



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
SEPTEMBER 2, 2020 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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## **A G E N D A   A D D E N D U M**

Addendum:

9.4.2 County of Wellington Planning Report – Zoning By-law Amendment Application D14/COU – Paul & Susan Course, Temporary Garden Suite

12.2 BL2020-040 Being a By-law to amend By-law No. 023/18, as amended, being the Zoning By-law of the Township of Puslinch

**DATE:** Wednesday September 2, 2020

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

**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 ≠**
5. **Disclosure of Pecuniary Interest & the General Nature Thereof**
6. **Consent Agenda ≠**



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- 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 July 14, 2020
    - 6.1.2 Committee of Adjustment Meeting Minutes dated July 14, 2020
    - 6.1.3 August 12, 2020 Electronic Participation Council Meeting Minutes
  - 6.2 Township of Zorra - Aggregate Assessment Support Resolution
  - 6.3 Township of Kerns - Aggregate Assessment Support Resolution
  - 6.4 Municipality of Huron East - Aggregate Assessment Support Resolution
  - 6.5 City of Stratford - Aggregate Assessment
  - 6.6 Resuming Aggregate application timelines and public Consultation under the Aggregate Resources Act
  - 6.7 Port Colborne - Endorsement of Bill 164
  - 6.8 Town of Gore Bay - Long Term Care Homes Support Resolution
  - 6.9 City of Port Colborne Resolution - Funding and Inspections for Long Term Care Homes
  - 6.10 Town of Amherstburg - Support for Private Member's Bill M-36 Emancipation Day
  - 6.11 Town of Gore Bay - Support for Private Member's Bill M-36 Emancipation Day
  - 6.12 City of Hamilton Notice of Public Meeting of the Planning Committee
  - 6.13 Huron-Kinloss - Farm Property Tax Class Rate Program
  - 6.14 Mill Creek Pit, License No. 5738 Monthly Monitoring Report
  - 6.15 Town of Gore Bay - COVID-19 Funding Support Resolution
  - 6.16 Town of Mono - Investments in Rural Broadband
  - 6.17 Letter from the Honourable Steve Clark Minister of Municipal Affairs and Housing
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.
  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**  
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**



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- 9.1 **Puslinch Fire and Rescue Services**
  - 9.1.1 None
- 9.2 **Finance Department**
  - 9.2.1 Puslinch Website Presentation by Matthew Aubie, Creative Director, Aubs & Mugg Inc. ≠
  - 9.2.2 FIN-2020-035 - Second Quarter Financial Report - 2020 ≠
- 9.3 **Administration Department**
  - 9.3.1 ADM-2020-033 - Procedural Bylaw Updates ≠
- 9.4 **Planning and Building Department**
  - 9.4.1 Report PD-2020-005 - Release of Agreement - Part Lot 10 Con 4 ≠
  - 9.4.2 County of Wellington Planning Report – Zoning By-law Amendment Application D14/COU – Paul & Susan Course, Temporary Garden Suite≠
- 9.5 **Roads and Parks Department**
  - 9.5.1 Report PW-2020-008 - Moyer's Bridge Tender Award ≠
  - 9.5.2 Report PW-2020-009 - Pre –Budget Approval for a Tandem Roll Off Snow Plow ≠
- 9.6 **Recreation Department**
  - 9.6.1 None
- 10. **Correspondence ≠**
  - 10.1 Dufferin Aggregates Mill Creek Pit 2019 Ecology Monitoring Report, License No. 5738 prepared by Goodban Ecological Consulting Inc. dated June 22, 2020
    - 10.1.1 Review of Dufferin Aggregates Mill Creek Pit 2019 Ecology Monitoring Report, License No. 5738 prepared by GWS Ecological & Forestry Services Inc. dated August 17, 2020.
  - 10.2 Ministry of the Environment, Conservation and Parks Proposal to extend the current moratorium on water bottling permits and is seeking additional feedback on the proposed enhancements to Ontario’s water taking program.
- 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 BL2020-038 Being a By-law to amend the Township’s Procedural By-law



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- 12.2 BL2020-040 Being a By-law to amend By-law No. 023/18, as amended, being the Zoning By-law of the Township of Puslinch
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 August 12, 2020 Closed Meeting  
13.2 Confidential Report ADM-2020-034 from Glenn Schwendinger, CAO/Clerk,  
    regarding personal matters about an identifiable individual, including municipal or  
    local board employees – Organization Review.
14. **Business Arising from Closed Session**
15. **Notice of Motion ≠**
16. **New Business**
17. **Announcements**  
17.1 The Township of Puslinch Volunteer Appreciation Award
18. **Confirmatory By-law ≠**  
18.1 BL2020-039 Confirm By-law – September 2, 2020
19. **Adjournment ≠**