



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
December 4, 2019 COUNCIL MEETING

AGENDA ADDENDUM

DATE: Wednesday December 4, 2019

REGULAR MEETING: 1:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.

3. **CLOSED ITEMS**

a. None

4. Adoption and Receipt of Minutes of the Previous Meeting.≠

- (a) November 6, 2019 Special Council Meeting
- (b) November 6, 2019 Closed Council Meeting
- (c) November 7, 2019 Special Council Meeting
- (d) November 7, 2019 Closed Council Meeting
- (e) November 14, 2019 Special Council Meeting
- (f) November 14, 2019 Closed Council Meeting
- (g) November 20, 2019 Regular Council Meeting
- (h) November 20, 2019 Closed Council Meeting

5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

1. None

7. **COMMUNICATIONS**

1. Report from Conservation Halton with respect to the Proposed 2020 Plan review and permit Application Fees, dated November 21, 2019.
 - a. Conservation Halton Permit Fee Notes 2020



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b. Conservation Halton Plan review Fees 2020

2. Correspondence from the Ministry of Finance with respect to the release of the 2020 Ontario Municipal Partnership Fund (OMPF), dated October 24, 2019.

3. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

1:05 p.m. – Mark Dube with respect to a property standards matter.

1:15 p.m. – Sandra J. Pady with respect to the speed limit on Concession 4

1:25 p.m. – David Pady with respect to Invasive Phragmites and the effect on wetlands.

2:00 p.m. – Hassaan Basit, CAO, Conservation Halton 2020 Budget presentation.

9. **REPORTS**

1. **Planning and Building**

- (a) County of Wellington Planning Report – Final By-laws for Approval – Farhi Holding Corporation Township of Puslinch Zoning By-law Amendment File # D14/FAR

2. **Administration Department**

- (a) Report ADM-2019-029 Updates to the Wellington County Chapter of the Grand River Source Protection Plan
- (b) Report ADM-2016-001 Council Vacancy Policy As Amended
- (c) Report ADM-2019-028 Annual By-law Enforcement Occurrence Update

3. **Finance Department**

- (a) FIN-2019-033 - Municipal Modernization Program - Intake 1
- (b) FIN-2019-034 - 2020 User Fees and Charges By-law – Final



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4. **Puslinch Fire and Rescue Services**

(a) None

5. **Roads & Parks Department**

(a) None

6. **Recreation Department**

(a) None

7. **Mayor's Updates**

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) BL2019-067 Farhi Holdings Corporation 19/85 Being a by-law to amend by-law number 19/85, as amended, being the zoning by-law for the Township of Puslinch (Concession 2 Part Lot 26)



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- (b) BL2019-068 Farhi Holdings Corporation 023/18 Being a by-law to amend by-law number 023/18, as amended, being the zoning by-law for the Township of Puslinch (Concession 2 Part Lot 26)
- (c) BL2019-069 - User Fees and Charges By-law and to repeal 056-2018

15. **CONFIRMING BY-LAW** ≠

- (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

16. **ADJOURNMENT** ≠

Courtenay Hoytfox

From: pady.david [REDACTED]
Sent: Friday, November 29, 2019 1:46 PM
To: Courtenay Hoytfox
Subject: Council meeting

Hi Courtney

I would like to speak to Council at the December 4th meeting if there is time available. The subject is phragmites, an invasive species that is having a very detrimental effect on our wetlands.

David Pady
6985 Concession 4
Puslinch On
NOB 2J0
[REDACTED]