



Council Minutes March 5, 2025 – 9:00 AM

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Cunningham and Lyon

Regrets: Councillor Clark

Staff Present: Tracey Atkinson, Heather Boston, Roseann Knechtel, Chris Wolnik

1.0 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 Cunningham and Seconded by Hawkins

That Council approve the agenda.

Carried.

4.0 Minutes of the Previous Meeting

Moved by Lyon and Seconded by Cunningham

That the minutes of February 5, 2025 are approved.

Carried.

5.0 Discussion Arising out of the Minutes - None

6.0 Disclosure of Pecuniary Interests

Councillor Andrew Cunningham declared pecuniary interest to item 12.2 Fire Board Agreements.

7.0 Public Question Period

Cheryl Russel inquired what the funding Shelburne & District Fire Board received was for and if someone who was not elected can sit on the Board? Council confirmed the funding would be used for training and that various governance structures are still being considered and discussed.

8.0 Presentations

8.1 Dufferin Water Co. Ltd – 2024 Mansfield Water Annual Report

Council welcomed Joe Miedema, P. Eng. General Manager of Dufferin Water Co. Ltd., who presented the 2024 annual water reports for the Mansfield Water System.

Miedema spoke to issues with leaks in the system noting that they are occurring in the older section of Mansfield which is now 50-60 years old. in the treated water mains or the services running to the homes. Additional leak detection is scheduled to occur in the spring.

Council directed staff to investigate costs to move Well #3 to a hard-wired connection.

Council thanked Miedema for his commitment and hard work.

Moved by Cunningham and Seconded by Hawkins

That Council receives and approves the 2024 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.

Council recessed at 10:01 a.m. and returned at 10:08 a.m.

9.0 Reports for Decision

9.1 The Fields Estates Draft Conditions

Tracey Atkinson, Planner, presented the draft conditions for the Fields Estate development.

P. Eng. Gord Feniak, R.J. Burnside, spoke to water, wastewater, roads and drainage noting the existing water system has enough capacity to service the development but recommends increasing storage. Feniak highlighted the required

upgrades on Airport Road and the addition of sidewalks to address pedestrian safety.

David Seaman, Applicant, spoke to completed traffic studies, correspondence with Enbridge Gas and potential timelines for development.

Council thanked the applicants for their dedication to the community, working with the Township and to providing a spot to age in place.

Moved by Hawkins and Seconded by Cunningham

That all written submissions received in regard to the application and all oral submissions made at the Public Meeting held on May 1, 2024 relating to the application have been taken into consideration as part of deliberations and final decisions;

And that pursuant to Section 51 of the Planning Act, no further public notification is required;

And further that the proposed Draft Plan of Subdivision Application SUB02-2021, dated February 28, 2025 be given draft approval subject to the conditions as appended to Report 'Fields Estate Draft Plan of Subdivision, March 5, 2025' including that draft approval lapse after three (3) years if final approval is not achieved within that period.

Carried.

9.2 2025 Community Grant Applications

Council reviewed the 2025 Community Grant applications and directed that the remaining Community Grant budget be brought forward for additional discussion in September.

Moved by Lyon and Seconded by Cunningham

That Council approve the Academic Excellence Award grant application in the amount of \$150;

And that the Primrose Elementary School Academic Excellence Award become a standing line item in the Township budget moving forward.

Carried.

Moved by Lyon and Seconded by Cunningham

That Council approve the following 2025 grant applications:

- Music in the Hills: \$500
- Headwater Farm Fresh Guide: \$500

Carried.

9.3 Automated Speed Enforcement Pilot Program

Chris Wolnik, Director of Infrastructure, presented various options to implement an automated speed enforcement pilot program in Mulmur.

Moved by Lyon and Seconded by Cunningham

That Council supports implementing an Automated Speed Enforcement (ASE) pilot project in the Township of Mulmur;

And that staff be directed to commence discussions with applicable agencies, suppliers and processing centres;

And further that staff be permitted to directly purchase services for the purpose of a pilot project.

Carried.

10.0 Committee Minutes and Reports

10.1 Shelburne Public Library Board Minutes: December 17, 2024

10.2 Shelburne & District Fire Board Minutes: January 7, 2025

10.3 Dufferin County Council Minutes: February 13, 2025

10.4 Campaign Cabinet Update

Moved by Hawkins and Seconded by Lyon

That Council receives the Committee minutes and reports.

Carried.

11.0 Information Items

11.1 User Fees and Charges

11.2 Fire Service Delivery Status Update

11.3 Official Plan Update

11.4 NVCA Correspondence

11.5 Dufferin County Support: EOWC and WOWC Trade Tariffs

11.6 Procurement and U.S. Tariffs

- 11.7 Town of Mono: Buy Local Resolution
- 11.8 Town of Shelburne: Buy Local Resolution
- 11.9 Town of Mono: Fire Board Resolution
- 11.10 Town of Orangeville Highway 407 Feasibility Study
- 11.11 Township of Amaranth: Crime Stoppers Program
- 11.12 Township of Oro-Medonte: Conservation Authority Amalgamation
- 11.13 Town of Halton Hills: Deposit Returns
- 11.14 Township of McGarry: Building Code Resolution
- 11.15 Fort Erie: Provincial Election Health Care Advocacy

Moved by Cunningham and Seconded by Lyon

That Council receives the information items;

And further that the following items be endorsed: 11.7, 11.8 and 11.13.

Carried.

Council recessed at 12:15 p.m. and returned at 12:20 p.m.

12.0 Closed Session

- 12.1 Claims Against the Municipality
- 12.2 Fire Board Agreements
- 12.3 NDCC Agreement
- 12.4 Automated Speed Enforcement Agreement

Moved by Cunningham and Seconded by Hawkins

That Council adjourn to closed session at 12:20 p.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter relating litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and three (3) matters relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations under section 239(2)(e)(k).

Carried.

Moved by Lyon and Seconded by Cunningham

That Council do rise out of closed session into open session at 1:48 p.m. with the following motion:

That Council direct staff to proceed as discussed in closed session.

Carried.

Councillor Cunningham advised that he declared pecuniary interest in Closed Session to item 12.2 Fire Board Agreements.

13.0 Items for Future Meetings

13.1 Street Art Impacts / Results (Q3 2025)

13.2 County Road 19 Speed Limits and Intersection

13.3 Council Education

14.0 Passing of By-laws

14.1 User Fee By-law

14.2 Confirmatory By-Law

Moved by Cunningham and Seconded by Hawkins

That By-Laws 14.1 and 14.2 be approved.

Carried.

15.0 Adjournment

Moved by Lyon and Seconded by Hawkins

That Council adjourn the meeting at 1:54 p.m. to meet again on April 2, 2025 or at the call of the Chair.

Carried.

Mayor

Clerk