



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2018 COUNCIL MEETING

AGENDA

DATE: Wednesday, November 7, 2018

CLOSED MEETING: 11:00 A.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 Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.
 - (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 with respect to an appeal to the Comprehensive Zoning By-law.
 - (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, and personal matters about an identifiable individual, including municipal or local board employees with respect to 4006 Highway 6.
 - (d) Confidential Report from Julio D'Antonio and Jason DiReto, Jeffrey & Spence Ltd. and Colin Smith Frank Cowan Company, 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 – Insurance Claim Matters.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – October 3, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Extending the moratorium on water bottling permits, Environmental Registry of Ontario dated October 30, 2018.
 - a. Correspondence from the Ministry of the Environment and Climate change.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
November 7, 2018 MEETING

2. Roads, highways and offensive signs.
 - a. Correspondence from the Minister of Transportation dated October 15, 2018.
3. Clair-Maltby Secondary Plan Review, Hydrology and hydrogeology.
 - a. Correspondence from Harden Environmental dated October 25, 2018.
4. Region of Waterloo Integrated Urban Water System Cambridge East Water Supply Class Environmental Assessment, Notice of Completion.
 - a. Correspondence from the Region of Waterloo dated October 26, 2018.
5. Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) 2018 Quarterly Wastewater System Report.
 - a. Correspondence from MF Property Management dated October 23, 2018.
6. Freedom of Information and Protection of Privacy Act Request- documents obtained from the Ministry of Environment and Climate Change for records related to the Permit to Take Water for Capital Paving (as per Resolutions No. 2017-355)
 - a. Correspondence dated October 4, 2018.
7. Grand River Conservation Authority By-law.
 - a. Correspondence dated October 29, 2018.
8. Puslinch Representative to the Hamilton Conservation Authority.≠
 - a. Correspondence from the Hamilton Conservation Authority.
9. **Intergovernmental Affairs≠**

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS ≠**

1:05 p.m. – Julio D'Antonio and Jason DiReto, Jeffrey & Spence Ltd. and Colin Smith Frank Cowan Company – Presentation – 2019 Municipal Insurance Program.

1:25 p.m. - Rosslyn and Ken Millard-Martin with respect to Rhodes Road.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
November 7, 2018 MEETING

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) Wellington County Fire Training Officer's Report – Jan to Sept 2018.
- Charles Hamilton, Wellington County Training Officer will be present to answer questions.

2. **Finance Department**

- (a) Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001

3. **Administration Department**

None.

4. **Planning and Building**

- (a) PD-2018-009 Holding Removal – Rezoning Application – Mini Lakes Residents Association – Lot 18 (44 Jasper Heights PVT), Lot 157 (1 Trillium Beach PVT) and Lot 226 (18 Olympia Avenue PVT) - File No. D14/MIN - Part Lot 21, Concession 8, Plan 61M203, formerly municipally known as 7541 Wellington Road 34.
- (b) BLDG-2018-003 Building Monthly Update September 2018

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

10. **NOTICES OF MOTION**

11. **COMMITTEE MINUTES**

- (a) June 4, 2018 Heritage Committee



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
November 7, 2018 MEETING

- (b) June 13, 2018 Recreation Committee
- (c) September 11, 2018 Planning and Development Advisory Committee
- (d) September 18, 2018 Recreation Committee

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) 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, and to repeal By-law 075-2017.
- (b) A by-law respecting Building, Demolition, Conditional, Change of Use and Occupancy Permits, Payment of Fees, Inspections, Appointment of Inspectors and Code of Conduct which repeals By-law number 42/05, as amended
- (c) A by-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch, Part of Lots 11 & 12, Concession 4, D14-COX.
- (d) A by-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch, Part of Lots 11 & 12, Concession 4, D14-DOU.
- (e) A by-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch, Part of Lot 5, Concession Gore, D14-ODE.
- (f) A by-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch, To remove the Holding Symbol for Lot 18 of the Mini Lakes Residents Association.
- (g) A by-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch, To remove the Holding Symbol for Lot 157 of the Mini Lakes Residents Association.
- (h) A by-law to amend by-law number 19/85, as amended, being the zoning by-law of the Township of Puslinch, To remove the Holding Symbol for Lot 226 of the Mini Lakes Residents Association.
- (i) Being a by-law to authorize the entering into of an agreement with Nestle Waters Canada- Monitoring Wells.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**