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#### A G E N D A ADDENDUM

**DATE:** Wednesday May 4, 2022

**CLOSED MEETING: None** 

**REGULAR MEETING:** 10:00 A.M.

#### Addendum:

≠ Denotes resolution prepared

6.26 Report to Puslinch Council from the Puslinch Historical Society 6.27 Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act 9.7.2 Report REC-2022-007 - Puslinch Junior Gardeners Club

≠ De	enotes 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 April 13, 2022 Council Minutes	5			
	6.1.2 March 8, 2022 Planning and Development Advisory Committee Minutes	15			
	6.1.3 March 8, 2022 Committee of Adjustment Meeting Minutes	19			



6.1.4 January 10, 2022 Heritage Committee Minutes 6.2 Dufferin Aggregates - Mill Creek Pit License 5738 - Monthly Monitoring Report 24 6.3 Ministry of Transportation - Temporary Hours of Service Exemption Certificates 27 6.4 Environmental Registry of Ontario - General Notice of Rabies Research and Control 28 Operations for 2022 6.5 Environmental Registry of Ontario - Ministry of Transportation - Permit for Activities to 32 Achieve an Overall Benefit to a Species 6.6 Canadian Pacific Railway - 2022 Vegetation Control Program 39 6.7 Town of Cochrane - Year of the Garden 2022 Resolution 41 6.8 Town of Gravenhurst - Year of the Garden 2022 Resolution 43 6.9 Township of Zorra - Resolution of Support for Township of Puslinch - New Gravel Licensing 45 6.10 Municipality of Hastings Highlands - Support Resolution regarding Funding Support for 46 Infrastructure from the Township of Clearview 6.11 Town of Plympton-Wyoming - Resolution of Support for Township of Clearview regarding 47 **Funding Support for Infrastructure** 6.12 Town of Halton Hills - Resolution - Build It Right the First Time 48 6.13 Township of Mulmur - More Homes for Everyone Act **52** 6.14 City of St. Catharines - Response to Ontario Housing Affordability Task Force **53** Recommendations 6.15 Municipality of Grey Highlands - Resolution - HST Rebate on New Homes in Ontario 152 6.16 Town of Gravenhurst - Floating Accommodations 154 6.17 Township of Zorra - Supports City of Barrie Resolution - Request to the Province to Address 155 Joint and Several Liability 6.18 Township of Alnwick-Halidmand - Resolution - Support City of Barrie Calling for a Plan of 160 Action to Address Joint and Several Liability 6.19 Municipality of Arran-Elderslie - Multi-Municipal Wind Turbine Working Group Regarding 163 Setbacks for Wind Turbines 6.20 Township of Tudor and Cashel - Support Resolution for Township of Limerick Regarding 168 **Gypsy Moth Infestations** 6.21 Town of Gravenhurst - Russian Sanctions Resolution 169 6.22 Ministry of the Environment, Conservation and Parks - Regulations and Policy under the 171 Conservation Authorities Act - Phase 2 6.23 Township of Lake of Bays - Floating Accommodations 200 203 6.24 Environmental Registry of Ontario Notice 019 3437 Conestoga Badger Inc. 208 6.25 Notification of Application for Permit to Take Water 1000166521 - DECORSO ENTERPRISES LIMITED 6.26 Report to Puslinch Council from the Puslinch Historical Society 6.27 <u>Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act</u>



7.	Delegations ≠ 7.1 10:10 AM Delegation by Ann Caine regarding Sunrise Therapeutic Riding & Learning Centre Site Plan Agreement requirements							
8.	Public Meetings							
	8.1 None							
9.	Reports ≠							
	9.1	Puslinch Fire	e and Rescue Services					
		9.1.1	None					
	9.2	Finance Dep	partment					
		9.2.1	Report FIN-2022-016 – 2021 Development Charges ≠	214				
		9.2.2	Report FIN-2022-017 – 2021 Lease Financing Agreement Summary Report ≠	220				
		9.2.3	Report FIN-2022-018 – Treasurer's Investment Report for 2021 ≠	226				
	9.3	Administrat	ion Department					
		9.3.1	Report ADM-2022-025 – Sign Variance Request – Tour de Guelph ≠	237				
		9.3.2	· · · · · · · · · · · · · · · · · · ·	261				
	9.4 Planning and Building Department							
		9.4.1	Report PD-2022-001 – Removal of "Subject To Interest" in Property Legal	275				
			Descriptions Lots 1, 3-9, all inclusive, and 11, Registered Plan 61M-230 ≠					
		9.4.2	Report BLD-2022-002 – Building Department First Quarter Update – January	278				
			to March 2022 ≠					
	9.5		Management					
		9.5.1	None					
	9.6 Roads and Parks Department							
		9.6.1	None					
	9.7 Recreation Department							
		9.7.1	Report REC-2022-006 – Alcohol Risk Management Policy ≠	284				
		9.7.2	Report REC-2022-007 - Puslinch Junior Gardeners Club ≠					
10.	Correspondence							
	10.1 Land Needs Assessment – County of Wellington ≠ 3							
	10.2 Bill 109 The More Homes for Everyone Act Slide Deck ≠ 64							
	10.3	10.3 Mini Lakes Capital Projects March 2022 Update ≠ 66						
	10.4 Verbal Presentation from Steve Thomas, Acting Inspector, Interim Detachment							
		Commander Wellington County OPP regarding speeding ≠						
	10.5 Roszell Pit Annual 2021 Reports and Peer Reviews ≠ 6							



11.	Council	reports	4
<b></b>	Council	IEDUILS	•

- 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 None
- 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 Years of Services Awards 10:05am

18. Confirmatory By-law ≠

18.1 BL2022-017 Confirm By-law – May 4, 2022 ≠

19. Adjournment ≠

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