



**COUNCIL AGENDA  
WEDNESDAY AUGUST 07, 2019  
9:00 AM**

**Page**

- 4 1.1 Meeting called to order
- 1.2 Passing of the previous meeting minutes, agenda and accounts
- 1.3 Discussion arising from minutes
- 1.4 Declaration of pecuniary interest
- 1.5 Fifteen-minute question period
  
- 2.0 PUBLIC MEETINGS**
  
- 23 2.1 9:00am: Public Meeting under section 53 of the Planning Act (1990) to consider application B02/2019 (boundary adjustment) –submitted by Jerathon Holdings INC, from 838750 4<sup>th</sup> Line, being East Half of Lot 32, Concession 4 EHS, Part 1 of RP 7R368 to Robert Presner and Lola Rasminsky being 838742 4<sup>th</sup> Line, being East Part of Lot 32, Concession 4 East, Part 2 of RP 7R3368.
  
- 30 2.2 9:05am: Public Meeting under section 34 of the Planning Act (1990) to consider a zoning by-law amendment related to billboard signs. The proposed amendment applies to all lands within the Township.
  
- 40 2.3 9:10am: Public Meeting under section 34 of the Planning (1990) to consider a site specific zoning by-law amendment submitted by Mansfield Ski Club at 628213 15<sup>th</sup> Sideroad to allow a 0.8m side yard setback to a garage.
  
- 3.0 DEPUTATIONS AND INVITATIONS**
- 9:30am: Energy Plan, presentation by Lyle Parsons & Katie Carolan, RJ Burnside
  
- 4.0 PUBLIC WORKS**
- 4.1 Verbal Update on Public Works
- 44 4.2 Reports of J. Miedema and Gord Feniak on Back-flow preventors
- 48 4.3 Road Safety Committee Motion regarding ATV and Speed Areas (map)
- 51 4.4 Road Safety Committee Mandate
  
- 5.0 TREASURY**
- 53 5.1 North Dufferin Community Center Board Motion regarding repairs
- 5.2 Mulmur Quarterly Report
  
- 6.0 ADMINISTRATION**
- 6.1 Verbal Update on By-law Enforcement
- 6.2 Town Hall Meeting Agenda
- 54 6.3 Report of T. Atkinson on Hiring a Clerk
- 6.4 Recreation Needs and Efficiency Study (verbal)
- 56 6.5 Report of T. Atkinson on Community Safety and Well-Being Plan
- 58 6.6 Report of S. Bagnall on 2018 Health and Safety Review
- 6.7 County Efficiency Study (verbal)
- 63 6.8 Police Services – Paid Duty and Additional Shared Officer Discussions
- 71 6.9 Electric Charging Stations

**Page**

75 7.0 **PLANNING**  
7.1 Verbal Update on Planning  
7.2 Bill 108 Regulations (ERO Posting)  
77 7.3 Report of T. Atkinson on Draft Provincial Policy Statement, Natural Heritage System (NHS) Mapping and Agricultural System  
95 7.4 Report of T. Atkinson on Keilty Second Dwelling

**8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS (INCLUDING VERBAL UPDATES)**

98 8.1 Conferences, Events & Training (verbal update only)  
100 8.2 Nottawasaga Valley Conservation Authority Highlights, June 28 2019  
104 8.3 Mulmur-Melancthon Fire Board, July 2, 2019 and July 29, 2019  
107 8.4 Rosemont District Fire Board, June 27, 2019  
8.5 Community Planning and Development Committee, July 4, 2019  
8.6 Dufferin County Council (verbal update only), July 11, 2019  
109 8.7 Economic Development Committee, July 4, 2019  
112 8.8 Mulmur Event Committee, July 10, 2019  
114 8.9 North Dufferin Community Center Board, July 11, 2019  
118 8.10 Road Safety Committee, July 23, 2019  
120 8.11 Shelburne Fire Board, June 27, 2019

**9.0 UPCOMING MEETING DATES**

Community Planning and Development Committee	August 15, 5:30pm
Dufferin County Council	Thursday, September 12
Dufferin County Public Works and General Government Services	August 22, 2019
Economic Development Committee	August 8, 2019, 7pm
Mulmur Event Committee	August 28, 2019, 7pm
Mulmur-Melancthon Fire Board	July 29, 2019
Niagara Escarpment Commission	September 19, 2019
North Dufferin Community Center Board	August 8, 2019, 7pm
Nottawasaga Valley Conservation Authority	August 23, 2019
Ontario Provincial Police Board	August 28, 2019, 1:00
Road Safety Committee	August 22, 2019 1:00
Rosemont District Fire Board	Oct 10, 2019, 9:30am
Shelburne Public Library Board	September 17, 2019
County Agricultural Advisory Group	September 9, 2019 (tentative)
County EDC Group	September 24, 2019 (tentative)
COMMUNITY EVENTS	
Authors in the Hills	August 11
Run Bike Hike	October 5 (tentative)
Mulmur Christmas Concert	December 7 (tentative)
Fall Town Hall Meeting	September 28 <sup>th</sup> (tentative)
Energy Plan Meeting	September 28 <sup>th</sup>

**10.0 INFORMATION ITEMS**

121 10.1 Municipal Approvals and NEC Approvals  
122 10.2 Township of South Glengarry Resolution re Library services, July 2, 2019  
123 10.3 Mulmur-Melancthon Fire Department, Chiefs Year End Report, 2018 (revised)  
139 10.4 Energy Plan Status Update, R.J. Burnside, July 2, 2019

**Page**

<b>145</b>	10.5	Township of Warwick, June 26, 2019, Safety on Family Farms
<b>147</b>	10.6	Brantford, July 3, 2019, LUMCO Resolution regarding Retail Cannabis Stores
<b>150</b>	10.7	Doug Downey, Attorney General, July 2019, Joint and Several Liability
<b>155</b>	10.8	Town of Halton Hills resolution regarding reducing litter and waste
<b>156</b>	10.9	Bridge 8 Funding - ICIP Rejection Letter, July 18, 2019
<b>157</b>	10.10	Approved Township of Mulmur Conservation and Demand Management (CDM) Report, 2019-2024
<b>171</b>	10.11	NVCA Integrated Watershed Management Plan
<b>175</b>	10.12	Township of McKellar resolution regarding amalgamation and AMO
<b>178</b>	10.13	County Municipal Comprehensive Review Workplan
<b>179</b>	10.14	Township of Mulmur Operating Quarterly Financial Update.
<b>183</b>	10.15	Gas Tax

**11.0** **CLOSED SESSION**

Closed session pursuant to *Municipal Act, 2001 S.O. 2001, Chapter 25, Section 239 (2)* personal matters about an identifiable individual, including municipal or local board employees and approving the previous closed meeting minutes.

**12.0** **ITEMS FOR FUTURE MEETINGS**

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

**14.0** **PASSING OF BY-LAWS**

Passing the following by-laws:

<b>185</b>	1)	A By-law to regulate Green Energy under the Planning Act
<b>188</b>	2)	A By-law to regulate Billboard signs under the Planning Act
<b>190</b>	3)	A By-law to appoint a Clerk
<b>191</b>	4)	A By-law to appoint a Deputy Fire Chief for the Mulmur-Melancthon Fire Board
<b>192</b>	5)	A By-law to amend the ER-11 zoning on part of Lot 16, Concession 6 (Mansfield Ski - house)
<b>193</b>	6)	A By-law to enter into a second dwelling agreement on Part Lot 7, Concession 7 (Keilty Properties)
<b>200</b>	7)	A By-law to confirm the proceedings of Council

Adjourn the meeting