



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FEBRUARY 10, 2021 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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AGENDA

DATE: Wednesday February 10, 2021

CLOSED MEETING: None

REGULAR MEETING: 10:00 A.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 9.3.1 Revised Report ADM-2021-005 By-Law Complaint Policy
 - 4.1.2 9.3.2 Revised Report ADM-2021-006 - Proposed Parking By-Law Update
 - 4.1.3 10.3 Request from Top Aggregate Producing Municipalities in Ontario (TAPMO) regarding Retention of Public Relations Firm
 - 4.1.4 12.1 Revised BL2021-006 Being a By-law to repeal and replace Schedule D through F of By-law 5000-05, as amended, being a By-law



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to regulate the parking or stopping of vehicles on highways within the Township of Puslinch

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 January 13, 2021 Electronic Participation Council Meeting Minutes
 - 6.1.2 December 16, 2020 Public Information Meeting Minutes - Proposed Zoning Amendments - Kennels & Diodoro Enterprises
 - 6.1.3 January 20, 2021 Public Information Meeting - Proposed 2021 Budget
 - 6.1.4 December 8, 2020 Committee of Adjustment Meeting Minutes
 - 6.1.5 December 8, 2020 Planning and Development Advisory Committee Minutes
- 6.2 Township of North Glengarry resolution regarding small businesses
- 6.3 United Counties of Stormont, Dundas & Glengarry Resolution regarding Support for Small Businesses
- 6.4 Town of Gore Bay Support Resolution regarding Municipal Insurance
- 6.5 Municipality of Grey Highlands resolution regarding Insurance Rates
- 6.6 Municipality of Larder Lake resolution regarding Insurance Rates
- 6.7 Municipal Notification-Proposed Regulation for Compressed Air Storage in Reservoirs
- 6.8 Monthly Monitoring Report - Mill Creek Pit
- 6.9 City of Port Colborne resolution regarding Amending the AGCO Licensing and Application Process for Cannabis Retail Stores
- 6.10 City of Port Colborne resolution regarding Unlicensed and Unmonitored Cannabis Grow Operations
- 6.11 City of Port Colborne resolution regarding Amending the Tile Drainage Installation Act
- 6.12 City of Port Colborne resolution regarding Drainage Matters on CNR Lands
- 6.13 Municipality of West Nipissing resolution regarding Drainage Matter CN Rail
- 6.14 Notification Puslinch - Proposed Changes to the Conservation Authorities Act Schedule 6 of Bill 229
- 6.15 Grand River Conservation Authority - Chris White appointed GRCA Chair Sue Foxtan appointed Vice-Chair



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- 6.16 Ontario Moves Forward with Conservation Authorities Working Group
- 6.17 Photo radar Letter Jan 2021- Township of South-West Oxford
- 6.18 Township of South-West Oxford resolution regarding Automatic Speed Enforcement
- 6.19 Municipality of Mississippi Mills resolution regarding Request for Revisions to Municipal Elections
- 6.20 2021 Census of Population
- 6.21 Bill C-213 The Canada Pharmacare Act
- 6.22 Ontario Stone, Sand & Gravel Association Municipal Letter January 26 2021
- 6.23 County of Wellington Response RE Puslinch SWIFT Position Request
- 6.24 News Release - Lake Erie Source Protection Region Public comments invited on updates to the Drinking Water Source Protection Plan for the Grand River Watershed

- 7. **Delegations**
 - 7.1 10:05am – Delegation from Rob Stovel regarding the Audrey Meadows development.

- 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-2021-003 – 2021 Final Budget ≠
 - 9.2.2 Report FIN-2021-004 – 2020 Completed Capital Projects (to be circulated under separate cover prior to the meeting) ≠
 - 9.2.3 Report FIN-2021-005 – Balances in Discretionary and Restricted Reserves (to be circulated under separate cover prior to the meeting)≠
 - 9.2.4 Report FIN-2021-006 – Local Authority Services – Natural Gas Agreement ≠
 - 9.3 **Administration Department**
 - 9.3.1 Revised Report ADM-2021-005 Proposed By-law Complaint Policy ≠
 - 9.3.2 Revised Report ADM-2021-006 Proposed Parking By-Law Update ≠
 - 9.3.3 Report ADM-2021-007 Proposed Amendments to Procedural By-law ≠



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- 9.3.4 Report ADM-2021-008 Proposed Council Meeting Schedule Amended~~≠~~
- 9.3.5 Report ADM-2021-009 Proposed Kennel Licensing By-law Second Draft~~≠~~
- 9.3.6 Report ADM-2021-010 Corporate Workplan~~≠~~
- 9.3.7 Report HER-2021-001 Proposed Goals and Objectives for the Heritage Committee~~≠~~
- 9.4 **Planning and Building Department**
 - 9.4.1 City of Guelph Presentation regarding the Transportation Master Plan and the Clair-Maltby Project Update~~≠~~
 - 9.4.2 Report PD-2021-001 - Ontario Supporting Home-Based Food Businesses During COVID-19 ~~≠~~
- 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 County of Wellington Road Master Action Plan - Notice of Commencement ~~≠~~
 - 10.2 Municipal Stakeholders Letter - Operation of Off-Road Vehicles on Municipal Roadways ~~≠~~
 - 10.3 Request from Top Aggregate Producing Municipalities in Ontario (TAPMO) regarding Retention of Public Relations Firm ~~≠~~
- 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 Revised BL2021-006 Being a By-law to repeal and replace Schedule D through F of By-law 5000-05, as amended, being a By-law to regulate the parking or stopping of vehicles on highways within the Township of Puslinch
 - 12.2 BL2021-008 Being a By-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2021
 - 12.3 BL2021-009 Being a By-law to authorize the entering into a Natural Gas Appointment and Retainer Agreement with the Local Authority Services.



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- 12.4 BL2021-010 Being a By-law to amend the Township's Procedural By-law 59/08, as amended
- 12.5 BL2021-011 Being a by-law to Appoint Andrew Hartholt as the Chief Building Official for the Corporation of the Township of Puslinch and to repeal By-law 86/16
- 12.6 BL2021-012 Being a by-law to Appoint Gerald Moore as the Deputy Chief Building Official for the Corporation of the Township of Puslinch
- 12.7 BL2021-013 Being a by-law to Appoint Barb Mocny as Building Official for the Corporation of the Township of Puslinch and to repeal By-laws 057/17; 069/17; 001/18; and 025/18
- 12.8 BL2021-014 Being a By-law to amend By-law 065/19 to appoint Courtenay Hoytfox as Municipal Clerk and to repeal By-law 019/20
- 1.1 BL2021-015 Being a By-law to amend By-law 065/19 to Appoint Glenn Schwendinger as Deputy Clerk
- 1.2 BL2021-016 Being a By-law to amend By-law 043/20 the Appointment of a Municipal Law Enforcement Officer Ivan Lunevski

- 13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001**
 - 2.1 None

- 14. **Business Arising from Closed Session**

- 15. **Notice of Motion ≠**

- 16. **New Business**

- 17. **Announcements**

- 18. **Confirmatory By-law ≠**
 - 7.1 BL2021-017 Confirm By-law – February 10, 2021 ≠

- 19. **Adjournment ≠**