



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
NOVEMBER 24, 2021 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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## AGENDA

**DATE:** Wednesday November 24, 2021

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

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

≠ 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:
    - 6.1.1 November 3, 2021 Council Meeting Minutes 5
    - 6.1.2 November 10, 2021 Special Council Meeting Minutes – Fire Service Review 13
    - 6.1.3 September 14, 2021 Committee of Adjustment Meeting Minutes 15
    - 6.1.4 September 14, 2021 Planning and Development Advisory Committee Meeting Minutes 18



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6.2	Ministry of Transportation of Ontario - Electronic Logging Devices	22
6.3	Monthly Monitoring Report- Mill Creek License 5738	25
6.4	Township of North Frontenac - Alternative Voting Methods for 2022 Election	28
6.5	City of Sarnia - Renovictions	29
6.6	Port Colborne - Support City of Sarnia Re Renovictions	30
6.7	City of Kitchener - Renovictions	31
6.8	Chatham Kent - Support Resolution for Kitchener Regarding Renovictions	33
6.9	Chatham Kent - Resolution Supporting Huron County Regarding Homelessness	35
6.10	Municipality of Mattice-Val Cote - Property Assessment	36
6.11	Township of Lake of Bays - Resolution requesting Support for Federal and Provincial Infrastructure Projects	37
6.12	City of Vaughan - Committee of the Whole Traffic Study Report	39
6.13	Township of Alnwick Haldimand - Support of Resolution - Endorse Teen Driver Safety Week & Request MTO Review Measures Newly Licensed Drivers	53
6.14	Town of LaSalle - Resolution COVID-19 Testing Requirement	59
6.15	Township of Lake of Bays- Request for Additional COVID-19 Funding	61
6.16	City of Kitchener - Vaccine Passport Program	64
6.17	Chatham Kent - Support Resolution for Kitchener Regarding Vaccine Passport	66
7.	<b>Delegations</b>	
7.1	None	
8.	<b>Public Meetings</b>	
8.1	November 24, 2021 Public Information Meeting held by electronic participation at 7:00pm regarding the following:	

**Zoning By-Law Application D14/STU- John Stubbs and Mary Lake** – 4363 Wellington Road 35, Concession 2 Front Part Lot 16, Township of Puslinch. The purpose and effect of the proposed Zoning By-law Amendment is to amend the Township of Puslinch New Comprehensive Zoning By-law #23-2018 to rezone the proposed retained lands from Agricultural (A) Zone to prohibit a residential dwelling and to prohibit livestock in the barn.

**Zoning By-Law Application D14/XUE- James and Wanda Xuereb** – 4290 Victoria Road South, Concession 8 Rear Part Lot 28, Township of Puslinch. The purpose and effect of the proposed Zoning By-law Amendment is to amend the Township of Puslinch New Comprehensive Zoning By-law #23-2018 to rezone the lands from Agricultural (A) Zone and Natural Environment (NE) Zone to a Site Specific Agricultural (A- ) Zone. (No change to the



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Natural Environment (NE) Zone to permit a maximum of ten (10) shipping containers and the storage and maintenance of a maximum of four (4) motorized personal vehicles.

8.2 **December 7, 2021 Public Information Centre** held by electronic participation at 7:00pm during the regularly scheduled Planning and Development Advisory Committee meeting regarding proposed amendments to the Township of Puslinch New Comprehensive Zoning By-law #23-2018 with respect to Home Industry provisions.

9. **Reports ≠**

9.1 **Puslinch Fire and Rescue Services**

9.1.1 None

9.2 **Finance Department**

9.2.1 Report FIN-2021-038 - Cancellation, Reduction or Refund of Taxes ≠ 70

9.2.2 Report FIN 2021-037 – 3<sup>rd</sup> Quarter Financial Report ≠ 74

9.2.3 Report FIN-2021-040 Community Improvement Execution of Financial Assistance Agreement with 2767374 Ontario Inc. (to be circulated under separate cover prior to the meeting) ≠

9.3 **Administration Department**

9.3.1 Report ADM-2021-075 – Sideroad 10 Parking Update ≠ 108

9.3.2 Report ADM-2021-076 – Advertisement, Communication and Media Relations Policy – Second Draft ≠ 110

9.4 **Planning and Building Department**

9.4.1 Report BLDG-2021-004 Report for Council (Q3 2021) ≠ 132

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 None

10. **Correspondence ≠**

10.1 Conservation Halton Puslinch Council Budget Presentation 2022 ≠ 137

10.2 AECOM and MTO presentation regarding the Highway 6 / Hanlon Expressway Project (to be circulated under separate cover prior to the meeting) ≠

10.3 Lake Erie Region Source Protection Committee Municipal Member Nomination ≠ 165

10.4 Township comments on the Guelph Water Supply Master Plan ≠



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- 10.4.1 Guelph Water Supply Master Plan Comments prepared by Harden Environmental Services Ltd. 160
- 10.4.2 Guelph Water Supply Master Plan Comments prepared by Kyle Davis, Risk Management Official 165
  
- 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 First Reading
    - 12.1.1 Township of Puslinch Draft Site Alteration By-law 187
  - 12.2 First, Second, Third Reading
    - 12.2.1 BL2021-061 Entering into a Financial Assistance Agreement with 2767374 Ontario Inc. (to be circulated under separate cover prior to the meeting)
  
- 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 October 19, 2021 Closed Session
    - 13.1.2 November 3, 2021 Closed Session
  - 13.2 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Site Alteration
  - 13.3 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Property Tax Assessment
  
- 14. **Business Arising from Closed Session**
  
- 15. **Notice of Motion**
  
- 16. **New Business**
  
- 17. **Announcements**
  
- 18. **Confirmatory By-law ≠**
  - 18.1 BL2021-062 Confirm By-law – November 24, 2021 ≠ 217
  
- 19. **Adjournment ≠**