



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
April 22, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_L29jL8PDQT-dI4Vz8Hy1fw

After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA

DATE: Wednesday April 22, 2020

REGULAR MEETING: 2:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Roll Call
3. Disclosure of Pecuniary Interest & the General Nature Thereof.
4. **CLOSED ITEMS**
 - (a) None
5. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) January 22, 2020 Regular Council Meeting Minutes
 - (b) March 4, 2020 Regular Council Meeting Minutes – to be provided prior to meeting
 - (c) April 8, 2020 Special Council Meeting Minutes
 - (d) April 8, 2020 Electronic Participation Council Meeting Minutes
6. Business Arising Out of the Minutes.
7. **PUBLIC MEETINGS**

None
8. **COMMUNICATIONS**
 1. County Official Plan Amendment No. 112 Additional Residential Units, dated March 18, 2020.



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2. Intergovernmental Affairs#

(a) Motions of Support

1. Grey Highlands motion of support for Electronic Meetings
2. Township of North Stormont motion of Support for Electronic Delegation
3. Mallorytown motion of support regarding electronic delegations
4. Township of Amaranth motion of support regarding electronic delegations
5. Township of Addington Highlands motion of support for AMO's position on the legislative changes in Bill 132
6. Chatham-Kent motion of support Legislative Changes in Bill 132
7. City of Belleville motion of support for AMO's position on the legislative changes in Bill 132
8. Township of Amaranth motion of support for AMO's position on the legislative changes in Bill 132
9. West Nipissing motion of support for AMO's position on the legislative changes in Bill 132
10. Wollaston Township motion of support for AMO's position on the legislative changes in Bill 132

(b) Motions for Support

1. Centre Hastings motion for support for the role of Conservation Authorities
2. City of Sault Ste. Marie motion for Support for Conservation Authorities
3. Town of Ajax motion for supporting Conservation Authorities
4. Chatham-Kent motion for support Ban of Single Use Disposable Wipes
5. Grey County motion for support 100% Canadian Wines Excise Exemption
6. Nipissing West motion for support - Designation of Wetlands
7. Town of Grand Valley motion for support of Bill 156 Security from Trespass and Protecting Food Safety Act
8. Township of Tyendinaga motion for support - Coastal Gas Link Project
9. Town of Grimsby motion for support for electricity billing relief during COVID-19
10. Town of Kingsville motion for support for electricity billing relief during COVID-19

(c) Letter from the Minister of Energy Northern Development and Mines and the Associate Minister of Energy

(d) Ontario Strengthening Protections for Tenants and Landlords

(e) ROMA Thank you letter from Minister John Yakabuski

(f) Rural Ontario Community Call for Expression of Interest for First CENGN Rural Ontario Residential Broadband Project



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9. **DELEGATIONS / PRESENTATIONS**

None

10. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

(a) None

2. **Finance Department**

(a) Report FIN-2020-015 – 2020 Temporary Borrowing By-law≠

(b) Report FIN-2020-016 - Request for Proposal No. 2020-001 – Municipal Insurance Coverage and Services≠

a. Report to be provided prior to meeting

b. Randy Bushey, CIP, Consultant will be available in the Zoom meeting to answer any of Council's questions

3. **Administration Department**

(a) Report ADM-2020-006 Proposed Property Standards By-law – Final Draft ≠

(b) Report ADM-2020-007 By-law Enforcement Occurrence 1st Quarter Update≠

(c) Report ADM-2020-008 Revised Council and Committee Meeting Schedule≠

(d) Report ADM-2020-009 Cogeco Funding Application≠

(e) Report ADM-2020-010 Corporate Work Plan 2020≠

4. **Planning and Building**

(a) None

5. **Roads & Parks Department**

(a) Report PW-2020-003 Transfer Road Allowance between Victoria and Watson Roads≠

6. **Recreation Department**



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(a) REC-2020-004 Puslinch Tennis Club Cost Sharing Agreement ≠

7. **Mayor's Updates**

11. **NOTICES OF MOTION**

None.

12. **COMMITTEE MINUTES**

- (a) September 24, 2019 Recreation Committee Minutes
- (b) November 19, 2019 Recreation Committee Minutes
- (c) January 14, 2020 Committee of Adjustment Minutes
- (d) February 11, 2020 Committee of Adjustment Minutes
- (e) February 11, 2020 Planning and Development Advisory Committee Minutes
- (f) February 19, 2020 Public Meeting Minutes – DAY re-zoning

13. **MUNICIPAL ANNOUNCEMENTS**

14. **UNFINISHED BUSINESS**

15. **BY-LAWS ≠**

- (a) BL2020-010 Being a by-law prescribing standards for the maintenance and occupancy of property.
- (b) BL2020-022 Being a by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2020.
- (c) BL2020-023 Being a by-law to authorize execution of the agreement of purchase and sale and the transfer of the road allowance located between Victoria Road South and Watson Road South from the County of Wellington.
- (d) BL2020-024 Being a by-law to authorize entering into a License and Cost Sharing Agreement with the Puslinch Tennis Club for the use and maintenance of the tennis courts located at the Puslinch Community Centre.

16. **CONFIRMING BY-LAW ≠**



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(e) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

17. **ADJOURNMENT** ≠