MULMUR TOWNSHIP COUNCIL

Mulmur Township Council met on Wednesday, May 01, 2019 at 9 a.m. with the following present:

Janet Horner – Mayor
Earl Hawkins – Deputy Mayor
Shirley Boxem – Councillor
Patricia Clark – Councillor
Ken Cufaro – Councillor

Staff: Tracey Atkinson, CAO/Planner, and Kerstin Vroom, Clerk, were present for the entire meeting. Heather Boston, Treasurer, and John Willmetts, Director of Public Works, were present for their respective sections.

1.1 Meeting called to order

1.2 Approval of the previous meeting minutes, agenda and accounts

Moved by Hawkins Seconded by Clark

THAT the minutes of April 03, 2019 and April 13, 2019 are approved as copied and circulated;
AND THAT, the agenda is approved as amended to include as item 4.8, a discussion on mileage for official representation at events;
AND THAT, the accounts in the amount of $1,267,850.50 as presented are ordered paid.
Carried.

1.3 Discussion arising from minutes

1.4 Declaration of pecuniary interest

Mayor Horner stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

1.6 Fifteen minute question period

Questions were asked regarding: Recreational Needs Analysis/Survey, Aggregate Motion, Community Planning and Development Committee and Roads Safety Committee survey, Library support funding letter, and Efficiency Study.

DEPUTATIONS AND INVITATIONS

Searchlight Service Dogs – Request for Increased Number of Dogs or Kennel

A decision was made, later in the meeting, that this request requires a kennel license; and therefore, a zoning amendment which will need to go through the public planning process.

TREASURY

2.1 North Dufferin Community Centre Board request for funding for Recreational Needs Analysis/Survey

This item was deferred, and staff was directed to get more information from Melancthon on their ideas.

PLANNING

3.1 Development Charges 1st Draft

Direction was given to Staff to amend as discussed and to prepare for a public meeting on July 03.

3.2 Report from Tracey Atkinson, CAO/Planner, Efficiency Study

Direction was given to Staff to arrange a meeting with the Mayors and CAO's of Mulmur and Melancthon to discuss sharing services and other efficiencies, and to report back to Council.

3.3 Draft Aggregate Motion

Deputy Mayor Hawkins requested a recorded vote on the following motion:

Moved by Hawkins Seconded by Clark

THAT The Township of Mulmur recognizes the importance of aggregate extraction and the proper management of aggregate resources, including recycling aggregates;

AND WHEREAS, Mulmur owns and operates a gravel pit;

AND WHEREAS, the inappropriate extraction of aggregate can impact host communities, including, but not limited to: risk to surface and underground water supplies stress placed on local infrastructure; road safety; air and noise pollution; loss of farmland; encroachment on residential communities; interference with natural heritage systems;

AND WHEREAS, the Ontario Government commenced a detailed review of the Aggregate Resources Act in 2016;

AND WHEREAS, the Ministry of Natural Resources hosted a summit on Aggregate Reform on March 29, 2019, and did not include municipal government as stakeholders;

AND WHEREAS, the Township supports the recommendations to allow policy interpretation for accessing material under Road Allowances;

NOW THEREFORE BE IT RESOLVED THAT:

1) The Township of Mulmur hereby requests the following:
    a) the Provincial Government provide for municipal representation at future meetings related to the Aggregate Reform;
    b) Municipalities be provided authority to regulate hours of operation and haul routes within municipal boundaries;
    c) If the Provincial level is accepted as a single level for applications, Municipalities be provided a process through which to provide comments on aggregate extraction activities proposed within or in the vicinity of their boundaries;
    d) The comments on "Cutting the Red Tape" provided by the Ontario Sand and Gravel Association be evaluated from the perspective of the local host community and ensure that there are mechanisms/processes in place to address impacts.
    e) That land unavailable for extraction due to changes on the rules to endangered and threatened species and other policies within the Natural Heritage System continue to be protected.

Shirley Boxem - yea
Patricia Clark - yea
Ken Cufaro - yea
Earl Hawkins - yea
Janet Horner - yea
Carried.

ADMINISTRATION

4.1 Community Safety and Well-Being Planning

Moved by Cufaro Seconded by Boxem

THAT WHEREAS; the Province of Ontario has mandated through the recent changes to the Police Services Act, Part IX, the creation and implementation of a Community Safety and Well-Being Plan (CSWB) by each local municipality;

AND WHEREAS; Section 4 (1) of the legislation states that the responsibility to prepare and adopt a CSWB plan applies to lower-tier municipalities and that municipalities have the discretion and flexibility to develop joint plans with surrounding municipalities;

AND WHEREAS, at the Joint Police Services Board meeting held on April 02, 2019, it was agreed by the members of the local OPP Police Services Boards to create a Joint Advisory Board, composed of one representative from each of the local municipalities in Dufferin County, for the creation and completion of said plan;

NOW THEREFORE, be it resolved that the Council of the Township of Mulmur appoints Ken Cufaro as its representative to a CSWB Joint Advisory Board.

Carried.

4.2 Report from Kerstin Vroom, Clerk, Dog Tags

Deputy Mayor Earl Hawkins asked for a recorded vote on the following motion:

Moved by Clark Seconded by Hawkins

THAT Mulmur Township Council hires Olympus Canine Control to go door-to-door to tag unlicensed dogs with an upset limit of $1,600.

Shirley Boxem - yea
Patricia Clark - yea
Ken Cufaro - yea
Earl Hawkins - yea
Janet Horner - yea

Carried.

4.3 Special Event Permit - Silver Willow Classic Car and Truck Show

Moved by Boxem Seconded by Cufaro

THAT WHEREAS By-Law No. 10-02, regulates noise within the Township of Mulmur;

AND WHEREAS section 5 of By-Law No. l0-02 allows the Township of Mulmur to grant permits for amplified noise;

AND WHEREAS Laura McArthur of Silver Willow Farm Rescue Centre applied for a special event permit for the Silver Willow Country Cruisin event;

AND WHEREAS Laura McArthur has entered into an agreement with the Township for a special event under By-Law No. 22-18;

AND WHEREAS this event has been held for many years without any complaints received;

NOW THEREFORE BE IT RESOLVED THAT:

l) The Township of Mulmur permit the noise associated with the motorized event, amplified announcements and amplified music and stage show music performance during the specified times as provided in the application dated April 15, 2019 extending no later than l:30 a.m. on Saturday July 06, 2019;
2) The applicant locates and directs the amplified noise in a manner to reduce the potential impact on the community;
3) The applicant utilize straw/hay bales, where appropriate, for noise attenuation.

Carried.

4.4 2019 Clearview Public Library agreement

Moved by Hawkins Seconded by Clark: THAT Council approves the 2019 Clearview Township Public Library Board agreement for 53 users at $45.00 per household for a total of $2,385.00 and authorize the Mayor and the Clerk to sign the agreement.

Carried.

Moved by Boxem Seconded by Cufaro

WHEREAS, Mulmur Township Council considers public libraries as a vital service to community well-being especially in a rural community such as ours;

AND WHEREAS, public libraries offer much needed support to the very vulnerable members of our society - the children, the seniors, recent immigrants, and the low-income citizens;

AND WHEREAS, the Provincial Government has cut the budget for Ontario Library Services by 50%;

AND WHEREAS, this funding will end the Interlibrary Loan Service to libraries;

AND WHEREAS, due to limited resources available to some libraries, the Interlibrary Loan Service is of great importance to its patrons;

NOW THEREFORE, Mulmur Township Council respectfully requests that the Province reconsiders the 50% budget cut for Ontario Library Services and finds some other means to fund necessary library services.

Carried.

4.5 Report from Tracey Atkinson, CAO/Planner, Signage

Moved by Cufaro Seconded by Boxem

THAT Mulmur Township Council approves the County- funded Level 3 signs at Mulmur gateway locations;

AND FURTHER THAT, community signs be funded through the Downtown Grant and that the project be tendered through the County tendering process for efficiencies**.**

Carried.

4.6 Discussion on moving July 03, 2019 regular Council meeting to July 10, 2019

Deputy Mayor Hawkins requested a recorded vote on the following motion:

Moved by Clark Seconded by Hawkins

THAT Mulmur Township Council amends motion #10-17 and moves the scheduled July 3, 2019 meeting to Wednesday, July 10, 2019, to accommodate for the Canada Day Long weekend.

Shirley Boxem -	nay
Patricia Clark -	nay
Ken Cufaro -	nay
Earl Hawkins -	nay
Janet Horner -	nay

Lost.

4.7 Verbal Update on By-law Enforcement

4.8 Discussion on Mileage for Official Representation

Moved by Cufaro Seconded by Boxem

WHEREAS, Mulmur Township Council values and supports its community;

AND WHEREAS, Section 225 (d) of the Municipal Act, 2001, as amended, states it is the role of the Head of Council to represent the municipality at official functions;

AND WHEREAS, the Head of Council is honoured to accept invitations and attend events as the Official Representative of the Township;
AND WHEREAS, the Annual Allowance By-law #2-19 states that mileage is paid for 'necessary travelling on Township business';
NOW THEREFORE BE IT RESOLVED, that 'necessary travelling' is interpreted to include events that the Head of Council and/or designate have been invited to attend as a representative of the Municipality.
Carried.

PUBLIC WORKS

5.1 Draft Township of Adjala-Tosorontio and Township of Mulmur Townline agreement
Direction was given to Staff to prepare a by-law for passing at the next meeting.

5.2 Draft Township of Melancthon and Township of Mulmur Townline agreement
Direction was given to Staff to prepare a by-law for passing at the next meeting.

5.3 Discussion on Council Road Tour – June Meeting
Direction was given to Staff to include the Primrose Business Park on the route.

COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

6.1 Shelburne Public Library Board, March 19, 2019
6.2 Economic Development Committee, April 4, 2019
6.3 Mulmur Community Events Committee, April 10, 2019
6.4 North Dufferin Community Centre Board of Management, April 11, 2019
6.5 Community Planning and Development Committee, April 17, 2019
6.6 Rosemont District Fire Board, April 18, 2019

Moved by Clark Seconded by Hawkins
THAT Council receives the committee minutes and sub-committee reports as copied and circulated.
Carried.

UPCOMING MEETING DATES

May 2 Economic Development Committee	**May 7** Shelburne & District Fire Board	**May 8** Mulmur Community Events Committee
May 9 North Dufferin Community Centre Board	**May 9** Dufferin County Council	**May 9** – Community Planning and Development Committee
May 16 Niagara Escarpment Commission	**May 21** Shelburne Public Library Board	**May 24** NVCA Meeting
May 23 Dufferin County Public Works and General Government Services	**May 27** Roads Safety Committee	**June 27** Rosemont District Fire Board

INFORMATION ITEMS

7.1 Municipal Approvals and NEC
7.2 Municipality of Brockton, Bi-Lateral "Investing in Canada Infrastructure Program"
7.3 Municipality of Grey Highlands, OMPF
7.4 Town of Minto, Ontario Municipal Partnership Fund
7.5 The City of Brantford. Single-Use Plastic Straws
7.6 Minister of Infrastructure and Communities, Gas Tax Fund
7.7 Ministry of the Solicitor General, Update on Transformation of Policing Grants
7.8 Shelburne Public Library, Budget Cuts

7.9 NDACT Response to Aggregate Reform
7.10 Town of Mono, Reducing Litter and Waste in our Communities
7.11 New Tecumseth Singers, Invitation for United in Song
7.12 Matthew House Hospice, Thank you Letter
7.13 Township of Melancthon, Notice of Public Meeting
7.14 County of Dufferin, Invitation for all Councils Meeting on the County's Strategic Plan
7.15 164 Royal Canadian Air Cadet Squadron, 44th Annual Ceremonial Review
7.16 Mulmur Township, Quarterly Financials
7.17 Mulmur Township, Motions – Not a Willing Host for Wind Turbines

Councillor Shirley Boxem will be attending the County of Dufferin's Strategic Plan Workshop.

Moved by Clark Seconded by Cufaro
THAT the Township of Mulmur endorses the following information items #7.2 and #7.3.
Carried.

Moved by Clark Seconded by Hawkins
THAT Council receives the Information Items as copied and circulated.
Carried.

ITEMS FOR FUTURE MEETINGS
8.0 Single Use Plastics and Waste Reduction

Council recessed for lunch.

CLOSED SESSION
Closed session pursuant to the *Municipal Act, 2001 S.O. 2001, Chapter 25, Section 239 (2*) personal matters about an identifiable individual, including municipal or local board employees and approving the previous closed meeting minutes.

Moved by Cufaro Seconded by Boxem: THAT Council recess the regular meeting at 1:35 pm to go into a closed session pursuant to the Municipal Act, S.O 2001, Section 239 (2) personal matters about an identifiable individual, including municipal or local board employees and to approve the previous closed meeting minutes.
Carried.

Moved by Clark Seconded by Hawkins
THAT Council adjourns the closed session at 2:20 pm to go back to the regular meeting.
Carried.

NOTICES OF MOTION (none)

PASSING OF BY-LAWS
9.0 Passing the following by-laws:
1) A By-law to set the Revised Rates of Taxation for 2019
2) A By-law to enter into agreement for Joint Management of the Rosemont District Fire Board
3) A By-law to confirm the proceedings of Council

Moved by Boxem Seconded by Cufaro
THAT the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book:

1) By-law #22-19, a by-law to set the Revised Rates of Taxation for 2019
2) By-law #23-19, a by-law to enter into agreement for Joint Management of the Rosemont District Fire Board
3) By-law #24-19, a by-law to confirm the proceedings of Council

Carried.

Moved by Clark Seconded by Hawkins
THAT Council adjourn at 2:43 pm to meet again on Wednesday, June 05, 2019 or at the call of the Chair.
Carried.

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MAYOR CLERK