

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
THIRD REGULAR 2010 COUNCIL MEETING

A G E N D A

DATE: Wednesday, January 6, 2010

TIME: 1:00 P.M.

1. Calling the Meeting together and Order.
2. Reading the Minutes of the Previous Meeting.
3. Adoption of the Minutes.
4. Business Arising Out of the Minutes.
5. Disclosure of Pecuniary Interest & the General Nature Thereof.
6. **COMMUNICATIONS:**
 1. **City of Guelph**
 - (a) Correspondence from Richard Henry regarding fill at Stone Road and Watson Road.
 2. **Zoning By-law Amendment Application #P1/04 Meadows of Aberfoyle**
 - (a) Correspondence from MTE Consultants regarding the completion of all remedial work
 3. **Mini Lakes Residents' Association**
 - (a) Notice of Council's Intention to Pass a By-law to Remove In Part the Holding Symbol.
 - (b) Correspondence from Sarah Wilhelm commenting on the application.
 - (c) Application for Amendment to the Zoning By-law.
 4. **Zoning By-law Amendment Application #P5/09 Cumsport Limited
4748 Pioneer Trail**
 - (a) Correspondence from Sarah Wilhelm commenting on the rezoning application.
 - (b) Correspondence from Grand River Conservation Authority commenting on the application.
 - (c) Correspondence from the Planning Advisory Committee to Bruce Donaldson advising of the Committee's recommendation to Council.
 5. **Zoning By-law Amendment Application #P1/01 – Fox Run Phase 2**
 - (a) Correspondence from Hugh Guthrie requesting that he be added as a delegation at the Planning Advisory Committee meeting.
 - (b) Correspondence from the Cloutis family objecting to the application.

- (c) Correspondence from Sarah Wilhelm requesting that the Township host the public meeting for the Condominium, Official Plan Amendment and Zoning Amendment.
 - (d) Correspondence from James Hill and Peggy Geall objecting to the application.
 - (e) Correspondence from Gary Cousins regarding the public meeting.
6. **Wellington Road #46 (Brock Road) Widening**
- (a) Correspondence from Ross Hallett suggesting certain improvements for consideration.
7. **Highway #401 Improvements**
- (a) Correspondence from the Ministry of Transportation to Mr. Balanoff in response to his letter of November 28, 2009.
8. **GTA West Corridor EA Study**
- (a) Notes of the Municipal Advisory Group Meeting #4 of November 3, 2009.
9. **Cambridge East EA Study**
- (a) Email correspondence from Elinor Hueton regarding Jim Robinson.
10. **Source Water Protection**
- (a) Correspondence from Trina Sequin enclosing the November 5 meeting minutes.
11. **Lot 40, Plan 135, Morriston**
- (a) Correspondence from Jim McMillan advising of the Committee's decision to hold on to Lot 40.
12. **Aggregate Operations**
- Mill Creek Pit (Lic. #5738) University of Guelph**
- (a) Correspondence from Ron Van Ooteghem regarding the November monitoring data.
- Puslinch Pit (Lic. #17600) CBM Aggregates**
- (b) Correspondence from Andrew Pentney to Colin Evans providing the November monitoring report.

**Zoning By-law Amendment Application #P7/05 Proposed Roszell Pit
Preston Sand & Gravel (OMB File. PL090122)**

(c) Witness statement of Don McKinnon.

Zoning By-law Amendment Application #P4/09 Proposed Neubauer Pit

(d) Correspondence from Aldo Salis enclosing the technical comments
from the Ministry of Municipal Affairs and Housing.

13. Intergovernmental Affairs

(a) Various correspondences for review.

7. **DELEGATIONS:**

8. **REPORTS:**

1. **Road Department**

(a) Accounts for Payment – December

2. **Building Department**

(a) Chief Building Official's Report to Council – December

3. **Dog Control Officer**

(a) Account for Payment – September, October & November, 2009

9. **ACCOUNTS FOR PAYMENT:**

(a) Harden Environmental Services Ltd.

10. **BY-LAWS:**

1. Proposed By-law to Amend Zoning By-law #19/85 – Mini Lakes Lifting of Holding Symbol
2. Proposed By-law to Establish a Penalty Charge for Non-Payment of Current Taxes.
3. Proposed By-law to Provide for Interest to be Added to Tax Arrears.
4. Proposed By-law to Provide for Interim Tax Levies for the Year 2010.
5. Proposed By-law to Fix Remuneration for 2010.

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**