



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
May 20, 2020 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

Register in advance for this webinar:  
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## **A G E N D A**

**DATE:** Wednesday May 20, 2020

**CLOSED MEETING:** Immediately following Section 14 – By-laws.

**REGULAR MEETING:** 2:00 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Roll Call
3. Disclosure of Pecuniary Interest & the General Nature Thereof.
4. **Adoption and Receipt of Minutes of the Previous Meeting ≠**
  - (a) May 6, 2020 Electronic Participation Council Meeting
5. Business Arising Out of the Minutes
6. **PUBLIC MEETINGS**
  - (a) None
7. **COMMUNICATIONS**
  1. Township of Puslinch 2019 Financial Statement Presentation, presented by Angela Nichol, CPA, CA and Traci Smith, CPA, CGA, LPA. ≠
    - a) Township of Puslinch Audit Report to Council prepared by BDO, dated May 20, 2020



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- b) Township of Puslinch Financial Statements for the year ended December 31, 2019.
  2. County of Wellington Additional Residential Units Official Plan Amendment (OPA) 112, presented by Jameson Pickard. ≠
  3. CRINS-SINRC updates relating to COVID-19 - State of Emergency Radiocommunications Sites and Ongoing Consultations, dated May 11, 2020.
  4. Township of Puslinch Aggregate Resources Act Comments regarding the Proposed amendments to Ontario Regulation 244/97 and the Aggregate Resources of Ontario Provincial Standards under the Aggregate Resources Act, dated May 14, 2020.
1. **Intergovernmental Affairs** ≠
- (a) City of Guelph Notice of Public Meeting
  - (b) Thank you letter from the Minister of Transportation
  - (c) Township of North Frontenac - Response to Premier Ford regarding the Framework for Reopening our Province – Residential Construction on Rural Areas
  - (d) Township of McNab/Braeside - Letter of Support for the Township of Puslinch and AMO with regards to the Legislative Changes in Bill 132
  - (e) City of Hamilton Request to Regulate and Enforce Odour and Lighting Nuisances Related to the Cultivation of Cannabis Plants
  - (f) Letter to Premier Ford and Ministers regarding the Morriston Bypass Coalition
  - (g) Town of Midland - Letter to the Prime Minister regarding Financial Aid Plan
  - (h) Town of Oakville Rent Relief Advocacy Letter to Minister Morneau and Minister Phillips

8. **DELEGATIONS / PRESENTATIONS**

- (a) None

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) None

2. **Finance Department**



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- (a) Report FIN-2020-018 - Fourth Quarter Financial Report - 2019 ≠
- (b) Report FIN-2020-019 - First Quarter Financial Report – 2020 ≠
- (c) Report FIN-2020-020 - 2020 Final Tax Levy and Rates ≠

3. **Administration Department**

- (a) Report ADM-2020-013 - Corporate Work Plan ≠
- (b) Report ADM-2020-014 - Letter of Support - Enbridge Funding Application - Natural Gas Extension ≠
- (c) Report ADM-2020-015 - Proposed Amendment to OTA Regulation 316/03 ≠

4. **Planning and Building**

- (a) County of Wellington Status Update Regarding the Clair-Maltby Secondary Plan (Phase 3) prepared by Meagan Ferris, Senior Planner ≠
- (b) County of Wellington Planning report - Holding Removal – Dufferin Aggregates - Mill Creek Pit (Phase 6) prepared by Meagan Ferris, Senior Planner ≠
- (c) Report BLDG-2020-005 Building Monthly Update for April 2020 ≠

5. **Roads & Parks Department**

- (a) None

6. **Recreation Department**

- (a) None

7. **Mayor's Updates**

10. **NOTICES OF MOTION**

11. **COMMITTEE MINUTES**

- (a) None

12. **MUNICIPAL ANNOUNCEMENTS**



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13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) BL2020-027 – 2020 Final Tax Levy and Rates
- (b) BL2020-028 – To amend the Zoning By-law 023/18 Holding Removal – Dufferin Aggregates - Mill Creek Pit (Phase 6)

15. **CLOSED ITEMS ≠**

- (a) Confidential verbal report from Tom Halinski regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Site Alteration By-law No. 31/12 as amended. ≠

16. **CONFIRMING BY-LAW ≠**

- (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch. ≠

17. **ADJOURNMENT ≠**