



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
October 3, 2018 COUNCIL MEETING

**A G E N D A ADDENDUM**

**DATE:** Wednesday, October 3, 2018

**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**
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Public Meeting Minutes- September 13, 2018- 2019 User Fees and Charges By-law
  - (b) Public Meeting Minutes- September 13, 2018 Public Meeting – Building By-law
  - (c) Council Meeting – September 19, 2018
  - (d) Closed Council Meeting – September 19, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
  1. Compliance Assessment Report- Cox Construction (Lot 8-10, Concession 4)
  2. Region of Waterloo Cambridge East Water Supply Class Environmental Assessment Project File Report
    - (a) Correspondence from Golder Associates dated September 2018.
    - (b) Correspondence from Harden Environmental dated September 24, 2018.
  3. 2018 Compliance Assessment Reports- Wellington Pit (Lots 7 and 8, Concession 3) and Pit 1 (Lot 22, Concession 7).
    - (a) Correspondence from Capital Paving Inc dated September 10, 2018.
  4. **Intergovernmental Affairs**≠
    - (a) Various correspondence for review.



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8. **DELEGATIONS / PRESENTATIONS ≠**

1:05 p.m. - Jeff Buisman of Van Harten Surveying Inc. with respect to Planning Report - Zoning By-law Amendment Application D14/COX – Cox Construction Ltd Part of Lots 11 & 12, Concession 4

1:15 p.m. – Jeff Buisman of Van Harten Surveying Inc. with respect to Planning Report- Zoning By-law Amendment Application D14/DOU – David Doughty 7129 Smith Road

1:25 p.m. - Sean McGaffey with respect to Planning Report – Pamela and Philip O'Dell Zoning By-law Amendment D14/ODE - 6615 Concession 1

9. **REPORTS ≠**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

- (a) FIN-2018-030 - 2019 User Fees and Charges By-law
- (b) FIN-2018-031 - Municipal Performance Measurement Program Report for 2017

3. **Administration Department**

- (a) ADM-2018-032 Proposed Property Standards By-law
- (b) ADM-2018-033 Cambridge East Water Supply Class Environmental Assessment Update

4. **Planning and Building**

- (a) July and August Building Reports
- (b) BLDG-2018-002 Building By-law – Results of Public Meeting
- (c) Planning Report - Zoning By-law Amendment Application D14/COX – Cox Construction Ltd Part of Lots 11 & 12, Concession 4
- (d) Planning Report- Zoning By-law Amendment Application D14/DOU – David Doughty 7129 Smith Road
- (e) Planning Report – Pamela and Philip O'Dell Zoning By-law Amendment D14/ODE - 6615 Concession 1



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5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

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) A by-law to amend by-law No. 53/12 being a by-law to authorize speed limits.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**