



COUNCIL MINUTES MARCH 4, 2020 9:00 AM

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

Staff Present: Tracey Atkinson – CAO, Heather Boston – Treasurer, John Willmetts – Public Works

1.1 Meeting called to order at 9:02 by Mayor Horner.

1.2 Approval of the Agenda

Moved by Clark and seconded by Cufaro
THAT Council approve the agenda. Carried

1.3 Passing of the previous meeting minutes

Moved by Hawkins and seconded by Boxem
THAT the Minutes of February 5, 2020 are approved. Carried

1.4 Declaration of pecuniary interest

Councillor Boxem declared a conflict on item 5.1 Community Grant Applications. Reason: I work for HCIA which is a parent organization to HFFA.

1.5 Fifteen-minute question period

Questions were asked regarding the Committee of Adjustment, Energy Plan, and Provincial Policy Statement. Compliments extended to Councillor Clark on her ROMA report. Questions regarding timing of Performance Review. Concerns regarding Clerk by-law. Thank you expressed to Public Works staff for storm clean-up.

2.0 PUBLIC MEETINGS – none

3.0 DEPUTATIONS AND INVITATIONS

3.1 Chris Wallace – Site Plan Exemption request for On-Farm Diversified Use

Moved by Hawkins and seconded by Clark

THAT Council exempt a Market Garden Retail Use in the existing barn addition on West Half of Lot 4, Concession 7 EHS (Roll No. 1-13800) from site plan approval but that the existing registered site plan be adhered to for parking, grading and landscaping and that the second driveway be constructed to the County's satisfaction. Carried.

3.2 e-Solutions Website Proposal by Colleen Colbeck and Janna Andre

Moved by Hawkins and seconded by Boxem

THAT Council direct staff to tender for a website in accordance with the Township procurement by-law. Carried.

3.3 Joe Miedema – Mansfield Water System

Moved by Hawkins and seconded by Clark

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. Carried.

4.0 PUBLIC WORKS

4.1 2020 Spring Tender and Quotation Results

Moved by Boxem and seconded by Hawkins

THAT Council receives the report of John Willmetts, Director of Public Works, 2020 Spring Tender and Quotation Results. Carried

4.2 Paid Duty Speed Enforcement of Roads

Moved by Cufaro and seconded by Boxem,

THAT Council direct paid duty speed enforcement on the following road section:

1. 10th Sideroad from County Road 18 to County Road 19 (areas of interest: the change in speed zone east of the 2nd Line East);
2. River Road from Mulmur Melancthon Townline to Terra Nova (Areas of interest: all community safety zones, Pine River Institute, Prince of Wales to Kilgorie and Terra Nova); and
3. 20th Side Road from Terra Nova to County Road 18.

AND THAT a copy of the by-law be provided to the OPP. Carried

5.0 TREASURY

5.1 Community Grant Applications

Councillor Boxem declared a conflict and left the room for the duration on this item.

Moved by Hawkins and seconded by Clark

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. Carried.

6.0 ADMINISTRATION

6.1 2021 Council Meeting Dates

Moved by Clark and seconded by Hawkins

THAT Council receive and approve the report of Tracey Atkinson, 2021 Council Meeting Dates as presented, and that the Townhall meeting be set for April 10th, 2021 and September 18th, 2021. Carried.

6.2 Committee of Adjustment, Mileage and Training

Moved by Hawkins and seconded by Clark

THAT Council direct staff to advertise for Committee of Adjustment members and bring forward a report and by-law to delegate authority to a Committee of Adjustment. Carried.

6.3 Single Use Plastics

Moved by Cufaro and seconded by Boxem
THAT Council receive and approve the Single Use Plastic report
AND THAT Councillor Shirley Boxem will create a proposal for single use plastics. Carried.

6.4 Honeywood Cemetery

Moved by Clark and seconded by Hawkins

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. Carried.

6.5 Energy Plan Feedback

Council discussed the comments received to date.

6.6 April 4th Town Hall Agenda, 9:30-11:00

The following items were considered for the Town hall agenda: Single Use Plastics; How to reduce your Garbage; Rec and Efficiency Study Updates, Energy Plan, demo of an electric car, Phragmites, EMS, Dufferin Community Foundation Fund, Question and Answer (Open Mic), What do we need in a garbage collection service.

6.7 Excerpt of Human Resources Hiring Policy

Discussion regarding the staffing needs and needs study and the organizational structure at a future time.

6.8 Dispatch Procurement

Moved by Hawkins and seconded by Cufaro

THAT Council authorize Chief Davison to participate in a cooperative 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. Carried.

6.9 New Tecumseth Library Agreement, 2020

Moved by Clark and seconded by Hawkins

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. Carried.

7.0 PLANNING

7.1 Township Initiated Official Plan Amendments

Direction was given to 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)

- 8.2 Mulmur Events Committee DRAFT Minutes (January 29, 2020)
- 8.3 Mulmur-Melancthon Fire Board Minutes, January 13, 2020
- 8.4 Mulmur-Melancthon Fire Board DRAFT Minutes, February 11, 2020
- 8.5 North Dufferin Community Centre Minutes, January 14 and 21, 2020
- 8.6 Economic Development Committee DRAFT Minutes, February 20, 2020
- 8.7 NVCA 60th Annual General Meeting Highlights, January 24, 2020
- 8.8 Shelburne Library Minutes, December 17, 2019
- 8.9 ROMA Conference Report, January 2020
- 8.10 Mansfield Community Parks Advisory Board Minutes, Feb 11, 2020

Mansfield Community Park's to provide dimensions and staff to obtain quotes for the proposed batting cage enlargement project and stretching.

9.0 INFORMATION ITEMS

- 9.1 County Modernization Report and Service List
- 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
- 9.3 Ministry of Children, Community and Social Services on Poverty Reduction Strategy
- 9.4 Rosemont Fire Board, Fire Chief's Year End Report, 2019
- 9.5 Emergency Management Compliance Letter, 2019
- 9.6 Township of Greater Madawaska re electronic delegation
- 9.7 Council Remuneration, 2019
- 9.8 Annual Statement of Development Charge Reserve Funds, 2019
- 9.9 Annual Investment Activity, 2019

Moved by Clark and seconded by Cufaro

THAT Council receives the information items as copied and circulated. Carried.

Council discussed the remuneration and that there was variation in the number of meetings and conferences attended and will revise.

Moved by Hawkins and seconded by Horner

WHEREAS Bill 156, being 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 has been circulated;
AND WHEREAS Agriculture and the protection of farmland, farm animals and farmers is a priority to the Township of Mulmur

NOWHEREFORE, BE IT RESOLVED THAT Council strongly supports Bill 156;

AND THAT this motion be circulated to Hon. Ernie Hardeman (Minister of Agriculture) Hon. Sylvia Jones (Solicitor General) and the Premier of Ontario, Hon. Doug Ford.

Recorded Vote was asked for by Councillor Boxem requested a recorded vote with the members voting as follows: Councillor Boxem - Nay

Councillor Clark - Yea

Councillor Cufaro - Nay

Deputy Mayor Hawkins - Yea
Mayor Horner – Yea
Motion is Carried

10.0 CLOSED SESSION

Moved by Boxem and second by Hawkins

THAT Council adjourn at 3:47pm to discuss the following matters:

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. Carried.

Moved by Hawkins and seconded by Boxem

THAT Council do rise out of closed session in open session at 6:05pm. Carried.

Closed session matters included organizational structure, OMB (LPAT) appeal of Official Plan re Specialty Crops, and performance reviews of an identifiable individual.

Moved by Clark and second by Boxem.

THAT staff be directed to take action as discussed in Closed Session with respect to the OMB (LPAT) appeal and that Council approved the Organizational Structure 2020 chart as revised February 2020, as revised. Carried.

Moved by Boxem and seconded by Cufaro

THAT Council approved the Deputy Clerk/Deputy Treasurer position in Band 6;

AND THAT the CAO be authorized to proceed with a Deputy Clerk/Deputy Treasurer

AND THAT the CAO be authorized to recruit or contract a Clerk/Deputy Treasurer for up to 18 months
Carried.

11.0 ITEMS FOR FUTURE MEETINGS – none

12.0 NOTICES OF MOTION – none

13.0 PASSING OF BY-LAWS

- 1) Appoint Acting Clerk
- 2) Appoint By-law Enforcement Officer
- 3) Fee By-Law
- 4) Confirmatory By-Law

Moved by Clark and seconded by Hawkins

THAT By-laws 13.1 to 13.4 be approved, as amended. Carried.

14.0 MEETING ADJOURNMENT

Moved by Hawkins and seconded by Boxem

THAT Council adjourns the meeting at 6:10pm to meet again on Wednesday April 1st, 2020 or at the call of the Chair. Carried.

JANET HORNER, MAYOR

TRACEY ATKINSON, ACTING CLERK

DRAFT