



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
AUGUST 11, 2021 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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A G E N D A ADDENDUM

DATE: Wednesday August 11, 2021

CLOSED MEETING: Directly Following Section 12 By-laws

REGULAR MEETING: 10:00 A.M.

Addendum:

7.1 Written Delegation by John McNie, Mill Creek Stewards regarding Correspondence item 10.6 Hamilton Conservation Authority Natural Heritage Offsetting Policy Development Discussion Paper.

13.2 Confidential verbal report regarding a proposed or pending acquisition or disposition of land by the municipality or local board – proposed land acquisition

13.4 Confidential verbal report regarding personal matters about an identifiable individual, including municipal or local board employees – contract negotiations

≠ Denotes resolution prepared

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- 1. Call the Meeting to Order**
- 2. Roll Call**



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| 3. Moment of Reflection | |
| 4. Confirmation of the Agenda ≠ | |
| 5. Disclosure of Pecuniary Interest & the General Nature Thereof | |
| 6. Consent Agenda ≠ | |
| 6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings: | |
| 6.1.1 July 14, 2021 Electronic Participation Council Meeting Minutes | 6 |
| 6.1.2 June 8, 2021 Planning and Development Advisory Committee Minutes | 15 |
| 6.1.3 June 8, 2021 Committee of Adjustment Meeting Minutes | 19 |
| 6.1.4 April 12, 2021 Heritage Committee Meeting Minutes | 23 |
| 6.2 Ontario Advances Work for Highway 6 Expansion | 28 |
| 6.3 Peter Julian, MP New Westminster-Burnaby - Canada Green New Deal | 30 |
| 6.4 Office of the Solicitor General- Pets Inside of Hot Vehicles | 35 |
| 6.5 City of Guelph - CMSP Secondary Plan, MESP and CEIS Summary Document | 38 |
| 6.6 Lake of Bays- Support for the Town of Fort Erie - Capital Gains Tax on Primary Residences | 57 |
| 6.7 Municipality of Shuniah - Letter of Support - Capital Gains Tax on Primary Residence | 60 |
| 6.8 Town of LaSalle - Endorsement re Capital Gains Tax on Primary Residence | 62 |
| 6.9 Township of Georgian Bay - C-202-2021 - Capital Gains Tax on Primary Residence | 65 |
| 6.10 Town of Greater Napanee - Town of Fort Erie Support Resolution regarding Capital Gains Tax on Primary Residence | 66 |
| 6.11 Town of Niagara on the Lake Letter to the Town of Fort Erie - Capital Gains Tax on Primary Residence | 71 |
| 6.12 Municipality of Shuniah - Letter of Support - Municipal Land Transfer Tax | 74 |
| 6.13 City of Mississauga - Canada Day | 76 |
| 6.14 Township of Georgian Bay - C-194-2021 - Truth and Reconciliation Commission of Canada | 78 |
| 6.15 Township of Adelaide Metcalfe Support of Resolution – Abandoned Cemeteries | 79 |
| 6.16 Town of Greater Napanee - Support Rideau Lakes' Resolution Abandoned Cemeteries | 80 |
| 6.17 Municipality of Chatham-Kent - Cemetery Funding | 81 |
| 6.18 Municipality of Chatham-Kent - Licensing of Cannabis Operations previously operating Illegally | 83 |
| 6.19 Township of Adelaide Metcalfe Support of Resolution – Bill 228 – Banning Unencapsulated Polystyrene Foam | 85 |
| 6.20 Township of Adelaide Metcalfe Support of Resolution – Bill 279 – Environmental Protection Amendment Act (Micro plastics Filters for Washing Machines) | 86 |
| 6.21 Ministry of the Environment, Conservation and Parks - Updating Environmental Assessment Requirements for Transmission Lines | 88 |



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| 6.22 | City of Stratford resolution regarding Phase Out Ontario's Gas Plants | 90 |
| 6.23 | Township of Adelaide Metcalfe Support of Resolution – Endorsement of 988 Suicide and Crisis Prevention Hotline Initiative | 92 |
| 6.24 | Town of Greater Napanee - Support of Suicide and Crisis Hotline | 93 |
| 6.25 | Municipality of Chatham-Kent - Support Ontario Big City Mayors regarding the Mental Health and addictions plan | 100 |
| 6.26 | Municipality of Chatham-Kent - Support Motion M-84 Anti -Hate Crimes & Incidents & Bill C-313 Banning Symbols of Hate Act | 101 |
| 6.27 | City of Vaughan - Raising the Legal Age for a Licensed Driver | 102 |
| 6.28 | Township of Scugog Correspondence - Williams Point Road and Beacock Road School Bus Turnarounds | 106 |
| 6.29 | Municipality of Shuniah - Letter of Support - Lyme Disease Awareness Month | 119 |
| 6.30 | Town of Plympton-Wyoming-Supports Town of Cochrane re. PSA Test | 121 |
| 6.31 | Town of Coburg - Regarding Support for Bill C-6 | 124 |
| 6.32 | Lake of Bays - Support for the Township of Hudson - Fire Departments | 127 |
| 6.33 | Township of Georgian Bay - C-203-2021 - Elimination of LPAT | 131 |
| 6.34 | City of Woodstock - Affordable housing crisis in Canada | 132 |
| 6.35 | Memorandum from Deputy Minister Kate Manson-Smith (Ministry of Municipal Affairs and Housing) - Main Street Recovery Act | 134 |
| 7. | Delegations | |
| 7.1 | <u>Written Delegation by John McNie, Mill Creek Stewards regarding Correspondence item 10.6 Hamilton Conservation Authority Natural Heritage Offsetting Policy Development Discussion Paper.</u> | 136 |
| 8. | Public Meetings | |
| 8.1 | None | |
| 9. | Reports ≠ | |
| 9.1 | Puslinch Fire and Rescue Services | |
| 9.1.1 | None | |
| 9.2 | Finance Department | |
| 9.2.1 | Report FIN-2021-022 - 2020 Commodity Price Hedging Agreements ≠ | 137 |
| 9.2.2 | Report FIN-2021-023 - Investing in Canada Infrastructure Program ≠ | 154 |
| 9.2.3 | Report FIN-2021-024 - Cancellation, Reduction or Refund of Taxes ≠ | 157 |
| 9.2.4 | Report FIN-2021-025 - 2022 Proposed User Fees and Charges ≠ | 162 |
| 9.3 | Administration Department | |



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| 9.3.1 | Draft Township Site Alteration By-law prepared by Tom Halinski, Aird & Berlis LLP ≠ | 189 |
| 9.3.2 | Report ADM-2021-057 Sign By-law Variance Request - Tour the Hills ≠ | 219 |
| 9.4 | Planning and Building Department | |
| 9.4.1 | County of Wellington – Clair-Maltby Secondary Plan Update Report ≠ | 225 |
| 9.5 | Emergency Management | |
| 9.5.1 | None | |
| 9.6 | Roads and Parks Department | |
| 9.6.1 | Report PW-2021-004 Consideration for Hard-Surfacing Gravel Roads ≠ | 232 |
| 9.7 | Recreation Department | |
| 9.7.1 | None | |
| 10. | Correspondence ≠ | |
| 10.1 | Mill Creek 2020 Annual Monitoring Report – Ecological Peer Review prepared by Azimuth Environmental Consulting Inc. ≠ | 244 |
| 10.2 | Wellington Common Elements Condominium Corporation #214 (WECECC #214) 2019 Annual Operations and Maintenance Report for the Wastewater Treatment System Peer review prepare by GM BluePlan Engineering ≠ | 248 |
| 10.3 | Wellington Common Elements Condominium Corporation #214 (WECECC #214) 2019 Annual Operations and Maintenance Report for the Water Treatment System Peer review prepare by GM BluePlan Engineering ≠ | 256 |
| 10.4 | Wellington Common Elements Condominium Corporation #214 (WECECC #214) 2020 Annual Operations and Maintenance Report for the Wastewater Treatment System Peer review prepare by GM BluePlan Engineering ≠ | 260 |
| 10.5 | Wellington Common Elements Condominium Corporation #214 (WECECC #214) 2020 Annual Operations and Maintenance Report for the Water Treatment System Peer review prepare by GM BluePlan Engineering ≠ | 268 |
| 10.6 | Hamilton Conservation Authority Natural Heritage Offsetting Policy Development Discussion Paper Peer Review prepared by Dougan & Associates Ecological Consulting & Design ≠ | 273 |
| 10.7 | Dufferin Aggregates Mill Creek Pit – Phase 6 2020 Ecological Monitoring Report Peer Review prepared by Aboud & Associated Inc. ≠ | 278 |
| 11. | Council reports ≠ | |
| 11.1 | Mayor' Updates | |
| 11.2 | Council Member Reports (verbal or written updates from members who sit on boards/committees) | |
| 12. | By-laws ≠ | |



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12.1 First, Second and Third Reading

- 12.1.1 BL2021-041 - Authorize Entering into a Transfer Payment Agreement - ICIP Program ≠

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13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**

13.1 Adoption and receipt of the previous closed minutes

- 13.1.1 May 26, 2021 Closed Session
13.1.2 June 16, 2021 Closed Session
13.1.3 June 29, 2021 Closed Session
13.1.4 July 14, 2021 Closed Session

13.2 Confidential verbal report regarding a proposed or pending acquisition or disposition of land by the municipality or local board – proposed land acquisition

13.3 Confidential Verbal Report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Specific Municipal Powers - Part 3 *Municipal Act 2001*

13.4 Confidential verbal report regarding personal matters about an identifiable individual, including municipal or local board employees – contract negotiations

14. **Business Arising from Closed Session**

15. **Notice of Motion**

16. **New Business**

17. **Announcements**

18. **Confirmatory By-law ≠**

- 18.1 BL2021-042 Confirm By-law – August 11, 2021 ≠

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19. **Adjournment ≠**