

- 1.1 Meeting called to order
- 1.2 Additions to the agenda
- 1.3 Passing of the previous meeting minutes
Staff recommendation
THAT the Minutes of January 15, 2019 are approved.

1.4 Declaration of pecuniary interest

1.5 Fifteen-minute question period

2.0 PUBLIC MEETINGS - none

3.0 DEPUTATIONS AND INVITATIONS

3.1 9:15 am – Joanne Jordan of Family Transition Place

3.2 9:30 am – Scott Burns, County of Dufferin, re garbage pickup concerns

3.3 9:45 am – Karren Wallace, re Audrey Phillips matter

3.4 10:00 am – Jamie Lundy, re request to cut trees under Tree By-Law

4.0 PUBLIC WORKS – no items

5.0 TREASURY – no items

6.0 ADMINISTRATION

6.1 Report, re Committee of Adjustment/Structure (as per last Council meeting)
THAT

6.2 Community Energy Plan (as per the last Council meeting, this item is listed)
THAT

6.3 Water System Engagement (as per the last Council meeting, this item is listed)
THAT

6.4 Council Resolution to Join the FCM-ICLEI Partners for Climate Protection Program
Staff recommendation:

THAT Whereas the Federation of Canadian Municipalities (FCM) and ICLEI- Local Governments for Sustainability (ICLEI Canada) have established the Partners for Climate Change Protection(PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

Whereas over 350 municipal governments across Canada representing more than 65 percent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

Whereas the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

BE IT RESOLVED that the Township of Mulmur review the guidelines on PCP Member Benefits and Responsibilities and then communicate to FCM and ICLEI Canada its

participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the Township of Mulmur appoint the following: Michelle Smibert, Clerk and Councillor Shirley Boxem to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

7.0 PLANNING

7.1 Report, Agricultural Land Base Mapping

Staff recommendation:

THAT WHEREAS the Agricultural Land Base Prime Agricultural Area and Candidate mapping was released in 2017 and provides an opportunity for refinement of Candidate areas;

AND WHEREAS the Implementation Procedures for the Agricultural System in Ontario's Golden Horseshoe sets out the process for considering refinements;

AND WHEREAS Mulmur supports the delineation of a Prime Agricultural Land base and the protection of prime agricultural lands and agricultural lands for the future;

AND WHEREAS severed vacant parcels and surplus dwelling severances within the Mulmur Agricultural and Rural designations contribute to agriculture through small scale, organic, market gardens and niche farms;

AND WHEREAS many of the Candidate areas include historical severances, vacant building lots and non-agricultural uses that the Township has committed to through zoning and/or formalized development (building location) agreements registered on title;

AND WHEREAS Mulmur honours policies protecting the continued use and development of lots created in the past for retiring farmer lots and/or previous rural policies even where such lands are part of the candidate or prime agricultural area;

NOW THEREFORE, the Council of Mulmur provides the following comments to be considered for refinement:

1. Aggregate extraction land uses (identified in the 1974 Official Plan) dominate in the candidate area identified at Lots 1-5, Concession 2 and 3 EHS, and these lands, including the small amount of land in agricultural use in proximity of the extraction should be removed. (RC6, RC1)
2. While identified as early as 1974 on Schedule A to the Official Plan, the marginal and scattered lands located to the east of Terra Nova, being lots 20-23, Concession 2-5 EHS do not form a predominately prime agricultural area. (RC6)
3. The existing settlement area of Springwater Park within the Niagara Escarpment Plan area should be excluded. (RC2, RC6)
4. Lands designated for Employment Use and/or developed on major transportation routes should be excluded. (RC6)
5. Lands not in agricultural use and dominated by Natural Heritage Features located North-East of Mansfield at Lots 11 – 15, Con 8 EHS should be removed from the candidate area, as well as the small pockets on the perimeter of the South-Eastern area, being part of Lot 8, Concession 6EHS and Lot 1, Con 5 EHS. (RC4, RC6)
6. Lands developed through existing estate residential subdivisions and within the delineated Mansfield North Recreation Area designation should be removed from the candidate area (RC2, RC6)
7. Candidate areas should include small parcels that are within the larger candidate area and lands with candidate area on the majority of sides, including: Lots 29-30, Conc 7 EHS; Lot 31, Con 6 EHS; Lot 28, Con 1 E. Lots 27-29, Con 3 EHS; Lot26, Con 5 EHS; Lot 27, Con 7; Lot 26, Con 7 EHS; Lot 22, Con 8, Lot 11; Con 3 WHS; Lot 12 Con 1 WHS; (RC10)

8. Part of Lot 21, Con 8 EHS is a small parcel that is separated from any other agricultural areas by definable boundaries and the Townline. (RC6)
9. An aerodrome located in the center of a prime agricultural area, at Lot 5, Conc 8 EHS should be included the agricultural land base. (RC10)
10. Prime agricultural areas and Candidate areas located North-West of Mansfield that are only separated by a small swath of land should be joined to create a larger continuous area (Lots 11 – 16, Con 5 – 6 EHS).

7.2 Report, Z08-2016, SPA04-16, Ron Little Trucking

Staff recommendation:

THAT Council consider approval of the site specific zoning and site plan to legalize the use and delineate the extent of the development for its continued operation.

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 8.1 Mulmur Melancthon Fire Board (January 13, 2020)
- 8.2 Dufferin County Council (verbal update only)
- 8.3 Police Service Board Meeting (January 22, 2020)
- 8.4 Energy Plan Ad-Hoc Committee Meeting (January 20, 2020)
- 8.5 North Dufferin Community Centre Board (January 14, 2020)

9.0 INFORMATION ITEMS

- 9.1 The Corporation of the Township of Stone Mills, December 27, 2019, Support Resolution of Conservation Authorities
- 9.2 The Corporation of the Town of Deep River, January 8, 2020, Premiers to Develop Nuclear Reactor Technology
- 9.3 Dufferin County, January 12, 2020, Notice of a Public Meeting
- 9.4 Town of Orangeville, January 13, 2020, Environmental Awareness and Action
- 9.5 Municipality of Dutton Dunwich, January 15, 2020, Conservation Authorities
- 9.6 City of Quinte West, January 15, 2020, Resolution Conservation Authorities
- 9.7 Town of Collingwood, January 21, 2020, Conservation Authorities
- 9.8 Ministry of Agriculture, Food and Rural Affairs, January 22, 2020,
- 9.9 The Corporation of the City of Sarnia, January 24, 2020, Ontario Power Generation's Deep Geologic Repository Project
- 9.10 Dufferin Community Foundation, January 20, 2020, Up to \$100,000 available for local organizations
- 9.11 Dufferin County, February 18, 2020, Joint Economic Development Committee Meeting
- 9.12 Doug and Kim Nishimura, January 27, 2020, Unfair Implementation of Dog Tags

Staff recommendation:

THAT Council receives the information items as copied and circulated and that the following items be endorsed: _____

10.0 CLOSED SESSION

Motion by _____ Seconded by _____

THAT Council adjourn at _____ am/pm to discuss the following matter:

Section 239 (2) (f) of the Municipal Act, 2001 S.O. 2001, Chapter 25, re advice that is subject to solicitor client privilege and approving the previous closed session meeting minutes.

Motion by _____ and Seconded by _____

THAT Council do rise out of closed session into session at _____ am/pm.

11.0 ITEMS FOR FUTURE MEETINGS

12.0 NOTICES OF MOTION (if any)

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 1) Tax rate by-law
- 2) Z08-2016, Zoning By-Law Amendment By-Law (Ron Little Trucking)
- 3) Site Plan Approval for Ron Little Trucking
- 4) Confirmatory By-Law

Staff recommendation:

THAT By-Laws 13.1 to 13.4 be approved.

Meeting adjournment

THAT Council adjourns the meeting at am/pm to meet again on Wednesday March 4th, 2020
or at the call of the Chair.