



## COUNCIL AGENDA MARCH 4, 2020 9:00AM

- 1.1 **Meeting called to order**
- 1.2 **Approval of the Agenda**  
Staff recommendation: THAT Council approve the agenda.
- 4 1.3 **Passing of the previous meeting minutes**  
Staff recommendation: THAT the Minutes of February 5, 2020 are approved.
- 1.4 **Declaration of pecuniary interest**
- 1.5 **Fifteen-minute question period**
- 2.0 **PUBLIC MEETINGS - none**
- 3.0 **DEPUTATIONS AND INVITATIONS**
- 8 3.1 **9:15 am – Chris Wallace – Site Plan Exemption request for On-Farm Diversified use**
- 10 3.2 **9:50 am - e-Solutions Website Proposal**
- 37 3.3 **1:30 pm- Joe Miedema – Mansfield Water System**  
Staff Recommendation: THAT Council receives and approves the 2019 annual and summary reports of the Mansfield Well Supply under the Drinking Water Systems Regulation O. Reg. 170 as submitted by Joe Miedema, P. Eng. General Manager of Dufferin Water Co. Ltd.
- 4.0 **PUBLIC WORKS**
- 50 4.1 **2020 Spring Tender and Quotation Results**  
Staff Recommendation: THAT Council receives the report of John Willmetts, Director of Public Works, 2020 Spring Tender and Quotation Results.
- 4.2 **Paid Duty Speed Enforcement of Roads (discussion)**  
Recommendation: THAT Council direct paid duty speed enforcement on the following road section, \_\_\_\_\_
- 5.0 **TREASURY**
- 52 5.1 **Community Grant Applications**  
Staff Recommendation: THAT Council approve the grant applications as follows: Headwaters Food & Farming Alliance for \$500; Matthews House Hospice for \$500; Primrose Elementary School \$35; and Stevenson Memorial Hospital Foundation \$500.
- 6.0 **ADMINISTRATION**
- 60 6.1 **2021 Council Meeting Dates**  
Staff Recommendation: THAT Council receive and approve the report of Tracey Atkinson, 2021 Council Meeting Dates as presented.
- 61 6.2 **Committee of Adjustment, Mileage and Training**

Staff Recommendation: THAT Council continue as the approval authority for consent and minor variance applications; AND THAT Council direct staff as to the preferred method to deliver video modular or in-house planning sessions.

63 6.3 **Single Use Plastics**  
Staff Recommendation: THAT Council receive and approve the Single Use Plastic report.

65 6.4 **Honeywood Cemetery**  
Staff Recommendation: THAT Council appoint the following to the Honeywood Cemetery Board: Glenn Laverty, Ron Wilson, Harold Ritchie, Kimberlee Adams and Elizabeth Weatherall with the Clerk and the Mayor of the Township of Mulmur.

67 6.5 **Energy Plan Feedback**

67 6.6 **April 4<sup>th</sup> Town Hall Agenda (Discussion)**

73 6.7 **Excerpt of Human Resources Hiring Policy (Discussion)**

77 6.8 **Dispatch Procurement**

Staff Recommendation: THAT Council authorize Chief Davison to participate in a co-operative purchase venture to secure Emergency Dispatch Services for the Mulmur-Melancthon Fire Department alongside the Shelburne & District Fire Department and Grand Valley & District Fire Department. AND THAT Mulmur Council grant one-time authority to the Mulmur-Melancthon Fire Board to enter into a co-operative contract for the purchase of dispatch services.

80 6.9 **New Tecumseth Library Agreement, 2020**

Staff Recommendation: THAT Council approve the 2020 New Tecumseth Public Library Board agreement for 90 users at \$35.15 per user for a total of \$3,163.43 and authorize the Mayor and the Clerk to sign the agreement.

## 7.0 **PLANNING**

82 7.1 **Township Initiated Official Plan Amendments**

Staff Recommendation: THAT Council direct staff to schedule the recommended engagement meetings and social media outreach to gather input from the public, participate in Municipal Comprehensive Review and draft policies for future consideration as part of a larger Official Plan Review.

## 8.0 **COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS**

8.1 **Dufferin County Council (verbal update only)**

96 8.2 **Mulmur Events Committee DRAFT Minutes (January 29, 2020)**

98 8.3 **Mulmur-Melancthon Fire Board Minutes, January 13, 2020**

101 8.4 **Mulmur-Melancthon Fire Board DRAFT Minutes, February 11, 2020**

104 8.5 **North Dufferin Community Centre Minutes, January 14 and 21, 2020**

108 8.6 **Economic Development Committee DRAFT Minutes, February 20, 2020**

111 8.7 **NVCA 60th Annual General Meeting Highlights, January 24, 2020**

113 8.8 **Shelburne Library Minutes, December 17, 2019**

115 8.9 **ROMA Conference Report, January 2020**

118 8.10 **Mansfield Community Parks Advisory Board Minutes, Feb 11, 2020**

## 9.0 **INFORMATION ITEMS**

120 9.1 **County Modernization Report and Service List**

152 9.2 **Bill 156: An act to protect Ontario's farm and farm animals from trespassers and other forms of interference and to prevent contamination of Ontario's food supply**

162 9.3 **Ministry of Children, Community and Social Services on Poverty Reduction Strategy**

163 9.4 **Rosemont Fire Board, Fire Chief's Year End Report, 2019**

- 192 9.5 Emergency Management Compliance Letter, 2019
- 193 9.6 Township of Greater Madawaska re electronic delegation
- 195 9.7 Council Remuneration, 2019
- 197 9.8 Annual Statement of Development Charge Reserve Funds, 2019
- 199 9.9 Annual Investment Activity, 2019

Staff Recommendation: THAT Council receives the information items as copied and circulated and that the following items be endorsed: \_\_\_\_\_

**10.0 CLOSED SESSION (2:00pm)**

**Section 239 (2) (b) and (f) of the *Municipal Act, 2001* S.O. 2001, Chapter 25, re (b) personal matters about an identifiable individual, including municipal or local board employees; and (f) advice that is subject to solicitor client privilege and approving the previous closed session meeting minutes.**

**11.0 ITEMS FOR FUTURE MEETINGS**

**12.0 NOTICES OF MOTION (if any)**

**13.0 PASSING OF BY-LAWS**

Passing the following by-laws:

- 201 1) Appoint Clerk and Acting Deputy Clerk
- 202 2) Appoint By-law Enforcement Officer
- 203 3) Fee By-Law
- 208 4) Confirmatory By-Law

Staff recommendation: THAT By-Laws 1 to 4 be approved.

**14.0 MEETING ADJOURNMENT**

Staff Recommendation: THAT Council adjourns the meeting at \_\_\_\_\_ to meet again on Wednesday April 1st, 2020 or at the call of the Chair.