



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
DECEMBER 15, 2021 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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AGENDA

DATE: Wednesday December 15, 2021

CLOSED MEETING: Directly following Section 12 By-laws

REGULAR MEETING: 10:00 A.M.

ADDENDUM

9.2.2 Report FIN 2021-042 2022 Municipal Insurance Renewal – REMOVED – to be included in the January 13, 2022 Council Agenda

9.6.1 Report PW-2021-007- Bylaw Designating Specific No Truck Locations – REVISED

≠ Denotes resolution prepared

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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:



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6.1.1	November 17, 2021 Operating Budget Minutes	
6.1.2	November 24, 2021 Council Minutes	10
6.1.3	September 21, 2021 Recreation Committee Minutes	18
6.1.4	November 9, 2021 Committee of Adjustment Minutes	24
6.1.5	November 9, 2021 Planning and Development Advisory Committee Minutes	31
6.2	Compliance Assessment Report - Lafarge - McMillian Pit - 10671	34
6.3	Submit Questions for Provincial Ministers' Forums	43
6.4	November 2021 – Grand River Conservation Authority General Meeting Summary	44
6.5	Grand River Conservation Authority Staff Report & Draft Transition Plan Requirement under Ontario Regulation 687-21	45
6.6	Town of Cochrane - Property Assessment	52
6.7	Township of Amaranth - Supporting Resolution from Mattice-Val Cote regarding Municipal Property Assessment Corporation Update	53
6.8	Village of Thornloe - Supporting Resolution from Mattice-Val Cote regarding Municipal Property Assessment Corporation Update	55
6.9	Northumberland County Resolution - Federal and Provincial Funding of Rural Infrastructure Projects	57
6.10	Township of Amaranth - Supporting Lake of Bays Regarding Request for More Funding for Infrastructure	61
6.11	Township of Wainfleet - Infrastructure Funding	66
6.12	City of Kitchener - Liquor License Sales and Patio Extensions	69
6.13	Township of Wellington North - Alcohol and Gaming Commission of Ontario Use of Lottery Funds by Charitable Organizations	71
6.14	Town of Georgina - Lack of Recycling Options	72
6.15	City of St. Catharines - National Childcare Program	74
6.16	Municipality of Durham - Bus Stop Dead End Roads	76
6.17	City of Kitchener - Conversion Therapy	87
6.18	City of Kitchener - Fire Safety Measures	90
6.19	Top Aggregate Producing Municipalities of Ontario (TAPMO) Fee Schedule	92
6.20	Ministry of the Environment, Conservation and Parks – Updates to Noise Prediction Methods used for Assessing Road and Rail Traffic	96
7.	Delegations ≠	
7.1	10:20 AM Delegation by Christine Veit regarding the Community Safety and Well-Being Plan for Wellington County. ≠	97
8.	Public Meetings	



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8.1 January 19, 2022 Public Information Meeting held by electronic participation at 7:00pm regarding the following:

2022 Budget Public Information Meeting

9. **Reports ≠**
- 9.1 **Puslinch Fire and Rescue Services**
- 9.1.1 None
- 9.2 **Finance Department**
- 9.2.1 Report FIN 2021-043 Annual Indexing of Development Charges ≠ **127**
- 9.2.2 Report FIN 2021-042 2022 Municipal Insurance Renewal – REMOVED – to be included in the January 13, 2022 Council Agenda
- 9.2.3 Report 2021-044 Cancellation, Reduction or Refund of Taxes ≠ **132**
- 9.2.4 Pre-Audit Planning Letter prepared by RLB ≠ **136**
- 9.3 **Administration Department**
- 9.3.1 Report ADM-2021-077 – Propsoed Puslinch Heritage Registry ≠ **141**
- 9.3.2 Report ADM-2021-080 – Council Comments regarding the Draft Site Alteration By-law ≠ **152**
- 9.3.3 Report ADM-2021-079 – Health and Safety Policy and Violence and Harassment Policy Annual Review ≠ **198**
- 9.4 **Planning and Building Department**
- 9.4.1 None
- 9.5 **Emergency Management**
- 9.5.1 Report ADM-2021-081 – 2021 Emergency Management Programme Report ≠ **220**
- 9.5.2 Report ADM-2021-082 – Emergency Management Programme Committee Update Report ≠ **231**
- 9.6 **Roads and Parks Department**
- 9.6.1 Report PW-2021-007- Bylaw Designating Specific No Truck Locations – REVISED ≠ **233**
- 9.7 **Recreation Department**
- 9.7.1 None
10. **Correspondence**
- 10.1 None
11. **Council reports ≠**
- 11.1 Mayor' Updates



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11.2 Council Member Reports (verbal or written updates from members who sit on boards/committees)

12. **By-laws ≠**

12.1 First, Second, Third Reading

12.1.1 BL2021-063 Prohibit Heavy Vehicles on Municipal Highways (to be circulated under separate cover prior to the meeting)

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 November 24, 2021 Closed Session

13.2 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – By-law Complaints in accordance with Section 3.14 c of the Township Corporate By-law Complaint Policy 2021-002.

14. **Business Arising from Closed Session**

15. **Notice of Motion**

16. **New Business**

17. **Announcements**

17.1 Years of Services Awards 10:00am

18. **Confirmatory By-law ≠**

18.1 BL2021-064 Confirm By-law – December 15, 2021 ≠

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19. **Adjournment ≠**