



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
November 20, 2019 COUNCIL MEETING

**A G E N D A ADDENDUM**

**DATE:** Wednesday November 20, 2019

**REGULAR MEETING:** 7:00 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.

3. **CLOSED ITEMS** ≠

(a) None

4. Adoption and Receipt of Minutes of the Previous Meeting.≠

(a) November 6, 2019 Regular Council Meeting

5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

None

7. **COMMUNICATIONS**

1. Correspondence from the Ministry of Agriculture, Food, and Rural Affairs to Warden Linton and Scott Wilson, CAO Wellington County, dated November 7, 2019.
2. Correspondence from Ministry of Natural Resources and Forestry with respect to proposed legislative changes dated October 29, 2019.
3. Correspondence from Halton Region to Premier Ford with respect to the Proposed Changes to the Provincial Policy Statement dated November 5, 2019.
  - a. Halton Area Planning Partnership (HAPP) Joint Submission on the Proposed Changes to the Provincial Policy Statement dated October 2019.



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- b. Halton Region Report No. LPS105-19 Comments on the Proposed Changes to the Provincial Policy Statement: Joint Submission from Halton Municipalities and Conservation Authorities dated October 16, 2019.
4. Correspondence from LAS AMO Business Services with respect to the Natural Gas Program 2017-2018 Period Reserve Fund Rebate dated October 23, 2019.
5. Correspondence from the City of Guelph with respect to the City of Guelph Comprehensive Zoning Bylaw Review – Community and Stakeholder Engagement Opportunities dated November 1, 2019.
6. Various Compliance Assessment Reports
  - a. Compliance Assessment Report Licence ID# 5654
  - b. Compliance Assessment Report Licence ID# 5610
  - c. Compliance Assessment Report License ID # 5709
  - d. Compliance Assessment Report License ID # 15338
  - e. Compliance Assessment Report Licence ID # 624864
  - f. Compliance Assessment Report Licence ID # 5497
  - g. Compliance Assessment Report Licence ID # 624952
  - h. Compliance Assessment Report Licence ID# 625284
  - i. Compliance Assessment Report Licence ID# 17600
  - j. Compliance Assessment Report Licence ID # 129817
  - k. Compliance Assessment Report Licence ID # 625189
  - l. Compliance Assessment Report Licence ID # 5737
  - m. Compliance Assessment Report Licence ID # 5520
  - n. Compliance Assessment Report Licence ID# 5563
  - o. Compliance Assessment Report Licence ID# 5631
7. Correspondence from AECOM with respect to City of Guelph 2019 Water Supply Master Plan Update dated November 18, 2019.
8. **Intergovernmental Affairs#**
  - (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

7:05 P.M. – Jen Baker, Hamilton Naturalists’ Club, with respect to severance application



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9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) FIR-2019-010 - Cost Recovery Services provided by Fire Marque ≠
- (b) FIR-2019-011 Puslinch Fire and Rescue Service's Emergency Response Update ≠

2. **Finance Department**

- (a) Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 ≠

3. **Administration Department**

- (a) ADM-2019-026 Revised Proposed Property Standards By-law ≠
- (b) EM-2019-01 2019 Annual Emergency Management Programme Report ≠
- (c) 2019 Puslinch Township Annual Exercise After Action Report ≠
- (d) County of Wellington Report on the Rural Green Property Addressing Signage ≠

4. **Planning and Building**

- (a) None

5. **Roads & Parks Department**

- (a) PW-2019-004 Roads Ownership-Rhodes Road and Puslinch Lake Area Roads Puslinch Lake Report ≠

6. **Recreation Department**

None

7. **Mayor's Updates**



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10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**≠

- (a) March 4, 2019 Puslinch Emergency Management Program Committee Meeting
- (b) June 3, 2019 Heritage Committee Meeting
- (c) June 17, 2019 Special Heritage Committee Meeting
- (d) October 8, 2019 Committee of Adjustment Meeting
- (e) October 8, 2019 Planning and Development Advisory Committee Meeting
- (f) October 8, 2019 Special Heritage Committee Meeting

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS** ≠

- (a) BL2019-065 - Chief Administrative Officer / Clerk

15. **CONFIRMING BY-LAW** ≠

- (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

16. **ADJOURNMENT** ≠