

# THE CORPORATION OF THE TOWNSHIP OF PUSLINCH October 2, 2019 COUNCIL MEETING

## AGENDA

**DATE:** Wednesday October 2, 2019 **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) September 12, 2019 Public Meeting for Proposed 2020 User Fees and Charges By-law
  - (b) September 18, 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. Capital Paving Inc. 2018 Groundwater Monitoring Report, Wellington Pit Licence No. 20085 Part Lots 7 and 8, Concession 3 dated March 26, 2019



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- a. Harden Environmental Monitoring Review of Capital Paving Inc. 2018
  Groundwater Monitoring Report, Wellington Pit Licence No. 20085 Part Lots 7
  and 8, Concession 3, dated April 9, 2019.
- Correspondence from M.F. Property Management Ltd. with respect to the Wellington Common Elements Condominium Corporation #214 – Operations and Maintenance Quarterly Report for the Mini Lakes Waste Water Treatment System (April 2019- June 2019) dated August 19, 2019.
- 3. Various Compliance Assessment Reports
  - a. Cox Licence ID 5710
  - b. Cox Licence ID 624889
  - c. Cox Licence ID 625710
  - d. Cox Licence ID 20212
  - e. Aberfoyle Pits 1 & 2 License # 5483 & 5609
  - f. Dufferin Aggregates Mill Creek Pit License # 5738
- 4. Monthly Monitoring report for August 2019, Mill Creek Pit License #5738 prepared by Dufferin Aggregates, dated September 11, 2019.
- 5. Ministry of Natural Resources and Forestry: Proposed Amendments to the Aggregate Resources Act, dated September 20, 2019.
- 6. Intergovernmental Affairs≠
  - (a) Various correspondence for review.
- 8. **DELEGATIONS / PRESENTATIONS ≠** 
  - 1:05 p.m. Jennifer Passy, Manager of Planning, Upper Grand District School Board, with respect to the proposed sidewalk installation along the north/east side of Old Brock Road. ≠
- 9. **REPORTS** ≠



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1.	Puslinch Fire and Rescue Services
	(a) None
2.	Finance Department
	(a) None
3.	Administration Department
	(a) None
4.	Planning and Building
	None
5.	Roads & Parks Department
	None
6.	Recreation Department
	None
7.	Mayor's Updates
	None
10.	NOTICES OF MOTION
	(a) Councilor Sepulis with respect to the reconstruction of Wellington Road 46 through Aberfoyle:
	Whereas on Dec. 19, 2018 Council requested in a motion which included that the

County consider reconfiguring the lane markings on Wellington Road 46 through Aberfoyle to provide 2 lanes of traffic, a centre lane and a parking instead of 4 lanes

of traffic to encourage revitalization of Aberfoyle; and



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Whereas on Jan. 8, 2019 the County Roads Committee received the request for information;

Be it resolved that the County Roads Committee be asked to hear a Council delegation to their meeting of Oct. 8 on this matter.

## 11. **COMMITTEE MINUTES**

(a) June 25, 2019 Recreation Committee Minutes

## 12. MUNICIPAL ANNOUNCEMENTS

### 13. UNFINISHED BUSINESS

### 14. **BY-LAWS** ≠

(a) None

## 15. **CONFIRMING BY-LAW** ≠

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

## 16. **ADJOURNMENT** ≠