



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
June 19, 2019 COUNCIL MEETING

AGENDA ADDENDUM

DATE: Wednesday, June 19, 2019

CLOSED MEETING: 5:00 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 CAO/Clerk Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations – recruitment of Interim CAO.
 - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding the organization structure update.
 - (c) Confidential verbal report CAO/Clerk Karen Landry regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Responsibility Agreement.
 - (d) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Swastika.
 - (e) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with respect to the Zoning by-law appeal- 12 Nicholas Beaver.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – June 5, 2019
 - (b) Public Meeting for Proposed Property Standards By-law – June 5, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. **Proposed Development Charges By-Law**

*note this Public Information Meeting will be held on Wednesday, June 19, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.



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2. Application D14/ELL 4188 Victoria Road South

*note this Public Information Meeting will be held on Wednesday, June 19, 2019 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34.

3. Addendum to Feasibility Study for Municipal Water and Wastewater Services

*note this public information meeting will be held Monday June 24th, 2019 at 6:30pm at the Puslinch Community Centre - 23 Brock Road S.

7. COMMUNICATIONS

1. Correspondence from the Association of Municipalities of Ontario (AMO) with respect to the 2019 Delegation Form.
2. Correspondence from the Ministry of the Environment, Conservation and Parks with respect to EBR alerts to be discontinued.
3. Correspondence from Watson and Associates Economists Ltd. With respect to Bill 108: Potential Changes to the Development Charges Act.
4. Correspondence from the City of Guelph with respect to City of Guelph's Clair-Maltby Secondary Plan response letter

1. Intergovernmental Affairs≠

(a) Various correspondence for review.

8. DELEGATIONS / PRESENTATIONS ≠

7:05 p.m. – Volunteer Appreciation Award presented to Brenda Law.

Refreshment break to follow the presentation.

7:30 p.m. – Stacey Laughlin with respect to the City of Guelph's Clair-Maltby Secondary Plan

8:00 p.m. – John Arnold with respect to the elimination of cutting Fox Run Parkette until after flower blooming to allow pollinators to feed.



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8:10 p.m. – Roger Will with respect to the East boundary road bypass review of Townline Road.

8:20 p.m. – Donna Christie with respect to the proposed Rogers Telecommunications Tower at 4638 Sideroad 20 North.

9. **REPORTS** ≠

1. **Administration Department**

- (a) ADM-2019-021 - Organization Structure Updates
- (b) Fasken Martineau DuMoulin LLP: Integrity Commissioner Special Report June 2019

2. **Planning and Building**

- (a) BLDG-2019-006 Building Monthly Update May 2019
- (b) TC-01-19 Report to Industry Canada
- (c) County of Wellington Committee Report - Bill 108 - More Homes, More Choices Act, 2019
- (d) County of Wellington - Puslinch Overview Memo May2019 - Provincially Significant Employment Zones

3. **Roads & Parks Department**

- (a) GM BluePlan - Fox Run Park Accessible Trail Preliminary Concept Plan

4. **Puslinch Fire and Rescue Department**

- (a) FIR-2019-005 Memorandum of Understanding
- (b) FIR-2019-006 New Equipment Purchase

5. **Mayor's Updates**

- (a) AMO Delegation

10. **NOTICES OF MOTION**

None



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11. **COMMITTEE MINUTES**

- (a) February 19, 2019 Heritage Committee Minutes
- (b) May 14, 2019 Committee of Adjustment Meeting Minutes
- (c) May 14, 2019 Planning and Development Advisory Committee Meeting Minutes

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) A By-law to amend the 2019 Tax Levy By-law No. 034-2019 being the By-law to provide for the Levy and Collection of Property Taxes for the 2019 Taxation Year.
- (b) A By-law to acquire and dedicate Block 12 ON Plan 61M-230 as part of the Township of Puslinch Public Highway System, to be known as and to form part of Church Street BL2019-038
- (c) A By-law to appoint a Building Official for the Corporation of the Township of Puslinch BL2019-039
- (d) A By-law to adopt Amendment No. 1 to the Our Corridor Community Improvement Plan BL2019-040

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**