



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
September 4, 2019 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday September 4, 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** ≠
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) August 14, 2019 Council Meeting
  - (b) August 14, 2019 Closed Council Meeting
  - (c) August 14, 2019 Public Information Meeting D14/SUN Sunrise Therapeutic Riding Centre

5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

1. **Proposed User Fees and Charges By-law**

**\*note this Public Information Meeting will be held on Thursday September 12, 2019 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34. The By-law for this matter will be considered at the September 18, 2019 Council Meeting.**

7. **COMMUNICATIONS**

1. (a) Roszell Road Pit Licence No. 625189 2018 Groundwater Monitoring Report prepared by Groundwater Science Corp. dated March 2018.  
(b) Roszell Road Pit Licence No. 625189 2018 Groundwater Monitoring Review prepared by Harden Environmental dated August 28, 2019.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
September 4, 2019 MEETING

2. Correspondence from the Puslinch Historical Society with respect to the Killean School Bell dated August 27, 2019.
3. Mill Creek Coordinated Monitoring Report January 1 to December 21, 2018 prepared by LRG Environmental dated March 26, 2019.
  - (a) Technical Appendix A of the Mill Creek Coordinated Monitoring Report: 2018 Surface Water Monitoring Report prepared by Stantec Consulting Ltd. Dated March 28, 2019.
  - (b) Mill Creek Aggregates Pit Hydrogeology Appendix B of the 2018 Coordinated Monitoring Report dated March 29, 2019.
  - (c) Technical Appendix C 2018 Annual Fisheries Report of the Mill Creek Coordinated Monitoring Report prepared by LRG Environmental dated March 25, 2019.
  - (d) Mill Creek Pit Hydrogeological Monitoring Review prepared by Harden Environmental dated August 28, 2019.
4. Correspondence from Robert Cummings, Lafarge Canada Inc. with respect to the Site Plan Amendment for the Mill Creek Pit Licence #5738.

**4. Intergovernmental Affairs#**

- (a) Various correspondence for review.

**8. DELEGATIONS / PRESENTATIONS ≠**

- 1:05 p.m. – **Mike Schreiner, Leader of the Green Party of Ontario, with respect to the Paris Galt Moraine Conservation Act.**
- 1:35 p.m. - **Todd White, Executive Director CRINS (Canadian Radiocommunications Information and Notification Services), with respect to information surrounding membership and services provided.**

**9. REPORTS ≠**

**1. Puslinch Fire and Rescue Services**

- (a) None



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
September 4, 2019 MEETING

**2. Finance Department**

- (a) FIN-2019-028 First Quarter Financial report 2019
- (b) Addendum to the Feasibility Study for Water and Sewage Servicing Prepared by CIMA Canada Inc. dated August 26, 2019

**3. Administration Department**

- (a) ADM-2019-023 Council and Budget Meeting Schedule for 2020

**4. Planning and Building**

- (a) BLDG-2019-007 Building Monthly Update June 2019
- (b) PD-2019-011 Temporary Residence Agreement L04/MAR
- (c) PD-2019-012 WVLCC No 172 Bus Pad Agreement
- (d) PD-2019-013 Canadian Radiocommunications Information and Notification Services (CRINS-SINRC)
- (e) Planning Recommendation Report from the County of Wellington with respect to Zoning By-law Amendment Application D14/SUN Sunrise Therapeutic Riding and Learning Centre
- (f) Amanda Pepping, GM BluePlan, with respect to the Municipal Development Standards Policy adoption

**5. Roads & Parks Department**

- (a) PW-2019-003 Intersection Review

**6. Recreation Department**

None

**7. Mayor's Updates**

- (a) AMO updates:
  - a. Letter to the Honourable Caroline Mulroney, Minister of Transportation
  - b. Letter to the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks
  - c. Letter to the Honourable Rod Phillips, Ministry of Finance



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
September 4, 2019 MEETING

- d. Letter to the Honourable Steve Clark, Minister of Municipal Affairs and Housing

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

- (a) July 9, 2019 Committee of Adjustment Meeting Minutes  
(b) July 9, 2019 Planning and Development Advisory Committee Meeting Minutes

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

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** ≠