



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
MAY 26, 2021 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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## **A G E N D A ADDENDUM**

**DATE:** Wednesday May 26, 2021

**CLOSED MEETING:** Directly following Section 12 By-laws

**REGULAR MEETING:** 10:00 A.M.

### **Addendum:**

7.1 10:05 AM - Delegation by Bruce Taylor regarding Report ADM-2021-035 Guelph Junction Railway Update

**≠ Denotes resolution prepared**

**Page**

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**
6. **Consent Agenda ≠**
  - 6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:



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May 26, 2021 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

6.1.1	May 5, 2021 Electronic Participation Council Meeting Minutes	5-12
6.1.2	April 13, 2021 Committee of Adjustment Meeting Minutes	12-13
6.1.3	April 13, 2021 Planning and Development Advisory Committee Minutes	14-16
6.1.4	January 11, 2021 Heritage Committee Meeting Minutes	17-20
6.2	Ministry of Environment, Conservation and Parks regarding Ontario Community Environment Fund	21-22
6.3	City of Barrie resolution regarding National 3-Digit Suicide and Crisis Hotline 21-G-098 (DD)	23-24
6.4	Municipality of Calvin resolution regarding National 3 Digit Suicide Line	25
6.5	Municipality of Grey Highlands resolution regarding support for 3 Digit Crisis Hotlines	26-27
6.6	Town of Aurora resolution regarding support 988 Suicide Crisis Prevention Hotlines	28-31
6.7	Municipality of Chatham-Kent resolution regarding change to Municipal Freedom of Information Privacy and Protection Acts	32-34
6.8	Municipality of Leamington resolution regarding Advocacy for Reform Municipal Freedom of Information and Protection of Privacy Act	35-37
6.9	Town of The Blue Mountains letter regarding Provincial Re-opening Strategy and Frontline Business Experienced	38-46
6.10	Municipality of Chatham-Kent support resolution regarding Withdraw Prohibition on Golfing and other Outdoor Recreational Activities	47-48
6.11	Town of Plympton-Wyoming resolution of support regarding Withdraw Prohibition on Golfing and other Outdoor Recreational Activities	49-50
6.12	Town of Shelburne resolution regarding support for Universal Paid Sick Days	51
6.13	Municipality of Calvin resolution regarding Fire Department Infrastructure	52
6.14	Municipality of Chatham-Kent support resolution for the City of Port Colburne supporting the Town of Brock regarding Cannabis Licensing and Enforcement	53-55
6.15	Municipality of Chatham-Kent support resolution regarding Exempt Carbon Tax on all Primary Agriculture Producers	56-60
6.16	Town of Amherstburg resolution in support of City of Kitchener's resolution regarding Planning Act Timelines	61-64
6.17	Town of Perth correspondence regarding Provincial Hospital Funding of Major Capital Equipment	65
6.18	Township of Scugog resolution regarding Bus Stops on Dead End Roads	66-81
6.19	Dufferin Aggregates Monthly Monitoring Report Mill Creek Pit License 5738 April Report	82-85
7.	<b>Delegations</b>	
7.1	<u>10:05 AM - Delegation by Bruce Taylor regarding Report ADM-2021-035 Guelph Junction Railway Update</u>	86-87
8.	<b>Public Meetings</b>	



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VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

8.1 May 26, 2021 Public Information Meeting held by electronic participation at 7:00 pm regarding the Township's Heritage Register

9. **Reports ≠**

9.1 **Puslinch Fire and Rescue Services**

9.1.1 None

9.2 **Finance Department**

9.2.1 Report FIN-2021-015 - Audited Financial Statements for the year ended December 31, 2020 ≠ **88-148**

9.2.2 Report FIN-2021-016 - 2021 Final Tax Levy and Rates ≠ **149-156**

9.2.3 Report FIN-2021-017 - 1st quarter financial report ≠ **157-188**

9.3 **Administration Department**

9.3.1 Verbal update- Kyle Davis - Triton Water Canada Holdings, Inc. (formerly Nestle) Permit to Take Water application - Environmental Registry Posting Number 019-3531 ≠

9.3.2 Report ADM-2021-031 By-law Enforcement Occurrence 1st Quarter Report ≠ **189-190**

9.3.3 Report ADM-2021-032 - Proposed Parking Solutions - Sideroad 10 N ≠ **191-195**

9.3.4 Report ADM-2021-033 Sign By-law Variance Request - Capital Paving Inc. ≠ **196-203**

9.3.5 Report ADM-2021-034 Sign By-law Variance Request - Aberfoyle Powersports≠ **204-210**

9.3.6 Report ADM-2021-035 Guelph Junction Railway Update≠ **211-226**

9.4 **Planning and Building Department**

9.4.1 None

9.5 **Emergency Management**

9.5.1 None

9.6 **Roads and Parks Department**

9.6.1 Report PW-2021-003 Asphalt 2021 Program Update ≠ **227**

9.7 **Recreation Department**

9.7.1 Report REC-2021-001 Soccer Pitch Update ≠ **228**

10. **Correspondence ≠**

10.1 County of Wellington Regionally Significant Economic Development Area Report ≠ **229-238**

10.2 County of Wellington Council Resolution - Parking By-law Update ≠ **239-245**

10.3 Mill Creek Stewards Letter Regarding Low Water Levels in Mill Creek ≠ **246-248**

11. **Council reports ≠**

11.1 Mayor' Updates

11.2 Council Member Reports (verbal or written updates from members who sit on boards/committees)



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VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

- 12. **By-laws ≠**
  - 12.1 First, Second and Third Reading
    - 12.1.1 BL2021-032 - 2021 Final Tax Levy and Rates ≠ 249-256
  
- 13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
  - 13.1 Adoption and receipt of the previous closed minutes
    - 13.1.1 May 5, 2021 Closed Session
  - 13.2 Confidential Report ADM-2021-036 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Telecommunication Tower Proposal
  - 13.3 Confidential Report ADM-2021-037 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Swastika Trail
  - 13.4 Confidential verbal report from Courtenay Hoytfox, Municipal Clerk, regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Tennis Club Use Agreement
  
- 14. **Business Arising from Closed Session**
  
- 15. **Notice of Motion**
  
- 16. **New Business**
  
- 17. **Announcements**
  
- 18. **Confirmatory By-law ≠**
  - 18.1 BL2021-033 Confirm By-law – May 26, 2021 ≠ 257
  
- 19. **Adjournment ≠**