



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2017 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, October 18, 2017

**CLOSED MEETING:** 6:30 P.M.

**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** ≠
  - (a) Confidential verbal report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees – Deputy Fire Chief.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Council Budget Meeting – September 27, 2017
  - (b) Council Meeting – October 4, 2017
  - (c) Closed Council Meeting – October 4, 2017
5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

1. (1) Public Meeting (Joint) - Township file #D14/UNI and County of Wellington Official Plan Application #OP-2015-04 (University of Guelph – Mill Creek Pit Amendment)

**\*note this Public Information Meeting will be held on October 19, 2017 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

7. **COMMUNICATIONS**

1. Compliance Assessment Reports
  - (a) Mill Creek Pit, License # 5738 - 7115 Concession 2, Pt Lot 24, Con 1, and Pt Lots 21-24, Con 2
  - (b) Aberfoyle Pit #1, License #5483, Aberfoyle Pit #2, License #5609 - Victoria and Well # 34, Lot 22 and 23, Con 9
  - (c) Martini Pit, License #5654 – 6576 Forestell Rd, Pt Lot 4, Con 4
  - (d) Philips Pit, License #5610 – Part Lot 4&5, Concession 4



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
October 18, 2017 MEETING

- (e) Arkyll Ridge Development Ltd. License # 15338 – 661 Watson Rd S., Pt Lot 3, Con 9
  - (f) Arkyll Ridge Development Ltd. License # 5709 – 661 Watson Rd S., Pt Lots 4 & 5, Con 9
  - (g) St. Mary's Cement Inc. License # 5737 (McMillan Pit) – Pt Lot 22, Con 1
  - (h) St. Mary's Cement Inc. License # 625284 (Neubauer Pit) – 7203 Con 2, Pt Lot 27, Con 1
  - (i) St. Mary's Cement Inc. License #5531 (Edgington Pit) – Pt Lot 25, Con 7
  - (j) St. Mary's Cement Inc. License # 624864 (McNally East) – Pt Lot 27, Con 2
  - (k) St. Mary's Cement Inc. License # 5497 (McNally Pit) - 4350 Con 7, Pt Lot 25 & 26, Con 2
  - (l) St. Mary's Cement Inc. License # 625189 (Roszell Pit) – 6618 & 6524 Roszell Rd, Pt Lot 1 & 2, Con 3 & 4
  - (m) St. Mary's Cement Inc. License # 129817 (Mast-Snyder) – 6848 Forestell Rd Pt Lot 14 & 15, Con 4
  - (n) St. Mary's Cement Inc. License # 624952 (Lanci) – 7129 Concession 2 7139 Concession 2, 7145 Concession 2, 4296 Sideroad 25 South, 4284 Sideroad 25 South, Lot 27, Con 2
  - (o) St. Mary's Cement Inc. License # 5563 (Coburn) – Pt Lot 23, Con 7
  - (p) St. Mary's Cement Inc. License # 5520 (Aberfoyle Pit) – Lots 23, 24 and 25, Con 7
  - (q) St. Mary's Cement Inc. License #17600 – 4313 Sideroad 25 S., North Half Lot 26, Con 1
  - (r) Cox Construction, License #624889 – 6795 Laird Rd, Pt Lot 13, Con 4
2. City of Guelph, Class Environmental Assessment for Clythe Well Treatment Upgrades, Notice of Public Information Centre, Thursday October 19, 2017.
3. Evaluations and reviews of permits to take water.
- a. Correspondence from the Ministry of the Environment and Climate Change.  
Council members can advise which Permit to Take Water they request access to and staff will submit a Freedom of Information Request.
4. **Intergovernmental Affairs#**
- (a) Various correspondence for review.
8. **DELEGATIONS / PRESENTATIONS #**
- 7:05 p.m.** – Dr. G Menon, Spiritual Assembly of the Baha'is of Puslinch, regarding the 200<sup>th</sup> Anniversary of the twin prophets of the Baha'i Faith.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
October 18, 2017 MEETING

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

(a) Puslinch Fire and Rescue Monthly Reports, June, July, August and September (Provided under separate cover)

2. **Finance Department**

(a) FIN-2017-031 2018 User Fees and Charges By-law and Fee Reductions/Waivers

(b) FIN-2017-032 Grant Application Policy

3. **Administration Department**

(a) Wellington County Generator Report

(b) Update to the Application for Noise Exemption for Stantec Consulting, on behalf of the Ministry of Transportation Ontario, for the Watson Road Underpass construction.

4. **Planning and Building**

None

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None.

10. **NOTICES OF MOTION**

None.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
October 18, 2017 MEETING

11. **COMMITTEE MINUTES** ≠

- (a) Planning and Development Advisory Committee, September 12, 2017
- (b) Committee of Adjustment, September 12, 2017

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS** ≠

- (a) Being a by-law to authorize the entering into an Agreement with the Municipal Property Assessment Corporation (MPAC) for the purpose of parking two vehicles– Puslinch Community Centre – 23 Brock Rd. S. (As per Resolution #2017-341)

15. **CONFIRMING BY-LAW** ≠

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

16. **ADJOURNMENT** ≠