



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
SEPTEMBER 16, 2020 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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

Section 6.8 Letter from Honourable Caroline Mulroney, Minister of Transportation, regarding the proposed Highways 6 and 401 Hamilton to Guelph project.

Section 9.3.1 Revised Report ADM-2020-036 - Shared Service Agreement – By-law Enforcement (to be circulated in advance of the meeting)

Section 9.5.1.1 Draft Puslinch Emergency Response Plan By-law for 2020

Section 11.1.1 Correspondence prepared by Mayor Seeley with respect to Heavy Truck Traffic on Victoria Road South

Section 12.4 BL2020-046 Being a By-law to provide for the approval of a municipal Emergency Response Plan

Section 13.5 Confidential verbal report from Glenn Schwendinger, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**DATE:** Wednesday September 16, 2020

**CLOSED MEETING:** Immediately following Section 12 – By-laws

**REGULAR MEETING:** 2:00 P.M.

**≠ Denotes resolution prepared**



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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 Planning and Development Advisory Committee Minutes dated August 11, 2020
    - 6.1.2 Committee of Adjustment Meeting Minutes dated August 11, 2020
    - 6.1.3 September 2, 2020 Electronic Participation Council Meeting Minutes
  - 6.2 Conservation Halton 2021 Budget 30-day Notice of Approval Letter
  - 6.3 Town of Fort Erie Support Resolution - Bill M-36 Emancipation Day
  - 6.4 Township of Huron-Kinloss Support Resolution - Bill M-36 Emancipation Day
  - 6.5 Letter from Hon. Michael Chong regarding Puslinch Council Resolution No. 2020-218 - Bill M-36 Emancipation Day
  - 6.6 Extension to File 2020 Compliance Assessment Report Under the Aggregate Resources Act
  - 6.7 Municipality of Tweed Resolution regarding Cannabis Production
  - 6.8 Letter from Honourable Caroline Mulroney, Minister of Transportation, regarding the proposed Highways 6 and 401 Hamilton to Guelph project.
7. **Delegations**
  - 7.1 2:05pm – Kevin Mitchell, Director Property, Planning & Approvals, CRH Canada Group Inc. with respect to Aberfoyle Pit 2 Township of Puslinch Agreement update to truck haul routes and hours of operation.
8. **Public Meetings**
  - 8.1 September 16, 2020 Public Meeting held by electronic participation at 7:00pm

**2021 Proposed User Fees and Charges By-law**



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In addition to property tax revenues, municipalities may charge for goods and services, such as recreational rentals, development applications, building permits, etc. through authority, which is set and approved by a By-law adopted by Council.

**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 Revised Report ADM-2020-036 - Shared Service Agreement – By-law Enforcement ≠

**9.4 Planning and Building Department**

9.4.1 None

**9.5 Emergency Management**

9.5.1 Report EM-2020-001 2020 Emergency Response Plan Report ≠

9.5.1.1 Draft Puslinch Emergency Response Plan By-law for 2020

**9.6 Roads and Parks Department**

9.6.1 None

**9.7 Recreation Department**

9.7.1 None

**10. Correspondence**

10.1 None

**11. Council reports**

11.1 Mayor' Updates

11.1.1 Correspondence prepared by Mayor Seeley with respect to Heavy Truck Traffic on Victoria Road South

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

**12. By-laws ≠**

12.1 BL2020-042 Being a By-law to Authorize Entering into a Cost Sharing Agreement - By-law Enforcement Services

12.2 BL2020-043 Being a By-law to Appoint a By-law Enforcement Officer / Property Standards Officer



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- 12.3 BL2020-044 Being a By-law to Appoint an Emergency Management Coordinator
- 12.4 BL2020-046 Being a By-law to provide for the approval of a municipal Emergency Response Plan
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 September 2, 2020 Closed Meeting
- 13.2 Confidential Verbal Report from 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-2020-035 from Courtenay Hoytfox, Deputy Clerk and Kevin Thompson, Smith Valeriote Law Firm LLP, regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Kennel and Licensing By-law
- 13.4 Confidential Verbal Report from Tom Halinski, Aird & Berlis LLP, regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Site Alteration By-law
- 13.5 Confidential verbal report from Glenn Schwendinger, CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
14. **Business Arising from Closed Session**
15. **Notice of Motion**
16. **New Business**
17. **Announcements**
18. **Confirmatory By-law ≠**
- 18.1 BL2020-045 Confirm By-law – September 16, 2020
19. **Adjournment ≠**