

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

AGENDA

DATE: Wednesday, October 4, 2017

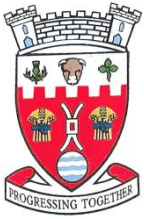
CLOSED MEETING: 12:30 P.M.

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 verbal report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees – Employee matters
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – September 20, 2017
 - (b) Closed Council Meeting – September 20, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 - (1) Public Information Meeting - Regarding the proposed Township Zoning By-law Amendment and the County of Wellington Official Plan Amendment for land known as Rear Lot 24, Concession 1, municipally known as 7115 Concession 2 – The University of Guelph.

*note this Public Information Meeting will be held on Thursday, October, 19 2017 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34, Puslinch
7. **COMMUNICATIONS**
 - (1) Parking on Victoria Street in Morriston ≠
 - a. Correspondence from Tracy Kainz
 - (2) Nominee to Lake Erie Source Protection Committee ≠
 - a. Correspondence from the Grand River Conservation Authority



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- (3) Evaluations of Permits to Take Water
 - a. Correspondence from the Ministry of the Environment and Climate Change
- (4) Transportation and Environmental Services/Water Services Minutes
 - a. Correspondence from the Region of Waterloo
- (5) Intergovernmental Affairs ≠
 - a. Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS ≠**

1:05 p.m. –Sabina Merey, Senior Project Engineer, Peel Halton Section Planning and Design - Ministry of Transportation of Ontario with respect to Highway 401 North and South Halton Truck Inspection Stations. ≠

1:25 p.m. –Chuck Organ and Patrick Puccini, representatives of The Ministry of Transportation with respect to the proposed Morriston Bypass. ≠

1:45 p.m. –Adam Barg, Project Manager, Stantec Consulting on behalf of the Ministry of Transportation Ontario with respect to the Watson Road Underpass construction – Noise Exemptions. ≠

9. **REPORTS ≠**

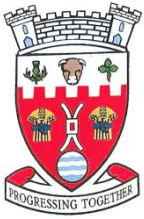
1. **Puslinch Fire and Rescue Services**

None.

2. **Finance Department**

(a) FIN-2017-030- Municipal Performance Measurement Program Report for 2016. ≠

(b) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358 – Municipal Act ≠



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3. **Administration Department**

- (a) ADM-2017-038 - MPAC- 23 Brock Road Agreement. ≠
- (b) ADM-2017-039 - Chronology of Approval Process – Fall Fair – Aberfoyle Agricultural Society. ≠

4. **Planning and Building**

None.

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

10. **NOTICES OF MOTION**

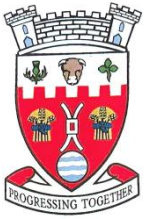
- (a) Provincial Growth Plan - Draft Prime Agricultural System ≠
- (b) Provincial Growth Plan - Draft Natural Heritage System ≠

11. **COMMITTEE MINUTES** ≠

- (a) Recreation Committee Minutes – July 19, 2017
- (b) Public Meeting Site Plan Control Minutes – September 21, 2017
- (c) Public Meeting User Fees Minutes – September 21, 2017

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**



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14. **BY-LAWS**

None.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**