



COUNCIL MINUTES July 7, 2021 9:00AM

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

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

1.1 CALL TO ORDER

The Mayor called the meeting to order at 9:05 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 Cufaro and Seconded by Clark

THAT Council approve the agenda.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	ABSENT	
Mayor Horner	Y	

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Clark and Seconded by Cufaro

THAT the Minutes of June 16, 2021 are approved.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	ABSENT	
Mayor Horner	Y	

CARRIED.

5.0 DISCUSSION ARISING OUT OF THE MINUTES - NONE

6.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE

7.0 FIFTEEN MINUTE QUESTION PERIOD (all questions must be submitted to the Clerk at info@mulmur.ca, a minimum of 24 hours before the meeting date)

Ernie Lynch – Emerald Ash Borer

- What mitigation plans are in place to deal with dead and dying ash trees?
- What is the proposed timeline?
- Where do the town's responsibility end and property owner's responsibility begin?
- Has there been, or will there be any notification provided to constituents about the developing problem and the potential hazard it raises?
- Will residents be advised that trees on their property are their responsibility whether they fall onto their property or onto public roadways?

Council Response: Mayor Horner called upon on the Director of Public Works John Willmetts, who advised Council of the process for identifying and removing dead and dying trees within the municipality. Removal of trees are a contracted service which is completed annually around the beginning of December each year or as required. The boundary between resident and municipality responsibility is defined by the property line.

Direction given to staff to include information on the Emerald Ash Borer in the Township newsletter.

8.0 PUBLIC MEETINGS

8.1 Zoning By-Law Amendment Z05-2021 TAGGART

Moved by Cufaro and Seconded by Hawkins

THAT Council recess the regular meeting at 9:24 a.m. to hold a public meeting in accordance with our procedural by-law and pursuant to Section 34 of the Planning Act to consider and allow Mulmur property owners to ask questions regarding the Taggart Zoning Amendment.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

Mayor Horner provided a background to application Z05-2021 for lands located on 588189 10 Sideroad. The application seeks to provide relief to the required front yard setbacks and permit a garage to be constructed 26m from the south (front) lot line whereas the by-law requires 30m.

Township Planner, Tracey Atkinson, confirmed notice was given in accordance with the Planning Act. Planner Tracey Atkinson notified Council that this application was previously approved as a minor variance in 2003, but was not acted upon. It was therefore removed and not carried forward when the Township's new Zoning Bylaw was updated and is now required to obtain approval again.

Discussion ensued. The applicant was not present for comment, and there were no public questions.

Moved by Hawkins and Seconded by Clark

THAT Council adjourns the public meeting and return to the regular meeting at 9:33 a.m.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

9.0 DEPUTATIONS AND INVITATIONS

9.1 Headwaters Health Care Centre – Kim Delahunt, President & CEO

Mayor Horner welcomed Kim Delahunt to the meeting. Kim Delahunt spoke to pressures of COVID-19 pandemic and how Headwaters Health Care Centre adapted to public health measures and supported transfers from other regions. Headwaters has completed a number of renovations and are looking forward to safe return to the hospital, including their volunteers and rebuilding post-pandemic. Discussion ensued and Council thanked Kim Delahunt for her presentation.

Moved by Cufaro and Seconded by Boxem

THAT Council receive the presentation from Kim Delahunt regarding the Headwaters Health Care Centre as information.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	

Mayor Horner Y

CARRIED.

10.0 PUBLIC WORKS

10.1 Roadside Parking Report

Director of Public Works, John Willmetts presented on the importance of roadside parking and snow clearing in the winter months.

Moved by Hawkins and Seconded by Boxem

THAT Council receives this report;

AND THAT COUNCIL defer further action on signage and parking enforcement until staff complete and enter into a parking lot agreement with the Bruce Trail Conservancy.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

10.2 Moving Ontarians More Safely Act (MOMS)

Moved by Cufaro and Seconded by Clark

WHEREAS, in April 2021 the Ontario Government introduced the Moving Ontarians More Safely Act (MOMS). The proposed legislation will introduce new measures to combat high-risk driving and improve road safety, including longer driver's licence suspensions and longer vehicle impoundment periods for drivers who engage in stunt driving, street racing and aggressive driving;

WHEREAS, the MOMS Act targets the worst drivers on our roads by creating escalating suspensions for repeat offenders and setting a lower speed threshold for stunt driving charges on municipal roads;

THEREFORE, Mulmur Township requests the Ontario Government to lower the speed threshold for stunt driving charges of driving 40 kilometres per hour (km/h) or more above the speed limit on all roads *where the speed limit is 80 km/h.*

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	

Mayor Horner Y

CARRIED.

11.0 TREASURY - NONE

12.0 ADMINISTRATION

12.1 Enbridge Community Grants

Moved by Clark and Seconded by Hawkins

THAT Council receive the report titled Enbridge Gas Community Grant;

AND THAT Council identify the Pine River Institute, Hope Acres, and Unicamp of Ontario as the recommended community organizations for consideration of the Enbridge Community Support and Donation.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

12.2 By-law Enforcement Policy

Deputy Clerk, Roseann Knechtel provided a background to by-law enforcement services within the Township and the importance of having an approved by-law enforcement policy. Council requested staff amend Section 3.11 to provide both verbal and written notice as an initial warning.

Moved by Clark and Seconded by Boxem

THAT Council receive the report dated July 7, 2019 regarding By-law Enforcement;

AND THAT Council approve the By-Law Enforcement Policy as amended.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

12.3 Committee Mandates

Roseann Knechtel, Deputy Clerk presented the report and the recommended actions. Discussion ensued on each committee and Council requested the following amendments:

- Community Communications Advisory Committee mandate be amended to meet quarterly with a maximum of four (4) meetings per year
- The Mulmur Community Events Committee mandate be amended to organize a minimum of two (2) events per year.

Moved by Cufaro and Seconded by Clark

THAT Council receive the report titled Committee Mandates;

AND THAT Council approve the recommended actions for the Community Communications Advisory Committee as amended and the Economic Development Advisory Committee;

AND THAT Council defer the Roads Safety Committee mandate and terms of reference to the next Council meeting;

AND THAT Council approve the recommended action as amended to re-establish of the Mulmur Community Events Advisory Committee, honouring the past appointments of Sarah Cameron, Geoff Parker, Komal Patel, Jag Saini, Sylvia Durance and Ruth Rindinella, and Shirley Boxem as Council representative;

AND THAT Council approve the recommended action for the creation of the Ad-Hoc Planning Advisory Committee and direct staff to advertise committee vacancies for council consideration;

AND THAT the committee mandates and terms of reference for each committee be updated in accordance with the report of Roseann Knechtel, Deputy Clerk for immediate implementation;

AND FURTHER THAT staff update the strategic plan tracking table to reflect actions directed to committees.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

13.0 PLANNING

13.1 Taggart Zoning By-Law Amendment

13.2 Rose Zoning By-Law Amendment and Site Plan

Township Planner, Tracey Atkinson provided an overview to the application to remove a holding symbol for Roll #2-10510. John Foster, the applicant's Planner was present at the meeting and spoke to items of interest on the site plan.

Discussion ensued. The elevation drawing was red lined and presented as an amendment to be incorporated into the Site Plan Agreement.

14.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

14.1 Dufferin County Council Minutes – June 10, 2021

14.2 CCAC Minutes – May 31, 2021

14.3 NDCC Board Minutes – May 12, 2021

14.4 Joint Fire Board Minutes – May 25, 2021

14.5 Joint Recreation Committee Minutes – May 26, 2021

14.6 Shelburne District Fire Board Minutes – May 4, 2021

14.7 Shelburne Library Board Minutes – May 2021

Moved by Hawkins and Seconded by Boxem

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

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

15.0 INFORMATION ITEMS (REPORTS, LETTERS)

15.1 SDFD Chief's Report May 2021

15.2 Connie Hunter Letter

15.3 NDCC Grant Memo

15.4 Mulmur Quarterly Financial Report

15.5 LED Streetlight Memo

15.6 2021 Academic Excellence Award

15.7 NVCA May Highlights

15.8 OPP Online Reporting Tool

15.9 Ontario Enhancing Blue Box Program

15.10 Ontario's Provincial Offences Act Modernization Initiatives

15.11 Headwaters Health Care Centre Annual Report

15.12 Town of Caledon POA Memorandum

- 15.13 Town of Grand Valley Roadmap to Reopen**
- 15.14 Town of Halton Hills Elimination of LPAT**
- 15.15 Municipality of St. Charles Municipal Land Transfer Tax**
- 15.16 Town of Shelburne & County of Dufferin Truth and Reconciliation Resolutions**

Moved by Boxem and Seconded by Cufaro

THAT Council receives the information items as copied;

AND THAT the following items be endorsed: 15.12, 15.13, 15.14, 15.16

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

Moved by Boxem and Seconded by Clark

WHEREAS the Township of Mulmur has received the adopted resolutions regarding truth and reconciliation, the rights of Canada's indigenous peoples and residential schools from the Town of Shelburne and County of Dufferin;

AND WHEREAS the Truth and Reconciliation Commission released its final report in 2015 which included 94 calls to action directed to all levels of government to further reconciliation between Canadians and Indigenous peoples;

AND WHEREAS in light of the unmarked graves being discovered on the properties of former residential schools; we must move beyond words of condolences and take action to advance truth and reconciliation.

NOW THEREFORE be it resolved that the Township of Mulmur endorse the motions passed by the Town of Shelburne and County of Dufferin;

AND THAT the Township of Mulmur recommit to advancing the calls for action from the Truth and Reconciliation Commission of Canada, and refer the calls of action directed at municipal governments to staff for further consideration and recommendations for implementation of those actions which are locally applicable;

AND THAT the Government of Canada take all necessary steps to provide for equitable access for Canada's indigenous peoples to clean water, safe housing, health care, education and safety and security;

AND FURTHER THAT this resolution be forwarded to the following:

- Office of the Prime Minister of Canada, Rt Hon. Justin Trudeau
- Office of Cardinal Thomas Christopher Collins, Archdiocese of Toronto
- Dufferin Caledon MP Kyle Seeback
- Dufferin Caledon MPP Sylvia Jones
- All Dufferin County municipalities

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

16.0 CLOSED SESSION – NONE

17.0 ITEMS FOR FUTURE MEETINGS

17.1 Roads Safety Committee Mandate

17.2 Truth and Reconciliation Actions

17.3 Climate Change

18.0 NOTICE OF MOTION - NONE

19.0 PASSING OF BY-LAWS

19.1 Appointment of a By-Law Officer

19.2 Power of Entry

19.3 Taggart Zoning By-Law

19.4 Rose Zoning By-Law

19.5 Rose Site Plan Agreement By-Law

19.6 Confirmatory By-Law

Moved by Boxem and Seconded by Hawkins

THAT By-Law 19.1 to 19.6 be approved.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

19.0 ADJOURNMENT

Moved by Cufaro and Seconded by Boxem

THAT Council adjourns the meeting at 1:49 p.m. to meet again on Wednesday August 4, 2021 at 9:00 a.m. or at the call of the Chair.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

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Janet Horner, Mayor

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Tracey Atkinson, Clerk