



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2020 COUNCIL MEETING

A G E N D A

DATE: Wednesday February 19, 2020

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) None
4. **Adoption and Receipt of Minutes of the Previous Meeting.≠**
 - (a) February 5, 2020 Regular Council Meeting
 - (b) February 5, 2020 Council Training
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. **Zoning By-law amendment D14/DAY – Andrew and Ann Day – Part Lot 26, Concession Gore, 7171 Concession 1 & 4071 Side Road 25 South.**

***note this Public Information Meeting will be held on February 19th, 2020 at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**
7. **COMMUNICATIONS**
 1. Financial Indicator Review prepared December 31, 2019 based on 2018 Financial Information Return.
 2. Monthly Monitoring Report - Mill Creek Pit License #5738 dated February 12, 2020.



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3. Request from Puslinch Lake Conservation Association with respect to appointing a Township representative to the PLCA Board dated February 14, 2020.

4. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

7:05 p.m. – William (Bill) Knetsch with respect to erecting a memorial bench in the Morriston historical Garden. ≠

7:15 p.m. – Khurram Khan with respect to the zoning of a particular property in Puslinch. ≠

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) None

2. **Finance Department**

- (a) Report FIN-2020-011 Rural Economic Development Program – 2020 Grant Application ≠
 - (b) Report FIN-2020-012 – Rural Economic Development Program - Execution of Contribution Agreement ≠

3. **Administration Department**

- (a) Report ADM-2020-003 Council Appointments to Committees

4. **Planning and Building**

- (a) BLDG-2020-002 Building Monthly Update Jan 2020 ≠
 - (b) County of Wellington Public Information Meeting Draft Report - Zoning By-law Amendment Application D14/DAY – Andrew and Anne Day - Removal of Site Specific Provision ≠



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5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

- (a) Request for a meeting with Mayor Guthrie and the Transportation staff to discuss the Clair Maltby Secondary Plan
- (b) Discussion on the truck traffic restriction on Gordon Street

10. **NOTICES OF MOTION**

11. **COMMITTEE MINUTES ≠**

- (a) January 14, 2020 Planning and Development Advisory Committee Meeting Minutes

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) BL2020-014 Being a By-law authorizing the entering into a Contribution Agreement with the Minister of Agriculture, Food and Rural Affairs under the Rural Economic Development Program for the design, installation and manufacturing of wayfinding/directional signage and signage for facilities, parks, trails and vehicles.

15. **CONFIRMING BY-LAW ≠**

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



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16. **ADJOURNMENT** ≠



REPORT ADM-2020-003

TO: Mayor and Members of Council

FROM: Courtenay Hoytfox
Development and Legislative Coordinator

MEETING DATE: February 19, 2020

SUBJECT: Council Appointments to Committees
File: C12

RECOMMENDATION

That Report ADM-2020-003 regarding Council Appointments to Committees be received; and

That the following appointments be made to the Committees identified below, or until successors are appointed:

External Committee	Appointment	Term
Well Interference Committee		2022
Well Protection Committee (Nestle)		2022
Puslinch Lake Conservation Association		2022
Climate Change Steering Advisor Group (County of Wellington)		2022

Background

This report is seeking to appoint Councillors to various committees for the remainder of the 2022 term.

Purpose

The following is an outline of the available committees. In accordance with past procedure, members of Council have submitted their expressions of interest.

External Committee	Term	Expressions of Interest?
Well Interference Committee	2022	Councillor Bailey
Well Protection Committee (Nestle)	2022	

Puslinch Lake Conservation Association	2022	Councillor Bailey
Climate Change Steering Advisor Group (County of Wellington)	2022	Councillor Bailey

Financial Implications

There are no financial impacts associated with this report.

Applicable Legislation and Requirements

Municipal Act, 2001

Attachments

None