



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 25, 2022 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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A G E N D A ADDEDNUM TWO

DATE: Wednesday May 25, 2022

REGULAR MEETING: 10:00 A.M.

Addendum:

Item 9.3.7 Report ADM-2022-034 Municipal Street Naming Policy 3rd Draft ≠ - REMOVED – to be included in the June 15, 2022 Council Agenda

Item 7.7.2 7.2 Written Submission by Wayne Madden regarding Aggregate Mining on groundwater, wetlands, wildlife, and farming

≠ 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**

6. **Consent Agenda ≠**

6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:

6.1.1 May 4, 2022 Regular Council Meeting Minutes

6.1.2 May 11, 2022 Special Council Meeting Minutes

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6.1.3	April 12, 2022 Committee of Adjustment Meeting Minutes	
6.1.4	April 12, 2022 Planning and Development Advisory Committee Minutes	23
6.1.5	April 4, 2022 Heritage Advisory Committee Minutes	27
6.1.6	March 23, 2022 Public Information Meeting Minutes	31
6.2	Mini Lakes Project Update - April 28, 2022	35
6.3	Ministry of Transportation - Highway 6 and 401 Improvements from Hamilton to Guelph	40
6.4	Wellington County Council Resolution - Official Plan Review - Draft Land Needs Assessment	72
6.5	Dufferin Aggregates - Mill Creek Pit - License 5738 - Monthly Monitoring Report	87
6.6	Association of Municipalities of Ontario - 2022 Delegation Form	90
6.7	Grand River Conservation Authority - Summary of General Meeting April 22, 2022	91
6.8	Ontario Public School Board Association - Environmental Determinants of Student Health and Well-Being Resolution	94
6.9	Fondation Émergence - International Day Against Homophobia and Transphobia (May 17th)	97
6.10	Mohawk Nation of the Grand River Country - Bluebelt and Grand River - Treaty Restoration Project	100
6.11	Township of Amaranth - Support Township of Mulmur Resolution regarding the More Homes for Everyone Act	107
6.12	Township of Cramahe - Overview of Bill 109, More Homes for Everyone Act Resolution	108
6.13	Municipality of Mississippi Mills - Support City of Waterloo Resolution regarding Ontario Must Built it Right the First Time	110
6.14	Township of East Hawkesbury - Support for Township of Clearview Regarding Funding Support for Infrastructure	115
6.15	The Township of Horton - Support Township of Clearview Regarding Federal and Provincial Government Funding for Rural Municipalities to Support Infrastructure	116
6.16	Town of South Bruce Peninsula - New Home Tax Rebate Program	117
6.17	Township of West Lincoln - Support of Prince Edward County's Resolution regarding Funeral, Burial and Cremation Services Act	120
6.18	Town of Rainy River - Connecting Links Resolution	121
6.19	Tay Valley Township - Association of Municipalities of Ontario - Firefighter Certification	122
6.20	City of Thorold Resolution - Russian Sanctions	123
6.21	Town of Arnprior - Support for Humanitarian Efforts in Ukraine	127
7.	Delegations ≠	
7.1	Written Submission By Dave Bouck, President, DRS Development LTD regarding the Phase 2 Municipal Comprehensive Review Report: Land Needs (DRAFT)	128
7.2	Written Submission by Wayne Madden regarding Aggregate Mining on groundwater, wetlands, wildlife, and farming	128



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8. **Public Meetings**

8.1 May 25, 2022 Public Information Meeting held by electronic participation at 7:00pm regarding the following:

Public Information Meeting Zoning Amendment D14/AUD.

9. **Reports ≠**

9.1 **Puslinch Fire and Rescue Services**

9.1.1 None

9.2 **Finance Department**

9.2.1 Report FIN 2022-022 - 2022 Final Tax Levy and Rates Report and By-law ≠ 130

9.2.2 Report FIN 2022-019 - 2021 Township General Surplus ≠ 138

9.3 **Administration Department**

9.3.1 Report ADM-2022-029 - City of Guelph Water Supply Master Plan Comments ≠

9.3.2 Report ADM-2022-028 - 1st Quarter Communication Report ≠ 144

9.3.3 Report ADM-2022-030 - De Corso Enterprise Limited Permit to Take Water ≠ 149

9.3.4 Report ADM-2022-031 - Conestoga Badger Inc. ERO Postings ≠ 157

9.3.5 Report ADM-2022-032 Filming Policy Third Draft ≠ 159

9.3.6 Report ADM-2022-033 Sunrise Therapeutic Riding & Learning Centre Site Plan Control Agreement Request ≠ 173

9.3.7 Report ADM-2022-034 Municipal Street Naming Policy 3rd Draft ≠ - REMOVED – to be included in the June 15, 2022 Council Agenda

9.3.8 Report HER-2022-003 - Heritage Register Objection Letter - 4227 Wellington Rd 35 ≠ 177

9.3.9 Report HER-2022-004 - Application for Partial Demolition to Property Listed on Heritage Register (6872 Wellington Rd 34) ≠ 182

9.3.10 Report HER-2022-005 - Revision to Heritage Register regarding Description of 4347 Concession 11 ≠ 197

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 PW-2022-003 - Tender Results for the 2022 Asphalt Program and Gilmour Road Culvert ≠ 200

9.7 **Recreation Department**

9.7.1 None



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10. **Correspondence ≠**
 - 10.1 Harden Environmental Peer Review - Blue Triton 2021 Annual Monitoring Report ≠ 208
Blue Triton Brands Aberfoyle Site 2021 Annual Monitoring Report prepared by Golder Associates Ltd. can be downloaded at:
<https://www.bluetritonbrands.ca/sites/g/files/pydnoa616/files/2022-03/20449101%20FNL%20RPT%202022Mar15%202021%20Aberfoyle%20Report.pdf>
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 BL2022-020 - 2022 Final Tax Levy and Rates 217
 - 12.1.2 BL2022-021 - A by-law to delegate authority to the Clerk to authorize relief 225
from the Township Sign By-law 09/91 to permit the temporary installation of cycling event directional and advertising signage on Township Highways
13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
14. **Business Arising from Closed Session**
15. **Notice of Motion**
16. **New Business**
17. **Announcements**
 - 17.1 None
18. **Confirmatory By-law ≠**
 - 18.1 BL2022-022 Confirm By-law – May 25, 2025 226
19. **Adjournment ≠**