



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
April 17, 2019 COUNCIL MEETING

AGENDA ADDENDUM

DATE: Wednesday, April 17, 2019

CLOSED MEETING: 6:15 P.M.

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) Confidential Verbal Report from Nina Lecic, Deputy Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the 2019 Puslinch Volunteer of the Year Award
 - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to Swastika Road-Judicial Review.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – April 3, 2019
 - (b) Closed Council Meeting – April 3, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. Puslinch Community Centre Park Master Plan – Phase 1 and Phase 2

*note this Public Information Meeting will be held on Thursday, May 22, 2019 at 7:00 p.m. at the Puslinch Community Centre, 23 Brock Road South Puslinch
7. **COMMUNICATIONS**
 1. Nestle Waters Canada Aberfoyle Site, 2018 Annual Monitoring Report.
 - a. Correspondence from Golder Associates dated March 2019.
 - b. Correspondence from Harden Environmental dated April 8, 2019.



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2. 2018 Groundwater Monitoring Report CBM Puslinch Pit License 17600.
 - a. Correspondence from Groundwater Science Corp. dated March 2019.
 - b. Correspondence from Harden Environmental dated April 10, 2019.
3. 2018 Annual Monitoring Report Aberfoyle Pit No. 2.
 - a. Correspondence by Dufferin Aggregates.
 - b. Correspondence from Harden Environmental dated April 10, 2019.
4. 2018 Groundwater Monitoring Summary, CBM Neubauer Pit, Licence No. 625284.
 - a. Correspondence by Groundwater Science Corp. dated March 15, 2019.
 - b. Correspondence from Harden Environmental dated April 10, 2019.
5. 2018 Groundwater Monitoring Report, Capital Paving Inc, Wellington Pit, License No. 20085.
 - a. Correspondence form Capital Paving Inc. dated March 26, 2019.
 - b. Correspondence from Harden Environmental dated April 9, 2019.
6. **Intergovernmental Affairs**
 - (a) Various correspondence for review.
8. **DELEGATIONS / PRESENTATIONS**
 - 7:05 p.m. – Nestle Waters Canada with respect to the 2018 Annual Monitoring Report.
 - 7:15 p.m. – DFA Infrastructure International Inc. and Urban and Environmental Management with respect to FIN-2019-012 Asset Management Plan – Final
9. **REPORTS**
 1. **Puslinch Fire and Rescue Services**

None
 2. **Finance Department**
 - (a) FIN-2019-021 2018 Lease Financing Agreement Summary Report
 - (b) FIN-2019-012 Asset Management Plan – Final



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3. **Administration Department**

- (a) ADM-2019-017 Provincial Modernization Grant

4. **Planning and Building**

- (a) Wellington County Report- Our Corridor Community Improvement Plan Amendment
- (b) BLDG-2019-004 Building Department Monthly Update- March 2019
- (c) PD-2019-004 Amending Site Plan Agreement – 2120826 Ontario Ltd. 20 Brock Road North

5. **Roads & Parks Department**

- (a) PW-2019-001 Tender Results for the 2019 Annual Road Rehabilitation

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES ≠**

- (a) March 12, 2019 Planning and Development Advisory Committee
- (b) March 12, 2019 Committee of Adjustment

12. **MUNICIPAL ANNOUNCEMENTS**

- (a) Presentation to Don Creed, Director of Public Works and Parks regarding his upcoming retirement

13. **UNFINISHED BUSINESS**



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14. **BY-LAWS ≠**

- (a) Being a By-law to provide for the appointment of a Municipal Law Enforcement Officer (Blair Lance) for the Corporation of the Township of Puslinch, and to repeal By-law Number 054-2017.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**