



**ELECTRONIC  
COUNCIL AGENDA  
JULY 8, 2020 9:00AM**

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Meeting ID: 835 5340 4999

**1.1 Meeting called to order**

**1.2 Approval of the Agenda**

Staff recommendation: THAT Council approve the agenda.

**6 1.3 Passing of the previous meeting minutes**

**a) Regular Council Meeting – June 3, 2020 Minutes**

Staff recommendation: THAT the Minutes of June 3, 2020 are approved.

**b) Special Joint Council Meeting – June 3, 2020 – Minutes**

Staff recommendation: THAT the June 3, 2020 Minutes of the Special Joint Meeting of the Township of Mulmur and the Township of Melancthon are approved.

**1.4 Declaration of Pecuniary Interest**

**1.5 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)**

**2.0 PUBLIC MEETINGS – none**

### **3.0 DEPUTATIONS AND INVITATIONS**

15            **9:20 a.m. – Helen Martin, Market Manager  
Farmers Market – Funding Request**

16            **9:30 a.m. – Peter Bowers, Resident  
Dirt Bike Racing – Petition**

26            **9:40 a.m. - Jeannette MacFarlane, Mansfield Outdoor Centre  
Drive-In Theatre – Funding Request**

### **4.0 PUBLIC WORKS**

32            **4.1 Waste Services Guide – County of Dufferin - Email dated June 9, 2020**

### **5.0 TREASURY**

36            **5.1 Credit Card Payment Implementation**

Staff Recommendation: THAT Council receives the Treasurer's report dated July 8, 2020 as presented and circulated.

AND FURTHER authorizes staff to sign a Master Services Agreement for credit card payment options from Paymentus for property tax payments, water bill payments and any other billings.

39            **5.2 Replacement of Computer Server**

Staff Recommendation: THAT Council receives the Treasurer's report, Replacement of Computer Server, dated July 8, 2020 as presented and circulated.

AND FURTHER authorizes staff to purchase a new server using the Efficiency Reserve monies to fund the purchase.

41            **5.3 Insurance Report**

Staff Recommendation: THAT Council receives the Treasurer's report, Insurance, dated July 8, 2020 as information.

43            **5.4 Operating Financial Update – January to June 2020**

Staff Recommendation: THAT Council receives the Operating Financial Update January to June 2020 as information.

## **6.0 ADMINISTRATION**

### **47 6.1 Final Energy Plan**

Staff Recommendation: THAT Mulmur Council receive the Community Energy Plan, and that the Energy Committee mandate be focused on creating a pamphlet for the residents and businesses, providing information and resources for energy saving and funding opportunities.

### **389 6.2 Use of All-terrain and Off-road Vehicles on Municipally Owned Roads**

Staff Recommendation: THAT Council receive the staff report dated July 8, 2020 from Christine Hickey, regarding the legislative changes being introduced to the Highway Traffic Act (HTA) and the Off-road Vehicles Act (ORVA), specifically related to the use of all-terrain and off-road vehicles on municipally owned roads;

AND FURTHER THAT Council continues to not permit the use of ATV and ORV vehicles on roads located within the Township of Mulmur, except for those for farm use.

### **6.3 By-law Enforcement Matters (Verbal Update)**

#### **395 a) Clean up of Honeywood Property - Petition**

### **402 6.4 Noise By-law – Draft (Discussion)**

Staff Recommendation: THAT Council receive the draft Noise By-law.

### **6.5 Land Acknowledgement**

Recommendation: THAT Section 11, Agendas, of By-law 1-19, being a by-law to govern the proceedings of the Council of the Township of Mulmur be amended to include a heading for Land Acknowledgement and that the amended by-law be brought to the August 12, 2020 meeting for approval;

AND FURTHER THAT the Land Acknowledgement Section read as follows:

We begin our meeting today by acknowledging that the places across Ontario where the Niagara Escarpment Commission and its staff meet, and work are situated upon traditional Indigenous territories. We further recognize and respect the enduring presence of Indigenous Peoples on this land.

## **7.0 PLANNING**

### **408 7.1 Second Dwelling Application and Draft Agreement**

### **434 7.2 Environmental and Lands Appeal Tribunal – Case Number: PL120443 Notice of Appeal Withdrawal**

### **436 7.3 Proposed Amendment 1 to A Place to Grow & Land Needs Assessment Methodology**

Recommendation: THAT staff provide comments through the Environmental Registry: seeking clarification on impacts to servicing hierarchy, Mansfield growth; and requesting an extended conformity date.

441 7.4 **Mansfield Ski Club Accommodation Units Engineering Update by Gord Feniak, RJ Burnside**

8.0 **COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS**

- 8.1 **Dufferin County Council (verbal update only)**
- 457 8.2 **Mulmur-Melancthon Fire Board – June 8, 2020 – Draft Minutes**
- 460 8.3 **Mulmur- Melancthon Fire Board – June 15, 2020 – Draft Minutes**
- 464 8.4 **Economic Development Committee - June 18, 2020 – Draft Minutes**
- 467 8.5 **North Dufferin Community Centre – June 10, 2020 – Draft Minutes**
- 471 8.6 **Dufferin County Climate Change Collaborative – June 16 – Minutes**
- 477 8.7 **Economic Development Roundtable Meeting Highlights – June 4**

Staff Recommendation: THAT Council receives the Committee Minutes and Sub-Committee Reports as circulated:

9.0 **INFORMATION ITEMS**

- 481 9.1 **Shelburne and District Fire Department – Annual Report 2019**
- 493 9.2 **Mulmur Paid Duty Statistics 2020**
- 495 9.3 **Proposed A Place to Grow Amendments and Land Needs Assessment Methodology, WSP, June 2020**
- 505 9.4 **Town of Shelburne - Anti-Black Racism and Racism and Discrimination Task Force**
- 506 9.5 **Resolution from Renfrew Town Council – COVID-19 Pandemic affect on Economic Development, Employment & Small Business in Ontario**
- 507 9.6 **Grey County Broadband Resolution**
- 509 9.7 **Township of Lake of Bays - Letter of Support for High Speed Internet Connectivity in Rural Ontario**
- 513 9.8 **Mississippi Mills Resolution – Support for Rural Broadband**
- 515 9.9 **B1-2020 – Consent - Severance Application – Mansfield Ski Club**
- 518 9.10 **B2-2020 – Consent - Lot Line Adjustment - Estate of Samuel Wallace**
- 521 9.11 **County of Dufferin - Report dated May 28, 2020 - Blue Box Program**
- 528 9.12 **Dufferin County Rural Resiliency – Terms of Reference – May 2020**
- 532 9.13 **Respondent Use of Arenas other than North Dufferin Community Centre**
- 533 9.14 **County of Dufferin – Western Ontario Warden’s Caucus – Covid-19 Impact Survey**
- 543 9.15 **Township of Melancthon – Police Services Board – Draft Regulation on OPP Governance**
- 551 9.16 **Email to Businesses and Artists of Mulmur – Covid-19 Survey**
- 553 9.17 **Nottawasaga Valley Conservation Authority - June 26, 2020 Board Meeting**
- 554 9.18 **Email received from Lisa Thompson, Dirt Bikes a Warm Welcome**

Staff Recommendation: THAT Council receives the information items as copied and circulated and that the following items be endorsed:

**10.0 CLOSED SESSION (11:00am)**

THAT Council adjourn to closed session at \_\_\_\_ am/pm pursuant to 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: Community Communication Committee Selection and Clerk Position and approving the previous closed session meeting minutes.

**11.0 ITEMS FOR FUTURE MEETINGS (may be provided by email to the Clerk)**

**11.1 Proclamation and Flag Raising Policy**

Staff Recommendation: WHEREAS Council of the Township of Mulmur has discussed the implementation of a Proclamation and Flag Raising Policy;

AND THAT Staff be directed to prepare a policy for Council review for the August 5, 2020 Council Meeting.

**12.0 NOTICES OF MOTION (if any)**

**13.0 PASSING OF BY-LAWS**

Passing the following by-laws:

- |     |  |
|-----|--|
| 555 | 1. Traffic By-law – Amendment          |
| 558 | 2. Second Dwelling Agreement By-law    |
| 565 | 3. Honeywood Cemetery By-law (20-2020) |
| 580 | 4. Confirmatory By-law                 |

Staff recommendation: THAT By-Laws 1 to \_\_\_\_ be approved.

**14.0 MEETING ADJOURNMENT**

Staff Recommendation: THAT Council adjourns the meeting at \_\_\_\_\_ to meet again on Wednesday August 5, 2020 or at the call of the Chair.