



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
OCTOBER 13, 2021 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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## AGENDA

**DATE:** Wednesday October 13, 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 September 5, 2021 Electronic Participation Council Meeting Minutes **5**
    - 6.1.2 May 18, 2021 Recreation Committee Meeting Minutes **14**
    - 6.1.3 Public Information Meeting – Proposed 2022 User Fees and Charges By-law Minutes **20**
  - 6.2 2021 Compliance Assessment Report - 5465 - Pit 1 - Capital Paving Inc. **21**



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6.3	2021 Compliance Assessment Report - 5482 - Glenchristie - James Dick	28
6.4	2021 Compliance Assessment Report - 20085 - Wellington Pit - Capital Paving Inc.	36
6.5	Minister of Municipal Affairs and Housing - Letter to Heads of Council - Construction Noise	43
6.6	Anishinabek Nation - Vaccine Passports and First Nations Memo	45
6.7	City of Sarnia - Renovictions	46
6.8	Municipality of Chatham-Kent - Support City of Sarnia Resolution Regarding Renovictions	47
6.9	Town of Kingsville - Save Eye Care Ontario	48
6.10	Municipality of Chatham-Kent - Support Trent Lakes Resolution Regarding Ontario Health Insurance Plan Eye Care	50
6.11	Northumberland County - Resolution Capital Gains Tax on Primary Residence	52
6.12	Township of Scugog - Structure Inventory and Inspections	67
6.13	Township of Huron-Kinloss - Provincial Offences Court	69
6.14	Municipality of Shuniah - Support for 988 Suicide and Crisis Hotline	83
6.15	Municipality of Shuniah - Support for Affordable Internet	85
6.16	Municipality of Shuniah - Support for Motion M-84 Anti-Hate Crimes and Incidents and Private Member's Bill - C 313 Banning Symbols of Hate Act	87
6.17	Township of Puslinch - Conservation Halton 2022 Budget - September 17, 2021	89
7.	<b>Delegations</b>	
7.1	None	
8.	<b>Public Meetings</b>	
8.1	None	
9.	<b>Reports ≠</b>	
9.1	<b>Puslinch Fire and Rescue Services</b>	
9.1.1	None	
9.2	<b>Finance Department</b>	
9.2.1	Report FIN-2021-027 - Cancellation, Reduction or Refund of Taxes through Sections 357/358 ≠	90
9.2.2	Report FIN-2021-028 - Second Quarter Financial Report – 2021 ≠	94
9.2.3	Report FIN-2021-030 - Municipal Performance Measurement Program Report for 2020 ≠	127
9.2.4	Report FIN-2021-031 - Request for Proposal 36-21 - External Audit Services ≠	135
9.2.5	Report FIN-2021-032 - Puslinch Community Centre Park Renovation and Upgrade and Replacement of the Lights and Upgrading of the Washrooms at Old Morryston Park - Funding Recommendations ≠	138
9.2.6	Report FIN-2021-033 - 2022 User Fees and Charges By-law ≠	143



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<b>9.3 Administration Department</b>	
9.3.1 Report ADM-2021-063 St. Marys Cement Inc. Canada – Proposed changes to the conditions of an ARA licence ≠	151
9.3.2 Report ADM-2021-064 Council and Committee 2022 Draft Schedule ≠	160
9.3.3 Report ADM-2021-065 By-law Enforcement Occurrence 3rd Quarter Report ≠	166
9.3.4 Report ADM-2021-066 Proposed Amendments to the Halton-Hamilton Source Protection Plan ≠	168
9.3.5 Report ADM-2021-067 Proposed Publicized Display By-law ≠	175
9.3.6 Report HER-2021-002 Report from the Heritage Committee: Progress Report on 2021-2022 Goals and Objectives ≠	190
9.3.7 Report REC-2021-002 Report from the Heritage Committee: Progress Report on 2021-2022 Goals and Objectives ≠	196
<b>9.4 Planning and Building Department</b>	
9.4.1 County of Wellington Planning Information Report regarding Home Industries Options ≠	202
<b>9.5 Emergency Management</b>	
9.5.1 None	
<b>9.6 Roads and Parks Department</b>	
9.6.1 Report PW-2021-005 Reallocation of Funds to purchase a Use Truck Cap ≠	206
<b>9.7 Recreation Department</b>	
9.7.1 None	
<b>10. Correspondence ≠</b>	
10.1 Guelph Water Supply Master Plan ≠	208
10.2 Mini Lakes Project Update ≠	283
10.3 Ontario Clean Water Agency Responses to GM BluePlan Recommendations ≠	
10.3.1 2019 and 2020 DWS Annual Reports Prepared by Ontario Clean Water Agency	288
10.3.2 2019 and 2020 Waste Water Treatment Plant Annual Reports Prepared by Ontario Clean Water Agency	295
10.4 County Official Plan Review – Consultation and Engagement Overview ≠	301
<b>11. Council reports ≠</b>	
11.1 Mayor' Updates	
11.2 Council Member Reports (verbal or written updates from members who sit on boards/committees)	
<b>12. By-laws ≠</b>	



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- 12.1 First, Second and Third Reading
  - 12.1.1 BL2021-051 - To appoint RLB LLP as the Auditor for the Township **337**
  - 12.1.2 BL2021-052 - User Fees and Charges By-law and to repeal 059-2020 **338**
  - 12.1.3 BL2021-053- to amend By-law 2021-039 Non-application of Line Fences Act **357**
  
- 13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
  - 13.1 Confidential Report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Encroachments on a Township road allowance
  - 13.2 Confidential Report regarding personal matters about an identifiable individual, including municipal or local board employees - CAO performance review
  
- 14. **Business Arising from Closed Session**
  
- 15. **Notice of Motion**
  
- 16. **New Business**
  
- 17. **Announcements**
  
- 18. **Confirmatory By-law ≠**
  - 18.1 BL2021-054 Confirm By-law – October 13, 2021 ≠ **358**
  
- 19. **Adjournment ≠**