

Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro

Staff Present: Tracey Atkinson – CAO, Michelle Smibert – Clerk.

- 1.1 Meeting called to order at 9:00 am by Mayor Horner. Mayor Horner congratulated Tracey Atkinson for completing the Executive Diploma in Municipal Management offered by AMCTO.
- 1.2 Additions to the agenda. The Clerk advised of the following additions: 6.5 mileage and per diems paid for Rosemont Fire Training and Provincial Consultations regarding Police Service Boards and added by-law Z08-2019 (Mansfield Ski Club)
- 1.3 Passing of the previous meeting minutes
Motion by Councillor Boxem and Councillor Clark
THAT the Minutes of January 15, 2019 are approved. Carried
- 1.4 Declaration of pecuniary interest – none disclosed
- 1.5 Fifteen-minute question period

There were comments on paid duty and proposed locations as well as some feedback about the new signage. Some people feel that the Mulmur logo isn't visible enough. Another person asked if Council was aware that yellow notices were forwarded to residents noting that they could be in a tax sale position if their arrears are not paid up. In this case, this person was not in arrears and staff suggested that those residents affected should speak with the Treasurer. Council also allowed for the applicant of Z08-2019 and the neighbor to speak to their position on the application before the consideration of the by-law later in the meeting.

2.0 PUBLIC MEETINGS - none

3.0 DEPUTATIONS AND INVITATIONS

- 3.1 Joanne Jordan of Family Transition Place
Joanne was present to discuss the goals of their new Rural Response program which strives to break down unique barriers to accessing services for rural women.
- 3.2 Scott Burns, County of Dufferin, re garbage pickup concerns
Mr. Burns noted he is aware of some of the concerns and that he has already talked with the contractor on measures that can be undertaken. Some of the measures include improved communications and early morning condition assessments. In cases where collection is called off due to weather then material may be able to be picked up the next day in localized areas. The requirement to have snow tires on the garbage and recycling trucks was discussed and Scott noted they would take a look at this when the services go back out to tender.
- 3.3 Karren Wallace, re Audrey Phillips matter
The delegation provided a package to the members of Council and provided an overview of the matter. Ms. Wallace noted some flaws as it relates to the Special Events By-Law and staff noted they are working on a new by-law. The delegation requested a council resolution to endorse the letter that was sent to Audrey Phillips which waived the

fees associated with an event that occurred in 2018. Staff noted that Council does not endorse their own letters and noted that the letter to waive the fees for Audrey Phillips is indeed a letter that the Township endorses and that no further action will be taken by the Township on this matter.

- 3.4 10:00 am – Jamie Lundy, re request to cut trees under Tree By-Law
Motion by Deputy Mayor Hawkins and Councillor Boxem
THAT Council authorizes the cutting of 2 hectares of trees on the Lundy potato lands as proposed by Jamie Lundy on the condition that the landowner makes best efforts to plant trees on other properties in Mulmur (ie 10th Sideroad). Carried
- 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)
Council asked staff to bring back a report to address the additional training and the matter of conducting site visits for planning applications.
- 6.2 Community Energy Plan (as per the last Council meeting, this item is listed)
Council will provide their comments on the plan to the CAO by February 24th and those comments will be forwarded to the March Council meeting for discussion.
- 6.3 Water System Engagement (as per the last Council meeting, this item is listed)
Staff indicated that it might be beneficial to provide information about the well system as part of a newsletter in the water bills and it was suggested that there be an area on the new website that include water/well system information.
- 6.4 Council Resolution to Join the FCM-ICLEI Partners for Climate Protection Program
Motion by: Councillor Clark and Councillor Cufaro
**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. Carried**
- 6.5 Per Diems and Mileage for upcoming events – Rosemont Fire, Police Service Board Consultations and County EDC meeting
Council asked staff to look into changes to the Remuneration By-Law to allow for mileage for all Township events and also what can be done to allow for more flexibility

with per diems with the suggestion being that the per diems would be a council expense within the \$2,000 yearly expense limit.

Moved by Councillor Cufaro and Councillor Boxem

THAT mileage and per diems be paid for the following events: Rosemont Fire Training Session, Police Service Board Consultations and the County EDC meeting. Carried

7.0 PLANNING

7.1 Report, Agricultural Land Base Mapping

Staff was directed to bring back a report to Council regarding the Agricultural mapping in relation to other strategic plan priorities and the next Official Plan update.

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

Motion by: Deputy Mayor Hawkins and Councillor Cufaro

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. Carried

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)

Motion by: Councillor Clark and Councillor Boxem

THAT Council confirms the actions taken by staff regarding the invoicing of fire costs for Paul Mills.

Councillor Cufaro asked for a recorded vote with the members voting as follows:

Councillor Boxem – yea

Councillor Clark – yea

Councillor Cufaro – nay

Deputy Mayor Hawkins – yea

Mayor Horner – yea

Motion is **Carried**

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

Motion by: Councillor Boxem and Councillor Clark

THAT Council receives the information items as copied and circulated and that the following items be endorsed: 9.1, 9.2, 9.4, 9.5, 9.6, 9.7. Carried

10.0 CLOSED SESSION

Motion by Deputy Mayor Hawkins and Councillor Boxem

THAT Council adjourn at 1:17 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. Carried

Motion by Councillor Clark and Councillor Boxem

THAT Council do rise out of closed session into session at 1:40 pm. Carried

11.0 ITEMS FOR FUTURE MEETINGS - none

12.0 NOTICES OF MOTION (if any)- Councillor Cufaro and notice to the public regarding public budget meetings.

Moved by: Councillor Cufaro and Councillor Clark

THAT the Treasurer be requested to post public notice of any public budget meetings on the website and within newsletters with a minimum of 14 days in advance of the meeting dates; and that the second budget meeting be allocated as the public budget meeting. Carried

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) Z08-2019, Zoning By-Law Amendment (Mansfield Ski Club)
- 5) Confirmatory By-Law

By-Law Z08-2019 was discussed and voted on separately.

Motion by: Councillor Cufaro and Councillor Clark

THAT By-Law 13.4 (Z08-2019 ZBLA) be approved.

Councillor Cufaro asked for a recorded vote with the members voting as follows:

Councillor Boxem – nay

Councillor Clark – nay

Councillor Cufaro – nay

Deputy Mayor Hawkins – nay

Mayor Horner – nay

Motion is **defeated**.

Motion by: Councillor Clark and Deputy Mayor Hawkins

THAT By-Laws 13. 1 to 13.3 and 13.5 be approved. Carried

Meeting adjournment

Motion by Councillor Clark and Deputy Mayor Hawkins

THAT Council adjourns the meeting at 2:22 pm to meet again on Wednesday March 4th, 2020 or at the call of the Chair. Carried