



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JANUARY 13, 2021 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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AGENDA ADDENDUM

DATE: Wednesday January 13, 2021

CLOSED MEETING: None

REGULAR MEETING: 2:00 P.M.

Addendum items:

9.2.2 Report ADM-2021-003 Proposed Mailbox Policy ≠

9.4.1 Revised County of Wellington Planning Recommendation Final Report - Housekeeping Zoning By-law Amendment ≠

9.4.2 County of Wellington Planning Recommendation Final Report - Diodoro Enterprises Limited - Zoning By-law Amendment and Official Plan Amendment ≠

12.5 BL2021-006 Being a By-law to amend the Township of Puslinch Zoning By-law 023/18, as amended – Diodoro Enterprises Limited ≠

≠ Denotes resolution prepared

- 1. Call the Meeting to Order**
- 2. Roll Call**



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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 16, 2020 Electronic Participation Council Meeting Minutes
 - 6.2 Township of Lake of Bays Resolution regarding Bill 229, Schedule 6
 - 6.3 Municipality of Chatham-Kent Resolution regarding Bill 229, Schedule 6
 - 6.4 Guelph-Eramosa Township Resolution - Bill 229
 - 6.5 Orangeville Resolution regarding Bill 229, Schedule 6
 - 6.6 Hamilton Township Resolution - Bill 229 schedule 6 Conservation Authorities Act
 - 6.7 Response from the Minister of the Environment Conservation and Parks
 - 6.8 City of Port Colborne Resolution regarding Proposed Regulation under the Ontario Heritage Act (Bill 108)
 - 6.9 Municipality of Southwest Middlesex Resolution regarding Drainage Works and Railways
 - 6.10 Municipality of Perth South Resolution regarding Drainage Works and Railways
 - 6.11 Dufferin County Resolution regarding Aggregate Resource Property Valuation Assessment Criteria
 - 6.12 Gravel Watch Municipal Letter January 2021
 - 6.13 Region of Peel Resolution regarding Veterans Property Tax Exemption
 - 6.14 Township of Huron-Kinloss Resolution regarding Property Tax Exemptions for Veterans Clubs
 - 6.15 Lake of Bays Resolution regarding AODA Website Compliance Extension Request
 - 6.16 Town of Amherstburg Resolution regarding Development Approval Requirements for Landfills (Bill 197)
 - 6.17 County of Wellington Council Resolution - IT Service Delivery Review
 - 6.18 Letter from Hon. Jeff Yurek regarding the Permits to Take Water for Bottle Water Takings
 - 6.19 Town of Kingsville Resolution regarding Support for Small Businesses
 - 6.20 Memo from the Ministry of Transportation regarding a New Parking Area in Morriston
 - 6.21 Township of Nairn and Hyman Resolution regarding Closure of Non-Essential Businesses During the Pandemic



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6.22 Regional Relief and Recovery Fund Grant Opportunity

6.23 Township of Matachewan Resolution regarding deadline extension for grant funding

7. **Delegations**

7.1 None

8. **Public Meetings**

8.1 2021 Budget Public Information Meeting - January 20, 2021 Public Meeting held by electronic participation at 7:00 p.m.

9. **Reports ≠**

9.1 **Puslinch Fire and Rescue Services**

9.1.1 None

9.2 **Finance Department**

9.2.1 Conservation Halton 2021 Budget Presentation by Hassaan Basit, President & CEO and Marnie Piggot Director, Finance ≠

9.2.2 FIN-2021-001 - 2021 Interim Property Tax Levy and Due Dates ≠

9.2.3 Notice of Motion by Mayor Seeley (see Section 15 Notice of Motion) ≠

9.2.4 FIN-2021-002 - 2021 Capital and Operating Budget Update ≠

9.3 **Administration Department**

9.3.1 Report ADM-2021-001 Consideration of Amending Council Meeting Schedule ≠

9.3.2 Report ADM-2021-002 By-law Enforcement 4th Quarter Update ≠

9.3.3 Report ADM-2021-003 Proposed Mailbox Policy (to be circulated prior to the meeting) ≠

9.3.4 Report ADM-2021-004 Proposed Implementation of Updates to Ontario's Water Quantity Management Framework ≠

9.4 **Planning and Building Department**

9.4.1 Revised County of Wellington Planning Recommendation Final Report - Housekeeping Zoning By-law Amendment ≠

9.4.2 County of Wellington Planning Recommendation Final Report - Diodoro Enterprises Limited - Zoning By-law Amendment and Official Plan Amendment ≠

9.5 **Emergency Management**

9.5.1 None

9.6 **Roads and Parks Department**

9.6.1 None

9.7 **Recreation Department**



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9.7.1 None

10. **Correspondence**

- 10.1 Harden Environmental Review of the McMillan Pit 2019 Water Quality Analysis Report - License No. 5737 ≠
- 10.2 Harden Environmental Review of the CBM Mast-Snyder 2019 Monitoring Report - License No. 129817 ≠
- 10.3 St. Mary's Cement Group (CBM Aggregates) Pit Acoustical Audit 2020 – License No. 17600 ≠

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 BL2021-001 - 2021 Being a By-law to provide an interim tax levy for 2021 and the collection thereof.
- 12.2 BL2021-002 Being a By-law to appoint a Closed Meeting Investigator, and to repeal By-law No. 001-2019.
- 12.3 BL2021-003 Being a By-law to amend the Township of Puslinch Zoning By-law 023/18, as amended.
- 12.4 BL2021-004 Being a By-law to appoint a Deputy Fire Chief of Administration for the Township of Puslinch.
- 12.5 12.5 BL2021-006 Being a By-law to amend the Township of Puslinch Zoning By-law 023/18, as amended – Diodoro Enterprises Limited ≠

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 ≠**

To be discussed under Section 9.2.3

Mayor Seeley gave the following Notice of Motion at the December 2, 2020 Council meeting to be discussed during the next budget meeting:



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That Council approve a 1.5 percent tax levy increase to the capital budget, recurring, to support the direction of council to create a gravel roads improvement/paving program.

That Council approve the allocation of the equivalent of 1.5 % capital tax levy increase to be offset either the contribution to the Asset management reserves or the budget surplus for 2020 and that Council deliberate this notice of motion at the next meeting of Council where the budget is considered.

16. **New Business**
17. **Announcements**
18. **Confirmatory By-law ≠**
18.1 BL2021-005 Confirm By-law – January 13, 2021 ≠
19. **Adjournment ≠**