

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FOURTH REGULAR 2012 COUNCIL MEETING

A G E N D A

DATE: Wednesday, January 18, 2012

TIME: 7:30 P.M.

1. Calling the Meeting together and Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Minutes of the Previous Meeting.
4. Adoption of the Minutes.
5. Business Arising Out of the Minutes.
6. **COMMUNICATIONS:**
 1. **City of Guelph**
 - (a) Notice of Proposed Draft Plan of Condominium Application re: 355 Macalister Boulevard.
 2. **Zoning By-law Amendment Application #P1/01 – Sloat Construction, Fox Run Phase 2**
 - (a) Notice of Decision for approval of draft plan of condominium for 15 single detached residential units, comment element servicing blocks, open space and roads.
 3. **Zoning By-law Amendment Application #P7/11 – Mini Lakes**
 - (a) Notice of Council's Intention to Pass a By-law to Remove in Part the Holding Symbol on February 1, 2012.
 - (b) Application for Amendment to the Zoning By-law to lift holding symbol for 5 units.

4. **Zoning By-law Amendment Application #P5/11 – Deter, Part Lot 4 & 5, Concession 3**

- (a) Notice of Public Meeting scheduled for Wednesday, February 15 at 7 p.m.

5. **Zoning By-law Amendment Application #P6/11 – UFCW Local, 6616 Ellis Road**

- (a) Notice of Public Meeting scheduled for Wednesday, February 15 at 7:15 p.m.

6. **Aggregate Operations**

Zoning By-law Amendment Application #P1/12 – Cox Construction Limited, Puslinch Pit

- (a) Correspondence from Hans Groh commenting on the application to expand the existing pit.

Martinello Pit (Lic. #48837) CBM Aggregates

- (b) Correspondence from Stan Denhoed making further recommendations with respect to soil standards and additional monitoring.
- (c) Email correspondence from Hans Groh commenting on the Whitchurch-Stouffville Site Alteration By-law.
- (d) Correspondence from Greg Scheifele commenting on the site alteration application.
- (e) Email correspondence from Aldo Salis commenting on the site alteration application.

7. **Intergovernmental Affairs**

- (a) Various correspondences for review.

7. **DELEGATIONS:**

1. George Lourenco, Resource Manager, Capital Paving Inc. 7:45 p.m.
Re: Aggregate Forum of Ontario

8. **REPORTS:**

1. **Fire Department**

- (a) Expense Report for December, 2011
- (b) Response Report and Year to Date Summary
- (c) Fire Prevention Report for 2011

2. **Dog Control Officer**

- (a) Account for Payment – October, November and December

3. **Financial Department**

- (a) Financial Report as of November 30, 2011
- (b) Statement of Expenditures for the period ending November 30, 2011

9. **ACCOUNTS FOR PAYMENT:**

- (a) Harden Environmental Services Ltd.
- (b) GWS Ecological & Forestry Services Inc.
- (c) General Accounts – November

10. **BY-LAWS:**

- 1. Proposed By-law to Adopt a Code of Conduct for Members of Council and Members of Council's Boards and Advisory Committees
- 2. Proposed By-law to Adopt a Code of Conduct for Staff
- 3. Proposed By-law to Adopt a Policy for Payment of Expenses

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**