



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NOVEMBER 3, 2021 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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AGENDA

DATE: Wednesday November 3, 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 October 13, 2021 Council Meeting Minutes **5**
 - 6.1.2 October 19, 2021 Special Council Meeting Minutes **17**
 - 6.1.3 October 12, 2021 Committee of Adjustment Meeting Minutes **19**
 - 6.1.4 October 12, 2021 Planning and Development Advisory Committee Meeting Minutes **20**



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| 6.1.5 | July 19, 2021 Heritage Committee Meeting Minutes | 23 |
| 6.1.6 | August 12, 2021 Special Heritage Committee Minutes | 28 |
| 6.2 | Rural Ontario Municipal Association - 2022 Conference | 30 |
| 6.3 | Association for Ontario Municipalities - Phase I Regulations of the Conservation Authorities Act Released | 32 |
| 6.4 | Ministry of the Environment, Conservation and Parks - Regulations Added to the Conservation Act | 34 |
| 6.5 | Grand River Conservation Authority -October General Membership Meeting Summary | 45 |
| 6.6 | Ministry of Northern Development, Mines, Natural Resources and Forestry - Proposed Amendments to Acts | 47 |
| 6.7 | Township of Guelph Eramosa Housekeeping Amendment - Notice of Public Meeting | 54 |
| 6.8 | Monthly Monitoring Report -September - Dufferin Aggregates - Mill Creek – 5738 | 74 |
| 6.9 | Compliance Assessment Report - Dufferin Aggregates - License 5483 | 77 |
| 6.10 | Compliance Assessment Report - Dufferin Aggregates - License 5609 | 85 |
| 6.11 | Compliance Assessment Report - St. Mary's Cement - License 17600 | 93 |
| 6.12 | Compliance Assessment Report - St. Mary's Cement - License 624952 | 103 |
| 6.13 | Compliance Assessment Report - St. Mary's Cement - License 625284 | 113 |
| 6.14 | Compliance Assessment Report - St. Mary's Cement Inc - License 5497 | 123 |
| 6.15 | Compliance Assessment Report - St. Mary's Cement Inc - License 5520 | 130 |
| 6.16 | Compliance Assessment Report - St. Mary's Cement Inc - License 5563 | 138 |
| 6.17 | Compliance Assessment Report - St. Mary's Cement Inc - License 5631 | 145 |
| 6.18 | Compliance Assessment Report - St. Mary's Cement Inc - License 5737 | 152 |
| 6.19 | Compliance Assessment Report - St. Mary's Cement Inc - License 129817 | 161 |
| 6.20 | Compliance Assessment Report - St. Mary's Cement Inc - License 624864 | 171 |
| 6.21 | Compliance Assessment Report - St. Mary's Cement Inc - License 625189 | 175 |
| 6.22 | Compliance Assessment Report - University of Guelph - Mill Creek - License 5738 | 185 |
| 6.23 | Compliance Assessment Report- Cox Construction- License 5710 | 195 |
| 6.24 | Compliance Assessment Report- Cox Construction- License 20212 | 203 |
| 6.25 | Compliance Assessment Report- Cox Construction- License 624889 | 211 |
| 6.26 | Compliance Assessment Report- Cox Construction- License 625710 | 219 |
| 6.27 | Enbridge Gas - 2022 Federal Carbon Pricing Program Application | 227 |
| 6.28 | City of Vaughan Report - Endorsing National Teen Driver Safety Week and Requesting Ministry of Transportation to Review Measures Impacting Newly Licensed Drivers | 228 |
| 6.29 | Municipality of Grey Highlands - Lottery Licensing for Small Organizations | 232 |
| 6.30 | Township of Alnwick Haldimand - Lottery Licensing to Assist Small Organizations | 233 |
| 6.31 | Township of Enniskillen - Resolution to review land use related to cannabis production | 237 |
| 6.32 | Township of Enniskillen - Cannabis Resolution | 239 |
| 6.33 | Township of Larder Lake - Support for Trent Lakes Regarding Ontario Eye Care | 241 |



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| 6.34 Municipality of Leamington - Resolution Regarding Eye Care | 243 |
| 6.35 Municipality of Leamington - Resolution Regarding Long Term Care Homes | 245 |
| 6.36 Township of Adelaide Metcalfe - Support for Township of Scugog Re Federal and Provincial Funding of Rural Infrastructure Projects | 248 |
| 7. Delegations | |
| 7.1 10:05 am Delegation by Dr. Ranjit Singh, Doug Auld and Rich Baggerman regarding concerns about traffic on Hume Road | 249 |
| 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-2021-069 - Publicized Displays By-law Second Draft ≠ | 253 |
| 9.3.2 Report ADM-2021-070 - Draft 2022-2026 Multi-Year Accessibility Plan ≠ | 264 |
| 9.3.3 Report ADM-2021-071 - Highway 6 Mid-Block Project Interchange Project – Concession 7 Agreement ≠ | 272 |
| 9.3.4 Report ADM-2021-072 – Advertisement, Communication and Media Relations Policy ≠ | 282 |
| 9.3.5 Report ADM-2021-073 - Request for Beverage Alcohol Sales on Eligible Holidays ≠ | 308 |
| 9.4 Planning and Building Department | |
| 9.4.1 County of Wellington Planning Information Report regarding Additional Residential Unit (ARU) Zoning By-law Amendment ≠ | 311 |
| 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 ≠ | |



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- 10.1 County of Wellington comments relating to the Hamilton Conservation Authority - Proposed Offsetting Guidelines ≠ 318
- 10.2 Mini Lakes Capital Project Update ≠ 320
- 10.3 PD2021-25 County Official Plan Review - OPA119 County Growth Structure ≠ 325
- 10.4 St. Marys Cement – CBM Aggregates Puslinch (PQA) Pit Acoustical Audit 2021 ≠ 333
- 10.5 Request To Township to Extend Operating Season at Dufferin Aggregates Aberfoyle Pit 2 ≠ 338

- 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, Second and Third Reading
 - 12.1.1 None

- 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 September 22, 2021 Closed Session
 - 13.1.2 October 13, 2021 Closed Session
 - 13.2 Confidential report from Lynne Banks, Development and Legislative Coordinator, and Jeff Bunn, Deputy Clerk, regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Cemetery lands

- 14. **Business Arising from Closed Session**

- 15. **Notice of Motion**

- 16. **New Business**

- 17. **Announcements**

- 18. **Confirmatory By-law ≠**
 - 18.1 BL2021-057 Confirm By-law – November 3, 2021 ≠ 339

- 19. **Adjournment ≠**