



COUNCIL MINUTES JULY 8, 2020 9:00AM

Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro (all through video conferencing).

Staff Present: Tracey Atkinson – CAO, Heather Boston – Treasurer, John Willmetts – Public Works (all through video conferencing).

1.1 Meeting called to order

The meeting was called to order at 9:02 a.m. by Mayor Horner. The meeting was held using electronic “Zoom” application. The session was held with the capacity of up to 100 users by video and/or audio. Approximately 20 users were present throughout the meeting.

1.2 Approval of the Agenda

Moved by: Boxem and Seconded by: Clark

THAT Council approve the agenda.
CARRIED

1.3 Passing of the previous meeting minutes

a) Regular Council Meeting – June 3, 2020 Minutes

Moved by: Hawkins and Seconded by: Clark

THAT the Minutes of June 3, 2020 are approved.
CARRIED

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

Moved by: Cufaro and Seconded by: Hawkins

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

1.4 Declaration of Pecuniary Interest - None

1.5 Fifteen-minute question period

Questions were asked regarding the by-law enforcement process and the status of the most recent by-law complaints that the Township has received.

2.0 PUBLIC MEETINGS – None

3.0 DEPUTATIONS AND INVITATIONS

Helen Martin, Market Manager - Farmers Market – Funding Request (9:20 am)

Moved by: Boxem and Seconded by: Cufaro

THAT Council receive the Mulmur’s Farmers Market information;

AND THAT Council support the Mulmur Farmers Market and due to the difficulties, the Farmers Market is experiencing as a result of COVID-19 in the amount of \$1000 to be used towards insurance, toilet rental and Farm Market Ontario Fees;

AND FURTHER THAT staff be directed to waive the Mansfield Ball Diamond Pavillion rental fee and that the Farmers Market be responsible for bathroom cleaning and drafting a cleaning protocol to the Township’s satisfaction.

CARRIED

Peter Bowers, Resident - Dirt Bike Racing – Petition (9:30 am)

Moved by: Hawkins and Seconded by: Clark

THAT the delegation from Peter Bowers regarding Dirt Bike Usage within the Township of Mulmur be received and forwarded to legal and dealt with expeditiously.

CARRIED

Jeannette MacFarlane, Mansfield Outdoor Centre - Drive-In Theatre – Funding Request (9:40 am)

Moved by: Clark and Seconded by: Boxem

WHEREAS the Outdoor Centre has presented their proposal to host a Drive-In Theatre in July to the Economic Development Committee;

AND WHEREAS the Economic Development Committee supports the endeavor;

AND WHEREAS Mulmur Events have been disrupted due to Covid-19

NOW THEREFORE BE IT RESOLVED THAT Council support the Outdoor Centre Drive-In Theatre in the amount of \$500 per event to a maximum of 4 events, and waive the event permit fee of \$250;

AND FURTHER THAT Mansfield Outdoor Centre be directed to contact the Dufferin OPP and that an Officer be on site for traffic control.

CARRIED

4.0 PUBLIC WORKS

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

5.0 TREASURY

5.1 Credit Card Payment Implementation

Moved by: Cufaro and Seconded by: Boxem

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.

CARRIED

5.2 Replacement of Computer Server

This matter was deferred and staff were directed to obtain three quotes for the replacement of the Computer Server.

5.3 Insurance Report

Moved by: Clark and Seconded by: Boxem

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

CARRIED

5.4 Operating Financial Update – January to June 2020

Moved by: Cufaro and Seconded by: Clark

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

CARRIED

6.0 ADMINISTRATION

6.1 Final Energy Plan

Moved by: Boxem and Seconded by: Clark

THAT Mulmur Council accept the Community Energy Plan, and that the Energy Committee mandate be focused on creating actions for the residents and businesses, providing information and resources for energy saving and funding opportunities.

CARRIED

Staff were directed to provide a copy of the NDCC volume of the report to NDCC.

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

Moved by: Boxem and Seconded by: Cufaro

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, with the exception of those for farm use.

CARRIED

6.3 By-law Enforcement Matters (Verbal Update)

a) Clean up of Honeywood Property - Petition

6.4 Noise By-law – Draft (Discussion)

Moved by: Cufaro and Seconded by: Hawkins

THAT Council receive the draft Noise By-law.

CARRIED

6.5 Land Acknowledgement

Staff were directed to bring a by-law and wording back to a future meeting.

7.0 PLANNING

7.1 Second Dwelling Application and Draft Agreement

Moved by: Cufaro and Seconded by: Hawkins

THAT all future second dwelling application agreements be drafted with a security in the amount of \$5000.00.

CARRIED

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

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

Moved by: Clark and Seconded by: Boxem

THAT staff provide comments to the Ministry of Municipal Affairs and Housing through the Environmental Registry: seeking clarification on impacts to servicing hierarchy, Mansfield growth; and requesting an extended conformity date and balancing natural heritage and aggregate priorities.

CARRIED

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

This material will be available online to the public under the Current Application

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

8.1 Dufferin County Council (verbal update only)

8.2 Mulmur-Melancthon Fire Board – June 8, 2020 – Draft Minutes

8.3 Mulmur- Melancthon Fire Board – June 15, 2020 – Draft Minutes

8.4 Economic Development Committee - June 18, 2020 – Draft Minutes

8.5 North Dufferin Community Centre – June 10, 2020 – Draft Minutes

8.6 Dufferin County Climate Change Collaborative – June 16 – Minutes

8.7 Economic Development Roundtable Meeting Highlights – June 4

Moved by: Clark and Seconded by: Hawkins

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

CARRIED

9.0 INFORMATION ITEMS

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

Moved by: Clark and Seconded by: Cufaro

THAT Council receives the information items as copied and circulated and that the following items be endorsed: 9.6 (Broadband).

CARRIED

10.0 CLOSED SESSION

Moved by: Clark and Seconded by: Hawkins

THAT Council adjourn to closed session at 1:34pm 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.

CARRIED

Moved by: Cufaro and Seconded by: Boxem

THAT Council do rise out of closed session in open session at 2:32pm

CARRIED

Moved by: Boxem and Seconded by: Clark

That the following residents be appointed to the Communication Committee:
Daniel Sacolle, Emily Sedgwick, Ruth Armstrong, Taria Van Weesenbeek,
Karen Scully.

CARRIED

11.0 **ITEMS FOR FUTURE MEETINGS**

Council directed staff to add Phragmites to the August 12, 2020 Council Agenda, in addition to items raised during the remainder of the meeting.

11.1 **Proclamation and Flag Raising Policy**

Moved by: Clark and Seconded by: Cufaro

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.

CARRIED

Direction was provided to staff that the policy includes self-supplied flags, does not permit discriminatory flags and proclamations, and that the process be administered by Staff and would not require Council approval.

12.0 **NOTICES OF MOTION - None**

13.0 **PASSING OF BY-LAWS**

Passing the following by-laws:

1. **Traffic By-law – Amendment**
2. **Second Dwelling Agreement By-law**
3. **Honeywood Cemetery By-law (20-2020)**
4. **Confirmatory By-law**

Moved by: Boxem and Seconded by: Hawkins

THAT By-Laws 1 to 4 be approved.

CARRIED

14.0 MEETING ADJOURNMENT

Moved by: Boxem and Seconded by: Cufaro

THAT Council adjourns the meeting at 2:47 to meet again on Wednesday August 5, 2020 or at the call of the Chair.
Carried

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Janet Horner, Mayor

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Tracey Atkinson, Acting Clerk