



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NOVEMBER 18, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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AGENDA

DATE: Wednesday November 18, 2020

CLOSED MEETING: Immediately following Section
12 – By-law

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 ≠**
 - 4.1 Additions to the Agenda to be confirmed at the meeting:
 - 4.1.1 Coronation Park Residents Association - Schedule 6 Bill 229
 - 4.1.2 Conservation Halton Letter to Ontario Premier RE Bill 229
 - 4.1.3 Comments Regarding Conservation Authority Proposed Changes RE Bill 229
 - 4.1.4 Conservation Halton Request for Support RE Bill 229
5. **Disclosure of Pecuniary Interest & the General Nature Thereof**



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6. Consent Agenda ≠

- 6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:
 - 6.1.1 November 4, 2020 Electronic Participation Council Meeting Minutes
- 6.2 Conservation Halton - Cause for Alarm Over Proposed Changes to the Conservation Authorities Act
- 6.3 Hamilton Conservation Authority's preliminary response to proposed changes to the Conservation Authorities Act
- 6.4 City of Hamilton Resolution - Amending AGCO Process to Consider Radial Separation from Other Cannabis Locations
- 6.5 Dufferin Aggregates Monthly Monitoring Report, Mill Creek Pit License No. 5738
- 6.6 Enbridge Gas Inc. EB-2020-0181 - 2021 Rates Application for Incremental Capital Module Funding Notice
- 6.7 Municipality of St. Charlies - Resolution to Support Grey County - Reliable Affordable Broadband
- 6.8 Township of Amaranth Resolution - Bill 128 Supporting Recovery and Municipal Elections Act 2020
- 6.9 Township of East Garafraxa Resolution - Assessment Methodologies for Aggregate Resources Properties
- 6.10 Coronation Park Residents Association - Schedule 6 Bill 229
- 6.11 Conservation Halton Letter to Ontario Premier RE Bill 229
- 6.12 Comments Regarding Conservation Authority Proposed Changes RE Bill 229
- 6.13 Conservation Halton Request for Support RE Bill 229

7. Delegations

- 7.1 None

8. Public Meetings

- 8.1 None

9. Reports ≠

9.1 Puslinch Fire and Rescue Services

- 9.1.1 None

9.2 Finance Department

- 9.2.1 None

9.3 Administration Department

- 9.3.1 Report ADM-2020-044 Proposed Parking By-law Update ≠

9.4 Planning and Building Department



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- 9.4.1 None
- 9.5 **Emergency Management**
 - 9.5.1 None
- 9.6 **Roads and Parks Department**
 - 9.6.1 None
- 9.7 **Recreation Department**
 - 9.7.1 Report REC-2020-003 Annual Recreation Committee Report ≠
 - 9.7.2 Report REC-2020-007 ORC Rink Operations Update ≠
- 10. **Correspondence**
 - 10.1 None
- 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 BL2020-053 Being a By-law to provide for the appointment of a Municipal Law Enforcement Officer (Jeff Barnett; John Kerr; Michael Brincat) for the Corporation of the Township of Puslinch for the purpose of enforcing the Township's Parking By-law No. 5000-05, as amended.
- 13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
 - 13.1 Adoption and receipt of Minutes of the Previous Closed Meeting
 - 13.1.1 October 7, 2020 Closed Meeting
 - 13.2 Confidential Report from Meagan Ferris, County of Wellington Planner and Kevin Thompson, Smith Valeriote Law Firm LLP, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – LPAT Appeal PL200037
 - 13.3 Confidential Report ADM-2020-045 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Short Term Accommodations
 - 13.4 Confidential Report ADM-2020-046 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
- 14. **Business Arising from Closed Session**



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15. **Notice of Motion**

15.1 None

16. **New Business**

17. **Announcements**

18. **Confirmatory By-law ≠**

18.1 BL2020-054 Confirm By-law – November 18, 2020 ≠

19. **Adjournment ≠**