



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FEBRUARY 9, 2022 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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AGENDA ADDENDUM

DATE: Wednesday February 9, 2022

CLOSED MEETING: Directly following Section 12 By-laws

REGULAR MEETING: 10:00 A.M.

Addendum:

Item 7.1 10:05am Delegation by Hugh Whiteley regarding item 10.3 City of Guelph response to the Township of Puslinch comments regarding Clair-Maltby Secondary Plan

Item 10.1 Proposed Regulatory Changes under the Aggregate Resources Act Peer Review – REVISED

Item 10.4 Support Resolution Request from the Mayor of the Town of Aurora regarding the dissolution of the Ontario Land Tribunal

Item 10.5 Morriston By-Pass Joint Letter of Support

≠ Denotes resolution prepared

Page

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Moment of Reflection**



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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	January 13, 2022 Council Capital and Operating Budget Meeting Minutes	5
6.1.2	January 19, 2022 Council Meeting Minutes	10
6.1.3	January 19, 2022 Public Information Meeting Minutes	19
6.1.4	December 7, 2021 Planning and Development Advisory Committee Meeting Minutes	20
6.1.5	December 7, 2021 Committee of Adjustment Meeting Minutes	23
6.1.6	November 4, 2021 Heritage Committee Meeting Minutes	24
6.1.7	October 4, 2021 Heritage Committee Minutes	26
6.1.8	November 24, 2021 Public Meeting Minutes	31
6.2	Monthly Monitoring Report - Mill Creek Pit License 5738	39
6.3	Grand River Conservation Authority - Notification of Budget 2022	42
6.4	Grand River Conservation Authority - Summary of January 28, 2022 General Meeting	94
6.5	Town of Mono and Town of Caledon - Letter to Attorney General Regarding Delays with Provincial Offences Act Cases	113
6.6	City of Brantford - Closing the Revolving Door of Justice Resolution	117
6.7	City of Brantford - Addressing the Revolving Door of Justice - Accountability for Sureties and Swift Justice Resolution	120
6.8	Letter from the Governments of Canada and Ontario - regarding increasing administration payments for Ontario Wildlife Damage Compensation Program Claims	122
6.9	Ministry of the Environment, Conservation and Parks - Regulatory and Policy Proposals under Conservation Authorities Act	124
6.10	Township of Adjala-Tosorontio- Funding Support Request for Rural Municipalities re Bridges and Culverts	126
6.11	County of Wellington Resolution - County Official Plan Amendment 119 Statutory Public Consultation	127
6.12	County of Wellington Resolution - County Official Plan Review - Progress Report Number 5	129
6.13	County of Wellington Resolution - Road MAP Speed Management Guidelines – Community Safety Zones	133
6.14	County of Wellington January 27, 2022 Media Release - County Council Approves Road Master Plan	160



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7. **Delegations**

- 7.1 10:05am Delegation by Hugh Whiteley regarding item 10.3 City of Guelph response to the Township of Puslinch comments regarding Clair-Maltby Secondary Plan.

8. **Public Meetings**

- 8.1 None

9. **Reports ≠**

9.1 **Puslinch Fire and Rescue Services**

- 9.1.1 None

9.2 **Finance Department**

- 9.2.1 Report FIN 2022-009 2022 Budget – Final ≠ 162
9.2.2 Report FIN 2022-008 Ontario Regulation 284/09 – 2022 Budget ≠ 191
9.2.3 Report FIN 2022-006 2021 Completed Capital Projects ≠ 195
9.2.4 Report FIN 2022-007 Balances in Discretionary and Restricted Reserves ≠ 200

9.3 **Administration Department**

- 9.3.1 None

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 Proposed Regulatory Changes under the Aggregate Resources Act Peer Review - REVISED (to be circulated under separate cover prior to the meeting) ≠

10.2 Roszell Pit Ecological Annual Report and Peer Review ≠

- 10.2.1 2021 Roszell Pit Ecological and Aquatic Monitoring Report prepared by Dance Environmental Inc. 216
10.2.2 2021 Roszell Pit Ecological and Aquatic Monitoring Report Ecology Peer Review prepared by Aboud and Associates Inc. 276

- 10.3 City of Guelph response to the Township of Puslinch comments regarding Clair-Maltby Secondary Plan dated January 31, 2022 ≠ 282

- 10.4 Support Resolution Request from the Mayor of the Town of Aurora regarding the dissolution of the Ontario Land Tribunal ≠



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10.5 Morrison By-Pass Joint Letter of Support ≠

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 First, Second, Third Reading

12.1.1 BL2022-006 to adopt the Budget for the Corporation of the Township of Puslinch for the year 2022

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13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001** ≠

13.1 Confidential verbal report from Brian Gottheil, Bernardi Human Resource Law LLP, regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Human Resource matter.

14. **Business Arising from Closed Session**

15. **Notice of Motion**

16. **New Business**

17. **Announcements**

17.1 None

18. **Confirmatory By-law** ≠

18.1 BL2021-007 Confirm By-law – February 9, 2022 ≠

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19. **Adjournment** ≠