

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

**A G E N D A**

**DATE:** Wednesday, January 20, 2010

**TIME:** 7:30 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) Notice of the Passing of a Zoning By-law regarding 2 Clough Crescent.
  2. **Committee of Adjustment – Minor Variance Applications**
    - (a) Notice of Public Hearing re: 7660 Maltby Road East.
    - (b) Notice of Public Hearing re: 30 Seifert Court
    - (c) Notice of Public Hearing re: 16 Seifert Court
    - (d) Notice of Public Hearing re: 23 Brock Road South.
  3. **Mini Lakes Residents' Association**
    - (a) Correspondence from Astrid Clos to Gary Cousins regarding the Draft Plan of Subdivision and Draft Plan of Condominium Application.
  4. **Zoning By-law Amendment Application #P5/06 Reid's Heritage Lake Development**
    - (a) Correspondence from Bill MacKinnon enclosing a real estate appraisal establishing cash in lieu value for parkland.

**5. Zoning By-law Amendment Application #P1/01 – Fox Run Phase 2**

- (a) Correspondence from the Upper Grand District School Board to Gary Cousins advising that the Board does not object to the application.
- (b) Correspondence from the Puslinch Planning Advisory Committee to Astrid Clos regarding next steps.
- (c) Correspondence from Bill MacKinnon to Sarah Wilhelm advising that the Wellington Catholic District School Board has no concerns related to the application.
- (d) Correspondence from Canada Post to Gary Cousins regarding mail service.

**6. Puslinch Lake**

- (a) Correspondence from Stan Denhoed to Grand River Conservation Authority regarding the installation of two monitoring wells.
- (b) Agreement with Grand River Conservation Authority re: Monitoring wells at the Russian Olive Grove at McCormick's Point.

**7. Big Lake Project**

- (a) Correspondence from the Ministry of Agriculture, Food & Rural Affairs advising that our application was turned down.

**8. Aggregate Operations**

**Preston Sand & Gravel Proposed Roszell Pit – ZBA #P5/09**

- (a) Correspondence from Greg Schiefele commenting on the December 10, 2009 Site Plans.

**9. Intergovernmental Affairs**

- (a) Various correspondences for review.

7. **DELEGATIONS:**

8. **REPORTS:**

1. **Fire Department**

(a) Expense Report for December, 2009 and Response Report

2. **Financial Department**

(a) Financial Report as of November 30, 2009

(b) Statement of Expenditures for the period ending November 30, 2009

9. **ACCOUNTS FOR PAYMENT:**

(a) Gamsby and Mannerow Limited

(b) GWS Ecological & Forestry Services Inc.

(c) Dillon Consulting

(d) County of Wellington

(e) General Accounts – November, 2009

10. **BY-LAWS:**

1. Proposed By-law to Establish and Regulate A Fire Department.

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**