

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

A G E N D A

DATE: Wednesday, February 3, 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) Notice of Proposed Official Plan Amendment, Draft Plan of Residential Subdivision and Associated Zoning By-law Amendment re: 1159 Victoria Road South.
- (b) Notice of Public Forum scheduled for February 4 regarding the Natural Heritage Strategy, Draft Natural Heritage Policies (Phase 3).

2. **Zoning By-law Amendment Application #P5/08 – Milburn Auto Sales**

- (a) Ontario Municipal Board Notice of Prehearing Conference.
- (b) Email correspondence from Susan Smith enclosing the draft issues list.

3. **City of Cambridge**

- (a) Notice of Application for Draft Approval – Plan of Condominium re: 465 Pinebush Road.

4. **County of Wellington**

- (a) Correspondence from Mark Van Patter regarding Puslinch Green Legacy Day.

- (b) Correspondence from Scott Wilson regarding the administration of the Taxi By-law.
- (c) Correspondence from Norm Gamble providing his Annual Report for 2009.
- (d) Correspondence from MP Michael Chong to Minister of Energy and Infrastructure Brad Duguid regarding population growth targets.

5. Puslinch Multi-Use Recreational Facility

- (a) Correspondence from Sheelagh Lawrance advising that our application has been approved for \$10,000.00.

6. Puslinch Lake

- (a) Email from Stan Denhoed providing the projected costs to complete the assessment of the site and the certificate of approval application.

7. Grand River Conservation Authority

- (a) Correspondence from Keith Murch providing the 2010 Budget and Levy Meeting information.

8. Source Water Protection

- (a) Correspondence from Trina Sequin enclosing the January 21 agenda package.
- (b) Correspondence from Trina Sequin enclosing the December 3 meeting minutes.
- (c) Correspondence from Simon Glauser enclosing the Draft Source Protection Plan Regulation EBR posting.

9. Niagara to GTA Corridor EA Study

- (a) Email from Leslie Leaman enclosing the November 20 meeting notes.

10. Aggregate Operations

Mill Creek Pit (Lic. #5738) University of Guelph

- (a) Environmental Registry Proposal Notice of a Permit to Take Water.
- (b) Correspondence from Ron Van Ooteghem providing the December monitoring data.

Reid's Heritage Pit (Lic. #15682) Reid's Heritage Homes

- (c) Licensees Compliance Assessment Report for 2009.

Big Lake Project

- (d) Correspondence from The Ontario Aggregate Resources Corporation regarding our request for funding.

Zoning By-law Amendment Application #P5/05 – Capital Paving

Proposed Aikensville Pit

- (e) Ontario Municipal Board Decision.

11. Intergovernmental Affairs

- (a) Various correspondences for review.

7. DELEGATIONS:

- 1. Councillor Don McKay re: Strategic Plan 1:30 p.m.

8. REPORTS:

1. Road Department

- (a) Accounts for Payment – January, 2010
- (b) Correspondence from Dianne Delzotto re: Speed Limit of Concession 4
- (c) Truck Tenders

2. Building Department

- (a) Chief Building Official's Report to Council – January, 2010

3. Financial Department

- (b) Statement of Remuneration and Expenses 2009

9. **ACCOUNTS FOR PAYMENT:**

- (a) Gamsby and Mannerow Limited
- (b) Harden Environmental Services Ltd.
- (c) Dillon Consulting
- (d) McElderry & Morris

10. **BY-LAWS:**

- 1. Proposed By-law to Appoint Members to the Badenoch Community Centre Board.

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**