



**ELECTRONIC
COUNCIL AGENDA
August 5, 2020 9:00AM**

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Meeting ID: 871 3443 9438

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Meeting ID: 871 3443 9438

1.1 Meeting called to order

1.2 Approval of the Agenda

Staff Recommendation: THAT Council approve the August 5, 2020 agenda.

6 1.3 Passing of the previous meeting minutes

Staff Recommendation: THAT the Minutes of July 8, 2020 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)

1.6 Introduction of New Employee

New Employee

Dylan Leitch, Treasury Assistant

2.0 PUBLIC MEETINGS - none

3.0 DEPUTATIONS AND INVITATIONS - none

4.0 PUBLIC WORKS - none

5.0 TREASURY

14 5.1 COVID-19 Financial Update #2

Staff Recommendation: THAT Council receive the report of Heather Boston, Treasurer, Financial Update on COVID-19;

AND FURTHER THAT Council amend Tax Levy By-law 5-2020, as amended by By-law 19-2020, to commence charging penalties, effective September 1, 2020.

6.0 ADMINISTRATION

6.1 Energy Committee (Verbal Update)

Staff Recommendation: THAT Council receive the update regarding the Energy Committee

16 6.2 Flag Raising and Proclamation Policy Update

Staff Recommendation: THAT Council receive the Flag Raising and Proclamation Policy Report dated August 5, 2020;

AND THAT pursuant to the Government of Canada, National Flag of Canada Etiquette, the National Flag of Canada should always be flown on its own mast or flag pole;

AND THAT following this etiquette, Council is not able to approve requests for flag raising at this time;

AND FURTHER THAT purchasing an additional flag pole and the necessary installation work be considered as part of the 2021 Township of Mulmur budget discussions, and if necessary, a Flag Raising Policy be introduced at such time.

6.3 Land Acknowledgement

Staff Recommendation: THAT the following be the Land Acknowledgement Statement to be read at each Township of Mulmur Council Meeting:

We begin this meeting by acknowledging that we are meeting on land situated upon traditional indigenous territories. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions of Métis, Inuit, and other Indigenous Peoples have made, both in shaping and strengthening our community, province and country as a whole.

18 6.4 Covid-19 - Office Re-Opening Plan and Policies

Staff Recommendation: THAT Council receive the report of Tracey Atkinson, CAO/Planner;

AND THAT Council approve the Covid-19 policies;

AND THAT the Administration Office be partially reopened to the public once the appropriate equipment, policies and signage are in place and that services offered at the Township office be restricted to only cash purchases and those that are not available electronically, tentatively August 20, 2020.

**30 6.5 Request from Elizabeth Weatherall
Installation of Pump at Honeywood Cemetery**

Recommendation: THAT Council receive the request for the Installation of a Water Pump at Honeywood Cemetery;

AND THAT Council authorize the installation of the Water Pump at the Honeywood Cemetery at no cost to the Township, including ongoing costs such as utility bills and maintenance.

**6.6 Request from James Nicola, Superburger
Installation of Mulmur Flag at Superburger, Hwy 89**

Recommendation: THAT Mulmur consider purchasing a Mulmur flag, having approximate dimensions of 12' x 24' to be flown on the Superburger flagpole as part of the 2021 Township of Mulmur budget discussions.

7.0 PLANNING

31 7.1 Lang Second Dwelling Agreement

Staff Recommendation: THAT Council approve the Lang site plan application for a second dwelling.

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

**54 8.1 Dufferin County Council (verbal update only)
8.2 Mulmur-Melancthon Fire Board – Draft Minutes dated July 14, 2020**

**57 8.3 Mulmur Police Services Board – Draft Minutes dated July 22, 2020
(Includes Ontario Association of Police Service Boards Membership Details)**

Recommendation from the July 22, 2020 Police Services Board Meeting
Ontario Association of Police Service Boards (Added Item)
Re: Membership Information

Moved by K. Cufaro and Seconded by D. Phillipson

WHERAS legislative changes are anticipated to the structure of Police Service Boards;

NOW THEREFORE, the Mulmur Police Service Board recommends to Mulmur Council that the Mulmur Police Service Board become members of the OAPSB for 2021, at a cost of approximately \$1600 and for 2020 if a pro-rated membership fee is available.

CARRIED

- 64 8.4 **Roads Safety Committee - Draft Minutes dated July 27, 2020**
- 66 8.5 **Shelburne and District Fire Board – Draft Minutes dated May 13, 2020**
- 70 8.6 **Joint Meeting for Dufferin County Section 10 Police Services Board – Draft Minutes dated July 8, 2020**

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

AND FURTHER THAT Mulmur Council supports the request from the Mulmur Police Services Board regarding becoming members of the Ontario Association of Police Service Boards for 2021 and 2020 if a pro-rated membership fee is available.

9.0 INFORMATION ITEMS

- 72 9.1 **Consent Notice of Decision, Wallace Estate**
- 73 9.2 **Consent Notice of Decision, Mansfield Ski Club Easement**
- 74 9.3 **Ministry of Municipal Affairs and Housing – Letter date July 8, 2020 - COVID19 Economic Recovery Act, 2020**
- 77 9.4 **Ministry of Municipal Affairs and Housing – Letter dated July 22, 2020 - Changes to the Municipal Act**
- 86 9.5 **Ontario Provincial Polices – Mulmur Paid Duty Statistics**
- 90 9.6 **Response Letter from Statistics Canada**
- 91 9.7 **Town of Mono – Resolution of Support - Town of Orangeville – Necessity to Develop a Comprehensive Diversity Training Program for Municipal Police Services**
- 94 9.8 **Tow Truck Operation Dufferin County – Report of S/Sgt Randall and Sgt. P. Beaton**

Staff Recommendation: THAT Council support Option 2, being a coordinated, regulatory by law, administered by a single municipality, that would address tow truck licensing, administration, rotational list for dispatching, uniforms and chasing.

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

10.0 CLOSED SESSION (10:30 a.m.)

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: By-Law Enforcement Summary Table and Second Dwelling Tracking Table and for approving the previous closed session meeting minutes.

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

(Items currently being reviewed)

Server Report

Tax Incentive Program

Property Standards By-law

12.0 NOTICES OF MOTION (if any)

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- | | |
|-----|--|
| 100 | 1) Noise By-law |
| 106 | 2) Special Event By-law |
| 119 | 3) Remuneration By-law |
| 121 | 4) Procedural By-law Amendment - Land Acknowledgement and Electronic Participation |
| 137 | 5) Tax Levy Amendment By-law |
| 138 | 6) Lang Second Dwelling Site Plan Agreement |
| 145 | 7) Shelburne Fire Chief Appointment By-law |
| 146 | 8) Confirmatory By-Law |

Staff recommendation: THAT By-Laws 1 to 8 be approved.

14.0 MEETING ADJOURNMENT

Staff Recommendation: THAT Council adjourns the meeting at _____ to meet again on Wednesday September 2, 2020 or at the call of the Chair.