

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

**A G E N D A**

**DATE:** Wednesday, March 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. **Mini Lakes Residents Association**

- (a) Correspondence from Hans Groh commenting on the condominium application.
- (b) Correspondence from Derek Good commenting on the application.
- (c) Email correspondence from Greg Scheifele commenting on the application.
- (d) Correspondence from Canada Post regarding centralized mail facilities.

2. **Zoning By-law Amendment Application #P1/10 1143084 Ontario Inc.  
(Landry), 3990 Sideroad 10 South**

- (a) Correspondence from Daryl Gates commenting on the zone change application.
- (b) Correspondence from Elaine Thorson commenting on the application.
- (c) Correspondence from Liz Yerex advising that the GRCA has no objection to the application.

3. **Severance Application #B148/09 Havlik-Patten 104 Maltby Rd. W.**

- (a) Ontario Municipal Board confirmation of hearing room arrangements.

4. **County of Wellington**

- (a) Memorandum from Gordon Ough to Sarah Wilhelm commenting on some of the public's suggestions.
- (b) Correspondence from Gary Cousins regarding the 5-year review of the Official Plan.

5. **Meadows of Aberfoyle**

- (a) Correspondence from Glenn Leachman, President of Wellington Condo Corp. No. 147 regarding construction deficiencies.

6. **Nestle Waters Canada**

- (a) Correspondence from Glenn Leachman, President of Wellington Condo Corp. No. 147 objecting to the proposed back-up well on Gilmour Road.

7. **Puslinch Lake Golf Course**

- (a) EBR Notice of a Renewal of a Permit to take Water.

8. **Highway #6 Bypass**

- (a) Correspondence from the Ministry of Transportation to Mr. Finnermore regarding the intersection of Highway 6 and Telfer Glen Road.
- (b) MTO Executive Summary submitted February 22, 2010 to Minister Kathleen Wynne and Liz Sandals.

9. **Federal Gas Tax Fund**

- (a) Correspondence from AMO enclosing the Agreement for the Transfer of Federal Gas Tax Revenues.

**10. Source Water Protection**

- (a) January 21, 2010 Lake Erie Region Source Protection Committee Meeting Minutes
- (b) March 2<sup>nd</sup> Halton-Hamilton Source Protection Committee Agenda.
- (c) Draft Guidance Document – Integrating Source Water Technical Findings into Municipal Development Review presentation slides.
- (d) Interim Planning Reference Document.

**11. Aggregate Operations**

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

- (a) January 2010 Monthly Monitoring Report.

**Zoning By-law Amendment #P7/05**

**Preston Sand & Gravel Proposed Roszell Pit**

- (b) Correspondence from Helen Purdy regarding the proposed haul routes and intersections.
- (c) Email correspondence from Alfred Artinger enclosing the site plan amended in February of 2006.

**12. Intergovernmental Affairs**

- (a) Various correspondences for review.

**7. DELEGATIONS:**

- 1. Kathy Durst and Sandra Hanmer, WWLHIN 1:30 p.m.

**8. REPORTS:**

**1. Road Department**

- (a) Accounts for Payment – February

**2. Building Department**

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

3. **Financial Department**

- (a) Applications for Cancellation, Reduction or Refund of Taxes re:  
Chapter 25, Section 357, 358, the Municipal Act, S.O., 2001.

9. **ACCOUNTS FOR PAYMENT:**

- (a) GWS Ecological & Forestry Services Inc.  
(b) County of Wellington Planning and Development Department

10. **BY-LAWS:**

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**