



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
AUGUST 12, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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A G E N D A

DATE: Wednesday August 12, 2020

CLOSED MEETING: Immediately following Section
12 – By-laws

REGULAR MEETING: 2:00 P.M.

≠ Denotes resolution prepared

1. **Call the Meeting to Order**
2. **Roll Call**
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 Planning and Development Advisory Committee Minutes dated March 10 2020
 - 6.1.2 Committee of Adjustment Meeting Minutes dated March 10 2020
 - 6.1.3 July 15, 2020 Electronic Participation Council Meeting Minutes
 - 6.2 Owen Sound Resolution - Support for Private Member's Bill M-36 Emancipation Day



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- 6.3 Chatham-Kent Motion of Support for Private Member's Bill M-36 Emancipation Day
- 6.4 Town of Marathon Resolution - Motion of Support for Equitable Aggregate Assessment
- 6.5 Township of Harley Motion of Support for Equitable Aggregate Assessment
- 6.6 District of Parry Sound Motion of Support for Equitable Aggregate Assessment
- 6.7 Township of Chatsworth Motion of Support for Equitable Aggregate Assessment
- 6.8 Municipality of South Bruce Motion of Support for Equitable Aggregate Assessment
- 6.9 Township of Mattice - Val Cote Motion of Support for Equitable Aggregate Assessment
- 6.10 North Algona Wilberforce Township - Letter to Premier regarding review of Farm Class Tax Rebate Program
- 6.11 Township of Warwick Motion of Support Regarding Farm Property Class Tax Rebate Program
- 6.12 Township of Perth South Letter to Agricorp regarding Farm Property Class Tax Program
- 6.13 Notice of Passing of a Zoning By-law Amendment - City of Hamilton
- 6.14 Town of Mono Support for Diversity training program for municipal police services
- 6.15 City of Oshawa Letter to Premier regarding COVID 19 Funding
- 6.16 Town of Amherstburg Resolution Long Term Care Home Improvements
- 6.17 Township of South Glengarry Resolution - Long Term Care
- 6.18 Dufferin Aggregates Monthly Monitoring Report - Mill Creek Pit Licence #5738
- 6.19 Puslinch Historical Society - Report to Puslinch Council July 2020
- 6.20 Ontario Barn Preservation Advocacy letter to Municipalities
- 6.21 City of Guelph Notice of Complete Application and Public Meeting

7. **Delegations**

- 7.1 Written delegation from Oliver Van Gerwen with respect to safety concerns on Boreham Drive #

8. **Public Meetings**

- 8.1 August 12, 2020 Public Meeting held by electronic participation at 7:00pm
 - Course – Garden Suite Application - 7677 Wellington Rd. #36**
 - THE PURPOSE AND EFFECT of the application is to amend Township of Puslinch New Comprehensive Zoning By-law 23/2018 to rezone the lands to permit a Garden Suite.
 - Gallo – Zoning Amendment Application - 4010 Concession 7**
 - THE PURPOSE AND EFFECT of the application is to amend Township of Puslinch New Comprehensive Zoning By-law 023-2018 to rezone the lands from Agricultural



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(A) to Agricultural Site Specific (A-) Zone to permit an agricultural service and supply establishment.

9. **Reports**

9.1 **Puslinch Fire and Rescue Services**

9.1.1 None

9.2 **Finance Department**

9.2.1 Report FIN-2020-032 - Municipal Asset Management Program Grant ≠

9.2.2 Report FIN-2020-033 - Council Compensation, Benefits and Expense Policy Amendments ≠

9.2.3 Report FIN-2020-034 - 2021 Proposed User Fees and Charges ≠

9.3 **Administration Department**

9.3.1 Report ADM-2020-027 Bill 197, The COVID-19 Economic Recovery Act≠

9.3.2 Report ADM-2020-028 Proposed Property Standards By-law ≠

9.3.3 Report ADM-2020-029 Proposed Parking By-law ≠

9.3.4 Report ADM-2020-030 - NSERC Agreement ≠

9.3.5 Report ADM-2020-031 - Amend 2020 Council Meeting Schedule 3 ≠

9.4 **Planning and Building Department**

9.4.1 Report PD-2020-004 - Preliminary Acceptance & Security Deduction - DRS Subdivision ≠

9.5 **Roads and Parks Department**

9.5.1 PW-2020-006 - Capital Project Update ≠

9.6 **Recreation Department**

9.6.1 None

10. **Correspondence**

10.1 Watson & Associates Economists Ltd. Letter to Clients regarding COVID-19 Economic Recovery Act, 2020 – Changes to the Development Charges Act and the Planning Act (as per the Community Benefits Charge) ≠

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 BL2020-010 Being a By-law prescribing standards for the maintenance and occupancy of property.
- 12.2 BL2020-036 Being a by-law to Regulate and Control the Parking, Stopping and Standing of Motor Vehicles within the Township of Puslinch and to Repeal By-law 5000-05

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

- 1.1 Adoption and receipt of Minutes of the Previous Closed Meeting:
 - 1.1.1 June 17, 2020 Closed Meeting
 - 1.1.2 July 15, 2020 Closed Meeting
- 1.2 Confidential Report PW-2020-005 from Lynne Banks, Development and Legislative Coordinator, regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Disposition of Road Allowance.
- 1.3 Confidential Report PW-2020-007 from Glenn Schwendinger, CAO/Clerk, regarding the security of the property of the municipality or local board – Puslinch Lake Road Allowance.
- 1.4 Confidential Verbal report from Glenn Schwendinger, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 1.5 Confidential Verbal report from Glenn Schwendinger, CAO/Clerk, regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Seasonal Trailer Parks.
- 1.6 Confidential Report ADM-2020-032 from Glenn Schwendinger, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Organization Review.

2. **Business Arising from Closed Session**

3. **Notice of Motion ≠**

4. **New Business**

5. **Announcements**

6. **Confirmatory By-law ≠**

- 6.1 BL2020-037 Confirm By-law – August 12, 2020

7. **Adjournment ≠**