



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2020 COUNCIL MEETING

**AGENDA ADDENDUM**

**DATE:** Wednesday March 4, 2020

**CLOSED MEETING:** Immediately following the regular meeting

**REGULAR MEETING:** 1:00 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
  - (a) Confidential report by Lynne Banks, Development and Legislative Coordinator, regarding a proposed or pending acquisition or disposition of land by the municipality or local board - Township road allowance;
  - (b) Confidential report from Courtenay Hoytfox, Development and Legislative Coordinator, regarding litigation or potential litigation, inducing matters before administrative tribunal, affecting the municipality or local board – Zoning By-law 023/18;
  - (c) Adoption and Receipt of Minutes of the Previous Closed Meetings
    - January 16, 2020 Closed Council Meeting
    - January 22, 2020 Closed Council Meeting
    - February 19, 2020 Closed Council Meeting
4. **Adoption and Receipt of Minutes of the Previous Meeting.**≠
  - (a) January 16, 2020 Special Council Meeting
  - (b) February 19, 2020 Regular Council Meeting
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
  1. **Zoning By-law amendment D14/GAL – Joseph Gallo – Concession Gore, Rear Part Lot 30, 4071 Concession Road 7.**



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**\*note this Public Information Meeting will be held on Thursday March 26<sup>th</sup>, 2020 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

**2. Housekeeping Amendment to the Comprehensive Zoning By-law 023/18.**

**\*note this Public Information Meeting will be held on Thursday March 26<sup>th</sup>, 2020 at 7:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

**7. COMMUNICATIONS**

1. Notification from the Ministry of Natural Resources and Forestry regarding the proposed regulatory changes under the Aggregate Resources Act dated February 19, 2020
2. AMCTO's summary of the proposed changes under the Aggregate Resources Act including community member John McNie's comments dated February 27, 2020.
3. Council Endorsement from the Municipality of Central Elgin regarding AMO's position on Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and Safe Drinking Water Act dated February 26, 2020.
4. 2020 Puslinch Volunteer of the Year Program Award Announcement
5. Township of Puslinch Audit Planning Report prepared by BDO Canada dated February 26, 2020.
6. Thank you letter from the Hon. Minister Steve Clark for Council's attendance at the 2020 ROMA conference dated February 19, 2020.
7. Notice of Compliance in accordance with the Emergency Management and Civil Protection Act (EMCPA) dated February 15, 2020.
8. Proposed regulations pertaining to the Community Benefits Authority - Municipal Finance Offices' Association of Ontario (MFOA) dated February 28, 2020.
  - a) AMO Draft Community Benefit Charge Development Charge Regulatory Proposal and Provincial Policy Statement Posted dated February 28, 2020



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- b) Watson and Associated Economists Ltd. Draft Community Benefit Charge Development Charge Regulatory Proposal and Provincial Policy Statement Posted dated February 28, 2020

**Intergovernmental Affairs≠**

9. Township of Madoc motion of support regarding 911 misdials
10. Town of Bracebridge motion of support for ban of single-use disposable wipes
11. Township of Madoc motion of support regarding the Conservation Authority Levies
12. County of Frontenac motion of support regarding the Conservation Authorities
13. Northumberland County motion regarding the Conservation Authorities
14. Notification from Peterborough County Federation of Agriculture regarding Bill 156, Security from Trespass and Protection Food Safety Act
15. County of Haliburton motion regarding Tourism oriented destination signage fee increases
16. Municipality of South Huron motion of support regarding enforcement for safety on Family Farms
17. Township of Madoc letter to Hon. Minister Hardeman regarding Bill 156, Security from Trespass and Protection Food Safety Act
18. AMO Policy updated dated February 14, 2020
19. AMO Watch File dated February 20, 2020
20. AMO Watch File dated February 27, 2020
21. Technical Engagement Meeting – Aberfoyle and Erin Annual Reports
22. Provincial Policy Statement (PPS) 2020 Municipal Decision Notification Letter

8. **DELEGATIONS / PRESENTATIONS ≠**

None

9. **REPORTS ≠**

1. **Puslinch Fire and Rescue Services**

(a) None

2. **Finance Department**

(a) Applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 ≠

3. **Administration Department**

(a) Report ADM-2020-004 2019 Annual Water Report ≠

(b) Report ADM-2020-005 Mayor's Absence Schedule ≠



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4. **Planning and Building**
  - (a) County of Wellington - Zoning Amendment D14/DAY Final Report ≠
5. **Roads & Parks Department**

None
6. **Recreation Department**
  - (a) REC-2020-002 Old Morriston Backstop Replacement ≠
7. **Mayor's Updates**
10. **NOTICES OF MOTION**
11. **COMMITTEE MINUTES**

None.
12. **MUNICIPAL ANNOUNCEMENTS**
13. **UNFINISHED BUSINESS**
14. **BY-LAWS ≠**
  - (a) BL2020-016 Zoning By-law Amendment to By-law 023-18 - D14/DAY≠
15. **CONFIRMING BY-LAW ≠**
  - (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.
16. **ADJOURNMENT ≠**