



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
October 16, 2019 COUNCIL MEETING

A G E N D A

DATE: Wednesday, October 16, 2019

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**

None

4. **Adoption and Receipt of Minutes of the Previous Meeting.≠**

- (a) September 18, 2019 Closed Council Meeting
- (b) September 25, 2019 Capital Budget Council Meeting
- (c) October 2, 2019 Regular Council Meeting

5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

1. **Notice of Complete Application and Public Meeting for the lands legally described as Part Lot 26, Concession 2, proposed amendments to the County of Wellington Official Plan (File No. OP 2016-10) and the Township of Puslinch Zoning By-law (File No. D14/FAR).**

***note this Public Information Meeting will be held on October 16, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

7. **COMMUNICATIONS**

- 1) St. Mary's Cement Inc. (Canada)/CBM Aggregates Ltd 2018 Monitoring Report for Mast-Snyder Pit Hydrogeological and Natural Environment Site Plan Technical Requirements prepared by AECOM Canada Ltd. Dated May 2019.



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- a. Harden Environment Services Hydrogeological Review of CBM Aggregates Ltd 2018 Monitoring Report for Mast-Snyder Pit: Hydrogeological and Natural Environment Site Plan Technical Requirements dated October 4, 2019.
 - b. GWS Ecological & Forestry Services Inc. review of Mast-Snyder Pit 2018 Monitoring Report Natural Environment review dates October 10, 2019.
- 2) Capital Paving Inc. Wellington Pit 2018 Groundwater Monitoring Report License No. 20085 dated March 26, 2019.
- a. Harden Environmental Inc. review of Capital Paving Inc. Wellington Pit 2018 Groundwater Monitoring Report License No. 20085 dated April 9, 2019.
- 3) Cox Construction Ltd. Puslinch Pit Northeast Extension - License No. 625710 prepared by Groundwater Science Corp. dated September 3, 2019.
- a. Harden Environmental Services Review of Cox Construction Ltd. Puslinch Pit Northeast Extension - License No. 625710 prepared by Groundwater Science Corp. dated October 4, 2019.

1. Intergovernmental Affairs≠

- (a) Various correspondence for review.

4) DELEGATIONS / PRESENTATIONS

None

5) REPORTS ≠

1. Finance Department

- (a) FIN-2019-031 - 2020 User Fees and Charges By-law

2. Administration Department

- (a) Report ADM-2019-024 - Proposed Changes to the Aggregate Resources Act



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3. Planning and Building

- (a) County of Wellington Report – 2019 Provincial Policy Statement Review
- (b) County of Wellington Report – County Official Plan review – Process and Key Phases
- (c) PD-2019-014 - GRCA Wells Decommissioning
- (d) BLDG-2019-010 Building Monthly Update September 2019

4. Recreation Department

- (a) REC-2019-002 - Puslinch Community Centre - Audio System Update

5. Mayor's Updates

Meeting update with the Ministry of Natural Resources and Forestry with respect to proposed amendments to the Aggregates Resource Act.

6) NOTICES OF MOTION

None

7) COMMITTEE MINUTES ≠

- (a) September 10 2019 Committee of Adjustment Meeting Minutes
- (b) September 10 2019 Planning and Development Advisory Committee Meeting Minutes

8) MUNICIPAL ANNOUNCEMENTS

9) UNFINISHED BUSINESS

10) BY-LAWS

None

11) CONFIRMING BY-LAW ≠

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

12) ADJOURNMENT ≠