



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JULY 15, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_WxAwwT56RMau8IV025zISg

After registering, you will receive a confirmation email containing information about joining the webinar.

Or join by phone:

Canada: +1 778 907 2071 or

+1 438 809 7799 or

+1 587 328 1099 or

+1 613 209 3054 or

+1 647 374 4685 or

+1 647 558 0588

Webinar ID: 879 6912 5923

Password: 848082

International numbers available: <https://us02web.zoom.us/j/k5YtlPMY6>

AGENDA ADDENDUM

Addendum:

6.7 2020 MNRF Rabies Control Operations Notification – addition of Proposed Rabies Control Operations 2020 Map

6.18 Letter from Ted Arnott MPP regarding Puslinch Council Resolution 2020-166 - TAPMO Executive Meeting Minutes dated May 28, 2020.

7.2 Written delegation from Stephen May, Lands Manager – West, CBM Aggregates regarding item 15. Notice of Motion.

DATE: Wednesday July 15, 2020

CLOSED MEETING: Immediately following Section 12 – By-laws

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**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JULY 15, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

6. Consent Agenda ≠

- 6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:
 - 6.1.1 June 17, 2020 Electronic Participation Council Meeting Minutes
 - 6.1.2 January 20, 2020 Heritage Committee Meeting Minutes
- 6.2 Monthly Monitoring Report Mill Creek Pit, License #5738
- 6.3 Town of Bracebridge Resolution - Establish Municipal Financial Assistance Program
- 6.4 Township of Ewanturel Resolution Request to review the Farm Property Class Tax Rate Program
- 6.5 Ministry of Transportation correspondence - North Halton Commercial Vehicle Inspection Facility
- 6.6 Wellington - Waterloo Community Futures Fact Sheet 2019-2020
- 6.7 2020 MNRF Rabies Control Operations Notification- addition of Proposed Rabies Control Operations 2020 Map
- 6.8 Letter from the Honourable Steve Clark Minister of Municipal Affairs and Housing
- 6.9 Grey County Resolution - Letter to Premier Ford - Broadband Access
- 6.10 Chatham-Kent Resolution - Long term Care Letter of support for funding and commission June 11 2020
- 6.11 Town of Renfrew Resolution - Employment and Small Business impacted by COVID-19
- 6.12 West Elgin Resolution - Broadband Infrastructure Improvements
- 6.13 West Elgin Resolution - Universal Basic Income
- 6.14 Chatham-Kent Resolution - Support Letter for Alzheimer Society et al June 11 2020
- 6.15 Town of Kingsville Resolution - Rent Assistance Program
- 6.16 City of Belleville Resolution - Farm Property Class Tax Rate
- 6.17 Ministry of Municipal Affairs and Housing - COVID-19 Economic Recovery Act - 8 July 2020
- 6.18 Letter from Ted Arnott MPP regarding Puslinch Council Resolution 2020-166 - TAPMO Executive Meeting Minutes dated May 28, 2020.

7. Delegations

- 7.1 Written delegation from Ashley McPhee with respect to safety concerns on Lake Road ≠
- 7.2 Written delegation from Stephen May, Lands Manager – West, CBM Aggregates regarding item 15. Notice of Motion ≠

8. Public Meetings



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JULY 15, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

8.1 August 12, 2020 Public Meeting held by electronic participation at 7:00pm

Course – Garden Suite Application - 7677 Wellington Rd. #36

THE PURPOSE AND EFFECT of the application is to amend Township of Puslinch New Comprehensive Zoning By-law 23/2018 to rezone the lands to permit a Garden Suite.

Gallo – Zoning Amendment Application - 4010 Concession 7

THE PURPOSE AND EFFECT of the application is to amend Township of Puslinch New Comprehensive Zoning By-law 023-2018 to rezone the lands from Agricultural (A) to Agricultural Site Specific (A-) Zone to permit an agricultural service and supply establishment.

9. **Reports**

9.1 **Puslinch Fire and Rescue Services**

9.1.1 Report FIR-2020-001 Fire Department 2019 Annual Summary Report
≠

9.2 **Finance Department**

9.2.1 Report FIN-2020-024 – Ontario Regulation 284/09 – 2020 Budget≠

9.2.2 Report FIN-2020-025 Remuneration and Expense – Council and Others≠

9.2.3 Report FIN-2020-026 Treasurer’s Investment Report for 2019≠

9.2.4 Report FIN-2020-027 - 2019 Annual Building Permit Report≠

9.2.5 Report FIN-2020-028 – 2019 Lease Financing Agreement Summary Report≠

9.2.6 Report FIN-2020-029 - 2019 Commodity Price Hedging Agreements≠

9.2.7 Report FIN-2020-030 - Cancellation, Reduction or Refund of Taxes≠

9.2.8 Report FIN-2020-031 - 2020 Budget – Funding for Additional Projects≠

9.3 **Administration Department**

9.3.1 Report ADM-2020-023 By-law Enforcement Occurrence 2nd Quarter Update≠

9.3.2 Report ADM-2020-024 Draft Property Standards By-law≠

9.3.3 Report ADM-2020-026 - Covid 19 Update≠

9.4 **Planning and Building Department**

9.4.1 Report BLDG-2020-007 Building Monthly Update June 2020 ≠

9.5 **Roads and Parks Department**

9.5.1 None

9.6 **Recreation Department**

9.6.1 None



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JULY 15, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

10. **Correspondence**

- 10.1 Wellington County Council Resolution - County Official Plan Review 2 ≠
- 10.2 Media Release - Hospice Wellington and Rural Community Programs ≠
- 10.3 Proposed Amendment 1 to A Place to Grow White Paper ≠
- 10.4 Hamilton Conservation Authority Draft Management Plans for Fletcher Creek ≠
- 10.5 Ontario's Water Quantity Management Framework (ERO number 019-1340) ≠

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 BL2020-010 Being a By-law prescribing standards for the maintenance and occupancy of property.

13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**

- 13.1 Confidential Report ADM-2020-025 from Courtenay Hoytfox, Deputy Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – 2020 Volunteer of the Year Award Nominations.
- 13.2 Confidential Verbal Report from Glenn Schwendinger, CAO/Clerk, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 13.3 Adoption and receipt of Minutes of the Previous Closed Meeting:
 - 13.3.1 June 17, 2020 Closed Meeting

14. **Business Arising from Closed Session**

15. **Notice of Motion ≠**

Councillor Sepulis's motion for which notice was given June 17, 2020 and now for discussion:

Whereas noise from the operations of the Aberfoyle Pit has been noticed to be occurring on Sundays, and late at night over the past several months;
Whereas the noise has caused a noise complaint to be made to the MNRF by a resident of Aberfoyle Mills;



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JULY 15, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

Whereas the MNRF has advised the Township that the licenses associated with this pit do not have any restrictions on hours of operation;
Be it resolved that staff be requested to obtain the hours of operation and noise level restrictions for the nearby gravel pits including those south of the 401; and
That the MNRF be requested to add hours of operations and noise levels restrictions, to the Aberfoyle Pit Site Plans similar to those of the other gravel pits.

16. **New Business**
17. **Announcements**
18. **Confirmatory By-law ≠**
18.1 BL2020-035 Confirm By-law – July 15, 2020
19. **Adjournment ≠**