



COUNCIL AGENDA FEBRUARY 2, 2022 – 9:00AM

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Meeting ID: 848 2998 8171

PAGE

1.0 CALL TO ORDER

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

Recommendation: THAT Council approve the agenda.

6

4.0 MINUTES OF THE PREVIOUS MEETING

Recommendation: THAT the minutes of January 12, 2022 be approved.

5.0 DISCUSSION ARISING OUT OF THE MINUTES

6.0 DISCLOSURE OF PECUNIARY INTERESTS

7.0 FIFTEEN MINUTE QUESTION PERIOD (residents are encouraged to submit their questions in advance of the meeting to info@mulmur.ca)

8.0 PUBLIC MEETINGS - NONE

9.0 DEPUTATIONS AND INVITATIONS

16 **9.1 Clean Air Partnership - Gabriella Kalapos (9:15am)**

Recommendation: THAT Council receive the presentation of Gabriella Kalapos and the Ontario Climate Caucus.

10.0 PUBLIC WORKS - NONE

11.0 TREASURY

20 **11.1 Restatement of Mulmur's 2022 Budget per O.Reg. 284/09**

Recommendation: THAT Council receive and approve the report of Heather Boston, Treasurer, Restatement of Mulmur's 2022 Budget per O.Reg. 284/09.

22 **11.2 User Fees and Charges**

Recommendation: THAT Council receive and approve the report of Heather Boston, Treasurer, Schedule of User Fees & Charges, as presented.

12.0 ADMINISTRATION

24 **12.1 Community Grant Policy Amendment**

Recommendation: THAT Council approve the amendments to the Community Grant Policy as presented.

31 **12.2 2022 Family Day Event**

Recommendation: THAT Council support hosting of the February 21, 2022 Family Day Skate and Bonfire event pending MCEC support and lifting of COVID restrictions;

AND THAT Council direct staff to cancel the event if commitment from the MCEC cannot be achieved or the scheduled COVID restrictions are not lifted.

33 **12.3 Fireworks Report**

Recommendation: THAT Council direct staff to draft amendments to the Noise By-law #28-2020 to exempt the sound arising from fireworks on all public holidays, and 48 hours prior to the holiday;

AND THAT Council direct staff to draft an amendment to the Fire By-law #18-2014 to prohibit fireworks use during restricted periods;

AND FURTHER THAT Council support enhanced education measures through the Township communication channels and encourage residents to call the OPP non-emergency line to report disturbance caused by fireworks.

38 **12.4 NDCC Report**

Recommendation: THAT Council receive the report of Tracey Atkinson regarding NDCC updates, and that staff be directed to:

- advertise to fill the representative’s vacancy for a Mulmur representative to ensure that the Board has sufficient members to maintain quorum;
- monitor the grant application for redevelopment of the NDCC facility and meet with Melancthon staff to discuss changes to the agreement that may be necessary should the Townships be successful on the grant application.

AND THAT Council expresses grave concern with the January motion of Melancthon Council and ask for clarification as to what “full-scale review of our participation in the Agreement” means in light of the work done over the past year to develop a working partnership with Melancthon to move forward in the redevelopment of the NDCC facility.

13.0 PLANNING

48 **13.1 Csizik Zoning By-law Amendment Report**

Recommendation: THAT Council provide direction regarding the proposed by-law to be considered.

55 **13.2 Official Plan Update Report (Including Land Needs Assessment Report Summary)**

Recommendation: THAT the Council of the Township of Mulmur will consider an expansion to the settlement boundary of Mansfield;

AND THAT Mulmur requests clarification from the County of Dufferin regarding the necessary studies, timing and financial matters related to

completing the settlement expansion as part of the current Municipal Comprehensive Review project.

14.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 58 14.1 Joint Police Service Board: October 22, 2021
- 64 14.2 Shelburne Public Library: December 21, 2021
- 68 14.3 NDCC Board Minutes: January 12, 2022
- 73 14.4 Dufferin County Council: January 13, 2022
- 80 14.5 Community Communications Advisory Committee: January 13, 2022
- 82 14.6 Mulmur-Melancthon Fire Board: January 18, 2022
- 86 14.7 Economic Development Committee: January 20, 2022
- 89 14.8 Police Service Board: January 26, 2022
- 93 14.9 Committee of Adjustment: January 26, 2022

97 14.10 Economic Development Committee Motion to Council

Recommendation: THAT Council receives the Committee Minutes as copied and circulated.

15.0 INFORMATION ITEMS (REPORTS, LETTERS)

- 99 15.1 Dufferin County Gypsy Moth Report
- 103 15.2 Township of Melancthon Motion: Joint Recreation Subcommittee
- 104 15.3 Ministry of Northern Development, Mines, Natural Resources and Forestry: Proposed Regulatory Changes under the Aggregate Resources Act
- 109 15.4 Joint Letter to the Attorney General: POA Court Backlog
- 112 15.5 Mulmur Council TRC Responses
- 115 15.6 Town of Tillsonburg Joint Fire Service Modernization Program
- 120 15.7 Police Service Board Letter: Dennis Phillipson
- 121 15.8 Town of Grand Valley Resolution: Property Assessments
- 122 15.9 Town of Grand Valley: Multi-Municipal Turbine Working Group
- 123 15.10 Human Trafficking Proclamation
- 125 15.11 Non-Profit Sector Proclamation
- 126 15.12 AMO – Joint and Several Liability Reform

Recommendation: THAT Council receives the information items as copied;

AND THAT the following items be endorsed: _____

16.0 CLOSED SESSION

Recommendation: THAT Council adjourn to closed session at _____ pursuant to Section 239 of the Municipal Act, 2001 as amended for two (2)

matters regarding personal matters about an identifiable individual, including municipal or local board employees [239(2)(b)].

- 16.1 Senior/Outstanding Citizen of the Year Nominations
- 16.2 Staff Performance Review

Recommendation: THAT Council do rise out of closed session and into open session at _____ with the following:

17.0 ITEMS FOR FUTURE MEETINGS

18.0 NOTICE OF MOTION (if any)

19.0 PASSING OF BY-LAWS

- 129 19.1 Zoning By-law Amendment: Cunningham / Coe
- 132 19.2 Interim Tax Rate By-law
- 133 19.3 Procedural By-law
- 155 19.4 User Fees and Charges By-law
- 160 19.5 Confirmatory By-law

Recommendation: THAT By-Laws 19.1 to 19.5 be approved.

20.0 ADJOURNMENT

Recommendation: THAT Council adjourns the meeting at _____ to meet again on March 2, 2022, or at the call of the Chair.



**COUNCIL MINUTES
JANUARY 12, 2022
9:00 A.M.**

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillor Boxem, Councillor Clark and Councillor Cufaro

Staff Present: Tracey Atkinson – CAO/Clerk/Planner, Heather Boston - Treasurer, John Willmetts, Director of Public Works, Roseann Knechtel - Deputy Clerk

1.1 CALL TO ORDER

The Mayor called the meeting to order at 9:01 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 Hawkins and Seconded by Clark

THAT Council approve the agenda.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Boxem and Seconded by Cufaro

THAT the Minutes of December 8, 2021 are approved.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	

Councillor Cufaro	Y
Deputy Mayor Hawkins	Y
Mayor Horner	Y

CARRIED.

5.0 DISCUSSION ARISING OUT OF THE MINUTES - NONE

6.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE

7.0 FIFTEEN MINUTE QUESTION PERIOD

Council recognized of Mulmur’s Ken Jewett, who was the recipient of the Canadian Museum of Nature Inspiration Award. Philanthropist and nature advocate, Ken was inspired to create the Maple Leaves Forever Foundation to support the revival of native Canadian maples. Over two decades, about 130,000 trees have been strategically planted through partnerships, nurseries and municipalities.

Two questions were asked pertaining to the proposed By-law Enforcement Policy amendments specifically if staff would be encouraged to report infractions or possible infractions and why the Township may choose not to enforce their bylaws.

Tracey Atkinson, CAO/Clerk responded on behalf of Council confirming the policy is to operate on primarily on a complaint basis, and work to build relationships with residents. In addition, the municipality may re-examine their decisions to enforce at any time and decisions to enforce or not enforce are based on a number of criteria.

8.0 PUBLIC MEETINGS

Moved by Boxem and Seconded by Cufaro

THAT Council recess the regular meeting at 9:11 a.m. to hold a public meeting pursuant to Section 34 of the Planning Act to consider and allow Mulmur property owners to ask questions regarding the Z09-2021 Cunningham/Coe Zoning Amendment and Z12-2021 Csizik Zoning Amendment.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

8.1 Z09-2021 CUNNINGHAM / COE ZONING BYLAW AMENDMENT (9:15AM)

Mayor Horner welcomed the public and provided an overview of the proposed amendment to obtain public input on Z09-2021 Cunningham/Coe Zoning Amendment Application to provide relief from the required setbacks to permit the construction of a single detached dwelling approximately 14 m from the rear yard (west) lot line.

Roseann Knechtel, Planning Coordinator presented on behalf of the Township and provided an overview to the property, zoning and official plan designations.

Councillor Clark left the meeting at 9:16 a.m.

No comments were received from the public.

Council requested clarification on why the relief is being sought. The applicant confirmed that the relief was to provide for greater lenience for the installation of the septic system in the front yard.

Councillor Clark returned at 9:19am

8.2 Z12-2021 CSIZIK ZONING BYLAW AMENDMENT (9:15AM)

Mayor Horner welcomed the public and provided an overview of the proposed amendment to obtain public input on Z12-2021 Csizik Zoning Amendment to further amend the Rural Residential Exception Nine (RR-9) zoning to permit a large accessory building (approximately 260 m²) as a principal use for personal use and a home industry.

Roseann Knechtel, Planning Coordinator presented on behalf of the Township and provided an overview to the property, zoning and official plan designations.

Marie Leroux, Planner for the applicant spoke on behalf of the application. Leroux confirmed the home industry to be a small manufacturing shop, consisting of mills and saws to make small metal pieces. Operations are to be conducted entirely within the building with no customers attending the location. The building is to be accessory to a single detached dwelling. An alterative option to rezone the lands to Countryside was suggested to avoid precedence setting.

Public comments were received with concerns surrounding precedence setting, the number of employees, the size of the building and conservation of the woodlands.

Council discussion ensued surrounding driveway location, building size and future uses of the building if ownership were to change.

The applicants confirmed they had sold their previous business and would be operating the business on a semi-retired level with no employees. The applicants confirmed their desire to preserve and protect the lands and woodlands.

Moved by Hawkins and Seconded by Cufaro

THAT Council adjourns the public meeting and returns to the regular meeting at 10:03 am.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

9.0 DEPUTATIONS AND INVITATIONS - NONE

10.0 PUBLIC WORKS - NONE

11.0 TREASURY

11.1 2022 Draft Budget #3

Heather Boston, Treasurer, presented the third draft 2022 budget with a 2.52% increase over 2021. An overview to the operating budget, transfer to reserves, capital projects, recreational grant opportunities, residential tax rates taxes were presented for discussion.

Council discussion ensued surrounding recreational development, protective services and grass cutting.

Moved by Boxem and Seconded by Clark

THAT Council receive the report of Heather Boston, Treasurer, 2022 Draft Budget #3;

AND THAT the 2022 Operating and Capital budgets be approved as presented.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

11.2 Shelburne District Fire Board 2022 Budget

Council reviewed the 2022 budget presented by the Shelburne & District Fire Board. Discussion ensued surrounding the inclusion of wage increases, possible dissolution of the Board and the budgeted capital for the construction of a new firehall.

Heather Boston, Treasurer recognized the budgeted amount of \$5M for a new firehall, and confirmed the costs are identified in the Township of Mulmur's Development Charges.

Discussion ensued surrounding the feasibility of expanding the Mulmur-Melancthon Fire Department.

Moved by Clark and Seconded by Boxem

THAT Council approve the Shelburne & District Fire Board 2022 Operating Budget in the amount of \$587,475 and Capital Budget of \$222,500 as presented.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

12.0 ADMINISTRATION

12.1 Sign By-law Variance: FAM Burger

Roseann Knechtel, Deputy Clerk, presented the application received to install an illuminated sign at the Shell Gas Station in Mansfield.

Moved by Hawkins and Seconded by Boxem

THAT Council approve the variance to Sign By-law #20-09 as requested by FAM Burger to permit an illuminated sign.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

12.2 Inter-Municipal Council Working Group

Roseann Knechtel, Deputy Clerk, presented the invitation received to appoint a member of Council to an inter-municipal working group with the Township's of Amaranth, Mono and Melancthon.

Council discussion ensued and confirmed that a complete proposal for dissolution is still pending.

Moved by Cufaro and Seconded by Hawkins

THAT Council uphold the motion passed on October 6, 2021 to defer meeting with the impacted municipalities until a complete proposal for dissolution of the Shelburne Fire Board has been presented for discussion.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

12.3 By-law Enforcement Policy

Roseann Knechtel, Deputy Clerk, presented the amendments received from the Township's solicitor to the Township's By-law Enforcement Policy.

Moved by Boxem and Seconded by Clark

THAT Council approve the amendments to the Bylaw Enforcement Policy as presented.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

12.4 Procedural By-law

Roseann Knechtel, Deputy Clerk, presented the proposed changes to the Township's Procedural By-law.

Direction was given to staff to bring back an amended by-law for consideration.

Direction was given to staff to obtain a quote on the purchase and installation of a filtration system for the Township office to support the return to in-person meetings.

Moved by Clark and Seconded by Cufaro

THAT Council direct staff to move forward with the proposed changes to the Procedural By-law as amended by Council for passing at the next Council meeting.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

13.0 PLANNING

Direction was given to staff to draft a bylaw for Z09-2021 CUNNINGHAM/COE.

Direction was given to staff to share Council's concerns with the applicant of file Z12-2021 CSIZIK.

14.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 14.1 Shelburne District Fire Board Minutes – October 5, 2021**
- 14.2 Shelburne District Fire Board Minutes – November 2, 2021**
- 14.3 Shelburne Library Board Minutes – November 16, 2021**
- 14.4 Shelburne & District Fire Department Minutes – December 7, 2021**
- 14.5 Dufferin County Council Minutes – December 9, 2021**

Moved by Boxem and Seconded by Clark

THAT Council receive the Committee Minutes and Sub-Committee Reports as copied and circulated;

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

15.0 INFORMATION ITEMS (REPORTS, LETTERS)

- 15.1 2021 Planning and Building Permits**

- 15.2 NVCA Highlights November 2021**
- 15.3 NVCA Transition Plan**
- 15.4 Dufferin County Transit Feasibility Study**
- 15.5 Dufferin County MOU: EV Charging Stations**
- 15.6 NDCC Closure and Meeting Information**
- 15.7 HFFA Letter of Thanks**
- 15.8 Truth and Reconciliation Resolution Responses**
- 15.9 Ministry of the Environment NPC-306**
- 15.10 MMAH Planning Act Amendments**
- 15.11 South Frontenac Standard Time Resolution**
- 15.12 Town of Penetanguishene Recidivism Resolution**

Discussion ensued surrounding the Dufferin County Transit Feasibility Study, including the cost and feasibility of the service in rural municipalities.

Direction was given to staff to bring a report forward at a future meeting regarding the Dufferin County Transit Plan and the impact on Mulmur.

Direction was given to staff to include the following comments raised by Councillor Clark regarding item 15.6:

- The information provided regarding the NDCC did not address her concerns;
- Lack of transparency in regards to the NDCC Board and Community Centre;
- Does not have the information to be able to answer questions from the public;
- Change in dynamics between the municipalities and the NDCC Board;
- Questioned where the Joint Recreation Committee minutes were and stated the minutes provide insufficient detail;
- Questioned whether an exit interview was conducted with outgoing staff;
- Questioned what the role of the chairperson is, and asked how to elect a new chairperson given current governance;
- Concerns that the Joint Recreation Committee has the authority to determine recreation for the two townships.

Tracey Atkinson CAO/Clerk confirmed that a full report was not included in the package as there were no actions for Council to make direction or decision on. Atkinson confirmed the meetings with the NDCC Board and Joint Recreation Committee are schedule for later this month and minutes will be made available to Council following their occurrence.

Moved by Boxem and Seconded by Cufaro

THAT Council receive the information items as copied.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	

Councillor Cufaro Y
Deputy Mayor Hawkins Y
Mayor Horner Y

CARRIED.

16.0 CLOSED SESSION - NONE

17.0 ITEMS FOR FUTURE MEETINGS

- 17.1 Sign By-law Amendments**
- 17.2 Fireworks Regulations Report**
- 17.3 Phragmites Report**
- 17.4 Delegation of Authority for Tax Reductions**
- 17.5 Dufferin County Transit Plan**
- 17.6 Climate Change Presentation – February 2, 2022**

18.0 NOTICE OF MOTION – NONE

19.0 PASSING OF BY-LAWS

- 19.1 2022 Borrowing By-law**
- 19.2 Z08-2021 Zoning Bylaw Amendment (McKnight)**
- 19.3 Confirmatory By-Law**

Moved by Clark and Seconded by Boxem

THAT By-Laws 19.1 and 19.3 be approved;

AND THAT By-Law 19.2 be approved as amended to include the following:

- Minimum lot frontage shall be 30m
- Notwithstanding the provisions of Section 3.9.2 “Frontage on Improved Public Road”, within the Estate Residential Exception Two (ER-2) Zone, access from a privately maintained road shall be permitted

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

19.0 ADJOURNMENT

Moved by Clark and Seconded by Hawkins

THAT Council adjourns the meeting at 1:01 p.m. to meet again on Wednesday February 2, 2022 at 9:00 a.m. or at the call of the Chair.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

.....
Janet Horner, Mayor

.....
Tracey Atkinson, Clerk

Ontario Climate Caucus:

What it hopes to achieve, and how to aligns and works with National Climate Caucus



**Gabriella Kalapos, Executive Director,
Clean Air Partnership**



Climate Caucus – National

- [Climate Caucus](#) (CC) is a non-partisan network of 400 local elected climate leaders driving system change to transform our communities in ten years.
- **Climate Caucus serves as:**
 - a meeting place for elected representatives to connect
 - a centralized location for municipal climate justice & policy throughout Canada
 - a collective force to advocate at the regional, provincial, territorial, and federal orders of government



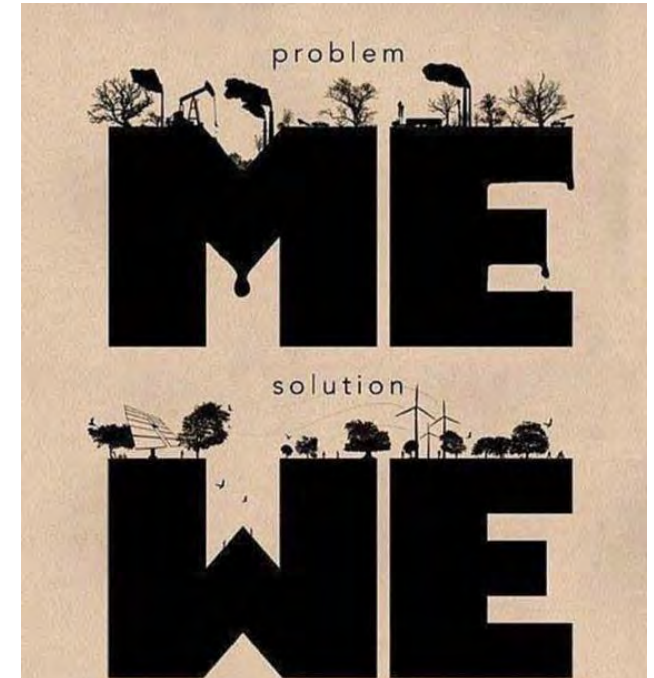
Ontario Climate Caucus

- The Ontario Climate Caucus works Ontario specific action items as determined by Ontario Climate Caucus members.
- Priorities Include (but are not limited to).... Priorities were identified via a survey in January 2021 that achieved a response rate of 26%:
 - Improving Planning for Climate Actions
 - Building Retrofits and LIC Legislation Improvements
 - Provincial Energy Decisions (fossil fuel phase out in electricity system, advancing a climate lens energy decision matrix)
 - Natural Infrastructure and Flood Mitigation
 - New Buildings and Getting to Zero – Advancing Green Standards and Low Carbon Community Energy
- Additional 2022 Priorities: Urban Forestry and Active Transportation and Public Health



How the Ontario Climate Caucus Works Together

- Monthly meetings – with agenda and summary meeting notes re: input, decisions, next steps, etc.
- Updates from Association of Municipalities of Ontario
- Updates from national Climate Caucus
- Meeting Recordings – E-mail link sent to all members post meeting
- [Ontario Climate Caucus Resource Hub](#)
- The Ontario Climate Caucus is facilitated by Clean Air Partnership
- [Clean Air Partnership](#) also facilitates the [Clean Air Council](#) (a staff level municipal network with climate, energy, planning, fleet, etc. department reps)





STAFF REPORT

TO: COUNCIL
FROM: Heather Boston, Treasurer
DATE: February 2, 2022
SUBJECT: Restatement of Mulmur's 2022 Budget per O.Reg. 284/09

PURPOSE

The purpose of this report is to restate the 2022 budget per O.Reg. 284/09 to convert it to an accrual basis of accounting rather than a cash basis.

BACKGROUND & DISCUSSION

Attached is a restatement breakdown from the Township's cash basis 2022 budget to an accrual basis per O.Reg. 284/09.

FINANCIAL IMPACT

There is no financial impact from this report as this is just a restatement for accounting purposes only.

RECOMMENDATION

THAT Council receive and approve the report of Heather Boston, Treasurer, Restatement of Mulmur's 2022 Budget per O.Reg. 284/09.

Respectfully submitted:

Heather Boston

Heather Boston, CPA, CA, CGA, BComm
Treasurer



Re-Statement of Township of Mulmur 2022 Budget per O.Reg 284/09

Adjustments from Cash Basis Budget to Accrual Basis Budget

	Cash Basis 2022 Budget	"A" Debt Principal	"C" Reserves Withdrawals Tsf From	"D" Reserves Additions Tsf To	"F" Amortization	Accrual Basis 2022 Budget
General Government						
Revenue	(609,147)		70,000			(539,147)
Expenses	1,068,458	(16,667)		(35,518)	25,600	1,041,873
Protection Services						
Revenue	(59,638)		19,640			(39,998)
Expenses	1,106,081			0	98,212	1,204,293
Transportation						
Revenue	(117,616)		64,104			(53,512)
Expenses	2,731,789	(26,640)		(912,399)	565,479	2,358,229
Environmental Services						
Revenue	(204,000)		0			(204,000)
Expenses	204,000			(60,636)	98,327	241,691
Recreation & Cultural Services						
Revenue	(16,607)		3,000			(13,607)
Expenses	194,852			(66,150)	37,442	166,144
Health Services						
Revenue	0		0			0
Expenses	19,060			0	1,676	20,736
Planning & Development						
Revenue	(104,050)		30,000			(74,050)
Expenses	41,700			0	-	41,700
Net Department Costs	\$ 4,254,882	-\$ 43,307	\$ 186,744	-\$ 1,074,703	\$ 826,736	4,150,352
Tax Levy	(4,254,882)					(4,254,882)
Net Budgeted (Surplus) deficit	\$ -					(104,530)

Notes:

1 Tax levy for 2022 is \$4,254,882 as per motion dated January 12, 2022



STAFF REPORT

TO: COUNCIL
FROM: Heather Boston, Treasurer
MEETING DATE: February 2, 2022
SUBJECT: Schedule of User Fees and Charges

PURPOSE:

The purpose of this report is to highlight changes to the schedule of fees.

BACKGROUND & DISCUSSION:

The Schedule of Fees by-law as last reviewed and approved on September 1, 2021 and is typically reviewed on an annual basis. We have highlighted all of the changes to the fees in the attached schedule.

The Mansfield Parks Advisory Committee met on September 27, 2021 and reviewed the user fees of the Mansfield Baseball Diamond making the following recommendation:

Members discussed the current user fees and expressed the desire to maintain the current rates.

Proposed Changes

- Increase Refreshment Vehicles/Stands charge from \$250 to \$500 annually to reflect time required to complete task
- Sign Variance is a new charge added at \$1,000 to reflect time required to complete work
- Increase the hourly rate by \$1 for each adult and minor baseball to reflect cost of inflation and decrease in rental revenue by 12% since 2015. Rental rates have not increased since 2015.
- Added in Off Site Rentals for renting out tables, chairs and coffee urns
- Increases water rates per approved water rate study
- Increased Development Charges per annual indexing
- Increased Plan of Subdivision by \$5000, Second Dwelling Agreements by \$3,000, Minimum Distance Setback Calculations by \$100 and Property Information Report,



zoning/Subdivision Compliance Letter by \$50 all to reflect time it takes to complete the tasks

- Addition of special meeting cost of \$500, where an applicant desires to expedite an application, to exceed Planning Act timelines

STRATEGIC PLAN ALIGNMENT:

1. Growing a Prosperous Mulmur: Responsibly managing the fiscal resources of Mulmur and providing opportunities for success
3. Growing a Supportive Mulmur: Providing local services to support the needs of Mulmur residents and businesses
4. Growing a Sustainable Mulmur: Being Proactive in Sustainable Initiatives to ensure the long term well being of Mulmur (includes Resources/Financial/People)

FINANCIAL IMPACTS:

The suggested changes will support Township cost recoveries and better reflect actual costs incurred by the Township.

RECOMMENDATION:

THAT Council receive and approve the report of Heather Boston, Treasurer, Schedule of User Fees and Charges, as presented.

Respectfully submitted,

Heather Boston

Heather Boston, CPA, CA, CGA, BComm
Treasurer



STAFF REPORT

TO: Council
FROM: Roseann Knechtel, Deputy Clerk
MEETING DATE: February 2, 2022
SUBJECT: Community Grant Policy Amendments

PURPOSE:

The purpose of this report is to present Council with the proposed amendments to the Community Grant Policy.

BACKGROUND:

At the regular Council meeting on December 8, 2021 Council passed a resolution taking action on the Truth and Reconciliation Commission's Calls to Action direction at municipal government.

Action #88 calls upon all levels of government to take action to ensure long-term Aboriginal athlete development and growth, and continued support for the North American Indigenous Games, including funding to host the games and for provincial and territorial team preparation and travel.

As a result, and as part of a larger resolution, Mulmur Council passed the following:

..... THAT Council direct staff to amend the Community Grant Policy to include a section to support Aboriginal athletic development/growth and support for the North American Indigenous Games and encourage the Ontario Government to provide financial support;

ANALYSIS:

As a result of the direction of Council, amendments have been made to the Township's Community Grant Policy. Tracked changes to the policy are attached as Schedule A.

STRATEGIC PLAN ALIGNMENT:

1. Growing a Prosperous Mulmur: Responsibly managing the fiscal resources of Mulmur and providing opportunities for success
2. Growing a Connected Mulmur: Communication with and social connectivity within the Mulmur community

3. Growing a Supportive Mulmur: Providing local services to support the needs of Mulmur residents and businesses.

FINANCIAL IMPACTS:

None.

RECOMMENDATION:

THAT Council approve the amendments to the Community Grant Policy as presented.

Respectfully submitted,

Roseann Knechtel

Roseann Knechtel, Deputy Clerk

Policy Statement

The Township of Mulmur has adopted the “Community Grant Policy” to establish the Community Grant Program which provides limited financial assistance to eligible applicants to assist with programs, projects, activities and community events that advance Council’s strategic priorities. The program exists to recognize the value of these groups to the well-being and growth of the community and in helping the Municipality retain a strong community focus.

Scope

Eligible applicants may apply for a Community Grant that demonstrates alignment with one of the following priority areas as identified in Council’s Strategic Plan (please see our website for more detailed Strategic Plan information):

- **Prosperous:** Responsibly managing the fiscal resources of Mulmur and providing opportunities for success
- **Connected:** Communication with and connectivity within the Mulmur community
- **Supportive:** Providing local services to support the needs of Mulmur residents and businesses
- **Sustainable:** Being Proactive in Sustainable Initiatives to ensure the long term well being of Mulmur (includes Resources/Financial/People)

Eligible Applicants

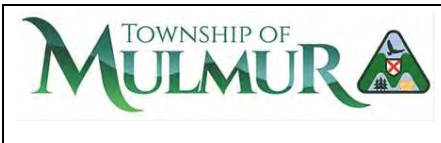
Eligible applicants include:

- Charitable organizations and foundations registered as a charity with the Canada Revenue Agency
- Organizations incorporated as not-for-profits
- Volunteer, sports and community clubs/groups providing services in the Township of Mulmur
- Schools
- Individuals (one-time special requests)
- Individual assistance in support of Aboriginal athletic development, growth, and the North American Indigenous Games

To address the Truth and Reconciliation Commission’s Call to Action #88, the Township of Mulmur is committed to providing financial support to ensure long-term Aboriginal athlete development and growth, and continued support for the North American Indigenous Games, including funding to house the games and for provincial and territorial team preparation and travel.

All requests for financial donations and grants should be considered having regard for the Municipality’s current budget and are not to exceed \$500 per application. Under normal circumstances, only one request per organization is to be considered in a calendar year.

Eligible applicants must be located in or provide services to the Mulmur community. Eligible applicants must be able to demonstrate that any Community Grant funding received will directly support Mulmur-based projects, programs, activities or events that will benefit the community of Mulmur.



Applicants who are located outside the Township of Mulmur will only be considered if they can demonstrate a clear benefit to the Mulmur community within their grant application.

The Community Grant Program is intended to provide funding that is supplemental to the overall financial requirements to carry on a planned project, program, activity, or event. The Community Grant Program is not intended to be the sole source of funding for a project, program, activity or event.

Individuals may request to be considered for one-time special funding. It will be considered on an individual basis.

Ineligible Applicants

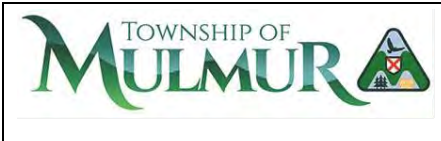
The following applicants are considered to be ineligible for a community grant:

- Previous Community Grant recipients who are in default of the grant reporting requirements. These entities are considered to be ineligible until all required documentation is submitted.
- Government organizations, including municipalities, the Federal Government, and the Provincial Government.
- Town employees, members of Council, or any Town led project.
- Entities whose primary focus or mandate is of a political nature, including lobby groups and groups focused on special interests. Funds will not be provided to groups who are attempting to further a political agenda.
- Private clubs, groups, and organizations with exclusive membership, except in cases where the group plans to use grant funds for a community project, program, activity, or event.
- Residents Associations and Neighbourhood Associations/Groups, except in cases where the group plans to use grant funds for a community project, program, activity, or event.
- Adult recreation and leisure groups, associations and teams, except in cases where the group plans to use grant funds for a community project, program, activity, or event.
- For-profit entities, individuals and commercial ventures.
- Individual-specific projects (for example a single artist exhibition where art is sold for a profit)
- Religious organizations, activities or instruction*

* Religious organizations are permitted to apply if they can demonstrate that their proposed use of grant funds is for a non-secular community-based project. Grants cannot be used for religious programming or projects focused on a religion.

Private programs, activities and events that are not open and inclusive to the general public, including but not limited to; club member events for families & friends, club membership recruitment, etc. are not considered to be eligible for a Community Grant.

Any project, program, activity, or event that is not in compliance with all Federal and Provincial laws and regulations and all municipal by-laws is not eligible for a Community Grant unless all necessary exemptions have been received in writing from the applicable agency.



Approved by COUNCIL MOTION December 11, 2019
Community Grant Policy

Projects, programs, activities and events that are deemed to fall under the scope or jurisdiction of another municipality, the Province, or the Federal Government do not qualify for a Community Grant.

Ineligible Costs

The following specific costs are not eligible for a Community Grant:

- Costs that are part of the applicant's normal day to day operating costs (including but not limited to: staffing, utilities, rent, taxes, office equipment and supplies, etc.) and are not directly related to the proposed project, program, activity or event.
- Remuneration, wages, or honorariums, including consultant fees, whether paid to an individual or a professional firm.
- Attendance at conferences, workshops, and seminars.
- Accumulated deficits, annual operating losses or debt and/or debt servicing costs.
- Donations to third parties and charitable organizations.
- Travel, accommodation, uniforms, or personal equipment.
- Expenses associated with alcohol (including expenses related to the sale of alcohol), legalized substances, or tobacco.
- Costs of political events, rallies and demonstrations.
- Scholarships and bursaries.

Costs directly related to the provision of a Township service or program are not eligible for a Community Grant, unless it can be demonstrated that there will be no duplication of services or situations where a conflict of interest may exist.

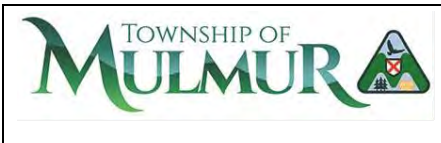
Township building and planning fees are not eligible costs under the Community Grant program.

Municipal Capital Facility grants, as defined in the *Municipal Act*, are not eligible for a Community Grant. Applicants who are requesting a Municipal Capital Facility grant or propose to construct or rehabilitate a Town asset will be referred to the appropriate Town department. These requests will be considered by Council directly through a staff report outlining how the proposed project will support the strategic priorities of the Town.

Application Schedule and Review Process

Application packages are available through the Municipal Clerk's office. Applicants must use the form attached to this policy but are not restricted from submitting supplemental information that may support their grant request with a two page maximum. Eligible applicants are restricted to one application on an annual basis. All programs, projects, activities, and events should be consolidated under one request.

Completed applications must be received by the Municipal Clerk's office by **February 1** to be considered for a Community Grant in the current fiscal year. Applications received after February 1 will only be considered based on budget availability, otherwise they will be considered in the following year if applicable.



Obligations of Grant Recipients

Applicants awarded a grant will be held accountable for the expenditure of the funds in accordance with the stated objectives/plans. Grants in future years will be reviewed based on past demonstrated fiscal responsibility of the applicants.

Community Grant funds must be used for the specific purposes outlined in the application. Funds granted are not transferable between projects or groups without prior Council approval. Misuse of funds may result in the applicant being disqualified from receiving future grants.

In making grants, the Municipality may impose conditions as it deems fit.

Successful applicants shall be required to provide a report (one page maximum) on the program no later than 90 days following completion of the program, or by November 30 of the granting year, whichever comes first. The final report must certify that funds were spent on activities described in the grant application and must also include:

- A final report clearly indicating the specific expenses that Community Grant funds were used to offset.
- A description of the outcome of the project and an evaluation of the success of the project.
- Please include photos and stories about how the project to be included in the Township's newsletter

Grant funds must be spent in the year that they are awarded. Any unused funds must be returned to the Town if they are not spent. Applicants are not permitted to hold any unused funds for future use.

Grant recipients must acknowledge the Township's contribution to the program in either printed material or by other means as appropriate. The Township's logo is available through the Municipal Clerk's office.

The granting of financial assistance in any year is not to be regarded as a commitment by the Municipality to continue such assistance in future years.



STAFF REPORT

TO: Council
FROM: Roseann Knechtel, Deputy Clerk
MEETING DATE: February 2, 2022
SUBJECT: Family Day Event 2022

PURPOSE:

The purpose of this report is to advise Council of restrictions and challenges facing the schedule 2022 Family Day Skate and Bonfire Event.

BACKGROUND:

Ontario recently announced the easing of restrictions starting January 31, 2022. Current social gathering limits are capped at 25 people outdoors. On February 12, 2022 outdoor social gathering limits are scheduled to be increased to 100 people outdoors.

Prior to the restrictions being announced, a Family Day Skate and Bonfire was scheduled and promoted by the Mulmur Community Events Committee (MCEC).

The Family Day event is scheduled to be held on Monday February 21, 2022 from 1-3 PM at the Thomson Trail Park and Community Ice Rink in conjunction with the Rosemont Firefighter's Association.

On January 24, 2022 staff received the resignation of the MCEC Chair.

ANALYSIS:

The development of the outdoor community rink in Mansfield has been well received by the community. Volunteer residents have gone above and beyond to ensure the ice is kept safe and in good condition.

MCEC had scheduled meetings on January 19th and January 24th. Both meetings were cancelled as quorum could not be achieved. A meeting was rescheduled for January 31, 2022 to discuss delegating duties and staffing the Family Day event.

The following should be discussed and taken into consideration by Council:

- Attendance at the event, with respect to COVID restrictions. It is noted that historically Township events have drawn crowds less than 100 people.
- Organization of the event, including purchasing supplies and coordinating with the ice maintenance volunteers, Fire department and event volunteers.

- Leadership, coordination, and beverage servers at the event on Family Day.

STRATEGIC PLAN ALIGNMENT:

2. Growing a Connected Mulmur

FINANCIAL IMPACTS:

None.

RECOMMENDATION:

THAT Council support hosting of the February 21, 2022 Family Day Skate and Bonfire event pending MCEC support and lifting of COVID restrictions;

AND THAT Council direct staff to cancel the event if commitment from the MCEC cannot be achieved or the scheduled COVID restrictions are not lifted.

Respectfully submitted,

Roseann Knechtel

Roseann Knechtel, Deputy Clerk



STAFF REPORT

TO: Council
FROM: Roseann Knechtel, Deputy Clerk
MEETING DATE: January 12, 2022
SUBJECT: Fireworks Regulations

PURPOSE:

The purpose of this report is to advise Council on the possibilities for regulating the use of fireworks in the Township.

BACKGROUND:

Mulmur Township does not currently have a bylaw regulating the use of fireworks, except Noise By-law 28-2020 which prohibits any sound which is likely to cause a nuisance or to disturb other persons and exempts the sound arising from fireworks on Victoria Day and Canada Day.

At the regular meeting on October 6, 2021 staff presented a report providing an overview of fireworks regulations in Dufferin and Simcoe County, recommending that fireworks be exempt from Noise By-law #28-2020 and that residents be encouraged to call the OPP non-emergency line to report disturbance caused by fireworks.

Council directed staff to further investigate regulatory possibilities with Mulmur's Fire Departments and passed the following motion:

Moved by Boxem and Seconded by Clark

THAT Council receive the report titled Fireworks Regulations;
AND THAT Council direct staff to return to Council at a later date with recommendations for inclusion in Noise By-law #28-2020 or the development of a bylaw regulating the use of fireworks in the municipality. **CARRIED.**

As part of this report and review process, staff undertook the following steps:

- Consultation with the Fire Chief's from Rosemont, Shelburne and Mulmur-Melancthon;
- Consultation with the Township solicitor's surrounding the liability of non-enforcement; and
- Review of enforcement requirements under the Provincial Offences Act.

On January 12, 2022 Council reviewed the By-law Enforcement Policy and approved the amendments presented by the Township solicitor. The amendments were made to address municipal liability by establishing a formal policy and consistent approach to by-law enforcement.

ANALYSIS:

The current exemptions in the Noise By-law do not give consideration to other celebratory occasions including but not limited to: New Years, Civic Holiday, Labour Day, weddings, birthdays as well as various cultural and religious holidays.

Consideration must also be given to the negative implications of fireworks including, but are not limited to personal safety, environmental, wildlife, disturbance to neighbouring properties, and potential fire hazards.

Consultation with Mulmur's three servicing fire departments have shown that they do not have the ability to enforce a regulatory fireworks bylaw due to delayed response time and cost for service.

Staff have investigated the following preliminary considerations for the development of a regulatory by-law and at this time do not feel the municipality has the staffing capabilities to enforce a regulatory bylaw.

#1: Who can enforce the bylaw?

- OPP – available 24/7
- Fire Department – on-call 24/7
- Staff – available Monday-Friday 8:30am - 4:30pm

#2: Is the municipality willing to fund enforcement?

- Cost for OPP – Calls for service including disturbance and noise complaints, are included in Mulmur's service agreement with the OPP.
- Cost to the Fire Departments – Dispatch for fireworks are not currently included in the service agreement with Tilsonburg Fire Dispatch and would incur a charge to the Township. In addition, the cost of firefighters to respond would run approximately \$665/hr per truck that attends. The Township would not be able to recover these costs through insurance as they do for motor vehicle collisions and/or fires.
- Cost for Staff – Enforcement during regular business hours would not incur any additional cost to the Township. Additional costs would be incurred if enforcement were enhanced outside of regular business hours to a 24 hour/emergency service level.

#3: Do staff have the ability to enforce the by-law?

- Fireworks are generally lit in the evenings, on holidays and weekends, which fall outside of staff's regular business hours. If the Township wanted to undertake enforcement without 24/7 staffing, the Township would need to rely on complainant evidence and a certified statement of facts to enforce the by-law and serve a warning, fine and/or charge under the Provincial Offences Act. Without evidence or a certified statement of fact, staff would be unable to initiate enforcement of the by-law.

#4: What does enforcement include?

- Application of the by-law - Mulmur receives a written complaint and confirms by-law infraction.
- Investigation – The MLEO attends the property to collect evidence of infraction and non-compliance. If evidence of non-compliance cannot be found, the file is closed.
- Requesting compliance – Upon collection of evidence, the MLEO would provide education and initiate the enforcement process.

- Prosecution – When the MLEO is unable to achieve compliance through warnings and orders, offences would be advanced to the court system and prosecuted through the Provincial Offences Act (POA) or set fines.
 - To prosecute an offense under Part 1 of the POA, the MLEO would serve a Certificate of Offence to the offending party and file the offence with the court office to commence proceedings. If upon the evidence and case presented through the POA, a defendant is found guilty, then a fine/penalty may be set by the Chief Judge of the Ontario Court of Justice.
 - To prosecute an offense through set fines the Township would be required to make an application and obtain approval through the Ministry of the Attorney General. The by-law would be registered and site the relevant chapters under the Municipal Code or Act. Any amendments to registered by-laws would be required to go through this process.

Enforcement Considerations through By-law Amendments:

- Noise By-law Amendment to provide for an exemption for fireworks on all public holidays, and 48 hours prior to the holiday; or
- Noise By-law Amendment to remove all fireworks exemptions;
- Fire By-law Amendment be made to prohibit fireworks during fire bans;

Enforcement Considerations through a Regulatory By-law:

- Prohibit fireworks on all municipal lands;
- Prohibit fireworks within 50m of a place where explosives, gasoline or highly flammable substances are commercially manufactured, stored or sold;
- Prohibit fireworks within 50m of a hospital, nursing home, long term care facility, retirement home, licensed group home;
- Provide exemption for safe fireworks – Example: sparklers;
- Provide exemption for emergency warning and signaling purposes;
- Provide for Council exemption under an application process;
- Enforcement through the Township of Mulmur staff;
- Penalties to be set and prosecuted under the POA.

Enforcement Considerations through Education:

- Promote and encourage attendance at organized public fireworks events in neighbouring towns;
- Provide enhanced information surrounding fireworks use in Township communication materials;
- Encourage residents to call the OPP non-emergency line for fireworks complaints.

STRATEGIC PLAN ALIGNMENT:

1. Growing a Prosperous Mulmur: Responsibly managing the fiscal resources of Mulmur and providing opportunities for success.
2. Growing a Connected Mulmur: Communication with and social connectivity within the Mulmur community.
4. Growing a Sustainable Mulmur: Being Proactive in Sustainable Initiatives to ensure the long term well being of Mulmur (includes Resources/Financial/People).

FINANCIAL IMPACTS:

OPP: There would be no additional cost to rate payers for the OPP to enforce noise complaints related to firework activity.

FIRE DEPARTMENT: The costs associated with Fire Department enforcement include the additional cost for dispatch and \$665/hr for every truck that attends. Amendment to the Fire-Bylaw would allow for the collection of costs associated with fires started as a result of prohibited fireworks use.

STAFF: The cost for staff enforcement includes the cost of regular wages, time and overtime for hours scheduled outside of regular working hours.

POA: Historically, the costs for prosecution through POA range between \$2,000 - \$10,000 depending on the amount of staff time and legal support required.

RECOMMENDATION:

After careful consideration and input from the Fire Chiefs, Township Solicitor and review of the current enforcement and prosecution frameworks, it is recommended:

THAT Council direct staff to draft amendments to the Noise By-law #28-2020 to exempt the sound arising from fireworks on all public holidays, and 48 hours prior to the holiday;

AND THAT Council direct staff to draft an amendment to the Fire By-law #18-2014 to prohibit fireworks use during restricted periods;

AND FURTHER THAT Council support enhanced education measures through the Township communication channels and encourage residents to call the OPP non-emergency line to report disturbance caused by fireworks.

Respectfully submitted,

Roseann Knechtel

Roseann Knechtel, Deputy Clerk

Schedule A – Chief Waterfield, Mulmur-Melancthon Fire Department

SCHEDULE A

Date: October 21, 2021

Roseanne, further to our conversation about a Fireworks bylaw in the township. It is my opinion that a Fireworks discharge bylaw would be very challenging to enforce.

Due to the fact that the township does not have 24hr/7day a week bylaw enforcement staff to be able to respond to such complaints would be the first challenge. The OPP would be the next possible option but, due to the low volume/frequency of these calls for service they would be deemed a low priority call and would see a long delay for a response from them.

Having them tasked to the fire department would also be extremely challenging. For example, a call would have to be logged through our dispatch service which is currently not in our service agreement with Tillsonburg Fire Dispatch and would likely incur a charge to the township. There would then be the cost of firefighter and or officers to respond to these calls which would also endure a cost. The Fireboard currently charges \$665/hr per fire truck that attends a call for service. Usually, this charge is submitted to an insurance company for a motor vehicle collision or a fire that occurs. Finally, there would be a delay in the response to the fireworks complaint that would cause another challenge to the enforcement of the bylaw. This would require the complainant to provide a statement of fact to have a possible charge served under the bylaw. Council would also have to appointment members of the department to the bylaw for enforcement.



STAFF REPORT

TO: Council
FROM: Tracey Atkinson, CAO
MEETING DATE: February 2, 2022
SUBJECT: NDCC Updates

PURPOSE:

The purpose of this report is to provide an update on the most recent changes impacting recreation at the NDCC facility.

BACKGROUND:

At the April 5, 2017 Council meeting, the following proceedings occurred:

2.1 - Discussion on a board of management for the North Dufferin Community Centre and a resolution from the Township of Melancthon. Staff was directed to contact the Township of Melancthon to ask them to forward a draft agreement and then Mulmur would arrange a joint meeting to discuss this.

At the September 6, 2017 Council meeting, the following proceedings occurred:

2.5 - Discussion on the North Dufferin Community Centre management agreement. Chester & Bert Tupling discussed this agreement with Council. Council decided to bring the by-law authorizing the agreement at the end of this meeting for their consideration.

The Townships of Melancthon and Mulmur entered into the North Dufferin Community Centre Agreement on September 7, 2017.

The following table summarizes the main events and decisions that have taken place impacting the North Dufferin Community Centre (NDCC) in recent months and how the information was shared.

November 10, 2020	NDCC Board: Motion Accepting Sierra Planning Options: Moved by Besley, Seconded by Lowry be it resolved that: Where as; the Sierra Group has presented their final report and recommendations to the Townships of Mulmur and Melancthon and	Minutes posted on website and included in subsequent Council agenda packages
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	<p>the NDCC Board of Management. And whereas; the report recommends that the preferred option is to replace the current facility with a new complex. And where as; the current facility may be unusable without upgrades by 2025. Be it resolved; the NDCC Board of Management recommends that the Townships of Mulmur and Melancthon reach a consensus on moving forward with building plans for a new NDCC Complex. And further, the municipalities in conjunction with the NDCC Board seek to be in a current and shovel ready state in order to take advantage of government funding opportunities immediately and begin fund raising activities in our respective communities. Carried.</p>	
April 21, 2021	<p>Joint Recreation Subcommittee: Recommendation to Mulmur and Melancthon Councils. Moved by White and Seconded by Hawkins THAT the Joint Recreation Subcommittee recommend to their respective Councils to move forward with Option D subject to grant availability, funding, and to move forward with an RFP to engage architectural/engineering for design. CARRIED</p>	Minutes posted on website and included in May 5, 2021 Council package.
May 5, 2021	<p>Mulmur Council: Moved by Clark and Seconded by Cufaro THAT Council supports the Joint Recreation Subcommittee's recommendation to move forward with Option D subject to grant availability and funding of at least 66%, and to move forward with an RFP to engage architectural/engineering for design. CARRIED.</p>	NDCC Board advised of this decision at the May 12, 2021 Board meeting.
May 6, 2021	<p>Melancthon Council: Moved by Besley, Seconded by McLean THAT Council supports the Joint Recreation Subcommittee's recommendation to move forward with Option D subject to grant 8 availability, funding, and to move forward with an RFP to engage architectural/engineering for design. CARRIED.</p>	NDCC Board advised of this decision at the May 12, 2021 Board meeting.
May 12, 2021	<p>NDCC Board: Advised of Option D support from both Councils. Minutes from NDCC</p>	

	<p>Board read: A Joint Subcommittee has been set up including Mulmur Mayor Horner, Melancthon Mayor White, Mulmur Deputy Mayor Hawkins, Melancthon Deputy Mayor Besley, Mulmur CAO Tracey Atkinson and Melancthon CAO Denise Holmes. It was noted this Committee examines the financial impact and restructuring of the NDCC, a motion was sent to both Councils and both Councils passed their motion to go forward with option D. Detailed discussion on the financial impacts of option D and grants that are available which could cover 80% of the cost. This current grant opportunity is also stackable, which means other grants can be applied for on top of this one. It is first come, first serve and the application is being worked on to apply ASAP as the deadline is July 1, 2021. The status of the existing facility will need an engineer to assess the building that is going to be remaining and this can be included in the RFP which will be called engineering and design.</p>	
Sept 22, 2021	<p>Joint Recreation Subcommittee: Moved by White and Seconded by Besley THAT the Joint Recreation Subcommittee support the proposed changes to the Recreation Agreement as presented and amended; AND THAT the report, draft agreement and by-law be forwarded to the NDCC Board and the next meeting of each respective Council for consideration. CARRIED</p>	<p>Minutes posted on the website and included in the October 6, 2021 Council agenda package</p>
Sept 30, 2021	<p>NDCC Board: Draft changes to the NDCC Agreement were included for discussion at the NDCC meeting as Agenda Item 4: Draft NDCC Agreement. The Board deferred discussing and reviewing the amendments.</p>	<p>Minutes reflect discussion, process and deferral. Minutes were posted on website and included in the December 8, 2021 Council agenda package.</p>
October 6, 2021	<p>Mulmur Council defers passing bylaw to amend NDCC Agreement to provide NDCC Board another opportunity to provide input. Discussion ensued regarding deferring the signing of the agreement to provide the NDCC Board another opportunity to review the changes. Moved by Clark and Seconded by Hawkins</p>	

	<p>THAT Council receive the report titled NDCC Auditor Identified Risks and Joint Recreation Agreement; AND THAT Council support the draft amended agreement as presented; AND FURTHER THAT Council defer passing the bylaw approving entering into a joint recreation agreement until the next Council meeting. CARRIED.</p>	
October 7, 2021	<p>Melancthon Council: defers passing bylaw to amend Recreation Agreement to provide NDCC Board another opportunity to provide input.</p> <p>Council accepted Staff's recommendation and deferred the Agreement to a future meeting to allow the North Dufferin Community Centre Board to have another opportunity to review the changes to the Agreement, as they did not review it at their meeting on September 30th .</p> <p>Mulmur Council also deferred approval of the Agreement at their Council meeting on October 6, 2021.</p>	
Oct 25, 2021	<p>NDCC Board: Moved by Noble, Seconded by Tupling</p> <p>THAT the Board of Management seeks clarification and details on all red lined changes in the draft agreement 2021. Mulmur staff to speak with the auditors regarding risks noted and bring back detailed explanation and reasons for each risk that has been noted. Carried.</p>	<p>NDCC Minutes included in subsequent NDCC Agenda package and December 8, 2021 Council package</p>
Nov 3, 2021	<p>Mulmur Council: passed a by-law to amend NDCC agreement to transfer HR functions to Mulmur.</p>	<p>Minutes posted on website and included in next agenda packages</p>
Nov 4, 2021	<p>Melancthon Council: passed a by-law to amend NDCC agreement to transfer HR.</p> <p>Moved by McLean, Seconded by Mercer that leave be given to introduce a By-law to authorize the Mayor and Clerk to execute a Joint Recreation Agreement between the Township of Melancthon and the Township of Mulmur and it be hereby read a first and second time and numbered 66-2021. CARRIED.</p>	<p>Minutes posted on website and included in next agenda packages</p>
Nov 5, 2021	<p>Agenda package for Nov 10th meeting circulated by Melancthon staff to NDCC Board (included NDCC amended agreement, report on agreement, auditors report and redlined</p>	

	agreement as requested)	
Nov 8, 2021	Resignations received from the Chair and Vice-Chair of the NDCC Board.	NDCC Board advised of resignations on the same day.
November 10, 2021	Email sent on Nov 10, 2021 by staff postponing the NDCC meeting.	
Nov 18, 2021	<p>Joint Recreation Subcommittee Meeting: Committee members recognized the two vacancies currently facing the NDCC Board of Management and discussed scheduling a meeting with the NDCC Board of Management and past Board members to discuss the future representation on the NDCC Board of Management.</p> <p>The Committee discussed the structure of the NDCC Board of Management and supported a Co-Management Governance Model as presented in the North Dufferin Community Centre Efficiency Review with the amendment of making the Joint Recreation Subcommittee as an upper Board of Management. The Committee directed staff to draft an amendment to the agreement for consideration at a future meeting.</p> <p>(JRC supported a co-management governance model as presented in the Sierra Planning NDCC Efficiency Review, with Joint Rec as an upper Board of Management)</p>	Minutes post on website and included in Dec 8 Council package.
Nov 22, 2021	Joint Rec Subcommittee Meeting: Closed session on identifiable personal (resigned board members)	Minutes posted on website and included in the December 8, 2021 Council package
December 8, 2021	Regularly scheduled NDCC Board meeting cancelled. No agenda prepared.	
Dec 9, 2021	Melancthon Council: Deputy Mayor Besley resigned as the Melancthon Council representative on the NDCC Board at Melancthon Council meeting and Wayne Hannon was appointed as the new representative effective Jan 1, 2022.	
Dec 9, 2021	Additional Arena Assistants hired to address COVID absenteeism and security needs	Mulmur Council advised of new hires Dec. 14 by email
Dec 17, 2021	CAOs from Melancthon and Mulmur met with Arena Manager in response to request of Arena Manager for a meeting	
Dec 21, 2021	Resignation of Arena Manager	Email sent Dec 22, 2021 to NDCC to advise of resignation

Dec 22, 2021	Arena Manager hired on a part-time temporary basis. Additional Arena Assistants also hired as part-time temporary for security and staff shortage.	Email sent to NDCC Jan. 5, 2022 regarding hiring additional staff
Jan 3, 2022	Provincial announcement regarding modified Step Two (arena must close until January 26)	
Jan 5, 2022		Email from staff to Board re arena closure due to Ford announcement. Also identifying new Melancthon Council rep.
Jan 7, 2022	NDCC Board Agenda package for January 12 circulated by staff	Agenda posted on website
Jan 12, 2022	<p>Mulmur Council discuss Information Item on NDCC.</p> <p>The following concerns were raised at the January 12, 2022 Council meeting by Councillor Clark:</p> <ul style="list-style-type: none"> • The information provided regarding the NDCC did not address her concerns; • Potential lack of transparency in regards to the NDCC Board and Community Centre; • She does not have the information to be able to answer questions from the public; • There is a change in dynamics between the municipalities and the NDCC Board; • Questioned where the Joint Recreation Subcommittee minutes were and stated the minutes provide insufficient detail; • Questioned whether an exit interview was conducted with outgoing staff; • Questioned what the role of the chairperson is, and asked how to elect a new chairperson given current governance; • Concerns that the Joint Recreation Subcommittee has the authority to determine recreation for the two townships. 	Minutes available on website and Feb 2, 2022 agenda package.
Jan 12, 2022	NDCC Board Meeting: includes Joint Rec Nov 18 minutes deferring board scope, mandate, job sharing and scheduling meeting with past NDCC chair. Support for a co-management governance model. Nov 22 Joint Rec minutes and agreement also included in package	Draft minutes are anticipated for the February 2, 2022 meeting.
Jan 13, 2022	Melancthon Council Meeting: Moved by Hannon, Seconded by Mercer	1. Excerpt from Agreement: In the event that either Mulmur or

	<p>Be it resolved that: "Council puts our participation on the Joint Rec Subcommittee on hold until we complete a full-scale review of our participation in the Agreement." Councillor Mercer requested a recorded vote as follows: Councillor Mercer – Yea Councillor Hannon – Yea Councillor McLean – Yea Deputy Mayor Besley – Yea Mayor White – Nay</p> <p style="text-align: right;">Carried.</p>	<p>Melancthon wishes to cease participating in the Board, they may do so by providing one (1) year written notice of termination to the other party and the Board. Any written notice given as aforesaid shall terminate this Agreement as of the 31st of December of the next calendar year.</p>
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ANALYSIS

Communication and Transparency

- Council minutes for open session meetings have been posted and will continue to be posted on the Township’s website, generally within a week of a meeting, and in draft format.
- Committee and Board minutes for open sessions are posted on the website, generally within a week of the meeting or upon receipt from the recording secretary. Minutes are included within the Council agenda packages at the subsequent Council meeting following receipt.
- All Council, Committee and Board meetings are open to the public.
- Staff will continue to advise the NDCC Board of significant changes and decision making where there are no meetings, or significant time until the next scheduled meeting.
- Residents, Board Members and Councillors are encouraged to contact Municipal staff if they are unable to access minutes or would like assistance in understanding the different roles, responsibilities and authorities as they relate to recreation.

Operation versus Governance

- Council is responsible for governance decisions and budgeting for recreation within the Township. Staff are responsible for the day-to-day operations related to recreation.
- In accordance with the procedural by-law, items on the agenda are to be prepared from communications and correspondence received at the Clerk’s discretion. Topics outside of the Council’s governance role or lacking supporting materials for discussion and decision may be included at the Clerk’s discretion but may be included as information items.
- The Joint Recreation Subcommittee has no decision making authority but can make recommendations to each of the Township Councils. The mandate of the Joint

Recreation Subcommittee was developed through a motion of the Joint meeting of the Melancthon and Mulmur Councils, on February 17, 2021.

Moved by: Cufaro and Seconded by: White

THAT the Council of Melancthon and Council of Mulmur direct the following Council members Mayor Janet Horner and Deputy Mayor Earl Hawkins and two Council members to be appointed from Melancthon Council and both CAOs to form a Sub-Committee to review the following items: Applicable Recommendations provided within the County of Dufferin Service Delivery Review regarding the North Dufferin Community Centre Agreements and Governance Structure.

CARRIED.

- The NDCC Board has decision making authority as provided for in the agreement and *Municipal Act*. Its agenda generally deals with operational matter, implementation of the budget, programing, facilities.

“The NDCC shall be managed by a joint municipal service board of the Townships of Mulmur and Melancthon, constituted by this agreement pursuant to s. 202 of the *Municipal Act*, 2001. The said joint municipal service board shall be known as the NDCC Board of Management (“Board”), which shall have all the powers given by the *Municipal Act*, 2001, and those given by this Agreement.

The Board shall be responsible for the development of standard operating procedures and policies for facility operations and programs as required for approval by each Township.

The Board may recommend annual user fee changes to be approved by each Township.

The Board shall prepare the estimate of the Board’s net financial requirements for the year (“Budget”). There shall be no deficit budgeting. The Board shall work co-operatively and equitably with the parties to the Agreement to fund all operational and developmental expenses.

Regardless of the source and extent of funding, the Board must recommend to each Township, for approval, any capital improvements not already approved in the budget.”

- The Council of each Township is responsible to approve budgets.
- Human Resources and staffing remain an operational task of the municipality. Council and the NDCC Board will be advised of staffing changes via email as is the practice for all positions not appointed under by-law.

Joint Recreation Subcommittee

- Meetings of the Joint Recreation Subcommittee of Councils, being composed of the Mayors and Deputy Mayors from each Township will cease until Melancthon passes a motion to reconvene participation.

NDCC Board

- The NDCC appointed a new Chair, Emma Holmes for the remainder of the term.
- The next NDCC meeting is February 9, 2022.
- There are currently two vacancies on the board, resulting in 6 members remaining on the Board. The Board requires 5 members for quorum.

Human Resources and Staffing

- Mulmur staff will continue to oversee the Arena Manager.
- The Arena Manager will continue to oversee and supervise the Arena Assistants, and continue to report and attend NDCC meetings.
- Payroll, hiring, firing and human resource matters are undertaken by Mulmur Township as outlined in the NDCCBoard Agreement.
- Council and the NDCC will be advised of staffing changes via email as is the practice for all positions not appointed under by-law.

NDCC Board Agreement

- The current agreement provides for the continued joint management of the NDCC.
- Changes to the agreement may be required if a grant for the addition is secured, or the NDCC Board fails to meet and fulfill its mandate.

STRATEGIC PLAN ALIGNMENT:

1. Growing a Connected Mulmur: Communication with and social connectivity within the Mulmur community.
2. Growing a Sustainable Mulmur: Being Proactive in Sustainable Initiatives to ensure the long term well being of Mulmur (includes Resources/Financial/People).

FINANCIAL IMPACTS:

None.

RECOMMENDATION:

THAT Council receive the report of Tracey Atkinson regarding NDCC updates, and that staff be directed to:

- advertise to fill the representative's vacancy for a Mulmur representative to ensure that the Board has sufficient members to maintain quorum;
- monitor the grant application for redevelopment of the NDCC facility and meet with Melancthon staff to discuss changes to the agreement that may be necessary should the Townships be successful on the grant application.

AND THAT Council expresses grave concern with the January motion of Melancthon Council, and ask for clarification as to what "full-scale review of our participation in the Agreement" means in light of the work done over the past year to develop a working partnership with Melancthon to move forward in the redevelopment of the NDCC facility.

Respectfully submitted,

Tracey Atkinson

Tracey Atkinson, CAO



STAFF REPORT

TO: COUNCIL
SUBJECT: Tracey Atkinson, BES MCIP RPP
MEETING DATE: February 2, 2022
SUBJECT: Z12-2022 (Csizik Home Industry Structure)

PURPOSE:

The purpose of this report is to assess the planning merits of a zoning by-law amendment application that would provide for a principle implement shed on lands recently created by consent and currently zoned Rural Residential Exception Nine (RR-9) as a condition of the consent application.

BACKGROUND:

FILE NO	Z12-2021
ROLL NO	2216000004080020000
OWNER	CSIZIK THOMAS CSIZIK LISA ANN DEAS
ADDRESS	AIRPORT ROAD
LEGAL DESCRIPTION:	MULMUR CON 6 EHS PT LOT 30 RP 7R6666 PART 1
OFFICIAL PLAN:	RURAL
ZONING:	RR-9
NVCA Regulated:	Yes

A public meeting was held on January 12, 2022, and was attended by the applicant, their planning consultant and residents. The following is an excerpt from the draft minutes:

4.1 Z12-2021 CSIZIK ZONING BYLAW AMENDMENT (9:15AM)

Mayor Horner welcomed the public and provided an overview of the proposed amendment to obtain public input on Z12-2021 Csizik Zoning Amendment to further amend the Rural Residential Exception Nine (RR-9) zoning to permit a large accessory building (approximately 260 m2) as a principal use for personal use and a home industry.

Roseann Knechtel, Planning Coordinator presented on behalf of the Township and provided an overview to the property, zoning and official plan designations.

Marie Leroux, Planner for the applicant spoke on behalf of the application. Leroux confirmed the home industry to be a small manufacturing shop, consisting of mills and saws to make small metal pieces. Operations are to be conducted entirely within the building with no customers attending the location. The building is to be accessory to a single detached dwelling. An alternative option to rezone the lands to Countryside was suggested to avoid precedence setting.

Public comments were received with concerns surrounding precedence setting, the number of employees, the size of the building and conservation of the woodlands.

Council discussion ensued surrounding driveway location, building size and future uses of the building if ownership were to change.

The applicants confirmed they had sold their previous business and would be operating the business on a semi-retired level with no employees. The applicants confirmed their desire to preserve and protect the lands and woodlands.

Direction was given to staff to share Council's concerns with the applicant of file Z12-2021 CSIZIK.

STRATEGIC PLAN ALIGNMENT:

Priority #4. Growing a Sustainable Mulmur: Being Proactive in Sustainable Initiatives to ensure the long term well being of Mulmur.

FINANCIAL IMPACTS:

None. Processing costs are included in the application fee.

POLICY APPLICABILITY:

The follow is a summary of the policy implications:

Planning Document	Policy Implications
County Official Plan	No specific references
Mulmur Official Plan	Rural Character Definition Rural Designation Economic Development Home Industries
Provincial Policy Statement	No specific references
Growth Plan	No specific references
NEC/Greenbelt	N/A
NVCA Regulations	Yes
Agricultural Land Base	Candidate Area
Natural Heritage System	Yes

Provincial Policy Statement (2020): The 2020 Provincial Policy Statement (PPS) contains broad policy direction and policy direction on development. The PPS provides policies for rural area and allows for limited residential development. The application is consistent with the PPS.

Growth Plan (2017): The 2017 Growth Plan (GP) provides high-level policy direction relating to the development of healthy, safe and balanced communities. The GP directs the majority of residential development to settlement areas but does allow for limited

development in the rural area. The application conforms to or does not conflict with the GP.

The subject lands are not part of the Agricultural Land base as defined by OMAFRA but are within the Candidate Area.

Rural character is defined and protected in the OP. The subject lands have significant tree cover and are not visible from the County road. The proposed development is consistent with the rural character policy.

County of Dufferin Official Plan: Schedule E (Natural Heritage Features) of the County Official Plan identifies part of the site as *Woodlands* and *Watercourses*. The NVCA have confirmed that the development is outside of the hazards and their regulated area. They do note the requirement for a 30m setback from the woodlot and that the building envelop appears to be beyond the area of concern.

Zoning: The subject lands were rezoned from the Countryside (A) Zone to the Rural Residential Exception Nine (RR-9) zone as a condition of the severance application in 2021. The purpose of the exception was to allow for a building envelop. The Rural Residential (RR) exception was proposed opposed to a site-specific Countryside zoning at that time due to the small amount of land available for development outside of the woodlot.

Agency and Public Comments:

- NVCA – January 10, 2022 (outside of regulated and hazard lands, 30m setback to woodlot required)
- Resident Concerns (woodlot protection, precedence, business size, number of employees, principle versus accessory use, noise impacts, enforcement of future business use)

CONSIDERATIONS

Staff convened a meeting with the applicant and their planner. As a result of the meeting the applicants proposed a reduction to the size of the proposed structure. They also confirmed that while they are seeking permission for a “principle” opposed to “accessory” structure, it related to the leniency related to height and placement in front of the dwelling opposed to being able to construct it without a single detached dwelling. They also confirmed that if they were granted permission for the larger structure, they would not be proposing an “accessory structure” in addition to the principle implement shed. A letter explaining their request is attached. The revised proposal for consideration, is as follows:

- an implement shed, having a maximum floor area of 200m shall be permitted as a principle building.

- A home industry having a gross floor area of 140m² shall be permitted within the implement shed but the home industry use shall only be permitted accessory to the single detached dwelling.
- e) No additional accessory structures greater than 10 m² are permitted

In reviewing the proposal, as revised, Staff are more comfortable with maintaining the “accessory use” building nomenclature and including provisions to address the concerns related to height and location in relation to the dwelling. A rewording would result in wording as follows:

Notwithstanding the requirements of the By-law zone, to the contrary, an accessory structure for a home industry and personal storage shall be permitted subject to the following:

- maximum floor area of accessory structure: 200m²
- maximum floor area devoted to home industry: 140m²
- maximum height: 7m (measured from midpoint between peak and eaves)
- the accessory structure shall be permitted in front of the dwelling unit, provided it meets the minimum yard requirements for the Rural Residential Exception Nine (RR-9) zone.

Through further review of the Township planning documents, staff have identified other home industries and small businesses that have been considered through site specific zoning.

The Official Plan supports economic development and home industries that are appropriately scaled. In addition, the zoning by-law implements opportunities for home industries and small scale rural industrial/commercial uses through the Rural Commercial (RC) Zone.

The Rural Commercial zoning has been used elsewhere in the Township for the following businesses:

1. Mechanics shop/garage
2. Garden center/nursery/greenhouse
3. Farmers market/craft distillery (with site plan control)
4. Geo-thermal business
5. Well drilling business (including development provisions)
6. Contractors shop/yard
7. Water bottling
8. n/a
9. wrecking and salvage yard
10. nursery
11. medicinal marijuana facility (with site plan control)

It is noted that the provisions of the Rural Commercial zone require that all uses be subject to site plan control. However, there are examples within the approved Rural Commercial exceptions, where additional zoning provisions have been included to address business scale, buffering, activity and hours of operation opposed to using site plan control. Council has the authority under subsection 4(l) of by-law 21-18 to waive site plan control for “*other projects, provided the potential for impacts on adjacent persons, lands and uses is determined by Council to be minimal and acceptable*”.

Regardless of the zoning classification, the following provisions could be included in a site specific zoning to address some of the resident's concerns:

- any individual, whether on payroll or contracted, who undertakes work in relation to the home industry shall be considered an employee, and there shall be no more than 2 employees plus those individuals residing on the property. The total combined number of employees shall not exceed 4.
- The accessory structure shall be cladded with the same material as the single detached dwelling.
- There shall be a maximum of 2 vehicles and/or equipment, stored in the designated parking area, having a maximum area of 400 m², which shall be a gravel or paved area. Recreational vehicles shall be required to be stored indoor or within the designated parking area and shall count towards the maximum number of permitted vehicles and equipment.
- Parking of personal motor vehicles shall be located within 20m to the residential dwelling on the subject lands.
- The loading space shall be contained within the maximum 400m² parking area.
- Hours of operation shall be Monday to Friday from 8:00am to 6:00pm and Saturdays from 9:00am to 4:00pm. Normal movement of vehicles for the purpose of leaving or entering the site shall not be restricted.
- The doors and windows shall be closed during the operation of equipment that may be likely to cause noise.
- No storage or sea-containers shall be permitted.

RECOMMENDATION:

THAT Council provide direction regarding the proposed by-law to be considered.

Respectfully submitted,

Tracey Atkinson

Tracey Atkinson, BES MCIP RPP
Planner

Roseann Knechtel

Subject: FW: Csizik - ZBA
Attachments: Csizik Implement Shed.pdf

From: Lisa Csizik
Sent: January 18, 2022 12:59 PM
Subject: Csizik - ZBA

Good Afternoon Roseann and Tracey,

Tom and I would like to thank you both for taking the time on Friday to meet with us and to further discuss our ZBA, we appreciate your time and input. We have gone over all our needs/wants this weekend and we could manage with a 200 sq meter Implement Shed as a principal use. We are also considering taking Roseann's advice and making our garage a tandem to give us a bit more indoor storage. We have attached a drawing showing the interior layout of the implement shed. We are not planning on building this until after the dwelling is complete and we are living there.

Please note that our zoning by-law amendment application was requesting an "Implement Shed" to be added as a principal use to our current zoning not an increased permitted accessory building. Please confirm that the proposed amending zoning by-law will be to add the "Implement Shed" as a principal use with the maximum gross floor area to be what we finalize our agreement on. Our property is over 38 acres, and we are more in the need for an implement shed like the other adjacent large acreage properties.

Tom took the time this weekend to go around and introduce himself and speak to our neighbours to the west (5th Concession). He wanted to touch base with Jim and see if he had any further questions or concerns, but he learned from the Noble family, who were so nice and friendly, that Jim lived in the city and was rarely ever up here, this came as a surprise to us.

Tom and I are so excited to be living here permanently and really want to start out on the right foot with council and all our neighbours and we are willing to work with everyone involved to come to an acceptable compromise that works for all of us.

We thank you in advance for your consideration of this matter.

Regards,

Tom & Lisa Csizik

200 SQ METERS CSIZIK - IMPLEMENT SHED





REPORT TO COUNCIL

TO: COUNCIL
FROM: Tracey Atkinson, Planner
Meeting Date: February 2, 2022
Subject: Official Plan Workplan

PURPOSE:

The purpose of this report is to advise Council on the status of the County's Municipal Comprehensive Review (MCR) and the Townships Conformity Review and Official Plan project. This report also seeks direction regarding settlement expansions.

BACKGROUND & TIMING:

The consultants for Dufferin County for the MCR on schedule to acquire approval by the Minister by July 2022. The County schedule is as follows:

- January 27 – Community Development and Tourism Committee presentation of draft Land Needs Analysis Report
- February 2 – Deadline to submit revised Land Needs Analysis Report for County Council agenda
- February 10 – County Council meeting to adopt recommendation of Committee
- End of February/March – Finalize Land Needs Analysis Report and remainder of Conformity Report for circulation
- March/April – Prepare draft Conformity Amendment for Circulation and Public Consultation.
- April/May – Public consultation period (Statutory Open House and Public Meeting)
- May/June – Revise Amendment based on feedback from Province, Stakeholders and the Public
- June – Present Amendment to Council for Adoption

Local municipalities are required to bring their official plans into conformity with the applicable upper-tier official plan and the Growth Plan, within one year of the County MCR being approved and in effect.

Many of the policies will require implementation through a zoning by-law amendment. The process for the zoning amendment process should dove-tail with the Official Plan process.

The original timeline included completion of the majority of the Mulmur Official Plan project prior to the October 2022 municipal election. A report on the policies has not been completed as originally intended, to allow an opportunity to consider public engagement comments in conjunction. The timeline is attached to this report, identifying tasks that have been completed to date.

MCR & SETTLEMENT EXPANSION:

The MCR report has presented to the County at Committee on January 27, 2022. A copy of the report is available on the County of Dufferin website.

Some of the growth projection highlights include:

- The Growth Plan mandates the County Official Plan to accommodate a total of 95,000 people and 39,000 jobs by 2051 (Schedule 3 of the Growth Plan).
- The majority of growth will be directed to settlement areas with a delineated built boundary, existing or planned water and wastewater system and ability to support complete communities (Orangeville, Grand Valley, Shelburne)
- Limited growth is directed to community settlement areas that are rural, not serviced by municipal water or wastewater systems, such as those in Mulmur.
- The County study projected an increase in population of 625 people (3814 to 4439) to 2051. This is equivalent to 252 houses.
- Approximately 212 houses should be accommodated within the existing settlement areas in Mulmur, and 40 houses outside of settlement areas, such on existing severed lots. Of the 212, only 121 are anticipated to fit within the settlement area, thereby resulting in a potential dwelling capacity shortage of 91 units.
- Projected land supplies are based on 2.5 units per gross hectare of land.
- Mulmur has sufficient land and servicing capacity (existing or planned) to accommodate growth to 2031. This provides enough time to complete the work necessary to justify expansion of the rural settlements.
- The County study projected an increase of 363 jobs (905 to 1268) to 2051. The projection includes 70 jobs of no fixed workplace and 110 work from home jobs. This results in 182 jobs that require employment land to fulfill the 2051 projection.

- Mulmur has a supply of “industrial” type land sufficient for 415 jobs (24.4 net ha) and 41 “employment” type jobs
- Mulmur has dry (unserved) employment lands that are already designated, and provides a surplus of 375 jobs (22.1 net ha).
- (Excerpt from Dufferin Draft Land Needs Analysis Report, January 2022)

5.6.8 MULMUR

Mulmur may exhaust its Settlement Area land supply by 2038 and may be short by up to 91 dwelling units relative to demand by 2051. Assuming a residential density of 2.5 dwelling units per net hectare, Mulmur may require Settlement Area expansions sufficient to provide 36 hectares of residential growth area. There is sufficient industrial employment area land supply in Mulmur to accommodate projected needs.

The MCR is in draft, and Mulmur will have an opportunity to provide comments with respect to settlement expansion, specifically the expansion of additional residential lands in Mansfield. A settlement expansion needs to be supported by a number of studies, including (but not limited to) an agricultural impact assessment, natural heritage study and servicing. The agricultural and natural heritage studies need to be completed before specific lands are identified. The servicing component is not as time sensitive, and can be addressed through policy until the servicing is further explored and evaluated.

(Excerpt from Dufferin Draft Land Needs Analysis Report, January 2022)

2.3.1.4 Settlement boundary expansion

Section 2.2.8 of the Growth Plan, 2020 contains policies regarding **settlement area boundary expansions**.

Settlement areas represent urban areas and rural settlements within municipalities that are built up areas where development is concentrated, and which have a mix of land uses and lands which have been designated in an official plan for development in accordance with the policies of the Plan. As per Section 2.2.1, settlement areas are to be the focus of growth. Section 2.2.8 of the Plan requires settlement area boundaries to be delineated in official plans. A settlement area boundary expansion may only occur through a municipal comprehensive review where requirements of the Plan has been demonstrated as follows:

- based on the minimum intensification and density targets in this Plan and a land needs assessment undertaken in accordance with policy 2.2.1.5, sufficient opportunities to accommodate forecasted growth to the horizon of this Plan are not available through intensification and in the designated greenfield area
- the proposed expansion will make available sufficient lands not exceeding the horizon of this Plan, based on the analysis provided for in policy 2.2.8.2 a), while minimizing land consumption; and
- the timing of the proposed expansion and the phasing of development within the designated greenfield area will not adversely affect the achievement of the minimum intensification and density targets in this Plan, as well as the other policies of this Plan.

Where the need for a settlement area boundary expansion has been justified in accordance with the above criteria, the feasibility of the proposed expansion will be determined and the most appropriate location for the proposed expansion will be identified.

The Township has received a complete draft plan of subdivision application for the Armstrong property, located directly North of Mansfield. The designated lands include the majority of the parcel, but excludes a small portion of lands at the North-East extent. The Township has received a pre-consultation application and had an initial consultants meeting for another significant parcel of land within the Mansfield settlement boundary.

If Mulmur desires to expand the settlement boundary as part of the County MCR, the appropriate studies need to be undertaken and the expansion incorporated into the MCR, which is scheduled to be finalized mid 2022. It is recognized that completion of the settlement expansion background work may delay the County MCR approval. The County also recognizes that due to the timing of this request, that assistance may need to be provided to the Municipality. Clarity as to the form of support has not been provided at this time.

RECOMMENDATION:

THAT the Council of the Township of Mulmur will consider an expansion to the settlement boundary of Mansfield,

AND FURTHER THAT Mulmur requests clarification from the County of Dufferin regarding the necessary studies, timing and financial matters related to completing the settlement expansion as part of the current Municipal Comprehensive Review project.

Respectfully Submitted;

Tracey Atkinson
CAO/Clerk/Planner

Attachments:

Attachment 1 – Timeline



	Q2 2021	Q3 2021	Q4 2021	Q1 2022	Q2 2022	Q3 2022	Post - Election
BACKGROUND							
Finalize Workplan with Council	✓						
Meeting with Communication Committee (to finalize consultation and engagement process)	✓						
OPA and ZBL Specific Policy Overview Report							
Planning Framework Review	✓	✓					
Formal Housekeeping Meeting, Open House to commence project (September)		✓					
PUBLIC EXPERTISE & MULMUR SPECIFIC POLICY DEVELOPMENT							
Meeting with EDC			✓				
Meeting with Road Safety Committee			✓				
Meeting with Recreational Committee/Rec Roundtable			✓				
Agricultural Roundtable			✓				
Aging in Place Roundtable			✓				
Natural Heritage Round Table (including Climate Change & Energy Efficiency)			✓				
Rural Character & Viewshed Round Table			✓				
County/Provincial Consultation							
Presentation of Public Engagement Findings to Council							
Draft Mulmur-Specific OP Policies							
NEC and NVCA Consultation							
GROWTH PLAN & MCR IMPLEMENTATION POLICY DEVELOPMENT							
Review of County MCR Amendment (Dec 2021)							
Engineer and Legal Review							
Draft OP/OPA							
County/Provincial Consultation							
Mapping Updates							
Statutory Open House							
APPROVALS							
Statutory Public Meeting							
Adoption of Official Plan (or Amendments) and Circulation							
Passing of Implementing By-law							
Link OP and Zoning Mapping to Text							

MINUTES OF THE JOINT MEETING OF THE DUFFERIN COUNTY SECTION 10 POLICE SERVICES BOARDS (“Joint Meeting”)¹

(Hosted by Orangeville Police Services Board)

Location: Electronic Participation conducted Online via Microsoft Teams

Conference ID: 985 600 498# Telephone No: +1 437-703-4638

Date / Time: Friday, October, 22 2021 at 9:00 a.m.

Present:

Todd Taylor – Chair Orangeville
Heather Asling – Orangeville
Alan Blundell - Melancthon
Sarah Culshaw -
Ken Cufaro -
John Creelman – Mono
Wayne Evans – Mono
Mike Fazackerley – Shelburne
Josh Hoskin –
Ken Krakar – Orangeville
Nicole Martin – Amaranth
Ian McSweeney – Vice-Chair Orangeville
Jennifer Roach – Dufferin OPP
Mary Rose – Orangeville
Mike Stoddart – OPP Superintendent
Meghan Townsend – Grand Valley
Mike Walker – Mono
Terry Ward – Dufferin OPP
Darryn White – Melancthon

Minutes

1. Call to Order by Chair Taylor of the Orangeville Police Services Board

- 1.1 Welcome and Introduction - The meeting was called to order at 9:02 a.m. by Chair Taylor

¹ Note participation at this joint meeting, including discussions and motion voting, by representatives of the various Dufferin County Section 10 Police Services Boards does not, without express approval from such Boards, necessarily represent the Board’s views or policy and should not be considered to be binding in the absence of such approval.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None

3. Approval of the Agenda

Recommendation:

Motion that the Agenda for the October 22, 2021 Joint Meeting be approved.

Moved by A. Blundell

Seconded by M. Walker

All in favour

Carried.

4. Adoption of Minutes of the Previous Joint Meeting

Recommendation:

Motion that the minutes of the April 23, 2021 Joint Meeting be received and approved.

Moved by: D. White

Seconded by: W. Evans

All in favour

Carried.

5. Children Traffic Dampening Signs (Chair Taylor to lead discussion)

At the April 23, 2021 Joint Meeting, traffic calming initiatives including signage depicting young children were discussed. This discussion will be continued including possible next steps for traffic calming measures throughout the county.

A. Blundell advised that the Melanchthon township proceeded with the project and purchased 4 child image signs and distributed them throughout the Township. The signs are double-sided and the purchase price was \$300 per unit.

I. McSweeney inquired about the images that were used and sourcing for the children. He noted the impact that these signs have on drivers.

A. Blundell advised that the images were provided by the sign manufacturer as stock images.

Chair Taylor inquired about the thoughts and opinions that the OPP have on these signs. Inspector Ward advised that any type of traffic calming measures are support by the OPP.

M. Walker inquired about the potential for having the signs sponsored by local business persons. D. White advised that the signs were purchased by a local sign manufacturer.

Chair Taylor inquired about the potential of a group purchase for cost savings. Mary Rose inquired about the location of the signs and their proximity to schools.

Recommendation:

Motion to receive the information.

Moved by K. Cufaro

Seconded by M. Rose

All in favour

Carried.

6. Towing – OPP internal plans for arrival at the scene (Chair Taylor and Inspector Ward to lead discussion and report)

At the April 23, 2021 Joint Meeting, attending Police Services Boards representatives discussed licensing and regulation of tow trucks within Dufferin County. Inspector Ward will advise the Joint Meeting on the internal strategies for the OPP when tow trucks are utilized at collisions.

Regional OPP Superintendent Mike Stoddart provided a high-level overview of his job responsibilities and oversights. He noted that he has considerable experience with the towing industry from his previous role with the OPP. He introduced OPP Officer and Community Liaison, Jennifer Roach of the Shelburne OPP attended the meeting to speak about towing in the county. She noted that there has been an escalation of criminal activity within the towing industry.

Since June of 2020 the OPP have participated in a multi-agency task force to ensure safe and ethical towing and storage services. This will also ensure there is an equitable distribution of requests for towing services. Officer Roach outlined the program requirements for towing operators within the county related to the towing drivers as well as insurances held by the organization. These requirements include a criminal background check and the OPP on scene will check each towing operator on scene for any outstanding criminal matters. The application package for towing operators are due to the Orangeville Police detachment on November 1, 2021 for the 2022 calendar year.

The OPP will conduct safety inspections of the vehicles used for the tows. All vehicles must be released with the approval of the OPP.

Chair Taylor inquired as to how the impound locations will be used around the county.

Inspector Ward noted that it will take some time for all participants to adjust to the new system and that it will be much safer for all involved.

The OPP is transitioning to a new encrypted radio system that will prevent scanning of their radio frequencies; this will prevent “chasing” by tow truck drivers.

Chair Taylor will inquire about the status of the Towing Bylaw forthcoming from the Town of Orangeville Clerk’s department.

Recommendation:

Motion that the report be received.

Moved by I. McSweeney

Seconded by M. Walker

All in favour

Carried.

7. Information Update from Inspector Ward – New Traffic Division

Detachment Commander Inspector Ward advised the Joint Meeting on the progress of the new traffic division within the Dufferin County OPP.

Inspector Ward introduced the new traffic enforcement division in Dufferin County. He noted that it is a small unit of 3 officers that will be trained at will assist with identifying, educating and enforcement where the traffic difficulties are.

He informed the group about the community crimes unit. Recently a large drug ring was thwarted with a large drug bust. The group discussed the amount of public pressure with traffic concerns.

Recommendation:

Motion that the report be received.

Moved by A.Blundell

Seconded by M. Rose

All in favour

Carried.

**8. Police Services Board Composition (originally proposed by Grand Valley) -
The Joint Meeting will review and discuss information received since the
April 23, 2021 Joint Meeting.**

Chair Taylor noted that not all Boards in the County submitted proposals to SOLGEN. The anticipated forthcoming decision from SOLGEN will determine the composition and amalgamation of Boards.

Recommendation:

Motion that the information be received.

Moved by: J. Hoskin

Seconded by 2. Evans

All in favour

Carried.

9. Other Business and Items for Future Joint Meetings

None

10. Confirm Proceedings

Motion that, subject the scope of the authority of Joint Meeting participants, all actions taken at the Joint Meeting with respect to every matter addressed and/or approved on the above date, are hereby adopted, ratified, and confirmed, and that each motion, resolution, and other action taken at the Joint Meeting held on the above date are hereby adopted, ratified and confirmed.

Moved by: M. Rose

Seconded by: M. Fazackerley

All in favour

Carried.

11. In-Camera Session

None

12. Adjournment

Recommendation:

That the meeting be adjourned at 10:22 a.m. Shelburne will host the next meeting on April 22, 2022.

Moved by: M. Walker

Seconded by: A. Blundell

All in favour

Carried.

*Minutes for Shelburne Public Library Board Meeting
Tuesday, December 21, 2021*

Present: Geoff Dunlop Mikal Archer James Hodder
 Gail Little Margaret Mercer Patricia Clark

Also Present: Rose Dotten, CEO/ Head Librarian

Regrets: Shane Hall, Sharon Martin

The participants met on-line through the Zoom platform due to the COVID-19 Pandemic.

The Chair, Geoff Dunlop, called the meeting to order at 7:00 P.M. and stated some guidelines for the meeting.

- a) Participants were to mute themselves when not speaking. Rose/Geoff to stay unmuted to recognize members.
- b) Participants were to raise their hands to ask questions or comment and wait to be recognized.
- c) Participants were to raise their hands to vote on motions.

Motion 58-21 J. Hodder, P. Clark

In accordance with a previous motion approved by the SPL Board that members can participate in a virtual meeting;

Be it resolved that the Board now hold a virtual meeting for all board members not able to be physically present due to COVID-19 restrictions.

Carried

Motion 59-21 M. Mercer, M. Archer

Be it resolved that we approve the Agenda of the December 21, 2021, meeting.

Carried

Motion 60-21 G. Little, J. Hodder

Be it resolved that we approve the minutes of the board meeting dated November 16, 2021.

Carried

Motion 61-21 M. Archer, P. Clark

Be it resolved that we approve the Accounts Payable Register for November, 2021, with invoices and payments in the amount of \$29,104.43.

Carried

CEO/ Head Librarian's Report:

○ **Statistics—Including Social Media and e-resources**

Since we are using both curbside and in-house systems and e-resources, we have developed a different format for reporting our statistics. Attached is a summary of the Monthly Statistics for November, 2021. Our circulation statistics are steadily increasing and include both in-library and curbside circulation.

As seen in the statistics presented, we have an extensive email list (approximately 2,500) of our adult Newsletter and Rose consistently has the Newspaper article in the Shelburne Free Press... thanks to their support.

○ **Programming**

○ **Children's Programming**

Our children's programming continues with Story time and crafts on Friday morning. Families pick up a bag containing the craft materials for the month at curbside along with their books. We also post new Lego Challenges for children every Wednesday and encourage interaction through social media. On Thursday nights, we have Sleepy Story time.

○ **Teen Programming**

For the Teens, we have had a weekly Make and Take Video and craft supplies to make the craft. The "Craft Supply" bags are also distributed monthly and include all the supplies necessary to make the crafts.

NEW – January 2022 – we will be starting a new program called *Booking It* which will feature a weekly book club and crafts for our Tweens and Teens. We're excited to welcome 15 registrants already and are hoping for more.

- **Adult Programming** – Rose and Jade are working on some plans for the new year which may include an adult Zoom book Club. This would be an extension of Rose's Book Club which has been curtailed because of Covid issues.

Business

○ **Year-end motions required by Treasurer**

The Treasurer requires certain motions to be passed at the end of the year, which are required by the accounting firm that finalizes the Board's books.

Motion 62-21 M. Archer, G. Little

That the Board move the following motions:

1. That the Treasurer be authorized to transfer the amount of \$16,738.44, from the Building Reserve to cover the costs of the lights retrofit;
2. That the Treasurer be authorized to transfer the amount of \$1,500.00 from Special Projects Reserve to cover the costs for summer student wage subsidy;
3. That the Treasurer be authorized to transfer an additional amount of \$3,085.00 from Building Reserve fund for electrical work re light retrofit;
4. That the Treasurer be authorized to transfer sufficient funds from Collections Reserve to address any additional expenditure on collections over the budgeted \$55,000.; and,
5. That the Treasurer be authorized, at year end, to transfer any operating surplus/deficit to/from the operating reserve, sufficient to bring income/expense statement into zero balance.

- **Christmas Honorariums for staff**

Motion: 63-21 M. Mercer, J. Hodder

Resolved that the SPL Board provide Christmas Honorariums in an amount not to exceed \$600.00.

Carried

- **Library Closing Dates over Christmas/New Year's holidays**

The Board was told that the Library would be closed/open the following dates:

Closed – December 24 to December 27/21 inc.;

Open –December 28, 29, and 30

Closed—December 31/21, January 1/22, to re-open Monday, January 3/22.

- **Donor Sign**

Rose presented another rough draft of a possible sign to be placed in the library showing names of donors over the past 3 years. Rose also pointed out some of the issues that could arise from such a list, such as donors not wanting their names on the sign, etc.

Rose has reported that she has called most of the donors to ensure that the name(s) on the Donor Sign reflect their wishes.

- **Land Acknowledgement**

Several board members brought forward the issue of reading a Land Acknowledgement before each meeting. Discussion ensued as to whether we should use the acknowledgement the Town of Shelburne uses. Rose obtained that information from Jennifer Willoughby at the town office. The question arose as to whether the acknowledgement needed to be read at the beginning of each meeting. The board decided that it would be the appropriate action to take.

Motion: 64-21 G. Little, M. Archer

Be it resolved that the SPL Board begin each meeting, commencing at the first Board meeting in 2022, by reading the Land Acknowledgement statement currently used by the Town of Shelburne Council. This statement reads as follows:

“We would like to acknowledge the traditional territory of the Anishinaabe including the Ojibway, Potawatomi and Chippewa and the People of the Three Fires Confederacy.”

Carried

- **Ongoing Library Protocols** - Discussion ensued about the issues of mandatory vaccinations for staff. It is important for our patrons and citizens to have a consistent policy in place. We now have the Town of Shelburne policy in hand and the CEO presented a document for board decision..

As to whether we will be required to ask patrons to be fully vaccinated, the provincial protocols do not mandate this for Public Libraries except for events and meetings.

Motion 65-21 P. Clark, J. Hodder

Be it resolved that SPL continue to provide programming and support to its patrons to provide online service, programming, resources, support and communication;

Be it further resolved that the SPL Board approve the recommendation to continue and maintain current staffing as modified by the CEO;

Be it further resolved that these recommendations be reviewed at the next scheduled Board meeting on January 18, 2021.

Carried

o **Library Protocols**

Discussion with the Board addressed the issues surrounding any employees who do not wish to disclose their vaccine status. A copy of the COVID-19 Vaccination Policy adopted by the Town of Shelburne is attached to these minutes.

Motion 66-21 P. Clark, M. Mercer

Be it resolved that the Shelburne Public Library approve the COVID-19 Vaccination Policy, as attached, as the Library policy;

Be it further resolved that according to Section 1.1 of Procedure 5 of the said Policy, it states that Participating Individuals who elect not to provide proof of COVID-19 vaccination as per Town policy are required to perform rapid antigen testing, at a frequency of not less than twice per week, and provide verification of negative test results as specified by the policy.

Carried

o **Resignation of Paul Barclay**

We would like to acknowledge that Paul Barclay resigned from the Board in November, 2021, and the Board would like to thank him for his years of service to the Board. Paul had been on the board for the past four years and we are grateful he was able to assist us on the board with his wise counsel and dedication to the library.

o **In Camera session – Not required**

Motion 67-21 J. Hodder, G. Little

That we now adjourn at 8:02 p.m., to meet again January 18, 2022, at 7 pm., or at call of the Chair.

Carried



NORTH DUFFERIN COMMUNITY CENTRE
BOARD OF MANAGEMENT
MINUTES
WEDNESDAY, JANUARY 12, 2022 – 7:00 P.M.



The North Dufferin Community Centre Board of Management known as “The Board” held its meeting on the 12th day of January, 2022 at 7:00 p.m., as an electronic meeting through ZOOM.

Those present:

Patricia Clark, Councillor, Mulmur
Emma Holmes, Melancthon
Keith Lowry, Mulmur
Nancy Noble, Mulmur
Wayne Hannon, Councillor, Melancthon
Janet Horner, Mayor, Mulmur
Darren White, Mayor, Melancthon
Earl Hawkins, Deputy Mayor, Mulmur
Tracey Atkinson, CAO, Mulmur
Heather Boston, NDCC Treasurer, Mulmur
Donna Funston, NDCC Secretary, Melancthon
Curtis Bouchard, Arena Manager

Regrets:

Debbie Fawcett, Melancthon

Member Lowry called for a recorded vote,

-Moved by Lowry, Seconded by Hannon that the NDCC Board of Management moved into a Committee of the Whole meeting for discussion purposes.

Yay

Lowry
Hannon
Noble
Clark

Nay

Holmes

Carried.

Discussion ensued around the agreement between Township of Mulmur and the Township of Melancthon which was signed but both Townships as of November 4, 2021. All HR functions are now the responsibility of Mulmur due to the liability risk

identified by their Auditors. HR includes but not limited to staffing, contracts, payroll and performance reviews. Concerns were raised regarding transparency by the Townships and no communication regarding any of the resignations or exit interview. Tracey Atkinson gave a detailed list of events starting from October 25, 2021 to January 13, 2022 explaining when and how certain events took place. She noted the next Joint Rec Sub-Committee meeting is January 25, 2022 and these meetings are public with an agenda being posted on the Township websites for everyone to review. The Joint Rec Sub-Committee passes motions that are sent to both Councils to be ratified. When Auditors identify a risk it must be dealt with which is the reason for the HR functions going back to the Township of Mulmur. Currently the Joint Rec Sub-Committee is researching a co-management government model because the agreement involves two Townships. This type of agreement doesn't exist anywhere else making it more difficult to complete and satisfy both Councils. The Board requested that in the revised agreement the wording around Councils approving Board Members be changed so that it is clear each Township selects their members. Discussion regarding purpose of the Board, it was noted that HR is the only function that has been removed all other community needs are still with the Board. The Board is involved in many functions and has done a great job in supporting the community needs like hockey, figure skating, BBQ to name a few.

-Moved by Lowry, Seconded by Noble that the NDCC Board of Management rise from Committee of the Whole without report. Carried

#1 Election of Chair and Vice-Chair

Donna asked for nominations for the Chair position.

-Moved by Clark, Seconded by Noble that Emma Holmes be the Chair of the NDCC Board of Management until the end of term on November 14, 2022. Carried.

Donna asked for nominations for the Vice-Chair position.

Vice-Chair position was not filled.

#2 Call to Order by Chair

Chair Holmes called the meeting to order at 8:04 p.m.

#3 Land Acknowledgement Statement

The Land Acknowledgement Statement was read.

#4 Additions/Deletions/Approval of Agenda

-Moved by Clark, Seconded by Noble that the Agenda be approved as circulated.
Carried.

#5 Delegation

1. 7:15 p.m. – Scot Robinson – The Wood Smoke Shack Proposal

Scot proposed a food truck from April – October and went over the presentation that was part of the Agenda Package. Any advertising will be done through social media and he would consider paying for signage depending on the cost. Scot is willing to close down on any weekends that would interfere with NDCC functions. The trailer is self sufficient for water (clean and grey) and hydro, Scot would rent a porta potty for the time the food truck is there. Scot is hoping to get the first season as complimentary and that would give him a better idea of traffic and profits to determine rental for the second year.

-Moved by Lowry, Seconded by Clark, that the NDCC Board of Management support the application of Scot Robinson Wood Smoke Shak proposal and the proposal be forwarded to both Councils for approval. Carried.

#6 Declaration of Pecuniary Interest or Conflict of Interest

None.

#7 Approval of Draft Minutes

-Moved by Clark, Seconded by Noble, that the minutes of the North Dufferin Community Centre Board of Management held on October 25, 2021 be approved as circulated.
Carried.

#8 Business Arising from the Minutes

#9 **Facility Manager's Report**

Curtis Bouchard is the new Arena Manager and he introduced himself to the Board.

Discussion regarding public skating, Curtis will find out the capacity limits and COVID restrictions. With COVID restrictions previously public skating was closed and when no capacity limits were in place public skating was open. Discussion on the Cenotaph, Curtis will discuss with Mulmur public works department and bring back recommendation to the February meeting.

#10 General Business

1. Financial

1. Accounts Payable

-Moved by Clark, Seconded by Noble the accounts in the amount of \$47,218.57 be received as presented. Carried.

2. A/R update

3. YTD vs. Budget comparison

Discussed YTD figures and COVID grant monies to offset some of the loss revenue due to closure.

4. 2022 Draft Budget for discussion

Discussion on the draft budget and that it will require some changes due to the Arena now being closed until at least January 26, 2022. Heather will bring a draft #3 which will decrease revenue, reduce wages, increase ice plant maintenance and reduce expenses for being closed.

2. Playground Replacement/Repairs & Location – Heather Verbal Update

Heather has applied for a grant for the Playground that would cover 75% of the cost and the remaining 25% would be covered by NDCC. The equipment did not pass safety inspection. Heather did a survey to find out what equipment was top choices in the community and a skate park was ranked number one. Board requested Heather to share the survey results with the Board.

3. Update on Staffing/Security – Heather Verbal Update

The security company is no longer working the door so extra part-time staff have been hired to cover the COVID checks at the door. A new Arena Manager has been hired and hoping to hire 1 or 2 more part-time employees before the Arena opens back up.

4. Nov 18, 2021 Minutes from Joint Rec Meeting

5. Nov 22, 2021 Minutes from Joint Rec Meeting

6. NDCC Meeting Dates for 2022

-Moved by Clark, Seconded by Noble that the NDCC Meeting Dates for 2022 be approved. Carried.

7. Unfinished Business

1. NDCC Agreement – 2021 Final

This agreement will be discussed further at the Joint Rec Sub-Committee and the wording will be firmed up better. This will be left on the agenda for February meeting as the Joint Rec meets January 25, 2022.

#11 Information

1. Shelburne Memorials Quote for Restoration New Base Honeywood Cemetery
2. Melancthon NDCC Board Municipal Representative

#12 Notice of Motion

-None

#13 Confirmation Motion

-Moved by Clark, Seconded by Lowry that all actions of the Members and Officers of the North Dufferin Community Centre 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 Adjournment

-Moved by Clark, Seconded by Noble, we adjourn the North Dufferin Community Centre Board of Management meeting at 9:16 p.m. to meet again on Wednesday February 9, 2022 at 7:00 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY



DUFFERIN COUNTY COUNCIL MINUTES
Thursday, January 13, 2022 at 2:00 p.m.
Video Conference

Council Members Present:

Warden Wade Mills (Shelburne)
Councillor Steve Anderson (Shelburne)
Councillor Sandy Brown (Orangeville)
Councillor John Creelman (Mono)
Councillor Bob Currie (Amaranth)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Chris Gerrits (Amaranth)
Councillor Earl Hawkins (Mulmur)
Councillor Janet Horner (Mulmur)(joined at 2:08 p.m.)
Councillor Andy Macintosh (Orangeville)
Councillor Philip Rentsch (Grand Valley)
Councillor Steve Soloman (Grand Valley)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor Fred Nix (Mono) (prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Aimee Raves, Manager of Corporate Finance/Treasurer
Anna McGregor, Director of Community Services
Scott Burns, Director of Public Works/County Engineer
Brenda Wagner, Administrator of Dufferin Oaks
Cody Joudry, Director of Development & Tourism
Rohan Thompson, Director of People & Equity
Tom Reid, Chief, Paramedic Services

Warden Mills called the meeting to order at 2:01 p.m.

Warden Mills 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.

Upcoming committee meetings will be held by video conference on Thursday, January 27, 2022 at the following times:

Infrastructure & Environmental Services Committee – 9:00 a.m.

General Government Services Committee – 11:00 a.m.

Health & Human Services Committee – 1:00 p.m.

Community Development & Tourism Committee – 3:00 p.m.

Warden Mills welcomed back Councillor Macintosh and thanked Councillor Sherwood for filling in during his absence.

1. LAND ACKNOWLEDGEMENT STATEMENT

Warden Mills shared the Land Acknowledgement Statement.

2. ROLL CALL

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

3. APPROVAL OF THE AGENDA

Moved by Councillor Currie, seconded by Councillor Gardhouse

THAT the Agenda and any Addendum distributed for the January 13, 2022 meeting of Council, be approved.

-Carried-

4. DECLARATION OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

5. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Hawkins, seconded by Councillor Gerrits

THAT the minutes of the Election of the Warden and regular meeting of Council of December 9, 2021, be adopted.

-Carried-

Councillor Horner joined at 2:08 p.m.

6. PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

6.1. Proclamation & Delegations: Black History Month

Warden Mills proclaimed the month of February 2022 to be Black History Month in the County of Dufferin. Alethia O’Hara-Stephenson, Dufferin County Canadian Black Association, was in attendance to accept the proclamation and presented Council with an overview of Black History Month activities.

Warden Mills announced that there will be a raising of the Pan African Flag for Black History Month on February 1, 2022 at the Museum of Dufferin at 11:00 am.

7. PUBLIC QUESTION PERIOD

There were no questions received from the Public.

PRESENTATION AND CONSIDERATIONS OF REPORTS

8. Manager of Corporate Finance/Treasurer’s Report – Fourth Quarter 2021 Report on Request for Tenders and Request for Proposals

A report from the Manager of Corporate Finance/Treasurer and Senior Procurement Specialist, dated January 13, 2022, to provide the quarterly update on all Request for Tenders and Request for Proposals in accordance with By-law 2017-33 Procurement of Goods and Services 2017, Section (4.2.7).

Moved by Councillor Macintosh, seconded by Councillor Gerrits

THAT the Report on Request for Tenders and Request for Proposals, from the Manager of Corporate Finance, Treasurer and Senior Procurement Specialist, dated January 13, 2022, be received.

-Carried-

9. Manager of Corporate Finance/Treasurer’s Report – Anticipated Surplus and Reserve Contributions

A report from the Manager of Corporate Finance/Treasurer, dated January 13, 2022, to inform Council of the anticipated 2021 surplus as well as seek permission to allocate portions of the surplus to specific reserves.

Moved by Councillor Horner, seconded by Councillor Gerrits

THAT the report of the Manager of Corporate Finance, Treasurer, dated January 13, 2022, regarding Anticipated Surplus and Reserve Contributions, be received,

AND THAT the following 2021 reserve transfers be approved:

Reserve Name	Transfer Amount
Reserve for Housing Programming	\$265,000 **
Reserve for Remote work and Hybrid Meetings	\$435,000 **
Reserve for Insurance Stabilization	\$200,000
Reserve for Interest and Tax Stabilization	\$500,000
Reserve for Waste Services	\$650,000 **
Reserve for Software Upgrades	\$1,500,000
Reserve for Rate Stabilization (Grants)	\$25,000 **
Reserve for Roads Equipment	\$150,000

Moved by Councillor Currie, seconded by Councillor Hawkins- IN AMENDMENT

THAT the schedule be amended to reallocate \$100,000 from the reserve for Software Upgrades and apply the funds to the reserve for Roads Equipment.

-Lost-

-ORIGINAL MOTION CARRIED-

10. Chief Administrative Officer' Report – Service Optimization and Workforce Planning – Status as at January 2022

A report from the Chief Administrative Officer dated January 13, 2022, to follow up on the report to Council from July 8, 2021 and to recommend next steps in implementing a Service Optimization and Workforce Planning Strategy - a high level plan that focuses on service delivery, puts people first and retains and attracts talented staff.

Moved by Councillor Macintosh, seconded by Councillor Creelman

THAT the report of the Chief Administrative Officer, dated January 13, 2022 with respect to looking ahead post COVID - Service Optimization and Workforce Planning: Strategy Framework, be received;

AND THAT next steps in Strategy Framework outlined in the attachment be approved.

-Carried-

11. Presentation: 2022 Budget

The Manager of Corporate Finance, Treasurer provided a presentation to Council regarding the Draft 2022 Budget. The County's status quo budget is currently 2.38% and growth is estimated at 1.42% which leaves a net increase of 0.96%. The presentation also provided an overview of the increases & decreases in each department. The details of what is causing these changes to the budget will be discussed further at the January 27 committee meetings.

12. CORRESPONDENCE

13. NOTICE OF MOTIONS

Moved by Councillor Currie

THAT the requirement that surplus farm dwelling be subject to Minimum Distance Separation 1 setback provisions be removed (if applicable) from soon-to-be-completed County Official Plan.

14. MOTIONS

15. BY-LAWS

2022-01 A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2022.

Authorization: Council – January 13, 2022

Moved by Councillor Anderson, seconded by Councillor Hawkins

THAT By-Law 2022-01 be read a first, second and third time and enacted.

-Carried-

16. OTHER BUSINESS

Councillor Creelman suggested creating a working group to review the Transit Feasibility Study and make recommendations. The following Councillors volunteered to participate in the working group:

- Councillor Anderson
- Councillor Creelman
- Councillor Brown
- Councillor Gerrits
- Councillor White
- Warden Mills

Councillor Creelman advised the County will be receiving correspondence regarding Provincial Offenses Administration and that he would like it put on the next agenda to be endorsed.

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW

2022-02 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 13, 2022.

Moved by Councillor White, seconded by Councillor Currie

THAT By-Law 2022-02, be read a first, second and third time and enacted.

-Carried-

19. ADJOURNMENT

Moved by Councillor Gardhouse, seconded by Councillor Macintosh

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 3:00 p.m.

Next meeting: Thursday, February 10, 2022
Video Conference

Wade Mills, Warden

Michelle Dunne, Clerk



MINUTES
COMMUNITY COMMUNICATIONS ADVISORY COMMITTEE
Thursday January 13, 2022 at 7:00 p.m.

Present: Karen Scully - Chair, Ruth Armstrong, Shirley Boxem, Taria van Weesenbeek, Roseann Knechtel – Recording Secretary

1. CALL TO ORDER

The meeting was called to order by the Chair at 7:05 pm.

2. APPROVAL OF THE AGENDA

Moved by Armstrong and Seconded by Boxem
THAT the agenda be approved.

Carried.

3. MINUTES OF THE PREVIOUS MEETING

Moved by Armstrong and Seconded by Boxem
THAT the minutes of September 14, 2021 be approved.

Carried.

4. DISCLOSURE OF PECUNIARY INTEREST - NONE

5. ADMINISTRATION

5.1 Community Directory

The Committee discussed ways to accomplish their goal of increasing the Community Directory. Suggestions included:

- Plug on social media
- Poster advertisement at facilities, community boards, and ice rink
- Information table at the Family Day Skate event
- Development of fridge magnets

Direction was given to the Secretary to investigate the use of QR codes for inclusion in the next Township wide newsletter to sign up for the email list.

Direction given to the Secretary to create a magnet for distribution at the Family Day Skating Event.

5.2 Website and Social Media Traffic

Members reviewed the website and social media traffic.

Direction was given to the Secretary to provide summarized quarterly reports with a comparison against surrounding Township's as well as email list numbers.

5.3 Monthly Newsletter Questions

Members discussed questions to include in the monthly newsletter to increase resident involvement and made the following suggestions:

- What types of events would you be interested in?
- Include past survey results
- Feedback on the newsletter
- Where do you shop? Why?
- Highlight staff members

Direction was given to members are to email ideas to the Secretary.

6. INFORMATION ITEMS

6.1 Resignation – Emily Sedgwick

6.2 Township Newsletters

6.2 2022 CCAC Goals

Moved van Weesenbeck by Seconded by Boxem

THAT the Community Communications Advisory Committee receive the information items as copied and circulated.

CARRIED.

7. ITEMS FOR FUTURE MEETINGS

7.1 Website, Social Media and Email List Quarterly Report

7.2 QR Codes

8. ADJOURNMENT

Moved by Armstrong and Seconded by Boxem

THAT we do now adjourn at 8:42 p.m. to meet again on April 28, 2022 at 7:00 pm or at the call of the Chair.

CARRIED.



MINUTES

MULMUR-MELANCTHON FIRE BOARD

Tuesday, January 18, 2022 at 7:00 p.m.

Present: David Besley, Chair – Melancthon Township
Earl Hawkins, Vice Chair – Mulmur Township
Ken Cufaro – Mulmur Township
Mathew Waterfield – Fire Chief
Heather Boston – Secretary
Darren White – Melancthon Township

Absent: Brendon Bogers – Deputy Chief

1. **Call to Order** – meeting was called to order by the Chair at 7:01 pm
2. **Appointment of the Chair, Vice-Chair and Secretary**

Motion by: Cufaro/Hawkins

THAT Dave Besley be appointed to the position of Chair, Earl Hawkins be appointed to the position of Vice Chair and that Heather Boston be appointed as the Recording Secretary.
CARRIED.

3. **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

4. **Approval of the Agenda**

Motion by: Cufaro/Hawkins

THAT the January 18, 2022, agenda for the Mulmur-Melancthon Fire Board be approved as amended to include Fire Boundary Area as item 8. d).
CARRIED.

5. **Approval of Previous Meeting's Minutes – November 16, 2021**

Motion by: Hawkins/Cufaro

THAT the Minutes of the Mulmur-Melancthon Fire Board dated November 16, 2021, be approved as copied and circulated.

CARRIED.

6. Declaration of Pecuniary Interest

Chair Besley stated that if any member of the Board had a pecuniary interest, they could declare the nature thereof now or at any time during the meeting.

No Declarations of Pecuniary interest were stated at this time.

7. Treasury

a) Accounts

Motion by: Cufaro/Hawkins

THAT the operating accounts as presented in the amount of \$22,487.19 be approved.

AND THAT the capital accounts as presented in the amount of \$1,858.18 be approved.

CARRIED.

8. Administration

a) Annual Review of Documents per 30 OFM Recommendations

(i) Annual Checklist & 30 OFM Recommendations

(ii) Establishing and Regulating By-law Review

(iii) Fire Board Agreement Review

(iv) Fire Related By-laws Review

(v) Policies and Operating Guidelines Review

Motion by: Hawkins/Cufaro

THAT the Board conducted their annual review of the Establishing and Regulating By-law, Fire Board Agreement, Fire Related By-laws, Policies and Operating Guidelines as outlined in the 30 OFM Recommendations;

AND THAT no action is to be taken.

CARRIED.

b) Old/Surplus Equipment Disposal (verbal)

- Old surplus equipment including ladders, water pumps and would like to donate them

Motion by: Hawkins/Cufaro

THAT the Board sell old surplus equipment where possible and donate anything remaining.

CARRIED.

c) General Fire Chief Update (verbal)

- Splitting training into two shift to decrease risk of transmitting COVID-19
- No major incidents lately
- Keeping COVID protocols in place to try to stop the spread of COVID-19
- Not having as much difficulty getting enough firefighters to turn out to calls during the day

d) Fire Boundary Area (verbal)

- Discussed possible boundary adjustments and feasibility of such changes

Darren White Joined the meeting at 7:54 pm

9. Information Items – None

10. Closed Session

Closed session pursuant to the Municipal Act, 2001 S.O. 2001, Chapter 25, Section 239: Personal matters about an identifiable individual, including municipal or local board employees and approving the previous closed meeting minutes.

Motion by: Hawkins/Cufaro

THAT the Mulmur-Melancthon Fire Board move into Closed Session pursuant to Section 239 (2) (b) of the Municipal Act 2001, as amended at 7:55 p.m. for the following reasons: - personal matters about an identifiable individual, including municipal or local board employees; and approval of past closed meeting minutes and approval of November 16, 2021 Closed Session Minutes.

CARRIED.

Motion by: Cufaro/Hawkins

THAT the Mulmur-Melancthon Fire Board do rise out of closed session at 8.21 p.m.
AND THAT the information be received.

CARRIED.

11. Adjournment

Motion by: Cufaro/White

THAT we do now adjourn at 8:22 pm to meet again on March 15, 2022, at 7:00 pm or at the call of the Chair.

CARRIED.

Chair

Secretary



**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
JANUARY 20, 2022**

Present: Chair Angela McMonagle
Vice-Chair Ruben Rindinella
Janet Horner
Jeanette McFarlane
Roseann Knechtel – Secretary

Absent: Diana Morris

1. CALL TO ORDER

The Chair called the meeting to order at 6:08 p.m.

2. APPOINTMENT OF CHAIR

Moved by Rindinella and Seconded by Horner

THAT the Committee appoint Angela McMonagle as Chair of the Economic Development Committee for the remainder of the term.

CARRIED.

3. APPROVAL OF THE AGENDA

Moved by McFarlane and Seconded by Rindinella

THAT the agenda be approved.

CARRIED.

4. MINUTES OF THE PREVIOUS MEETING

Moved by Horner and Seconded by Rindinella

THAT the Minutes dated October 21, 2021 be approved.

CARRIED.

5. DISCUSSION ARISING OUT OF THE MINUTES - NONE

6. DISCLOSURE OF PECUNIARY INTERESTS - NONE

7. ADMINISTRATION

7.1 Cycling Station Installation (verbal update)

The Secretary provided a verbal update on the final reporting submitted to the County of Dufferin for the cycling station grant. Members were advised that all materials have been ordered and will be installed in the spring.

Moved by Rindinella Seconded by McFarlane

THAT the Economic Development Committee thank the County of Dufferin for the support received through the Economic Development Fund;

AND THAT Mulmur successfully and strategically accomplished Goal 4 of Growing a Sustainable Mulmur through the Dufferin County Economic Development Fund;

AND THAT the Committee recommend Mulmur Council request the County of Dufferin reconsider including the Economic Development Fund in their budget.

CARRIED.

Direction was given to the Chair to draft a letter of thanks and support for future Economic Development funding to the County of Dufferin.

7.2 Gateway Signage

Members reviewed the quote received for the replacement of existing gateway signage.

Moved by McFarlane Seconded by McMonagle

THAT the Committee recommend the purchase of three (3) gateway signs to replace the existing signage located on Airport Road and Prince of Wales.

CARRIED.

7.3 Local Business Invitation

Members discussed extending an invitation to local business for attendance at a future EDC meeting.

Direction to Member Rindinella to extend an invitation to Dean's Tree Care to attend the upcoming EDC meeting on May 19, 2022 and speak to the Committee regarding challenges and operations facing business in Mulmur.

7.4 Upcoming Dufferin Board of Trade Workshops and Promotion

Members gave direction to support “The State of Business in Dufferin” and “Think Local Videos”.

Members discussed the creation of a Think Local Video in support of economic development and business in Mulmur.

Direction was given to the Secretary to obtain a costing on an economic development video and more information on Dream Dufferin.

7.5 Business Recognition Policy

Members discussed the development of a business recognition policy and directed the secretary to bring a draft forward at the next meeting with the following criteria:

- Welcome in the newsletter
- Ribbon cutting
- Mulmur flag/poster/window decal
- Plaques/Certificates - Business established in _____ the Township of Mulmur welcomes you.
- Photo Opportunities with representative from Township.
- Information package – add your business to the directory, sign up for the newsletter, etc
- Application for recognition for milestones and years of service.

Direction was given to the Secretary to include a segment on business recognition in the newsletter.

8. INFORMATION ITEMS

- 8.1** Final Reporting – Dufferin County Grant
- 8.2** 2022 Budget
- 8.3** 2022 EDC Goals
- 8.4** Business Survey Results

9. ITEMS FOR FUTURE MEETINGS

10. ADJOURNMENT

Moved by Rindinella and Seconded by Horner

THAT the Committee adjourns the meeting at 7:16 p.m. to meet again on Thursday May 19, 2022 at 3:00pm, or at the call of the Chair.

CARRIED.



**MINUTES
POLICE SERVICE BOARD
January 26, 2022 - 9:00AM**

Present: Cheryl Russel – Chair, Mulmur Member
Jeff Sedgwick – Provincial Appointee
Ken Cufaro – Council Representative
Inspector Terry Ward – OPP
Roseann Knechtel – Secretary

1. Call to Order by the Secretary

The meeting was called to order at 8:59 a.m. by the Secretary.

Oath of Office

Cheryl Russel took the oath of office.

Appointment of Chair and Vice Chair

Members of the Committee nominated Cheryl Russel for the position of Chair. Member Cufaro nominated Jeff Sedgwick to for the position of Vice-Chair.

Moved by Sedgwick and Seconded by Cufaro

THAT Cheryl Russel be appointed Chair of the Mulmur Public Service Board for 2022;

AND THAT Jeff Sedgwick be appointed Vice Chair of the Mulmur Police Service Board for 2022.

Carried.

2. Approval of Agenda

Moved by Sedgwick and Seconded by Cufaro

THAT the agenda be approved as amended to include Item 6.4 Dufferin County Community Watch Program.

Carried.

3. MINUTES OF THE PREVIOUS MEETING

Moved by Cufaro and Seconded by Sedgwick

THAT the minutes of the Mulmur Police Services Board dated July 28, 2021 be approved.

Carried.

4. DISCLOSURE OF PECUNIARY INTEREST - NONE

5. PUBLIC QUESTION PERIOD - NONE

6. DELEGATIONS / PRESENTATIONS - NONE

7. ADMINISTRATION

6.1 2022 Paid Duty Budget

Members reviewed the 2022 Budget for Paid Duty approved by Council. Members requested an update on the development of a paid duty template to ensure consistency in reporting by listing the offense, speed and location.

Moved by Cufaro and Seconded by Sedgwick

THAT the Mulmur Police Services Board receive the 2022 Paid Duty Budget;

AND THAT the Mulmur Police Service Board support the motions passed by Council and the Roads Safety Committee;

AND FURTHER THAT the Police Service Board request the OPP move forward with monitoring on County Road 21, 10 Sideroad, Airport Road, River Road and 20 Sideroad.

Carried.

6.2 Detachment Reports

Inspector Ward presented the quarterly detachment reports for Mulmur. Reports show an increase in property crime and traffic collisions. The OPP encourages residents to lock their doors and cars, even in rural areas.

Members requested results of the OPP Quiet Running Initiative. Inspector Ward confirmed there were, 20 charges laid overall, none of which occurred in Mulmur.

Inspector Ward confirmed that COVID pressures compound issues but do not tend to be the #1 cause for calls for service. Dufferin OPP are in good shape compared to other offices and they are focusing on wellness and mental health.

Moved by Sedgwick and Seconded by Cufaro

THAT the 3rd and 4th Quarter 2021 Mulmur Detachment Reports be received.

Carried.

6.3 Town of Penetanguishene Police Service Board Correspondence

Inspector Ward confirmed recidivism is not a problem in Mulmur or Dufferin County.

Moved by Cufaro and Seconded by Sedgwick

THAT the Mulmur PSB receive the correspondence from the Town of Penetanguishene Police Service Board.

Carried.

6.4 Dufferin County Community Watch Program

Members questioned if a community watch program is available to residents. Mulmur Police Service Board was directed to contact Constable Roach to obtain information on the program.

7. INFORMATION ITEMS

7.1 Township of Mulmur Motions

7.2 Resignation – Dennis Phillipson

7.3 Police Service Board Compositions

7.4 Towing Bylaw Initiatives

Inspector Ward confirmed new towing regulations came into effect January 1st. A list of towing companies has been created and is used by the OPP for legislated and non-legislated tows.

Moved by Cufaro and Seconded by Sedgwick

THAT the Mulmur Police Service Board send a letter to Dennis Phillipson thanking him for his service;

AND THAT a copy of the letter be forwarded to Mulmur Council.

Carried.

Moved by Sedgwick and Seconded by Cufaro

Information Items be received.

Carried.

8. ITEMS FOR FUTURE MEETINGS

- 8.1 Paid Duty Template
- 8.2 Subject Matter Expert Presentations
- 8.3 Police Service Board Compositions

9. ADJOURNMENT

Moved by Sedgwick and Seconded by Cufaro

THAT the meeting adjourn at 9:56 am to meet again at 9:00am on July 27, 2022 or at the call of the Chair.

Carried.

DRAFT



**COMMITTEE OF ADJUSTMENT
MINUTES
JANUARY 26, 2022 | 1:00PM**

Present: Earl Hawkins, Chair
Ken Cufaro, Member
Kim Lyon, Member
Tracey Atkinson – Planner
Roseann Knechtel – Deputy Clerk

Absent: Bart Wysokinski, Member

1.0 CALL TO ORDER

The meeting was called to order at 1:05 p.m. by Chair Hawkins. The meeting was held using electronic “Zoom” application. Approximately 11 residents were in attendance.

2.0 APPROVAL OF THE AGENDA

Moved Cufaro by and Seconded by Lyons

THAT the agenda be approved.

Carried.

3.0 MINUTES OF THE PREVIOUS MEETING

Moved by Lyons and Seconded by Cufaro

THAT the minutes of July 21, 2021 be approved.

Carried.

4.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE

5.0 PUBLIC MEETINGS

Township Planner Tracey Atkinson confirmed that notice was given in accordance with the Planning Act on all applications, being a first-class mailout to all landowners within 120m of the subject properties and required agencies a minimum of 20 days before the meeting and a yellow notice sign for each property.

5.1 B14-2021 WALLACE BOUNDARY ADJUSTMENT

Township Planner Tracey Atkinson provided a summary of application B14-2021 and spoke to the historical applications approved in 2004 and 2015. Atkinson

confirmed there is no additional lot being created and that as a result of the previous lot being surrendered, there is no net loss of lands removed from agriculture.

The applicant, Chris Wallace spoke to the application and stated that the lands leading into the ravine are not considered arable farmland.

Comments were received from the public through written submission and meeting participation.

Alan Lyons (876262 5th Line) questioned the expansion of the geo-thermal business and the possibility of re-zoning. Concerns were also raised regarding compliance with the Township Official Plan, housing for migrant workers and maintaining drainage ditches with the retained farmland.

Claire Angus (876344 5th Line) asked for clarification on why a boundary adjustment is being sought.

The applicant spoke to concerns regarding proximity to the road, expected growth of farm operations, increased need for hay storage, and housing for migrant workers. The applicant proposes to use the current house for summer help and build a new house for his family.

Kevin Greer (936310 Airport Road) spoke to the historical development of the lands and sought clarification surrounding a boundary adjustment versus a lot creation. Greer offered support for going back to the original lot configuration, but preferred all buildings and housing be with the farm.

Atkinson confirmed that the application is to maintain two lots and not create a third.

Committee members discussed the application and confirmed the area of land being merged into the retained parcel and confirmed the commercial zoning would remain unchanged.

A new lot configuration of approximately 7-8 acres was presented to the applicant and Committee that addressed the concerns raised in the meeting.

Moved by Lyons and Seconded by Cufaro

THAT Application No. B14-2021 submitted by Chris & Robyn Wallace for a boundary adjustment between CON 6 EHS PT LOT 5 AND RP 7R5286 PART 1 (R#1-25950) and MULMUR CON 6 EHS PT LOT 5 RP 7R6384 PART 2 (R#1-25952) be approved subject to the following:

- This consent applies to a lot creation of approximately 2.7 ha, having a frontage of approximately 190 m from W1/2 Lot 5, Con 6 and the merging of a previous severance back into the retained lands.

- Taxes and/or penalties must be paid in full up to and including the current fiscal year on all related properties, if the amount is known.
- All costs pertaining to this application, survey expenses and all others applicable shall be borne by the applicant. All legal costs, engineering peer reviews, and consultant fees be paid, including a 10% administration fee, as per the Township's Tariff of Fees By-law. Where the costs are unknown at the time of issuance of a Certificate of Official, a deposit shall be required in the amount of \$2000.
- Compliance with all bylaws, including, but not limited to zoning, site plan and property standards.
- The draft transfer for the subject severance must be presented to the Secretary Treasurer prior to two year after the date of decision, being January 26, 2024 less two weeks for processing for review and approval.
- The severed parcel shall be subject to Section 50(3) of the Planning Act, as applicable.
- The solicitor for the owner of the lot to which the severed parcel is to be added shall provide an undertaking to make an application for consolidation within thirty days following registration of the deed for the resulting enlarged parcel, and to provide the Township with documentation which demonstrates that the consolidation has taken place.
- That the survey for the parcels reflects the approved configuration and is within +/- 5%, of the approved area/dimensions, when rounded to two decimal places
- Two paper copies of the registered plan of survey and one pdf copy. The copy of the draft R-plan shall be circulated to the Township for review prior to registration.
- One digital autocadd (.dwg) drawing be provided, including documentation (such as email confirmation) from the surveyor certifying that the digital copy was created from the same file that was used to plot the original paper copies of the R-plan.
- That a 1'x1' parcel of land be created from the original severed lot and dedicated to the Township, such that the previous lot is no longer the same lot and can be consolidated back into the original parcel. An acknowledgement and direction shall be prepared in advance for consideration by the Secretary Treasurer.
- An emergency number be installed at the entrance of a retained lot as per County Regulations.
- The portion of the retained lands, being zoned Rural Residential be rezoned to Countryside (A).

A recorded vote was requested.

	<u>Yea</u>	<u>Nay</u>
Member Cufaro	Y	
Member Lyons	Y	
Chair Hawkins	Y	

Carried.

5.2 B9-2021 STROUD LOT CREATION

Township Planner Tracey Atkinson provided a summary of the application for B9-2021 and confirmed the recent receipt of NVCA comments requesting rezoning of a portion of the lands to Environmental Protection or lot reconfiguration to protect the woodlands.

The applicant, Murray Stroud spoke to the application did not support lot reconfiguration or rezoning as noted in the NVCA comments. Stroud voiced displeasure that the Conservation Authority and requested deferral or approval subject to a building envelope satisfactory to the NVCA but not rezoning or reconfiguration.

No comments were received from the public.

Committee members discussed the application, timing for review, meeting schedule and NVCA comments. Members recommended deferral to allow the applicant an opportunity to review the NVCA comments and determine an appropriate building envelope.

Moved by Lyons and Seconded by Cufaro

THAT Application No. B9-2021 be deferred.

Carried.

6.0 ADJOURNMENT

Moved by Cufaro and Seconded by Lyons

THAT Committee adjourns the meeting at 3:14 pm to meet again at the call of the Chair.

Carried.



ECONOMIC DEVELOPMENT COMMITTEE

MOTIONS TO COUNCIL

January 20th, 2022

Moved by Rindinella Seconded by McFarlane

THAT the Economic Development Committee thank the County of Dufferin for the support received through the Economic Development Fund;

AND THAT Mulmur successfully and strategically accomplished Goal 4 of Growing a Sustainable Mulmur through the Dufferin County Economic Development Fund;

AND THAT the Committee recommend Mulmur Council request the County of Dufferin reconsider including the Economic Development Fund in their budget.

CARRIED.

Schedule A: Letter from Angela McMonagle, Chair of Mulmur EDC



758070 2nd Line E
Mulmur, Ontario
L9V 0G8

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

January 21, 2021

Dufferin County Council
c/o Cody Joudry
W. & M. Edelbrock Centre
30 Centre Street
Orangeville, ON L9W 2X1

Dufferin County Economic Development Fund

In 2017, the County's Economic Development Strategic Plan identified the creation of a County Economic Development Fund to support initiatives in economic development within the eight lower tier municipalities, making grants available annually to support projects and initiatives that align with the County's overall economic development efforts.

In 2020, The Township of Mulmur was granted \$30,000 in support of the development of cycling infrastructure to support recreational tourism throughout the Township.

We would like to extend our sincere thanks for the support received, both financially and collaboratively. The funding received from the County of Dufferin through the Economic Development Fund, removed barriers and allowed our Committee and the Township of Mulmur, to develop and accomplish initiatives that supported priorities identified in the Township's Strategic Plan as well as support greater County-wide initiatives.

It is for this reason, that we respectfully request the County of Dufferin reconsider maintaining the Economic Development Fund in their budget. The County's platform for economic development has always been founded on the premise that the success of one, benefits the whole. Locally-oriented initiatives by municipalities – individually and collectively – can strengthen the overall County economic development efforts.

We acknowledge and appreciate the staff time and effort involved in the management and administration of the funding. Through this funding we feel that the Township of Mulmur and County of Dufferin were collectively able to move economic development forward.

Sincerely,

Angela McMonagle

Angela McMonagle, Chair
Economic Development Committee
Township of Mulmur



REPORT TO COMMITTEE

To: Chair Brown and Members of the Committee

From: Scott Burns, Director of Public Works/County Engineer

Meeting Date: January 27, 2022

Subject: **Dufferin County Forest - LDD Moth Management Update**

In Support of Strategic Plan Priorities and Objectives:

Good Governance (GG) – ensure transparency, clear communication, prudent financial management

Sustainable Environment & Infrastructure (SEI) – *protect assets both in the natural and built environment*

Purpose

The purpose of this report is to present information and the management strategy related to LDD moth (previously known as European gypsy moth) in the Dufferin County Forest.

Background & Discussion

LDD moth (*Lymantria dispar dispar*) is a non-native insect pest that is well established and naturalized in Ontario. This has occurred gradually over the past four decades. Outbreaks generally occur every 7-10 years. The previous outbreak within the Dufferin County Forest Main Tract was in 2009. LDD moth is considered to be a deciduous tree (broad leaf) stressor and not a tree killer whereas coniferous trees (needle) may struggle following a single season of severe defoliation. This means that tree mortality is usually low within a healthy and diverse forest when subjected to multiple stresses over multiple years.

The surge of LDD moth in 2020 resulted in extensive defoliation of red oak in the Main Tract of the Dufferin County Forest. Red oak is the preferred food source of the LDD moth larvae. To a lesser extent, other tree species, in particular white pine, were also

affected. This was the first year of heavy LDD moth defoliation in the Main Tract since 2009. Although defoliation undoubtedly stressed the Main Tract in 2020, by late summer virtually all of the defoliated trees had not only survived, but had re-foliated.

During the 2021 growing season, the following observations were made:

- Emergence of successfully hatched larvae;
- Early summer defoliation;
- Larval mortality due to fungus and/or virus; and
- Re-foliation of defoliated trees.

As in 2020, larvae successfully emerged, but large numbers died from either the fungus (*Entomophaga maimaigi*) or the virus (nucleopolyhedrosis) that are both naturally present in LDD moth populations (Figure 1). The levels of fungus within the population are weather dependent and spreads more readily during a wet spring, while the virus spreads more easily and rapidly when populations are at high densities.

Observed defoliation during the summer was much lower in 2021 than in 2020. There were very few trees that were completely stripped of their leaves. In 2021, fewer trees re-foliated, likely because they had sufficient leaf area remaining after defoliation.

Due to the fact that the Main Tract is by far the largest asset in the County Forest portfolio and it is predominantly oak, a contract for egg mass surveys was again let in the fall of 2021 to quantify growing season observations. Surveying of egg masses is a reliable method for predicting the following year's population of LDD moth as well as estimating the resultant defoliation risk. The survey found levels of LDD moth egg masses that would indicate light to light-moderate defoliation in 2022.

The Mono and Little Tracts were also surveyed for egg masses. The levels at the Mono Tract were predictive of light defoliation in 2022, at the Little Tract they were predictive of light-moderate defoliation. The remaining tracts were not surveyed, as they have only small areas of deciduous (broad leaf) trees, are not dominated by oak, or had very low levels of defoliation in 2021.

However, egg mass survey numbers are only one of the considerations in LDD moth management. Further considerations include the following:

- LDD moth outbreaks typically self-collapse in about three years due to the fungus and virus that naturally exist within their population as noted above. As

explained, each of these natural LDD moth killers are present within the County Forest population (Figure 1).

- Egg mass surveys indicate levels of egg mass parasitism up to 50% in one stand and an average of 26% over the stands surveyed. Although some parasitized egg masses will still hatch larvae, their numbers will be diminished.
- Small average egg mass size of less than 2 cm x 2 cm is an indicator of a population in decline.
- Prolonged cold winter weather (below -29°C), combined with reduced insulation due to low snow cover, would contribute to egg mass mortality.
- In the Simcoe County Forest Tosorontio Tract, which neighbours the Main Tract, egg mass surveys indicate a slight increase from 2020 to 2021. However, 2021 counts were significantly lower than 2019 counts.
- Pests in the County Forest are managed using an Integrated Pest Management approach. This is defined as the practice of preventing or reducing damage caused by pests by using the best available information along with a variety of ecologically and economically sustainable approaches and control methods.

Considering all of the above, an aerial spray in the spring of 2022 is not recommended at this time. Through the 2022 growing season, observations of LDD moth populations will continue, but it appears that the population has now returned to an endemic level.

Updates will be provided should new information present itself.

Financial, Staffing, Legal, or IT Considerations

None.

Recommendation

THAT the Report, Dufferin County Forest – LDD Moth Management Update, dated January 27, 2022, from the Director of Public Works/County Engineer, be received.

Respectfully Submitted By:

Scott Burns, P.Eng., C.E.T.
Director of Public Works/County Engineer

Prepared By:

Caroline Mach, R.P.F.
County Forest Manager



Figure 1: LDD moth larvae dying before pupation.

Roseann Knechtel

Subject: Motion regarding Joint Rec Sub-Committee

From: Denise Holmes
Date: January 17, 2022 at 1:05:37 PM EST
Subject: Motion regarding Joint Rec Sub-Committee

Hi Tracey,

At the meeting of Council held on January 13, 2022, discussion ensued regarding the NDCC Meeting held on January 12th, the Joint Rec Sub-Committee, and the changes to the NDCC Agreement and the following motion was introduced and passed:

Moved by Hannon, Seconded by Mercer

Be it resolved that: "Council puts our participation on the Joint Rec Sub-Committee on hold until we complete a full-scale review of our participation in the Agreement." Councillor Mercer requested a recorded vote as follows:

Councillor Mercer – Yea
Councillor Hannon – Yea
Councillor McLean – Yea
Deputy Mayor Besley – Yea
Mayor White - Nay

The motion was carried.

Should you have any questions, please don't hesitate to contact me.

Thank you.

Regards,
Denise Holmes



Denise B. Holmes, AMCT | Chief Administrative Officer/Clerk | Township of Melancthon | dholmes@melancthontownship.ca | PH: 519-925-5525 ext 101 | FX: 519-925-1110 | www.melancthontownship.ca |

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**Ministry of Northern Development,
Mines, Natural Resources and
Forestry**

Resources Planning and Development
Policy Branch
Policy Division
300 Water Street
Peterborough, ON K9J 3C7

**Ministère du Développement du Nord, des
Mines, des Richesses Naturelles et des
Forêts**

Direction des politiques de planification et
d'exploitation des ressources
Division de l'élaboration des politiques
300, rue Water
Peterborough (Ontario) K9J 3C7



Subject: Proposed regulatory changes under the Aggregate Resources Act

Dear Ontario Heads of Council and Clerks,

The Ministry of Northern Development, Mines, Natural Resources and Forestry recognizes the critical role Ontario's municipalities play in the lives of Ontarians. We value our strong collaborative partnership with municipalities and the associations that represent their interests.

I am writing to inform you, the Ministry of Northern Development, Mines, Natural Resources and Forestry is proposing regulatory changes under the *Aggregate Resources Act*. These changes will harmonize with Ministry of the Environment, Conservation and Parks' new provincial requirements under the *Environmental Protection Act* (EPA) for soil that is moved during construction activities to another site for a beneficial reuse (i.e., excess soil). Ontario Regulation 406/19, and Rules for Soil Management and Excess Soil Quality Standards include risk-based quality standards for the safe reuse of excess soil.

We invite you to review the changes and offer comments.

A complete summary of the proposed regulatory changes can be found on the Environmental Registry at the following address: www.ero.ontario.ca

Then search for notice: 019-4801

There are several ways you can comment on this proposal, including:

1. Directly through the Environmental Registry posting (click on the "Submit a comment" button)
2. By email to aggregates@ontario.ca, or
3. By mail to:

Resources Development Section
Ministry of Northern Development, Mines, Natural Resources and Forestry
300 Water Street, 2nd Floor South
Peterborough, ON K9J 3C7

If you have any questions you can contact Darryl Mitchell at (705) 313-2154.

Sincerely,

Jennifer Keyes,
Director, Resources Planning and Development Policy Branch

Proposed regulatory changes for the beneficial reuse of excess soil at pits and quarries in Ontario

ERQ (Environmental Registry of Ontario) number 019-4801

Notice type	Regulation
Act	Aggregate Resources Act, R.S.O. 1990
Posted by	Ministry of Northern Development, Mines, Natural Resources and Forestry
Notice stage	Proposal
Proposal posted	January 10, 2022
Comment period	January 10, 2022 - February 24, 2022 (45 days) Open
Last updated	January 10, 2022

This consultation closes at 11:59 p.m. on:

February 24, 2022

Proposal summary

The ministry of Northern Development, Mining, Natural Resources and Forestry is proposing regulatory changes and policy direction for importing soil to facilitate rehabilitation at authorized pits and quarries under the *Aggregate Resources Act*.

Proposal details

Background

Aggregate extraction must occur where aggregate deposits exist, and the land use is considered temporary in nature. Following the completion of excavation, approval holders must rehabilitate the site. Under the *Aggregate Resources Act* (ARA (Aggregate Resources Act)), rehabilitate means to treat land where aggregate has been excavated so the use or condition is restored to the former use or condition or is changed to another use or condition that will be compatible with the use of adjacent land. After the aggregate approval has been surrendered, the future land use is approved by the local municipality under the *Planning Act* where applicable. On Crown land, approval holders must complete rehabilitation requirements and surrender the approval to the Crown. The area would be subject to the existing Crown Land Use Plan, approved under the *Public Lands Act*.

New provincial requirements exist under the *Environmental Protection Act* (EPA (Environmental Protection Act)) for soil (i.e., excess soil) that is removed off-site during construction activities to another site. The On-Site and Excess Soil Management Regulation, Ontario Regulation 406/19 (the Excess Soil Regulation), and the document Rules for Soil Management and Excess Soil Quality Standards adopted by reference, includes risk-based quality standards for the safe reuse of excess soil.

Note: this proposal does not apply to materials that are inert but are not excess soil under Ontario Regulation 406/19.

Proposed Ontario Regulation 244/97 changes

To remain consistent with provincial requirements under the EPA (Environmental Protection Act), the following regulatory amendments under the ARA (Aggregate Resources Act) are being proposed:

1. All approval holders (existing and future), that are authorized to import material that meets the definition of excess soil for rehabilitation purposes, at a minimum, follow the applicable standards and rules in Rules for Soil Management and Excess Soil Quality Standards under *O. (Ontario) Reg. (Regulation) 406/19* under the EPA (Environmental Protection Act) based on future property use and site conditions with three exceptions:
 - a. Excess soil placed below the water table must follow the soil management rules for environmentally sensitive areas under O. Reg. 406/19, which means these areas would be limited to the most stringent (table 1 under the EPA (Environmental Protection Act)) quality standards.
 - b. On Crown land, in areas above the water table, the acceptable soil quality is limited to the applicable quality for agricultural and other property use as defined under *O. (Ontario) Reg. (Regulation) 406/19*, so that future land use is not limited.
 - c. Except in circumstances described in a. and b., and when no other alternative is available, a site-specific standard developed through the use of the Beneficial Reuse Assessment tool (BRAT) in accordance with *O. (Ontario) Reg. (Regulation) 406/19* may be used, subject to authorization from the ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNR (Ministry of Northern Development, Mines, Natural Resources and Forestry)).
2. In addition, to support oversight of the importation of excess soil under the ARA (Aggregate Resources Act), NDMNR (Ministry of Northern Development, Mines, Natural Resources and

Forestry) proposes that all aggregate sites:

- keep written records that are available on request that identify the source site, quality, quantity and placement location of excess soil received for reuse at the site
 - retain a Qualified Person (QP) (as defined by *O. (Ontario) Reg. (Regulation) 153/04, EPA (Environmental Protection Act)*), if placing large quantities (\geq (greater than) 10,000 m³ (cubic metres)) of excess soil and/or if placing excess soil below the water table, to provide written confirmation that:
 - i. suitable soil quality is received for reuse based on conditions at the site and the approved future land use in the rehabilitation plan
 - ii. the final placement of excess soil on the site is overseen by a QP (Qualified Person)
3. For existing licence holders authorized to import fill to facilitate rehabilitation, add rules in regulation, that when followed, would enable approval holders to make specified changes to their site plan without the need for ministry review (i.e. (that is), self-filed amendment).

Changes include:

- to a different soil quality that is consistent with the rules described in 1. above, and the rehabilitation plan for the site, and
- remove conditions relating to sampling, reporting and approval requirements that are not consistent with the new framework under the EPA (Environmental Protection Act).

Where an ABA (Aggregate Resources Act.) approval authorizes the importation of inert fill and no specific quality standard is identified, aggregate approval holders are to, at a minimum, follow the applicable Excess Soil Quality Standards under O. Reg. 406/19 under the EPA (Environmental Protection Act) based on the future property use and site conditions. This means that if the site plan authorizes importation of, for example, "clean soil", "clean fill", or "inert fill", but does not identify that it meets specific criteria for quality, then the suitable soil quality will be determined in accordance with the regulation under the ABA (Aggregate Resources Act.) and considering the conditions at the site, the future land use identified in the approved rehabilitation plan.

NDMNRF proposes to rescind policy, A.R. 6.00.03, Importation of Inert Fill for the Purpose of Rehabilitation, and replace with the following:

Applicants proposing a future aggregate site:

- Will demonstrate that the quantity of excess soil estimated to be received is consistent with that quantity necessary to achieve the site conditions specified in the rehabilitation plan to support the proposed future use. This is consistent with the Excess Soil Regulation requirements for other reuse sites, i.e., that the quantity of excess soil deposited or to be deposited at the reuse site must not exceed the quantity necessary for the beneficial purpose and the primary use of the site must not be the deposit of excess soil.
- Will provide detail on the site plan that makes the applicable excess soil quality obvious in accordance with the Aggregate Resources of Ontario Site Plan Standards.

Applicants on existing approved sites will:

- Follow soil quality standards for agricultural and other property use under the EPA (Environmental Protection Act) on private land when the future use is not identified in the approved rehabilitation plan, so that future uses of the property are not limited.
- Complete consultation as directed by the ministry if requesting to make a significant change such as, to the rehabilitation plan and/or change the amount of fill (i.e., quantity) approved for importation on the site plan.

Future and existing sites will:

- Follow the Best Management Practices for Aggregate Pit and Quarry Rehabilitation, available on the Ontario Society of Professional Engineers website when importing and placing excess soil.
- For applications proposing to fill-to-grade, potential impacts to the community from the fill operation and prolonged life of the site will be considered.
- Liquid soil will not be authorized for importing under the *Aggregate Resources Act*.

If an aggregate site approval holder wishes to import liquid soil to be processed for use, they should continue to seek authorization under the EPA (Environmental Protection Act) for this activity, which is to be conducted outside of the licenced area. Operators should be aware that other restrictions may apply (zoning, site alteration bylaws, partial site surrender).

Anticipated outcomes

1. Consistency with provincial requirements for the reuse of excess soil at reuse sites throughout the province.
2. Increased flexibility for aggregate site approval holders to plan for and undertake rehabilitation in a cost-effective manner and creates opportunities for diverse post-extraction

landforms and land uses.

- Record keeping and oversight by a QP (Qualified Person) provides reassurance that suitable soil quality is used to facilitate rehabilitation post-extraction at pits and quarries in Ontario.

Regulatory impact statement

The anticipated environmental, social, and economic consequences of the proposal are expected to be neutral to positive.

The proposed regulatory changes would improve clarity and certainty for aggregate site approval holders which in turn would be expected to result in environmental protections against any potential adverse impacts. Clear rules for the reuse of excess soil may provide an opportunity for a source of revenue that can be used towards rehabilitation costs.

The cost for record keeping and oversight by a QP (Qualified Person) (where importing more than 10,000 m³ of excess soil) are beyond the requirements under the EPA (Environmental Protection Act) for a reuse site governed by an instrument (i.e., approval under ARA (Aggregate Resources Act)) but are necessary to support oversight under the ARA (Aggregate Resources Act). An estimated cost of approximately \$350,000.00 over a ten-year period is expected. This cost would apply to aggregate site approval holders who are authorized or seek authorization to import large quantities of excess soil to facilitate rehabilitation of the site.

Supporting materials

Related links

[Aggregate Resources Act, 1990 \(https://www.ontario.ca/laws/statute/90a08\)](https://www.ontario.ca/laws/statute/90a08)

[Ontario Regulation 244/97 \(Aggregate Resources Act\) \(https://www.ontario.ca/laws/regulation/970244?search=aggregate\)](https://www.ontario.ca/laws/regulation/970244?search=aggregate)

[A.R. policy 6.00.03, Importation of Inert Fill for Rehabilitation Purposes \(https://files.ontario.ca/environment-and-energy/aggregates/269650.pdf\)](https://files.ontario.ca/environment-and-energy/aggregates/269650.pdf)

[Ministry of the Environment, Conservation and Parks - Excess soil webpage \(https://www.ontario.ca/page/handling-excess-soil\)](https://www.ontario.ca/page/handling-excess-soil)

[Ontario Regulation 406/19 \(Environmental Protection Act\) \(https://www.ontario.ca/laws/regulation/190406\)](https://www.ontario.ca/laws/regulation/190406)

[Ontario Society of Professional Engineers - Best Management Practices \(https://ospe.on.ca/wp-content/uploads/2021/04/Best-Management-Practices-for-Aggregate-Pit-and-Quarry-Rehab-in-Ont..pdf\)](https://ospe.on.ca/wp-content/uploads/2021/04/Best-Management-Practices-for-Aggregate-Pit-and-Quarry-Rehab-in-Ont..pdf)

[Ontario Ministry of Agriculture, Food and Rural Affairs - Importation of Soil o... \(http://www.omafra.gov.on.ca/english/engineer/facts/16-055.htm\)](http://www.omafra.gov.on.ca/english/engineer/facts/16-055.htm)

Related ERO (Environmental Registry of Ontario) notices

[Extending Grandfathering for Infrastructure Projects and Providing Additional Flexibility for Excess Soil Reuse \(/notice/019-2462\)](#)

[Excess soil management regulatory proposal \(/notice/013-2774\)](#)

View materials in person

Important notice: Due to the ongoing COVID-19 pandemic, viewing supporting materials in person is not available at this time.

Please reach out to the Contact listed in this notice to see if alternate arrangements can be made.

MNDMNR - RPD - Resources Development Section
300 Water Street
2nd Floor, South Tower
Peterborough, ON
K9J 3C7
Canada

Comment

Let us know what you think of our proposal.

Have questions? Get in touch with the contact person below. Please include the ERO (Environmental Registry of Ontario) number for this notice in your email or letter to the contact.

[Read our commenting and privacy policies. \(/page/commenting-privacy\)](#)

Submit by mail

Cathy Curlew
MNDMNR - RPD - Resources Development
Section

300 Water Street
2nd Floor, South Tower
Peterborough, ON
K9J 3C7
Canada

Connect with us

Contact

Cathy Curlew

 aggregates@ontario.ca

January 7, 2022

The Honourable Doug Downey, Attorney General
Ministry of the Attorney General
11th Floor, 720 Bay St.
Toronto, ON M7A 2S9

Dear Minister,

We, the Mayors of the Town of Caledon and the Town of Mono, respectfully submit this joint letter to provide you with our municipal perspectives, outline our unique challenges and frustrations, and also to propose solutions that would mitigate the serious issues facing our provincial offence courts in Dufferin and Caledon.

Municipal resources are being exhausted and pushed beyond capacity and the implications are profound. The information we share below clearly indicates that the Caledon/Dufferin POA Courts are in a crisis. We are not alone in the Province nor are the problems described here solely attributable to COVID 19.

The critical challenges are:

Last minute cancellations due to a lack of judicial resources

This is resulting in a negative and compounding administrative impact to case management. As example, between September 10th and December 15th there were 3,038 docket lines cancelled and rescheduled. This one example equates to 26 closed court days.

A related frustration is that early resolution dockets are often cancelled, with the next available return date being in June pushing some matter 12 months before they are able to have an early resolution. Matters requesting trials are being scheduled up to 24+ months out.

Another troubling result of this issue is the capital and operating costs to run a court are essentially wasted when we are forced to reschedule due to lack of, or cancellation of, judicial resources. We have provided the courtroom and technology, the court clerks and prosecutors, and notified all the defendants, only to repeatedly cancel.

Reduction of Judicial availability for administrative functions such as swearing of informations, issuing of summons and review of applications

This is creating an enormous backlog and, in some cases, has resulted in the swearing of informations occurring *after* an appearance date causing inconvenience to defendants and the need to re-issue summonses with attendant multiple, unproductive court attendances.

Outlined below are some possible solutions that from our perspective would mitigate these issues.

- Assign Justices of the Peace to POA courts either in person or virtually. This should entail total mobility for all justices of the peace regardless of region.
- There are currently over 80 per diem justices of the peace and they should be utilized to the fullest. Exemption from their presiding 'cap', something allowed for, should be considered to address backlog. Per diem justices of the peace willing to accept POA assignments would go a long way to addressing backlog.
- Allow e-Hub access for POA court matters immediately, for the swearing of informations and issuing of summons to start addressing the timeliness of judicial administrative functions and paperwork.
- Launch early resolution, trial and paperwork blitzes to address backlog. Make judicial dependant paperwork a mandatory part of court assignments.
- Use your legislative authority as Attorney General to fast track section 11 of the POA to proclaim the re-opening amendments and, amend the early resolution process in section 5 of the PA to permit the clerk of the court to enter convictions.
- Together with the Ontario Court of Justice, commit to convening a 'Justice Summit' on POA where all stakeholders can address the considerable issues facing our courts.

Minister, it is not inconceivable that hundreds if not thousands of serious charges are at risk of being withdrawn either by prosecutors or as the result of a court ruling on 11b of the Charter as it applies to old POA cases.

We are very willing to be part of the solution and welcome a further conversation with you or your staff on how we can work together. We look forward to your response.

Sincerely,



Mayor John Creelman
Town of Monro



Mayor Allan Thompson
Town of Caledon

Copy to:

The Honourable Sylvia Jones, MPP Dufferin Caledon

The Honourable Lise Maisonneuve, Chief Justice, Ontario Court of Justice

The Honourable Paul R. Currie, Regional Senior Justice, Central West Judicial District

Her Worship Marsha Farnand, Regional Senior Justice of the Peace

Municipalité de
Municipality of

mATTICE-
VAL CÔTÉ



Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0
(705) 364-6511 – Fax: (705) 364-6431

RESOLUTION NO. 22-09

Moved by: Richard Lemay
Seconded by: Joyce Malenfant

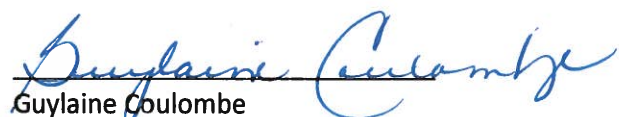
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution adopted by the Township of Mulmur on December 8th, 2021 to address the Truth & Reconciliation Calls to Action that are directed at municipal government and applauds their efforts in this regard, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Township of Mulmur and to our federal and provincial government representatives, Carol Hughes and Guy Bourgoûin.

- CARRIED -

I, Guylaine Coulombe, CAO/Clerk of the Municipality of Mattice – Val Côté, do hereby certify this to be a true and complete copy of Resolution 22-09, passed by the Council of the Municipality of Mattice – Val Côté at its meeting held the 18th day of January 2022.

DATED at Mattice, Ontario
This 20th day of January 2022


Guylaine Coulombe



Municipality of Killarney

January 25, 2022

Main Office:

32 Commissioner Street
Killarney, Ontario
P0M 2A0

Tel: 705-287-2424
Fax: 705-287-2660

E-mail:
inquiries@municipalityofkillarney.ca

Public Works Department:

1096 Hwy 637
Killarney, Ontario
P0M 2A0

Tel: 705-287-1040
Fax: 705-287-1141

website:
www.municipalityofkillarney.ca

The Honourable Doug Ford
Premier of Ontario
Email: premier@ontario.ca

Dear Premier:

Attached hereto is Resolution #22-005 that was passed by the Council of the Municipality of Killarney at their Regular Meeting held January 19th, 2022 in which Council supports the resolution passed by the Township of Mulmur requesting support regarding the Truth and Reconciliation Commission's Calls to Action.

We look forward to your favorable reply regarding this request.

Sincerely,
THE MUNICIPALITY OF KILLARNEY

(Mrs.) Angie Nuziale
Administrative Assistant

*cc: Township of Mulmur
Ministry of Health & Long-Term Care
Ministry of the Attorney General
Ministry of Indigenous Affairs
Ministry of Education
Local MPPs*

Word: Letters-Mulmur-Truth & Reconciliation-25-01-2022



*The Corporation of the Municipality of Killarney
32 Commissioner Street
Killarney, Ontario
P0M 2A0*

MOVED BY: Robert Campbell
SECONDED BY: Michael Reider

RESOLUTION NO. 22-005

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Township of Mulmur on December 8th, 2021 requesting support regarding the Truth and Reconciliation Commission's Calls to Action;

FURTHER this resolution be forwarded to all those noted by the Township of Mulmur.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

I, Candy K. Beauvais, Clerk-Treasurer of the Municipality of Killarney do certify the foregoing to be a true copy of Resolution #22-005 passed in a Regular Council Meeting of The Corporation of the Municipality of Killarney on the 19th day of January 2022.


Candy K. Beauvais
Clerk Treasurer

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



Ontario

234-2021-5311

January 25, 2022

Your Worship
Mayor Stephen Molnar
Town of Tillsonburg

Dear Mayor Molnar:

Thank you for your application to the third intake of **the Municipal Modernization Program** and for your commitment to delivering modern, efficient services that are financially sustainable.

Under the implementation project stream, I am pleased to inform you that the Ford government will provide funding of up to \$79,373 towards:

- Town of Tillsonburg Joint Fire Service Modernization Program

The provincial funding is for up to 65% of total eligible costs to implement the project and complete a final report that forecasts annual savings and other efficiency outcomes by February 28, 2023.

In 2019, the Ford government launched the MMP to help small and rural municipalities modernize service delivery and identify new ways to be more efficient and effective. The impacts of the COVID-19 outbreak have made this work more important than ever. The projects approved for funding under the third intake of the Municipal Modernization Program will support municipalities' efforts to conduct service delivery reviews to find efficiencies or implement a range of projects, including developing online systems to improve the local process for approving residential and industrial developments to bring housing and employment-related development on stream faster, or setting up new shared services with neighbouring municipalities.

I understand how important this work will be to your community. To help you get started, an interim payment will be issued following execution of a transfer payment agreement. Ministry staff will forward instructions and a transfer payment agreement for each approved project in the coming days and will work with you to have it finalized. If you have questions, please contact your municipal advisor, or email municipal.programs@ontario.ca.

I would like to offer my congratulations on this funding approval and extend my best wishes as you work to improve service delivery and administrative efficiency in your municipality.

Sincerely,



Steve Clark
Minister

- c. Kyle Pratt, Chief Administrative Officer
Renato Pullia, Interim Director of Finance/Treasurer
Ernie Hardeman, MPP, Oxford
Steve Soloman, Mayor, Town of Grand Valley
Meghan Townsend, CAO/Clerk/Treasurer, Town of Grand Valley
Sandy Brown, Mayor, Town of Orangeville
Ed Brennan, CAO, Town of Orangeville
Janet Horner, Mayor, Township of Mulmur
Tracey Atkinson, CAO/Planner, Township of Mulmur
Darren White, Mayor, Township of Melancthon
Denise Holmes, CAO/Clerk, Township of Melancthon
Wade Mills, Mayor, Town of Shelburne
Denyse Morrissey, CAO, Town of Shelburne
Wayne Redekop, Mayor, Town of Fort Erie
Tom Kuchyt, CAO, Town of Fort Erie
Ted Comiskey, Mayor, Town of Ingersoll
Michael Graves, CAO, Town of Ingersoll
Ed Ketchabaw, Mayor, Municipality of Bayham
Thomas Thayer, CAO/Clerk, Municipality of Bayham
Dave Mennill, Mayor, Township of Malahide
Adam Betteridge, CAO, Township of Malahide
Mary French, Mayor, Town of Aylmer
Andy Grozelle, CAO, Town of Aylmer
Sally Martyn, Mayor, Municipality of Central Elgin
Paul Shipway, CAO/Clerk, Municipality of Central Elgin
Grant Jones, Mayor, Township of Southwold
Lisa Higgs, CAO/Clerk, Township of Southwold
Bob Purcell, Mayor, Municipality of Dutton Dunwich
Heather Bouw, Clerk, Municipality of Dutton Dunwich
Duncan McPhail, Mayor, Municipality of West Elgin
Magda Badura, CAO/Treasurer, Municipality of West Elgin
George Finch, Mayor, Municipality of South Huron
Daniel Best, CAO, Municipality of South Huron
Glen McNeil, Mayor, Township of Ashfield-Colborne-Wawanosh
Mark Becker, CAO/Deputy Clerk, Township of Ashfield-Colborne-Wawanosh
Mitch Twolan, Mayor, Township of Huron-Kinloss
Mary Rose Walden, CAO, Township of Huron-Kinloss
Gerry Glover, Mayor, Municipality of Kincardine
Roxana Baumann, Acting CAO, Municipality of Kincardine

Chris Peabody, Mayor, Municipality of Brockton
Sonya Watson, CAO, Municipality of Brockton
Christine Robinson, Mayor, Municipality of West Grey
Laura Johnston, CAO/Deputy Clerk, Municipality of West Grey
Sue Paterson, Mayor, Town of Hanover
Brian Tocheri, CAO/Clerk, Town of Hanover

Roseann Knechtel

Attachments: Tillsonburg T Joint Project MMP Intake 3 Minister Letter.pdf

From: Shane Caskanette

Sent: January 25, 2022 3:38 PM

Hi Chiefs:

In an effort to secure some government funding we threw in an application to the Municipal Modernization Program under the implementation intake 3 project stream for phase 2 of our NG-911 upgrades currently underway and identified in our 2021 capital budget.

We are happy to inform you that we just learned today that we were successful in our application.

I apologies for not sending details sooner, but I honestly didn't think we would be successful and just got word of our success today.

Under this program the government will fund up to 65% or \$79,393 of the eligible project costs estimated to be around \$108,000.

All funds from the Municipal Modernization Funding will be directed to phase 2 of the NG-911 project costs aimed at lowering the overall costs of NG-911 for all partners.

Below are some highlights from the application.

Provide a brief rationale as to why this project is being pursued.

The costs to transition small and rural communities fire communications to NG-911 requirements for 2024 represent substantial costs to small and rural communities. Municipal Modernization Program funding support will help off set these substantial costs to the 23 small and rural municipalities dispatched by Tillsonburg Fire Communications Centre. Tillsonburg Fire Services provides Fire Communications Services to the following 23 small and rural communities across Ontario representing 39 fire stations; Aylmer, Bayham, Central Elgin, Dutton Dunwich, Malahide, Southwold, West Elgin, Chippewa's, Ingersoll, Kincardine, Brockton, Lucknow, Walkerton, Elmwood, Hanover, Ripley, South Huron, Tillsonburg, Orangeville, Mulmur Melachton, Grand Valley Shelburne and Fort Erie.

How will cost savings will be achieved?

Phase 2 of the plan to transition to NG-911 fits well into Intake 3 of the Implementation stream of the Municipal Modernization Program.

Municipal Modernization Program funding support will help off set these substantial costs to the 23 small and rural municipalities dispatcher by Tillsonburg Fire Communications Centre. Tillsonburg Fire Services has entered into an agreement with Bell Canada on for a 3 phase implementation agreement to ensure NG-911 services are available for small and rural fire service communications partners. Costs savings are related to ensuring appropriate fire service resources are deployed to emergencies.

Cost savings to communities in reduce dollar loss to fires by more efficient deployment of resources.

The 3 phases of the project plan agreement include;

Phase 1) 2020 - \$98,000 VOIP Phones system (completed)

Phase 2) 2021 - \$108,226 (Komutel Software for phone system (Text, photo, video capability) Submitted for Municipal Modernization Program Funding Commencing November of 2022.
Phase 3) 2023 – \$~100,00 (Cloud storage and unknown additional coast and update requirements) expected completion in 2023/24.

Provide a summary of expected impacts your proposed implementation project will have that are:

NG-911 will provide technological efficiencies in call routing, answering, processing, locating emergencies, situational information, and call typing of emergencies to ensure appropriate and adequate rural fire services resources are deployed to emergencies across Ontario.

Priority Projects

The Tillsonburg, small rural communities NG-911 project satisfies the following project priorities; Digital modernization- Transformation from analog telephone technology to accommodate, video, text, photo to emergency 911 Public Safety Answering Point like Tillsonburg and partners Fire Communications Center.

Service Integration- Communications services from 23 small and rural communities are integrated into 1 Fire Communications Service provider with streamlined development approvals.

Shared services/alternative delivery model- Tillsonburg and 22 small and rural communities share fire service communications services in an alternative service delivery model.

Please contact if you have any questions.

Sincerely,

Shane Caskanette
Fire Chief / CEMC
Town of Tillsonburg
Fire and Rescue Services
80 Concession Street East
Tillsonburg, ON N4G 4Z8
Phone: 519-688-3009 Ext. 4900
Office Direct: 519-688-5764
Cell: 519-535-7408

Ranked one of “Canada’s Top 25 Communities to Live and Work Remotely” (Maclean’s 2021 Best Communities)

www.Tillsonburg.ca
www.DiscoverTillsonburg.ca
www.Facebook.com/TillsonburgON



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758070 2nd Line E
Mulmur, Ontario
L9V 0G8

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

January 27, 2022

Dennis Phillipson
[REDACTED]

Dear Dennis:

On behalf of the Mulmur Police Service Board we would like to thank you for your service. Your knowledge, leadership and input made your service over the past 7 years invaluable and has helped strengthen our community. Thank you for your commitment to the Mulmur Police Services Board and the Township of Mulmur.

Warmest Regards,

Roseann Knechtel

Deputy Clerk | Secretary: Mulmur Police Services Board
Township of Mulmur

Roseann Knechtel

Subject: FW: Resolution from Grand Valley regarding postponement of the province-wide assessment update

From: Sabrina VanGerven

Sent: January 10, 2022 10:33 AM

Subject: Resolution from Grand Valley regarding postponement of the province-wide assessment update

Good morning,

At the November 16, 2021 regular meeting, Council for the Town of Grand Valley passed the following motion:

2021-11-26

Moved by P Latam

Seconded by P Rentsch

WHEREAS the current value assessment function ensures that all taxpayers are being fairly assessed and taxed;
BE IT RESOLVED THAT Council is disappointed in the decision to continue the postponement of the province-wide assessment update and requests this decision be reversed and that MPAC deliver an assessment update prior to the 2023 taxation year;

AND FURTHER THAT staff be directed to provide a copy of this resolution to the Ministry of Finance, Municipal Property Assessment Corporation (MPAC), Association of Municipalities Ontario (AMO), and all municipalities within Dufferin County.

CARRIED

If you have any questions or concerns, please do not hesitate to contact me.

Kind regards,

Sabrina VanGerven



Sabrina VanGerven, CHRP

Deputy Clerk/Communications Coordinator

Town of Grand Valley | 5 Main Street North, Grand Valley, ON L9W 5S6

Tel: (519) 928-5652 | Fax: (519) 928-2275 | svangerven@townofgrandvalley.ca

Roseann Knechtel

Subject: FW: Support resolution from Grand Valley

From: Sabrina VanGerven
Sent: January 20, 2022 1:28 PM
Subject: Support resolution from Grand Valley

Good afternoon,

At the January 11, 2022 regular meeting, Council for the Town of Grand Valley passed the following motion:

2022-01-09

Moved by S Miles, Seconded by P Latam

BE IT RESOLVED THAT Council support the Multi-Municipal Turbine Working Group in their request for ongoing monitoring of operation of wind turbines with public reporting of the results of inspections and remedial actions ordered to address faults identified;

AND FURTHER directs staff to provide a copy of this resolution to the Ministry of Environment, Conservation and Parks, the Multi-Municipal Wind Turbine Working Group and all municipalities in Dufferin County.

CARRIED

If you have any questions or concerns, please do not hesitate to contact me.

Kind regards,
Sabrina VanGerven



Sabrina VanGerven, CHRP
Deputy Clerk/Communications Coordinator
Town of Grand Valley | 5 Main Street North, Grand Valley, ON L9W 5S6
Tel: (519) 928-5652 | Fax: (519) 928-2275 | svangerven@townofgrandvalley.ca

Roseann Knechtel

Subject: FW: A proclamation for Human Trafficking Awareness Day
Attachments: CryNot 2022 press release final.pdf

-----Original Message-----

From: Booklore
Sent: January 24, 2022 11:11 AM
Subject: A proclamation for Human Trafficking Awareness Day

January24, 2022

Tracey Atkinson

Good morning,

I am a member of CryNot, a volunteer-driven group. Our mission is to spread awareness and education about the threat of sex trafficking in the Dufferin-Caledon area. To recognize National Human Trafficking Awareness Day CryNot is hosting a live webinar on February 22 from 7 to 8pm. It will be a factual presentation followed by a panel discussion with representatives from community and victim service groups, and law enforcement to a family member of a victim.

We are asking if Mayor Horner could sign a proclamation recognizing February 22 as Human Trafficking Awareness Day in Mulmur Township.

Also, could someone take a photo of the signing please and email it to me. This is such an important issue and we would like to pepper our website with photos of our mayors.

I've attached a press release.

Many thanks,

Nancy Frater

email: booklore@bellnet.ca (my store)

nancy.frater@gmail.com

For Immediate Release

Fight Human Trafficking: Tune Into a Live Interactive Webinar

National Human Trafficking Awareness Day, February 22, 2022

Humiliation; Abuse; Violence; Terrifying Threats; Separation from Family and Friends! It's not what a young person signs up for but it's what happens when young girls and boys are trafficked into the world's commercial sex trade. It's the human tragedy behind human trafficking and it's happening in our homes, our schools and our Dufferin-Caledon community.

A year ago, the Rotary Club of Orangeville and Compass Community Church formed a volunteer-driven group called CryNot (Compass Rotary Youth – No Trafficking) to raise awareness and promote education about the threat of human trafficking in our area. Bob Burnside who initially spearheaded CryNot suggests that "The first thing in addressing human trafficking is to realize that it exists, its origins and its symptoms and the devastating results."

We know that young people in Dufferin-Caledon are being lured into sex trafficking through manipulation by predators, promises of love, affection and gifts, provision of drugs and alcohol, threats and violence. In recognition of **Human Trafficking Awareness Day** CryNot is planning **Q&A, a live, free interactive webinar on February 22, 7-8pm**. Six professionals ranging from community and victim service groups and law enforcement to a victim's family member will answer questions regarding the risks, signs and prevention of this sinister crime. Their input places a human face on what is a billion dollar business based on the coercion of vulnerable youth. **Registration is required** and is accessed via the CryNot website crynot.ca

During the pandemic, exploitation has moved online making it easier for predators to contact and groom at-risk youth, some as young as 12 or 13 years old. According to current CryNot Chair, Jim Kerr, "Police inform us that there are over 6000 unique advertisements for sex services every day in the digital realm and many are related to sex trafficking. The whole scope of the tragedy is frankly shocking."

The prevention of sex trafficking requires a total community effort. Join the webinar, explore the website crynot.ca, and request a group presentation. If you suspect someone is being trafficked or you need help contact:

Caledon-Dufferin Victim Services 1-888-742-2658 or 1-888-743-6496

Canadian Human Trafficking Hotline 1-833-900-1010

The crime of sexual exploitation is likened to modern day slavery. As one of our board members says "Being trafficked has been described as "hell on earth." By creating awareness CryNot hopes to spare young people in our community from falling victim to predators."

Roseann Knechtel

Subject: FW: Proclamation: Non-profit Sector Appreciation Week

From: Timothy Chan

Sent: January 21, 2022 5:38 PM

Subject: Proclamation: Non-profit Sector Appreciation Week

Some people who received this message don't often get email from tchan@dufferincounty.ca. [Learn why this is important](#)

Hi Tracey & Roseann,

Hope you had a wonderful weekend.

February 14 - 20 will mark the first "[Non-profit Sector Appreciation Week](#)" in Ontario. The Dufferin Community Foundation, United Way, HCIA and Dufferin County will acknowledge this week and we're hoping you can show your support with a proclamation at the next Council meeting.

Please let me know if you have any questions. We appreciate your support. Have a wonderful day.

Tim

Timothy Chan, Communications Manager | Office of the Chief Administrative Officer | County of Dufferin

| Phone: (519) 941-2816 x 2513 | tchan@dufferincounty.ca | 55 Zina St, Orangeville, ON L9W 1E5

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Roseann Knechtel

Subject: FW: Advocacy Update: Joint and Several Liability Reform

We're continuing to collaborate with our municipal partners to advocate for change

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January 12, 2022

**Advocacy Update:
Joint and Several Liability Reform**

For years AMCTO and other municipal associations and stakeholders have advocated for Joint and Several Liability reform with successive provincial governments. AMCTO has brought forward the concerns of our members during ministry delegations, in [pre-budget submissions](#), and with an [Issue at a Glance](#).

In 2018, the Ford Government announced a consultation and review of Joint and Several and the sector has been eagerly awaiting a response from the Ministry of the Attorney General.

As outlined in our [local government priorities document](#), the need for reform is particularly necessary now given the impact Joint and Several Liability has had on increasing municipal insurance premiums – costs ultimately carried by the taxpayer. On behalf of our members, we continue to advocate for change. In response to AMO's [call to action](#) on Joint and Several Liability, we have [written to Attorney General Doug Downey](#) endorsing their recommendations.

With a few months left in this government's mandate, there is a short window of opportunity to encourage movement on this issue. AMO is calling on municipalities to write to the Attorney General with council resolutions supporting the following recommendations:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

We look forward to continuing to work with our municipal association colleagues on this and other important policy issues.

Stay tuned for more resources and toolkits around our local government priorities for the 2022 provincial election to come.

For more information or questions about how you can get involved in our advocacy efforts, please contact:

Alana Del Greco
Manager, Policy & Government Relations
adelgreco@amcto.com

Charlotte Caza
Policy Advisor
ccaaza@amcto.com



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THE CORPORATION OF THE TOWNSHIP OF MULMUR

BY-LAW NO. _____ - 2022

BEING A BY-LAW TO AMEND BY-LAW NO. 28-18, AS AMENDED, THE ZONING BY-LAW FOR THE CORPORATION OF THE TOWNSHIP OF MULMUR WITH RESPECT TO CON 2 W E PT LOT 28 RP 7R4060 PART 2, TOWNSHIP OF MULMUR, COUNTY OF DUFFERIN (CUNNINGHAM/COE).

WHEREAS the Council of the Corporation of the Township of Mulmur is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the *Planning Act*, R.S.O.1990 c.P. 13, as amended;

AND WHEREAS an application to re-zone CON 2 W E PT LOT 28 RP 7R4060 PART 2 has been received, to change the zoning of the lands from the Rural Residential (RR) Zone to the site specific Rural Residential Exception Eleven (RR-11) Zone.

AND WHEREAS Council has deemed that the application is a complete application and is satisfied that Notice of both the Receipt of a Complete Application and of the Public Meeting have been given in accordance with the *Planning Act*, R.S.O.1990, c.P. 13, as amended, and that no further notice is required;

AND WHEREAS Council is satisfied that the proposal to re-zone the lands accordingly is appropriate and in accordance with the Official Plan in effect at the time the application was made, as well as applicable Provincial policies and plans;

NOW THEREFORE the Council of the Corporation of the Township of Mulmur enacts as follows:

1. Schedule "A" to Zoning By-law No. 28-18, as amended, is hereby further amended by re-zoning CON 2 W E PT LOT 28 RP 7R4060 PART 2, in the Township of Mulmur from the Rural Residential (RR) zone to the Rural Residential Exception Eleven (RR-11) Zone, as shown on Schedule "A" attached hereto and forming part of this By-law.
2. Section 4.2.3, Rural Residential Exceptions of Zoning By-law No. 28-18, as amended, is hereby further amended by adding the following:

4.2.3.11 Rural Residential Exception Eleven (RR-11) Zone (Roll 6-09750)

Notwithstanding the provisions of section 4.2.2 for the Regulations for Permitted Rural Residential Uses, to the contrary, on lands zoned Rural Residential Exception Eleven (RR-11) the minimum rear yard (west) setback shall be 14m. In all other respects the provisions

of this By-law shall apply.

This By-law shall come into force upon the date of passage hereof and take effect on the day after the last day for filing appeals. Where objections to the By-law are received in accordance with the provisions of the *Planning Act*, R.S.O.1990, c.P 13, as amended, the By-law shall come into effect upon the approval of the Ontario Land Tribunal.

PASSED on this 2nd day of FEBRUARY 2022.

.....

JANET HORNER, MAYOR

.....

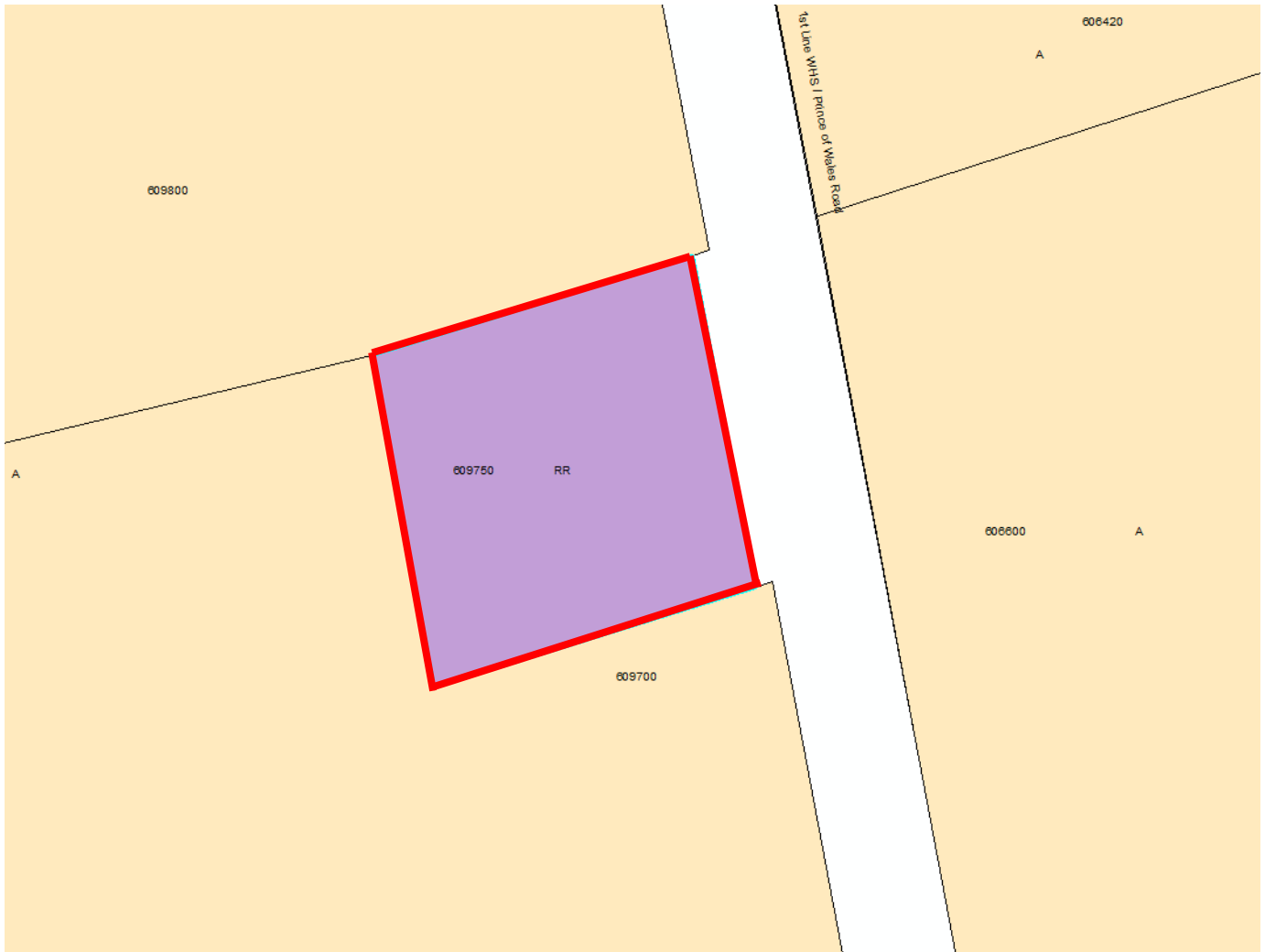
TRACEY ATKINSON, CLERK

SCHEDULE A

TO BY-LAW _____ - 2022

Property Description

CON 2 W E PT LOT 28 RP 7R4060 PART 2, Township of Mulmur,
in the County of Dufferin



Lands to be rezoned from the Rural Residential (RR) Zone to the Rural Residential Exception Eleven (RR-11) Zone



THE CORPORATION OF THE TOWNSHIP OF MULMUR

BYLAW NO. ____-2022

BEING A BYLAW TO PROVIDE FOR THE LEVY AND COLLECTION OF RATES OR LEVIES REQUIRED FOR THE TOWNSHIP OF MULMUR FOR THE INTERIM LEVY FOR THE YEAR 2022 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE INTERIM LEVY FOR THE YEAR 2022 ON ALL CLASSES OF PROPERTY.

WHEREAS in accordance with the *Municipal Act*, 2001, Sections 317(1)(2)(3), provide for the interim tax levies;

NOW THEREFORE the Council of the Corporation of the Township of Mulmur enacts as follows:

1. **THAT** the Interim Tax Levy for 2022 on all classes of property shall be set by levying a tax amount that does not exceed fifty per cent of the taxes levied in 2021 for that class as adjusted, including annualized supplementary tax amounts;

2. **THAT** the taxes shall be payable in two instalments as follows:

February 23, 2022

May 25, 2022

The above referenced due dates shall not apply where a schedule of monthly payments has been set up to the satisfaction of the Treasurer.

3. **THAT** to any instalment or any part of any instalment of rates, taxes and assessments not paid on the due date, a penalty shall be added of one and one quarter per cent (1.25%) on the first day of default and on the first day of each calendar month thereafter in which default continues, as set out in the *Municipal Act*, 2001.

4. **THAT** the Treasurer for the Township of Mulmur is hereby authorized to mail or cause to be mailed the notice specifying the amount of taxes payable by any person liable for taxes, to the address or place of business of the person or persons to whom such notice is required to be given.

5. **THAT** taxes are payable at the Township of Mulmur Municipal Office, 758070 2nd Line East, Mulmur, Ontario L9V 0G8.

This bylaw shall come into force and effect upon the date of the final reading thereof.

PASSED THIS 2ND DAY OF FEBRUARY, 2022.

.....
MAYOR

.....
CLERK



THE CORPORATION OF THE TOWNSHIP OF MULMUR

BY-LAW NO. _____ - 2022

BEING A BY-LAW TO GOVERN THE PROCEEDINGS OF COUNCIL
AND ITS COMMITTEES

WHEREAS The Municipal Act, 2001, S.O. 2001, c.25, ('Act') provides that every municipality shall adopt a procedural by-law for governing the calling, place and proceedings of meetings, and provide for public notice of meetings;

AND WHEREAS it is necessary and expedient to enact rules governing the order and procedure of the Council and its meetings;

NOW THEREFORE the Council of the Corporation of the Township of Mulmur enacts as follows:

GENERAL

1.0 RULES OF PROCEDURE

The proceedings of the Council and its committees, the conduct of the members and the calling of meetings shall be governed by the provisions of the *Municipal Act, S.O. 2001, c.25* as amended and the rules and regulations contained in this by-law.

- 1.1 Except as provided herein, the rules of parliamentary procedure as contained in Robert's Rules of Order shall be followed for governing the proceedings of Council and its committees and the conduct of its members.
- 1.2 Where separate by-laws have been enacted in accordance with provisions contained in the legislation, the notice provisions set out in such by-laws shall prevail.
- 1.3 Nothing in this by-law shall prevent the Clerk from using more comprehensive methods of notice or providing for a longer notice period.

2.0 INTERPRETATION

- 2.1 Wherever this by-law refers to a person or thing with reference to gender or the gender neutral, the intention is to read the by-law with the gender applicable to the circumstances.
- 2.2 References to items in the plural include the singular, as applicable.
- 2.3 The words “include”, “including” and “includes” are not to be read as limiting the phrases or descriptions that precede or follow them.
- 2.4 Headings and the index are included for ease of reference only and are not to be used as interpretation aids.
- 2.5 Specific references to legislation in this by-law are meant to refer to the current laws applicable within the Province of Ontario as at the time the by-law was enacted, as they are amended from time to time. In all cases, the reference includes the statute, as amended from time to time, including successor legislation.

3.0 DEFINITIONS

Act – means the *Municipal Act, S.O. 2001, c.25* as amended.

Ceremonial Presentation – means the giving of an award, prize or other form of recognition by the Chair at a Council meeting.

Chair – means the Head of Council or Acting Head of Council or chairperson of any committee.

Clerk – means the Clerk, or his or her designate.

Committee – means a Committee of Council, Board, Task Force, and/or Working Group constituted and appointed by Council, excluding Joint Committees and/or legislated Boards that have their own policies and procedures.

Committee of the Whole – means a committee comprised of all members that directly report back to the Committee or Council that it is comprised of.

Consent Agenda – means the portion of the agenda that may be approved by Council without debate.

Council – means the Council of the Corporation of the Township of Mulmur.

Council Meeting – means meetings set out in this by-law to be held on a regular basis.

Closed Session – means a meeting or portion thereof which is closed to the public in accordance with the Act.

Deputation – means a person or group of persons who are not members of Council or staff of the Municipality who have requested and are permitted to address Council or a Committee.

Ex Officio – means by virtue of Office and refers to the position of Mayor.

Head of Council – means the Mayor.

Majority Vote – means an affirmative vote of more than one-half of the votes cast by those present.

Meeting – means any regular, special or other meeting of Council or *Committee* where quorum of members are present and members discuss and/or deal with any matter in a way that materially advances the business or decision-making of the Council or Committee.

Member – means a member of Council, including the Mayor, or a member of a Committee, including the Chair.

Notice of Motion – means a written motion received by the Clerk at a meeting of Council, moved by a member, and seconded by another member, for inclusion on an agenda of a subsequent meeting of Council.

Notice – means publicly displaced electronic, or printed communication that includes the time and place of a meeting and, in the instance of a Special Meeting, shall include the purpose of the meeting and whether the meeting was called by the Head of Council or Clerk.

Point of Order – means a statement made by a member of Council during a meeting, drawing the attention of the Chair to a breach of the Procedural By-Law.

Point of Privilege or Personal Privilege – means raising a question concerning a member of Council, or the Council collectively, when a member believes that their rights, immunities or integrity or the rights, immunities or integrity of Council as a whole, have been impugned.

Presentations – means a verbal and/or visual provision of information to Council by an individual, community group of organization.

Quorum – means a majority of the members (more than half) of the whole number of members except where a member has or members have declared a pecuniary interest pursuant to the Municipal Conflict of Interest Act, at which time the quorum may be less than half plus one of the whole number of members but shall not be less than two.

Recorded Vote – means a written record of the name and vote of every member voting on any matter or question.

Resolution – means the decision of Council on any motion.

Special Meeting – means a meeting called under Section 240 (a) or (b) of the Act, having the same privileges as a Council Meeting.

DUTIES AND CONDUCT

4.0 DUTIES OF THE CHAIR

4.1 It shall be the duty of the Chair to:

- a) open the meeting by taking the chair and calling the meeting to order;
- b) announce the business in the order in which it is to be acted upon;
- c) receive and submit, in the proper manner, all motions presented by the members;

- d) put to vote all questions which are duly moved and seconded, or necessarily arise in the course of proceedings and to announce the result;
- e) decline to put to vote motions which infringe the rules of procedure;
- f) run the meeting efficiently and effectively, restraining the members, within the rules of order, when engaged in debate;
- g) enforce on all occasions the observance of order and decorum among the members;
- h) receive all messages and other communications and announce them to the members;
- i) authenticate, by signature when necessary, all by-laws and minutes;
- j) inform the members when necessary or when referred to for the purpose, on a point of order;
- k) represent and support the members, declaring its will, and implicitly obeying its decisions in all things;
- l) ensure that the decisions are in conformity with the laws and by-laws governing the activities;
- m) adjourn the meeting when the business is concluded, to adjourn the meeting without question in the case of grave disorder arising.

5.0 DUTIES OF MEMBERS

5.1 It shall be the duties of members to:

- a) deliberate on the business before it;
- b) vote when a motion is put to a vote;
- c) respect the Rules of Procedure.

6.0 It shall be the duties of Council to:

- a) represent the public and to consider the well-being and interests of the municipality;
- b) develop and evaluate the policies and programs of the municipality;
- c) determine which services the municipality provides;
- d) ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of Council;
- e) ensure the accountability and transparency of the operations of the municipality, including the activities of the senior management of the municipality;
- f) maintain the financial integrity of the municipality;
- g) carry out the duties of Council under this or any other *Act*.

7.0 CONDUCT OF MEMBERS

7.1 Members shall govern themselves according to the Council Code of Conduct adopted by Council during a meeting held pursuant to this by-law.

7.2 No member in an open meeting or Closed Session, shall speak disrespectfully of the Reigning Sovereign, or any of the Royal Family, or of the Governor-General, the Lieutenant-Governor of any province, of any Member of the Senate, the House of Commons of Canada or the Legislative Assembly of the Province of Ontario.

7.3 No member shall:

- a) in an open meeting or Closed Session, use offensive words or unparliamentary language in or against the Council or against any Member, staff or guest;
- b) speak on any subject other than the subject in debate;
- c) criticize any decision of the Council or continue to debate the matter after it has been decided, except for the purpose of moving that the question be reconsidered;
- d) disobey the Rules of Procedure or a decision of the Chair or of the Council on questions of order or practice or upon the interpretation of the rules of the Council.

- e) disclose any information that is deemed to be confidential pursuant to the *Municipal Freedom of Information and Protection of Privacy Act*;
- f) display any offensive or partisan political material, including buttons.
- g) knowingly be absent or leave a meeting without notifying the Clerk, preferably in writing.

8.0 PUBLIC CONDUCT

8.1 Members of the public who constitute the audience at a meeting, shall not:

- a) address Council or Committee address without permission;
- b) approach the desks of Council or Committee members during a meeting without permission of the Chair or Members;
- c) bring signage, placards or banners into such meetings and refrain from any activity or behaviour that would affect the Council or Committee deliberations;
- d) enter the meeting room without first removing any non-religious or non-medical head gear;
- e) shall put on silence all electronic devices.

9.0 EXPULSION FOR MISCONDUCT

9.1 The Chair may cause to be expelled and exclude any member of the public, or group of persons in attendance at a meeting who creates any disturbance or acts improperly, during a meeting of Council or Committee. If necessary, the Chair may call upon the Clerk seek the appropriate assistance from police.

9.2 Where a member persists in any disobedience of the Rules of Procedure after having been called to order by the Chair, the Chair shall forthwith put the question, no amendment, adjournment or debate being allowed, "That such Member be order to leave his/her seat for the duration of the meeting of the Council", but if the Member apologizes he/she may be permitted to retake his/her seat.

MEETINGS

10.0 INAUGURAL MEETING

10.1 The first meeting of a newly elected Council after a regular election shall be held on the second Wednesday in December at a time and location determined by the Clerk.

10.2 At the Inaugural meeting of the Council, the only business to be brought before the meeting shall be the following:

- a) Declarations of Office;
- b) Inaugural Address by the Head of Council;
- c) Matters incidental to any of the above.

11.0 REGULAR MEETINGS

- 11.1 Regular meetings of Council shall be held on the first Wednesday of each month at 9:00 A.M., except for December and January which shall be the second Wednesday.
- 11.2 A second regular meeting of Council may be held during each month as required.
- 11.3 Meetings of the Council shall generally be held at the Council Chambers located at 7580702nd Line East, electronically, or at such other place as is specified in the agenda.
- 11.4 All Council and Committee meetings shall be open to the public.
- 11.5 Public notice of meetings shall be given for all meetings by means of the municipal website
- 11.6 Notice for meetings not scheduled in the original calendar of meetings outlined in section 11, will be at the discretion of the Clerk and using communication channels as appropriate.
- 11.7 If no quorum is present 15 minutes after the time appointed for a meeting of Council or a Committee, the Clerk shall record the names of the members present and the meeting shall stand adjourned until the date of the next meeting.
- 11.8 As soon after the hour fixed for the holding of the meeting as a quorum is present, the Chair shall call the meeting to order.
- 11.9 Subject to the provisions of *Act* and where no Presiding Officer has been appointed, in case the Chair does not attend within 15 minutes after the time appointed for a meeting, or he/she refuses to act, the Clerk shall call the members to order and the Deputy Mayor and/or Vice Chair shall preside until the arrival of the Chair, and while so presiding shall have all the rights, powers, and authority of the Chair.
- 11.10 No item of business may be dealt with at a Council meeting after 4:30 pm for a day meeting, and after 3 hours of the start of evening meeting of Council, unless agreed to by the majority of Council present.

12.0 CLOSED SESSIONS

- 12.1 Notwithstanding section 11.4, a meeting may be closed to the public if the subject matter being considered relates to items as listed in the *Act* and must follow the procedures as outlined in the *Act*.
- 12.2 All persons in attendance during closed sessions shall ensure that confidential matters disclosed to them, and materials provided to them during Closed Sessions or in advance of the meeting or session, are kept confidential. Persons in attendance are encouraged to delete and/or return confidential material to the Clerk. The obligation to keep information confidential applies even if the member ceases to be a member.

13.0 SPECIAL MEETINGS

- 13.1 The Head of Council or Clerk may at any time summon a special meeting of Council on 48 hours written notice to the Members of Council, or, upon receipt of the petition of the majority of the Members of the Council.
- 13.2 The only business to be dealt with at a special meeting is that which is listed.

14.0 EMERGENCY MEETINGS

- 14.1 In circumstances determined to be an emergency or urgent situation, or which could affect the health or well-being of the residents of the Township of Mulmur, or if a State of Emergency is declared, or if so advised by a Provincial Ministry, the Head of Council, Deputy Mayor or Clerk may at his/her discretion call an emergency meeting of Council on less than 48 hours notice.
- 14.2 An emergency meeting shall only proceed with the consent of two-thirds of the members of Council, recorded in the minutes.
- 14.3 The Clerk shall make his/her best efforts to provide notice of the action as soon as possible following the action and will present a report to Council for ratification.

15.0 MEETING NOTICE

- 15.1 Where notice of intention to pass a by-law or notice of a public meeting is required to be given, the Clerk shall cause such notice to be posted on the Township's website. Additional notice by direct mail and/or publication may be made at the discretion of Council or the Clerk. Inclusion within agenda and meeting packages shall be considered as notice.

- 15.2 Such notice shall be given pursuant to applicable legislation or regulations, and if not so prescribed, notice shall be given at least once, not less than 48 hours prior to the proposed notice of intention to pass a by-law or notice of a public meeting being taken.
- 16.0 INCLEMENT WEATHER
- 16.1 For all Council and Committee meetings, should the *Chair* deem the weather to be severe or an emergency, the meeting shall be held electronically, cancelled and/or rescheduled for another time.
- 17.0 ELECTRONIC PARTICIPATION
- 17.1 Electronic participation at meetings may be conducted, pursuant to Section 238 of the *Act*, and in accordance with this By-law.
- 17.2 Electronic participation will be permitted at all meetings unless specified by the Clerk or Chair.
- 17.3 Members who wish to participate electronically, in accordance with this section, shall make arrangements with the Clerk, no less than 24 hours in advance of the meeting, or as soon as possible in the event of inclement weather.
- 17.4 Members participating electronically, shall be entitled to vote as if they were attending in person and participate electronically in a meeting that is open or closed to the public.
- 17.5 At meetings with electronic participation by any member(s), votes may be recorded to ensure transparency.

AGENDAS

- 18.0 The Clerk, at his/her discretion, shall have prepared from all communications, correspondence and delegation requests, which are received at least 7 calendar days prior to the date and time of the meeting and not less than 48 hours before the hour appointed for the holding of a regular meeting.
- 18.1 The following headings shall make up the Council agenda:
- a) Call to Order
 - b) Land Acknowledgement
 - c) Approval of the Agenda
 - d) Minutes of the Previous Meeting
 - e) Discussion Arising out of the Minutes

- f) Disclosure of Pecuniary Interests
- g) Public Question Period
- h) Public Meetings
- i) Deputations and Presentations
- j) Public Works
- k) Treasury
- l) Administration
- m) Planning
- n) Committee Minutes and Reports
- o) Information Items
- p) Closed Session
- q) Items for Future Meetings
- r) Notice of Motions
- s) Passing of By-laws
- t) Adjournment

- 18.2 The business of the meeting shall in all cases be taken up in the order in which it stands upon the agenda unless otherwise decided by the majority of members.
- 18.3 Any item which is not on the agenda as set but has been determined by the Clerk to be of a nature which requires attention prior to the next scheduled meeting, may be added by addendum at the discretion of the Clerk.
- 18.4 Any items brought forward as a time sensitive issue by other means shall require a majority vote of the members present to be added to the agenda.
- 18.5 Agendas and meeting packages will be made available at the Township office as well as on the Township website.

MINUTES

19.0 MINUTES

19.1 Minutes shall record:

- a) The place, date and time of the meeting and the time of adjournment;
- b) The names of presiding officer, members and staff present;
- c) The reading, if requested, correction and adoption of the minutes of prior meetings;
- d) Declarations of pecuniary interest;
- e) All other proceedings, which will include motions, resolutions, decisions and directions of the meeting without note or comment.
- f) Recorded votes taken by Council.

19.2 The Clerk or designate shall act as the recording secretary for Council and

Committee meetings, including Closed Sessions, statutory and planning public meetings.

- 19.3 Only the theme of questions asked during the public question period will be recorded in the minutes.

20.0 ADOPTION OF MINUTES

- 20.1 Draft minutes of each Council and/or Committee meeting shall be presented to Council for approval and/or information at the next regular meeting but will be made available in draft to the public as soon as possible after the meeting and prior to adoption.
- 20.2 Members shall indicate any errors or omissions to be corrected by the Clerk prior to adoption.
- 20.3 If the minutes have been delivered to the Members then the minutes shall not be read, and a resolution that the minutes be adopted shall be in order.
- 20.4 After the Council minutes have been approved by Council, they shall be signed by the Head of Council and Clerk and/or designate(s).
- 20.5 Closed session minutes shall be brought forward for approval as soon as practicable and be listed on the closed meeting agenda. Closed session minutes shall be marked as confidential and shall remain confidential.

DISCLOSURES OF PECUNIARY INTEREST

- 21.0 Where a Member, either on his or her own behalf or while acting for, by, with or through another, has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the Council or Committee which the matter is the subject of consideration, the Member, shall govern themselves in accordance with the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.
- 21.1 Members shall prior to any consideration of the matter at the meeting, determine whether they may have a pecuniary interest and disclose the nature thereof verbally at the meeting.
- 21.2 The Member shall provide a written statement, in a form provided, of the interest and its general nature to the Clerk. The Clerk will include the statement in a registry maintained in accordance with the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.
- 21.3 Members may declare pecuniary interest prior to any item being addressed.

- 21.4 Members who have declared a pecuniary interest shall:
- a) not take part in the discussion of, or vote on any question in respect of the matter;
 - b) not attempt in any way whether before, during or after the meeting to influence the voting on the matter;
 - c) in addition to complying with the requirements of *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50* shall forthwith leave the meeting or part of the meeting during which the matter is under consideration.
- 21.5 Where the interest of a Member has not been disclosed by reason of the Member's absence from a particular meeting, the Member shall disclose the Member's interest and otherwise comply at the first meeting of the Council or Committee, as the case may be, attended by the Member after the particular meeting.
- 21.6 In the event that a member declares an interest during closed session, the Member shall affirm their declaration of pecuniary interest immediately after the motion to arise and the Clerk shall record the declaration in the minutes.
- 21.7 A Member who has declared a pecuniary interest in a matter may move, second and vote on the confirmatory by-law for the meeting in which the interest was declared and adopting the minutes of the meeting in which the interest was declared.
- 21.8 Where the number of members who, by reason of the Provisions of *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*, are disabled from participating in a meeting is such that at that meeting the remaining members are not of sufficient number to constitute a quorum, then, despite any other general or special Act, the remaining number of members shall be deemed to constitute a quorum, provided such number is not less than 2.

PUBLIC QUESTION PERIOD

- 22.0 A maximum of 15 minutes will be set aside for Public Question Period, with each questioner limited to 5 minutes.
- 22.1 When called upon by the Chair the questioner will identify themselves by name and address the question to the Chair.

- 22.2 Questions will be responded to by the Chair who may also request a response from staff. Response can be deferred or provided in writing depending on the specifics of the question.
- 22.3 Questions shall only be permitted in respect of subject matters that deal with municipal issues and are within the Municipality's jurisdiction, being those that Council is responsible for, as outlines in the *Act*.

DEPUTATIONS AND PRESENTATIONS

23.0 DEPUTATIONS

- 23.1 A person wishing to appear as a deputation may address Council or a Committee shall be limited in speaking to not more than 15 minutes except that a delegation consisting of more than 5 persons shall be limited to 2 speakers, each limited to speaking not more than 10 minutes.
- 23.2 Deputations shall advise the Clerk in writing providing an outline of the nature of the deputation, and relevant deputation materials at least 7 days prior to the meeting.
- 23.3 The Clerk, at his/her discretion, will determine the date and time of the deputation.
- 23.4 Deputations may only be about an item listed on the meeting agenda.
- 23.5 Deputations shall only be permitted in respect of subject matters that deal with municipal issues and are within the Municipality's jurisdiction, being those that Council is responsible for, as outlined in the *Act*.
- 23.6 A person who is unable to attend may arrange for another person to appear as a deputation on such person's behalf.
- 23.7 Members may ask questions of clarification.
- 23.8 A maximum of 4 deputations at a day meeting not including *Planning Act* public meetings shall be permitted. Invitations for attendance at a Council meeting by Council will be included in the maximum number of deputations.
- 23.9 Each issue and/or deputation will be allowed one meeting presentation to the Council or Committee with a period of 6 months lapsing before the issue can be raised again. An exception may be granted at the discretion of the Clerk, if substantially new and/or substantially significant information is provided.

23.10 The Chair may shorten the time of any deputation, any questions of a delegate, or debate during a deputation for disorder or any other breach of this by-law.

24.0 PRESENTATIONS

24.1 A person or group wishing to make a Presentation to Council shall provide the Clerk or designate with written notice no later than fourteen (14) days prior to the meeting. Such request shall state the specific nature of the matter to be presented. The presentation material must be provided fourteen (14) days prior to the meeting for inclusion in the package.

24.2 Presentations and Ceremonial Presentations shall only be permitted in respect of subject matters that deal with municipal issues and are within Municipality's jurisdiction, being those that Council is responsible for as outlined in the Act.

24.3 Presentations and Ceremonial Presentations at the Council meeting shall be limited to 15 minutes. The duration of a presentation may be extended by majority vote specifying the additional time. Such question shall be decided by Council without debate.

24.4 Presenters may only present once every twelve (12) months on the same topic, or at the discretion of Council or the Clerk.

24.5 A maximum of two (2) presentations per meeting will be scheduled by the Clerk.

24.6 Immediately following a presentation, the Chair will determine if further action is required and direct staff to prepare a report for consideration by Council. If no report is required, presentations will be noted and filed.

BY-LAWS

25.0 Generally, all by-laws shall be given first, second and third reading at one meeting in a single motion.

25.1 Every by-law passed by Council shall:

- a) be signed by the Head of Council and Clerk, or their deputies;
- b) Be sealed with the Municipal seal; and
- c) Indicate the date of passage.

25.2 Every by-law when introduced shall be in typewritten form and shall contain no blanks except such as may be required to conform to accepted

procedure or to comply with provisions of any Act and shall be complete except for the number and date thereof.

- 25.3 The Clerk or designate is hereby authorized to make such minor deletions, additions, or other changes in form to any by-law before same is signed and sealed, for the purpose of ensuring correct and complete implementation of the actions of Council forming the subject matter of the by-law and members shall be advised by the Clerk of such changes by written notice.

MOTIONS AND VOTING

26.0 MOVED AND SECONDED

- 26.1 All motions shall be moved and seconded. The Clerk or designate may be asked to repeat the motion in question.
- 26.2 The *Chair* may vacate the chair in order to move or second a motion and shall resume the chair following the vote of the matter.

- 26.3 All motions may be supported or opposed by the mover and seconder.

27.0 SEVERABILITY OF MOTION

- 27.1 Upon the request of any member, and when the Chair is satisfied that a motion under consideration contains distinct proposals, the vote upon each proposal shall be taken separately.

28.0 SECONDARY MOTIONS

- 28.1 The following matters and motions are not debatable may be introduced without notice and without leave, except as otherwise provided by the Rules of Procedure:

- a) a point of order or privilege;
- b) to move to call the vote;
- c) to move to Committee of the Whole;
- d) to extend the time of the meeting; or
- e) to adjourn.

- 28.2 The following matters and motions are debateable may be introduced without notice and without leave, except as otherwise provided by the Rules of Procedure:

- a) to amend;
- b) to suspend the Rules of Procedure;

- c) to commit or refer to a specific body;
- d) defer or to postpone indefinitely;
- e) any other procedural motion.

28.3 Procedural motions shall be considered immediately upon receipt and shall have precedence.

29.0 MOTION TO RECONSIDER

29.1 If a matter has been previously considered, it shall not be reconsidered by such body within six (6) months after the meeting at which it was originally considered, without the consent of at least two-thirds of the members present.

29.2 "Considered" shall mean those matters for which the members of a meeting have decided to act or not act upon and shall more include the mere receipt of information where no action has been sought or taken.

29.3 A motion to reconsider must be moved by a member of the prevailing side when the matter was first considered.

29.4 A motion to reconsider on a decided matter of Council, shall be brought forward as a Notice of Motion.

30.0 MOTION TO AMEND

30.1 Motions may be amended verbally prior to the Calling for the Vote if a quorum of the members agree to the amendment.

30.2 Amendments shall be relevant and germane to the principle of the report or motion under consideration.

30.3 Only one amending motion shall be considered at any one time.

31.0 NOTICE OF MOTION

31.1 Members intending to bring forward a motion for Council consideration must provide notice at the preceding meeting.

31.2 Such notice shall contain a brief summary of the motion subject.

31.3 Final wording of the motion for Council consideration shall be provided to the Clerk or designate at least one week in advance of the meeting at which the motion is to be considered.

31.4 The Chair, at their discretion, may move to consider the Notice of Motion immediately which unanimous consent of all Council members in attendance.

32.0 CALL THE VOTE

32.1 A motion to call the vote shall preclude all further amendments of the question. When resolved in the affirmative, the Chair shall read the motion and all amendments thereto without further debate or amendment.

32.2 Such motion cannot be moved by a member who has already debated the question.

33.0 VOTING PROCEDURE

33.1 Each Member present and voting shall announce or indicate his/her vote openly and individually. No vote shall be taken by ballot or by any other method of secret voting.

33.2 Every Member present shall vote unless prohibited by statute, in which case it shall be so recorded.

33.3 A failure to vote or abstention by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be deemed to be a negative vote.

33.4 After a motion is called to vote, by the Chair, no Member shall speak to the question, nor shall any other motion be made until after the vote is taken and the result has been declared.

33.5 When the Chair calls for the vote, each Member shall occupy his/her seat and shall remain in his/her place until the result of the vote has been declared by the Chair, and during such time no Member shall walk across the room to speak to any other Member or make any noise or disturbance.

33.6 The manner of determining the decision of the Council on a motion shall be at the discretion of the Chair and may it be by voice, show of hands, standing or otherwise.

33.7 Any motions on which there is a tie vote shall be deemed to be lost, except where otherwise provided by any *Act*.

34.0 RECORDED VOTES

34.1 A request by a member for a recorded vote may be made immediately prior or immediately thereafter the taking of the vote.

- 34.2 Upon request for a recorded vote, the Clerk shall call the names and record the votes in the following order:
- a) the requestor shall be called first;
 - b) to be followed by the next Councillor in alphabetical order;
 - c) with the Deputy Mayor and Mayor voting second last and last;
 - d) if the requester is the Mayor or Deputy Mayor, they shall vote first.
- 34.3 The Clerk shall announce the results.
- 34.4 An all-encompassing request for recorded votes may be made at any time where members are participating electronically and shall apply to the whole or remainder of the meeting to ensure proper technology is enabled to make such participation possible. All-encompassing record of votes will occur in alphabetical order, except that the Deputy Mayor and Mayor shall vote second last and last respectively.

RULES OF DEBATE

35.0 RULES OF DEBATE

- 35.1 To address Council, every member shall wait to be recognized by the Chair before speaking.
- 35.2 When a Member is speaking no other Member shall pass between him/her and the Chair, or interrupt him/her, except to raise a point of order or personal privilege.
- 35.3 Any member, taken in order of acknowledgement, may require the question or motion under discussion to be read at any time during the debate, but only after each member has spoken on the question or motion at least once, but not so as to interrupt a Member while speaking.

36.0 POINTS OF ORDER

- 36.1 A member may interrupt the person who has the floor to raise a point of order when such member feels that there has been a deviation or departure from the rules of procedure.
- 36.2 Upon hearing such point of order, the ruling of the Chair shall be final.
- 36.3 The member who called the point of order may appeal the decision of the Chair to Council with the motion "that the decision of the Chair be sustained" which shall be decided by a majority vote of the members present without debate.

37.0 POINT OF PRIVILEGE

- 37.1 A member may rise at any time on a point of personal privilege where such member feels that personal integrity or the integrity of the Council has been impugned by another member.
- 37.2 Upon hearing such point of privilege, the ruling of the Chair shall be final.
- 37.3 The member who called the point of privilege may appeal the decision of the Chair to Council with the motion "that the decision of the Chair be sustained" which shall be decided by a majority vote of the members present without debate.
- 37.4 Where the Chair recognizes that a breach of privilege has taken place, the Chair shall cause the offending member to apologize, and failing such apology shall require such member to vacate for the duration of the meeting.

COMMITTEES

38.0 INTERNAL COMMITTEES

- 38.1 Council shall, determine the appropriate Committees, terms of reference, mandates, honorariums and their memberships.
- 38.2 Committees shall sit for the term of Council unless dissolved by Council.
- 38.3 Public members are expected to be residents, property owners, and/or business owners in the Township of Mulmur.
- 38.4 Township staff are not eligible to sit as public members.
- 38.5 Public members shall provide a clean criminal records check.
- 38.6 All Committee members will be appointed by motion or by-law.
- 38.7 Council members appointed to the Committees, shall sit for two (2) years, after which Council will determine whether new members of Council will be appointed.
- 38.8 All items considered by a Committees shall be forwarded to the Council in the form of Committee minutes.

39.0 EXTERNAL BOARDS AND COMMITTEES

39.1 Council representation on all external boards and committees for whom appointments are sought or required shall be at the discretion of Council and in accordance with the *Act*.

39.2 Members will be appointed by motion or by-law.

39.3 Appointed members shall sit for two (2) years, after which Council will determine whether new members of Council will be appointed.

40.0 COMMITTEE OF THE WHOLE

40.1 When members consider a subject which it does not wish to refer to a committee, and yet where the subject matter is not well digested and put into proper form for its definite action, or when, for any other reason, it is desirable for the assembly to consider a subject with all the freedom of an ordinary committee, matters may be referred to the Committee of the Whole.

40.2 If the Committee or Council do not wish to schedule a meeting of Committee of a Whole and wish to consider the question at once, a motion is required, "That we go into committee of the whole to consider (subject)".

40.3 If a time limit has been set, Committee of the Whole does not have the power, even by unanimous consent, to extend the time.

40.4 While sitting as a Committee of the Whole, only matters referred to it may be discussed. Unrelated motions are out of order.

40.5 Committee of a Whole can debate, consider amendments and make recommendation.

40.6 Committee of a Whole cannot adjourn, order recorded votes, or refer the subject matter to another committee.

40.7 To conclude its proceedings, or end the debate a motion is required "that the committee rise and report," specifying the result of its proceedings, amendments and recommendations, which are subject to a confirming vote.

40.8 The secretary does not record in the minutes the proceedings of the committee, but shall keep a memorandum of the proceedings for its use.

41.0 EX OFFICIO

41.1 The Head of Council is an ex officio member of every *Committee*.

- 41.2 Where a Committee is established by reference to a particular number of members without specifically providing for the members of the Head of Council, such number is automatically increased by one, being the Head of Council.
- 41.3 The Head of Council may vote and otherwise participate in the business of the Committee without any restriction on the same basis as any other member.

OTHER MATTERS

42.0 AMENDMENT

- 42.1 In all matters and under all circumstances the members shall be guided by and shall have regard to the all-other existing legislation including but not limited to the *Act and Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50.*
- 42.2 Following a regular or new election, the Clerk shall provide each member of Council with a copy of this By-Law, including any amendments thereto.

43.0 CONFLICT

- 43.1 In the event of any conflict between this By-Law and any statute, the provisions of the statute prevail.
- 43.2 In the event of any conflict between any provisions of this by-law and any other by-law hereto are passed; the provisions of this by-law shall prevail.

44.0 REPEAL

- 44.1 That By-Law No. 13-21, is hereby repealed.

45.0 EFFECTIVE DATE

- 45.1 This By-Law shall become effective upon the date of the enactment.

PASSED on this 2nd day of FEBRUARY 2022.

.....
JANET HORNER, MAYOR

.....
TRACEY ATKINSON, CLERK



THE CORPORATION OF THE TOWNSHIP OF MULMUR

BY-LAW NO. ____-2022

BEING A BY-LAW TO ESTABLISH FEES OR CHARGES FOR SERVICES OR ACTIVITIES PROVIDED OR DONE ON BEHALF OF THE CORPORATION OF THE TOWNSHIP OF MULMUR

WHEREAS Section 390 of the *Municipal Act*, S.O. 2001 c.25 as amended, authorizes the Council of a local municipality to pass by-laws imposing fees or charges on persons for services or activities provided or done by or on behalf of the municipality;

AND WHEREAS Section 150 of the *Municipal Act*, S.O. c. 25, as amended, authorizes a local municipality to pass a by-law requiring the payment of license fees;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MULMUR HEREBY ENACTS AS FOLLOWS:

1. That the fees set out in the attached schedules shall be paid for the services or activities listed.
2. That Schedule A, attached hereto form part of this by-law.
3. That this by-law supersedes other by-laws in terms of fees and payments only.
4. That this by-law shall be known and may be cited as the "Township of Mulmur User Fees and Charges By-Law."
5. That By-Laws 08-2021 and any amendments thereto are hereby repealed.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED on this 3rd day of February 2022.

.....
MAYOR

.....
CLERK



**SCHEDULE A to BY-LAW # _____-2022
USER FEES & CHARGES**

<u>ADMINISTRATION</u>	<u>FEES</u>
Arrears Statement by Mail	\$5
Colour 11x17 Zoning/OP Maps	\$3 each
Commissioner of Oaths	\$15 for non-resident
Fax	\$2 per page
Late Payments Penalty	1.25%
Lottery Licensing Fee	3% of Prize Value
NSF Returned Cheques	\$40
OPP False Alarms (3 rd offence & subsequent) (see By-law 16-2014)	\$500 per offence
Photocopying	\$0.50 per copy
Refreshment Vehicles/Stands	\$500 annually
Satellite Photos	\$10
Search of Records or Admin work required	\$15/qtr hr.
Sign Variance	\$1,000
Tax & A/R Bill/Statement Reprints by mail	\$5
Tax Certificates	\$75
Tent Rentals	\$50/day*
Township Baseball Caps	\$14
Township Basement Hall Rental - Non Resident/Commercial use	\$100/day*
Township Basement Hall Rental - Resident	\$50/day*
Township Basement Hall Rental Hourly Rate - Resident	\$15/hr*
Township Pins	\$3
Transfer unpaid accounts to taxes	\$10
<u>MANSFIELD PARK RATES</u>	
Adult Baseball per hour fee	\$12/hr.*
Minor Baseball per hour fee	\$9/hr.*
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*
Sign Sponsorship (sign 40 inches x 40 inches)	\$140 per sign*

<u>PUBLIC WORKS DEPARTMENT</u>	<u>FEES</u>
Annual Trailer Licence	\$240
Annual Wide Load Permit	\$50
Annual Wrecking Yard Licence	\$10
Entrance Permit (Twp. rds only: \$100 Non Refundable)	\$400
Road Occupancy Permit-Construction	\$50
Road Occupancy Permit-Comm./Events	\$250
Road Occupancy Permit-Forestry	\$500
<u>WASTE</u>	
Composter (Black-Backyard)	\$35 each
Garbage Bag Stickers	\$ 2 per bag
Green Bin (roadside pick-up)	\$15 each
Kitchen Catcher (additional)	\$5 each
<u>DOG LICENSE FEES</u>	
Replacement Tag	\$ 5 each
<u>SPAYED/NEUTERED</u>	
First Dog	\$20
Second Dog	\$30
Third Dog	\$80
<u>NOT SPAYED OR NEUTERED</u>	
First Dog	\$30
Second Dog	\$40
Third Dog	\$90
Kennel Licence first year	\$300
Kennel Licence after first year	\$150
Penalty for obtaining kennel licence late (after April 1st)	\$100
<u>OFF SITE RENTALS</u>	
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



USER FEES & CHARGES 2022

<u>Water</u>	<u>Rate/Fee</u>
<u>Consumption Charges</u>	
Quarterly Base Charge up to 3/4" Meter Size	\$95.55
Quarterly Base Charge up to 1" Meter Size	\$162.44
Quarterly Base Charge up to 1 1/2" Meter Size	\$315.32
Quarterly Base Charge up to 24" Meter Size	\$506.42
Quarterly Base Charge up to 3" Meter Size	\$955.52
Quarterly Base Charge up to 4" Meter Size	\$1,595.71
Quarterly Base Charge up to 6" Meter Size	\$3,181.87
Volumetric Charges/cubic metre	4.86/M ³
<u>Service Charges</u>	
Individual or Final meter reading fee	\$50
Turning water on or off	\$50
Inspection for construction/repairs	Actual Cost
Individual municipal services	\$60 per hour + plus 20% for overhead
Services during non-office hours	\$90 per hour + plus 20% for overhead
<u>Water Connection Fees</u>	
Deposit	\$500
Inspection Fee	\$50
Water Meter Installation Charge	actual cost
Cost of Water Meter	actual cost
Cost of backflow preventer	actual cost
<u>Capital Charges</u>	
Property within area serviced by former private system (whether connected or not)	\$11,940
Property not falling within former private system or municipal system	\$11,625



USER FEES & CHARGES 2021

APPLICATION & AGREEMENT FEES	FEES
Any Other Agreement	\$2,000
Committee of Adjustment Certificate	\$200
Consent Entrance Letter	\$50
Consent Agreement	\$2,000
Consent Application (includes boundary adjustment and easement)	\$2,500
Consent Condition Amendment	\$1,000
Committee of Adjustment Special Meeting	\$500
Development Agreement	\$2,000
Encroachment Agreement	\$2,000
Lot Grading/Drainage Plan Review	\$500
Minor Variance (as part of Zoning By-Law amendment process)	\$1,500
Official Plan Amendment	\$5,000
Part Lot Control	\$3,000
Plan of Subdivision/Condominium	\$15,000
Posting Sign	\$100
Pre Consultation Deposit (for peer review and consultant review if required)	\$2,500
Pre Consultation Fee	\$500
Removal of Holding By-Law	\$1,000
Second Dwelling Agreements	\$5,000
Security for new dwelling without proof of demolition of previous dwelling unit	\$12,000
Site Plan Approval	\$3,000
Site Plan Deposit	\$3,500 minimum
Subdivision Applications Deposit	\$10,000 minimum
Validation of Title	\$800
Zoning By-Law Amendment	\$1500 / \$2500

DEVELOPMENT CHARGES	
Development Charges	\$13,676.58
Residential (Township portion) all except Mansfield	
Non-Residential	\$1.29/sq. foot
PLANNING FEES	
Demolition Permit Only	\$50
Minimum Distance Setback Calculation	\$200
Municipal Approval	\$150
Municipal Approval after construction has commenced	\$500
Paper Copy of the Official Plan	\$75
Paper Copy of the Zoning By-Law	\$40
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



USER FEES & CHARGES 2022

<u>Fire</u>	<u>FEES</u>
Shelburne & District Fire Department Response Fee	\$665 per hour, per vehicle for the first hour
	\$332.50 each additional half hour per vehicle
	\$665 flat fee for calls where services not required.
Mulmur Melancthon Fire Department Response Fee	\$665 per hour, per vehicle for the first hour
	\$332.50 each additional half hour per vehicle
	\$665 flat fee for calls where services not required.
Rosemont District Fire Department	\$665 per hour, per vehicle for the first hour
	\$332.50 each additional half hour per vehicle
For Fire Response fees/Indemnification Technology	\$665 plus the rate per person per hour or portion thereof for each firefighter plus other costs - see cost recovery by-law



THE CORPORATION OF THE TOWNSHIP OF MULMUR

BY-LAW NO. _____ - 2022

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MULMUR FOR FEBRUARY 2, 2022

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 2nd day of FEBRUARY 2022.

.....
JANET HORNER, MAYOR

.....
TRACEY ATKINSON, CLERK