



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JULY 13, 2022 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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A G E N D A

DATE: Wednesday July 13, 2022

CLOSED MEETING: Directly following Section 12 By-laws

REGULAR MEETING: 10:00 A.M.

Addendum

7.2 10:15 AM Delegation by John McNie regarding the Lanci Pit rezoning application

10.2 Dufferin Aggregates Aberfoyle Pit 2021 Annual Monitoring Report prepared by Harden Environmental Peer Review (Full 2021 Annual Monitoring Report prepared by GHD included under separate cover) REMOVED

10.3 Capital Paving Inc. - Permit to take water application - Environmental Registry of Ontario and review prepared by Harden Environment regarding 10-year permit to take water applications

≠ Denotes resolution prepared

Page

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



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6. **Consent Agenda ≠**

6.1	Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:	
6.1.1	June 6, 2022 Council Minutes	5
6.1.2	June 15, 2022 Council Minutes	7
6.1.3	June 22, 2022 Council Minutes	17
6.1.4	May 10, 2022 Committee of Adjustment Meeting Minutes	20
6.1.5	May 10, 2022 Planning and Development Advisory Committee Minutes	23
6.2	Grand River Conservation Authority - Summary of General Membership Meeting - June 24, 2022	29
6.3	Grand River Conservation Authority - Progress Report 1 and Inventory of Programs and Services	30
6.4	Dufferin Aggregates Monthly Monitoring Report - Mill Creek License 5738	35
6.5	Ministry of Natural Resources and Forestry - Dufferin Aggregates - Mill Creek Pit - Amendment to Groundwater Monitoring Program	38
6.6	Halton Region - Regional Official Plan Amendment Number 49	39
6.7	Township of Matachewan - Resolution - Support of Inclusion of Mailing Addresses of Voters on Voter's Lists	40
6.8	Town of East Gwillimbury - Resolution - Summary and Implications of Provincial Bill 109 More Homes for Everyone Act, 2022	42
6.9	Township of West Lincoln - Summary and Implications of Provincial Bill 109 - More Homes for Everyone Act, 2022	44
6.10	Shadow Minister for Rural Economic Development and Rural Broadband Strategy - Request for Federal Funding	45
6.11	Township of West Lincoln - Funding Support for Infrastructure Projects - Bridge and Culvert Replacements in Rural Municipalities	46
6.12	Town of Aurora - Mandatory Firefighter Certification	47
6.13	Township of Greater Madawaska Resolution - Annual Emergency Exercise Exemption	49
6.14	City of Orillia - Resolution - Voluntary Russian Sanction Request	51
6.15	Municipality of Killarney - Support Resolution - City of Thorold Resolution - Russian Sanctions	52
6.16	Township of Lucan Biddulph - Voluntary Russian Sanctions	54
6.17	Municipality of Shuniah - Resolution Supported - City of Brantford - Former Mohawk Institute Residential School Document Release	55
6.18	Municipality of Brighton - Draven Alert	57
6.19	City of Guelph - Notice of Open House and Public Meeting of Council- Comprehensive Zoning Bylaw	59
6.20	Letter from Puslinch High-speed to Minister Surma	62



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7. **Delegations ≠**
 - 7.1 **10:05 AM** Delegation by Dawson McKenzie regarding the CBM Lanci Pit Extension Application ≠ **63**
 - 7.2 **10:15 AM Delegation by John McNie regarding the Lanci Pit Extension Application ≠**

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-2022-020 - 2021 Commodity Price Hedging Agreements ≠ **71**
 - 9.2.2 Report FIN-2022-026 - Cancellation Reduction or Refund of Taxes ≠ **85**
 - 9.3 **Administration Department**
 - 9.3.1 Report ADM-2022-043 – Concession Road 2 Aggregate Review (circulated under separate cover) ≠
 - 9.3.2 Report ADM-2022-044 – Municipal Street Naming Policy – Final Draft ≠ **89**
 - 9.4 **Planning and Building Department**
 - 9.4.1 County of Wellington Planning Recommendation Report – Lanci Pit Expansion application ≠ **106**
 - 9.4.2 County of Wellington Planning Recommendation Report – 711 Arkell Road, Slater application ≠ **154**
 - 9.4.3 County of Wellington Planning Recommendation Report – 6547 Wellington Road 34, Hutton application ≠ **165**
 - 9.4.4 County of Wellington Planning Recommendation Report – Internal Zoning By-law Amendment – Additional Residential Units (ARU) ≠ **178**
 - 9.5 **Emergency Management**
 - 9.5.1 None
 - 9.6 **Roads Department**
 - 9.6.1 None
 - 9.7 **Parks and Recreation Department**
 - 9.7.1 Report REC-2022-011 Tender Results for Sports Lighting Upgrades ≠ **185**
 - 9.7.2 Report REC-2022-012 Puslinch Community Centre Park and Boreham Park Landscape Concept ≠ **191**

10. **Correspondence**



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- 10.1 County Official Plan Review - Public Consultation and Engagement Overview ≠ 218
- 10.2 **Dufferin Aggregates Aberfoyle Pit 2021 Annual Monitoring Report prepared by Harden Environmental Peer Review (Full 2021 Annual Monitoring Report prepared by GHD included under separate cover) REMOVED** 233
- 10.3 **Capital Paving Inc. - Permit to take water application - Environmental Registry of Ontario and review prepared by Harden Environment regarding 10-year permit to take water applications ≠**
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 BL2022-031 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch - 711 Arkell Road, Slater 235
- 12.1.2 BL2022-032 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch – 6547 Wellington Rd 34, Hutton 239
- 12.1.3 BL2022-033 Being a By-law amend By-law 023/18, as amended, being the Zoning By-law of the Township of Puslinch - Internal Zoning By-law Amendment – Additional Residential Units (ARU) 243
13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
- 13.1 Confidential verbal report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board– notification of pending litigation.
14. **Business Arising from Closed Session**
15. **Notice of Motion**
16. **New Business**
17. **Announcements**
18. **Confirmatory By-law ≠**
- 18.1 BL2022-034 Confirm By-law – July 13, 2022 ≠ 248



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19. **Adjournment** ≠