

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FIFTH REGULAR 2011 COUNCIL MEETING

A G E N D A

DATE: Wednesday, February 1, 2012

TIME: 1:00 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) Correspondence from James Riddell regarding the approval of a condominium plan re: 904 Paisley Road.
 2. **City of Cambridge**
 - (a) Correspondence from Paul Smithson regarding the City's Official Plan review.
 3. **Mini Lakes Residents' Association**
Zoning Bylaw Amendment Application #P7/11- Lifting of H Symbol for 5 sites
 - (a) Correspondence from Sarah Wilhelm commenting on the application.
 4. **Highway #401 – Bridge Rehabilitation Program**
 - (a) Correspondence from Dillon Consulting Limited advising of the decision to step-down the project to a Group C project.

5. Source Water Protection

- (a) Correspondence from Gary Cousins to Suzanne Young, City of Guelph commenting on Guelph's draft Source Protection Policies.
- (b) Correspondence from Gary Cousins enclosing the draft source protection policies for Wellington County for comment.

6. Grand River Conservation Authority

- (a) Correspondence from Keith Murch enclosing the draft 2012 budget.

7. Aggregate Operations**Zoning Bylaw Amendment Application #P1/12 – Cox Construction Ltd.****6803 Laird Road**

- (a) Email correspondence from Charles Cummings to Bruce Donaldson providing his concerns related to the application.
- (b) Correspondence from Hans Groh commenting on the proposed pit expansion.
- (c) Correspondence from Tim Donegani, City of Guelph advising of the City's interest in the application.
- (d) Correspondence from Aldo Salis providing his preliminary comments.
- (e) Correspondence from Greg Scheifele commenting on the Natural Environment and Planning Reports.
- (f) Correspondence from Dave and Dorothy Short expressing their concerns.
- (g) Correspondence from Liz Yerex commenting on the documents and site plans provided by Stovel and Associates.
- (h) Correspondence from Colleen Sutton to Rob Stovel following his presentation to the Planning Advisory Committee.

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

- (i) Correspondence from Ron Van Ooteghem providing the December 2011 monitoring data.

Neubauer Pit (Lic. #625284) St. Mary's Cement Inc.

- (j) Correspondence from Jason McLay to St. Mary's Cement enclosing the pit licence.

Mast-Snyder Pit (Lic. #129817) St. Mary's Cement Inc.

- (k) Correspondence from Greg Scheifele regarding the planting plan.

Nigro Pit (Lic. #20749) St. Mary's Cement Inc.

- (l) Correspondence from Andrew Pentney to Colin Evans providing a summary of the results of the 2011 groundwater monitoring program.

8. Intergovernmental Affairs

- (a) Various correspondences for review.

7. DELEGATIONS:

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| 1. Matthew Bulmer, Aberfoyle Farmers Market Agreement | 1:15 p.m. |
| 2. Emmanuelle Arnaud, University of Guelph Well Drilling | 1:30 p.m. |

8. REPORTS:**1. Road Department**

- (a) Accounts for Payment – January
- (b) Stroy's Bridge
- (c) Canadian Guidelines for Establishing Posted Speed Limits
- (d) Drinking-Water Systems – Annual Report for 2011

2. **Building Department**

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

9. **ACCOUNTS FOR PAYMENT:**

10. **BY-LAWS:**

1. Proposed By-law to Amend Zoning By-law #19/85 – Mini Lakes Lifting of Holding Symbol for 5 sites.

11. **NEW BUSINESS:**

12. **CLOSED MEETING:**

13. **UNFINISHED BUSINESS:**

14. **CONFIRMING BY-LAW:**

15. **ADJOURNMENT:**