



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

**A G E N D A ADDENDUM #2**

**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.

1:35 p.m. – Ken Williams with respect to the Optimist Recreation Centre outdoor arena and the ice season.

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**



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

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 ≠**



TOWNSHIP OF

**PUSLINCH**

EST. 1850

# Township of Puslinch

## Delegate Request

**Meeting Date: \***

Dec 4 or 18.

### Applicant Information

**Last name \***

Williams

**First name \***

Ken

**Mailing address \***

[REDACTED]

**Telephone number \***

[REDACTED]

**Email address \***

[REDACTED]

**Purpose of delegation (state position taken on issue, if applicable): \***

The Optimist Club of Puslinch would like to hire an Outdoor Rink company to assess what if anything can be done with our rink to extend the usable ice season. We are not asking permission to change the rink just to look into how we can improve it. The Optimist Club will pay for this study and present to council our findings. We would like council's approval to go ahead with this study.

**I am submitting a formal presentation to accompany my delegation: \***

☐ Yes

☒ No

**I will require the use of audio-visual equipment (power point presentation): \***

☐ Yes

☒ No

Note: delegations are permitted to speak for 10 minutes. Your form or letter must be received 24 hours before the preparation of the Council agenda. This usually means at least one week prior to the Council meeting.

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