



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
OCTOBER 19, 2022 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION
&
IN-PERSON AT THE PUSLINCH COMMUNITY CENTRE - 23 BROCK RD S, PUSLINCH

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A G E N D A

DATE: Wednesday October 19, 2022

CLOSED MEETING: Directly following Section 12 By-laws

REGULAR MEETING: 10:00 A.M.

Addendum:

7.1 Delegation by Rob Stovel regarding the Audrey Meadows Proposed Development ≠

7.2 Delegation by Connie Killion regarding Swastika Trail Street Renaming ≠

7.3 Delegation by Lori Leroux regarding Swastika Trail Street Renaming ≠

7.4 Delegation by Paul Wyszynski regarding Swastika Trail Street Renaming ≠

7.5 Delegation by Shawn Gusz regarding the application for 2022 Halloween Display ≠

≠ 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	September 28, 2022 Council Meeting Minutes	6
6.1.2	May 17, 2022 Recreation Committee Minutes	14
6.1.3	July 25, 2022 Heritage Committee Minutes	20
6.2	Compliance Assessment Reports (Aggregate Resource Act)	
6.2.1	Compliance Assessment Report - Cox Construction - License 5710	25
6.2.2	Compliance Assessment Report - Cox Construction - License 20212	34
6.2.3	Compliance Assessment Report - Cox Construction - License 624889	43
6.2.4	Compliance Assessment Report - Cox Construction - License 625710	52
6.2.5	Compliance Assessment Report - Glenchristie Company - License 5482	61
6.2.6	Compliance Assessment Report - Capital Paving - License 5465	69
6.2.7	Compliance Assessment Report - Capital Paving - License 20085	77
6.2.8	Compliance Assessment Report - St. Mary's Cement - License 5520	84
6.2.9	Compliance Assessment Report - St. Mary's Cement - License 5497	96
6.2.10	Compliance Assessment Report - St. Mary's Cement - License 5631	106
6.2.11	Compliance Assessment Report - St. Mary's Cement - License 5563	116
6.2.12	Compliance Assessment Report - St. Mary's Cement - License 17600	126
6.2.13	Compliance Assessment Report - St. Mary's Cement - License 5737	136
6.2.14	Compliance Assessment Report - St. Mary's Cement - License 129817	145
6.2.15	Compliance Assessment Report - St. Mary's Cement - License 624864	155
6.2.16	Compliance Assessment Report - St. Mary's Cement - License 625189	164
6.2.17	Compliance Assessment Report - St. Mary's Cement - License 624952	174
6.2.18	Compliance Assessment Report - St. Mary's Cement - License 625284	184
6.2.19	Compliance Assessment Report - Arkell Ridge Development - License 15338	194
6.2.20	Compliance Assessment Report - Arkell Ridge Development - License 5709	204
6.2.21	Compliance Assessment Report - Dufferin Aggregates - License 5483	213
6.2.22	Compliance Assessment Report - Dufferin Aggregates - License 5609	221
6.2.23	Compliance Assessment Report - University of Guelph - License 5738	229
6.2.24	Compliance Assessment Report - Capital Paving - License 5465	238
6.2.25	Compliance Assessment Report - Capital Paving - License 20085	245
6.2.26	Compliance Assessment Report - TGL Ltd - License 5654	252
6.2.27	Compliance Assessment Report - TGL Ltd - License 5610	255
6.3	Ministry of Municipal Affairs and Housing - Public Consultation in Land Use Planning Process	258
6.4	Grand River Conservation Authority -September General Meeting Summary	259
6.5	Grand River Conservation Authority - Progress Report 2 for Ontario Regulation 687-21	260



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- 6.6 Town of Gravenhurst - Strong Mayors
- 6.7 Municipality of Thames Centre - Strong Mayors Building Homes Act 264
- 6.8 Township of Adjala-Tosorontio - Resolution to Support Town of Wasaga Beach - Strong Mayors, Building Homes Act 273
- 6.9 Township of Alnwick Haldimand - Ontario Wildlife Damage Compensation Program Administrative Fee 276
- 6.10 Municipality of Powassan - Support Municipality of Tweed Regarding Ontario Wildlife Damage Compensation Program Administrative Fees 280
- 6.11 Norfolk County Letter of Support Re Draven Alert 289
- 6.12 Municipality of Brighton - Streamlining Governing Legislation for Physicians in Ontario 291
- 6.13 Municipality of Grey Highlands - Resolution Regarding Increased Speeding Fines 292
- 6.14 Ministry of Natural Resources and Forestry Re Delegation at the Association of Municipalities of Ontario Conference 293
7. **Delegations**
- 7.1 10:05 AM Delegation by Rob Stovel regarding the Audrey Meadows Proposed Development ≠
- 7.2 10:15 AM Delegation by Connie Killion regarding Swastika Trail Street Renaming ≠
- 7.3 10:25 AM Delegation by Lori Leroux regarding Swastika Trail Street Renaming ≠
- 7.4 10:35 AM Delegation by Paul Wyszynski regarding Swastika Trail Street Renaming ≠
- 7.5 10:45 AM Delegation by Shawn Gusz regarding the application for 2022 Halloween Display ≠
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 2022-030 – Municipal Performance Measurement Program Report for 2021 ≠ 294
- 9.2.2 Report FIN-2022-031 – 2023 User Fees and Charges By-law ≠ 302
- 9.3 **Administration Department**
- 9.3.1 Report ADM-2022-055- Roads Management Plan 312
- 9.3.2 Report ADM-2022-056 – Procedural By-law Second Draft – Circulated under separate cover ≠



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9.3.3	Report ADM-2022-057 – CBM Aggregate Peer Review ≠	
9.3.4	Report ADM-2022-058 – Municipal Street Renaming Follow-Up Report and By-law – Swastika Trail ≠	549
9.3.5	Report ADM-2022-059 – Source Water Funding Agreement – City of Guelph ≠	554
9.3.6	Report ADM-2022-060 – Municipal Administration and Operations Facility ≠	557
9.3.7	Report ADM-2022-061 – 82 Queen Street Heritage Designation ≠	571
9.4	Planning and Building Department	
9.4.1	Report BLD-2022-005 – Building Department Third Quarter Update – July to September 2022 ≠	582
9.4.2	County of Wellington Recommendation Report – 4290 Victoria Road South Zoning By-law Amendment File D14/XUE ≠	588
9.4.3	County of Wellington Recommendation Report – Audrey Meadows Ltd. County Official Plan Amendment File #OP-2021-02 and Township Zoning By-law Amendment File #D14/AUD ≠	592
9.5	Emergency Management	
9.5.1	Report ADM-2022-062 – 2022 Emergency Management Programme Report ≠	599
9.6	Roads and Parks Department	
9.6.1	Report PW-2022-004 Stop up and Close Unnamed Road Allowance ≠	602
9.7	Recreation Department	
9.7.1	None	
10.	Correspondence ≠	
10.1	Highway 6 - Hanlon Expressway Midblock Interchange Detail Design, Class Environmental Assessment Study and Construction Notice of Completion ≠	613
10.2	Roszell Pit Site Visit Summary ≠	617
10.3	County of Wellington Council Resolution – Official Plan Review Report ≠	619
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	BL2022-042 - Permanently Close-Unnamed Road Allowance	646
12.1.2	BL2022-043 – Being a By-law to rename the street Swastika Trail to Holly Trail	647



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12.1.3 BL2022-044 - User Fees and Charges By-law and to repeal 052-2021

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

13.1 Adoption and receipt of the previous closed minutes

13.1.1 June 6, 2022 Closed Session

13.1.2 June 15, 2022 Closed Session

13.1.3 June 22, 2022 Closed Session

13.1.4 July 17, 2022 Closed Session

13.2 Confidential report regarding information explicitly supplied in confidence by Canada, a province or territory or a crown agency of any of them and regarding trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence, which, if disclosed could reasonably be expected to prejudice the competitive position or interfere with the contractual or other negotiations of a person, group or organization – Telecommunications project.

13.3 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – By-law Complaint in accordance with Section 3.14 c of the Township Corporate By-law Complaint Policy 2021-002.

13.4 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Road access and Township road authority.

13.5 Confidential verbal report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Report on the OPA No.79 – Clair-Maltby Secondary Plan Amendment OLT Appeal.

14. **Business Arising from Closed Session**

15. **Notice of Motion**

16. **New Business**

17. **Announcements**

18. **Confirmatory By-law ≠**

18.1 BL2022-045 Confirm By-law – October 19, 2022 ≠

672

19. **Adjournment ≠**