



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
DECEMBER 2, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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A G E N D A

DATE: Wednesday December 2, 2020

CLOSED MEETING: Immediately 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 ≠**
 - 4.1 Additions to the Agenda to be confirmed at the meeting:
 - 4.1.1 Consent Item 6.1.3 Revised October 13, 2020 Committee of Adjustment Minutes
 - 4.1.2 Correspondence item 10.8 Association of Municipalities of Ontario RE Bill 229, Schedule 6 (CA Act) Proposed Amendments
 - 4.1.3 Closed Session Item 13.2 Confidential Report from Meagan Ferris, County of Wellington Planner and Kevin Thompson, Smith Valeriotte Law Firm LLP, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – LPAT Appeal PL200037



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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 November 18, 2020 Electronic Participation Council Meeting Minutes
 - 6.1.2 November 25, 2020 Electronic Participation Budget Meeting Minutes
 - 6.1.3 Revised October 13, 2020 Committee of Adjustment Minutes
 - 6.1.4 October 13, 2020 Planning and Development Advisory Committee Minutes
 - 6.2 Township of Essa Resolution Proposed Amendments to Conservation Authority Act RE Bill 229
 - 6.3 Conservation Halton Board of Directors - Proposed Amendments to the Conservation Authority Act and Planning Act Bill 229
 - 6.4 Conservation Halton Letter to Ontario Premier RE Bill 229
 - 6.5 Grey Highlands Resolution RE Bill 229
 - 6.6 Township of Huron-Kinloss Resolution - Unauthorized Car Rally
 - 6.7 Township of Huron-Kinloss Resolution RE Bill 124 Municipal Insurance Policy
 - 6.8 Fort Erie Resolution - Radial Separation of Cannabis Stores
 - 6.9 Township of Huron-Kinloss Resolution - Cannabis Production and Land Use Regulation
 - 6.10 Municipality of Chatham-Kent Resolution for Regulations Governing Retail Cannabis Stores
 - 6.11 Municipality of Chatham-Kent Resolution for Illicit Cannabis Operations
 - 6.12 Municipality of Chatham-Kent Resolution for Cannabis Production Facilities
 - 6.13 Municipality of Chatham-Kent Resolution for Cannabis Production Regulations
 - 6.14 Township of Huron-Kinloss Resolution - Regulation of Cannabis Retail Stores

7. **Delegations**
 - 7.1 None

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



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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 None

9.3 **Administration Department**

9.3.1 Report ADM-2020-046 Amending Agreement - Automatic Aid ≠

9.3.2 Report ADM-2020-047 Township Broadband Strategy Report ≠

9.3.3 Report ADM-2020-048 Proposed Parking By-law Update ≠

9.3.4 Report ADM-2020-049 Site Plan Control Fees ≠

9.4 **Planning and Building Department**

9.4.1 None

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 2019 Groundwater Monitoring Report - CBM Puslinch Pit License No. 17600 and Review prepared by Harden Environmental Services Ltd.

10.2 2019 Annual Monitoring Report Dufferin Aggregates Aberfoyle Pit No. 2 and Review prepared by Harden Environmental Services Ltd.

10.3 2019 Groundwater Monitoring Report – CBM Neubauer Pit License No. 625284 and Review prepared by Harden Environmental Services Ltd



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- 10.4 2019 Groundwater Monitoring Report- Roszell Road Pit License No. 625189 and Review prepared by Harden Environmental Services Ltd
- 10.5 Grand River Conservation Authority - Proposed Amendments to the Conservation Authorities Act through Bill 229
- 10.6 Grand River Conservation Authority Correspondence to Municipalities RE Bill 229 & Letter to the Province RE Bill 229
- 10.7 Hamilton Conservation Authority Letter to Province Re Schedule 6 of Bill 229
- 10.8 Association of Municipalities of Ontario RE Bill 229, Schedule 6 (CA Act) Proposed Amendments
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 BL2020-053 Being a By-law to enter into an Automatic Aid Agreement with the Corporation of the City of Cambridge
13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
 - 13.1 Adoption and receipt of Minutes of the Previous Closed Meeting
 - 13.1.1 November 18, 2020 Closed Meeting
 - 13.2 Confidential Report from Meagan Ferris, County of Wellington Planner and Kevin Thompson, Smith Valeriotte Law Firm LLP, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – LPAT Appeal PL200037
 - 13.3 Confidential Report 2020-ADM-051 from Courtenay Hoytfox, Deputy Clerk regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose –Kennel Housekeeping Amendment Update
1. **Business Arising from Closed Session**
2. **Notice of Motion**
3. **New Business**
4. **Announcements**



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5. **Confirmatory By-law #**
 - 5.1 BL2020-057 Confirm By-law – December 2, 2020 #

6. **Adjournment #**