



COUNCIL MINUTES
July 6, 2022
9:00 A.M.

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillor Boxem, Councillor Clark

Staff Present: Tracey Atkinson – CAO/Clerk/Planner, Heather Boston - Treasurer, John Willmetts, Director of Public Works, Roseann Knechtel - Deputy Clerk

1.1 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 Hawkins and Seconded by Clark

THAT Council approve the agenda.

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Boxem and Seconded by Clark

THAT the Minutes of June 1, 2022 are approved.

CARRIED.

5.0 DISCUSSION ARISING OUT OF THE MINUTES - NONE

6.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE

7.0 PUBLIC QUESTION PERIOD

A question was received regarding the transparency of item 20.3 of the Procedural By-law only noting the theme of questions and not the responses.

Direction given to staff to amend Procedural By-law to include responses to public questions.

8.0 PUBLIC MEETINGS

8.1 Council Vacancy

Mayor Horner welcomed the public and provided a brief statement to explain the purpose of the meeting and general order of the proceedings to be followed.

The Clerk provided the Mayor with the following list of names drawn by lot who have indicated their interest in being appointed to the vacancy of Councillor:

- Manoj Singh
- Andrew Cunningham
- Barry Smith
- Daryl Stansfield
- Kim Lyon
- Timothy Trafananko
- Leah Pressey

Moved by Hawkins and Seconded by Clark

THAT the following individuals, who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the vacancy, be considered for appointment to fill such vacancy.

CARRIED.

Candidates were sequestered into a waiting room, and each individual was called in one at a time to address Council and answer questions.

Council recessed at 9:47 a.m. and returned at 9:52 a.m.

Council recessed at 11:04 a.m. and returned at 11:09 a.m.

Upon hearing from each candidate, Council proceeded to vote in confidence by way of ballot.

The Clerk and Treasurer tallied the points and advised Council and the public that Andrew Cunningham was the successful applicant.

The Mayor thanked all candidates for their interest in the position and advised that a By-law appointing Andrew Cunningham will be considered at the conclusion of the Council meeting.

9.0 DEPUTATIONS AND PRESENTATIONS

Council recognized Carl Alexander was as the 2022 Outstanding Citizen of the Year for his work with the Bruce Trail Association.

Council recognized Simon Harman as the recipient of the Grade 8 Academic Excellence Award. Simon is a diligent, conscientious student who always puts his full effort into everything that he does, including his academics.

10.0 PUBLIC WORKS - NONE

11.0 TREASURY

11.1 Township Administration Building Repairs

Heather Boston, Treasurer presented the proposed repairs to address the water leaks in the basement of the administrative office.

Discussion ensued on the locations of the leaks and itemized costs.

Moved by Boxem and Seconded by Hawkins

THAT Council approve the repairs to the Township Administration Building at an approximate cost of \$53,200 to be funded from the Administration Building Reserves.

CARRIED.

11.2 Public Works Heating System Replacement

Heather Boston, Treasurer presented the proposed replacement of the Public Works Building heating system.

Discussion ensued on available heating options.

Moved by Clark and Seconded by Hawkins

THAT Council approve the replacement of the heating system in the Public Works Building at a cost of approximately \$48,670 to be funded from the Public Works Building Reserves.

AND THAT staff are directed to assess the purchase with an eye to the environmental impact of the system.

CARRIED.

12.0 ADMINISTRATION

12.1 Business Recognition Policy

Roseann Knechtel, Deputy Clerk, presented the proposed business recognition policy to recognize new business, length of service and outstanding achievement.

Discussion ensued on survey promotion and results, and inclusion of charities.

Moved by Clark and Seconded by Boxem

THAT Council receive the report of Roseann Knechtel, Deputy Clerk, Business Recognition Policy;

AND THAT Council approve the Business Recognition Policy as presented.

CARRIED.

12.2 Memorial and Civic Recognition Policies

Roseann Knechtel, Deputy Clerk, presented the proposed amendments to Council's Memorial and Civic Recognition policies.

Direction was given to staff to include more wholesome information on social media where possible.

Moved by Clark and Seconded by Boxem

THAT Council receive the report of Roseann Knechtel, Deputy Clerk, Memorial and Civic Recognition Policies;

AND THAT Council approve the amendments to the Memorial Recognition Policy as presented;

AND FURTHER THAT Council approve the amendments to the Civic Recognition Policy as presented.

CARRIED.

12.3 Music in the Hills Community Grant

Roseann Knechtel, Deputy Clerk, presented the request to re-allocate the 2022 Music in the Hills Community Grant to the Dufferin Rising Star competition.

Moved by Hawkins Seconded by Clark

THAT Council receive the report of Roseann Knechtel, Deputy Clerk, Music in the Hills Community grant;

AND THAT Council provide a one-time extension to the 2022 grant funding for reallocation to the 2023 Music in the Hills.

CARRIED.

12.4 Procedural By-law Report

Roseann Knechtel, Deputy Clerk, presented the proposed amendments to Council's procedural by-law.

Moved by Hawkins Seconded by Boxem

THAT Council receive the report of Roseann Knechtel, Deputy Clerk, Procedural By-law Amendments;

AND THAT Council repeal the "Council Seating and Order of Names Policy" adopted on February 19, 2009.

CARRIED.

12.5 Declaring a Climate Emergency

Roseann Knechtel, Deputy Clerk, presented the proposed declaration of a climate emergency and measurable actions applicable to Mulmur.

Discussion ensued on inclusion of climate considerations at all times of the year.

Moved by Boxem Seconded by Clark

WHEREAS the impacts of climate change are being felt in Mulmur and will continue to intensify, posing acute and lasting risks to people, business, and natural ecosystems;

AND WHEREAS these risks include, but are not limited to, extreme weather, threats to human health and wellbeing, economic disruption, food and water insecurity, social instability and threats to all other life on earth;

AND WHEREAS Mulmur has a crucial role to play in responding to, changing and mitigating the contributions to climate change through responsible planning and budgeting;

AND WHEREAS Council's Strategic Plan identifies a priority path of "Growing a Sustainable Mulmur: being proactive in sustainable initiatives to ensure the long term well-being of Mulmur";

AND WHEREAS the Township of Mulmur's Official Plan provides a policy for growth management where land use patterns shall "minimize negative impacts to air quality and climate change, and promote energy efficiency";

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Mulmur declare a Climate Emergency for the purpose of recognizing and

deepening our commitment to protecting our economy, ecosystems, and community from climate change;

AND THAT, in response to this Climate Emergency, Council seeks to limit its contributions to the climate crisis, by way of the following actions:

1. That Council review the current Strategic Plan action items for “Growing a Sustainable Mulmur” to reprioritize commitments and identify additional areas to take action.
2. That Council direct staff to identify climate change options at budget time for Council consideration.
3. That Council direct staff to arrange training on climate change and climate lens adaptation to be scheduled in 2023.

AND FURTHER THAT this resolution be forwarded to all Ontario municipalities for their information and potential action.

CARRIED.

13.0 PLANNING

13.1 Official Plan Draft APAC Policies

Tracey Atkinson, CAO/Clerk/Planner presented the first draft of the official plan policies surrounding a garden township and rural character

Discussion ensued surrounding the trigger and need for visual impact studies.

Council recognized the Ad-Hoc Planning Committee for being able to distill land use and capture the serenity and feel of Mulmur, and thanked members for all of their work to date.

Direction was given to staff to include a preamble to help define a garden township.

Moved by Boxem Seconded by Clark

THAT Council receive the report of Tracey Atkinson, CAO/Clerk/Planner, Official Plan Amendments – APAC Draft Policies;

AND THAT Council direct staff to advertise for a statutory public meeting and public open house for the draft Official Plan Amendment;

AND THAT Council consider reappointment of a Planning Committee to assist in the New Official Plan after the election.

CARRIED.

Council recessed at 12:33 p.m. and returned at 1:35 p.m.

13.2 Housekeeping By-law

Tracey Atkinson, CAO/Clerk/Planner presented the proposed amendments to the Township's Zoning By-law for consideration and presentation at a statutory public meeting.

Discussion ensued on the size of secondary dwellings and home industry permitted uses.

Moved by Boxem Seconded by Clark

THAT Council receive the report of Tracey Atkinson, CAO/Clerk/Planner, Housekeeping By-law;

AND THAT a statutory public meeting be scheduled for September 7, 2022 to present the proposed amendments.

CARRIED.

14.0 COMMITTEE MINUTES AND REPORTS

- 14.1 Shelburne District Fire Board Minutes: April 5, 2022**
- 14.2 NDCC Board of Management Minutes: April 13, 2022**
- 14.3 Community Communications Committee Minutes: May 26, 2022**
- 14.4 Economic Development Committee Minutes: May 30, 2022**
- 14.5 Economic Development Committee Minutes: June 16, 2022**
- 14.6 Ad-Hoc Planning Advisory Committee Minutes: June 29, 2022**

14.7 Economic Development Video Report

Discussion ensued on utilizing paid advertising on social media channels.

Moved by Clark and Seconded by Boxem

THAT Council receives the Committee Minutes and Reports as copied and circulated.

CARRIED.

Moved by Clark and Seconded by Boxem

THAT Council receive the report of Roseann Knechtel, Deputy Clerk, Economic Development Videos;

AND THAT Council approve the creation of two promotional videos featuring local businesses and tradespeople throughout Mulmur.

CARRIED.

15.0 INFORMATION ITEMS

- 15.1 2nd QTR By-law Enforcement Report**
- 15.2 2nd QTR Planning Report**
- 15.3 NVCA Board Highlights: May 2022**
- 15.4 NVCA Board Highlights: June 2022**
- 15.5 Town of Orangeville Notice of Public Meeting: Towing By-law**
- 15.6 County of Dufferin Final Land Needs Analysis Presentation**
- 15.7 Infrastructure Canada's Green and Inclusive Community Buildings**
- 15.8 Municipal Engineers Association Letter**
- 15.9 Rural Economic Development and Rural Broadband Strategy Letter**
- 15.10 Town of Shelburne Land Acknowledgment**
- 15.11 More Homes for Everyone Endorsement**

Direction was given to staff to remove signage located on Township road allowances and poles.

Discussion ensued on item 15.7 surrounding re-evaluating steps moving forward and future grant applications.

Moved by Clark and Seconded by Hawkins

THAT Council receives the information items as copied.

CARRIED.

- 15.12 Town of Orangeville Resolution: OLT**
- 15.13 Town of Blue Mountains Resolution: Voter's List**
- 15.14 Town of Aurora Resolution: Bill C-233 "Keira's Law"**
- 15.15 Town of Aurora Resolution: Mandatory Firefighter Certification**
- 15.16 Township of Greater Madawaska: Annual Emergency Exercise**
- 15.17 Municipality of Brighton: Draven Alert**

Moved by Clark and Seconded by Boxem

THAT the following items be endorsed: 15.12, 15.13, 15.14, 15.15, 15.16 and 15.17.

CARRIED.

16.0 CLOSED SESSION

16.1 Compensation Review

Moved by Hawkins and Seconded by Boxem

THAT Council adjourn from open session and move into closed session at 2:01 pm pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1)

matter relating to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

Moved by Hawkins and Seconded by Clark

THAT Council do rise out of closed session and into open session at 3:52 pm with the following motion:

THAT Council approve the proposed pay grid as presented;

AND THAT Council direct the CAO to implement the new grid, effective July 11, 2022;

AND THAT the Hours of Work policy be amended to reflect the proposed pay grid.

CARRIED.

17.0 ITEMS FOR FUTURE MEETINGS

17.1 Township Gravel Reserves

18.0 NOTICE OF MOTION - NONE

19.0 PASSING OF BY-LAWS

19.1 Councillor Appointment By-law

19.2 2022 Library Service Agreement By-law

19.3 Procedural By-law

19.4 Confirmatory By-Law

Direction given to staff to obtain library numbers from Shelburne Public Library and New Tecumseth Public Library.

Moved by Clark and Seconded by Hawkins

THAT By-Laws 19.1, 19.2 and 19.4 be approved;

AND THAT 19.3 be approved as amended to strike item 20.3 in it's entirety.

CARRIED.

19.0 ADJOURNMENT

Moved by Hawkins and Seconded by Clark

THAT Council adjourns the meeting at 4:31 p.m. to meet again on Wednesday August 3, 2022 at 9:00 am, or at the call of the Chair.

CARRIED.

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Janet Horner, Mayor

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Tracey Atkinson, Clerk

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