

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

A G E N D A

DATE: Wednesday, February 17, 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 Public Meetings regarding 1320 Gordon Street and 410 Clair Road East.
 - (b) Ontario Municipal Board Notice of Appointment for Hearing re: Part Lot 16, Concession 7 severance application.
 2. **City of Cambridge**
 - (a) Correspondence from Janet Babcock regarding a proposed Official Plan and Zoning By-law amendment for 2310 Townline Road.
 3. **Region of Waterloo**
 - (a) Correspondence from Craig Hockaday regarding a Plan of Condominium proposal for 465 Pinebush Road.
 4. **Mini Lakes Residents' Association**
 - (a) Correspondence from Stantec Consulting enclosing the quarterly monitoring report.
 - (b) Correspondence from Gary Cousins requesting that the Township give Notice of and hold a Public Meeting.

5. **Zoning By-law Amendment Application #P1/10 – 1143084 Ontario Inc.**

3990 Sideroad 10 South

- (a) Notice of receipt of a complete application to amend the zoning by-law.

6. **County of Wellington**

- (a) Memo from Nicole Cardow regarding the Haiti Relief Fund.

7. **Highway #401 Improvements**

- (a) Correspondence from Ministry of Transportation regarding bicycle lanes and pedestrian sidewalks.

8. **Puslinch COP Committee**

- (a) Correspondence from the COP Committee in response to Mr. Hallett's email of December 11 regarding Wellington County Rd. #46.
- (b) Correspondence from the COP Committee to Mr. Gord Ough regarding signage on County Roads 46 and 34.

9. **Hamilton Conservation Authority**

- (a) Correspondence from Brian Rodgers enclosing a copy of the 2010 Regular Budget.

10. **Source Water Protection**

- (a) Email from Simon Glauser enclosing the February 18th meeting agenda.

11. **Aggregate Operations**

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

- (a) Correspondence from Ministry of Natural Resources regarding the surrendering of the aggregate license.

- (b) Correspondence from Dr. Paul Wozniak and Bev Wozniak regarding the cash in lieu valuation prepared by Edward Kennedy and Associates.

Nigro Pit (Lic. #20749) CBM Aggregates

- (c) Correspondence from Groundwater Science Corp. providing the 2009 groundwater monitoring data.

12. Intergovernmental Affairs

- (a) Various correspondences for review.

7. DELEGATIONS:

- 1. Bruce Donaldson, Black Shoemaker Robinson & Donaldson
Public Meeting to Consider an Application to Amend the Zoning By-law
Affecting Part Lot 11, Concession 5 (#P5/09 – Cumspport) 8:00 p.m.
- 2. Sarah Wilhelm, Planner, County of Wellington
Regarding the Final Version of the Puslinch Design Guidelines 8:15 p.m.

8. REPORTS:

- 1. **Fire Department**
 - (a) Expense Report for January, 2010 and Response Report
- 2. **Financial Department**
 - (a) Financial Reports as of December 31, 2009 and January 31, 2010
 - (b) Statements of Expenditures for the period ending December 31, 2009 and January 31, 2010

9. **ACCOUNTS FOR PAYMENT:**

- (a) Fillion Wakely Thorup Angeletti
- (b) Howe Gastmeier Chapnik Limited
- (c) Harden Environmental Services Ltd.
- (d) McElderry & Morris
- (e) General Accounts – December, 2009 and January, 2010

10. **BY-LAWS:**

- 1. Proposed By-law to Amend Zoning By-law #19/85 Re: #P5/09 Cumspport

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**