmental Affairs**≠

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

1:30 p.m. – Jeffrey Blythe with respect to PD-2017-010 Subdivision Pre-Servicing Agreement – DRS Developments Ltd. ≠

1:40 p.m. – Don McKay with respect to PD-2017-010 Subdivision Pre-Servicing Agreement – DRS Developments Ltd. ≠



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9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

None

3. **Administration Department**

(a) ADM-2017-040 Repealing of the lease agreement with the Badenoch Community Centre Board and repealing of By-law 033-2017 being the appointment of members to the Badenoch Community Centre Committee and the Deed of Quit Claim and Release

4. **Planning and Building**

(a) PD-2017-010 Subdivision Pre-Servicing Agreement – DRS Developments Ltd., Concession 7, Part Lot 31, Plan 135, Lots 1 to 17, Fisher Street S, Lots 33 to 35, 48 to 50, Victoria Street S., Part Lots 10 and 11, Queen Street S, Fisher Street, Part Charles Street, Township of Puslinch, County of Wellington, municipally known as 66 Queen Street, Morriston, Township of Puslinch.

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None



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11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to appoint a Building Official for the Corporation of the Township of Puslinch
- (b) Being a by-law to amend the Agreement with Guelph Community Health Centre for drop in playgroup program– Puslinch Community Centre – 23 Brock Rd. S. (As per Resolution No. 2017-362)
- (c) Being a By-Law to appoint a Deputy Fire Chief for the Township of Puslinch and to repeal By-law Number 016-2016.
- (d) Being a by-law to authorize the execution of a Deed of Quit Claim and Release for the Badenoch Community Centre lands. (As per Report ADM-2017-040)
- (e) A by-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**