



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
DECEMBER 21, 2022 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION &
IN-PERSON AT THE PUSLINCH COMMUNITY CENTRE –
23 BROCK RD S, PUSLINCH

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AGENDA

DATE: Wednesday December 21, 2022

CLOSED MEETING: Directly following Section 13 Announcements

REGULAR MEETING: 10:00 A.M.

Addendum

7.2.1 10:40 AM Delegation by Preet Hara, regarding Report ADM-2022-069 – 82 Queen Street Heritage Designation Objection and By-law ≠

≠ 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 Conflict of Interests**
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	November 15, 2022 Council Minutes	5
6.1.2	November 30, 2022 Council Minutes	6
6.2	City of Toronto Regarding Bill 23, More Homes Built Faster Act	9
6.3	Municipality of Magnetawan Regarding Bill 23	16
6.4	Municipality of Marmora and Lake Regarding Opposition to Bill 23	17
6.5	Town of Orangeville Regarding Bill 23, More Homes Built Faster Act, 2022	18
6.6	Dufferin Aggregates Mill Creek Pit (License #5738) Monthly Monitoring Report	20
6.7	Town of Plympton-Wyoming Regarding Bill 23, More Homes Built Faster Act, 2022	23
6.8	Township of Malahide Regarding Federal Cannabis Act Review	26
6.9	Township of Malahide Regarding Support Resolution to Township of Puslinch Resolution Regarding Bill 23, More Homes Built Faster Act	29
6.10	Larfarge Compliance Assessment Report - McMillan Pit - License 10671	30
6.11	Environmental Registry of Ontario - The Ministry of Transportation - Permit for activities to achieve an overall benefit to a species	40
6.12	Environmental Registry of Ontario - Capital Paving Inc. - Permit to take water	48
6.13	Environmental Registry of Ontario - County of Wellington - Approval to amend a municipality's official plan	56
7.	Delegations ≠	
7.1	Specific Interest (Items Listed on the Meeting Agenda)	
7.1.1	10:30 AM Delegation by Brian Riehl, Puslinch Lake Conservation Association, regarding Category 3 Grant Application ≠	59
7.1.2	10:40 AM <u>Delegation by Preet Hara, regarding Report ADM-2022-069 – 82 Queen Street Heritage Designation Objection and By-law ≠</u>	69
7.2	General Interest (Items Not Previously Listed on the Meeting Agenda)	
7.2.1	10:05 AM Delegation by Ryan Deska, Director, Community Engagement and Development to provide Council with an update on projects underway in the County of Wellington by Habitat for Humanity ≠	71
7.2.2	10:15 AM Delegation by Jim Estill and Dave Aston to provide Council with information relating to The Estill Innovation Community development proposal ≠	87
8.	Public Meetings	
8.1	None	
9.	Reports ≠	



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9.1 Puslinch Fire and Rescue Services	
9.1.1 None	
9.2 Finance Department	
9.2.1 Report FIN-2022-032 – Third Quarter Financial Report – 2022 ≠	101
9.2.2 Report FIN-2022-036 – Annual Indexing of Development Charges ≠	135
9.2.3 Report FIN-2022-037 – 2023 Grant Application Program ≠	141
9.2.4 Report FIN-2022-038 – 2023 Proposed Changes to Employee Benefits ≠	237
9.2.5 Report FIN-2022-039 – Ontario Trillium Foundation – Contract ≠	249
9.3 Administration Department	
9.3.1 Report ADM-2022-069 – 82 Queen Street Heritage Designation Objection and By-law ≠	251
9.3.2 Report ADM-2022-070 – Health and Safety Policy and Harassment and Violence in the Workplace Policy Annual Review ≠	267
9.3.3 Report ADM-2022-071 – Acting Mayor Schedule in the event of the Mayor’s absence or vacancy ≠	291
9.3.4 Report ADM-2022-072 – Mandatory Planning Pre-Consultation By-law ≠	294
9.3.5 Report ADM-2022-073 – Update on Guelph Junction Railway Operations and Communications ≠	298
9.3.6 Report ADM-2022-074 – Annual Township Communications and Engagement Update ≠	300
9.4 Planning and Building Department	
9.4.1 None	
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	
10.1 None	
11. Council reports ≠	
11.1 Mayor’ Updates	
11.2 Council Member Reports (verbal or written updates from members who sit on boards/committees)	



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- 12. **By-laws ≠**
 - 12.1 First, Second, Third Reading
 - 12.1.1 BL2022-053 – Being a by-law to authorize the entering into a Grant Contract with the Ontario Trillium Foundation for the building of an accessible playground at Boreham Park. 303
 - 12.1.2 BL2022-054 – Being a By-law to require mandatory Pre-Consultation for Planning Applications pursuant to Section 34 and 41 of the Planning Act, R.S.O. 1990 c.P13, as amended, and to delegate authority to waive the requirement for Pre-Consultation for certain Planning Act applications. 304
 - 12.1.3 BL2022-055 – Being a by-law to authorize the designation of land located at 82 Queen Street, Morriston, as a property of cultural historical value 306
- 13. **Announcements**
 - 13.1 None
- 14. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
 - 14.1 Adoption and receipt of the previous closed minutes
 - 14.1.1 November 30, 2022 Closed Session
 - 14.2 Confidential verbal report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding changes to the *Planning Act*.
- 15. **Business Arising from Closed Session**
- 16. **Notice of Motion**
- 17. **New Business**
- 18. **Confirmatory By-law ≠**
 - 18.1 BL2022-056 Confirm By-law – December 21, 2022 ≠ 310
- 19. **Adjournment ≠**