



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
DECEMBER 16, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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AGENDA

DATE: Wednesday December 16, 2020

CLOSED MEETING: Directly following Section 12

By-law

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 December 2, 2020 Electronic Participation Council Meeting Minutes
 - 6.1.2 November 10, 2020 Committee of Adjustment Minutes
 - 6.1.3 November 10, 2020 Planning and Development Advisory Committee Minutes



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- 6.1.4 August 18, 2020 Recreation Committee Minutes
- 6.1.5 October 5, 2020 Heritage Committee Minutes
- 6.2 Various Compliance Assessment Reports
 - 6.2.1 Aberfoyle Pit - License No. 5520
 - 6.2.2 Coburn Pit - License No. 5563
 - 6.2.3 Edgington 1 Pit - License No. 5531
 - 6.2.4 Lanci Pit - License No. 624952
 - 6.2.5 Mast-Snyder Pit - License No. 129817
 - 6.2.6 McMillan Pit - License No. 5737
 - 6.2.7 McNally Pit - License No. 5497
 - 6.2.8 McNally East Pit - License No. 624864
 - 6.2.9 Neubauer Pit - License No. 625284
 - 6.2.10 St Mary's Mast Pit - License No. 17600
 - 6.2.11 St Mary's Roszell Pit - License No. 625189
- 6.3 Government of Canada provides Additional Relief Funding to Wellington Waterloo Community Futures
- 6.4 City of Hamilton request for Cap on Gas Plant and Greenhouse Gas Pollution
- 6.5 Northumberland County resolution regarding Governing Support for Cannabis
- 6.6 Municipality of Chatham-Kent resolution regarding Cannabis
- 6.7 Municipality of Leamington Resolution regarding Cannabis Production Facilities, the Cannabis Act and Health Canada Guidelines
- 6.8 Marmora Lake Resolution - Proposed Changes to the Conservation Authority Act Bill 229
- 6.9 Greater Sudbury Resolution regarding Proposed Changes to the Conservation Authorities Act Bill 229
- 6.10 City of Hamilton Resolution regarding Temporary Cap on Food Delivery Service Charges
- 6.11 Mill Creek Pit - License No. 5738 - Monthly Monitoring Report
- 6.12 Northumberland County resolution regarding Municipal Elections Act
- 6.13 Municipality of Southwest Middlesex Resolution regarding Drainage Matters
- 6.14 Region of Peel Letter to Minister of Finance regarding Veteran Clubs Property Tax Exemptions
- 6.15 Request for Council Support regarding Bill C-213 The Canada Pharmacare Act
- 6.16 Support of County of Wellington Aggregate Resource Property Valuation Resolution- Township of Amaranth
- 6.17 Township of Larder Lake Resolution regarding Support and Training for O. Reg 191-



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7. **Delegations ≠**

7.1 2:25p.m. Stephanie Sobek-Swant, Rare Charitable Research Reserve, regarding new information on Rare's Land Securement Strategy.

8. **Public Meetings**

8.1 December 16, 2020 Public Meeting held by electronic participation at 7:00 p.m.

Kennel Housekeeping Amendment

THE PURPOSE AND EFFECT of the application is to amend Township of Puslinch Zoning By-law 023/18 to rezone the lands from Agricultural to an Agricultural (A-___) Site Specific Zone to permit a dog kennel. These are Township initiated "housekeeping" amendments that affect specified lands in the Township of Puslinch.

Diodoro Enterprises

THE PURPOSE AND EFFECT of the proposed Official Plan Amendment is to re-designate a portion of the Victoria Park Valley Golf Club from the Recreational designation to the Secondary Agriculture designation to facilitate a future vacant lot severance. The Zoning By-law Amendment proposes to amend the Township of Puslinch New Comprehensive Zoning By-law 23-2018 to rezone a portion of the lands from Resort Commercial – RC(sp51) to Agricultural (A) Zone to permit the development of a single detached residential dwelling.

9. **Reports ≠**

9.1 **Puslinch Fire and Rescue Services**

9.1.1 None

9.2 **Finance Department**

9.2.1 FIN-2020-041 - Council Compensation, Benefits and Expense Policy Amendments≠

9.2.2 FIN-2020-042 - Annual Indexing of Development Charges≠

9.2.3 FIN-2020-043 - Audit Services≠

9.2.4 FIN-2020-044 - 2021 User Fees and Charges By-law≠

9.2.5 FIN-2020-045 - Municipal Performance Measurement Program Report for 2019≠

9.2.6 FIN-2020-046 - DocuPet Dog Licensing Program≠

9.3 **Administration Department**

9.3.1 Report ADM-2020-052 - Health and Safety Policy and Violence and Harassment Policy Annual Review ≠

9.4 **Planning and Building Department**



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- 9.4.1 County of Wellington Planning Recommendation Report -
Housekeeping Zoning By-law Amendment≠
- 9.5 **Emergency Management**
 - 9.5.1 None
- 9.6 **Roads and Parks Department**
 - 9.6.1 None
- 9.7 **Recreation Department**
 - 9.7.1 None
- 10. **Correspondence**
 - 10.1 None
- 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 ≠**
 - 12.1 BL2020-058 Being a By-law to adopt the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy and to Repeal By-law No. 012-2018 and By-law No. 066-2018.
 - 12.2 BL2020-059 Being a By-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property, and to repeal By-law 069-2019.
- 13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001**
 - 13.1 None
- 14. **Business Arising from Closed Session**
- 15. **Notice of Motion ≠**

Councillor Sepulis gave the following Notice of Motion at the December 2, 2020 Council meeting to be discussed at the December 16, 2020 Council meeting:

That staff be requested to prepare a report on the frequency of Council meetings during the pandemic.

- 16. **New Business**



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17. **Announcements**

17.1 Township of Puslinch Years of Service Awards

18. **Confirmatory By-law ≠**

18.1 BL2020-060 Confirm By-law – December 16, 2020 ≠

19. **Adjournment ≠**