

Council Agenda May 7, 2025 – 9:00 AM

Meeting Details

In-Person Meeting Location: Mulmur Township Offices, located at 758070 2nd Line East Phone Connection: 1 647 374 4685 Canada / 1 647 558 0588 Canada Video Connection: <u>https://us02web.zoom.us/j/84829988171</u> Meeting ID: 848 2998 8171

Accessibility Accommodations: If you require access to information in an alternate format, please contact the Clerk's department by phone at 705-466-3341 extension 223 or via email at <u>clerk@mulmur.ca</u>

PAGE 1.0 <u>Call to Order</u>

2.0 Land Acknowledgement

3.0 Approval of the Agenda

Recommendation: That Council approve the agenda.

4 4.0 <u>Minutes of the Previous Meeting</u>

Recommendation: That the minutes of April 2, 2025 are approved.

- 5.0 Discussion Arising out of the Minutes
- 6.0 Disclosure of Pecuniary Interests
- 7.0 Public Question Period
- 9.0 <u>Presentations</u>
- 9.1 2025 Outstanding Citizen Award

10.0 <u>Reports for Decision</u>

10.1 Rosemont District Fire Department 2024 Annual Report (9:15 a.m.)

Recommendation: That Council receive the 2024 Rosemont District Fire Department Annual Report from Chief Blacklaws.

30 **10.2 BetterHomes in Dufferin Energy LIC Program (10:00 a.m.)**

Recommendation: That Council provide direction on the intent to pass an Energy LIC bylaw.

- 10.3 New Official Plan Discussion 60 11.0 Committee Minutes and Reports 11.1 Shelburne District Fire Board Minutes: January 7, 2025 69 11.2 Shelburne District Fire Board Minutes: February 4, 2025 78 11.3 Shelburne District Fire Board Minutes: March 4, 2025 84 11.4 **Ontario Climate Caucus Meeting Notes: March 2025** 89 11.5 Dufferin County Council Minutes: March 13, 2025 93 11.6 **Dufferin County Council Minutes: April 10, 2025** 112 11.7 Economic Development Committee Minutes: April 17, 2025 130 **Economic Development Committee Motion: Business Excellence** 11.8 133 Awards 11.9 Dufferin County Council Minutes: April 24, 2025 138 11.10 Mansfield Parks Committee Minutes: April 29, 2025 156 11.11 Manfield Parks Committee Motion: Committee Mandate 159 11.12 Shelburne Library Board Correspondence 160 11.13 Campaign Cabinet: April 2025 163 Recommendation: That Council receives the committee minutes and reports. 12.0 Information Items 164 12.1 The Fields Estates Zoning Information Report 166 12.2 1st Quarter Property Report 168 12.3 1st Quarter Grant Report 169 12.4 1st Quarter Financial Report 173 12.5 **Family Transition Place: Sexual Violence Prevention Month Proclamation Request**
- 175 **12.6 Strada Aggregations Correspondence**
- 177 **12.7** Ministry of the Environment, Conservation and Parks: drinking Water Quality Management Standard Update
- 178 **12.8 Dufferin County Media Release: EV Test Drives**
- 183 **12.9 NVCA CAO Appointment**
- 188 **12.10 Township of Clearview: NVCA Amalgamation Resolution**
- 190 **12.11** Municipality of Grey Highlands: NVCA Amalgamation Resolution
- 191 **12.12** Township of Melancthon: NVCA Amalgamation Resolution
- 192 **12.13** Town of Parry Sound: Strong Mayor Powers Resolution
- 195 **12.14 Town of Tecumseth: Strong Mayor Powers Resolution**
- 198 **12.15 Town of Petawawa: Strong Mayor Powers Resolution**
- 202 **12.16 Township of Zorra: Strong Mayor Powers Resolution**

203 205

12.17 Town of Kingsville: Strong Mayor Powers Resolution

12.18 Township of Champlain: Heavy Motor Vehicles Resolution

Recommendation: That Council receives the information items; And that the following items be endorsed: _____

13.0 <u>Closed Session</u>

13.1 Bylaw Enforcement

13.2 Climate Change Risk Assessment

14.0 Items for Future Meetings

- 14.1 Street Art Impacts / Results (Q3 2025)
- 14.2 County Road 19 Speed Limits and Intersection

15.0 Passing of By-Laws

- 206 15.1 The Fields Estates Zoning By-law
- 15.2 User Fee By-law Amendment
- 217 15.3 NDCC Agreement By-law
- 220 **15.4 2025 Library Agreements By-law**
- 230 **15.5 Confirmatory By-Law**

Recommendation: That By-Laws 15.1 to 15.5 be approved.

16.0 Adjournment

Recommendation: That Council adjourns the meeting at ______ to meet again on June 4, 2025 or at the call of the Chair.



Council Minutes April 2, 2025 – 9:30 AM

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Cunningham and Lyon

Regrets: Councillor Clark

Staff Present: Tracey Atkinson, Heather Boston, Roseann Knechtel, Chris Wolnik

1.0 Call to Order

The Mayor called the meeting to order at 9:42 a.m.

2.0 Land Acknowledgement

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

3.0 Approval of the Agenda

Moved by Lyon and Seconded by Clark

That Council approve the agenda as amended to include item 9.1 Ice Storm Update/Discussion.

Carried.

4.0 <u>Minutes of the Previous Meeting</u>

Moved by Lyon and Seconded by Cunningham

That the minutes of March 5, 2025 are approved.

Carried.

5.0 <u>Discussion Arising out of the Minutes</u> - None

6.0 Disclosure of Pecuniary Interests

Mayor Horner declared pecuniary interest to item 12.3 Citizen Awards.

7.0 Public Question Period

Carl Cosack thanked staff for their efforts on the ice storm and provided an update on NDACT's work to date on the Strada Aggregates application for a quarry in Melancthon. Cosack confirmed that NDACT did not oppose Strada's filing of the formal ARA application in January 2025 stating that the spirit of the agreement can still be maintained with concerns being resolved prior to the Step 2 filing.

Council committed to publicizing and sharing materials they receive related to the Strada Aggregates application.

Deputy Mayor Hawkins left the room at 10:16 a.m. and returned at 10:18 a.m.

Council thanked NDACT for their efforts and work to date.

8.0 <u>Presentations</u>

8.1 Mrs. Mitchells 45th Anniversary

Council recognized Mrs. Mitchell's Restaurant on their 45th anniversary. Once a humble one-room schoolhouse, Mulmur Township School Section 2, the restaurant is named for the school's last teacher, who taught when the school closed its doors in 1968.

Mrs. Mitchell's Restaurant was opened in 1980 by Jim and Maureen Baufeldt, and became a beloved local institution, now proudly celebrating its 45th year in business. Their daughter, Heidi Baufeldt, continues to honor her mother's dedication, maintaining the restaurant's reputation for exceptional service and evolving the menu with seasonal delights.

The 45th anniversary provides the perfect opportunity to reflect on the Baufeldt family's commitment to preserving the schoolhouse's history. They were taught its rich story directly from Mrs. Mitchell herself, understanding the building's role in the community's survival through two World Wars and the Great Depression. The Orange Lodge across the road, now home to "Granny Taught Us How," further adds to the hamlet of Violet Hill's historic charm. And now, the celebration of 45 years adds another layer to that history.

9.0 <u>Reports for Decision</u>

9.1 Ice Storm Update / Discussion

Staff provided an update on ice storm damage, hydro outages, and the potential for upcoming severe weather impacts.

Council discussed the emergency shelter at the NDCC, hydro outages and debris management.

Council recessed at 10:49 a.m. and returned at 10:58 a.m.

9.2 Honeywood Kraft Hockeyville Discussion

Council was notified of the change of location to the Centre Dufferin Recreation Complex due to the power outages and ice storm damage in Honeywood.

9.3 **Procurement & Advocacy for Trade Agreement Exemptions**

Moved by Lyon and Seconded by Cunningham

Whereas the Township of Mulmur recognizes that tariffs may increase the costs of goods and services sought by the Township;

And whereas the Township of Mulmur recognizes the importance of supporting Canadian businesses and workers through responsible procurement practices;

And whereas municipalities have significant purchasing power but are bound by international trade agreements;

And whereas trade agreements such as the Canadian Free Trade Agreement (CFTA) impose restrictions on municipalities, and prevent municipalities from giving preference to Canadian suppliers in procurement decisions above certain thresholds;

Now therefore be it resolved that the Township of Mulmur commits to considering Canadian suppliers for goods and services when it is feasible and fiscally responsible to do so for procurements under trade agreement thresholds;

And that the Township of Mulmur commits to continue to utilize cooperative purchasing groups to explore cost-saving measures and Canadian suppliers when it is feasible and fiscally responsible to do so;

And that the Township of Mulmur calls upon the Canadian federal and provincial governments to enact legislative changes to exempt municipalities from trade agreement restrictions while tariffs are imposed, allowing them to give preference to Canadian suppliers for goods, services, and infrastructure projects.

And further that a copy of this resolution be sent to:

- The Prime Minister of Canada
- The Premier of Ontario

- The Minister of Economic Development, Job Creation and Trade
- The Minister of Municipal Affairs and Housing
- The Association of Municipalities of Ontario (AMO)
- The Federation of Canadian Municipalities (FCM)
- All Ontario municipalities for their consideration and support.

Carried.

10.0 <u>Committee Minutes and Reports</u>

- 10.1 Shelburne Library Board Minutes: January 21, 2025
- 10.2 Shelburne District Fire Board Minutes: February 4, 2025
- 10.3 NVSPA Minutes: February 2025
- 10.4 NVCA Minutes: February 2025
- 10.5 Ontario Climate Caucus Meeting Notes: February 2025
- 10.6 Rosemont District Fire Board Minutes: March 14, 2025
- 10.7 Mono-Mulmur-Melancthon Dufferin OPP Detachment Board Information Report
- 10.8 Economic Development Committee Minutes: March 17, 2025
- 10.9 Mansfield Parks Committee Minutes: March 20, 2025
- 10.10 Mansfield Parks Committee Motion: Baseball Diamonds

Moved by Lyon and Seconded by Clark

That Council receive the motion of the Mansfield Parks Advisory Committee;

And that Council direct staff to review the Recreational Master Plan and research ball diamond availability and future needs prior to the 2026 budget process.

Carried.

Moved by Hawkins and Seconded by Cunningham

That Council receives the Committee minutes and reports.

Carried.

11.0 Information Items

- 11.1 NDCC Closures Information Report
- 11.2 Upper Grand District School Board Notice of Expropriation
- 11.3 Upper Grand District School Board Development Charges
- 11.4 Enbridge Correspondence
- 11.5 Strada Correspondence

- 11.6 NVCA E-Permitting
- 11.7 NVCA Mapping
- 11.8 Dufferin County: Advanced Left Turn Resolution
- 11.9 Dufferin County: CWELCC Resolution

11.10 NVCA Amalgamation Resolution and FAQs

A recorded vote requested by Councillor Cunningham.

Moved by Lyon and Seconded by Clark

That Council for the Township of Mulmur receive and endorse the correspondence from NVCA opposing an amalgamation with LSRCA given no expert analysis has been presented to support such a proposal to move away from watershed-based Conservation Authorities;

And that that Council for the Township of Mulmur appoint Patricia Clark to vote at a forthcoming meeting called to consider the amalgamation proposal.

	<u>Nay</u>	Yay
Councillor Clark		Yay
Councillor Cunningham	Nay	-
Councillor Lyon		Yay
Deputy Mayor Hawkins		Yay
Mayor Horner		Yay

Carried.

- 11.11 Township of Melancthon: Invitation to Sylvia Jones MPP
- 11.12 Township of Bradford West Gwillimbury: Landlord Tenant Reforms
- 11.13 Town of Mono: Crime Stoppers Resolution
- 11.14 Township of Amaranth: Planning Authority Resolution
- 11.15 Township of Amaranth: Building Permit Record Searched
- 11.16 Township of Amaranth: Buy Local Resolution
- 11.17 Township of Amaranth: Ontario Salt Pollution Coalition
- 11.18 City of Sarnia: Carbon Tax Resolution
- 11.19 Bruce Couty: Municipal Response to Tariffs Resolution

Moved by Cunningham and Seconded by Lyon

That Council receives the information items;

And further that the following item be endorsed: 11.17

Carried.

12.0 Closed Session

12.1 Council Training

12.2 NDCC Agreements

12.3 Citizen Awards

Moved by Lyon and Seconded by Clark

That Council adjourn to closed session at 10:58 a.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter relating to the purpose of educating or training members; one (1) matters relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations; and one (1) matter relating to personal matters about an identifiable individual, including municipal or local board employees under section 239(3.1) and 239(2)(b)(k).

Carried.

Moved by Clark and Seconded by Lyon

That Council do rise out of closed session into open session at 2:01 p.m. with the following motion:

That staff be directed to proceed as discussed in closed session.

Carried.

Mayor Horner returned to the room at 2:02 p.m. and advised that she declared a personal conflict of interest to item 12.3 Citizen Awards.

13.0 Notice of Motion

A recorded vote was requested by Deputy Mayor Hawkins

Moved by Horner Seconded by Lyon

Whereas that following the lowering by the County of the speed limit on Highway 124 outside Shelburne, County Road 19 and County Road 17 have become the "unofficial bypass" for Shelburne;

And whereas an official bypass route for the Town of Shelburne has not yet been chosen;

And whereas the Road Rationalization Study was conducted and adopted by Council prior to the recent unintended consequence of the aforementioned speed limit change;

And whereas the volume of traffic on the County Road 19/County Road 17 route has dramatically increased since July 2024 leading to unsafe traffic conditions along this route;

Therefore the Township of Mulmur asks in the interests of road safety, that the County pause downloading County Road 19 to Mulmur Township until a Shelburne bypass is completed.

	Nay	Yay
Councillor Clark		Yay
Councillor Cunningham		Yay
Councillor Lyon		Yay
Deputy Mayor Hawkins		Yay
Mayor Horner		Yay

Carried.

14.0 Items for Future Meetings

- 14.1 Street Art Impacts / Results (Q3 2025)
- 14.2 County Road 19 Speed Limits and Intersection
- 14.3 Energy Retrofit LIC
- 15.0 Passing of By-laws
- 15.1 2025 Final Tax Rate Levy By-law
- 15.2 Confirmatory By-Law

Moved by Clark and Seconded by Cunningham

That By-Laws 15.1 and 15.2 be approved.

Carried.

15.0 Adjournment

Moved by Hawkins and Seconded by Lyon

That Council adjourn the meeting at 3:05 p.m. to meet again on May 7, 2025 or at the call of the Chair.

Carried.

ROSEMONT DISTRICT FIRE DEPARTMENT

2024

YEAR END REPORT



Photo courtesy of Fire Chief M. Blacklaws.

Rosemont District Fire Department

Mission Statement

The Rosemont District Fire Department is committed to the enhancement of the quality of life through the protection and preservation of life and property within the jurisdiction of the Townships of Adjala/Tosorontio, Mulmur and the Town of Mono from the effects of fire or other emergencies.

Our mission will be accomplished through the delivery of fire prevention, public education programs and professional emergency response to all who work, live and play within our community. We will work to educate people in fire safety in order that they may protect themselves and their families.

We will strive to minimize any adverse effects on individuals, families and businesses as a result of these emergencies and work to safeguard the environment.

Through this effort we will protect our lifestyle and the general economic welfare of the community.





Rosemont District Fire Department

955716 7th Line, Town of Mono, Ontario Canada L9V 1C8 (705) 435-3417

February 15, 2025

Madame Chair and members of the Rosemont District Fire Board,

In January of 2024, we had 2 new members begin their recruit firefighter training. This year, we participated in a joint recruit training with the Orangeville Fire Department utilizing the Orangeville Fire Hall and Southwest Fire Academy. Both recruits have completed the training and are now responding as Rosemont Firefighters.

The new tanker that was ordered in 2023 was completed and ready for pick up in September. In October we held an official "push in" ceremony in conjunction with our recruit graduation held to recognize the achievements of our 2023 and 2024 recruit classes. The new vehicle is a 3,000 imperial gallon pumper tanker built on a Freightliner commercial chassis and like our new recruits, will proudly serve the community for many years to come.

In 2024, we applied for and received a Community Emergency Preparedness Grant. The focus of our grant application was Emergency Preparedness for Wildland Fires. We were successful and received \$22,000.00. This money was used to purchase Wildland firefighting equipment to bolster the equipment that we already had and also to purchase a drone that could be used for aerial surveillance of a large fire area. The drone is equipped with a multi sensor camera with a high-resolution wide angle and zoom lens, laser rangefinder and advanced thermal imaging that makes it ideal for structural firefighting as well as search and rescue operations. With this grant money, we were also able to complete the upgrading of our mobile truck radios to digital in preparation for when we switch to digital radio frequencies. We also applied for and received a Fire Protection Grant of \$8,200.00. The purpose of this grant is to help reduce the causes of cancer in the firefighter community. The money we received was used to purchase an automated personal protective gear dryer. This dryer will reduce the drying time of our bunker gear and get it back into service more readily.

Public Education continues to be a major initiative of this department. We continue to educate our residents on the importance of fire and life safety through the production and distribution of our annual Fire Safety Calendar. As in every year since its inception, we attempt to hand delivered the calendar to every home in our coverage area.

The Rosemont District Firefighters Association (RDFFA) continues to be a major supporter of the RDFD with the donation of equipment. In 2024, the RDFFA helped us purchase equipment for the new tanker as well as a spare set of batteries and a charging station for the drone. None of this would be possible of course without the generosity of the community.

I hope that you find this report informative. The accompanying charts and graphs were prepared with the upmost care for clarity and accuracy. If you have any questions or require an explanation on any of the reports content, please feel free to contact me.

Respectfully submitted,

Michael Blacklaws, Fire Chief Rosemont District Fire Department



Rosemont District Fire Department

955716 7th Line, Town of Mono, Ontario Canada L9V 1C8 (705) 435-3417

Dear Members of the Rosemont District Fire Board,

At the Rosemont District Fire Department (RDFD) we are constantly evaluating the ways that the department can continue to deliver a dedicated high level of service to the community. In 2024, RDFD proved time and time again that the department can adapt and over come complex challenges and provide the most proficient service to our community and visitors. This includes medical treatment, motor vehicle collisions (MVC's), fire suppression and rescues.

The recent wildfire events throughout North America, have demonstrated that wildland fire season is becoming longer with more large-scale events. This challenge is not new to RDFD and as such the department has become proficient in preparing for and fighting these fires for many years. However, in 2024, as recent certification requirements have changed, and recognizing the importance of wildland firefighting to this community, the department partnered with the Ministry of Natural Resources (MNR) Forest Fire Service on a more formal program for the department. As a result, we have a contract and access to resources to provide the SP103 Wildland Firefighter Training for Fire Agencies in house. This gives us a recognized program to follow and ensures that RDFD firefighters have the same skillset and framework used by the MNR to allow us to work seamlessly with MNR crews. In Spring 2024, the department was able to take the practical skills and put them into practice during a dedicated hands-on training at the Mansfield Outdoor Center.

In 2024, the RDFD was successful in attaining grants to support the department and the overall safety of the community. In alignment with our increased wildland training, we received a grant for new wildland equipment which included a drone outfitted with a thermal camera that will help with search and rescue, structure fires and wildland fires. In 2024, three (3) RDFD members obtained Advanced Drone Operations Certification to support the safe and efficient operation of this new technology and we look forward to training more in 2025. The drone and combined training is a powerful tool not only for our district but available to neighbouring jurisdictions as well.

Also in 2024, RDFD received a technology grant from the Fire Marshals Public Fire Safety Council (FMPFSC) which was used to purchase another laptop, screen and accessories to help our member access online learning and blended courses, which continue to be more common in the fire service.

Something that we have been striving for at RDFD is to provide more opportunities for our firefighters to experience other firefighter speakers in house and give a place for neighbouring firefighters to attend and exchange knowledge. In 2024, Scott Hewlett podcaster, speaker and firefighter, came to RDFD to give his presentations of "50 rules for the senior firefighter" and "25 rules for the fire service instructor" to RDFD members and members of surrounding departments including Adjala-Tosorontio, Shelburne and Honeywood. RDFD looks forward to providing more opportunities like this in 2025.

Near the end of 2024 RDFD received the new tanker. This tanker has a different setup then the one it is replacing, including built in pump and fold down port-a-tanks which will allow for more efficient firefighting. The new set up required additional training for our firefighters which has been completed, and the tanker is now in service.

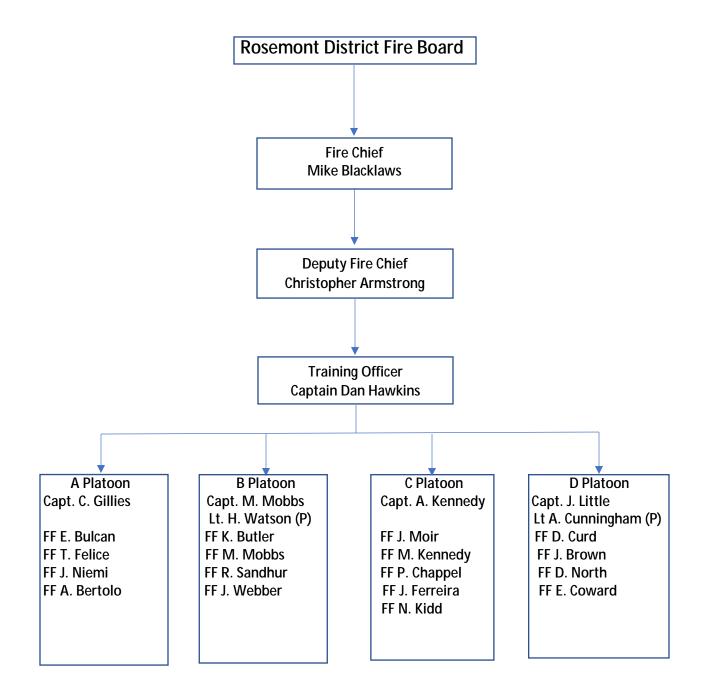
In conclusion, 2024 provided many opportunities to continue to advance our departments level of service to the community through new and refined skills and through training on new, critical equipment for structural fire operations and wildland firefighting. It also provided opportunities to collaborate with neighbouring departments and fire agencies in the province to expand our knowledge and abilities. We look forward to continuing this path and demonstrating these skills and equipment in 2025.

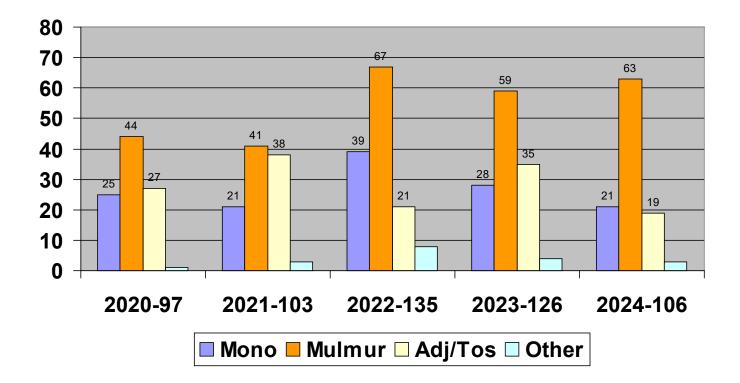
Sincerely,

Daniel Hawkins Training Officer

Rosemont District Fire Department

Organizational Chart 2024





5 year comparison of number of responses by Town /Township

2024 EMERGENCY RESPONSES

Emergency responses for 2024 totaled 106. Shown below are the percentages and nature of these incidents.

Motor Vehicle Collisions (MVC's) – 20 (19%)

These responses are for motor vehicle accidents where our assistance is required to extricate victims from motor vehicles, assist ambulance in stabilizing and preparing the patients for transport to hospital and assisting police with scene control and clean up.

Medical Responses – 46 (43%)

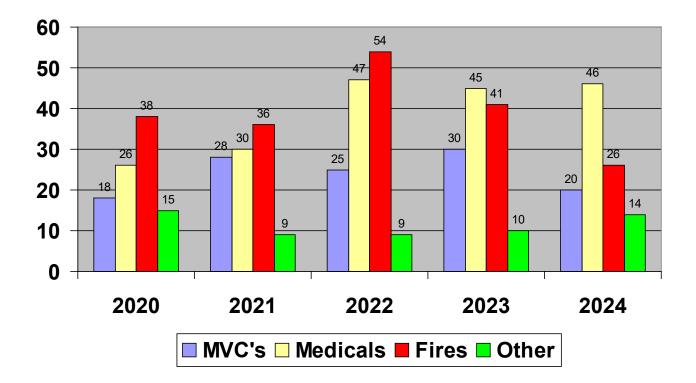
These are responses where we are required to attend because the patient usually presents conditions such as trouble breathing, possible heart attack or other life-threatening injury including home, farm or industrial accidents.

Fires - 26 (25%)

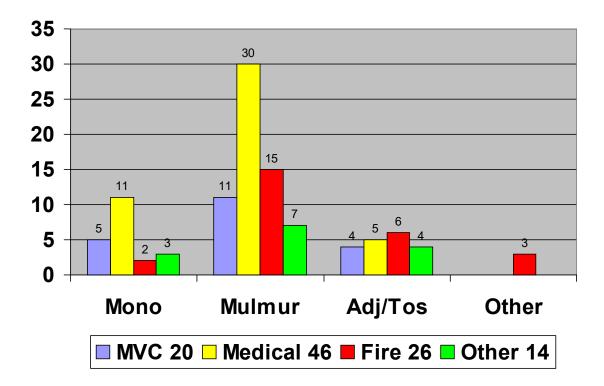
These responses are for fires or perceived situations that necessitated the response of all apparatus and available personnel to extinguish a fire that has or may result in property damage and/or threaten lives. These responses also include fire alarm activations and mutual aid/assist responses where Rosemont vehicles and manpower responded to the request for assistance from other fire departments in Adjala/Tosorontio, Mulmur, Mono and beyond.

<u>Other – 14 (13%)</u>

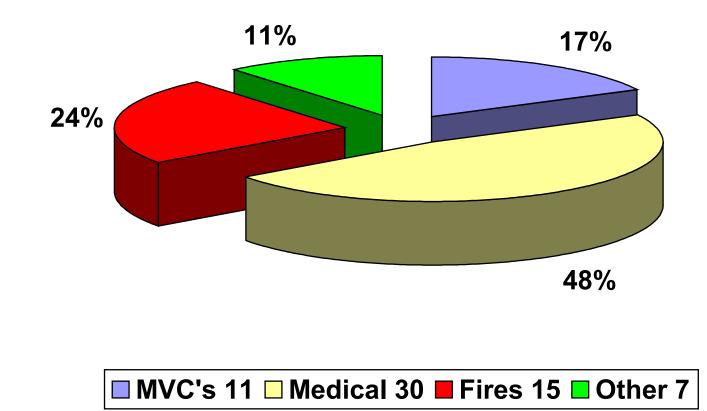
These will represent all calls that are not specifically listed above. These could include but not limited to, carbon monoxide investigations, burn complaints, public hazards (downed power lines), hazardous material incidents, search and rescue and mutual aid calls where we are requested to provide stand-by coverage in a neighbouring fire departments coverage area but not respond to the emergency scene itself. This category also includes assisting other agencies as required such as Police should the incident not be covered in one of the above categories.



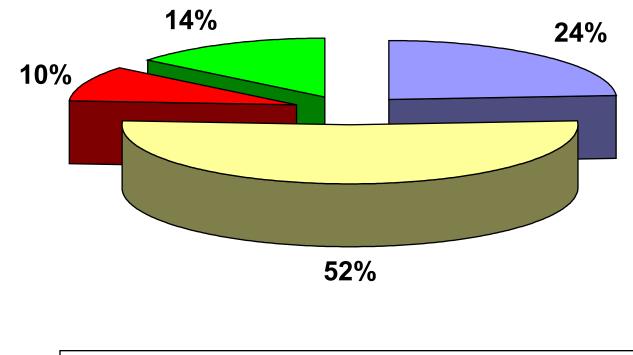
5 year trend by nature of responses



2024 Comparison of responses by type and Town/Township

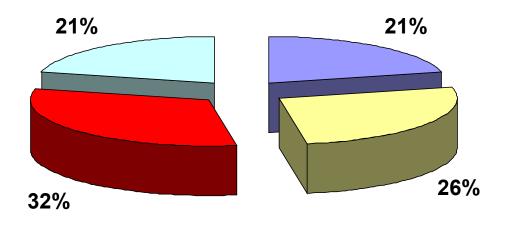


2024 Responses for the Township of Mulmur Total 63



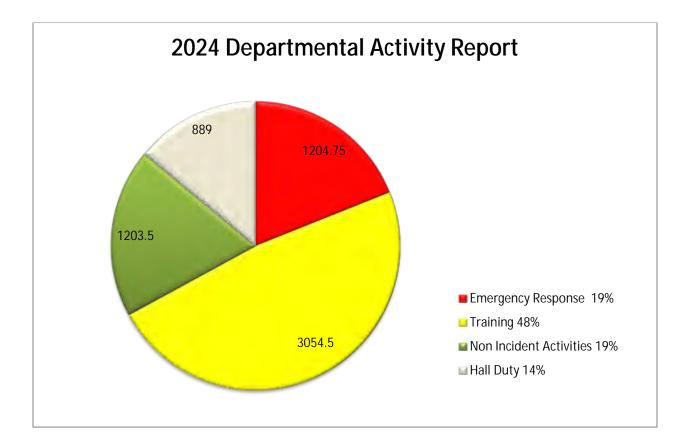
MVC's 5 Medicals 11 Fires 2 Other 3

2024 Responses for Town of Mono Total 21





2024 Responses for the Township of Adjala/Tosorontio Total 19



Incident #	Date	Alarm Time	Municipality	Street /Rd	Code	Nature	Dispatched	On Scene	Response Time	Cleared Scene	Time on Scene	Closed Incident	Total Time	# of Available FF's
2024-001	01/23/2024	16:10:11	MULMUR	AIRPORT RD	32	Fire Alarm	16:09:45	16:18:45	0:08:34	16:44:46	0:26:01	17:05:00	0:54:49	9
2024-002	01/25/2024	9:53:00	MONO	MONO-ADJALA TL	71	Medical	9:51:49	9:54:45	0:01:45	9:56:46	0:02:01	9:56:00	0:03:00	28
2024-003	01/29/2024	4:51:03	ADJ-TOS	MONO-ADJALA TL	71	Medical	4:49:48	5:02:32	0:11:29	5:19:12	0:16:40	5:35:00	0:43:57	9
2024-004	02/01/2024	9:32:34	MULMUR	7TH LINE E	32	Fire Alarm	9:31:54	9:43:09	0:10:35	9:48:29	0:05:20	10:15:00	0:42:26	9
2024-005	02/04/2024	15:01:10	MULMUR	MUL/TOS TL	88	Injury	14:59:45	15:13:35	0:12:25	15:15:04	0:01:29	15:15:00	0:13:50	6
2024-006	02/05/2024	15:28:41	MULMUR	JEFFERY DR	29	Fire	15:28:11	15:33:44	0:05:03	16:16:50	0:43:06	16:45:00	1:16:19	13
2024-007	02/05/2024	16:46:48	MULMUR	AIRPORT RD	62	MVC	16:46:09	16:51:53	0:05:05	17:14:43	0:22:50	17:30:00	0:43:12	14
2024-008	02/11/2024	16:53:18	ADJ-TOS	PINEGROVE CR	910	Mutual Aid	16:49:48	17:13:06	0:19:48	17:54:05	0:40:59	18:30:00	1:36:42	10
2024-009	02/11/2024	20:29:13	MULMUR	15 SIDEROAD	89	Medical	20:28:43	20:44:45	0:15:32	21:09:27	0:24:42	21:40:00	1:10:47	10
2024-010	02/12/2024	9:58:57	MULMUR	MOUNTAINVIEW RD	32	Fire Alarm	9:58:17	10:01:48	0:02:51	10:29:50	0:28:02	10:30:00	0:31:03	9
2024-011	02/16/2024	4:45:51	MONO	30 SIDEROAD	71	Medical	4:44:59	5:02:10	0:16:19	5:12:46	0:10:36	5:30:00	0:44:09	9
2024-012	02/20/2024	13:38:48	ADJ-TOS	CONCESSION RD 3	910	Mutual Aid	13:22:55	13:55:43	0:16:55	15:57:52	2:02:09	17:00:00	3:21:12	11
2024-013	02/26/2024	11:38:54	MULMUR	3RD LINE E	32	Fire Alarm	11:38:32	11:48:26	0:09:32	11:53:10	0:04:44	11:53:00	0:14:06	9
2024-014	02/26/2024	11:50:14	MONO	30 SIDEROAD	69	Rescue	11:49:32	11:54:25	0:04:11	12:26:42	0:32:17	13:00:00	1:09:46	8
2024-015	02/26/2024	16:27:46	MONO	MONO-ADJALA TL	31	Fire Alarm	16:27:01	16:37:28	0:09:42	16:53:47	0:16:19	17:10:00	0:42:14	7
2024-016	02/28/2024	12:42:21	MONO	7TH LINE EHS	89	Medical	12:41:51	12:45:57	0:03:36	13:05:20	0:19:23	13:15:00	0:32:39	10
2024-017	02/29/2024	4:05:59	AMARANTH	89 HY	910	Mutual Aid	4:03:07	4:34:11	0:28:12	6:27:21	1:53:10	7:00:00	2:54:01	10
2024-018	03/02/2024	1:26:05	SHELBURNE	MURIEL ST	910	Mutual Aid	1:24:49	1:44:48	0:18:43	3:55:10	2:10:22	5:30:00	4:03:55	9
2024-019	03/08/2024	10:50:26	MULMUR	3RD LINE E	3	Fire	10:50:10	11:08:32	0:18:06	13:01:57	1:53:25	14:30:00	3:39:34	14
2024-020	03/09/2024	18:13:45	MULMUR	3RD LINE E	89	Medical	18:13:15	18:20:30	0:06:45	18:49:32	0:29:02	19:05:00	0:51:15	7
2024-021	03/13/2024	14:10:06	MULMUR	17 SIDEROAD	42	Gas Leak	14:09:38	14:21:41	0:11:35	15:58:15	1:36:34	15:58:00	1:47:54	9
2024-022	03/13/2024	15:55:21	MONO	30 SIDEROAD	88	Injury	15:54:39	16:04:49	0:09:28	16:38:13	0:33:24	17:15:00	1:19:39	10
2024-023	03/26/2024	16:56:07	ADJ-TOS	COUNTY ROAD 50	910	Mutual Aid	16:47:04	17:16:06	0:19:59	20:47:09	3:31:03	22:00:00	5:03:53	11
2024-024	03/27/2024	11:48:35	MULMUR	17 SIDEROAD	42	Gas Leak	11:47:29	12:04:33	0:15:58	12:40:23	0:35:50	13:00:00	1:11:25	8
2024-025	03/28/2024	10:36:02	MULMUR	AIRPORT RD	32	Fire Alarm	10:35:35	10:40:49	0:04:47	11:13:38	0:32:49	12:00:00	1:23:58	6
2024-026	03/30/2024	1:56:41	MULMUR	4TH LINE E	910	Mutual Aid	1:54:26	2:19:16	0:22:35	5:49:44	3:30:28	6:35:00	4:38:19	12
2024-027	03/30/2024	14:05:25	MULMUR	AIRPORT RD	62	MVC	14:04:37	14:24:36	0:19:11	14:47:13	0:22:37	15:45:00	1:39:35	15
2024-028	04/01/2024	5:26:07	MULMUR	KINGSLAND AV	71	Medical	5:25:41	5:34:27	0:08:20	5:43:16	0:08:49	6:00:00	0:33:53	8
2024-029	04/04/2024	7:02:37	MONO	AIRPORT RD	62	MVC	7:01:53	7:16:05	0:13:28	7:29:45	0:13:40	7:55:00	0:52:23	13
2024-030	04/07/2024	13:59:53	SHELBURNE	SILK DR	910	Mutual Aid	13:59:13	14:28:24	0:28:31	15:39:38	1:11:14	16:45:00	2:45:07	10
2024-031	04/14/2024	16:48:22	MULMUR	4TH LINE E	50	Lines Down	16:47:52	16:58:08	0:09:46	17:38:54	0:40:46	17:55:00	1:06:38	12

Incident #	Date	Alarm Time	Municipality	Street	Code	Nature	Dispatched	Arrived on Scene	Response Time	Cleared Scene	Time on Scene	Closed Incident	Total Time	# of Available FF's
2024-032	04/26/2024	12:46:45	ADJ-TOS	89 HY	85	Medical	12:45:24	12:57:15	0:10:30	13:07:59	0:10:44	13:20:00	0:33:15	7
2024-033	04/26/2024	21:59:10	MULMUR	10 SIDEROAD	89	Medical	21:58:35	22:06:16	0:07:06	22:38:54	0:32:38	22:50:00	0:50:50	11
2024-034	04/28/2024	15:22:52	ADJ-TOS	MUL/TOS TL	76	Medical	15:22:10	15:32:02	0:09:10	15:37:38	0:05:36	16:00:00	0:37:08	9
2024-035	04/28/2024	23:57:34	MULMUR	THOMSON TL	71	Medical	23:56:51	0:04:53	0:07:19	0:36:34	0:31:41	0:55:00	0:57:26	7
2024-036	05/11/2024	12:53:36	MULMUR	AIRPORT RD	88	Injury	12:52:45	13:06:50	0:13:14	13:19:10	0:12:20	13:40:00	0:46:24	12
2024-037	05/11/2024	16:54:04	MULMUR	AIRPORT RD	88	Injury	16:53:39	17:13:14	0:19:10	17:24:31	0:11:17	17:45:00	0:50:56	10
2024-038	05/14/2024	12:27:37	MULMUR	SOMERVILLE CR	71	Medical	12:26:45	12:45:27	0:17:50	12:48:18	0:02:51	13:10:00	0:42:23	7
2024-039	05/16/2024	16:06:26	MULMUR	7TH LINE E	71	Medical	16:06:07	16:24:36	0:18:10	16:30:07	0:05:31	17:00:00	0:53:34	8
2024-040	05/16/2024	16:09:13	MULMUR	17 SIDEROAD	88	Injury	16:08:47	16:24:10	0:14:57	16:36:20	0:12:10	17:00:00	0:50:47	10
2024-041	05/18/2024	18:35:49	ADJ-TOS	CHURCH HILL RD	34	FFC	18:34:00	18:36:47	0:00:58	18:38:17	0:01:30	18:38:00	0:02:11	1
2024-042	05/20/2024	8:20:30	MULMUR	7TH LINE E	71	Medical	8:19:54	8:40:02	0:19:32	8:51:17	0:11:15	9:15:00	0:54:30	10
2024-043	05/22/2024	8:33:34	MULMUR	3RD LINE E	62	MVC	8:33:00	8:41:33	0:07:59	9:12:20	0:30:47	9:20:00	0:46:26	11
2024-044	05/22/2024	16:14:29	MULMUR	MOUNTAINVIEW RD	71	Medical	16:13:51	16:18:11	0:03:42	16:39:57	0:21:46	17:05:00	0:50:31	7
2024-045	05/22/2024	21:48:17	MULMUR	3RD LINE E	50	Lines Down	21:47:28	22:05:36	0:17:19	22:38:33	0:32:57	23:00:00	1:11:43	13
2024-046	05/23/2024	10:45:23	MULMUR	7TH LINE E	71	Medical	10:44:47	10:55:07	0:09:44	11:26:52	0:31:45	11:40:00	0:54:37	8
2024-047	05/28/2024	12:08:26	MULMUR	15 SIDEROAD	3	Fire	12:07:23	12:12:40	0:04:14	13:14:52	1:02:12	13:40:00	1:31:34	6
2024-048	05/30/2024	2:23:49	MULMUR	30 SIDEROAD	910	Mutual Aid	2:02:21	3:00:47	0:36:58	4:56:50	1:56:03	5:40:00	3:16:11	7
2024-049	05/30/2024	3:29:56	MULMUR	AIRPORT RD	34	FFC	3:29:22	3:37:35	0:07:39	3:48:10	0:10:35	3:49:00	0:19:04	10
2024-050	06/08/2024	21:55:54	MONO	89 HY	71	Medical	21:55:26	22:06:30	0:10:36	22:22:43	0:16:13	22:30:00	0:34:06	11
2024-051	06/13/2024	22:54:12	ADJ-TOS	MONO-ADJALA TL	50	Lines Down	22:53:40	23:10:04	0:15:52	23:16:23	0:06:19	23:40:00	0:45:48	10
2024-052	06/15/2024	18:55:23	MULMUR	ROGERS RD	1	Fire	18:54:55	19:09:10	0:13:47	19:37:04	0:27:54	20:00:00	1:04:37	9
2024-053	06/19/2024	20:39:38	MONO	25 SIDEROAD	62	MVC	20:39:01	20:53:17	0:13:39	21:21:58	0:28:41	21:40:00	1:00:22	11
2024-054	06/20/2024	19:26:27	MULMUR	KINGSLAND AV	89	Medical	19:26:06	19:32:49	0:06:22	19:54:37	0:21:48	20:20:00	0:53:33	20
2024-055	06/21/2024	9:51:02	MONO	AIRPORT RD	34	FFC	9:49:34	9:59:39	0:08:37	10:08:48	0:09:09	10:10:00	0:18:58	7
2024-056	06/24/2024	9:07:49	MONO	25 SIDEROAD	88	Injury	9:07:14	9:20:47	0:12:58	9:34:06	0:13:19	10:00:00	0:52:11	10
2024-057	06/24/2024	22:14:38	MULMUR	AIRPORT RD	62	MVC	22:13:52	22:24:10	0:09:32	23:06:17	0:42:07	23:25:00	1:10:22	16
2024-058	06/25/2024	8:02:40	MULMUR	PINE RIVER CR	31	Fire Alarm	8:02:16	8:20:23	0:17:43	8:27:44	0:07:21	9:00:00	0:57:20	8
2024-059	06/26/2024	21:01:43	MULMUR	AIRPORT RD	71	Medical	21:01:12	21:07:44	0:06:01	21:27:19	0:19:35	21:50:00	0:48:17	15
2024-060	07/01/2024	17:59:21	MONO	89 HY	88	Injury	17:58:50	18:04:23	0:05:02	18:17:05	0:12:42	18:35:00	0:35:39	15
2024-061	07/05/2024	8:15:46	MONO	89 HY	62	MVC	8:14:50	8:19:24	0:03:38	8:36:09	0:16:45	9:00:00	0:44:14	11
2024-062	07/14/2024	13:25:55	MONO	AIRPORT RD	62	MVC	13:23:57	13:38:21	0:12:26	14:45:37	1:07:16	15:15:00	1:49:05	10

Incident #	Date	Alarm Time	Municipality	Street	Code	Nature	Dispatched	Arrived on Scene	Response Time	Cleared Scene	Time on Scene	Closed Incident	Total Time	# of Available FF's
2024-063	07/14/2024	13:44:06	MULMUR	MUL/TOS TL	50	Lines Down	13:31:39	13:46:39	0:02:33	13:55:14	0:08:35	16:00:00	2:15:54	10
2024-064	07/15/2024	9:58:35	Mono	5TH LINE E	85	Medical	9:58:19	10:11:00	0:12:25	10:28:28	0:17:28	11:00:00	1:01:25	5
2024-065	07/15/2024	15:14:28	MONO	CEDAR LN	71	Medical	15:13:59	15:26:11	0:11:43	15:48:49	0:22:38	16:00:00	0:45:32	5
2024-066	07/16/2024	8:21:05	MONO	MONO-ADJALA TL	76	Medical	8:20:40	8:31:31	0:10:26	8:47:03	0:15:32	9:00:00	0:38:55	7
2024-067	07/19/2024	3:04:05	MULMUR	15 SIDEROAD	85	Medical	3:02:56	3:12:57	0:08:52	4:14:00	1:01:03	4:25:00	1:20:55	10
2024-068	07/23/2024	1:15:11	ADJ-TOS	COUNTY ROAD 50	910	Mutual Aid	1:14:38	1:45:44	0:30:33	3:09:38	1:23:54	3:40:00	2:24:49	9
2024-069	07/25/2024	14:25:49	MONO	MONO-MULMUR TL	89	Medical	14:25:17	14:33:12	0:07:23	14:50:24	0:17:12	15:00:00	0:34:11	5
2024-070	07/25/2024	16:35:26	ADJ-TOS	89 HY	62	MVC	16:35:00	16:46:18	0:10:52	17:15:37	0:29:19	17:40:00	1:04:34	9
2024-071	07/26/2024	10:06:47	MULMUR	COUNTY ROAD 17	62	MVC	10:06:07	10:07:39	0:00:52	10:08:45	0:01:06	10:09:00	0:02:13	24
2024-072	07/27/2024	12:36:15	MULMUR	AIRPORT RD	910	Mutual Aid	12:35:02	12:36:15	0:00:00	12:44:21	0:08:06	12:45:00	0:08:45	5
2024-073	07/28/2024	3:31:30	MONO	MONO-ADJALA TL	85	Medical	3:30:13	3:43:02	0:11:32	4:19:22	0:36:20	4:45:00	1:13:30	10
2024-074	08/01/2024	21:53:26	ADJ-TOS	CONCESSION RD 2	76	Medical	21:53:03	22:00:53	0:07:27	22:16:43	0:15:50	23:00:00	1:06:34	11
2024-075	08/02/2024	11:38:18	MULMUR	ADRIAN AV	71	Medical	11:37:21	11:51:28	0:13:10	12:04:03	0:12:35	12:20:00	0:41:42	8
2024-076	08/18/2024	13:18:38	MULMUR	MAES CR	88	Injury	13:17:59	13:32:42	0:14:04	14:31:11	0:58:29	15:00:00	1:41:22	6
2024-077	08/25/2024	15:50:36	MULMUR	AIRPORT RD	62	MVC	15:48:17	15:52:24	0:01:48	16:17:27	0:25:03	16:55:00	1:04:24	12
2024-078	08/25/2024	17:11:39	MULMUR	AIRPORT RD	62	MVC	17:09:08	17:17:28	0:05:49	17:27:36	0:10:08	17:40:00	0:28:21	12
2024-079	09/01/2024	15:22:36	MONO	3RD LINE EHS	73	Medical	15:21:59	15:40:52	0:18:16	15:57:23	0:16:31	16:15:00	0:52:24	13
2024-080	09/11/2024	23:16:20	MONO	AIRPORT RD	62	MVC	23:15:09	23:30:02	0:13:42	23:43:30	0:13:28	0:00:00	0:43:40	8
2024-081	09/17/2024	14:08:56	MONO	AIRPORT RD	32	Fire Alarm	14:08:36	14:21:53	0:12:57	14:29:13	0:07:20	15:00:00	0:51:04	5
2024-082	09/18/2024	15:37:48	MULMUR	BALSAM LN	89	Medical	15:37:28	15:57:27	0:19:39	16:07:27	0:10:00	16:30:00	0:52:12	10
2024-083	09/18/2024	15:46:49	MULMUR	MUL/TOS TL	62	MVC	15:46:20	15:54:45	0:07:56	16:32:40	0:37:55	17:00:00	1:13:11	10
2024-084	09/18/2024	17:45:34	ADJ-TOS	MONO-ADJALA TL	89	Medical	17:44:46	17:57:56	0:12:22	18:11:19	0:13:23	18:38:00	0:52:26	9
2024-085	09/23/2024	10:37:15	MULMUR	4TH LINE E	71	Medical	10:36:56	10:44:32	0:07:17	10:47:50	0:03:18	12:00:00	1:22:45	7
2024-086	10/03/2024	0:13:10	MULMUR	5TH LINE E	73	Medical	0:12:40	0:26:41	0:13:31	0:40:34	0:13:53	1:00:00	0:46:50	7
2024-087	10/04/2024	14:35:41	ADJ-TOS	CONCESSION RD 2	85	Medical	14:35:04	14:47:30	0:11:49	15:02:10	0:14:40	15:40:00	1:04:19	8
2024-088	10/05/2024	13:14:32	MULMUR	AIRPORT RD	62	MVC	13:13:57	13:20:42	0:06:10	13:38:38	0:17:56	13:50:00	0:35:28	20
2024-089	10/06/2024	14:02:58	MULMUR	MONO-MULMUR TL	71	Medical	14:02:05	14:14:47	0:11:49	14:22:16	0:07:29	14:40:00	0:37:02	8
2024-090	10/08/2024	12:52:06	MULMUR	THOMSON TL	71	Medical	12:51:20	13:01:01	0:08:55	15:03:58	2:02:57	13:05:00	0:12:54	7
2024-091	10/12/2024	13:10:54	MULMUR	AIRPORT RD	62	MVC	13:10:19	13:20:42	0:09:48	13:29:32	0:08:50	14:00:00	0:49:06	10
2024-092	10/20/2024	13:13:15	MULMUR	AIRPORT RD	69	Rescue	13:12:38	13:31:22	0:18:07	14:21:04	0:49:42	15:05:00	1:51:45	8
2024-093	10/30/2024	15:42:13	ADJ-TOS	CONCESSION RD 4	3	Fire	15:41:35	15:59:38	0:17:25	16:25:50	0:26:12	17:00:00	1:17:47	8

Incident #	Date	Alarm Time	Municipality	Street	Code	Nature	Dispatched	Arrived on Scene	Response Time	Cleared Scene	Time on Scene	Closed Incident	Total Time	# of Available FF's
2024-094	11/09/2024	18:22:23	MULMUR	5TH LINE E	32	Fire Alarm	18:21:17	18:31:51	0:09:28	18:35:46	0:03:55	19:00:00	0:37:37	8
2024-095	11/15/2024	15:39:07	MULMUR	JEFFERY DR	89	Medical	15:38:45	15:45:26	0:06:19	16:05:36	0:20:10	16:25:00	0:45:53	6
2024-096	11/15/2024	17:38:31	ADJ-TOS	89 HY	62	MVC	17:38:31	17:38:34	0:00:03	18:28:00	0:49:26	18:40:00	1:01:29	8
2024-097	11/28/2024	11:34:44	ADJ-TOS	MONO-ADJALA TL	53	CO Call	11:33:23	11:45:07	0:10:23	12:43:24	0:58:17	13:25:00	1:50:16	5
2024-098	12/02/2024	19:04:29	ADJ-TOS	89 HY	62	MVC	19:02:58	19:16:24	0:11:55	20:09:09	0:52:45	20:30:00	1:25:31	11
2024-099	12/03/2024	23:09:56	MULMUR	AIRPORT RD	1	Fire	23:08:53	23:18:04	0:08:08	0:00:12	0:42:08	0:45:00	1:35:04	11
2024-100	12/07/2024	14:20:31	MULMUR	15 SIDEROAD	1	Fire	14:19:49	14:25:43	0:05:12	15:33:47	1:08:04	16:30:00	2:09:29	11
2024-101	12/07/2024	21:29:27	ADJ-TOS	89 HY	62	MVC	21:28:48	21:41:21	0:11:54	21:56:36	0:15:15	22:15:00	0:45:33	11
2024-102	12/20/2024	16:50:19	MULMUR	89 HY	62	MVC	16:49:19	17:02:34	0:12:15	18:05:12	1:02:38	18:30:00	1:39:41	8
2024-103	12/22/2024	12:42:56	MULMUR	SHERMAN DR	88	Injury	12:42:31	12:56:05	0:13:09	13:03:28	0:07:23	13:20:00	0:37:04	9
2024-104	12/22/2024	17:24:42	MULMUR	AIRPORT RD	69	Rescue	17:23:49	17:29:26	0:04:44	18:40:28	1:11:02	18:45:00	1:20:18	12
2024-105	12/27/2024	16:48:30	MULMUR	BIG TREE CL	71	Medical	16:48:08	16:54:59	0:06:29	17:35:32	0:40:33	17:45:00	0:56:30	10
2024-106	12/28/2024	9:40:53	ADJ-TOS	25 SIDEROAD ADJALA	34	Fire Alarm	9:40:19	9:51:42	0:10:49	10:32:52	0:41:10	11:00:00	1:19:07	10
									0:11:20				1:09:57	9.8

0:10:27

Legend

MVC Motor Vehicle Collision

Mutual Aid Call Outside Our Primary Response Area

Average for the Year 2024

Adjusted Time With Mutual Aid Calls Removed

BetterHomes Dufferin

Mulmur Council May 7, 2025 Sara MacRae, Manager of Climate & Energy



Why BetterHomes Dufferin Matters for Our Community



Older Homes, Rising Energy Costs

- Many Dufferin homes are older and expensive to heat.
- Rural households often rely on costly, independent fuels like propane and oil.



A Practical, Local Solution

- The BetterHomes Dufferin program helps residents lower bills and stay in their homes.
- It's voluntary, locally administered, and designed to remove financial barriers to energy upgrades.



No Cost to the Municipality

• We're not asking for funding — just for the use of existing municipal tools to make the program accessible to your residents.

Local Need and Benefits

A 2022 Feasibility Study, conducted by Lightspark, revealed that:

- 50% of homes in Dufferin County are energy burdened (11,175)
- 18% (4,130) experience energy poverty

Real Local Benefits

- Reduces monthly energy bills up to \$2,000/year in savings
- Creates jobs contractors, HVAC techs, energy advisors, insulation specialists



Households that spend more than 6% on home energy experience energy poverty.



Savings From Retrofits

Туре	Annual Cost	50% Savings			
Propane or Oil	\$3,500-\$5,000	\$1,750-\$2,500			

Simple Payback on \$20,000 Retrofit Loan:

- 8–12 years for rural homes
- Faster with federal grants & rebates
- 0% interest for low-income households

BetterHomes Makes It Easier:

- Energy coaches guide homeowners
- Supports grant/loan stackability with other government programs
- Solves the upfront capital problem

BetterHomes Dufferin:

Mulmur Council

Rebecca Danard Manager of Energy Programs

May 7, 2025





About Clean Air Partnership and BetterHomes

Clean Air Partnership (CAP) is a registered charitable environmental organization launched in 2000 whose mission is to enable communities to improve air quality, advance active and sustainable transportation options, take bold climate action, increase community resilience to climate impacts and accelerate the transition to a low carbon economy.

BetterHomes Ontario is program which provides financing to homeowners to increase the energy efficiency of their homes. CAP has been working on BetterHomes programs throughout Ontario since 2020 and with Dufferin County since 2021.

Clean Air Partnership

BetterHomes Dufferin - LIC or PACE program

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Homeowner applies to participate in the program.

The application is screened to ensure the person, the property and the planned retrofits qualify for the program.



The Dufferin County provides low-interest loan to allow the homeowner to undertake the retrofits. This is recoverable debt.



Pre and post energy assessments confirm savings have been achieved

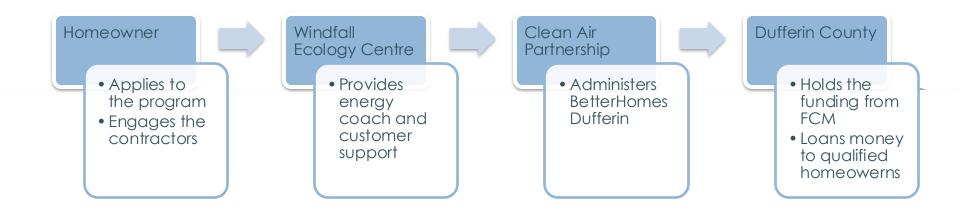


The homeowner repays the loan through their property taxes. The loan remains attached to the property not the person.

BetterHomes Dufferin Operations

- January 2026 to December 2029
- \$8,750,000 loaned to homeowners (\$5,000,000 from FCM, \$3,750,000 from Dufferin County)
- 300 homes retrofit with the average retrofit costing \$30,000.
- \$2,500,000 operations grant from FCM, including a loan loss reserve
- \$466,600 in homeowner incentives to support low-income households and incentivize deep retrofits.
- Energy coaching service to help the homeowner throughout the process

Program Roles



Local Municipalities' Role - Required

- Pass Program Enabling LIC Bylaw.
- Upon request, confirm if taxes are in good standing for participating homeowners.
- Once the retrofit is complete, pass a Participating Property LIC bylaw for each property allowing loan payments to be collected through property taxes and attach the loan to the property tax account.
- Remit loan payments to Dufferin County as they are collected from homeowners.

Sample Participating Property Bylaw

City of Kingston – Better Homes Kingston Local Improvement Charges Added to Taxes

BHK Number	Roll Number	Tenant Number	Site Address	Lot	Property Owner(s)
BHK-05	1011080190	N/A	532 Street	N/A	John W Marilyn W

Local Improvement Charge								
Cost of Work	Funding Amount	Interest Charge	Admin Charge	Special Charge (Total Amount owing)	When Special Charge to Be Paid	Lifetime of the Work	Annual Payment	Detail Description
\$21.187.50	\$21,187.50	0%	\$0	\$16,187.50	Within 20 year(s) from the first Payment Date	20 Years	\$809.37	Better Homes Kingston Program - Local Improvement Charge added to takes. The Special Charge amount is equal to the Funding Amount minus eligible incentive of \$5000. First payment due on the 2025 Interim Tax Bill

Local Municipalities' Role - optional

- Provide input into program development (process creation, forms and templates, communications strategy, equity and inclusion strategy, risk management).
- Support program promotions and communications.
- Provide input into program evaluation and continuous improvement.

FAQs

How many properties will each municipality need to deal with?

The program is designed for 50-100 homes per year (between 5-15 per municipality per year).

• How to get the information about the participating properties for the bylaw?

Clean Air Partnership will provide a draft bylaw including property owners, address, tax roll number, loan amount, amortization period, interest rate and annual payment.

How often do participating property bylaws need to be passed?

Passing the LIC bylaws occurs after work is completed by the homeowner. It can be done in batches bi-annually.

Next steps (April-December 2025)

- Program Enabling LIC bylaws passed by local municipalities
- FCM releases initial payment
- Process development
- Communication strategy and brand development
- Consultations
- Website and communications materials
- Staff and contractor training
- Program launch

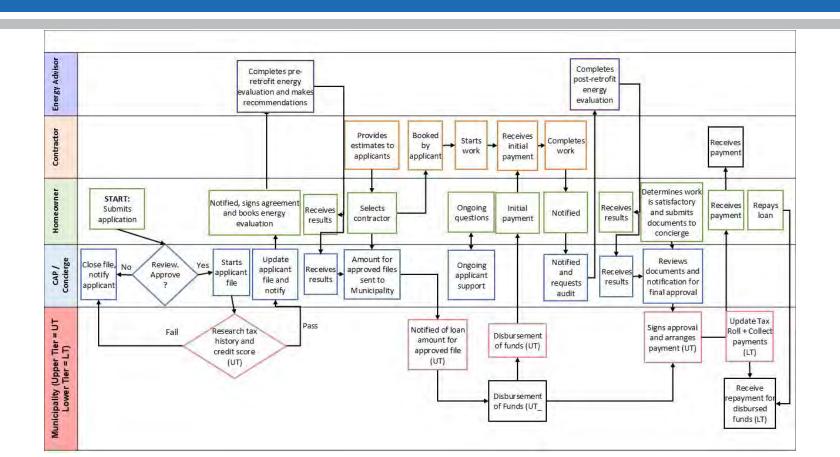
Questions?

Thank you!



Retrofit Pathway Process







Report To: Chair Taylor and Members of the Infrastructure and Environmental Services Committee

Meeting Date: February 27, 2025

Subject:BetterHomes Dufferin Update – February 2025From:Scott Burns, Director of Public Works/County Engineer

Recommendation

THAT the report from the Director of Public Works/County Engineer, Report Public Works-2025-004, BetterHomes Dufferin Update – February 2025, dated February 27, 2025, be received.

Executive Summary

This report updates Council on progress in advancing the BetterHomes Dufferin program, highlighting its climate priorities, financial model, and implementation process. It emphasizes the importance of municipal collaboration and covers:

- Program Description: BetterHomes Dufferin is a residential energy retrofit program designed to support homeowners in making energy-efficient upgrades, reducing energy costs, and lowering greenhouse gas (GHG) emissions.
- Financing Model: The program is designed to use the Property-Assessed Clean Energy (PACE) model, leveraging the Local Improvement Charge (LIC) mechanism for accessible financing.
- County's Role: Dufferin County serves as the financial lead, securing funding through the Federation of Canadian Municipalities' (FCM) Green Municipal Fund (GMF) Community Efficiency Financing (CEF) program.
- Local Municipal Collaboration: Local municipalities must pass an LIC bylaw to enable resident participation. County staff will provide a bylaw template for consideration over the next month.

Background & Discussion

In March 2021, Dufferin County adopted the Dufferin Climate Action Plan, committing to a net-zero GHG emissions target by 2050 while enhancing climate resilience. A key priority within this plan is reducing residential energy consumption through deep energy retrofits and improved financing options.

To advance this priority, Dufferin partnered with seven of the eight local municipalities and the Clean Air Partnership—an environmental charity that helps Ontario municipalities achieve climate goals—to conduct a feasibility and program design study in 2022.The study revealed that many residents face higher-than-average energy costs, with five out of seven identified residential archetypes experiencing significant energy poverty. Additionally, 21% of residential GHG emissions come from homes relying on expensive heating sources, including furnace oil (14%) and propane (7%).

In 2024, the County submitted a funding application to FCM's Green Municipal Fund's (GMF) Community Efficiency Financing (CEF) program. This application was supported by letters from local municipalities, committing to passing an LIC bylaw should the application be successful. BetterHomes Dufferin offers a strategic opportunity to reduce both high energy costs and emissions through an accessible energy efficiency program delivered in collaboration with local municipalities and the Clean Air Partnership.

Program Overview

BetterHomes Dufferin is a residential energy retrofit program that helps homeowners implement energy-saving upgrades. It uses the Property-Assessed Clean Energy (PACE) model, leveraging the Local Improvement Charge (LIC) mechanism to offer accessible financing. Eligible upgrades include insulation, high-efficiency heating systems, windows, and renewable energy installations. Elements that increase resilience to climate impacts will also qualify under this program, including sump pumps, backflow valves, and basement waterproofing. Repayment is structured through property tax bills from local municipalities, ensuring a stable and low-risk approach for both participants and municipalities. Beyond contributing to County-wide GHG reduction targets, the program also:

- Lowers energy costs for residents
- Supports seniors in aging comfortably in place
- Stimulates local economic development
- Promotes equity by tailoring rebates and upgrades for low-income households

Affordability and Accessibility

A key advantage of BetterHomes Dufferin is its affordability. By eliminating upfront costs, the PACE model makes energy retrofits accessible to homeowners regardless of income. The LIC mechanism ensures repayment is tied to the property rather than the homeowner, allowing financial obligation transfer to new owners if a property is sold.

FCM has approved the BetterHomes Dufferin program in which homeowners can access loans of up to \$40,000 at a fixed interest rate of 2.5% for up to 20 years. Low-income residents will qualify for a 0% interest rate, reducing financial barriers for participation while addressing energy poverty. Retrofits can also be combined with other provincial and federal rebate programs for maximum savings.

To assist homeowners in navigating the program, the County will be working with the Clean Air Partnership to provide project management services and the Windfall Ecology Centre to provide energy coaching services. The Windfall Ecology Centre, an Ontariobased non-profit social enterprise with over 25 years of experience in sustainability programming, will offer personalized advice and expertise to help homeowners optimize a retrofit pathway paired with available rebates and incentives.

County's Role and Local Municipal Partnership

As the financial lead, the County has secured funding through the Federation of Canadian Municipalities' (FCM) Green Municipal Fund (GMF). However, for the program to proceed and be implemented, local municipalities must pass an LIC bylaw within their jurisdiction. Since the County does not directly collect property taxes, this municipal collaboration is essential. The County will manage the Community Energy Financing (CEF) reporting and consolidate CEF loan repayments to FCM. Over the next month, County staff will work closely with local municipal staff and councils, providing a bylaw template (see attached) for their consideration.

Next Steps

- 1. **Municipal Engagement**: Staff will engage with local municipalities to discuss program benefits and requirements.
- 2. **Bylaw Adoption:** Local municipal councils will be asked to pass the LIC bylaw, enabling homeowners to participate and the program to move forward.
- 3. **Administrative Design:** Once municipalities adopt the bylaw, County staff and the Clean Air Partnership will finalize the program's administrative processes, including stakeholder engagement, financial structuring, and the creation of online portals for application management.

4. **Project Launch:** With all elements in place, the program will launch homeowner outreach and application intake. The goal is to officially launch in January 2026, with the program running until 2029.

Updates will be provided as the project progresses.

Financial, Staffing, Legal, or IT Considerations

The total project value is \$11.25 million, with \$8.75 million in recoverable loans available to homeowners. FCM will provide \$7.5 million which includes \$5 million towards loans and \$2.5 million in a grant for administrative costs and incentives. The County will also contribute \$3.75 million towards the loans. The \$8.75 million will be recuperated over 20 years by the homeowner (see report *Financing the BetterHomes Dufferin Program*, March 23, 2023). It should be noted that this project has no impact on tax levy, but it will reduce available cash on hand. Cash management will become an important aspect of this project for the Finance team. Finance will monitor cash balances, pulling from investments if required to ensure sufficient cash is on hand for regular operations.

The BetterHomes Dufferin program requires collaboration between local municipal staff and County staff. While the detailed administrative process is still under development, the team is designing the program to minimize staff workload. The grant portion of the FCM funding can cover administrative costs where required, to prevent the burden of additional financial burden on municipalities.

In Support of Strategic Plan Priorities and Objectives

Climate & Environment – establish the County as a leader in Climate Action

Community - increase affordable and attainable housing options

Equity – align programs, services and infrastructure with changing community needs

Respectfully Submitted By:

Scott Burns, P.Eng, C.E.T. Director of Public Works/County Engineer Prepared by: Sara MacRae Manager of Climate & Energy

Attachment: Municipal LIC Bylaw for BHD - DRAFT

Reviewed by: Sonya Pritchard, Chief Administrative Officer



758070 2nd Line E, Mulmur, Ontario L9V 0G8

Thursday, May 11, 2023

Local **(705) 466-3341** Ext. 223 Toll Free **(866) 472-0417** from 519 only Fax **(705) 466-2922**

Selection Committee Federation of Canadian Municipalities, Community Efficiency Financing 24 Clarence Street Ottawa, ON K1N 5P3

Dear Selection Committee,

I am writing to express our enthusiastic support for Dufferin County's application to the Federation of Canadian Municipalities' Community Efficiency Financing Fund. As a local municipality in Dufferin County, The Township of Mulmur is committed to supporting initiatives that promote energy affordability and combat climate change, and we believe that the BetterHomes Dufferin program will help us achieve these goals.

BetterHomes Dufferin is an important initiative that will provide financial assistance to homeowners in Dufferin County who wish to make energy-efficient upgrades to their homes. By reducing greenhouse gas emissions in the residential sector, we can move closer to achieving our community's net-zero targets and support energy affordability.

We understand that Dufferin County has already committed \$3.75 million in loan funds to support the program, and we are pleased to express our willingness to use our Local Improvement Charge (LIC) Mechanism as the method of recovering the loans from homeowners. We recognize that this mechanism is a proven and effective way of recovering the cost of loans while ensuring that homeowners can make the necessary energy efficiency upgrades.

We believe that the BetterHomes Dufferin program will benefit both residents and the environment, and we are proud to join with Dufferin County in supporting this initiative. We hope that our letter of support will help demonstrate the broad-based community support for the program and aid in the successful approval of the application to the Federation of Canadian Municipalities' Community Efficiency Financing Fund.

Thank you for your consideration of our letter of support. Please feel free to contact us if you have any questions or require further information.

Sincerely,

Tracey Atkinson, BES MCIP RPP Dipl M.M. | CAO | Clerk | PlannerCAO tatkinson@mulmur.ca | 705-466-3341 ext.222

The Incorporated Township of Mulmur



The Corporation of the Township of Mulmur

By-law No. XX - 2025

Being a by-law to authorize the undertaking of energy efficiency and climate resilience works on private residential property as local improvements under the BetterHomes Dufferin Program

Whereas Part III of Ontario Regulation 586/06 authorizes Council to pass a by-law to undertake works on private residential property as local improvements for the purpose of raising all or part of the cost of the work by imposing special charges on lots upon which all or some part of the local improvement is or will be located;

And whereas such a by-law may authorize the undertaking of works which satisfy the requirements of a Dufferin County program;

And whereas at its meeting of [XXXX], the Council of the Corporation of the Township of Mulmur adopted the BetterHomes Dufferin program pursuant to authority of Ontario Regulation 586/06;

Now therefore the Council of the Corporation of the Township of Mulmur hereby enacts as follows:

- That Council authorizes the undertaking of energy efficiency and climate resilience works on private residential property as local improvements under the BetterHomes Dufferin Program, as set out in Appendix A to this By-law, for the purpose of raising all or part of the cost of the work by imposing special charges on lots upon which all or some part of the local improvement is or will be located.
- 2. That this by-law shall come into force and take effect on the date of passing.

Read a first, second and third time and finally passed on this XXth day of XXXX, 2025.

.....

.....

Janet Horner, Mayor

Roseann Knechtel, Clerk

Appendix A - BetterHomes Dufferin Program Design

1.0 Overview

The BetterHomes Dufferin Program is designed to extend municipal funding to consenting Property Owners for the installation of qualifying natural gas, electricity and climate resilience improvements and related energy assessments and then to secure payment by imposing a local improvement charge (LIC) on private residential property, as authorized by the Regulation.

This program is administered by a Program Delivery Team that includes Dufferin County, Clean Air Partnership and Windfall Ecology Centre. The Program Delivery Team will periodically review the BetterHomes Dufferin program to ensure effective implementation and, where deemed appropriate, Dufferin County may make changes in its sole discretion.

1.1 Definitions

Local Improvement Charges (LIC): Special charge added to the property tax of the Property Owner. This is collected by the Town of Mulmur and remitted to Dufferin County with the property taxes. It is the mechanism by which the Property Owner repays the loan from Dufferin County.

Program: BetterHomes Dufferin as described in the funding agreement between the Federation of Canadian Municipalities and Dufferin County.

Program Delivery Team: Dufferin County, Clean Air Partnership and Windfall Ecology Centre. These organizations are responsible for delivering BetterHomes Dufferin

Property Owner: Owner of a residential property in the Township of Mulmur who applies to participate in the BetterHomes Dufferin program.

Property Owner Agreement (POA): Agreement between the Property Owner and Dufferin County with the Property Owner name, address and tax roll number; and details of the retrofit including proposed measures, estimated total loan, eligible incentives, interest rate, and amortization period.

1.2 Program Eligibility

Residential low-rise buildings located within the Township of Mulmur are eligible.

The property must have a property tax account with the Township of Mulmur. Participation is voluntary, owner-initiated and subject to the following conditions:

- All registered owner(s) of the property must consent to participating in the Program;
- Property tax, utility bills and all other payment obligations to the Township of Mulmur for the past three years must be in good standing.

1.3 Home Energy Assessments

Similar to the Canada Greener Homes Program designed by the Federal Government, the Program will utilize the EnerGuide Rating System (the <u>"ERS"</u>) that provides a standard measure of a home's energy performance. It provides a standardized tool and process to assess home energy efficiency and can model energy savings projects.

The Property Owner must hire a Certified Energy Advisor (the "CEA") - certified by Natural Resources Canada ("NR Can") - to perform pre and post-retrofit assessments in accordance with ERS. CEAs are experts in the field of energy efficiency and well-versed in the 'whole home' approach to home energy systems, technologies and products.

Upon completion of the pre-retrofit home energy assessment, a report is provided to the Property Owner with the NRCan EnerGuide rating for the home and recommendations for energy improvements that could potentially increase that rating. This report is to be provided to the Program Delivery Team in order to access LIC funding.

After the retrofit is complete, a second and final home assessment is performed by the CEA to obtain a second EnerGuide rating and to verify the completion of work. Provided that the second assessment indicates that the EnerGuide rating has increased and the improvements have been completed, then Dufferin County can issue the final disbursement of funds.

1.4 Qualifying Energy Efficiency & Climate Resilience Measures

The home energy assessment must demonstrate the potential to achieve cost-effective energy reductions in order to qualify for LIC funding from the Program. The nonexhaustive list of the categories of measures eligible under the Program, subject to any permitting and regulations, includes:

- i. Envelope upgrades: attic, walls, foundation, and basement insulation; air barriers; window, skylights and exterior door replacements; air-sealing and weather stripping.
- ii. Mechanical systems (space heating, cooling and ventilation): thermostats and controllers, energy or heat recovery ventilators, air source heat pumps, heat distribution systems, duct sealing, fans, associated electrical equipment as required.
- iii. Mechanical systems (water heating): high-efficiency water heaters, drain water heat recovery systems, solar hot water systems.
- iv. Renewable energy, energy storage and EV chargers: solar photovoltaic systems, electric vehicle charging stations (Level 2), battery storage devices, associated electrical and load management equipment.
- v. Associated measures: including electrical wiring and panel upgrades that are required undertakings to permit energy improvements.
- vi. Climate adaptation improvements: such as back-flow prevention valves, sump pumps and basement waterproofing.

Other: Permanently affixed lighting, lighting controls, new energy efficient (certified) products will be considered as additional eligible technologies.

Ineligible measures include equipment or products not permanently affixed to the property, previously installed in another home and are deemed general maintenance. By recommending categories of retrofit improvements and associated measures, the Township of Mulmur and Dufferin County make no guarantees of the materials, performance, cost-effectiveness or any warranty of the measures supported by the Program.

1.5 Completing the Retrofit through Contractor Engagement

Dufferin County will provide financing to Property Owners for eligible measures covered by the Program that have been:

- recommended by the CEA;
- verified by Windfall Ecology Centre energy coach; and
- installed by contractors hired by the Property Owner.

The Program Delivery Team will not pre-qualify contractors or procure contractors to perform energy assessments or install retrofit improvements on behalf of Property Owners in connection with this Program. The Property Owner will use the funds disbursed by Dufferin County to pay contractors directly.

The Program Delivery Team is not responsible for the work quality of any contractors hired in connection with this Program and assumes no liability for the works undertaken. All retrofit improvements and renovations must adhere to local codes and by-laws. The Property Owner is responsible for obtaining any building permits needed to complete the proposed retrofits. The Property Owner is responsible for ensuring that hired contractors are licensed, bonded, and insured. Any issues that may arise relating to the quality of workmanship or post-installation performance of energy measures, for example, should be dealt with by the Property Owner and contractor.

1.6 Financing Terms

Dufferin County provides financing to the Property Owner to complete retrofits in accordance with the following terms. These terms are outlined in the agreement between Dufferin County and FCM.

Loan amount: The minimum loan is \$15,000 and cannot exceed 25% of the current home value or \$40,000, whichever is less.

Loan terms and repayment: The maximum loan term is 20 years, depending on the measures installed. Payments will be recouped through an addition to the property tax bill and will be aligned with the respective municipal property tax payment schedule. Late payments will incur a charge of 15% of the loan payment commensurate with property tax late charges. There will be no penalty for paying off the loan early.

Interest rates: The interest rate is currently set at 2.5%.

Underwriting criteria: Borrower property tax payments are in good standing with acceptable payment history (no arrears for more than three years) and third-party credit check for low-income applicants and newer homeowners with less than three-year tenure.

Additional fees or charges to participants: There are no administration fees during the initial GMF-funded phase. Thereafter, the Program will charge 2% of new loan amounts to be repaid over the agreed term.

Consumer protection measures: The Program will clearly identify financing terms, annual payments, interest and administration rates, eligible measures and minimum/maximum amounts in the homeowner agreement. A cool-off period will be provided where homeowners can opt-out. The risk and process of foreclosure in the event of Property Owner default will also be clearly communicated, along with transparency on cost savings (i.e. they are not guaranteed and do not affect LIC repayments). The BetterHomes Ontario platform will provide standard price ranges for various measures and the energy concierge service will offer additional price guidance specific to each Property Owner's circumstances.

1.7 Application Process

The steps below outline the process and requirements Property Owners need to follow as part of the Program.

Step 1: Pre-qualification

Property Owners submit an on-line application form that includes, but is not limited to, the following information:

- Property address to confirm location is within eligible municipality; and
- Property assessment roll number to confirm no outstanding payments owed to the Township of Mulmur in the last three years.

Once the Property Owner has been prequalified, the Program Delivery Team will provide Notice to Proceed to the Property Owner.

Step 2: Energy Assessment and Funding Request Form

The Property Owner completes the pre-retrofit home energy assessment in accordance with Section 1.2 Home Energy Assessments.

Along with the Energy Assessment Report, the Property Owner also will need to submit a Funding Request Form that:

- identifies the improvements that the Property Owner intends to install based on the Energy Assessment Report; and
- identifies the cost for each improvement (including equipment, materials and labour costs).

Step 3: Property Owner Agreement

After the Program Delivery Team has confirmed the acceptability of the Energy Assessment Report and the Funding Request Form, they will prepare a Property Owner Agreement ("POA"), for the Property Owner(s) and Dufferin County to review and sign.

Step 4: Completing Improvements

1. Initial Funding Disbursement

Following execution of the POA, Dufferin County will provide the Property Owner with the initial disbursement agreed upon in the POA that can be used by the Property Owner to pay contractors or suppliers (i.e. security deposit).

The Property Owner will be contractually obligated to repay this initial disbursement to Dufferin County if the Property Owner does not complete the improvements.

The Property Owner can then proceed with hiring contractor(s) and performing the approved energy improvements to the property.

2. Final Funding Disbursement

As will be detailed in the POA, Dufferin County will provide the final disbursement only after the Property Owner provides a copy of the post-retrofit assessment report from the CEA that:

- includes a Certificate of Completion that attests the approved retrofit measures having been installed and provides an EnerGuide rating of the home after the retrofit measures have been completed which is greater than the original EnerGuide rating noted on the pre-retrofit assessment report from the CEA; and
- indicates the actual costs for all the works.

Step 5: Local Improvement Charge Repayment

The Township of Mulmur Treasurer must periodically certify the local improvement roll. This occurs after the improvements on a given set of properties are complete and the final amounts of funding are confirmed by the Program Delivery Team.

The Township of Mulmur will submit a corresponding bill for the Council of the Township of Mulmur to adopt a by-law pursuant to Section 36.14 of O.Reg 586/06 to impose the Local Improvement Charges on the participating properties. The Program Delivery Team will provide the draft by-law that includes each property's tax roll number, loan amount

and repayment schedule. For each property included in the by-law, the Treasurer will then add to the Township of Mulmur's tax roll for that property each year that portion of the imposed Local Improvement Charge that is due in that year. These collective steps will provide priority lien status for the annual amount that the Treasurer adds to the tax roll and will ensure that any subsequent Property Owner who was not a party to the POA is bound to pay that amount. Failure to make payments is treated with the same remedy as uncollected property taxes which may include penalties and interest charges.

The Township of Mulmur will remit to Dufferin County the LIC payments made by the Property Owner.

1.8 Local Improvement Charge Disclosure

As indicated above, the subsequent owner of a property on which the Township of Mulmur has imposed a Local Improvement Charge is required to pay the Township of Mulmur the annual LIC amount even though that subsequent owner was not a party to the original POA. In addition to notice that the Township of Mulmur provides in accordance with the provisions of O. Reg. 586/06, the Township of Mulmur also will take the following steps to ensure even greater transparency of the LIC to interested parties by:

- i) posting on the Township of Mulmur's website notice of the Local Improvement Charge by-law to impose the charge on the property in advance of its introduction and after its adoption; and
- ii) updating the Tax Certificate to include the full LIC amount, amount payable in the current year, outstanding amounts owing, and a note to reference the by-law pursuant to which the Local Improvement Charge was imposed.

1.9 Access to Other Rebates & Incentives

The Township of Mulmur and Dufferin County encourages applicants to review the energy savings programs of the federal government, provincial government and utilities. Energy efficiency measures that are eligible under this residential retrofit program may also be eligible for rebates from other programs.

1.10 Quality Control

As a means of additional oversight to confirm that the funded improvements were completed, the POA will indicate that Dufferin County reserves the right to have a Dufferin County official or third-party contractor arrange with the Property Owner for an inspection. The Property Owner(s) is also responsible for keeping original copies of contractor invoices and photos of installed measures, especially for harder to verify measures like insulation, and be prepared to disclose this information to Dufferin County upon request.

1.11 Measurement and Verification

Pursuant to the POA, the Property Owner(s) must consent to providing Dufferin County with access to the property's utility usage data in order to monitor results and evaluate the Program's effectiveness for a period of five years after completion of the retrofit. Also, the Property Owner(s) agrees to participate in surveys and other follow-up activities to help Dufferin County and Clean Air Partnership evaluate the Program.

1. Does Council want to consider additional settlement areas outside of the current urban settlement, rural settlement, recreational settlement and employment area?

Considerations:

- Provincial Planning Statement, 2024 provides an opportunity for identification of new settlements
 - 2.3.2.2. Notwithstanding policy 2.3.2.1.b), planning authorities may identify a new settlement area only where it has been demonstrated that the infrastructure and public service facilities to support development are planned or available. (Provincial Planning Statement, 2024)
- Dufferin OPA examples
- Preferred locations for growth (2012 OP Schedule)

2. Does Council desire to specify a maximum lot size for surplus dwelling severances, such as one or two hectares?

Considerations:

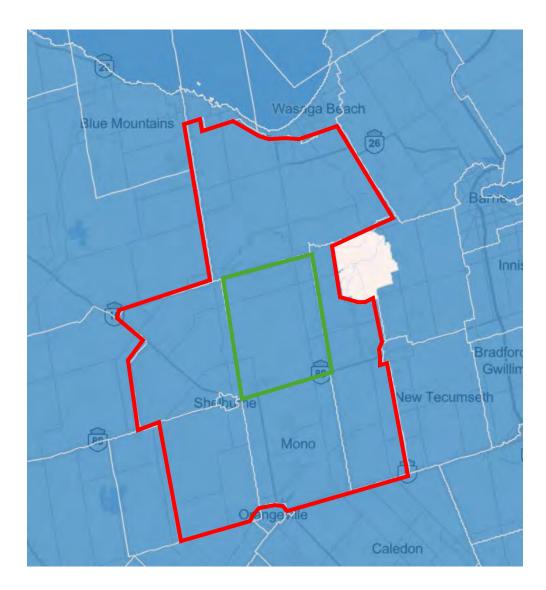
- Provincial Planning Statement, 2024 requires that lot size be limited
 - 4.3.3 Lot creation in *prime agricultural areas* is discouraged and may only be permitted in accordance with provincial guidance for: (c) one new residential lot per farm consolidation for a *residence surplus to an agricultural operation*, provided that: (1) the new lot will be limited to a minimum size needed to accommodate the use and appropriate *sewage and water services...(PPS, 2024)*
- Farmsteads from the middle of 40 ha farms with long driveways (0.6ha)
- Larger implement sheds and barns being converted to trucking and other illegal uses (1.6 ha)



3. Does Council wish to allow surplus farm dwelling severances where farmers are in Mulmur or also in close proximity?

Considerations:

- Provincial Planning Statement, 2024 defines surplus dwellings
 - Residence surplus to an agricultural operation: means one existing habitable detached dwelling, including any associated additional residential units, that are rendered surplus as a result of farm consolidation (the acquisition of additional farm parcels to be operated as one farm operation).
- *Current policy in Mulmur Official Plan:* the farm operation severing the lot must has an agricultural operation elsewhere in the Township or in an immediately adjacent Township;



4. What is Council's plan for the Mansfield North Recreational Area?

The current Official Plan has the following objections:

1) To permit existing uses to continue and, where appropriate, to expand and diversify; (section 8.6.1)

2)To encourage the development of new recreational facilities, activities and uses, at appropriate locations. (8.6.1)

1)To generally encourage new recreation and recreation-related developments and uses, particularly large-scale and active uses and activities, to locate within this area; (8.5.1)

2)To provide for the continuation, and expansion where appropriate, of existing uses and for new recreation-related developments and uses; (8.5.1)

3)To provide a policy framework for the preparation of a Recreation Area Master Plan for the area, including a master servicing strategy, to guide and direct recreation and related developments and uses in the area; (8.5.1)

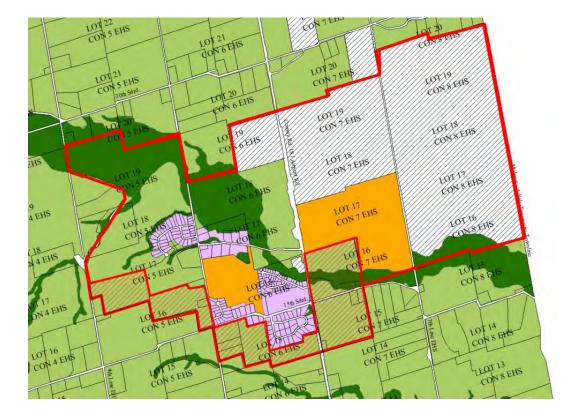
4)To protect the significant natural resources and features of the area and,

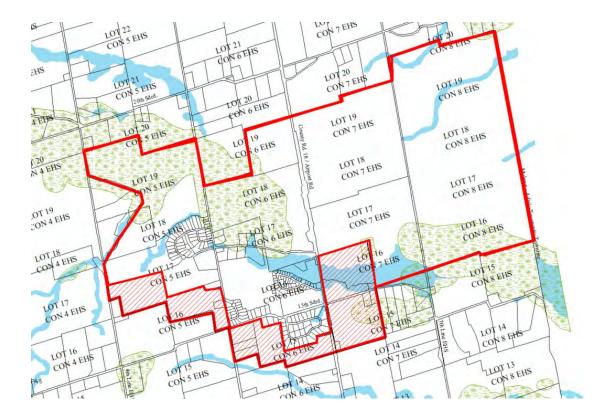
where practical, minimize and mitigate impacts on the scenic qualities and the rural character of the area. (8.5.1)

The current Official Plan additional policies (section 8.6.4) includes the following: All recreation and recreation-related developments, including residential developments related to recreational uses on lands not already designated for the proposed purpose in this Plan, shall be undertaken only in accordance with, and by amendment to this Plan, or in accordance with an approved recreation area master plan and a master servicing plan for the area, as provided for in Section 8.5.

Section 8.5.4 includes the following additional policies: "It is generally intended that new large-scale developments and uses on lands not already designated for the purpose within this area be permitted once a Recreation Area Master Plan and a Master Servicing Plan have been completed. However, the requirement of a Recreation Area Master Plan is not intended to frustrate or prevent good and desirable development and land use proposals from moving forward. The Township may scope, or waive the requirement of the Recreation Area Master Plan accordingly, at its discretion. In order to realize the goals and objectives of this Plan for this area, the Township may also consider site-specific amendments to this Plan, if the Recreation Area Master Plan has not been initiated or completed, or proves to be too onerous or expensive, or it is deemed unnecessary to comprehensively plan a larger area to accommodate a desirable site-specific proposal."







5. What type of recreational facilities/amenities would Council like to see in the Mansfield North Recreation Area (Note: Outdoor Centre, County Main Track and Mansfield Ski hill are all within area)

<u>Passive</u>	Active	Intensive
Walking/hiking trails	Public or commercial	Downhill ski resort or club
outdoor court sports, field Private indoor or outdoor swimming pool	sports or ice <u>sports</u> facilities or swimming pool	Residential camp
X-country ski trails	Groomed ski trails or	Fitness centre *
cross-country ski centre Fitness trail Mini-golf or driving range Gymnasium *		Golf Course
Private tennis court	Bicycle track, mountain bike trails or centre	
Snowmobiling and snowmobile trails	Outdoor education centre	Indoor sports court *
Private outdoor rink, court or playing field	<u>Children's day</u> camp	Skeet shooting rifle or gun range
Private <u>horse riding</u> trails	Outdoor running track	
Archery range Private horse jumping rings Trailer or RV park Fishing camp or club	Campground	
Hunt camp or club	Recreational day camp	Paintball or paintball Range
	Running track	Auto racing or race track
llana ddiae (hana	Commercial horse <u>riding</u> or horse jumping facility	Public or commercial motorcycle or ATV riding or racing, <u>race course</u> or trail
Horse riding / horse jumping events **	Indoor ice sports facility,	
	Motor vehicle rally **	arena, curling rink *

6.7 Recreational Master Plan (Excerpt of Minutes of 04/07/2021)

Moved by: Clark and Seconded by: Boxem

THAT staff monitor grant and sponsorship opportunities, and research the cost for the following projects:

- 16 promote basement rentals (following Covid)
- 17 programming for basement through a recreational coordinator
- 24 trails
- 28 feasibility of lighting at ball diamond (research grant opportunities and move forward)
- 32 replace playground equipment at Devonleigh
- 35 consider playground trends and innovation (ongoing and with parkland development)
- 39 community groups coordination for outdoor rink and Honeywood and Devonleigh where construction may exist to add boards
- 40 explore opportunities for outdoor exercise equipment

AND THAT the following projects be deferred pending recommendations from the Joint Rec Subcommittee:

- 5 expansion of staff rolls (NDCC) through joint sub committee
- 7 NDCC facility (ongoing)
- 12 funding strategy for NDCC

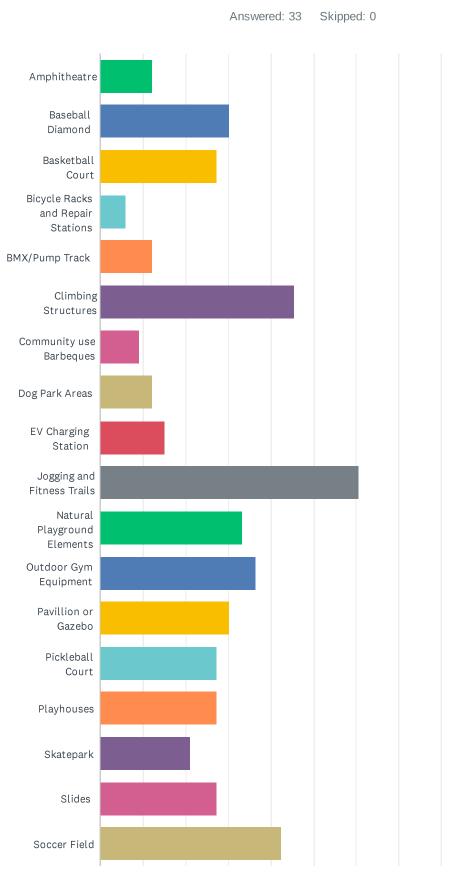
AND THAT Staff continue with the following ongoing tasks:

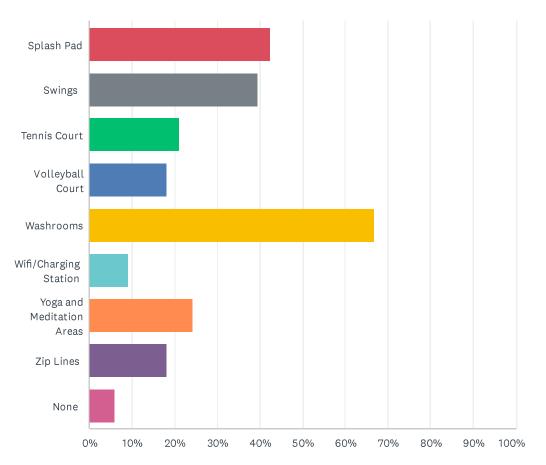
- 6 increase partnership and leverage public funding opportunities (ongoing)
- 8 work with community groups on programming (ongoing)
- 9 track registrations (ongoing)
- 11 ongoing review of user fees and schedules (ongoing)
- 26 continued maintenance of ball diamond (ongoing)
- 27 analyze registration numbers (ongoing)
- 30 maintain courts at Devonleigh (ongoing)
- 31 playground replacement strategy (asset management)

Yea Nay

Councillor Boxem	Υ		
Councillor Clark	Υ		
Councillor Cufaro	Υ		
Deputy Mayor Hawkins			
Mayor Horner			
CARRIED			

Q2 What types of play ground equipment do you believe are essential for a new park? (check all that apply)





New Park in Mansfield Survey



SHELBURNE & DISTRICT FIRE BOARD

January 7, 2025

The Shelburne & District Fire Department **Board of Management** meeting was held in person at the Shelburne and District Fire Department on the above mentioned date at 7:00 P.M.

<u>Present</u>

As per attendance record.

1. Opening of Meeting

1.1 Secretary-Treasurer, Nicole Hill, called meeting to order at 7:00 pm.

1.2 Land Acknowledgement

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

2. Appointments of:

2.1 Resolution # 1

Moved by W. Mills - Seconded by F. Nix

BE IT RESOLVED THAT:

As required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2025:

Chairperson: Shane Hall

Carried

2.2 **Resolution # 2**

Moved by F. Nix – Seconded by E. Hawkins

BE IT RESOLVED THAT:

Although not required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2025:

Vice-Chairperson: Gail Little

Carried

2.3 Resolution # 3

Moved by G. Little – Seconded by A. Stirk

BE IT RESOLVED THAT:

As required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2025:

Secretary-Treasurer: Nicole Hill

Carried

Moved by E. Hawkins – Seconded by B. Neilson

BE IT RESOLVED THAT:

As required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2025:

Auditors: RLB, LLP

Carried

2.5 **Resolution # 5**

Moved by F. Nix - Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Shelburne & District Fire Board Joint Board of Management appoints the following members to the HR Sub-committee:

- 1. G. Little
- 2. M. Davie
- 3. J. Horner
- 4. S. Hall

Carried

3. Additions or Deletions

None.

4. Approval of Agenda

4.1 Resolution # 6

Moved by B. Neilson – Seconded by J. Horner

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

Carried

5. Approval of Minutes

5.1 **Resolution # 7**

Moved by A. Stirk – Seconded by G. Little

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the dates of December 3, 2024 as amended.

Carried

6. *Pecuniary Interest*

6.1 No pecuniary interest declared.

7. <u>Public Question Period</u>

7.1 No questions.

8. **Delegations / Deputations**

8.1 No delegations present.

The Board welcomed James McLean to the Board.

9. Unfinished Business

9.1 Fire Service Review Update

The Board discussed the various options available. The Chief advised that he has had a discussion with the Minto Chief and will be having a conversation with the Niagara West Chief. The Chief will provide the Board a report at the next Board meeting detailing the Minto/Lincoln models.

10. New Business

10.1 JHSC Policy Statements

Resolution # 8

Moved by W. Mills – Seconded by J. Horner

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's Health & Safety Policy Statement and Workplace Violence and Harassment Policy report;

AND THAT the Shelburne and District Fire Board of Management directs the Chair of the Board and the Fire Chief to sign the Health & Safety Policy Statement and the Workplace Violence and Harassment Prevention Policy.

Carried

10.2 SDFD Organizational Chart

Resolution # 9

Moved by F. Nix – Seconded by A. Stirk

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's Shelburne & District Fire Department Organization Chart report;

AND THAT the Shelburne and District Fire Board of Management approves the Organizational Chart for the Shelburne & District Fire Department.

Carried

10.3 SDFD Attendance Policy

RESOLUTION #10

Moved by J. Horner – Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's Shelburne & District Fire Department Attendance Expectations Report;

AND THAT the Shelburne and District Fire Board of Management approves the updated Shelburne & District Fire Department attendance policies as they relate to training and emergency response.

Carried

10.4 SDFD All Wheel Drive Vehicle Report

Resolution # 11

Moved by B. Neilson – Seconded by F. Nix

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's Vehicle Replacement report;

AND THAT Orangeville Chrysler be awarded the contract to supply one All Wheel Drive SUV to meet RFP # 2024-01-SDFD;

AND THAT the Shelburne & District Fire Board of Management approve the Shelburne & District Fire Department to keep the 2017 Ford Explorer as a third support vehicle to be used as a Fire Prevention / Training vehicle.

Carried

10.5 **SDFD Fire Station Expansion Report**

Resolution # 12

Moved by J. Horner – Seconded by A. Stirk

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's Shelburne & District Fire Department Station Expansion/Replacement Study report;

AND THAT the Shelburne & District Fire Board of Management directs the Fire Chief to engage in conversation with the CAO from the Town of Shelburne to facilitate discussion with the Shelburne Agricultural Society to investigate the possibility of acquiring land for a potential fire station expansion;

AND THAT the Shelburne & District Fire Board of Management directs the Fire Chief to develop an RFP for a new Design and Project Management Services – Shelburne Fire Hall Expansion / Replacement Project.

Carried

11. Chief's Report

11.1 Monthly Reports (December 2024)

There was a total of 30 incidents for the month of December.

11.2 Update from the Fire Chief

The Chief advised that we were successful in receiving a provincial grant in the amount of approximately **\$8200.00**. We also received a grant from the Royal Canadian Legion for the purchase of two new defibrillators.

We've will have the Mobile Life Fire Training Unit for 4 days in July and our neighbours will be invited as well.

The Secretary-Treasurer will distribute the Chief's wage comparison to the Board for information.

The Chief provided a brief Radio Project update to the Board and advised that he attended the DMOA meeting and was asked to get a quote on getting a third digital radio channel. The Chief will prepare a report and share it with the Board.

We ended the year (2024) with 358 calls for service.

The contract with the Town of Tillsonburg for our dispatch services expires in July 2025.

Resolution # 13

Moved by J. McLean - Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Fire Chief be authorized to extend the dispatch services contract with the Town of Tillsonburg to December 31, 2025 to allow for an RFP process.

Carried

12. Future Business:

- 12.1 None.
- 13. Accounts & Payroll December 2024
- 13.1 **Resolution # 14**

Moved by F. Nix – Seconded by B. Neilson

BE IT RESOLVED THAT:

The bills and accounts in the amount of \$107,346.87 for the period of November 29, 2024 to December 31, 2024 as presented and attached be approved for payment.

Carried

14. Confirming and Adjournment

14.1 **Resolution # 15**

Moved by W. Mills – Seconded by E. Hawkins

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

14.2 **Resolution # 13**

Moved by F. Nix – Seconded by B. Neilson

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 9:12 pm to meet again on February 4, 2025 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill Secretary-Treasurer Shane Hall Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of January 7, 2025

Municipality / Member	Present	Absent
Township of Amaranth		
Andrew Stirk	Х	
Gail Little	Х	
Town of Mono		
Melinda Davie	Х	
Fred Nix	Х	
Township of Melancthon		
James McLean	Х	
Bill Neilson	Х	
Town of Shelburne		
Wade Mills	Х	
Shane Hall	Х	
Township of Mulmur		
Earl Hawkins	Х	
Janet Horner	Х	
Staff		
Dave Pratt – Fire Chief	Х	
Jeff Clayton – Deputy Chief	Х	
Nicole Hill – Sec/Treas.	Х	



SHELBURNE & DISTRICT FIRE BOARD

February 4, 2025

The Shelburne & District Fire Department **Board of Management** meeting was held in person at the Shelburne and District Fire Department on the above mentioned date at 7:00 P.M.

<u>Present</u>

As per attendance record.

1. Opening of Meeting

1.1 Vice-Chair, Gail Little, called meeting to order at 7:00 pm.

1.2 Land Acknowledgement

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

2. Additions or Deletions

None.

3. Approval of Agenda

3.1 **Resolution # 1**

Moved by M. Davie - Seconded by B. Neilson

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

Carried

4. Approval of Minutes

4.1 **Resolution # 2**

Moved by A. Stirk - Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the dates of January 7, 2025 as circulated.

Carried

5. **Pecuniary Interest**

5.1 No pecuniary interest declared.

6. **Public Question Period**

6.1 No questions.

7. Delegations / Deputations

7.1 No delegations present.

8. Unfinished Business

8.1 Radio Project Fire Services Report

Chief advised that after discussion with Five9 and County Chief's the plan will move forward status quo.

Resolution #3

Moved by E. Hawkins – Seconded by A. Stirk

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's Radio Project Fire Services Report.

Carried

8.2 Service Models Report

The Board discussed the various models.

Resolution #4

Moved by J. Horner - Seconded by M. Davie

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's Service Models report.

Carried

8.3 Fire Services Review Update

Discussed under item 8.2

9. New Business

9.1 Wage Differential Report

Resolution # 5

Moved by M. Davie - Seconded by F. Nix

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's Wage Differential report;

Carried

10. Chief's Report

10.1 Monthly Reports (January 2025)

There was a total of 23 incidents for the month of January.

10.2 Update from the Fire Chief

The Chief advised that we were successful in receiving a provincial grant in the amount of approximately \$8200.00. We also received a grant from the Royal Canadian Legion for the purchase of two new defibrillators.

We've will have the Mobile Life Fire Training Unit for 4 days in July and our neighbours will be invited as well.

The contract with the Town of Tillsonburg for our dispatch services expires in July 2025.

11. *Future Business:*

11.1 None.

12. Accounts & Payroll – January 2025

12.1 Resolution # 6

Moved by M. Davie - Seconded by E. Hawkins

BE IT RESOLVED THAT:

The bills and accounts in the amount of \$23,928.09 for the period of January 1, 2025 to January 31, 2025 as presented and attached be approved for payment.

Carried

13. Confirming and Adjournment

13.1 **Resolution # 7**

Moved by F. Nix – Seconded by J. McLean

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

13.2 **Resolution # 8**

Moved by F. Nix – Seconded by J. McLean

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 8:50 pm to meet again on March 4, 2025 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill Secretary-Treasurer Gail Little Vice-Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of February 4, 2025

Municipality / Member	Present	Absent
Township of Amaranth		
Andrew Stirk	Х	
Gail Little	Х	
Town of Mono		
Melinda Davie	Х	
Fred Nix	Х	
Township of Melancthon		
James McLean	Х	
Bill Neilson	Х	
Town of Shelburne		
Wade Mills		Х
Shane Hall		Х
Township of Mulmur		
Earl Hawkins	Х	
Janet Horner	Х	
Staff		
Dave Pratt – Fire Chief	Х	
Jeff Clayton – Deputy Chief	Х	
Nicole Hill – Sec/Treas.	Х	



SHELBURNE & DISTRICT FIRE BOARD

March 4, 2025

The Shelburne & District Fire Department **Board of Management** meeting was held in person at the Shelburne and District Fire Department on the above mentioned date at 7:00 P.M.

<u>Present</u>

As per attendance record.

1. Opening of Meeting

1.1 Chair, Shane Hall, called meeting to order at 7:00 pm.

1.2 Land Acknowledgement

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

2. Additions or Deletions

None.

3. Approval of Agenda

3.1 **Resolution # 1**

Moved by G. Little – Seconded by A. Stirk

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

4. Approval of Minutes

4.1 **Resolution # 2**

Moved by M. Davie - Seconded by B. Neilson

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the dates of February 4, 2025 as circulated.

Carried

5. *Pecuniary Interest*

5.1 No pecuniary interest declared.

6. **Public Question Period**

6.1 No questions.

7. Delegations / Deputations

- 7.1 No delegations present.
- 8. Unfinished Business
- 8.1 Fire Service Report Car 21 Lighting Package

Resolution #3

Moved by F. Nix – Seconded by B. Neilson

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's "Chief's Vehicle (Car 21) Lighting Package" Fire Services report;

AND THAT Lightning Equipment Sales Inc. is awarded the contract to upfit Car 21's lighting package for \$11,339 plus HST.

Carried

8.2 Fire Services Review Update

The Board discussed. The Secretary-Treasurer will distribute to the Board a copy of Central Yorks Fire Service Agreement.

9. New Business

9.1 **Fire Service Report – Levels of Service – Prevention and Training**

The Chief reviewed the report with the Board.

Resolution #4

Moved by G. Little – Seconded by A. Stirk

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management receives the Chief's Levels of Service – Fire Prevention and Public Safety Education and Training and Education Fire Services report;

AND THAT the Fire Board directs the Fire Chief to implement any desired service level changes prior to the Government of Ontario's compliance date of July 1, 2026;

AND FURTHER THAT the Fire Chief signifies these levels of service in the 2026 Operating Budget.

Carried

10. Chief's Report

10.1 Monthly Reports (February 2025)

There was a total of 26 incidents for the month of February.

10.2 Update from the Fire Chief

The Chief advised the Board that we had a member retire in the month of February. The Chief also advised that we will have our first Cadet starting this week.

11. Future Business:

- 11.1 Annual Report
- 11.2 RLB Annual Audit Report

12. Accounts & Payroll – February 2025

12.1 Resolution # 5

Moved by E. Hawkins - Seconded by B. Neilson

BE IT RESOLVED THAT:

The bills and accounts in the amount of \$37,685.60 for the period of February 1, 2025 to February 28, 2025 as presented and attached be approved for payment.

Carried

13. Confirming and Adjournment

13.1 **Resolution # 6**

Moved by F. Nix – Seconded by A. Stirk

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

13.2 **Resolution # 7**

Moved by G. Little – Seconded by B. Neilson

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 8:21 pm to meet again on April 1, 2025 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill Secretary-Treasurer Gail Little Vice-Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of March 4, 2025

Municipality / Member	Present	Absent
Township of Amaranth		
Andrew Stirk	Х	
Gail Little	Х	
Town of Mono		
Melinda Davie	Х	
Fred Nix	Х	
Township of Melancthon		
James McLean		Х
Bill Neilson	Х	
Town of Shelburne		
Wade Mills		Х
Shane Hall	Х	
Township of Mulmur		
Earl Hawkins	Х	
Janet Horner	Х	
Staff		
Dave Pratt – Fire Chief	Х	
Jeff Clayton – Deputy Chief		Х
Nicole Hill – Sec/Treas.	Х	

Roseann Knechtel

Subject:

FW: Ontario Climate Caucus Action Items and Meeting Notes from March 2025 OCC Meeting

From: Gaby Kalapos <<u>gkalapos@cleanairpartnership.org</u>> Date: April 11, 2025 at 1:04:53 PM EDT To: Gaby Kalapos <<u>gkalapos@cleanairpartnership.org</u>> Subject: Ontario Climate Caucus Action Items and Meeting Notes from March 2025 OCC Meeting

HI there Ontario Climate Caucus Team,

Please see below for the action items and meeting notes from the March 2025 OCC meeting. I will be sending the draft agenda for the May 28th from 3 - 4 PM meeting shortly.

Link to Ontario Climate Caucus Resource Hub

Ontario Climate Caucus Meeting Notes from March 26th, 2025

Action Items

- Thank you to our presenters Julian Boyle from SwitchPACE and Sarah Hasenack from Ontario Nature
- Review the <u>LIC legislation improvements sample resolution and</u> <u>backgrounder</u> and see if there may be the opportunity to advance a conversation in your council on the value of LIC legislation improvements to reduce the administrative burden of municipal LIC financing and customer supports retrofit programs. Improving the LIC legislation to provide increased clarity on municipal ability to contract 3rd parties to manage LIC payments and collections. LIC legislation poses no barriers for municipal contracting of a 3rd party to run a municipal scale retrofit program. Streamlining LIC admin will be particularly important to smaller municipalities and scale up of retrofit programs.
- More than 125 mayors, councillors and other local elected leaders have signed an open letter underscoring why this is the moment for Canada to invest in national projects that will connect and protect our country from the *dual threats* of tariffs and climate change. You can find the letter, and a list of policy recommendations on <u>the website [elbowsupforclimate.ca]</u>(English and French available). Media and amplification toolkits are also available on the site. Already the campaign is seeing widespread media such as La <u>Presse [lapresse.ca]</u>, <u>CBC National News [cbc.ca]</u>, with interest from dozens of regional radio and TV stations from coast to coast — with more to come.

• Its not too late if you haven't yet signed the letter. Just go to the website and you can sign on at the bottom of the landing page and there are access media and amplification tools just below the sign up section of the page.

Presentation Proceedings

Presentation # 1: How Nova Scotia and Prince Edward Island Municipalities are advancing retrofit support and financing programs and transferability of that approach to Ontario, Julian Boyle, SwitchPACE

- <u>Recording of Presentation</u>
- **PDF of Presentation**
- More information on LIC Improvements that reduce municipal administration of community retrofit programs

Presentation # 2: <u>Wetlands in Ontario Need Local Leaders: Wetland Conservation for Local</u> <u>Planning Authorities - A Review of Wise Practices in Southern Ontario</u>, Sarah Hasenack, Ontario Nature

- <u>Recording of Presentation</u>
- PDF of Presentation
- Link to Resource

OCC Meeting Notes

Overview of PACE Programming and Its Impact

- Julian from SwitchPACE spoke to the role they play in supporting Nova Scotia and Prince Edward Island municipalities of all sizes to be able to advance community financing and customer support retrofit programs.
- SwitchPACE has advanced over \$20 million in active project financing aimed at enhancing energy efficiency, reducing energy costs and reducing GHG emissions across Nova Scotia and PEI. Canadian municipalities. Though even that successful program offering pales in comparison to the over \$5 billion PACE market in the US.
- Their ability to support municipalities stems from the LIC legislation in Nova Scotia and PEI streamlining the ability of municipalities to allocate their LIC administration and collections to a 3rd party rather than every municipality having to set up their own system for sending payments and collecting payments on LIC retrofit programs within their tax systems.
- The community-based programs were important to help residents navigate what is a rather complicated retrofit ecosystem, making choices between different incentives, and also to provide a financing option that can address the upfront capital cost barrier.
- The discussion emphasized the significance of adopting third-party delivery systems in managing Local Improvement Charge (LIC) programs to alleviate administrative burdens for municipalities, particularly smaller ones lacking the necessary resources.

- There is nothing in the Ontario LIC legislation prohibiting a municipality contracting a 3rd party to deliver their LIC retrofit program. The issue is the LIC administration with some municipalities interpreting the LIC legislation as not enabling them to contract out LIC loan management and collections to 3rd parties. Which is what the Nova Scotia and PEI legislation provides clarity on and enables.
- There is the ability of municipalities to call on the province to provide clarity in the Ontario LIC legislation to enable municipalities to contract out LIC administration and reduce the program costs as well as enable lower interest private capital to come into the retrofit market.

Ontario Nature and Municipal Wetland Protection Opportunities

- The report was a collaborative effort spearheaded by Ontario Nature, highlighting the importance of teamwork in addressing environmental issues like wetland protection.
- Support from various funders and the valuable feedback from reviewers, particularly those from Indigenous Professional Services, were crucial in shaping the report.
- It emphasizes integrating indigenous perspectives and priorities throughout the report, ensuring that the content reflects a comprehensive view of wetland conservation that honors the land's original stewards.
- The choice of terminology from "best practices" to "wise practices" is intentional, as it acknowledges that practices can evolve and adapt based on context and new information.
- This shift aims to convey a more dynamic understanding of effective practices that consider the unique situations of different areas and communities.
- Recognizing the fluidity of what is considered effective allows for better local adaptations and innovations in wetland management.
- The report begins by outlining the numerous ways wetlands are appreciated, setting the stage for the discussion on the importance of effective local policies to protect these ecosystems.
- It identifies risks posed by recent provincial policy changes, emphasizing the urgent need for local authorities to prioritize wetland protection in their planning efforts.
- The bulk of the report showcases practical examples from municipalities and conservation authorities that demonstrate successful wetland conservation practices.
- The wise practices showcased are categorized into seven themes, facilitating a structured understanding of diverse strategies for wetland conservation.
- The report aims to encourage local planning authorities to adopt these practices and highlights the importance of collaboration among various stakeholders for successful conservation efforts.
- Section 2 provides an overview of the diverse values of Ontario's wetlands, building the case for why these ecosystems are worth protecting.
- Section 3 summarizes numerous recent provincial changes that have weakened Ontario's wetland protections.
- Section 4 identifies seven approaches with specific wise practice examples where southern Ontario municipalities and conservation authorities are demonstrating local leadership to protect, conserve and steward wetlands in their jurisdiction.

- Section 5 provides brief advice for local planning authorities to coordinate and collaborate with potential partners in wetland conservation and stewardship efforts, emphasizing the importance of working together toward shared goals.
- Section 6 provides concluding statements about the role Ontario's municipalities and conservation authorities can and should play as wetland conservation leaders.

Climate Caucus Updates

- The political climate is shifting quickly, influenced by external factors, particularly developments from the United States. Climate caucus is helping to facilitate a new campaign designed to unite elected municipal leaders across Canada, emphasizing the critical need for ambitious federal climate infrastructure and finance policies. This initiative aims to raise awareness during the current election period and beyond, ensuring climate policy discussions remain a key focus.
- The campaign is explicitly nonpartisan; and simply aims to reinforce the significance of climate policies and their connection to national sovereignty and economic stability.
- Excitingly, this initiative is being co-chaired by prominent figures, including Valerie Plante, the Mayor of Montreal, and David Miller, the former Mayor of Toronto, with additional mayors expressing interest in participating.
- The <u>Open Letter</u> calling for strong federal action on climate is now available to sign, and will be released publicly, alongside a national press conference, on Friday, April 11.
- You can read the letter <u>here</u> and add your signature <u>here</u>. Please get in touch with <u>Olivia@climatecaucus.ca</u> if you are also interested in engaging with the campaign by acting as a media spokesperson, sharing the consequences of climate breakdown in your community.



DUFFERIN COUNTY COUNCIL MINUTES

March 13, 2025, 6:00 pm W & M Edelbrock Centre, 30 Centre Street, Orangeville

Councillors Present:	Warden Janet Horner (Mulmur) Councillor John Creelman (Mono) Councillor Guy Gardhouse (East Garafraxa) Councillor Chris Gerrits (Amaranth) Councillor Earl Hawkins (Mulmur) Councillor Gail Little (Amaranth) Councillor Gail Little (Amaranth) Councillor James McLean (Melancthon) Councillor James McLean (Melancthon) Councillor Fred Nix (Mono) Councillor Fred Nix (Mono) Councillor Fred Nix (Mono) Councillor Lisa Post (Orangeville) Councillor Philip Rentsch (Grand Valley) Councillor Steve Soloman (Grand Valley) Councillor Todd Taylor (Orangeville) Councillor Darren White (Melancthon)
Councillors Absent:	Councillor Shane Hall (Shelburne)
Staff Present:	Sonya Pritchard, Chief Administrative Officer Michelle Dunne, Clerk Rebecca Whelan, Deputy Clerk Scott Burns, Director of Public Works/County Engineer CJ Hasson, Procurement Manager Aimee Raves, Manager of Corporate Finance, Treasurer Rajbir Sian, Director of Development and Tourism Gary Staples, Chief Paramedic Rohan Thompson, Director of People & Equity Brenda Wagner, Director of Health and Human Services

1. <u>CALL TO ORDER</u>

Warden Horner called the meeting to order at 6:00 pm.

Warden Horner announced that the meeting is being live streamed and publicly broadcast. The recording of this meeting will also be available on our website in the future.

2. LAND ACKNOWLEDGEMENT STATEMENT

Warden Horner shared the Land Acknowledgement Statement.

3. <u>ROLL CALL</u>

The Clerk verbally took a roll call of the Councillors in attendance.

4. <u>APPROVAL OF THE AGENDA</u>

Moved by: Councillor Little Seconded by: Councillor Post

THAT the agenda and any addendum distributed for the March 13, 2025 meeting of Council, be approved.

CARRIED

5. DECLARATION OF INTEREST BY MEMBERS

There were no declarations of pecuniary interest.

6. <u>APPROVAL OF MINUTES OF THE PREVIOUS MEETING</u>

Moved by: Councillor Taylor **Seconded by:** Councillor Gerrits

THAT the minutes of the regular meeting of Council on February 13, 2025, be adopted.

CARRIED

7. PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

8. <u>PUBLIC QUESTION PERIOD</u>

There were no questions from the public.

9. PRESENTATION AND CONSIDERATIONS OF REPORTS

9.1 Infrastructure and Environmental Services Minutes - February 27, 2025

Moved by: Councillor Nix Seconded by: Councillor Gerrits

THAT the minutes of the Infrastructure and Environmental Services meeting held on February 27, 2025, and the recommendations set out, be adopted.

CARRIED

9.1.1 Road and Bridge Capital Update – February 2025

THAT the report of the Director of Public Works/County Engineer, Report #Public Works-2025-001, Road and Bridge Capital Update – February 2025, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.1.2 Dufferin County Forest – Annual Report 2024-2025

THAT the report from the Director of Public Work/County Engineer, Report #Public Works-2025-010, Dufferin County Forest – Annual Report 2024-2025, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.1.3 Municipal Staff Climate Change Training

THAT the report from the Director of Public Works/County Engineer, Report #Public Works-2025-009, Municipal Staff Climate Change Training, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.1.4 BetterHomes Dufferin Update – February 2025

THAT the report from the Director of Public Works/County Engineer, Report Public Works-2025-004, BetterHomes Dufferin Update – February 2025, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.1.5 Future-Ready Dufferin: Sustainable Neighbourhood Metrics

THAT the report from the Director of Public Works/County Engineer, Report #Public Works-2025-007, Future-Ready Dufferin: Sustainable Neighbourhood Metrics, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.1.6 New Operations Centre Project - Update 3

THAT The report from the Director of Public Works and County Engineer, Report # Public Works-2025-002, New Operations Centre Project - Update 3, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.2 Road Safety Advocacy

Moved by: Councillor Creelman Seconded by: Councillor Nix THAT Council renew the request for an advanced left turn at the intersection of Highway 10 and Dufferin Road 7(Hockley Road)/Dufferin Road 16.

CARRIED

9.3 General Government Services Minutes - February 27, 2025

Moved by: Councillor Mills Seconded by: Councillor Post

THAT the minutes of the General Government Services meeting held on February 27, 2025, and the recommendations set out, be adopted.

CARRIED

9.3.1 Citywide Implementation Support

THAT the report from Manager of Corporate Finance, Treasurer, and the Manager of Operations and Fleet, Report #Corporate Services-2025-008, Citywide Implementation Support, dated February 27, 2025, be received; AND THAT staff engage a consultant to assist in the implementation of Citywide and that the additional cost be funded

CARRIED BY CONSENT

9.3.2 Annual Development Charges Report

through the Reserve for Software Upgrades.

THAT the report from the Manager of Corporate Finance, Treasurer, Report# Corporate Services-2025-009, Annual Development Charges Report, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.3.3 2024 Statement of Council Remuneration and Expenses Paid

THAT the report from the Manager of Corporate Finance, Treasurer, Report# Corporate Services-2025-004, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.3.4 2024 Investment Activity

THAT the report from the Manager of Corporate Finance, Treasurer, Corporate Services-2025-07, 2024 Investment Activity, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.3.5 MNP LLP

THAT the correspondence from MNP LLP, dated February 10, 2025, regarding the 2024 Audit Service Plan, be received.

CARRIED BY CONSENT

9.4 Community Development and Tourism Minutes - February 27, 2025

Moved by: Councillor Post Seconded by: Councillor Little

THAT the minutes of the Community Development and Tourism meeting held on February 27, 2025, and the recommendations set out, be adopted.

CARRIED

9.4.1 Museum of Dufferin 2024 Year in Review

THAT the report of the Director of Community Development and Tourism, Report #Planning and Development-2025-012, "Museum of Dufferin Review", dated February 27, 2025, be received.

CARRIED BY CONSENT

9.4.2 Economic Development Division Year in Review

THAT the report of the Director of Community Development and Tourism, Report #Planning and Development-2025-11, titled Economic Development Division Year In Review, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.4.3 Planning Division Year in Review

THAT the report from the Director of Community Development and Tourism, Report #Planning and Development-2025-010, titled Planning Division Year in Review, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.4.4 Building Division Year in Review

THAT the report of the Director of Community Development and Tourism, Report #Planning and Development-2025-016, "Building Division Year in Review", dated February 27, 2025, be received.

CARRIED BY CONSENT

9.4.5 2024 Building Enforcement Stats

THAT the report from Director of Community Development and Tourism, Report #Planning and Development-2025-15, 2024 Building Enforcement Stats, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.4.6 Building Services: County of Dufferin and Township of Amaranth

THAT the report of Director of Community Development and Tourism, Report #Planning and Development-2025-017, "Building Services: County of Dufferin and Township of Amaranth", dated February 27, 2025, be received.

CARRIED BY CONSENT

9.4.7 Update: Tourism Strategy Addendum and Municipal Accommodation Tax Feasibility Study

THAT the report of the Director of Community Development and Tourism, Report #Planning and Development-2025-021, "Update: Tourism Strategy Addendum and Municipal Accommodation Tax Feasibility Study", dated February 27, 2025, be received.

CARRIED BY CONSENT

9.5 Health and Human Services Minutes - February 27, 2025

Moved by: Councillor Taylor Seconded by: Councillor Little

THAT the minutes of the Health and Human Services meeting held on February 27, 2025, and the recommendations set out, excluding agenda item #9.4.4 Home Ownership Program Update, be adopted.

CARRIED

9.5.1 Medical Priority Dispatch System Implementation

THAT the report from Chief of Paramedic Services, Report #Paramedics Services-2025-001, Medical Priority Dispatch System Implementation, February 27, 2025, be received.

CARRIED BY CONSENT

9.5.2 Quarterly Community Services Activity Report – Fourth Quarter 2024

THAT the report from Director of Health and Human Services, Report #Health and Human Services-2025-008, Quarterly Community Services Activity Report – Fourth Quarter 2024, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.5.3 Canada-Wide Early Learning and Child Care System (CWELCC) Update #5

THAT the report of the Director of Health and Human Services, Report #Health and Human Services-2025-006, titled Canada-Wide Early Learning and Child Care System (CWELCC) Update 5, dated February 27, 2025, be received;

AND THAT if recalibration of the CWELCC funding allocation to align with actual growth targets does not occur before September 2025, any shortfall in CWELCC funding for 2025 be funded from the Children's Services Reserve Fund.

CARRIED BY CONSENT

9.5.4 Changes to the Ontario Works Program

THAT the report from the Director of Health and Human Services, Report #Health and Human Services-2025-007, titled Changes to Ontario Works Program, dated February 27, 2025, be received.

CARRIED BY CONSENT

9.5.5 Home Ownership Program Update

Moved by: Councillor Taylor Seconded by: Councillor Gerrits THAT the report from the Director of Health and Human Services, Report #Health and Human Services-2025-005, titled Home Ownership Program Update, dated February 27, 2025, be received;

AND THAT staff be directed to update the current eligibility requirements for the Home Ownership Program to be restricted to residents of Dufferin County.

CARRIED

9.6 Canada-Wide Early Learning and Child Care System (CWELCC) Advocacy

Moved by: Councillor Nix Seconded by: Councillor Post

THAT Council direct staff to correspond with the Ministry of Education to request immediate recalibration of the Canada-Wide Early Learning and Child Care System (CWELCC) formula to reflect the targets as they have been achieved;

AND THAT advocacy efforts continue until the Ministry of Education responds to the request.

CARRIED

9.7 County-Wide Transit Ad Hoc Committee Report

Chair Post provided a verbal report from the County-Wide Transit Ad Hoc Committee meeting held on March 13, 2025. Dufferin County has extended the current contract with Grey County for transit service until June 30, 2025.

Grey County has applied for provincial grant funding to continue operating the current Grey Transit Route for a further five (5) years. If the grant application is successful, Grey County would be able to provide the current transit route for a lower price than the Town of Orangeville. Chair Post noted that a fare free model would not be possible. A report will come to Council once Grey County has been notified of their application status.

Councillor Chris Gerrits (Amaranth) left the meeting at 6:53 pm.

9.8 Procedural By-Law Amendment – Direct to Council Structure

A report from the Clerk, dated March 13, 2025, to recommend changes to the Procedural By-Law to support a direct to Council reporting structure.

Councillor Chris Gerrits (Amaranth) joined the meeting at 6:55 pm.

Moved by: Councillor Taylor Seconded by: Councillor White

THAT the report from the Clerk, Report# Office of the CAO-2025-011, regarding amending the Procedural By-Law 2022-26, dated March 13, 2025, be received;

AND THAT the amendments to the procedural by-law as described in Report # Office of the CAO-2025-011, be approved;

AND THAT the necessary by-law be enacted.

CARRIED

9.9 Procurement By-Law and Buy Canadian

A report from the Chief Administrative Officer, dated March 13, 2025, to recommend changes to the Procurement By-Law.

Moved by: Councillor Mills Seconded by: Councillor Nix

THAT the report from the Chief Administrative Officer, Report #Office of the CAO-2025-16, Procurement By-Law and Buy Canadian, dated March 13, 2025, be received;

AND THAT the Section 5.10 of the Procurement Bylaw be amended as follows:

5.10 To ensure compliance with all applicable trade agreements, laws and regulations. If inconsistencies exist between this By-Law and applicable legislation, the applicable legislation shall prevail.

Add: This is to include ensuring that all parties are acting in good faith to all enacted Canadian Trade Treaties. Should a party be in contravention of a trade agreement by applying additional tariffs there shall be no obligation to purchase goods and services originating from that Country;

AND THAT staff be directed to update the Procurement Procedures and Guidelines to indicate that preference may be given to Canadian suppliers, vendors and products for purchases of \$99,999 or less;

AND THAT staff be directed to update the Procurement Procedures and Guidelines for purchases of \$100,000 or more to indicate that, "Bids submitted by suppliers originating from countries not acting in good faith of trade treaties may not be considered, unless deemed essential for the operation of the County, as determined by the Project Lead and Purchasing Services, or if no other viable bids are submitted."

CARRIED

9.10 Homelessness Task Force Member Appointments

A report from the Director of Health and Human Services, dated March 13, 2025, to recommend appointment of public members to the Homelessness Task Force.

Moved by: Councillor Little Seconded by: Councillor Gardhouse

THAT the report of the Director of Health and Human Services, Report #Health and Human Services-2025-09, titled Homelessness Task Force Member Appointments, dated March 13, 2025, be received; AND THAT the following people be appointed to the Dufferin County Homelessness Task Force:

- K. Yvonne Bakalar
- Terrance Carter
- Sabrina Dabovic
- Grace Duchemin
- Heather Hayes
- Sherri Plourde

CARRIED

9.11 Master Housing Strategy Update – March 2025

A report from the Chief Administrative Officer, dated March 13, 2025, to provide an update on the Master Housing Strategy implementation as well as identify three (3) priority sites.

Moved by: Councillor Rentsch Seconded by: Councillor Creelman

THAT the report from the Chief Administrative Officer, Report #Office of the CAO-2025-014, Master Housing Strategy Update – March 2025, dated March 13, 2025 be received.

CARRIED

9.12 Health and Human Service Hub - A Vision for Dufferin

A report from the Chief Administrative Officer, dated March 13, 2025, to outline the vision for a Health and Human Services Hub at the Edelbrock Centre.

Moved by: Councillor Gardhouse Seconded by: Councillor Little THAT the report from the Chief Administrative Officer, Report #Office of the CAO-2025-015, Health and Human Services Hub – a Vision for Dufferin, dated March 13, 2025, be received.

CARRIED

10. STRATEGIC PLAN UPDATE

A report from the Chief Administrative Officer, dated March 13, 2025, to outline progress on the strategic plan initiatives.

Moved by: Councillor Mills Seconded by: Councillor Post

THAT the report from the Chief Administrative Officer, Report #Office of the CAO-2025-012, titled Strategic Plan Update 2025-01, dated March 13, 2025, be received.

CARRIED

11. <u>RECESS</u>

Warden Horner called a five-minute recess. The meeting resumed at 7:41 pm.

12. DISCUSSION

12.1 Review of the County of Dufferin Act

Council adopted a motion at the February 13, 2025 Council meeting to discuss the County of Dufferin Act.

An information report from the Clerk, report #Office of the CAO-2025-10, titled Review of the County of Dufferin Act, dated March 13, 2025, to outline the process to make changes to the County of Dufferin Act.

Council discussed a review of the County of Dufferin Act and determined it would not be feasible within this term to do a governance review but it should be considered in the next term.

Moved by: Councillor Gerrits Seconded by: Councillor White THAT the report of the Clerk, dated March 13, 2025, Report # Office of the CAO-2025-10, titled Review of the County of Dufferin Act, be received.

CARRIED

13. CORRESPONDENCE

14. NOTICE OF MOTIONS

- 15. <u>MOTIONS</u>
- 16. CLOSED SESSION

Moved by: Councillor Mills Seconded by: Councillor Gerrits

THAT Council moved into Closed Session (7:52 pm) in accordance with the Municipal Act, Section 239 2(a) the security of the property of the municipality, (c) proposed or pending acquisition or disposition of land by the municipality, (f) advice that is subject to solicitor client privilege, including communications necessary for that purpose and (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

CARRIED

- 16.1 Council Minutes Closed Session February 13, 2025
- 16.2 Infrastructure and Environmental Services Minutes Closed Session -February 27, 2025
- 16.3 Infrastructure and Environmental Services Minutes Supplementary Report
- 16.4 Staff Report (Municipal Act, Section 239 (2)(a) the security of the property of the municipality)
- 17. <u>RETURN TO OPEN SESSION</u>

Moved by: Councillor Mills Seconded by: Councillor Post

THAT Council return to open session (9:18 pm).

CARRIED

18. BUSINESS ARISING FROM CLOSED SESSION

Councillor Nix left the meeting at 9:19 pm.

While in closed session, Council reviewed closed session minutes from the February 13, 2025 Council meeting and the February 27, 2025 Infrastructure and Environmental Services meeting. A supplementary staff report accompanying the closed session Infrastructure and Environmental Services Committee minutes and a staff report regarding security of municipal property were also reviewed.

Moved by: Councillor Gerrits Seconded by: Councillor Post

THAT the closed session minutes from the February 13, 2025 minutes of Council, be adopted.

CARRIED

Moved by: Councillor Mills Seconded by: Councillor McLean

THAT the closed session minutes from the February 27, 2025 meeting of the Infrastructure and Environmental Services Committee, be adopted.

CARRIED

Moved by: Councillor White Seconded by: Councillor Gardhouse

THAT staff proceed as discussed in closed session.

CARRIED

19. <u>BY-LAWS</u>

Moved by: Councillor Mills Seconded by: Councillor Gerrits

THAT By-Law 2025-15 through to By-Law 2025-18, inclusive, be read a first, second and third time and enacted.

CARRIED

19.1 2025-15 Appoint Weed Inspectors (Kevin Predon and Michelle Kratky)

A by-law to appoint weed inspectors for the Corporation of the County of Dufferin and repeal By-Law 2011-21. Authorization: Council - March 13, 2025

19.2 2025-16 Ontario Health (Long Term Care Home Service Accountability Agreement Extension)

A by-law to ratify the actions of the Warden and the Clerk for executing an agreement between the Corporation of the County of Dufferin and Ontario Health.

Authorization: Council - March 13, 2025

19.3 2025-17 Victorian Order of Nurses for Canada (Lease - 40 Lawrence Ave)

A by-law to ratify the actions of the Warden and the Clerk for executing an agreement between the Corporation of the County of Dufferin and the Victorian Order of Nurses for Canada. Authorization: Council - March 13, 2025

19.4 2025-18 Amend Procurement By-Law 2024-52 (Amend Section 5.10)

A by-law to amend by-Law 2024-52, being a by-law to establish policies for the procurement of good and services. Authorization: Council - February 13, 2025

20. OTHER BUSINESS

Councillor White requested Sylvia Jones, Dufferin-Caledon MPP, be invited to a Council meeting to discuss County items including road safety issues and other items of importance. A notice of motion will be presented at the next Council meeting.

21. CONFIRMATORY BY-LAW

2025-19 Confirmatory By-Law - March 13, 2025

A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on March 13, 2025.

Moved by: Councillor Mills Seconded by: Councillor Creelman

THAT By-Law 2025-19 be read a first, second and third time and enacted.

CARRIED

22. <u>NEXT MEETING</u>

Upcoming meetings will be held in the Dufferin Room at 30 Centre St, Orangeville at the following times:

Thursday, March 27, 2025

- Infrastructure and Environmental Services 9:00 am
- General Government Services Committee 11:00 am
- Community Development & Tourism Committee 1:00 pm
- Health & Human Services Committee 3:00 pm

Thursday, April 10, 2025

• Council - 7:00 pm

23. ADJOURNMENT

The meeting adjourned at 9:23 pm.

Moved by: Councillor Gerrits Seconded by: Councillor Gardhouse THAT the meeting adjourn.

CARRIED

Warden

Clerk



DUFFERIN COUNTY COUNCIL MINUTES

April 10, 2025, 7:00 pm W & M Edelbrock Centre, 30 Centre Street, Orangeville

Councillors Present:	Warden Janet Horner (Mulmur)
	Councillor John Creelman (Mono)
	Councillor Guy Gardhouse (East Garafraxa)
	Councillor Chris Gerrits (Amaranth)
	Councillor Shane Hall (Shelburne)
	Councillor Earl Hawkins (Mulmur)
	Councillor Gail Little (Amaranth)
	Councillor James McLean (Melancthon)
	Councillor Wade Mills (Shelburne)
	Councillor Fred Nix (Mono)
	Councillor Lisa Post (Orangeville)
	Councillor Philip Rentsch (Grand Valley)
	Councillor Steve Soloman (Grand Valley)
	Councillor Darren White (Melancthon)
Councillors Absent:	Councillor Todd Taylor (Orangeville) (prior notice)
Staff Present:	Sonya Pritchard, Chief Administrative Officer
	Michelle Dunne, Clerk
	Rebecca Whelan, Deputy Clerk
	Scott Burns, Director of Public Works/County Engineer
	Aimee Raves, Manager of Corporate Finance, Treasurer
	Rajbir Sian, Director of Development and Tourism
	Gary Staples, Chief Paramedic
	Rohan Thompson, Director of People & Equity
	Brenda Wagner, Director of Health and Human Services

1. CALL TO ORDER

Warden Horner called the meeting to order at 7:00 pm.

Warden Horner announced that the meeting is being live streamed and publicly broadcast. The recording of this meeting will also be available on our website in the future.

2. LAND ACKNOWLEDGEMENT STATEMENT

Warden Horner shared the Land Acknowledgement Statement.

3. <u>ROLL CALL</u>

The Clerk verbally took a roll call of the Councillors in attendance.

4. APPROVAL OF THE AGENDA

Moved by: Councillor Mills Seconded by: Councillor Nix

THAT the agenda and any addendum distributed for the April 10, 2025 meeting of Council, be approved.

CARRIED

5. DECLARATION OF INTEREST BY MEMBERS

There were no declarations of pecuniary interest.

6. <u>APPROVAL OF MINUTES OF THE PREVIOUS MEETING</u>

Moved by: Councillor Post Seconded by: Councillor Little

THAT the open and closed session minutes of the regular meeting of Council on March 13, 2025, be adopted.

CARRIED

7. PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

7.1 National Volunteer Week (April 27 - May 3, 2025)

Jennifer McCallum, TeleCheck Manager, Headwaters Health Care Centre, and Christine Walker, Headwaters Communities in Action, were in attendance to accept the proclamation.

7.2 Multiple Sclerosis Awareness Month - May 2025

The Multiple Sclerosis Awareness Month proclamation was postponed to the next meeting of Council.

7.3 Dufferin Grey Pasture Committee

Mike Swidersky, Don Hargrave and Brad Fergus, Grey Dufferin Community Pasture Committee, reviewed the proposed pasture farm on Dufferin County property, including the benefits and terms of the agreement.

7.3.1 Pasture Farm Proposal

Tabled motion from the February 13, 2025 Council meeting

Moved by: Councillor White Seconded by: Councillor Little

THAT the proposal from the Dufferin Grey Pasture Committee for a Pasture Farm on County owned land at 195594 and 195620 Amaranth-Grand Valley Townline be accepted with draft terms as follows:

- a ten (10) year lease with an option to extend for five (5) years
- the cost of the lease would be equivalent to any property taxes that the County pays for the property annually
- the term of the lease to begin May 1, 2025
- Dufferin Grey Pasture Committee would be responsible for fencing and preparing the property for their use

AND THAT staff prepare a draft lease.

For (26): Warden Horner, Councillor Creelman, Councillor Gardhouse, Councillor Gerrits, Councillor Hall, Councillor Hawkins, Councillor Little, Councillor McLean, Councillor Mills, Councillor Nix, Councillor Post, Councillor Soloman, and Councillor White

Against (1): Councillor Rentsch

Absent (1): Councillor Taylor

CARRIED (26 to 1)

8. <u>PUBLIC QUESTION PERIOD</u>

There were no questions from the public.

9. PRESENTATION AND CONSIDERATION OF REPORTS

9.1 County-Wide Transit Ad Hoc Committee Minutes - March 13, 2025

Moved by: Councillor Post Seconded by: Councillor Gardhouse

THAT the minutes from the County-Wide Transit Ad Hoc Committee meeting held on March 13, 2025, be adopted.

CARRIED

9.2 Infrastructure and Environmental Services Minutes - March 27, 2025

Moved by: Councillor White Seconded by: Councillor Nix

THAT the minutes of the Infrastructure and Environmental Services meeting held on March 27, 2025, and the recommendations set out, excluding Road Network Rationalization Plan Implementation Update - March 2025, be adopted.

CARRIED

9.2.1 Delegation: Michael Melhorn

THAT staff be directed to evaluate the traffic issues that are currently affecting Dufferin Road 17, Dufferin Road 19, Dufferin Road 124, and Highway 10 resulting from recent changes to speed limits on Dufferin Road 124 north of Shelburne;

AND THAT the review include updated traffic data and consider information from the Ministry of Transportation's Highway 10 review;

AND THAT staff report back to Council with possible solutions.

CARRIED BY CONSENT

9.2.2 2024 Climate Action Report Card

THAT the report from the Director of Public Works/County Engineer, Report #Public Works-2025-014, 2024 Climate Action Report Card, dated March 27, 2025, be received.

CARRIED

9.2.3 Township of Amaranth

THAT the resolution from the Township of Amaranth, dated March 20, 2025, regarding the southern operations centre project, be received.

CARRIED BY CONSENT

9.2.4 Road Network Rationalization Plan Implementation Update – March 2025

A resolution from the Township of Mulmur was circulated on desk. It requests pausing the download of Dufferin Road 19 until a Shelburne by-pass is completed.

THAT the report from the Director of Public Works/County Engineer, Report #Public Works-2025-011, Road Network

Rationalization Plan Implementation Update – March 2025, dated March 27, 2025, be received;

AND THAT staff be directed to collaborate with local municipal staff where necessary to develop any required temporary agreements related to road maintenance of roads being transferred to/from the County;

AND THAT staff be directed to work with Town of Orangeville staff to develop any necessary long-term agreements related to transfer of Riddell Road to the County to delineate ongoing responsibilities related to County Road operations and capital versus local municipal responsibilities, including trails, ground keeping, sewers, sidewalks, etc.

Moved by: Councillor Post Seconded by: Councillor Nix

THAT the motion to defered to the May 8th or 22nd, 2025 meeting of Council.

CARRIED

9.3 General Government Services Minutes - March 27, 2025

Councillor Rentsch left the meeting at 8:16 pm.

Moved by: Councillor Post Seconded by: Councillor Gardhouse

THAT the minutes of the General Government Services meeting held on March 27, 2025, and the recommendations set out, be adopted.

CARRIED

9.3.1 First Quarter Procurement Report

THAT the report from the Manager of Corporate Finance, Treasurer, and the Procurement Manager, Report #Corporate Services-2025-

001, First Quarter Procurement Report, dated March 27, 2025, be received.

CARRIED BY CONSENT

9.3.2 Learning and Organizational Development Strategy

THAT the report from the Director of People and Equity, Report # People & Equity 2025-004, titled "Learning and Organizational Development Strategy 2025-2028", dated March 27, 2025, be received.

CARRIED BY CONSENT

9.3.3 2024 Human Resources Activity Report

THAT the report from the Director of People and Equity, Report #People and Equity 2025-002, titled "2024 Human Resources Activity Report", dated March 27, 2025, be received.

CARRIED BY CONSENT

9.4 Community Development and Tourism Minutes - March 27, 2025

Councillor Rentsch rejoined the meeting at 8:25 pm.

Moved by: Councillor Little Seconded by: Councillor Soloman

THAT the minutes of the Community Development and Tourism meeting held on March 27, 2025, and the recommendations set out, be adopted.

CARRIED

9.4.1 Museum Sponsorship and Fundraising Strategy 2025-2030

THAT the report from the Director of Community Development and Tourism, Planning and Development-2025-008, titled Museum

Sponsorship and Fundraising Plan 2025-2030, dated March 27, 2025, be received;

AND THAT the Sponsorship and Fundraising Strategy 2025-2030 be approved.

CARRIED BY CONSENT

9.4.2 Museum Monetary Donation and Sponsorship Policy

THAT the report from the Director of Community Development and Tourism, Report #Planning and Development-2024-026, Museum Monetary Donation and Sponsorship Policy, dated March 27, 2025, be received;

AND THAT the Museum of Dufferin Monetary Donations and Sponsorship Policy be approved.

CARRIED BY CONSENT

9.4.3 Museum of Dufferin Endowment Fund

THAT the report of the Director of Community Development and Tourism, Report #Planning and Development-2025-030, "Museum of Dufferin Endowment Fund", dated March 27, 2025, be received;

AND THAT staff be directed to establish a Museum of Dufferin Endowment Fund in partnership with the Dufferin Community Foundation;

AND THAT staff be directed to work with County legal counsel and the Dufferin Community Foundation to prepare the necessary agreement for Council approval.

CARRIED BY CONSENT

9.4.4 Museum of Dufferin Naming Policy

THAT the report from the Director of Community Development and Tourism, Report #Planning and Development-2025-024, titled "Museum of Dufferin Naming Policy", dated, March 27, 2025, be received;

AND THAT the Museum of Dufferin Naming Policy be approved.

CARRIED BY CONSENT

9.4.5 Museum of Dufferin Memorial and Plaque Policy

THAT the report from the Director of Community Development and Tourism, Report #Planning and Development-2024-028, Museum of Dufferin Memorial and Plaque Policy, dated March 27, 2025, be received;

AND THAT the Memorial and Plaque Policy of the Museum of Dufferin be approved.

CARRIED BY CONSENT

9.4.6 Corbetton Church Pew Removal

THAT the report of the Director of Community Development and Tourism, Report #Planning and Development-2025-025, "Corbetton Church Pew Removal", dated March 27, 2025, be received;

AND THAT staff be directed to remove the pews from the Church and sell the pews through auction, with funds being used towards replacing the pews with folding chairs.

CARRIED BY CONSENT

9.4.7 Museum of Dufferin Deaccession Report

THAT the report of the Director of Community Development and Tourism, Planning and Development 2025-027, titled "Museum of Dufferin Deaccession Report", March 27, 2025, be received; AND THAT the objects identified in the report be deaccessioned in accordance with the Museum of Dufferin's Collections Management Policy.

CARRIED BY CONSENT

9.4.8 Overview of the Team Dufferin Seminar Series

THAT the report of the Director of Community Development and Tourism, Report #Planning and Development-2025-11, titled Overview of the Team Dufferin Seminar Series, dated March 27, 2025, be received.

CARRIED BY CONSENT

9.4.9 Tourism Promotion at the Toronto Outdoor Adventure Show

THAT the report of the Director of Community Development and Tourism, Report #Planning and Development-2025-11, titled Tourism Promotion at the Toronto Outdoor Adventure Show, dated March 27, 2025, be received.

CARRIED BY CONSENT

9.4.10 Proposed County Official Plan Amendment Five (OPA No. 5)

THAT the report from the Director of Community Development and Tourism, Report #2025-023, titled Proposed County Official Plan Amendment No. 5, dated March 27, 2025, be received;

AND THAT staff be directed to proceed with initiating the Official Plan Amendment process.

CARRIED BY CONSENT

9.5 Health and Human Services Minutes - March 27, 2025

Moved by: Councillor Post Seconded by: Councillor Hall

THAT the minutes of the Health and Human Services meeting held on March 27, 2025, and the recommendations set out, be adopted.

CARRIED

9.5.1 Response Time Standard Reporting

THAT the report from the Chief Paramedic, Report #Paramedic Services-2025-002, Response Time Standards Report, dated March 27, 2025, be received.

CARRIED BY CONSENT

9.5.2 One Time Funding Update for Dufferin Oaks

THAT the report from the Director of Health and Human Services, Report #Health and Human Services-2025-010, One Time Funding Update for Dufferin Oaks, dated March 27, 2025, be received.

CARRIED BY CONSENT

9.5.3 Dufferin Oaks Declaration of Compliance

THAT the report from the Director of Health and Human Services, Report #Health and Human Services-2025-011, Dufferin Oaks Declaration of Compliance, dated March 27, 2025, be received;

AND THAT Council authorizes the Warden to sign the Declaration on behalf of Council for submission to Ontario Health - Central Region.

CARRIED BY CONSENT

9.6 Homelessness Task Force Minutes - March 27, 2025

Moved by: Councillor Post Seconded by: Councillor Gardhouse

THAT the minutes from the Homelessness Task Force meeting on March 27, 2025, be adopted.

CARRIED

9.7 2024 Year End Results

A report from the Manager of Corporate Finance, Treasurer, dated April 10, 2025, to provide an overview of the 2024 financial results.

Moved by: Councillor Nix Seconded by: Councillor Hall

THAT the report from the Manager of Corporate Finance, Treasurer, Report # Corporate Services-2025-011, 2024 Year End Results, dated April 10, 2025, be received.

CARRIED

9.8 Monthly Update from Outside Boards

A report from the Chief Administrative Officer, dated April 10, 2025, to provide updates of activities from outside boards and agencies.

Moved by: Councillor Little Seconded by: Councillor Soloman

THAT the report of the Chief Administrative Officer, Report #Office of the CAO-2025-019, dated April 10,2025, with respect to Reports from Outside Boards, be received.

CARRIED

10. STRATEGIC PLAN UPDATE

11. CORRESPONDENCE

11.1 Town of Shelburne

A resolution from the Town of Shelburne, dated March 24, 2025, regarding opposition to merging the Nottawasaga Valley Conservation Authority and the Lake Simcoe Region Conservation Authority.

Moved by: Councillor Mills Seconded by: Councillor White

THAT the resolution from the Town of Shelburne, dated March 24, 2025, opposing the merging the Nottawasaga Valley Conservation Authority and the Lake Simcoe Region Conservation Authority, be received.

CARRIED

12. NOTICE OF MOTIONS

12.1 County Planning Functions

Moved by: Councillor Mills

WHEREAS as an upper-tier municipality, Dufferin County has a responsibility under the provincial planning framework for managing growth and providing guidance on land-use planning for the County's eight lower-tier municipalities;

AND WHEREAS Dufferin County is expected to grow to over 100,000 people and nearly 42,000 jobs by 2051 according to the Provincial Policy Statement, 2024;

AND WHEREAS this growth will increasingly require a broader, strategic approach to land-use and long-term policy planning within Dufferin County;

AND WHEREAS Dufferin County is always striving to innovate and improve service delivery;

AND WHEREAS staff have scheduled a "Planning Summit" for June 12, 2025, which is intended to provide an overview of the division of planning and economic development responsibilities between upper

and lower tier municipalities as well as the forecasted growth for all local municipalities across the County;

NOW THEREFORE BE IT RESOLVED that Dufferin County Council acknowledges and supports in principle, the County's upper-tier planning function as an integral and strategic part of the land-use and long-range policy planning processes;

AND FURTHER that Council utilize the upcoming "Planning Summit" as an opportunity to openly and constructively discuss ways in which the planning function can work more effectively for the benefit of Dufferin County residents.

12.2 Suspending Use of X (Twitter)

Moved by: Councillor Creelman

WHEREAS a number of municipalities and others are dropping 'X' (formerly known as Twitter) as a social media tool as it has become an increasingly toxic and biased online platform;

AND WHEREAS 'X' has not been a widely used or effective tool for communication with our residents;

THEREFORE BE IT RESOLVED THAT the County of Dufferin suspend the use of its X account pending cancellation as soon as possible;

AND THAT the County make efforts to alert users of our decision while also identifying alternatives.

13. MOTIONS

13.1 Highway 10 and Dufferin Road 17 Intersection

Moved by: Councillor White

WHEREAS traffic volumes have increased substantially on Provincial Highway #10, as well as cross traffic from Dufferin County Road #17;

AND WHEREAS this intersection is controlled only by east and west stop signs;

AND WHEREAS this intersection has no turning lanes in either direction, causing traffic to pass on the shoulders, and in other unsafe manners;

AND WHEREAS there are limited visual cues for upcoming stop signs and no other mechanical interventions to alert motorists to an upcoming dangerous intersection;

AND WHEREAS there have been multiple fatalities and numerous personal injuries sustained at this intersection;

AND WHEREAS this intersection is among the highest in accidents and near miss incidences in Dufferin County, as indicated by data from the Ontario provincial police;

THEREFORE BE IT RESOLVED THAT Dufferin County public works staff be directed to have discussions with the Ministry of Transportation specific to initiating safety upgrades within the functional footprint of the intersection of Provincial Highway 10 and Dufferin County Road 17 in the Township of Melancthon;

AND THAT a report be brought forward to the May 8, 2025 Dufferin County Council meeting that details, discussions and upcoming actions to improve safety at that intersection;

AND THAT this motion be additionally forwarded to the Township of Melancthon, the Minister of Transportation, Premier Doug Ford, and Member of Provincial Parliament, Sylvia Jones.

Moved by: Councillor White Seconded by: Councillor Post

THAT the motion be deferred until the May 22, 2025 meeting of Council.

CARRIED

13.2 MPP Invitation

Moved by: Councillor White Seconded by: Councillor Nix

WHEREAS Dufferin County Council has identified a number of issues that may require and benefit from provincial advocacy from our Member of Provincial Parliament (MPP), Sylvia Jones;

AND WHEREAS Dufferin County Council believes discussions on issues would be valuable;

THEREFORE BE IT RESOLVED THAT Dufferin County Council invites MPP Sylvia Jones to attend County Council for discussion on local issues.

CARRIED

14. <u>CLOSED SESSION</u>

15. <u>BY-LAWS</u>

Moved by: Councillor Gardhouse Seconded by: Councillor Post

THAT By-Law 2025-20 through to By-Law 2025-23, inclusive, be read a first, second and third time and enacted.

CARRIED

15.1 2025-20 Procedural By-Law

A by-law to govern the proceedings of Council and its Committee and to repeal By-Law 2022-26. Authorization: Council - March 13, 2025

15.2 2025-21 Ministry of Natural Resources (Zero Emission Vehicle Awareness Initiative Contribution Agreement Amendment)

A by-law to ratify the actions of the Warden and the Clerk for executing an agreement between the Corporation of the County of Dufferin and His Majesty the King in right of Canada as represented by the Ministry of Natural Resources. Authorization: Council - April 10, 2025

15.3 2025-22 Ministry of Natural Resources (Zero Emission Vehicle Infrastructure Program Contribution Support)

A by-law to ratify the actions of the Warden and the Clerk for executing an agreement between the Corporation of the County of Dufferin and His Majesty the King in right of Canada as represented by the Ministry of Natural Resources. Authorization: Council - April 10, 2025

15.4 2025-23 Ontario Health (Multi-Sector Service Accountability Agreement)

A by-law to ratify the actions of the Warden and the Clerk for executing an agreement between the Corporation of the County of Dufferin and Ontario Health. Authorization: Council - April 10, 2025

16. OTHER BUSINESS

Councillor Nix inquired about physician recruitment in the County, noting he read an article regarding American doctors looking to practice in Canada. He also heard a list of underserved postal codes where doctors are needed was announced and wondered if Dufferin County was on the list. Warden Horner noted Dufferin County is not on the list. There is no update on the physician recruitment for the area.

17. CONFIRMATORY BY-LAW

2025-24 Confirmatory By-Law - April 10, 2025

A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on April 10, 2025.

Moved by: Councillor Little Seconded by: Councillor Hall

THAT By-Law 2025-24 be read a first, second and third time and enacted.

CARRIED

18. <u>NEXT MEETING</u>

The next meeting will be held in the Dufferin Room at 30 Centre St, Orangeville on Thursday, April 24, 2025 at 9:00 am.

19. ADJOURNMENT

The meeting adjourned at 9:00 pm.

Moved by: Councillor Gardhouse Seconded by: Councillor McLean

THAT the meeting adjourn.

CARRIED

Warden

Clerk



Economic Development Committee Minutes April 17, 2025 – 9:30 AM

Prese	ent:	Darryl Stansfield, Chair Lisa Thomson Diana Morris Savannah Rogers Roseann Knechtel, Secretary	
Regrets:		Kim Lyon	
1.0	Call to Order		
	The Chair ca	alled the meeting to order at 9:32 a.m.	
2.0	.0 <u>Approval of the Agenda</u>		
	Moved by T	homson and Seconded by Morris	
	That the age	nda be approved.	Carried.
3.0	Minutes of the Previous Meeting		
	Moved by R	ogers and Seconded by Thomson	
	That the min	utes of March 17, 2025 are approved.	Carried.
4.0	Disclosure	of Pecuniary Interests	
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Diana Morris declared pecuniary interest to item 5.1.

5.0 <u>New Business</u>

5.1 BEA Nominations

Diana Morris declared pecuniary interest and left the meeting at 9:38 a.m.

Moved by Rogers and Seconded by Thomson

That the Economic Development Committee encourage Mulmur Council to consider sponsoring the Dufferin Board of Trade Business Excellence Awards or consider sending a Mulmur representative to the event on May 29, 2025.

Diana Morris returned to the meeting at 9:44 a.m.

Member discussed business nominations and directed staff to nominate the following:

- Alex Kozack Gravel Driveways & Concrete Community Impact
- Mansfield Outdoor Centre Local Impact Award
- Pine River Café New Business, Local impact
- Carly Ferris Businessperson of the Year
- Bruce Trail Non-profit
- Hill n Dale Business of the Year
- James Godbold Business Person of the Year
- Mrs. Mitchells Small Business
- The Wood Smokeshack New Business
- Fiddle Foot Farm Local Impact
- Deans Tree Care Small Business

5.2 2025 Mulmur Spring Market

Members reviewed registrations to date.

5.3 2025 Mulmur Garage Sale

Members requested staff share the garage sale information on community Facebook groups and through myHoneywood.

5.4 2025 Year End Market – December 13 2025 @ MOC

Members discussed potential themes, vendors and event experiences including:

- Free entry with donation to foodbank
- Invite Mulmur-Melancthon Fire Department to sell trees
- Gift/Holiday Theme
- Sleigh rides
- Hot chocolate/ bon fire
- Cookie decorating
- DIY Santa pictures
- Township to sell mugs and hats

5.5 Dufferin Board of Trade Business Survey Results

Members received the survey results.

1. <u>Items For Future Meetings</u>

- 6.1 Mulmur 175
- 6.2 EDC Breakfast / Business Event
- 6.3.1 Honeywood Arena Business / Corporate Fundraising
- 7.0 Adjournment

Moved by Rogers and Seconded by Thomson

That the Economic Development Committee adjourns the meeting at 10:30 a.m. to meet again on May 22, 2025 at 9:30 a.m. or at the call of the Chair.

Carried.



758070 2nd Line E Mulmur, Ontario L9V 0G8

Local (705) 466-3341 Toll Free from 519 only (866) 472-0417 Fax (705) 466-2922

Economic Development Committee Motion

At the Economic Development Committee meeting held on April 17, 2025, the Committee passed the following motion for Council consideration:

Dufferin Board of Trade Business Excellence Award Nominations

Moved by Rogers and Seconded by Thomson

That the Economic Development Committee encourage Mulmur Council to consider sponsoring the Dufferin Board of Trade Business Excellence Awards or consider sending a Mulmur representative to the event on May 29, 2025.

Carried.

Schedule A – 2025 BEA Sponsorship Opportunities



2025 SPONSORSHIP OPPORTUNITIES

May 29, 2025 | Best Western in Orangeville

The Dufferin Board of Trade's 2025 Business Excellence Awards

Celebrate Dufferin. Celebrate Canada!

The **Business Excellence Awards** (BEAs), managed by the Dufferin Board of Trade, is a decades-long tradition that celebrates exceptional businesses, nonprofits, and business leaders in Dufferin County. This year, we are focusing on our community and our country — recognizing those who are **proudly Canadian** and **proudly Dufferin**. These awards highlight local excellence and celebrate the dedication of individuals and organizations that contribute to the growth and well-being of our community, all while fostering a deep sense of pride in operating a business in Dufferin, Ontario, Canada.

Award categories for the 2025 Business Excellence Awards include:

- Business of the Year
- Small Business of the Year
- Nonprofit of the Year
- Businessperson of the Year
- New Business Award
- Local Impact Award
- Chairman's Award

Nominations are open to both DBOT members and non-members located in Dufferin County.

Our Sponsors

By sponsoring the Business Excellence Awards (BEAs), you are proudly supporting and showcasing your commitment to excellence in business in Dufferin County, while celebrating your Canadian business pride. Our sponsors receive continuous recognition throughout the entire BEA process – from nominations, to nominee

highlights, to the awards gala.

This is your chance to position your business in front of hundreds of potential clients and demonstrate your dedication to thinking local, supporting local businesses, and promoting the power of Canadian small businesses. The DBOT Business Excellence Awards is an event you can be truly proud to be a part of, amplifying your brand's commitment to our community and local success.

Sponsorship Opportunities

We offer a variety of sponsorship packages designed to maximize your organization's visibility throughout the entire BEA process. Whether you're looking to highlight your commitment to local businesses or show your Canadian pride, choose from the options below or we can work together to create a custom sponsorship package that aligns with your business goals. We'll ensure your support of the event is impactful and effective, helping you engage with the community and enhance your brand's presence.



2025 SPONSORSHIP OPPORTUNITIES

May 29, 2025 | Best Western in Orangeville

TITLE/GOLD SPONSOR (\$4000) - EXCLUSIVE



Premier Sponsorship Opportunity As the exclusive **Title Sponsor**, your company will receive top-tier recognition across all event platforms, ensuring your brand leads the way throughout the evening. This high-profile role offers unmatched exposure before, during, and after the event.

Presented by: Your Company Name

Sponsorship Benefits

- Highest level of recognition on our website, social media, and all event advertising.
- Presenting rights to the DBOT Business Excellence Awards ("The DBOT Business Excellence Awards presented by [Your Company Name]" in all event references).
- Prominent logo display on the event program and on-screen during the Awards Gala.
- Table of eight at the Awards Gala (approximate value: \$1,100).
- Photo opportunities with local businesses and political leaders at the event.
- Recognition in post-event follow-up communications.
- Opportunity to provide branded gifts for all Awards Gala guests and/or award winners.
- Company signage displayed at the Awards Gala, plus materials at each place setting.
- Logo prominently displayed at key points during the Awards Gala.
- Opportunity to address the audience (estimated 100-120 attendees) with brief remarks during the Gala.

This exclusive sponsorship offers maximum exposure and a unique chance to showcase your commitment to the community while engaging with influential business and political leaders.

COCKTAIL RECEPTION: HORS D'OEUVRE SPONSOR (\$1500)



Prime Sponsorship Opportunity The Hors D'Oeuvre Sponsor will be prominently featured during the Cocktail Reception, which takes place



one hour before the BEA Gala, offering guests a chance to enjoy passed hors d'oeuvres and beverages. This sponsorship provides excellent visibility for your business, putting your brand in front of attendees as they mingle and network.

Sponsorship Benefits

- DBOT will design and have printed custom cocktail napkins with your logo to be distributed with the passed hors d'oeuvre
- Company logo featured on DBOT's website and social media prior to the event.
- Logo displayed on the event program and on-screen during the Awards Gala.
- Opportunity to display company signage at the Cocktail Reception.
- Recognition in post-event communications.
- Two (2) tickets to the Awards Gala. Value \$280



2025 SPONSORSHIP OPPORTUNITIES

May 29, 2025 | Best Western in Orangeville

COCKTAIL RECEPTION: DRINK SPONSOR (\$1500)



Premium Exposure Opportunity As the Drink Sponsor, your company will be highlighted during the Cocktail Reception, a one-hour event before the BEA Gala. With beverages at the bar and mingling among guests, this sponsorship ensures your brand is seen and remembered by all attendees. Enjoy prominent recognition across event materials and during the reception itself.

Sponsorship Benefits

- Custom drink tickets: DBOT will design and print drink tickets with your logo and a phrase like "Complimentary drink provided by [Your Business]"
- Each guest will receive two tickets upon check in at the event
- Logo featured on DBOT's website and social media leading up to the event
- Logo displayed on event program and on-screen during the Awards Gala
- Recognition in post-event follow-up communications
- Two (2) tickets to the Awards Gala Value \$280

EVENT SUPPORTER (\$600)



As an **Event Supporter**, your company will receive valuable recognition and exposure as part of the event's success.

Sponsorship Benefits

- Company logo featured on DBOT's website and social media prior to the event
- Logo displayed on event program and on screen during the Awards Gala
- Recognition in the post-event follow up communications
- Two (2) tickets to the Awards Gala Value \$280

ATTENDEE GIFT SPONSOR – IN-KIND DONATION OF APPROX. 100-150 GIFT

Sponsorship Benefits

- Company logo featured on DBOT's website and social media prior to the event
- Logo displayed on event program and on screen during the Awards Gala
- Opportunity to display logo on or in gift bags/packaging
- Recognition in the post-event follow up communications
- This sponsorship offers prime exposure, ensuring your brand stands out during one of the most engaging parts of the evening.
- Two (2) tickets to the Awards Gala
- This sponsorship could be split between two businesses



2025 SPONSORSHIP OPPORTUNITIES

May 29, 2025 | Best Western in Orangeville

AWARD SPONSORS \$1,000 EACH (7 AVAILABLE)

Sponsorship Benefits

- Company logo featured on DBOT's website and social media prior to the event
- Logo displayed on event program and on screen during the Awards Gala
- Recognition in the post-event follow up communications
- Two (2) tickets to the Awards Gala
- Opportunity to present the award on stage at the Gala, and photo opportunities with the winner
- Opportunity to sponsor an award category that resonates with your business, including:
 - Business of the Year −10 Or Fewer Employees
 - Business of the Year 11+ Employees
 - Nonprofit Organization of the Year
 - $\circ~$ New Business of the Year
 - $\circ~$ Businessperson of the Year Award
 - Community Champion Business Award
 - Chairperson's Award

Award sponsorships are available on a first come, first served basis. Please contact the DBOT office as soon as possible to secure the sponsorship of your choice!

TABLE SPONSOR (\$200)

As a Table Sponsor, your business will receive valuable visibility and recognition at the Awards Gala.

Sponsorship Benefits

- Table display: Your company name will be prominently displayed on a designated table at the Gala.
- Gift inclusion: Opportunity to provide a gift for each place setting (8 gifts) to be placed on your sponsored table.
- Recognition: Your company name featured in the event program, on DBOT's website and social media, and in the Awards Gala slide deck.
- Increased exposure: Opportunity to engage directly with attendees seated at your table, making a

personal connection with the community.

This is a unique and cost-effective sponsorship opportunity to showcase your business and make a memorable impact on the guests at the BEA Gala.

CONTACT US!

If you would like to discuss Business Excellence Awards opportunities in more detail, please contact Diana Morris via Phone: **519-941-0490, ext. 202** or Email: **diana@dufferinbot.ca**

We would be happy to meet with you about this exciting prospective partnership!



DUFFERIN COUNTY COUNCIL MINUTES

April 24, 2025, 9:00 am W & M Edelbrock Centre, 30 Centre Street, Orangeville

Councillors Present:	Warden Janet Horner (Mulmur)
	Councillor Walter Benotto (Shelburne) (Alternate Councillor)
	Councillor Elaine Capes (Mono) (Alternate Councillor)
	Councillor John Creelman (Mono)
	Councillor Guy Gardhouse (East Garafraxa)
	Councillor Chris Gerrits (Amaranth)
	Councillor Earl Hawkins (Mulmur)
	Councillor Gail Little (Amaranth)
	Councillor James McLean (Melancthon)
	Councillor Wade Mills (Shelburne)
	Councillor Lisa Post (Orangeville)
	Councillor Philip Rentsch (Grand Valley)
	Councillor Steve Soloman (Grand Valley)
	Councillor Todd Taylor (Orangeville)
	Councillor Darren White (Melancthon)
Councillors Absent:	Councillor Shane Hall (Shelburne) (prior notice)
	Councillor Fred Nix (Mono) (prior notice)
Staff Present:	Sonya Pritchard, Chief Administrative Officer
Stan Fresent.	Michelle Dunne, Clerk
	Rebecca Whelan, Deputy Clerk
	Scott Burns, Director of Public Works/County Engineer
	Rajbir Sian, Director of Development and Tourism
	Gary Staples, Chief Paramedic
	Rohan Thompson, Director of People & Equity
	Brenda Wagner, Director of Health and Human Services
	Dichar Wagner, Director of ficaltit and fiaman Scivices

1. CALL TO ORDER

Warden Horner called the meeting to order at 9:00 am.

Warden Horner announced that the meeting is being live streamed and publicly broadcast. The recording of this meeting will also be available on our website in the future.

2. LAND ACKNOWLEDGEMENT STATEMENT

Warden Horner shared the Land Acknowledgement Statement.

3. <u>ROLL CALL</u>

The Clerk verbally took a roll call of the Councillors in attendance.

Following the roll call, the Clerk provided an overview of the new direct to Council meeting structure.

4. APPROVAL OF THE AGENDA

Moved by: Councillor Gerrits Seconded by: Councillor McLean

THAT the agenda and any addendum distributed for the April 24, 2025 meeting of Council, be approved.

CARRIED

5. DECLARATION OF INTEREST BY MEMBERS

5.1 Councillor Post - General Government Services: Community Grant Allocation Recommendations

Councillor Post declared a pecuniary interest regarding item 11.4 - 2025 Community Grant Allocation Report as she volunteers with Celebrate Your Awesome.

6. <u>APPROVAL OF MINUTES OF THE PREVIOUS MEETING</u>

Moved by: Councillor Mills Seconded by: Councillor Creelman

THAT the minutes of the regular meeting of Council on April 10, 2025, be adopted.

CARRIED

7. PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

7.1 Multiple Sclerosis Awareness Month - May 2025

Warden Horner proclaimed the month of May 2025 as MS Awareness Month in the County of Dufferin. James Jackson, Multiple Sclerosis (MS) Ambassador Dufferin/Caledon, was in attendance to accept the proclamation.

7.2 Community Living Month - May 2025

Warden Horner proclaimed the month of May 2025 as Community Living Month in the County of Dufferin. Diane Kite and Elena Bellassai, Community Living Dufferin, were in attendance to accept the proclamation.

Councillor Philip Rentsch (Grand Valley) joined the meeting at 9:10 am.

7.3 First Responders Day - May 1, 2025

Warden Horner proclaimed May 1, 2025 as First Responders Day in the County of Dufferin. Gary Staples, Chief Paramedic, was in attendance to accept the proclamation.

7.4 Emergency Preparedness Week – May 4 - 10, 2025

Warden Horner proclaimed May 4 - 10, 2025 as Emergency Preparedness Week in the County of Dufferin.

8. <u>PUBLIC QUESTION PERIOD</u>

There were no questions from the public.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Councillor Rentsch requested the following items be moved to Section 12 for discussion:

- Item 10.1 Community Development and Tourism: Planning and Economic Development Summit
- Item 10.2 Health and Human Services: Dufferin County Paramedic Service 2024 Annual Report
- Item 10.3 Health and Human Services: Dufferin Oaks 2024 Resident and Family Satisfaction Survey
- Item 11.1 Community Development and Tourism: New County Pre-Consultation Process
- Item 11.3 General Government Services: Overview of the Spring 2025 Severe Weather Events
- Item 11.4 General Government Services: Community Grant Allocation

10. PRESENTATION AND CONSIDERATION OF INFORMATION REPORTS

All items from Section 10 were moved to Section 12 for discussion.

11. PRESENTATION AND CONSIDERATION OF REPORTS FOR DIRECTION

11.1 General Government Services: Access Dufferin Minutes - March 19, 2025

Moved by: Councillor Benotto Seconded by: Councillor Post

THAT the minutes from the Access Dufferin meeting on March 19, 2025, be adopted.

CARRIED

12. DISCUSSION OF REPORTS SEPARATED FROM THE CONSENT AGENDA

12.1 Community Development and Tourism: Planning and Economic Development Summit A report from the Director of Community Development and Tourism, dated April 24, 2025, to outline the process leading up to the Planning and Economic Development Summit on June 12, 2025.

Moved by: Councillor Mills Seconded by: Councillor Post

THAT the report from Director of Development and Tourism, Report #Planning and Development-2025-033, County Summit on Planning and Economic Development, dated April 24, 2025, be received.

CARRIED

12.2 Health and Human Services: Dufferin County Paramedic Service 2024 Annual Report

A report from the Chief Paramedic, dated April 24, 2025, to provide the annual Paramedic Services report.

Moved by: Councillor Benotto Seconded by: Councillor Post

THAT the report from the Chief Paramedic, Report # Paramedic Services-2025-003, 2024 Annual Report, dated April 24, 2025, be received.

CARRIED

12.3 Health and Human Services: Dufferin Oaks 2024 Resident and Family Satisfaction Survey

A report from the Director of Health and Human Services, dated April 24, 2025, to provide the results of the 2024 Dufferin Oaks Resident and Family Satisfaction survey.

Moved by: Councillor Little Seconded by: Councillor Mills

That the report from the Director of Health and Human Services, Report #Health and Human Services-2025-12, Dufferin Oaks 2024 Resident and Family Satisfaction Survey, dated April 24, 2025, be received.

CARRIED

12.4 Community Development and Tourism: New County Pre-Consultation Process

Moved by: Councillor Mills Seconded by: Councillor Benotto

THAT the report from the Director of Community Development and Tourism, Report #Planning and Development-2025-022, titled New County Pre-Consultation Process, dated April 24, 2025, be received;

AND THAT draft Pre-Consultation Policy be adopted;

AND THAT By-law 2019-10, be repealed.

CARRIED

12.5 General Government Services: Overview of the Spring 2025 Severe Weather Events

A report from the Manager of Preparedness, 9-1-1 and Corporate Projects, dated April 24, 2025, to provide an overview of the recent significant weather events and seek approval to engage stakeholders for feedback on the response.

Moved by: Councillor Little Seconded by: Councillor Post

THAT the report from the Manager of Preparedness, 9-1-1 and Corporate Projects, Report #Office of the CAO-2025-020, Overview of the Spring 2025 Severe Weather Events, be received;

AND THAT staff be directed to conduct a thorough debriefing of the severe weather events detailed in this report;

AND THAT the debriefing process include engagement with the members of the community who wish to contribute to the process;

AND THAT a complete After-Action Report with recommendations be presented to County Council for consideration.

CARRIED

12.6 General Government Services: Community Grant Allocation Recommendations

Councillor Post declared a conflict on this item. (Councillor Post declared a pecuniary interest regarding item 11.4 - 2025 Community Grant Allocation Report as she volunteers with Celebrate Your Awesome.)

A presentation and report from Headwaters Communities In Action, dated April 24, 2025, to recommend allocation of the 2025 Community Grant funds.

Councillor Post left the room during consideration of the Celebrate Your Awesome grant allocation motion.

Moved by: Councillor Gerrits Seconded by: Councillor Creelman

THAT the report from Headwaters Communities In Action, dated April 24, 2025, regarding 2025 Community Grant allocations, be received;

AND THAT the 2025 Community Grant funds be distributed as follows:

Bee Ambassadors Canada \$3,000 Bethell Hospice Foundation \$3,000 Big Brothers Big Sisters of Dufferin and District \$8,000 Caledon Meals on Wheels \$8,450 (multi year funding) Career Education Council \$3,000 Dufferin Arts Council \$15,000 Fiddlehead Care Farm \$7,500 (multi year funding) Food For You \$5,000

Headwaters Arts \$5,500 Headwaters Health Care Centre - TeleCheck \$2,000 Joyful Sound Gospel Choir \$12,337 Kinette Club of Shelburne \$3,000 Montgomery Village Public School Council \$3,000 Orangeville and District Horticultural Society \$1,000 (multi year funding) **Orangeville Community Band \$3,000 (multi year funding) Orton Community Association \$2,925** Princess Elizabeth Public School Council \$5,000 Rotary Club of Orangeville \$3,000 Shelburne and District Agricultural Society \$2,500 Streams Community Hub \$5,000 (multi year funding) The Rotary Club of Shelburne \$5,000 Theatre Orangeville \$5,000 Westminster United Church - Orangeville \$6,418

CARRIED

Moved by: Councillor Mills Seconded by: Councillor White

THAT Celebrate Your Awesome be awarded \$5,000 (multi year funding) in 2025 Community Grant funds.

CARRIED

12.7 Long Term Debt Annual Report

A report from the Manager of Corporate Finance, Treasurer, dated April 24, 2025, to provide an annual update on the County's long-term debt position and future borrowing capacity.

Moved by: Councillor White Seconded by: Councillor Gerrits THAT the report from Manager of Corporate Services, Treasurer, Report #Corproate Services -2025-015 Long Term Debt Annual Report, dated April 24, 2025, be received.

CARRIED

12.8 Long Term Financial Overview

A presentation and report from the Manager of Corporate Finance, Treasurer, dated April 24, 2025, to provide a long term financial overview.

Moved by: Councillor Post Seconded by: Councillor Creelman

THAT the report from the Manager of Corporate Finance, Treasurer, Report #Corporate Services-2025-017, Long Term Financial Overview, dated April 24, 2025, be received.

CARRIED

12.9 RECESS

Warden Horner called a recess at 10:44 am. The meeting resumed at 10:52 am.

12.10 Road Rationalization Plan

A report from the Manager of Corporate Finance, Treasurer, dated April 24, 2025, to provide financial considerations related to the Road Rationalization Plan.

Moved by: Councillor Mills Seconded by: Councillor Taylor

THAT the report from the Manager of Corporate Finance, Treasurer, Report #Corporate Services-2025-016, Road Rationalization Plan, dated April 24, 2025, be received.

CARRIED

12.11 Road Network Rationalization Plan Implementation Update – March 2025

A report deferred from April 10, 2025 Council meeting from the Director of Public Works/County Engineer to provided an update on the Road Network Rationalization Plan implementation.

Moved by: Councillor Gerrits Seconded by: Councillor Post

THAT the report from the Director of Public Works/County Engineer, Report #Public Works-2025-011, Road Network Rationalization Plan Implementation Update – March 2025, dated March 27, 2025, be received;

AND THAT staff be directed to collaborate with local municipal staff where necessary to develop any required temporary agreements related to road maintenance of roads being transferred to/from the County;

AND THAT staff be directed to work with Town of Orangeville staff to develop any necessary long-term agreements related to transfer of Riddell Road to the County to delineate ongoing responsibilities related to County Road operations and capital versus local municipal responsibilities, including trails, ground keeping, sewers, sidewalks, etc.

CARRIED

13. STRATEGIC PLAN UPDATE

There was no strategic plan update this month.

14. <u>CORRESPONDENCE</u>

15. NOTICE OF MOTIONS

16. MOTIONS

16.1 County Planning Function

Moved by: Councillor Mills Seconded by: Councillor Benotto

WHEREAS as an upper-tier municipality, Dufferin County has a responsibility under the provincial planning framework for managing growth and providing guidance on land-use planning for the County's eight lower-tier municipalities;

AND WHEREAS Dufferin County is expected to grow to over 100,000 people and nearly 42,000 jobs by 2051 according to the Provincial Policy Statement, 2024;

AND WHEREAS this growth will increasingly require a broader, strategic approach to land-use and long-term policy planning within Dufferin County;

AND WHEREAS Dufferin County is always striving to innovate and improve service delivery;

AND WHEREAS staff have scheduled a "Planning and Economic Development Summit" for June 12, 2025, which is intended to provide an overview of the division of planning and economic development responsibilities between upper and lower tier municipalities as well as the forecasted growth for all local municipalities across the County;

NOW THEREFORE BE IT RESOLVED that Dufferin County Council acknowledges and supports in principle, the County's upper-tier planning function as an integral and strategic part of the land-use and long-range policy planning processes;

AND FURTHER that Council utilize the upcoming "Planning and Economic Development Summit" as an opportunity to openly and constructively discuss ways in which the planning function can work more effectively for the benefit of Dufferin County residents.

CARRIED

Moved by: Councillor Creelman Seconded by: Councillor Mills

WHEREAS a number of municipalities and others are dropping 'X' (formerly known as Twitter) as a social media tool as it has become an increasingly toxic and biased online platform;

AND WHEREAS 'X' has not been a widely used or effective tool for communication with our residents;

THEREFORE BE IT RESOLVED THAT the County of Dufferin suspend the use of its X account pending cancellation as soon as possible;

AND THAT the County make efforts to alert users of our decision while also identifying alternatives.

For (12): Councillor Benotto, Councillor Capes, Councillor Creelman, Councillor Gardhouse, Councillor Little, and Councillor Mills

Against (22): Warden Horner, Councillor Gerrits, Councillor Hawkins, Councillor McLean, Councillor Post, Councillor Rentsch, Councillor Soloman, Councillor Taylor, and Councillor White

Absent (2): Councillor Hall, and Councillor Nix

LOST (12 to 22)

16.2.1 Dufferin County X Account

A report from the Chief Administrative Officer, dated April 24, 2025, to provide information on the County's use of the social media platform X.

17. <u>CLOSED SESSION</u>

Moved by: Councillor Mills Seconded by: Councillor Benotto

THAT Council move into Closed Session at 11:22 am in accordance with the Municipal Act, Section 239 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

17.1 New Operations Centre Project – Update 4 (Municipal Act, Section 239 2(c) a proposed or pending acquisition or disposition of land by the municipality)

18. <u>RETURN TO OPEN SESSION</u>

While in closed session, Council considered a staff report regarding the Southern Operations Centre Project.

Moved by: Councillor Benotto Seconded by: Councillor Creelman

THAT Council return to open session (11:47 am).

CARRIED

19. BUSINESS ARISING FROM CLOSED SESSION

Councillor Creelman left the meeting at 11:48 am.

Moved by: Councillor Post Seconded by: Councillor Mills

THAT staff proceed as discussed in closed session.

CARRIED

20. <u>BY-LAWS</u>

Moved by: Councillor Gerrits Seconded by: Councillor Post

THAT By-Law 2025-25 be read a first, second and third time and enacted.

CARRIED

20.1 2025-25 Upper Grand District School Board (Lease - Mel Lloyd Centre)

A by-law to ratify the actions of the Warden and the Clerk for executing an agreement between the Corporation of the County of Dufferin and the

Upper Grand District School Board. Authorization: Council - April 24, 2025

21. OTHER BUSINESS

Councillor Gardhouse inquired if other local municipalities have developed policies in relation to first responders travelling through speed camera zones with their emergency lights activated. Councillor Taylor noted the Town of Orangeville is working to develop their policies and will ensure emergency vehicles responding to calls are addressed in their policies. Councillor Benotto noted the Town of Shelburne has developed their policy and he will request it be circulated.

Councillor Mills thanked the Economic Development Division for organizing the Investors Tour that took place on April 23, 2025 to showcase some of the Dufferin County tourism assets. Councillor Mills noted there was 45 participants and it was a successful first tour. He noted the tour was funded by a Rural Economic Development Grant.

22. CONFIRMATORY BY-LAW

2025-26 Confirmatory By-Law - April 24, 2025

A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on April 24, 2025.

Moved by: Councillor Capes Seconded by: Councillor Gerrits

THAT By-Law 2025-26 be read a first, second and third time and enacted.

CARRIED

23. <u>NEXT MEETING</u>

The next meeting of Council will be held in the Dufferin Room at 30 Centre St, Orangeville on Thursday, May 8, 2025 at 7:00 pm.

24. ADJOURNMENT

The meeting adjourned at 11:58 am.

Moved by: Councillor Benotto Seconded by: Councillor Post

THAT the meeting adjourn.

CARRIED

Warden

Clerk



Council Highlights

County of Dufferin W. & M. Edelbrock Centre 30 Centre Street, Orangeville, ON L9W 2X1

For Immediate Release: April 29, 2025

Dufferin County Council met on April 24, 2025, for a Council meeting. For the full Council meeting agenda and minutes, please see the County's <u>Meeting Agendas and Minutes page</u>.

Here are the highlights of the April 24 meeting:

- County Council proclaimed May 2025 as Multiple Sclerosis Month
- County Council proclaimed May 2025 as Community Living Month
- <u>County Council proclaimed May 1, 2025 as First Responders Day</u>
- County Council proclaimed May 4 to 10 as Emergency Preparedness Week
- Dufferin County hosting a Planning and Economic Development Summit on June 12, 2025
- Dufferin Oaks 2024 Resident and Family Satisfaction Survey
- <u>Chief Gary Staples, Dufferin County Paramedic Service, presented the Dufferin County</u> <u>Paramedic Service 2024 Annual Report to County Council</u>
- <u>County Council approved the 2025 Community Grant allocation recommendation from</u> <u>Headwaters Communities In Action</u>
- County staff provided a Road Network Rationalization Plan Implementation Update

County Council proclaimed May 2025 as Multiple Sclerosis Month

Warden Horner proclaimed May 2025 as Multiple Sclerosis (MS) Awareness Month in Dufferin County. MS Awareness Month is observed in March. The goal of this awareness month is to raise awareness about the condition, which is a chronic autoimmune disease affecting the central nervous system.

County Council proclaimed May 2025 as Community Living Month

Warden Horner proclaimed May 2025 as Community Living Month in Dufferin County. Community Living Month, celebrated every May, is an important time to recognize and honour the achievements of people with intellectual disabilities, as well as the ongoing efforts to build more inclusive communities. It is a chance to shine a light on the barriers that still exist and to reaffirm a collective commitment to creating a society where everyone belongs, is valued, and can thrive.

County Council proclaimed May 1, 2025 as First Responders Day

Warden Horner proclaimed May 1, 2025 as First Responders Day in Dufferin County. First Responders Day is annually observed on May 1. This day acknowledges the dedication and invaluable service of individuals like police officers, firefighters, paramedics, and other emergency personnel who protect life, property, evidence, and the environment during emergencies.

County Council proclaimed May 4 to 10 as Emergency Preparedness Week

Warden Horner proclaimed May 4 to 10 as Emergency Preparedness Week. Emergency Preparedness Week (EP Week) is a national awareness initiative that provides an opportunity to take action to ensure members of Dufferin County are prepared to protect themselves, their family and our community during an emergency.

Dufferin County hosting a Planning and Economic Development Summit on June 12, 2025

Dufferin County is hosting a Planning and Economic Development Summit on June 12, 2025. Before the summit, County staff will review and analyze information gathered from meetings with local planners, economic development staff, local Chief Administrative Officers and County. The goals of this exercise are to enhance planning and economic development, demonstrate the benefits of collaborative two-tier planning and economic development and clearly define the roles of upper and local planning and economic development to benefit all of Dufferin County.

Dufferin Oaks 2024 Resident and Family Satisfaction Survey

Dufferin County conducted the 2024 Resident and Family Satisfaction Survey to evaluate the experiences of Dufferin Oaks residents and their families regarding the care and services provided. This annual survey plays a key role in gathering valuable feedback, identifying trends and ensuring continued excellence in resident-centered care. The 2024 Resident and Family Satisfaction Survey was distributed in December 2024 and it received 62 responses. Survey results demonstrate high overall satisfaction, with 96 per cent of respondents agreeing that they receive quality care in a professional, kind and attentive environment. Notably, 100 per cent of respondents expressed confidence in the professionalism and compassion of staff, reinforcing the organization's dedication to fostering a safe, welcoming and supportive atmosphere.

Chief Gary Staples, Dufferin County Paramedic Service, presented the Dufferin County Paramedic Service 2024 Annual Report to County Council

Gary Staples, Chief of Dufferin County Paramedic Service, presented the Dufferin County Paramedic Service 2024 Annual Report to Dufferin County Council. As noted by Chief Staples, Dufferin County Paramedic Service continued to routinely go above and beyond the call of duty to ensure that its patients received the best care possible. Call volume continued its upward trajectory in 2024, with a 35 per cent increase compared to five years prior. The service continues to maintain excellent response times, averaging 8 minutes and 23 seconds, and exceeded all Council approved Response Time Targets for 2024. The Community Paramedicine Program remains a vital pillar of the service, offering high-quality, evidence-based care to the region's most vulnerable and complex patients. In 2024, the program supported over 4,700 clients, enabling many to safely remain in their homes.

County Council approved the 2025 Community Grant allocation recommendation from Headwaters Communities In Action

Jennifer Payne, Executive Director Headwaters Communities In Action, presented the organization's 2025 Community Grant allocation recommendation to County Council. Dufferin County offers the Community Grant Program to support its strategic goals in the following streams:

- Climate and Environment
- Community
 - Cultural Enhancement
 - Access to Food
 - Youth and Seniors Services
- Economic Development
- Diversity, Equity and Inclusion Initiatives

The entire list of grant recipients can be found here.

County staff provided a Road Network Rationalization Plan Implementation Update

Dufferin County's Director of Public Works provided an update on the County's Road Network Rationalization Plan implementation. Council directed staff to collaborate with local municipal staff where necessary to develop any required temporary agreements related to the maintenance of roads being transferred to/from the County. Staff were also directed to work with Town of Orangeville staff to develop any necessary long-term agreements related to the transfer of Riddell Road to the County to define ongoing responsibilities related to County Road operations and capital versus local municipal responsibilities, like trails, ground keeping, sewers and sidewalks.

About Dufferin County Council

Dufferin Council consists of 15 members representing each of the eight municipalities in Dufferin. Council meeting processes are set out in the County's Procedural By-Law.

Dufferin County Council and Committee meetings can be watched live on the County's website.

-30-

MEDIA CONTACT: Megan Ball, Manager of Communications mball@dufferincounty.ca



Mansfield Parks Advisory Committee Minutes April 29, 2025 3:30 PM

Present:	Emerson Pendleton, Chair Andrew Cunningham Mandy Little Chris Wolnik – Secretary Roseann Knechtel – Clerk
_ /	

Regrets: Gavin Longmuir Krista Harley

1. Call to Order

The Chair called the meeting to order at 3:08 p.m.

2. Approval of the Agenda

Moved by Cunningham and Seconded by Little

That the agenda be approved.

Carried.

3. Previous Meetings Minutes

Moved by Pendleton and Seconded by Longmuir

That the minutes of March 20, 2025 be approved.

Carried.

4. Disclosure of Pecuniary Interests – None

5. New Business

5.1 Mansfield Community Park

Site Visit: Deferred to next meeting.

Spring Maintenance: Members requested the following:

- Remove leaves along outer fence line
- Reverse the location of the pitchers warm up mound and set up chain link fence on opposite side to prevent stray balls from entering parking lot.
- Reposition the swing gate at the entrance to block access to the field.
- Add parking lot upgrades to the 2026 capital budget.

• Build up pitchers mound in September following the baseball season.

Other: On Sunday, May 4, 2025, the Township will be hosting a viewing party at the Mansfield Park Pavillon for an announcement from the Blue Jays Care Foundation at 1 PM. Cake and refreshments will be supplied. The baseball team practice scheduled for Sunday morning will be finishing at 12:30 to coincide with the announcement.

5.2 Thomson Trail Park

Site Visit: Deferred to next meeting.

Spring Maintenance: Members requested the following:

- Follow-up on public request to remove the rink boards to allow greater access to the basketball court.
- Pickleball court may also need some clean-up.

Consideration should be given to leaving a small segment of the rink boards up for ball hockey through the Spring- Fall. The board anchoring system may need to reinforced should the boards stay longer than winter only. Heavier hockey nets could stay as well.

Other: Locking of pickleball courts at night. Township will continue to monitor and action if misuse of the courts is occurring.

5.3 Maes Cres Park

Site Visit: Deferred to next meeting

Spring Maintenance: Noted that some tree work has occurred and picnic tables have not been placed within the park yet.

Other: None

5.4 Council motion – future ball diamond/s

Motion was received at the April 2, 2025 Council meeting. The item will be kept as a standing item on this Committee's agenda. The motion will also be of benefit as the Committee and user groups will be consulted on future ball diamond discussions.

5.5 Committee name change

Members discussed changing the name and scope of the Committee from the Mansfield Parks Committee to the Township of Mulmur Parks Committee to include Honeywood, Kingsland, etc.

Moved by Pendleton and Seconded by Little

That the Mansfield Parks Committee request that Council review their current name and scope to consider incorporating all Mulmur parks including Honeywood and Violet Hill within the mandate.

Carried.

5.6 Future artesian well

Members discussed the idea of creating an artesian well in Mulmur as an attraction in a future rest area. It could be modeled after the Elmvale water kiosk. The risks were discussed and it was agreed that further research is required.

6. <u>Items for Future Meetings</u>

6.1 2026 Dominion Day Ball Tournament

7. Adjournment

Moved by Little and Seconded by Cunningham

That the Mansfield Parks Committee adjourns the meeting at 4:14 p.m. to meet again on Thurs, August 28, 2025 at 3:30 p.m. at the Mansfield Community Park or at the call of the Chair.

Carried.

Chair

Secretary



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April 29, 2025

Mansfield Parks Committee

At the meeting held on April 29, 2025, Council received the motion from the Mansfield Parks Committee and passed the following resolution:

Moved by Pendleton and Seconded by Little

That the Mansfield Parks Committee request that Council review their current name and scope to consider incorporating all Mulmur parks including Honeywood and Violet Hill within the mandate.

Carried.

SHELBURNE PUBLIC LIBRARY

201 Owen Sound Street Shelburne, Ontario L9V 3L2 Rose Dotten, CEO www.shelburnelibrary.ca Telephone: 519- 925-2168 Fax: 519-925-6555

CAO, Mayor and Council. Township of Mulmur:

At the March 18, 2025, Shelburne Public Library Board meeting, the following request from Township of Amaranth was discussed under Business. Amaranth Township Council, requested that "pursuant to Board approval" be added to the following section in Appendix A appended to the Municipal contracts, "*Be it further resolved that in addition to the foregoing, any capital projects for the Library requiring additional municipal funding will be allocated based on the same formula;*"

Several points were discussed at the meeting and the Board directed the CEO to write a letter to the partnering municipalities outlining the following points:

- 1. All capital projects require Board approval in the first place so adding *pursuant to Board approval* would be redundant.
- 2. Since this Appendix was created and approved by all the Mayors and CAOs (the Council representative for each Municipality) at a meeting in June 2016, then it would require agreement by all the Municipalities to change any part of this agreement. At that point, it might also be necessary to review the funding formula which was also established at that meeting.
- 3. All capital projects are included in the Budget which is first approved by the Board, then sent to the Municipalities. As you may note, there are no capital projects included in the 2025 budget, which Council has in hand.
- 4. Finally, the intent of that particular section of Appendix A is related to Development charges so that the funds that each Municipality has set aside for library growth related capital projects would come from that accumulated monies.
- 5. As in previous instances where this section has come into effect, (Children's Library and Parking Lot (as examples), the Board has written a letter to the respective Municipalities outlining the nature of the proposed project, the budget required and the approximate amount that would be each Municipality's allocation.
- 6. The funding for recent Capital projects, the roof replacement, refurbishing lights, Book Kiosk and LED sign has come from Building reserves and private donations so they have in no way impacted the Municipal budgets.

We trust this clarification resolves the issue as outlined above. Any further discussion regarding changes would necessitate a meeting of the CAOs and Mayors of each Municipality to review Appendix A and also to review the funding formula adopted in 2016.

Your acknowledgement and response to this letter would be appreciated.

Yoursytruly, then Rose Dotten, CEO

Shelburne Public Library 201 Owen Sound Street Shelburne, ON, L9V 3L2

rdotten@shelburnelibrary.ca

APPENDIX A

Resolution extracted from Shelburne Public Library Board minutes dated June 21, 2016:

Funding Formula

Motion 29-16 L. Townsend, D. Besley

WHEREAS on June 8, 2016, a meeting was held with the Mayors, Municipal Clerks and Council Representatives of the Town of Shelburne and the four contracting Municipalities of Amaranth, Melancthon, Mono and Mulmur, together with Geoff Dunlop, Board Chair, Rose Dotten, CEO/Head Librarian, and Gord Gallaugher, Treasurer;

AND WHEREAS it was determined that the funding formula for the Shelburne Public Library should be revised to reflect the change in the number of households with patrons in all five municipalities;

Therefore, be it resolved that beginning in January, 2017, the levy required to balance the Shelburne Public Library operating budget will be allocated based on a 3-year average library of active household cardholders, determined by the Library operating system, as of September 30 in the year preceding the budget year, for each municipality;

Be it further resolved that in addition to the foregoing, any capital projects for the Library requiring additional municipal funding will be allocated based on the same formula;

Be it further resolved that the Municipal partners may use the MPAC assessment totals as of September 30 each year as a verification tool for any substantial shifts in household user numbers.

Carried



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Information Report

Campaign Cabinet

April 2025 Summary:

- Kraft Hockeyville all forms have been signed and submitted. No timing on when funds, equipment or food donations will be received. Members agreed that a communication strategy needs to be developed to let the community know how the funds were used and to kick off the next hockey season. Members discussed creating a community wide poll where people can vote on what they want the funds to be used for. This will ensure that community involvement continues as well as continue to bring awareness to the greater project. The poll could also be used as a way to encourage people to donate at the same time.
- Community Poll to be distributed when funds are received. A list of potential projects to be voted on include:
 - o Heaters in the Stands
 - Change Room Reserves
 - Dehumidifier
 - o Chiller
- Member discussed the need to continue momentum with another community event. Members are to thing of what they want to see in the next 2 years to develop a plan moving forward.
- A new take on the Beef BBQ was discussed for 2026, through the creation of a subcommittee.
- Party Rockers Youth Dance is May 3rd at the Honeywood Arena requires 10 to 15 volunteers to chaperone. Staff will create an email to blast out to those who expressed interest in volunteering.
- Corporate fundraising and Long Driveway conversations remain ongoing.
- 50/50 expected to commence in the next month.
- Donor Wall approvals required to purchase frame. Aim to have installation completed prior to next ice season.
- Fore Honeywood Golf Tournament September 18, 2025
- Next Meeting Date: May 20th @ 4:30pm

Submitted by: Roseann Knechtel, Clerk Approved by: Tracey Atkinson, CAO



Information Report Th Fields Zoning By-law Amendment

The purpose of this report is to provide background information to Council on The Fields Draft Plan of Subdivision Application condition fulfillment through a proposed zoning bylaw amendment.

Overview:

The Plan of Subdivision received draft plan approval on March 5, 2025, which included the following condition:

32. Prior to registration, the Owner shall obtain approval of an Amendment to the Township's Zoning By-law to rezone the land within the plan of subdivision to permit the development, and that such by-law be in full force and effect.

A zoning by-law amendment was submitted to rezone the subject lands from the Countryside (A) Zone to site specific residential zones to address required details of the land use and related provisions.

The following is a chronology of the zoning file (Z11-2021):

- November 10, 2021 Applications submitted
- December 9, 2021 Applications deemed complete in accordance with Planning Act
- December 9, 2021 Notice of Complete Application
- June 6, 2022 Notice of Complete application provided to residents and Notice of Open House (Virtual)
- June 29, 2022 Open House
- April 2, 2024 Statutory Public Notice
- May 1, 2024 Statutory Public Meeting

Analysis:

The proposed by-law would rezone the land within the plan of subdivision to permit the development and includes provisions to implement the recommendations of the various professional reports, including lot size and floor areas related to nitrate loading and septic systems.

The zoning by-law amendment application has fulfilled the processing requirements of the Planning Act.

Strategic Plan Alignment:

<u>It's in our Nature: Grow</u> - We commit to developing a framework to shape our Township in a manner that protects our agriculture, natural resources and our rural character. We will embrace technology, support energy conservation, climate change mitigation and assess environmental impacts in our decision-making process to grow the Township in a sustainable manner.

Financial Impacts:

The costs of the proposed development are expected to be funded through the development application and secured through financial commitments through the conditions of draft plan approval.

Environmental Impacts:

The environmental impacts associated with the proposed development have been assessed through individual consultant and peer review reports.

Next Steps:

A draft by-law is provided under the By-law section of the Council agenda for consideration.

Submitted by: Tracey Atkinson, BES MCIP RPP, M.M Dipl. CAO/Planner



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INFORMATION

2025 1st QTR Planning Report

Municipal Approvals / Building Permits

ROLL #	DEVELOPMENT TYPE
6 09200	Single Family Dwelling and Septic
6 09200	Detached Garage
6 09500	NOC - Finished Basement
1 12242	Basement Apartment
6 03800	Addition
1 22000	Septic
5 12400	NOC - Void Addition
1 08404	Greenhouse
2 01270	NOC - Finished Basement
2 11260	Temp. Tent for Wedding
1 31200	Addition
1 28335	Addition
3 16175	Implement Shed
	Total 2025 Municipal Approvals: 13

Zoning Amendments

ROLL #	DEVELOPMENT TYPE		
1 10500	Fields Estates Rezoning		
Total 2025 Zoning Amendments: 1			

Consent Applications

ROLL #	DEVELOPMENT TYPE	
2 01400	B01-2025 RIGGIN (Severance)	
3 02700 B02-2025 FLEIMAN (Boundary Adjustment)		
Total 2025 Consent Applications: 2		

Site Plan Agreements

ROLL #	DEVELOPMENT TYPE		
4 05506	SPA02-2021 TOSELLO (Self Storage County Road 21)		
1 12505	SPA05-2021 TOSELLO (Self Storage Mansfield)		
1 31900	SPA01-2023 COLLEJA (Home Industry)		
Total 2025 Site Plan Agreements: 3			

Subdivisions

File Number	Туре	Status	
SUB01-2021	Primrose Employment subdivision	Ongoing	
SUB02-2021	Armstrong Residential subdivision	Draft Plan Approved	
Total 2025 Subdivisions: 2			

Submitted by: Roseann Knechtel, Clerk/Planning Coordinator Approved by: Tracey Atkinson, CAO/Planner



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2025 1st QTR Grant Report: January 1st, 2025, to March 31, 2025

Grant Name:	Application Date: Project:		Grant Amount:	Status:
Blue Jays: Jay's Care Foundation- Field of Dreams- Round 2	11/04/2024	Renovations to Honeywood Baseball Diamond.	Blue Jays funding requested: \$60,734.68	Decision pending.
Canada Summer Jobs	11/26/2024	Funding assistance for 2025 summer students.	Three student positions, \$8.60 per hour for 280 hours per student	Application approved.
Employment and Social Development Canada: Enabling Accessibility Fund- Small Project Components	07/26/2024	Accessibility upgrades to the main floor washrooms at the North Dufferin Community Centre.	Federal funding requested: \$63,824.00 (75%) Township's portion: \$21,271.00 (25%)	Decision pending.
Ontario's Community Sport and Recreation Infrastructure Fund - Stream 1: Repair and Rehabilitation	10/29/2024	Mansfield Ball Diamond: Netting and warning track. Honeywood Diamond: Replacement of infield material and a pitching mound.	Provincial funding requested: \$150,290.00 (70%) Township's portion: \$64,410.00 (30%)	Decision pending.
Ontario's Community Emergency Preparedness Grant	10/31/2024	Plow the blade and truck bed salt/sand spreader for PW one-ton truck.	Provincial funding requested: \$36,200.00	Application declined.
Ontario's Public Library Operating, Pay Equity and First Nation Salary Supplement Grant 2024- 2025	09/11/2024	Yearly provincial supplemental funding for libraries.	\$6,081.00	Application approved.
Ontario Trillium Fund's (OTF) 2025 Capital Grant	03/05/2025	Installation of outdoor exercise equipment and paving the existing gravel path at Thomson Trail Park	OTF funding requested: \$199,400.00	Decision pending.
Tree Canada: Edible Trees Grant	12/09/2024	Creation of community orchard at Somerville water retention pond property.	\$4,877.25	Application declined.
Tree Canada: Treemendous Communities Grant	12/09/2024	Shade trees for Thomson Trail Park and Honeywood Community Park.	\$3,355.90	Application declined.

Submitted by: Daniella Waterfield, Procurement and Asset Management Coordinator Approved by: Tracey Atkinson, CAO



OPERATING FINANCIAL UPDATE

2025 (JAN - MAR)

	2025 YTD Actual	2025 YTD Budget	Variance
REVENUES			
TAXATION	1,256,626	1,331,028	(74,403)
SUPPLEMENTARY TAXES (NET OF WRITE-OFFS)	(2,796)	-	(2,796)
OPERATING (EXCLUDING WATER)	240,266	162,213	78,053
PAYMENTS IN LIEU OF TAXES	-	-	-
GRANTS ¹	132,300	73,890	58,409
TRANSFER FROM RESERVES ²	117,253	46,250	71,003
TRANSFER FROM TAX RATE STABILIZATION		-	
TOTAL REVENUES TO GENERAL LEVY	1,743,649	1,613,382	130,268
EXPENDITURES			
OPERATING (EXCLUDING WATER)	1,189,792	1,241,780	(51,989)
TRANSFER TO RESERVES	1,193,156	1,192,738	418
TOTAL EXPENDITURES FROM GENERAL LEVY	2,382,947	2,462,643	(79,696)
NET SURPLUS (DEFICIT)	(639,298)	(849,262)	

NOTES:

1 Grants received to date: OMPF \$64,975, Anti Theft \$67,325 for OPP.

2 Tsfr from OPP Anti Theft Grant Reserves for \$109,053 and \$8,200 from Cemetery reserves for unspent funds from



OPERATING FINANCIAL UPDATE

2025 (JAN - MAR)

	2025 YTD	2025 YTD	
	Actual	Budget	Variance
GENERAL GOVERNMENT			
<u>REVENUE</u>			
Penalties & Interest Revenue	(45,637)	(42,500)	(3,137)
User Fees & Service Charges	(13,897)	(14,425)	528
Administration Building Solar Panel Revenue	(220)	(450)	230
EXPENSES	(59,754)	(57,375)	(2,380)
Council	22,217	24,912	(2,696)
Administration Overhead ¹	212,867	227,564	(14,697)
Professional and Consulting Fees	14,177	19,250	(14,007)
IT Services and Supplies	8,217	12,083	(3,865)
Insurance	36,121	39,000	(2,879)
mourance	293,599	322,809	(29,210)
	· · ·		
PROTECTIVE SERVICES			
REVENUE			
Police Revenues	(4,627)	(8,750)	4,123
Protective Inspection & Control Revenue	(15,299)	(13,550)	(1,749)
	(19,926)	(22,300)	2,374
EXPENSES			
Fire Services	165,629	168,437	(2,808)
Police Service Expenses	131,881	141,515	(9,634)
Conservation Authority Levy	13,482	14,213	(731)
Protective Inspection and Control Expenses	1,538	4,625	(3,087)
	312,530	328,789	(16,259)
TRANSPORTATION SERVICES			
REVENUE			
Public Works Fees & Service Charges	(2,624)	(1,250)	(1,374)
Aggregate Fees and Revenue	(102)	(6,391)	6,289
Public Works Solar Panel Revenue	(440)	(6,375)	5,935
	(3,166)	(14,016)	10,850
EXPENSES			
Public Works Administration	163,823	161,474	2,350
Public Works Operating Expenses	(3,376)	4,975	(8,351)
Public Works Equipment Expenses	43,482	39,875	3,607
Bridge and Culvert Expenses	-	1,250	(1,250)
Winter Control Expenses ²	259,482	242,158	17,324
Street Lighting Operating Expenses	-	1,250	(1,250)
Aggregate Expenses	437	4,025	(3,588)
Long Term Debt - Bridges		-	-
	463,847	455,007	8,841



OPERATING FINANCIAL UPDATE

2025 (JAN - MAR)

		2025 YTD	2025 YTD	
		Actual	Budget	Variance
	CULTURAL SERVICES			
REVENU	<u>E</u>			
	NDCC Revenues ³	(80,783)	(56,360)	(24,424)
	Parks & Facility User Fees and Charges	(6,457)	(3,688)	(2,769)
	Events and Cultural Services Revenue	(7,209)	(3,750)	(3,459)
		(152,870)	(64,048)	(88,822)
EXPENSE	<u>s</u>			
	NDCC Administration Expense	47,486	46,838	649
	NDCC Operating Expenses	33,966	39,950	(5,984)
	Parks & Facilities Operating Expenses	4,415	8,246	(3,831)
	Library Levies	33,438	33,393	45
	Events and Cultural Services Expense	245	3,750	(3,505)
		119,795	132,176	(12,381)
HEALTH SERVICES				
EXPENSE	<u>s</u>			
	Cemetery Operating Expenses	-	-	-
		-	-	-
	DEVELOPMENT SERVICES			
REVENU	=			
	Planning Application Fees	(4,550)	(4,475)	(75)
		(4,550)	(4,475)	(75)
EXPENSE				()
	Planning and Zoning Expenses	20	2,500	(2,480)
	Economic Development	-	500	(500)
		20	3,000	(2,980)
TOTAL OPERATIN	<u>6</u>			
<u>REVENU</u>	ES	(240,266)	(162,213)	(78,053)
	-	4 4 9 9 7 9 9	4 9 44 7 9 9	(54,000)
EXPENSE	<u>:5</u>	1,189,792	1,241,780	(51,989)
NET OPE	RATING DEFICIT	949,525	1,079,568	

NOTES:

¹ Includes WSIB rebate of \$10,000 causing actual to be lower than budgeted amount.

2 Gas prices are up, lots of snow plowing needed this past winter, and fuel costs are over budget by \$31,000.

3 Rental revenues are up higher than budgeted.



USER-PAY QUARTERLY FINANCIAL UPDATE

2025 (JAN - MAR)

	2025 YTD	2025 YTD	
	Actual	Budget	Variance
WATER			
REVENUE			
Utility User Fees and Service Charges	(1,032)	(675)	(357)
Water Interest Revenue	(4,948)	(5,425)	477
	(5,980)	(6,100)	120
<u>EXPENSES</u>			
Water Administration	2,639	2,375	264
Water Operating Expenses	21,897	28,218	(6,321)
	24,536	30,593	(6,057)
TRANSFER (TO)/FROM RESERVE FUNDS	18,556	24,494	(5,937)

Roseann Knechtel

Subject:

FW: May is Sexual Violence Prevention Month

From: Kelly Lee <kelly@familytransitionplace.ca> Sent: April 17, 2025 12:21 PM To: Roseann Knechtel <rknechtel@mulmur.ca> Subject: May is Sexual Violence Prevention Month

Hi Roseann,

I hope you're doing well.

I'm writing to you today regarding <u>Sexual Violence Prevention Month</u>, which is recognized annually throughout Canada in the month of May. We're hoping the Township of Mulmur will consider proclaiming May as Sexual Violence Prevention Month in recognition of this important annual initiative. If it helps, you can <u>view the</u> <u>proclamations issued by the Town of Orangeville, Town of Caledon and the County of Dufferin on this Sexual</u> <u>Violence Prevention post from our website.</u>

Thanks in advance for your consideration, Roseann. I look forward to hearing back from you.

Sincerely,

Kelly



Kelly Lee (she/her) Manager of Fund Development & Communication Strategies 519-942-4122 or 905-584-4357 ext.243 **kelly@familytransitionplace.ca**

Family Transition Place20 Bredin Parkway, Orangeville, ON L9W 4Z9www.familytransitionplace.ca

24Hr. Crisis/Info Line: 519-941-HELP (4357) / 905-584-HELP (4357) / 1-800-265-9178

Like us on Facebook, follow us on Twitter and Instagram or visit our website to learn more about Family Transition Place.

This e-mail is confidential and may be privileged; it is for use of the named recipient(s) only. If you have received it in error, please notify us immediately; please do not copy or disclose its contents to any person or body, and delete it from your computer systems.

Please consider the environment before printing this email.



758070 2nd Line E Mulmur, Ontario L9V 0G8

Local (705) 466-3341 Toll Free from 519 only (866) 472-0417 Fax (705) 466-2922

Sexual Violence Prevention Month Proclamation

Whereas, Sexual Violence Prevention Month is intended to draw attention to the fact that sexual violence is widespread and impacts people of all ages, genders, and ethnicities;

And whereas, approximately 1 in 3 women and 1 in 6 men will experience sexual assault in their lifetime, will know the person who attacked them and do not report the crime to the police;

And whereas, victims of sexual assault are some of the most vulnerable and silent people in society and it is now time to ask questions to learn about the services for victims;

And whereas, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions;

And whereas, with leadership, dedication, and encouragement, there is evidence that we can be successful in preventing sexual violence through increased education, awareness, and community involvement.

Now therefore, the Council of the Township of Mulmur, do hereby proclaim May 2025 as "Sexual Violence Prevention Month" in the Township of Mulmur and urge all citizens to recognize the ongoing commitment of individuals and organizations in our community who actively engage in public and private efforts to prevent sexual violence and for all of us to start conversations, take appropriate action and support one another to create a safer environment for all.



Letter of Intent Regarding Strada Aggregates' Commitment to Community Collaboration on the Proposed Melancthon Quarry

Dear NDACT and Valued Community Members,

As part of our ongoing efforts to develop a proposed quarry within the footprint of our existing 360-acre sand and gravel pit in the Township of Melancthon, Strada remains steadfast in our commitment to openness, science-based decision-making, and meaningful engagement with all stakeholders.

On January 31, 2025, we submitted a draft application to the Ministry of Natural Resources and Forestry (MNRF) for a completeness review to ensure all required technical studies and documentation—ranging from hydrogeological assessments to cultural heritage studies are in place. The review looks at whether we had the studies, not the content of the studies.

This is only an initial, administrative step in the application process. We have not, and will not, proceed with a final submission for detailed review until we have fully addressed any outstanding concerns raised by the North Dufferin Agricultural and Community Taskforce (NDACT) and its designated peer reviewers. Their feedback and recommendations will be incorporated into any final, formal submission.

This commitment is rooted in the historic agreement we have forged with NDACT—the first of its kind in Canada—which outlines clear principles for collaboration throughout all phases of the quarry's development. We view this agreement as a cornerstone of our process, and we are dedicated to resolving any issues identified by NDACT's peer reviewers in a timely and transparent manner. To that end, we commit to the following:

- 1. Delay of Formal Submission: Strada Aggregates will not submit the quarry application for formal MNRF review until the remaining technical concerns from the community-trusted advisor have been satisfactorily addressed.
- 2. Ongoing Dialogue: We will continue regular, good-faith discussions with NDACT and the community to ensure all perspectives are heard and considered.
- 3. Public Updates: We will provide updates on our progress toward resolution, shared via our website and local channels, to keep the community informed.

We are confident that through this collaborative approach, we can address any remaining issues swiftly and effectively. Our goal is not only to meet regulatory requirements but to



file an application that protects residents, the water and the environment by incorporating local knowledge and the feedback of the community's peer reviewers.

We invite your questions, feedback, and continued participation as we move forward together. For further information or to discuss this commitment, please contact Kevin Powers at kevin.powers@projectadvocacy.ca.

Sincerely, Grant C. Horan

Strada Aggregates

MA C. 2

Roseann Knechtel

Subject:

FW: Updates to the DWQMS have been posted for comment on the Environmental Registry

From: Municipal Drinking Water Licensing Program (MECP) <<u>MDWLP@ontario.ca</u>>
Sent: Tuesday, April 22, 2025 3:04 PM
To: Municipal Drinking Water Licensing Program (MECP) <<u>MDWLP@ontario.ca</u>>
Subject: Updates to the DWQMS have been posted for comment on the Environmental Registry

You don't often get email from <u>mdwlp@ontario.ca</u>. <u>Learn why this is important</u> To All Municipal Drinking Water System Owners / Operating Authorities,

The Ontario Ministry of the Environment, Conservation and Parks is proposing updates to the Drinking Water Quality Management Standard (DWQMS). The DWQMS sets out criteria that must be met for mandatory quality management systems established in municipal residential drinking water systems.

The updates are intended to provide clarification, reflect current practice in municipal drinking water systems and enable auditing of practices used to summarize monitoring data.

If you would like to review of comment on the proposed updates, they are currently posted on the Environmental Registry for public comment under ERO Number 019-8413: <u>Updates to the Drinking Water Quality Management Standard | Environmental Registry of Ontario</u>

The comment period will be open until June 6, 2025.

Note:

You have received this message because you are identified as an owner and/or operating authority contact for a municipal drinking water system in Ontario, or you have requested to be included on this mailing list. If you are no longer working in this capacity, please contact us at <u>MDWLP@ontario.ca</u> to be removed from this list.

Dufferin County and Plug'n Drive Bring EV Test Drives to Orangeville Ontario and Surrounding Area

Alder Recreation Centre to Offer Thursday to Sunday Test Drives with Five Different EVs between May 1 to May 18, plus NAPA AUTOPRO Weekday Stops in Flesherton, Brantford, Shelburne, Ingersoll, and Springwater (Barrie), ON

Orangeville, Ontario, April 24, 2025 – The County of Dufferin, Town of Orangeville and Plug'n Drive will bring a fleet of all-electric and plug-in hybrid vehicles for test drives as well as key information right to consumers from May 1 to May 18 at <u>MEET Orangeville</u> at the Alder Recreation Centre, at 275 Alder St., Orangeville, ON L9W 5H6.

This will be the second stop of the Eastern leg of Plug'n Drive's <u>EVs are for Everyone</u> <u>Cross-Canada Tour</u>, a groundbreaking initiative bringing electric vehicle (EV) education and test drives to communities across the country, brought to the Orangeville area in part by Tour National Champion RBC.

Presented by the County of Dufferin as Local Presenting Sponsor, there will be five different EVs for local drivers to sample.

"Electric vehicles offer health and climate benefits through lower emissions that are key to a cleaner future, but are also a growing part of the present for many Canadians," said Sara MacRae, Manager of Energy and Climate at the County of Dufferin. "Whether visitors drive EVs now or are looking to learn about how they would fit into their lives, we are excited to partner with Plug'n Drive to bring free EV test drives to Dufferin County."

Over the three weekends between May 1 and Sunday May 18, the fleet of EVs will be available for test drives Thursday, Friday, Saturday and Sunday at the Alder Recreation Centre in Orangeville, with test drives available to be <u>scheduled now</u>, or in person if available. The Town of Orangeville is also a Local Site Sponsor, and was key to bringing the EVs and information to local drivers.

Experience EV Test Drives with Plug'n Drive

There will be five different EVs available to test drive, including a long-range electric pickup from Chevrolet, electric sedans from Hyundai and Polestar, a Mitsubishi plug-in hybrid SUV, and an all-electric Volvo compact SUV.

Organizing the test drives and answering EV questions will be EV Ambassadors from Canadian non-profit Plug'n Drive, which takes EVs to communities across the country.

"It's a tumultuous time in the auto industry right now, and savvy consumers are considering whether it may be wise to look into new or used EVs sooner than later," said Tracy Walden, Vice President of Engagement at Plug'n Drive. "These test drive events are an easy way to experience how smooth and futuristic they feel from behind the wheel, plus ask questions surrounding overall EV ownership in Ontario."

List of EVs available for test drives

Attendees will have the opportunity to test drive **five electric vehicles** from **five EV brands**, including:

- 2025 Chevrolet Silverado EV
- 2025 Hyundai IONIQ 6 EV
- 2024 Mitsubishi Outlander PHEV
- 2024 Polestar 2 EV
- 2024 Volvo XC40 EV

Interested drivers at the <u>Alder Recreation Centre can book test drives in advance</u>, though drop-ins will be welcome as well. Test drivers must be 21 with a valid full/unrestricted Class 5 driver's license. Hours for the Alder Recreation Centre test drives are:

- Thursday May 1 to Sunday May 4, 2025, 10:00am-5 pm
- Thursday May 8 to Sunday May 11, 2025, 10:00am-5 pm
- Thursday May 15 to Sunday May 18, 2025, 10:00am-5 pm

Other MEET Orangeville EV Test Drive Locations

Branching out from <u>MEET Orangeville</u>, EV Roadshows will also offer EV test drives with EV Ambassadors in four other locations in or near Orangeville during those three weeks, all hosted at local NAPA AUTO locations.

"NAPA AUTOPRO is happy to help bring EV test drives and more first-hand EV owner information to consumers as part of Plug'n Drive's Cross Canada Tour," said Yves Racette, Director of NAPA's High Voltage/NexDrive program, which specializes in electrified vehicle (EV and hybrid) maintenance and repair. "These EV Roadshow days at local NAPA locations are a great way to showcase the latest EV technology to the local community, and provide extra value and information to our customers." These EV Roadshow events take place on Mondays, Tuesdays or Wednesdays, and unlike the MEET, there is no sign-up list. The test drives at the Roadshows are available on a first come, first served basis.

"We're happy to bring these EVs to five nearby NAPA locations throughout May," said Camille Jobin, Marketing Coordinator for NAPA. "Customers and visitors in Flesherton, Brantford, Shelburne, Ingersoll and Springwater near Barrie will be able to test drive any or all of the vehicles with a Plug'n Drive EV Ambassador, and get answers to questions they may have about making the switch to electric."

These locations include:

EV Roadshow: Flesherton

Tuesday, May 6 @ 10:00 am - 5:00 pm

NAPA AUTOPRO – <u>Bernard's Quality Cars</u> 94 Sydenham St. Flesherton, ON NOC 1E0

EV Roadshow: Brantford

Wednesday, May 7 @ 10:00 am - 5:00 pm NAPA AUTOPRO – <u>Fleming Automotive</u> 50 Roy Blvd. Brantford, ON N3R 7K2

EV Roadshow: Shelburne

Monday, May 12 @ 10:00 am - 5:00 pm NAPA AUTOPRO – <u>Auto Care Plus</u> 710C Industrial Rd. Shelburne, ON L9V 2Z4

EV Roadshow: Ingersoll

Tuesday, May 13 @ 10:00 am - 5:00 pm NAPA AUTOPRO NexDrive Certified – <u>Butterworth's Service Centre</u> 119 Charles St. E. Ingersoll, ON N5C 1J9

EV Roadshow: Springwater (Barrie)

Wednesday, May 14 @ 10:00 am - 5:00 pm NAPA AUTOPRO Nexdrive Certified – <u>Abram's Service Centre AUTOPRO</u> 4934 County Rd. 90 Springwater, ON L9X 0R8

Media and Public Invited to Engage with Plug'n Drive

Plug'n Drive representatives will be available to **both media and the public** throughout the duration of MEET Orangeville, and are encouraged to contact Plug'n Drive for more information.

For more information about the **2025 MEET Orangeville**, or any of the EV Roadshows, visit the <u>MEET Orangeville website</u>.

Anticipated Tour Schedule

MEET Western Canada 2025

- April 3-20 MEET Kelowna BC now over!
- Apr 24-May 18 MEET Calgary AB
- May 22 Jun 8 MEET Saskatoon SK
- Jun 12-29 MEET Winnipeg MB
- Jul 3-20 MEET Regina SK
- Jul 24-Aug 17 MEET Calgary AB
- Aug 21-Sep 7 MEET Edmonton AB
- Sep 11-28 MEET Banff AB
- Oct 2-19 MEET Canmore AB
- Oct 23-Nov 10 MEET Vancouver Island BC

MEET Eastern Canada 2025

- Apr 10-27 MEET St. Thomas ON
- May 1-18 MEET Orangeville ON

- May 22-Jun 8 MEET Sudbury ON
- Jun 12-22 MEET Gatineau QC
- Jun 26-Jul 13 MEET L'Ancienne-Lorette QC
- Jul 17-Aug 3 MEET Edmundston/Grand Falls NB
- Aug 7-24 MEET Halifax/Dartmouth NS
- Aug 28-Sep 14 MEET Moncton NB
- Sep 18-Oct 5 MEET Rimouski QC
- Oct 9-26 MEET Quebec City QC
- Oct 30-Nov 16 MEET St-Jérôme QC

Learn about Plug'n Drive's EVs are for Everyone Cross-Canada Tour.

Partially Funded by Financé partiellement par Natural Resources Ressources naturelles Canada Canada



About Plug'n Drive

Plug'n Drive is a not-for-profit organization accelerating EV adoption in Canada to maximize the environmental and economic benefits of an electrified transportation sector. Our vision is to help Canada achieve its goal of 100% electric vehicle sales by 2035 or earlier. Since 2011, we have made incredible strides in our mission through a variety of consumer education programs, including the launch of the world's first Electric Vehicle Discovery Centre (EVDC) in Toronto, the Electric Vehicle Roadshow event series as well as the Mobile EV Education Trailer (MEET). Our corporate partnerships include EV auto manufacturers, utilities, EV charger manufacturers, and others. For more information about Plug'n Drive's programs, services, and events, visit <u>plugndrive.ca</u> and <u>sign up for our newsletter</u>. Join our community on <u>Facebook</u>, <u>Twitter</u>, <u>Instagram</u> and <u>LinkedIn</u>.

For more information or to arrange an interview please contact:

Alan Downward Communications Advisor Plug'n Drive <u>alan@plugndrive.ca</u> (647) 449-9715



Nottawasaga Valley Conservation Authority

April 4, 2025

Dear Mayors and Councils,

I am pleased to share an update from the Nottawasaga Valley Conservation Authority (NVCA). Following an extensive search and unanimous board decision, NVCA has appointed Jennifer Vincent as our new Chief Administrative Officer, effective May 5, 2025.

Jennifer brings nearly twenty-five years of senior leadership experience in environmental science, management and public service, most recently as Executive Director of Ontario Freshwater Management at the Canada Water Agency. She has worked extensively on national and binational water-protection strategies, including for the Great Lakes, and previously held leadership roles with Environment and Climate Change Canada, including Director of the Science Policy Division. She recently moved to the Georgian Bay area, and we are excited to welcome her to NVCA and look forward to introducing her to many of you in the weeks ahead.

Jennifer's deep expertise in environmental stewardship, science-based policy and government service will be a tremendous asset as we work to strengthen NVCA's role as a trusted, reliable partner in conservation and sustainable development. Under her leadership, our goal is to be recognized for our expertise, environmental protection and high-quality, efficient customer service. Jennifer knows how to bring people together to find common ground and to get things done while protecting the environment.

I also want to sincerely thank our Interim CAO and Director of Corporate Services, Sheryl Flannagan, for her outstanding leadership during this transition period. Under her direction, we made significant progress on the continuous improvement agenda we committed to at the start of 2025.

In just the past few months, we have:

- Cut our planning and permitting backlog in half, with a goal to cut it in half again by the end of April and eliminate it entirely by July.
- Introduced **a new "risk triaging" system to fast**-track low-risk applications such as septic and pool permits.
- Implemented peer review practices to help expedite engineering and planning review of older and more complex files.
- Launched e-permitting, which improves the customer experience and saves an average of forty-five minutes per file on the administrative side.
- Strengthened our customer-service protocols to ensure timely, respectful and solutionfocused responses to applicants and municipal partners.

These changes are already having a measurable impact, and we are grateful for the support and feedback many of you have provided. We are committed to continuing this work so NVCA is a responsive, effective and efficient partner in supporting sustainable, safe development across the watershed.

We also want to reiterate our openness to hearing from you: NVCA's leadership is available to meet with any municipality to hear your concerns, share updates and work together to resolve any outstanding issues. Our goal is to be a trusted and practical partner to our member municipalities.

Thank you again for your continued collaboration. I look forward to updating you further as **we move forward under Jennifer Vincent's leadership and continue this important work** together.

Sincerely,

bonath

Jonathan Scott Chair, Nottawasaga Valley Conservation Authority



MEDIA RELEASE

FOR IMMEDIATE RELEASE

NVCA Appoints Jennifer Vincent as New Chief Administrative Officer

UTOPIA, Ontario (April 4, 2025) – The Nottawasaga Valley Conservation Authority (NVCA) is pleased to announce the appointment of Jennifer Vincent as its new Chief Administrative Officer (CAO). With nearly twenty-five years of experience in senior roles with the federal public service, Ms. Vincent brings a wealth of expertise in environmental science, policy and management.

Ms. Vincent joins NVCA from her current role as Executive Director of Ontario Freshwater Management at the Canada Water Agency, where she was instrumental in shaping national and binational water-protection strategies. Previously, she held senior leadership positions with Environment and Climate Change Canada, including serving as Associate Regional Director General of Ontario and as Director of the Science Policy Division. Her wellregarded career has focused on protecting the Great Lakes, building consensus on environmental issues with governments and Indigenous communities, and managing remediation of contaminated sites.

She recently moved to the Georgian Bay area and **holds a Master's degree in** environmental sciences from the University of Guelph and a Bachelor of Science in biology from Wilfrid Laurier University. Her career began at the Toronto and Region Conservation Authority as a waterfront biologist, bringing her full circle to conservation authority leadership.

"We are thrilled to welcome Jennifer Vincent as our new CAO," said Jonathan Scott, Chair of NVCA. "Her deep expertise in environmental stewardship, science-based policy and government service will be a tremendous asset as we work to strengthen NVCA's role as a trusted, reliable partner in conservation and sustainable development. Under her leadership, our goal is to be recognized for our expertise, environmental protection and high-quality, efficient customer service. Jennifer knows how to bring people together to find common ground and to get things done while protecting the environment." "I am honoured to take on this role and to contribute to the vital work of protecting and enhancing the Nottawasaga Watershed," said Jennifer Vincent, incoming CAO of NVCA. "I look forward to working with the board, municipalities, stakeholders, businesses and community members to build on NVCA's strong foundation, ensuring that we continue to deliver trusted expertise, environmental stewardship and reliable, responsive service for the communities we serve."

Vice-Chair Gail Little, who led the recruitment process, added, "NVCA was fortunate to have received strong interest in the position of CAO from many qualified applicants. After the Board reached a unanimous decision, we are incredibly pleased to have Jennifer Vincent accept our offer. With her experience in building positive working relationships between all levels of government, community and businesses while maintaining consideration for environmental issues and water quality, we are confident in her ability to create a sustainable conservation authority for our eighteen member municipalities."

Ms. Vincent will officially assume her role as CAO of NVCA on May 5th.

Chair Scott concluded by thanking Director of Corporate Services Sheryl Flannagan for her **service as Interim CAO, saying, "Our board is incredibly grateful to Sheryl for her effective** tenure as Interim CAO. In just a few months, Sheryl worked diligently to improve relationships with municipalities, enhance customer service, and create greater efficiencies in our planning and permitting department. We are very thankful for her leadership and **dedication to our organization.**"

Photos:



Jennifer Vincent, NVCA's new CAO



From left to right: Gail Little (NVCA Vice Chair), Jennifer Vincent (NVCA new CAO), Jonathan Scott (NVCA Chair)

- 30 -

About NVCA: The Nottawasaga Valley Conservation Authority is a public agency dedicated to the preservation of a healthy environment through specialized programs to protect, conserve and enhance our water, wetlands, forests and lands.

Media contact: Maria Leung, Senior Communications Specialist at 705-424-1479 ext.254, <u>mleung@nvca.on.ca</u>



Clerk's Department

Township of Clearview Box 200, 217 Gideon Street Stayner, Ontario LOM 1S0 <u>clerks@clearview.ca</u> | <u>www.clearview.ca</u> Phone: 705-428-6230

April 15, 2025

Township of Oro-Medonte Attn: Yvonne Aubichon, Clerk

Sent by Email: <u>yaubichon@oro-medonte.ca</u>

RE: Proposal to Amalgamate the NVCA and LSRCA

Please be advised that at its meeting held on April 14, 2025, Council of the Township of Clearview passed the following resolution regarding the proposal to amalgamate the Nottawasaga Valley Conservation Authority and the Lake Simcoe Region Conservation Authority:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby receives the separate correspondence from the Township of Oro-Medonte and the Nottawasaga Valley Conservation Authority regarding the proposal to amalgamate the Nottawasaga Valley Conservation Authority (NVCA) with the Lake Simcoe Region Conservation Authority (LSRCA); and,

That Clearview Township Council recognizes that the NVCA and LSRCA serve distinct and separate watersheds, each with unique ecological, planning and regulatory considerations, including LSRCA's additional responsibilities under the Lake Simcoe Protection Act; and,

That Clearview Township Council opposes the proposal of amalgamation given that no expert analysis has been provided to move away from watershed-based Conservation Authorities; and,

That Council supports the NVCA Board's continued and enhanced collaboration between Conservation Ontario, and other Conservation Authorities to standardize processes and procedures where feasible, particularly to assist development and permit applicants whose activities fall within municipalities that straddle multiple watersheds; and, That a copy of this resolution be sent to the NVCA, the Minister of Environment, Conservation and Parks and the municipalities located in the NVCA Watershed. Motion Carried.

If you have any questions regarding the above resolution, please do not hesitate to contact the undersigned.

Sincerely,

MMM

Sasha Helmkay-Playter, B.A., Dipl. M.A., AOMC Clerk/Director of Legislative Services

Nottawasaga Valley Conservation Authority
 Minister of Environment, Conservation and Parks
 NVCA Watershed Municipalities



April 25, 2025

Nottawasaga Valley Conservations Authority 8195 8th Line Utopia ON LOM 1T0

Sent via email: sflannagan@nvca.on.ca

To whom it may concern:

Re: Resolution 2025-206 – Opposition to NVCA & LSRCA Amalgamation

Please be advised that the following resolution was passed at the April 16, 2025 meeting of the Council of the Municipality of Grey Highlands.

2025-206

That Council receive the Town of Collingwood Resolution to oppose amalgamation of NVCA and LSRCA for information; and that Council of the Corporation of the Municipality of Grey Highlands opposes the proposed amalgamation of NVCA and the LSRCA, as it has not been demonstrated that such a change would benefit watershed management, municipalities or the public; and That Council supports the NVCA Board's continued and enhanced collaboration between Conservation Ontario, and other Conservation Authorities to standardize processes and procedures where feasible, particularly to assist development and permit applicants whose activities fall within municipalities that straddle multiple watersheds; and

That Council supports the efforts of the NVCA in working constructively with all NVCA member municipalities to address and resolve any challenges, including planning and permitting, in a fair, transparent and efficient manner; and

That a copy of this resolution be sent to the NVCA, and all NVCA member municipalities, the LSRCA Board and Conservation Ontario Council

CARRIED.

206 Toronto Street South, Unit One - P.O. Box 409 Markdale, Ontario NOC 1H0 519-986-2811 Toll-Free 1-888-342-4059 Fax 519-986-3643 www.greyhighlands.ca info@greyhighlands.ca



The Corporation of **THE TOWNSHIP OF MELANCTHON** 157101 Highway 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525 Fax No. - (519) 925-1110 *Website:* www.melancthontownship.ca *Email:* info@melancthontownship.ca

April 7, 2025

Nottawasaga Valley Conservation Authority 8195 8th Line Utopia, Ontario LOM 1T0

Attention: Jonathan Scott, Chair

Dear Mr. Scott:

At the meeting of Council held on April 3, 2025, the following motion was introduced and passed:

Moved by Neilson, Seconded by McLean

Be it resolved that: "The Council of the Township of Melancthon receive and endorse the correspondence from the Nottawasaga Valley Conservation Authority opposing an amalgamation with Lake Simcoe Region Conservation Authority given no expert analysis has been presented to support such a proposal to move away from watershed-based Conservation Authorities;

And that the Council for the Township of Melancthon appoints Mayor Darren White to vote at a forthcoming meeting called to consider the amalgamation proposal; And that this motion be sent to the NVCA, the Minister of Environment, Conservation and Parks and the municipalities located in the NVCA Watershed." **Carried**.

Yours truly,

Denisis Spemer

Denise B. Holmes, AMCT CAO/Clerk

c. Honourable Todd McCarthy, Minister of Environment, Conservation and Parks NVCA Member Municipalities



52 Seguin Street, Parry Sound, Ontario P2A 1B4 Tel: (705) 746-2101 • Fax: (705) 746-7461 • <u>www.parrysound.ca</u>

Office of the Mayor

April 22, 2025

Honourable Rob Flack Minister of Municipal Affairs & Housing College Park, 17th floor, 777 Bay St. Toronto ON M7A 2J3

Via email: minister.mah@ontario.ca

Dear Minister Flack,

On behalf of Council of the Town of Parry Sound, please accept my congratulations on your recent appointment as Minister of Municipal Affairs & Housing. It's an important Ministry and we look forward to working with you and Ministry staff.

The Ministry of Municipal Affairs & Housing provided notice on April 9th that the Ministry was seeking comments regarding its intent to extend strong mayor powers to an additional 169 municipalities, including the Town of Parry Sound. The comment period was open until April 16th. These additional powers are not powers that I as Mayor believe are necessary and do not wish to exercise them. At our April 15th meeting, Council unanimously voted to reject strong mayor powers, request the province to repeal the legislation, or alternatively permit municipalities to opt out.

We were disappointed that there was no previous communication before the April 9th letter, with a comment period of only one week. Contrary to provincial claims that strong mayor powers will get homes and infrastructure built faster, reduce red tape and accelerate the delivery of key priorities, research by the Association of Municipal Clerks & Treasurers of Ontario (AMCTO) has found no evidence to suggest this legislation has any impact on the number of housing starts in municipalities that have been granted the powers; and moreover the strong mayor powers have blurred the political-administrative authority between the roles of head of council and Chief Administrative Officers (CAOs) and senior staff, threatening the neutrality of the public service and politicizing local government leadership. We have seen very questionable use by mayors with strong mayor powers.

Our public expects a democratic process. Given the overwhelming use of executive orders by the current US President and multiple respected analysts' concerns about the US slipping into authoritarianism, our country and its democratic institutions should be safeguarding these democratic principles that provide accountability to the public and not undermining them.

We encourage the provincial government to repeal this legislation.

Sincerely,

Jamie McGarvey Mayor, Town of Parry Sound

c.c. Premier Doug Ford MPP Graydon Smith Association of Municipalities of Ontario (AMO) All Ontario Municipalities Members of Town of Parry Sound Council CAO Clayton Harris Clerk Rebecca Johnson

Paring Sound

9.5.5.

THE CORPORATION OF THE TOWN OF PARRY SOUND RESOLUTION IN COUNCIL

NO. 2025 - 047

DIVISION LIST	YES NO	DATE: April 15, 2025
Councillor G. ASHFORD Councillor J. BELESKEY Councillor P. BORNEMAN Councillor B. KEITH		MOVED BY:
Councillor D. McCANN Councillor C. McDONALD	1	SECONDED BY:
Mayor J. McGARVEY CARRIED: DEFEAT	<u> </u>	Postponed to:

Whereas the Province has announced the expansion of strong mayor powers to another 169 municipalities as of May 1, 2025 in addition to the 47 municipalities which currently have received strong mayor powers; and

Whereas the Province claims that strong mayor powers will get homes and infrastructure built faster, reduce red tape, and accelerate the delivery of key priorities; and Whereas research from the Association of Municipal Clerks & Treasurers of Ontario (AMCTO) has identified that: a) there is no evidence to suggest this legislation has any impact on the number of housing starts in municipalities that have been granted the powers; and b) strong mayor powers have blurred the political-administrative authority between the roles of head of council and chief administrative officers (CAOs), threatening the neutrality of the public service and politicizing local government leadership; and

Whereas strong mayor powers is an erosion to the democratic process of an historically non-partisan municipal governance structure;

Now Therefore the Council of the Corporation of the Town of Parry Sound hereby resolves to reject the strong mayor powers granted to it, and requests that the Province repeal the legislation, or offer the option to municipalities to opt out of strong mayor powers; and

That this Resolution be forwarded to the Minister of Municipal Affairs & Housing Rob Flack, Premier Doug Ford, MPP Graydon Smith, the Association of Municipalities of Ontario (AMO), and all Ontario municipalities.

Mayor Jamie McGarvey



April 25, 2025

By Email: premier@ontario.ca

The Honourable Doug Ford

By Email: rob.flack@ontario.ca

Rob Flack, Minister of Municipal Affairs and Housing

Re: Opposition to Strong Mayor Powers

The Council of the Town of Tecumseh, at its regular meeting held Tuesday, April 22, 2025, passed the following resolution regarding its April 15, 2025 Letter sent to Ontario's Regulatory Registry on the proposed May 1, 2025, expansion of Strong Mayor Powers, a copy of which is enclosed.

At their meeting, Tecumseh Council passed the following resolution:

Motion: RCM - 114/25

Moved by Councillor Alicia Higgison Seconded by Councillor Tania Jobin

"That the agenda Communication item regarding the Town of Tecumseh and its opposition to the expansion of Strong Mayor Powers **be circulated** to the Premier of Ontario, the local MPPs, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Association of Municipal Managers, Clerks and Treasurers of Ontario, and all municipalities".

Carried

Please consider this letter as confirmation of the Town of Tecumseh's action on the matter.

Yours very truly,

Robert Auger, LLB Director Legislative Services & Clerk

RA/ja Attachment



April 15, 2025

Ministry to Municipal Affairs and Housing

Via Email to the Ontario's Regulatory Registry

Re: Letter of Resolution – Proposed May 1, 2025, expansion of Strong Mayor Powers to the Town of Tecumseh

At its April 15, 2025, Special Council meeting called in response to the April 9, 2025, Ministry of Municipal Affairs and Housing news release on the proposal to expand Strong Mayor Powers to 169 additional municipalities, the Council of the Town of Tecumseh provided the following comments with the unanimous passage of the following resolution:

"Motion: SCM – 19/25

Moved by Deputy Mayor Bachetti Seconded by Councilor Jobin

WHEREAS the Province of Ontario, through O. Reg. 530/22 under the Municipal Act, 2001, has designated the Town of Tecumseh as a "Strong Mayor" municipality, granting the enhanced powers of Part VI.1 of the Municipal Act to its Head of Council effective May 1, 2025; and

WHEREAS the Ministry of Municipal Affairs and Housing news release announcing the proposal to expand Strong Mayor powers to 169 additional municipalities on April 9, 2025, indicated a one-week consultation deadline for municipal comments on the proposal to be submitted to Ontario's Regulatory Registry by April 16, 2025; and

WHEREAS without the benefit of a more thorough consultation process and suitable period of time for feedback on the proposed expansion of Strong Mayor powers, the proposal is a disservice to the very communities they impact; and

WHEREAS Strong Mayor Powers alter the balance of governance at the local level, undermining the role of our duly elected members of Council in decision-making and weakening the fundamental democratic principles of majority vote and majority rule; and

WHEREAS the Town of Tecumseh has had a long and successful history of local governance based on collaborative and effective leadership built upon a foundation of Council debate and reaching consensus on decisions for its community; and

WHEREAS the Town of Tecumseh being a smaller community, has thrived with these collaborative, transparent, and accountable processes without the need for an expansion of

Strong Mayor Powers in order to serve Provincial Priorities and act in the best interests of its residents; and

WHEREAS given the long history of the Town of Tecumseh as a collaborative Council, the extension of Strong Mayor powers to the Town of Tecumseh may serve to instead counteract the stated purposes of the Strong Mayor Power legislation by disrupting what have been successful democratic processes and by undermining the important role that each Council member provides for its citizens.

THEREFORE BE IT RESOLVED that Tecumseh Town Council formally opposes the proposed expansion of Strong Mayor Powers as announced on April 9, 2025 and further requests that the proposed amendments to O. Reg 530/22 to expand Strong Mayor Powers to Additional Municipalities NOT include the Town of Tecumseh and respectfully requests that the Town of Tecumseh be removed from the list of municipalities so designated under the Strong Mayor legislation;

AND BE IT FURTHER RESOLVED that upon circulation that the Clerk be authorized to send and upload a copy of this resolution together with a letter of resolution to Ontario's Regulatory Registry by the April 16, 2025, deadline for comments on the proposal.

"Carried."

Yours very truly,

Robert Auger, LL.B. Director Legislative Services & Clerk



TOWN OF PETAWAWA

1111 Victoria Street, Petawawa, Ontario K8H 2E6 & (613) 687-5536 gserviss@petawawa.ca @petawawa.ca

OFFICE OF THE MAYOR

DELIVERED ELECTRONICALLY

Honorable Rob Flack Minister of Municipal Affairs and Housing 777 Bay Street, 17th floor Toronto, Ontario M7A 2J3

April 29, 2025

<u>RE:</u> Proposed Amendments to O. Reg. 530/22 to Expand Strong Mayor Powers and Duties to Additional Municipalities

Dear Minister Flack,

Thank you for your letter dated April 9, 2025, regarding the expansion of Strong Mayor Powers and Duties to the Town of Petawawa. Our Council discussed this issue in an open forum at our council meeting on April 23rd and are firmly of the belief that this effort undermines the value of collaboration between the Mayor, Councillors, and Staff. Increasing the powers of the Mayor to push forward Provincial Priorities would eliminate shared decision making, create divisiveness at the council table, and blur the lines between administrative and political roles. Our council believes that this would result in an erosion of the democratic process at the Municipal level, especially in a small city like Petawawa.

Although we don't always agree unanimously on all matters, our council works as a cohesive unit, firmly focused on the goals of advancing and encouraging growth and making our community a wonderful place in which to live and invest. Each of member of council brings their own set of skills, knowledge, values and perspectives to achieve these goals, and has worked extremely well together.

Since it was sworn in, our Council has been collectively focused on advancing provincial priorities by delivering much needed housing, building infrastructure that supports community growth and the construction of new homes, including housing-enabling infrastructure such as water and wastewater. The largest community in Renfrew County, Petawawa has grown significantly over the last decade (roughly 25%) and added a large amount of new housing to meet market demands. In 2024, Petawawa increased the size of its planning department to

reduce permit processing times, 120 new dwellings (Single Family Detached/Row Housing/Multi-family) were constructed, and there are many more dwellings underway:

Structure type	In Pre-Consultation or going through Planning Approvals	Planning Approvals Complete (under construction)
Single Family Detached	533	61
Row Housing	24	96
Apartment	348	60
Additional Residential Unit	0	44
Total Units	905	261

Further to this, Garrison Petawawa and Canadian Nuclear laboratories are reporting that they will need to house 1100 individuals and their families as they expand operations. Based on this need and other factors, our municipality is working with private sector and nonprofit developers to meet the demand for both market and affordable housing. To be forthright, where the municipality needs help the most to support housing development and foster densification is access to additional funding to extend utilities, such as water and wastewater services, to developable lands to meet future growth needs. Petawawa has faced a significant reduction in Payment In Lieu of Taxes (PILT) over the past two fiscal years (\$2.3 million over 2024 and 2025) due to the Business Education Tax discount as well as an annual reduction in Ontario Municipal Partnership Funding over the past decade which has hampered our ability to extend necessary water and wastewater infrastructure vital to delivering new homes. The community's Ontario Community Infrastructure Funding was reduced in 2025 as well.

In closing, our Council requests that the Ontario Government excludes the Town of Petawawa from its proposed amendments to O. Reg. 530/22 to Expand Strong Mayor Powers and Duties to Additional Municipalities, and work with the municipality to identify funding to support expansion of its storm, water and wastewater treatment systems to support future residential and commercial growth. Thank you for your attention to this matter. Please feel free to contact me through our offices if you wish to discuss this further.

Sincerely,

Gary Serviss Mayor of Petawawa

Copied: Doug Ford, Premier Billy Denault, MPP, Renfrew—Nipissing—Pembroke



TOWN OF PETAWAWA

1111 Vic (613) 687-5536

1111 Victoria Street, Petawawa, Ontario K8H 2E6 -5536 gserviss@petawawa.ca @pe

) petawawa.ca

April 28, 2025

Delivered Electronically

Attn: The Honourable Doug Ford, Premier of Ontario

Re: Resolution - Opposition to Strong Mayor Designation for the Town of Petawawa

At its Council-In-Committee meeting on **April 28, 2025**, Petawawa Town Council passed a **Resolution** in response to the Province's recent proposal to designate Petawawa as a **"Strong Mayor" municipality**, effective May 1, 2025.

WHEREAS the Province of Ontario has proposed to designate the Town of Petawawa as a "Strong Mayor" community, granting enhanced powers to the Mayor effective May 1, 2025; and,

WHEREAS the Strong Mayor powers significantly alter the balance of governance at the municipal level, undermining the role of Council in decision-making and weakening the fundamental democratic principle of majority rule; and,

WHEREAS the Town of Petawawa has a long history of collaborative, transparent, and accountable local governance built upon a foundation of Council-debate and shared decision- making; and,

WHEREAS many municipally elected officials across the province and members of the public have expressed significant concern regarding the imposition of these powers; and,

WHEREAS the Town of Petawawa did not formally request or express a desire to be designated under the Strong Mayor framework; and,

WHEREAS a growing number of municipalities and elected officials across Ontario are questioning the appropriateness of the Strong Mayor system and are calling for its reconsideration or repeal;

THEREFORE BE IT RESOLVED that Petawawa Town Council formally request that the Premier of Ontario and the Minister of Municipal Affairs and Housing immediately remove the Town of Petawawa from the list of municipalities designated under the Strong Mayor legislation;

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, all regional Members of Provincial

Parliament, all Ontario municipalities, and the Association of Municipalities of Ontario (AMO) for their awareness and support.

We thank you for your attention to this matter and urge you to respect the democratic wishes of our Council and community.

Sincerely,

55

Gary Serviss Mayor, Town of Petawawa (613) 687-5536 gserviss@petawawa.ca petawawa.ca

CC: The Honourable Rob Flack (Minister of Municipal Affairs and Housing) Regional Members of Provincial Parliament All Ontario Municipalities The Association of Municipalities of Ontario (AMO)

Township of Zorra



163 Brock Street PO Box 189 Thamesford Ontario N0M 2M0

519-485-2490

www.zorra.ca

admin@zorra.ca

April 24, 2025

Hon. Doug Ford Premier of Ontario Via email: <u>Premier@ontario.ca</u>

At the April 16, 2025 regular meeting of the Council of the Township of Zorra, the following resolution was passed:

WHEREAS the Ontario government has proposed expanding the "strong mayor" powers to 169 additional municipalities under the proposed legislation, which would grant mayors in these municipalities more authority, particularly concerning the control of municipal budgets and planning decisions;

AND WHEREAS this proposal has raised significant concerns regarding the centralization of power, erosion of local democracy, reduced accountability, and the potential for the abuse of power;

AND WHEREAS the proposed expansion of strong mayor powers undermines the collaborative nature of municipal governance, and diminishes the role of elected municipal councillors in representing the diverse interests of the community;

AND WHEREAS concerns have been raised about the negative impacts on public trust, democratic participation, and municipal decision-making processes, if mayors are given the ability to bypass council decisions without adequate consultation or oversight;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Zorra opposes the expansion of Strong Mayor Powers;

AND THAT the Council formally expresses its opposition to the Ontario government's proposal to expand Strong Mayor Powers to preserve local democracy, transparency, and accountability;

AND THAT the Council encourages advocacy for democratic principles and for municipal governance systems that prioritize collaboration, inclusivity, and democratic engagement;

FURTHER BE IT RESOLVED THAT a copy of this motion be forwarded to the Ontario Premier, the Minister of Municipal Affairs and Housing, all Ontario municipalities, as well as the Association of Municipalities of Ontario (AMO) for further action.

Disposition: Carried

Yours truly,

Karen Martin Clerk Township of Zorra

25-009

CC: Hon. Rob Flack, Minister of Municipal Affairs and Housing <u>minister.mah@ontario.ca</u> All Ontario Municipalities Association of Municipalities of Ontario (AMO) <u>resolutions@amo.on.ca</u>



2021 Division Road North Kingsville, Ontario N9Y 2Y9 Phone: (519) 733-2305 www.kingsville.ca

April 16, 2025

Honourable Premier Doug Ford Via Email: <u>premier@ontario.ca</u>

Honourable Rob Flack, Minitser of Municipal Affairs and Housing Via Email: rob.flack@ontario.ca

Dear Premier Ford and Minister Flack,

Re: Opposition to Strong Mayor Powers – Proposed Amendments to O. Reg. 530/22

Please be advised that at its Regular Meeting held Monday, April 14, 2025, the Council of the Town of Kingsville passed the following resolution respecting the matter referenced in the above subject line:

78-04142025

Moved By: Councillor Gaffan Seconded By: Deputy Mayor DeYong

Whereas on April 9, 2025, the Government of Ontario (hereafter, the "Province"), led by Premier Doug Ford, announced a proposal to expand by "Strong Mayor Powers" as provided for by Part VI.1 of the *Municipal Act, 2001,* to the heads of council in 169 additional municipalities, including the Town of Kingsville, effective May 1, 2025;

And whereas Strong Mayor Powers erode democratic process and have fundamentally altered the historic model of local governance, which has existed for almost two centuries, by:

- providing the head of council with the authority to unilaterally give direction and make certain decisions without a consensus from a majority of the members of council; and,
- creating a power imbalance by providing the head of council with special powers that other members do not generally have.

And whereas the Province is undermining the local governance model and municipal independence by attempting to advance its priorities through municipalities, and downloading its responsibilities to the same.

Now therefore be it resolved that:

- The Council of the Corporation of the Town of Kingsville ("Council") **opposes** the expansion of Strong Mayor Powers, as announced on April 9, 2025;
- That Council **requests** that the proposed amendments to O. Reg. 530/22 to Expand Strong Mayor Powers and Duties to Additional Municipalities not include the Town of Kingsville; and;
- That Council **directs** the Acting Manager of Municipal Governance/Clerk to forward a copy of this resolution to Doug Ford, Premier of Ontario; Rob Flack, Minister of Municipal Affairs and Housing; All Four Local MPPs; AMCTO, AMO and All Ontario Municipalities

Carried.

Sincerely,

Angela Toole

Angela Toole, Acting Manager of Municipal Governance/Clerk Email: <u>atoole@kingsville.ca</u> Phone: 519-733-2305 ext. 223

cc. Anthony Leardi, MPP, Essex Trevor Jones, MPP, Chatham-Kent - Leamington Andrew Dowie, MPP, Windsor-Tecumseh Lisa Gretzky, MPP, Windsor West AMCTO AMO All Ontario Municipalities



Township of Champlain

Resolution Regular Council Meeting

Agenda Number:	11.1.
Resolution Number	2025-120
Title:	Councillor Gerry Miner - Surveillance and Monitoring of Heavy Vehicles in Ontario
Date:	April 24, 2025

Moved By:Gérard MinerSeconded By:Paul Burroughs

Whereas the Council of the Township of Champlain is of the opinion that additional surveillance and monitoring of heavy vehicles in Ontario is required to ensure the safety of other motorists, property owners, and pedestrians.

Be it resolved that the Township of Champlain calls upon the Government of Ontario to: increase surveillance and spot checks of all heavy vehicles travelling on Ontario roads; as well as monitoring the testing standards maintained by privately-owned heavy licensing facilities.

Be it further resolved that this resolution be forwarded to the Minister of Transportation of Ontario, the Minister of Municipal Affairs and Housing, the MPP Glengarry-Prescott-Russell, the Ontario Provincial Police, AMO and all municipalities in Ontario.

Carried

Certified True Copy of Resolution

Alison Collard, Clerk Date:



The Corporation of the Township of Mulmur

By-law No. - 2025

Being a by-law to amend the Comprehensive Zoning By-law No. 28-2018, as amended, with respect to Part of Lot 11, Concession 7, Township of Mulmur, County of Dufferin (Fields Estates)

Whereas the Council of The Corporation of the Township of Mulmur has received an application to rezone Part of Lot 11, Concession 7;

And whereas the Council of the Corporation of the Township of Mulmur have reviewed a recommendation to amend the Comprehensive Zoning By-law and has approved the recommendation;

And whereas authority is granted pursuant to Section 34 of the Planning Act, R.S.O. 1990 to enact such amendments;

Now therefore the Council of the Corporation of the Township of Mulmur hereby enacts as follows:

- That the Comprehensive Zoning By-law No. 28-2018, and amended, is hereby further amended by rezoning those lands described as Part of Lot 11, Concession 7 from Countryside Area (A) and Environmental Protection (EP) to Environmental Protection (EP), Hamlet Residential Exception Nine (HR-9) Hamlet Residential Exception Ten (HR-10) and Open Space, as shown in Schedule "A" attached hereto and forming part of this By-law.
- 2. That Section 4.5 Hamlet Residential (HR) Zone is amended by adding the following under section 4.5.3 and renumbered accordingly:

4.5.3.9 Hamlet Residential Exception Nine (HR-9)

Notwithstanding the provisions of Section 4.5.2, to the contrary, on lands zoned HR-9 the minimum lot area shall be 2,000 square metres and the minimum lot frontage shall be 30m.

4.5.3.10 Hamlet Residential Exception Ten (HR-10)

Notwithstanding the provisions of Sections 4.5.1 and 4.5.2, to the contrary, on lands zoned HR-10 semi-detached units shall be permitted, subject to the following specific provisions:

- a. A maximum lot coverage of 25% shall be permitted.
- b. A maximum of 2 bedrooms per semi-detached unit is permitted.
- c. A minimum of 2 parking spaces per unit shall be required (for the purposes of this bylaw, a garage shall be considered as a parking space).
- d. For Blocks 45, 46 and 48, a maximum of 8 semi-detached units shall be permitted.
- e. For Block 47, a maximum of 4 semi-detached units shall be permitted.
- f. A minimum rear yard setback of 5.9m shall be permitted.
- g. A minimum lot area of 2,500 square metres shall be required.
- h. A minimum exterior side yard setback of 4m and a minimum setback of 4m to a sight triangle shall be required.
- 3. That this By-law shall take force and come into effect pursuant to the provisions and regulations made under the Planning Act, R.S.O. 1990, c.P.13.

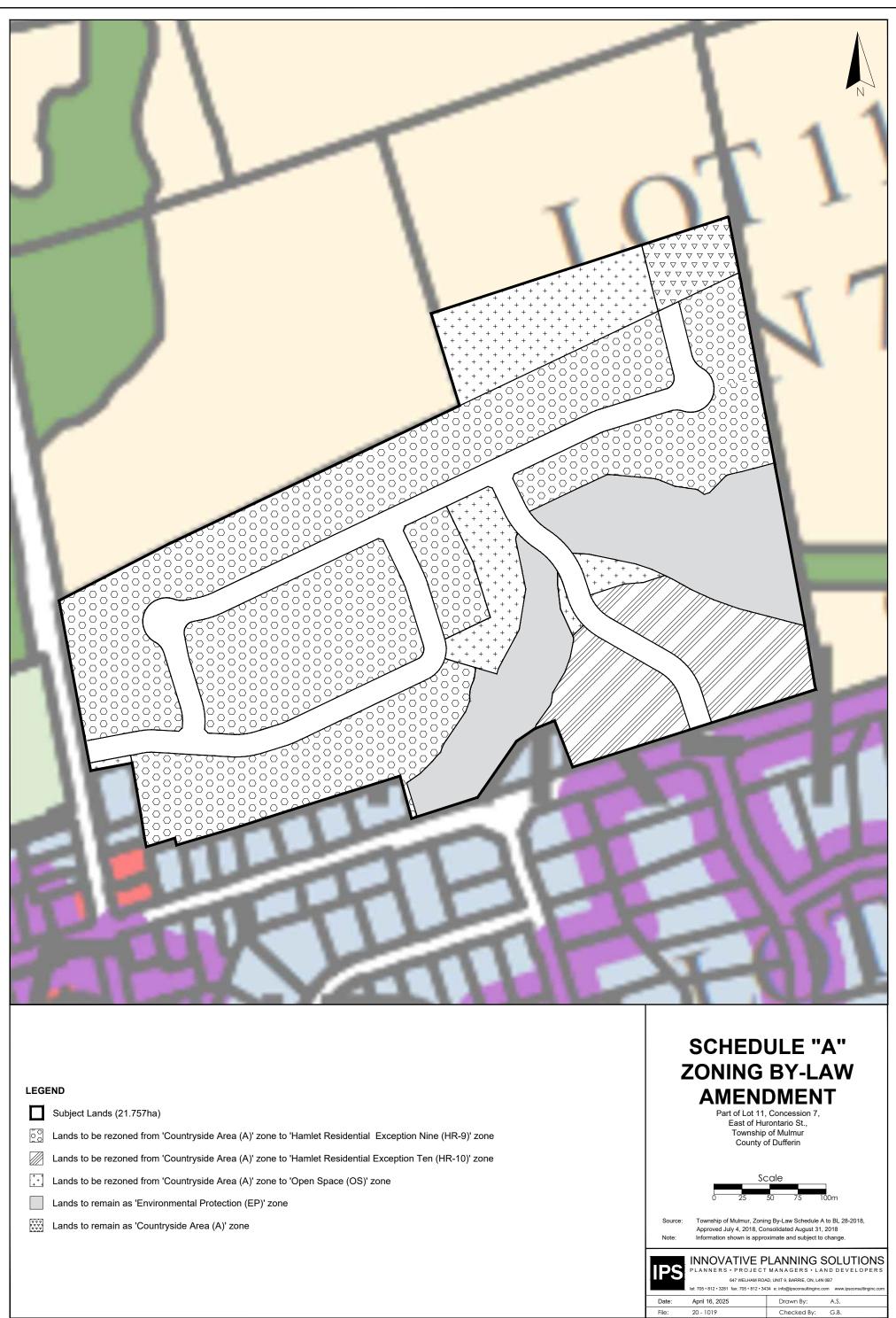
Read a first, second and third time and final passed on this 7th day of May, 2025.

.....

.....

Janet Horner, Mayor

Roseann Knechtel, Clerk





The Corporation of the Township of Mulmur

By-Law No. – 2025

Being a By-Law to Amend By-Law No. 07-2025, Being the User Fees and Charges By-Law for the Corporation of the Township of Mulmur

Whereas on March 5, 2025 the Council of the Township of Mulmur passed By-law #07-2025 being a by-law to establish fees and charges for services or activities provided for or done on behalf of the Township of Mulmur (User Fees and Charges By-law);

And whereas the Council of the Corporation of the Township of Mulmur deems it desirable to amend By-law 07-2025 to provide a separate schedule for departmental fees to assist in future records management;

Now therefore the Council of the Corporation of the Township of Mulmur enacts as follows:

- 1. THAT Schedule A to By-law 07-2025 deleted in its entirety and be replaced with Schedules A to G attached hereto, and forming part of this By-law.
- 2. THAT this By-law shall come into force and effect on the final passing thereof.

READ A FIRST, SECOND and THIRD TIME, and finally passed this 7th day of May, 2025

Janet Horner, Mayor

Roseann Knechtel, Clerk



SCHEDULE A - ADMINISTRATION

Administration	Fees
AV Equipment Rental onsite (per day)	\$25*
Commissioner of Oaths (non-resident)	\$20
Commissioner of Oaths Travel Letter	\$30
Fax (per page)	\$2*
GIS Photos and Maps per image	\$10*
Late Payments Penalty	1.25%
Lottery Licensing Fee	3% of Prize Value
NSF Returned Cheques	\$40
Ownership Changes	\$35
Photocopying in Black & White, per page	\$1*
Photocopying in Colour, per page	\$2*
Refreshment Vehicles/Stands Annual Fee	\$500
Search of Records or Admin work required (per quarter hour)	\$15*
Sign Variance	\$500
Tax Arrears Notice (by mail)	\$10
Tax Statements	\$10
Tax Certificates	\$80
Tax Registration Final Warning Letter	\$40
Tax Registration Payment Plan Agreement	\$250
Township Basement Hall Rental - Non Resident or Commercial Use	\$100/day*
Township Basement Hall Rental - Non Resident or Commercial Use	\$25/hr*
Township Basement Hall Rental - Resident	\$60/day*
Township Basement Hall Rental Hourly Rate - Resident	\$15/hr*
Township Hats	\$15
Township Mugs	\$15
Township Pins	\$3
Transfer unpaid accounts to taxes	\$20

Off Site Rentals	
AV Equipment Rental (per day)	\$50*
Tent Rentals (per day)	\$50*
Tables (per item / per day)	\$10*
Chairs (per item / per day)	\$2*
Coffee Urns (per item / per day)	\$15*

* Plus HST

** No administrative fees will be charged related to name changes and revision of official documents for residential school survivors as per Council Motion related to the TRC Calls to Action on December 8, 2021



SCHEDULE B - BYLAW AND PROTECTION SERVICES

Dog License Fees				
Replacement Tag (each tag)	\$10			
Spayed/Neutered				
First Dog	\$20			
Second Dog	\$30			
Third Dog	\$80			
Not Spayed or Neutered				
First Dog	\$30			
Second Dog	\$40			
Third Dog	\$90			
Kennel Licence	\$300			
Bylaw Enforcement	<u>Fees</u>			
Administration of Contractor Invoices	Actual Cost plus 25% Administration Fee			
Property Standards Appeal Fee (non-refundable)	\$300			
Administration fee for services and materials expended by the Township in carrying out the requirements of a Notice or Order, in whole or in part	Actual Cost plus 25% Administration Fee			

Signs	Fees
Removal of signs on Township Property	\$100

* Plus HST



SCHEDULE C - CEMETERY

Plot Size: 3.5' x 12'

Each Plot can incorporate a maximum of either 1 casket and 3 cremations or 4 creamtions

Niche Size: 14' x 14 ' x 12'

Each Niche can hold up to two cremains

*Fees for Interment services are extra and will be charged at the time of burial.

INTERMENT RIGHTS

				Care and						
Plots	L	and Cost	Mai	ntenance 40%	\$	Subtotal		HST		Total
One Plot	\$	480.00	\$	320.00	\$	800.00	\$	104.00	\$	904.00
				Care &						
Columbarium	Ν	liche Cost	Mai	ntenance 15%	9	Subtotal		HST		Total
Top Row	\$	2,125.00	\$	375.00	\$	2,500.00	\$	325.00	\$	2,825.00
Second Row	\$	1,912.50	\$	337.50	\$	2,250.00	\$	292.50	\$	2,542.50
Third Row	\$	1,806.25	\$	318.75	\$	2,125.00	\$	276.25	\$	2,401.25
Bottom Row	\$	1,275.00	\$	225.00	\$	1,500.00	\$	195.00	\$	1,695.00
Laser Engraving		HST		Total						
\$ 675.00	\$	87.75	\$	762.75						
Fee chraged each time eng	gravir	ng is requeste	ed.							
-										
			BUR	IAL FEES						
				Cost		нѕт		Total		
Traditional Casket			\$	1,250.00	\$	162.50	\$	1,412.50	•	
Cremation in Ground			\$	600.00	\$	78.00	\$	678.00		
Cremation in Niche			\$	250.00	\$	32.50	\$	282.50		
	DISINTERMENT FEES									
		Cost		HST		Total				
Traditional Casket	\$	2,200.00	\$	286.00	\$	2,486.00	-			
Cremation in Ground	\$	875.00	\$	113.75	\$	988.75				
Cremations in Niche	\$	437.50	\$	56.88	\$	494.38				
					ΝТ	ENANCE	FU	חא		
		MONUMEN	IT C	ARE AND MAI	NT	ENANCE	FU	ND		

The deposit to the care and maintenance fund payable when a marker is installed in the cemetery as specified in the regulations made under the Funeral, Burial and Cremation Services Act, 2002

	Cost
Flat marker smaller than 1,116.3 cm2 / 173 in2	\$0
Flat marker larger than 1,116.3 cm2 / 173 in2	\$100
Upright marker less than 1.22 m (4 ft) in height and length, including the base	\$200
Upright marker measuring more than 1.22 m (4 ft) in either height or length, including the base	\$400



SCHEDULE D - PLANNING

Application & Agreement Fees	Fees
Consent Application (includes boundary adjustment and easement)	\$3,500
Consent Condition Amendment	\$1,000
Lot Grading/Drainage Plan Review	\$500
Minor Variance (as part of Zoning By-Law amendment process)	\$2,500
Official Plan Amendment	\$5,000
Part Lot Control	\$3,500
Posting Sign	\$100
Security Deposit for Planning Act Applications (for peer review and consultant review if required)	\$2,500
Pre Consultation Fee	\$500
Removal of Holding By-Law	\$1,000
Security for new structure without proof of demolition of previous structure	\$20,000
Agreements (Site Plan, Development, Encroachment, etc.)	\$3,000
Site Plan Deposit	\$3,500 minimum
Subdivision Fees	
Plan of Subdivision/Condominium	\$20,000
Subdivision Applications Deposit	\$10,000 minimum
Draft Plan Extension (no changes)	\$2,000
Redline Revision - alteration to lotting/blocking or condition amendment Plan of Condomunium Exemption	\$3,000
Processing Fee	\$3,500
Final Approval Processing Fee	\$4,000
Validation of Title	\$800
Zoning By-Law Amendment	\$2,500

Planning Fees	<u>Fees</u>
Minimum Distance Setback Calculation	\$200
Municipal Approval	\$200
Municipal Approval after construction has commenced	\$500
Paper Copy of the Official Plan	\$75
Paper Copy of the Zoning By-Law	\$40
Planning Act Appeal Professing Feel	\$500
Property Information Report, Zoning/Subdivision Compliance Letter	\$150
Risk Management Plan Application/Source Protection Plan Agreement, RMO and amendments thereto	\$300
Special Events Permit	\$250
Special Occasions Permit Letter	\$50

Planning deposits will be collected as required and as estimated by staff.



SCHEDULE E - PUBLIC WORKS

Public Works Department	Fees
Annual Trailer Licence	\$240
Annual Wide Load Permit	\$50
Annual Wrecking Yard Licence	\$240
Entrance Permit (Twp. rds. only: \$200 Non Refundable)	\$500
Road Occupancy Permit	\$250
Deposit for Work within Right of Way	\$4,000
Wayfinding Signs	\$200

Waste	
Composter (Black-Backyard)	\$35
Garbage Bag Stickers (each)	\$2
Green Bin (roadside pick-up)	\$15
Kitchen Catcher (additional)	\$5

* Plus HST



USER FEES & CHARGES 2025 SCHEDULE F - RECREATION

Arena Advertising	Fees*
Arena Sign 4 ft x 4 ft Annually	\$300
Arena Sign 4 ft x 8 ft Annually	\$500
Logo on Ice Surface Annually	\$2,000
Rink Board Annually	\$800
Roadside Sign when renting facility per week	\$50
Roadside Sign when NOT renting facility per week	\$100
Roadside Sign per additional week	\$25
Zamboni Advertising Annually	\$2,000
Time Clock Advertising Annually	\$2,000

Arena Facility Rentals	Fees*	
Norduff Hall (Full Day = > 6 hrs Licensed)***	\$500.00	
Norduff Hall (Per Hour < 6 hrs Licensed)	\$80.00	
Norduff Hall (Full Day = > 6 hrs Non-Licensed)*	\$375.00	
Norduff Hall (Per Hour < 6 hrs Non-Licensed)	\$60.00	
Chair Rentals Off-Site, Per Item	\$2.00	
Table Rentals Off-Site, Per Item	\$10.00	
***Deposit of \$200 for all hall rentals is refundable if no clean up required or damages incurred.		
All hall rentals commence at the time the hall is required (including set up time) until the time it is vacated.		

Mansfield Park Rates	Fees*	
Community rate per hour	\$16.90* (2025)	
Adult Baseball per hour	\$13.75* (2025)	
Minor Baseball per hour	\$8.50* (2025)	
Mansfield Pavilion Rental (includes use of washrooms, ball diamond, children's playground, picnic tables and garbage cans). Half a day is 4 hours or less.	\$50/half day* \$100/full day*	
Pickleball/Tennis Court Reservation, per hour, per court	\$15*	
Baseball Sign Sponsorship (sign 40 inches x 40 inches), annually	\$300*	

*Plus HST

Ice & Floor Rentals	Fees*	
Honeywood Minor Hockey & Figure Skating	\$160.00	
Prime Time Ice	\$200.00	
Prime Time Ice (non-resident)	\$270.00	
Non-Prime/Last Minute Ice	\$115.00	
Non-Prime/Last Minute Ice (non-resident)	\$145.00	
Birthday Party Packages	\$200.00	
Birthday Party Packages (non-resident)	\$250.00	
Summer Arena Floor (per hour)	\$75.00	
Summer Arena Floor & Booth (per hour)	\$100.00	
Summer Arena Floor per day (dances/non-sporting)	\$950.00	
Shinny or Sticks & Pucks	\$4.42	
Public Skating	\$1.76	
Prime Time is Mon Fri. after 5:00 pm and all day Sat. & Sun.		
Insurance: All users of the arena must provide proof of insurance or purchase insurance through the Township's insurance provider if they do not provide proof of insurance.		
Birthday Party Package: Includes 2 hours of room rental overlapped with 1 hour of ice rental		
Note: Rates for programmed events and activities will be set by staff.		



SCHEDULE G - WATER

Water Services & Charges	Fees
Hydrant Use Permit	\$100
Underwriters or mechanics fire flow test (use of hydrant)	110/hr
Repair or replacement of hydrant due to motor vehicle accident	Full cost recovery
Illegal use of hydrant first offence	\$1,000
Illegal use of hydrant second offence	\$2,000
Illegal use of hydrant third offence	\$4,000
Valve boxes damage due to paving/asphalt/ lanscapping	Full cost recovery

* Plus HST



The Corporation of the Township of Mulmur

By-law No. - 2025

Being a by-law to authorize the Township of Mulmur to enter into a recreation agreement with the Township of Melancthon for the North Dufferin Community Centre.

Whereas the Township of Mulmur is desirous of entering into an agreement with the Township of Melancthon to establish financial contributions towards the operating costs of the North Dufferin Community Centre;

And whereas the Councils of the Corporation of the Township of Mulmur and the Corporation of the Township of Melancthon desire to formally recognize the financial contributions toward recreational services for the mutual benefit of their residents;

Now therefore the Council of the Corporation of the Township of Mulmur hereby enacts as follows:

- 1. That the Township enter into an agreement substantially in the form attached hereto.
- 2. That the Mayor and the Clerk are hereby authorized to execute the agreement and all documents in connection with the agreement.
- 3. That this by-law shall come into force and take effect upon final passing thereof.

Read a first, second and third time and finally passed on this 2nd day of April, 2025.

.....

.....

Janet Horner, Mayor

Roseann Knechtel, Clerk

AGREEMENT BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF MULMUR

hereinafter referred to as "Mulmur" of the First Part;

-and-

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON hereinafter referred to as "Melancthon" of the Second Part;

This Agreement witnesseth that, in consideration of the mutual covenants of each Party, and conditions herein contained, Mulmur and Melancthon agree as follows:

- Mulmur is the sole owner of the lands identified as CON 3 W E PT LOT 25, RP 7R-4424 PART 3, on which the facility known today as the North Dufferin Community Centre ("NDCC") is located and shall be under the management and control of the Township of Mulmur.
- 2. This Agreement shall apply to the buildings, improvements, equipment and chattels pertaining to its operations, but shall not include the playground, baseball diamond and grassed areas.
- 3. It is agreed that Melancthon and Mulmur may further agree to create a committee to support events and fundraising and any further functions defined through a separate agreement, and that in the event a committee is created, Melancthon and Mulmur will each be represented by one member of each Council.
- 4. It is agreed that the Councils of Melancthon and Mulmur may meet to conduct periodic reviews of the Agreement's effectiveness and to discuss matters related to the "NDCC" and this Agreement, upon request by either Party.
- 5. It is agreed that Melancthon will contribute towards the operating costs of the "NDCC" annually, hereinafter referred to as the "Operating Contribution".
- 6. The Operating Contribution shall be \$200 per year, per user (including HST) multiplied by the number of proven Melancthon users based on verified team roster.
- 7. The user fee of \$200 shall be adjusted annually without amendment to this Agreement, on the first day of January in each year, beginning with January 1, 2026, based on the previous year's annual average Consumer Price Index, Ontario.
- 8. The number of users for calculating the annual Operating Contribution shall be adjusted each year based on the actual verified users from the previous season.
- 9. It is acknowledged that in exchange for the Operating Contribution, no user fees shall be collected from Melancthon users for minor hockey and league rentals. A non-resident hourly rate will apply to private (non-league) rentals.
- 10. It is agreed that Melancthon will consider contributing towards the capital costs of the NDCC through project specific contributions.

- 11. The Operating Contribution shall be paid to Mulmur in bi-annual installments due June 1st and September 1st each year.
- 12. This Agreement shall come into force and effect on January 1, 2025 (the "Commencement Date") and shall continue in full force and effect, unless terminated earlier in accordance with the provisions hereof, for a period of four (4) years (the "Initial Term").
- 13. Unless terminated in accordance with the provisions hereof, after the completion of the Initial Term, this Agreement shall automatically renew and shall continue with the same terms and conditions as contained herein for successive periods (the "Renewal Terms") of four (4) years each.
- 14. Notwithstanding anything else contained herein, either party may terminate this Agreement at the end of the Initial Term or any Renewal Term by providing to the other party at least six (6) months prior written notice of termination.
- 15. Amendments, modifications, supplements, or termination of any provision of this Agreement shall not be effective unless in writing signed by all parties hereto.
- 16. The parties covenant that they are entering into this Agreement in good faith and that they shall carry out its provisions in good faith.
- 17. It is further agreed that this Agreement and everything herein shall respectively ensure to the benefit of and be binding upon the parties hereto.
- 18. All previous agreements signed are hereby null and void.

IN WITNESS WHEREOF each of the parties hereto has affixed its corporate seal attested to by the roper officers duly authorized in that behalf;

SIGNED, SEALED AND DELIVERED In the presence of: THE CORPORATION OF THE TOWNSHIP OF MULMUR

MAYOR

CLERK

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

MAYOF B. **CLERK**



The Corporation of the Township of Mulmur

By-Law No. XX - 2025

Being a By-law to Authorize the Singing of Service Collection Fee Agreements for Library Services

Whereas THE Township of Mulmur provides library services to its residents through the use of agreements with libraries located outside of the municipality;

Now therefore the Council of the Corporation of the Township of Mulmur hereby enacts as follows:

- 1. That the Township of Mulmur enter into a Service Collection Fee Agreement with the New Tecumseth Public Library, substantially in the form attached hereto as Schedule "A".
- 2. That the Township of Mulmur enter into a Service Collection Fee Agreement with the Clearview Public Library, substantially in the form attached hereto as Schedule "B".
- 3. That the Township of Mulmur enter into a Service Collection Fee Agreement with the Shelburne Public Library, substantially in the form attached hereto as Schedule "C".

Read a first, second and third time and final passed on this 7th day of May, 2025.

.....

.....

Janet Horner, Mayor

Roseann Knechtel, Clerk

AGREEMENT

THIS AGREEMENT MADE IN DUPLICATE THIS 26th DAY OF FEBRUARY 2025 BETWEEN: NEW TECUMSETH PUBLIC LIBRARY BOARD Hereinafter called the 'LIBRARY BOARD" of the FIRST PART and TOWNSHIP OF MULMUR Hereinafter called the "TOWNSHIP" of the SECOND PART

WHEREAS, the Parties hereto have agreed to enter into a mutual agreement for providing the residents of the Township of Mulmur with the services provided by the Library Board.

NOW THIS AGREEMENT WITNESSETH that in consideration of the premises and the sum now paid by the said Party of the Second Part to the said Party of the First Part, the Parties hereto mutually covenant and agree as follows:

- The Township agrees that it shall pay to the Library Board the sum of 52.82 per capita for each Township user of the Library. The total amount to be paid by the Township to the Library Board shall be calculated by multiplying the confirmed number of Township users, based on the prior year, by the sum of \$52.82.
 - 2) The total sum payable to the Library Board directly by the Township for the year 2025 in accordance with Section 1 of this agreement is 138 users x \$52.82 = \$7,289.16, which shall be paid in two (2) installments on or before the thirtieth day of June 2025, and on or before the thirtieth day of November 2025.
- 3) The Library Board agrees that they will provide the available services of the Library during normal hours of operation to any or all residents of the Township who may request the service. No additional charge shall be levied by the Library Board against users from the Township. Township users shall abide by all rules and regulations of the Library Board that may be established from time to time.
 - It is agreed that this agreement shall take effect as from the 1st day of January
 2025 and remain in full force and effect for a period of one (1) year, to
 December 31st, 2025.
- 5) This agreement may be reviewed any time prior to the expiry date for purposes <u>only</u> of establishing any revisions for the next ensuing year.

IN WITNESS WHEREOF the Parties have hereunto set their hands as evidenced by the proper signatures of Officers in this behalf.

CORPORATION OF THE TOWNSHIP OF MULMUR

MAYOR

CLERK

NEW TECUMSETH PUBLIC LIBRARY BOARD

CHAIR

MOLE, C.E.O.



NEW TECUMSETH PUBLIC LIBRARY 17 Victoria Street East, PO Box 399 Alliston, Ontario, L9R 1V6 Administration Office (705) 435-0250 www.ntpl.ca

17 March 2024

Ms. Tracey Atkinson Chief Administrative Officer / Clerk The Corporation of the Township of Mulmur 758070 2nd Line East Mulmur, ON, L9V 0G8

Hello Tracey,

The New Tecumseth Public Library (NTPL) has calculated **138** active library users for your municipality for 2025 with a base user fee of **\$52.82**.

The fee was calculated by combining the revenues NTPL received in 2025 from the Town of New Tecumseth and the province, divided by the population of New Tecumseth. Therefore, the amount owing for 2025 will be $138 \times 52.82 = 7,289.16$.

By using this method to determine your rate, we are charging your municipality the same amount as it costs our own residents to receive library services through what they pay in taxes. We feel this is the fairest way to set the fee structure as we continue our partnership to provide library services to your municipality.

If you have any comments or questions, I invite you to contact me at your earliest opportunity either by telephone (705-435-0250) or by e-mail (jmole@ntpl.ca). Thank you for your attention.

Yours sincerely, Jessica Mole Zerover CEO, New Tecumseth Public Library

> 17 Victoria Street East, PO Box 399, Alliston, ON, L9R 1V6 Administration Office (705) 435-0250 http://www.ntpl.ca

AN AGREEMENT BETWEEN THE CLEARVIEW PUBLIC LIBRARY BOARD AND THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF MULMUR

WHEREAS the Clearview Public Library Board operates a public library system in the Township of Clearview and

WHEREAS a number of residents of the Township of Mulmur wish to patronize the aforementioned library system

THE CLEARVIEW PUBLIC LIBRARY BOARD doth grant the residents of the Township of Mulmur all the rights and privileges in the use of the library facilities as are granted to the residents of the Township of Clearview for the period of one year from the 1st day of January 2025 to the 31st day of December 2025.

IN CONSIDERATION THEREOF the Corporation of the Township of Mulmur shall allocate to the Clearview Public Library Board an amount of FORTY-FIVE DOLLARS per household for every household which maintained a membership in the Clearview Public Library during 2024.

This contract shall be made payable before the 31st day of December 2025.

1

DATE: April 15 2025

12 Dudlere

Chair, Clearview Public Library Board

O, Clearview Public Library

DATE:

Mayor, Township of Mulmur

Clerk, Township of Mulmur





April 16, 2025

Township of Mulmur Roseann Knetchel Deputy Clerk 785070 2nd Line E Mulmur, ON L9V 0G8

Dear Ms. Knetchel;

Enclosed please find two copies of the Clearview Public Library Board's 2025 contract with the Township of Mulmur for library services. The contract fee remains **\$45 per household** maintaining a membership in the previous year. It is the Clearview Public Library Board's hope that the Council of the Township of Mulmur will continue to provide its residents with access to both physical and virtual library services offered through the Clearview Public Library. Please do not hesitate to contact me should you have any questions regarding our services or the contract.

Please sign and return one copy and keep the other for your records.

Yours truly,

Jennifer La Chapelle, CEO CLEARVIEW PUBLIC LIBRARY

> ★72 users 2 \$45⁻ = \$ 3240⁻

Great stories found here.

CLEARVIEW Public Library 269 Regina St., Stayner ON LOM 1S0 705-428-3595 www.clearview.library.on.ca

AGREEMENT

THIS AGREEMENT made this 27th day of January, 2025,

BETWEEN: THE SHELBURNE PUBLIC LIBRARY BOARD (hereinafter called the "Board")

AND THE CORPORATION OF THE TOWNSHIP OF MULMUR (hereinafter called the "Municipality")

WHEREAS Section 29 (1) of the *Public Libraries Act*, R.S.O. 1990 Chapter P.44, allows for the council of a municipality to enter into a contract with a public library board for the purpose of providing the residents of the municipality with library services.

AND WHEREAS the Board and the Municipality deem it expedient to enter into such an agreement.

NOW THEREFORE WITNESSETH THIS AGREEMENT that in consideration of the covenants and terms contained herein, the parties hereto agree as follows:

- 1. DESCRIPTION OF SERVICES:
 - 1.1 The Board shall endeavour to provide in co-operation with other public library boards a comprehensive and efficient library service to the residents of the Municipality.
 - 1.2 The Board shall operate a library which shall be open a minimum of 25 hours per week and shall not make a charge for membership in the library.
 - 1.3 The Board shall allow the residents of the Municipality to,
 - a. borrow circulating materials; and
 - b. use reference and information services as the Public Library Board considers practicable, without making any charge.
 - 1.4 The Board may impose such fees as it considers proper for services not referred to in sections 1.2 and 1.3.

2. WARRANTIES OF THE BOARD:

- 2.1 The Board is a corporation duly established under the *Public Libraries Act, 1990*.
- 2.2 To ensure quality library service under this Agreement the Board shall:
 - 2.2.1 ensure that all materials are available for use outside the library except those used for reference service, and rare and fragile items;
 - 2.2.2 ensure circulation policies of greatest convenience to the users and maximum use of materials;
 - 2.2.3 ensure that the selection of materials reflects the needs of the community.
- 3. **REPORTS:**
 - 3.1 The Board shall submit an annual report to the Municipality.
 - 3.2 The Municipality shall make an annual financial report to the Minister and make any other reports required by the *Public Libraries Act*, 1990 and the regulations or as requested by the Minister.

4. LIMITATION OF LIABILITY:

4.1 The Municipality shall not be liable for any injury, death or property damage to the Board, its employees or agents or for any claim by any third party against the Board, its employees or agents.

5. INSPECTION:

5.1 The Municipality shall be entitled, at all reasonable times, to review any records, books, accounts and documents in the possession of or under the control of the board, subject to the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), Section 14.

6. NOTICES:

- 6.1 Notices under this Agreement shall be given in writing by personal delivery, or by mail, or by facsimile transmission.
- 6.2 Notice by mail shall be deemed to have been given on the third business day after the date of mailing.
- 6.3 Mailing addresses for notices under this Agreement are as follows:

i)	for	Township of Mulmur	
		758070 2 nd Line East	
		Mulmur, ON L9V 0G8	

ii) for Shelburne Public Library Board 201 Owen Sound St. Shelburne, ON L9V 3L2

7. FINANCIAL:

- 7.1 The Municipality shall annually levy upon its assessment a sum to be used for the maintenance of the Board.
- 7.2 The Municipality shall in addition pay to the Board certain monies paid to the Municipality by the Province of Ontario for library services.
- 7.3 The sum of funds received by the Municipality under Sections 7.1 and 7.2 shall be equal to the Municipality's portion of the total funds required by the Board, as shown in Appendix B.
- 7.4 The attached Appendix A, which forms part of this Agreement, is a copy of the Board resolution being the new Funding Formula that was passed by the Board on June 21, 2016.
- 7.5 The attached Appendix B, which forms part of this Agreement, is a listing of the Payments to be made by the Municipality if the option in 8.1.A is chosen.

8. PAYMENT TERMS:

- 8.1 The Municipality shall pay to the Board the funds under Section 7.3 according to one of the following payment options:
 - A. 1. Fifty percent (50%) of the amount required for Board purposes in the current year **on or before** the 31st day of March, 2025.
 - 2. Twenty-five percent (25%) of the amount required for Board purposes in the current year, on or before the 30th day of June, 2025.
 - 3. Remainder of the balance owing on or before the 30th day of September 2025.
 - B. 1. Funds raised under Section 7.1 shall be paid to the Board in equal installments coincident with the dates upon which the Municipality collects its taxes in 2025.

- 2. Funds raised under Section 7.2 shall be paid to the Board within fifteen (15) days of being received by the Municipality.
- 8.2 If, in the year 2025 the Board's budget is not approved by the Town of Shelburne by March 31, 2025, the Municipality shall pay to the Board an interim payment of funds according to the following schedule which interim payment of funds shall be deducted from the Municipality's 2025 levy once the Board's budget is finalized.
 - 1. Fifty percent (50%) of the amount required for board purposes in 2024, which amount shall be paid to the Board on or before the 31st day of March, 2025.

9. FAILURE TO MAKE PAYMENTS:

- 9.1 If the payment schedule chosen by the Municipality is not complied with, the Library reserves the right to withdraw the Library services to residents of the Municipality until the payment is complied with.
- 10. ENTIRE AGREEMENT:
- 10.1 This agreement constitutes the entire Agreement between the parties. Upon the execution of this Agreement, any existing Agreements between the parties with respect to library services shall forthwith become null and void.
- 10.2 In the event that any covenant, provision or term of this Agreement should at any time be held by any competent tribunal to be void or unenforceable, then the Agreement shall not fail but the covenant, provision or term shall be deemed to be severable from the remainder of this Agreement which shall remain in full force and effect, mutatis mutandis.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective corporate seals duly attested to by the hands of their respective proper officers in that behalf.

THE SHELBURNE PUBLIC LIBRARY BOARD

THE CORPORATION OF THE TOWNSHIP OF MULMUR

Per:		Per:		
Chair	Date Signed:	Mayor	Date Signed:	
Per:		Per:		
Treasurer	Date Signed:	Clerk	Date Signed:	

MUNICIPALITY ELECTION UNDER SECTION 8 Initial one only:

8.1.A

Mayor

Clerk

8.1.B

Mayor

Clerk

APPENDIX A

Resolution extracted from Shelburne Public Library Board minutes dated June 21, 2016:

Funding Formula

Motion 29-16 L. Townsend, D. Besley

WHEREAS on June 8, 2016, a meeting was held with the Mayors, Municipal Clerks and Council Representatives of the Town of Shelburne and the four contracting Municipalities of Amaranth, Melancthon, Mono and Mulmur, together with Geoff Dunlop, Board Chair, Rose Dotten, CEO/Head Librarian, and Gord Gallaugher, Treasurer;

AND WHEREAS it was determined that the funding formula for the Shelburne Public Library should be revised to reflect the change in the number of households with patrons in all five municipalities;

Therefore, be it resolved that beginning in January, 2017, the levy required to balance the Shelburne Public Library operating budget will be allocated based on a 3-year average library of active household cardholders, determined by the Library operating system, as of September 30 in the year preceding the budget year, for each municipality;

Be it further resolved that in addition to the foregoing, any capital projects for the Library requiring additional municipal funding will be allocated based on the same formula;

Be it further resolved that the Municipal partners may use the MPAC assessment totals as of September 30 each year as a verification tool for any substantial shifts in household user numbers.

Carried

APPENDIX B

Township of Mulmur Assessment is \$ 66,876.00

Under Option 8.1.A - the payments shall be:

March 31, 2025	\$ 33,438.00
June 30, 2025	\$ 16,719.00
September 30, 2025	\$ 16,719.00

Roseann Knechtel

Subject:

FW: Shelburne Library Agreement

From: rdotten@shelburnelibrary.ca <rdotten@shelburnelibrary.ca>
Sent: March 24, 2025 12:41 PM
To: Roseann Knechtel <rknechtel@mulmur.ca>
Cc: 'Gord Gallaugher' <treasurer@shelburnelibrary.ca>
Subject: RE: Shelburne Library Agreement

Hi Roseanne Here are the user numbers: 2024 – 257 2023 -265 2022 – 248 The funding formula uses a three -year rolling average. Hope this helps. Thank you Rose

Rose Dotten, CEO Shelburne Public Library Phone: 519-925-2168 Website: <u>www.shelburnelibrary.ca</u> YouTube: <u>Shelburne Public Library</u> Facebook: <u>/ShelburneLibrary</u> Twitter: <u>@ShelburnePL</u> Instagram: <u>@ShelburneONLibrary</u>



The Corporation of the Township of Mulmur

By-law No. - 2025

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Mulmur for May 7, 2025

Whereas Section 5 (1) of the *Municipal Act*, 2001, as amended, provides that the powers of a municipality shall be exercised by Council;

And whereas Section 5 (3) of the *Municipal Act*, 2001, as amended, provides that municipal powers shall be exercised by by-law;

Now therefore the Council of the Corporation of the Township of Mulmur hereby enacts as follows:

- 1. All actions of the Council and Committees of Council of the Corporation of the Township of Mulmur for the aforementioned date in respect to every report, motion, by-law or other action passed and taken by Council or Committees of Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed by its separate by-law.
- 2. The Mayor of the Township and the proper officers of the Corporation of the Township of Mulmur are hereby authorized and directed to do all things necessary to give effect to the said action, to obtain approvals where required and except where otherwise provided, to execute all documents necessary in that behalf.

Passed on this 7th day of May 2025.

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.....

Janet Horner, Mayor

Roseann Knechtel, Clerk