



# COUNCIL MINUTES

## September 1, 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 - Director of Public Works, Roseann Knechtel - Deputy Clerk

### 1.1 CALL TO ORDER

The Mayor called the meeting to order at 9:02 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 Boxem and Seconded by Clark**

THAT Council approve the agenda.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

### 4.0 MINUTES OF THE PREVIOUS MEETING

**Moved by Clark and Seconded by Hawkins**

THAT the Minutes of August 4, 2021 are approved.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

**5.0 DISCUSSION ARISING OUT OF THE MINUTES**

**6.0 DISCLOSURE OF PECUNIARY INTERESTS**

Councillor Clark declared pecuniary interest for item 13.2 and 19.4 (Monachino Development Agreement)

**7.0 FIFTEEN MINUTE QUESTION PERIOD - NONE**

Mayor Horner recognized the Mulmur-Melancthon Fire Fighters for their assistance with the vaccination clinic hosted at the Honeywood Arena. Mayor Horner expressed council's appreciation for their assistance and service, going above and beyond helping our community stay safe. Second clinic has been scheduled for September 8<sup>th</sup>, and MM Fire will be attendance to assist at the second clinic as well.

Mayor Horner recognized Lexi Phillips on her completion of the By-law Enforcement Course. Well done!

**8.0 PUBLIC MEETINGS**

**8.1 Housekeeping Zoning By-Law Amendment (9:30am)**

**Moved by Cufaro and Seconded by Boxem**

THAT Council recess the regular meeting at 9:31 a.m. to hold a public meeting in accordance with our procedural by-law and pursuant to Section 34 of the Planning Act, as amended, to present and obtain public input on the Municipality's proposed Housekeeping Zoning Bylaw Amendment.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

Mayor Horner opened the public meeting and explained the purpose for undertaking a Housekeeping Zoning By-law Amendment. Township Planner, Tracey Atkinson confirmed that notice of the public meeting was given in accordance with the Planning Act and presented the proposed changes to the Township's Comprehensive Zoning By-law. Anyone requesting a Notice of Decision is required to submit a formal request.

Council discussion ensued surrounding second dwellings, development charges, and strengthening definitions. Council requested additional information surrounding cannabis as an agricultural crop vs. industrial practice.

Mayor Horner recognized Cheryl Russel, who sought clarification on participation and attendance at the Ad-Hoc Planning Advisory Committee and requested notification surrounding the Housekeeping Zoning By-law Amendment. Atkinson confirmed that round table information sessions are intended for full public engagement, and that all Committee of Council meetings are open.

Mayor Horner recognized Shannon Wareham-Browne who questioned the rules surrounding accessory dwellings and size of dwelling units. Wareham-Browne spoke to the current housing crisis and the need to make it housing more attainable. Wareham-Browne requested notification of the round table information sessions.

The Housekeeping Zoning By-law will be presented for passing at a later meeting.

**Moved by Cufaro and Seconded by Clark**

THAT Council adjourns the public meeting and return to the regular meeting at 10:55 a.m.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

**9.0 DEPUTATIONS AND INVITATIONS**

**9.1 Rhonda Jackman – Fire Call Billing (9:10am)**

Mayor Horner welcomed Rhonda Jackman to the meeting. Rhonda Jackman spoke to the fire that occurred over Easter weekend and explained that the family was clearing a spot for a pool by burning the grass. Jackman confirmed that water was put around the outside of the fire and left unattended to resume building a chicken coop.

Mulmur-Melancthon Fire Chief Mathew Waterfield was in attendance and spoke to the fire call. The 40-50 acre grass fire required mutual aid from three (3) departments. The fire encroached on the neighbouring farms, and farmers also participated in suppressing the fire. Chief Waterfield was unable to determine if the garbage in the pictures was being burnt during this fire or during previous fires. Chief Waterfield confirmed that extinguishing agent was not present.

Township Treasurer, Heather Boston spoke to the costs to the Mulmur-Melancthon Fire Department. Boston explained the invoice can be claimed through personal insurance and confirmed that costs for mutual aid is not included in the costs of the billing.

Jackman confirmed they did not have an extinguisher, had burned garbage previously and was not aware of the Township's bylaws.

Mayor Horner thanked Rhonda Jackman for her time.

**Moved by Boxem and Seconded by Clark**

THAT Council receives the delegation from Rhonda Jackman.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

**10.0 PUBLIC WORKS - NONE**

**11.0 TREASURY**

**11.1 Fire Call Billing Report**

Discussion ensued regarding payment accommodations and personal liability insurance.

**Moved by Clark and Seconded by Cufaro**

THAT Council upholds the charges associated with the grass fire located at 598588 2<sup>nd</sup> Line West in accordance with By-Law #18-14;

AND THAT Council allow the Township Treasurer to coordinate a payment plan if necessary.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

**11.2 Community Grant Applications**

Heather Boston, Treasurer, provided an overview to the applications received. Discussion ensued regarding incomplete applications and the scope of proposed projects.

**Moved by Clark and Seconded by Hawkins**

THAT Council approve the grant application for Headwaters Food and Farming Alliance for \$250;

AND THAT Council defer the grant application for Dufferin County Black Association pending a complete application;

AND FURTHER THAT Council reject the grant application for Superburger.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

**12.0 ADMINISTRATION**

**12.1 Mansfield Parks Advisory Committee Report**

Roseann Knechtel, Deputy Clerk presented on the proposed establishment of a Committee of Council. Discussion ensued regarding inclusion of parkland located outside of Mansfield, and the number of meetings to be held each year.

Council requested the following amendments:

- The committee name be amended from Mansfield Park Advisory Committee to Mansfield Parks Advisory Committee;
- The Mansfield Parks Advisory Committee mandate be amended to meet a minimum of two (2) and maximum of six (6) times per year.

**Moved by Cufaro and Seconded by Clark**

THAT Council receive the report titled Mansfield Community Park Committee;

AND THAT Council approve the establishment of the Mansfield Community Parks Advisory Committee;

AND THAT Council honour the current appointments of Paul Greer, Zolton Potovszky, Emerson Pendleton, Mandy Little and Earl Hawkins as Council representative;

AND FURTHER THAT the Mansfield Community Park Advisory Committee mandate and terms of reference be approved as amended in accordance with the report of Roseann Knechtel, Deputy Clerk for immediate implementation.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

## **12.2 Truth and Reconciliation Calls to Action Report**

Deputy Clerk, Roseann Knechtel provided a background to the Calls to Action directed at municipal government. Discussion ensued and Council expressed the need for greater education before making a decision.

*Direction was given to staff to schedule a training session in 2021, to provide education and interpretation on each call to action.*

### **Moved by Hawkins and Seconded by Cufaro**

THAT Council defer action on the recommended actions to a future meeting pending a training and information session.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

## **13.0 PLANNING**

### **13.1 Gray Second Dwelling Refund Request**

Tracey Atkinson provided a background to the work completed in the Zoning Amendment and Site Plan applications.

### **Moved by Hawkins and Seconded by Boxem**

THAT Council authorizes a refund in the amount of \$2,000 in relation to applications Z5-2020 and SPA6-2020 (Roll 4-01960)

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	

Councillor Cufaro	Y
Deputy Mayor Hawkins	Y
Mayor Horner	Y

**CARRIED.**

**13.2 Monachino Development Agreement**

Councillor Clark left the meeting at 11:57 due to a declaration of pecuniary interest to item 13.2.

Tracey Atkinson provided a background to the condition of consent for application B2-2021.

**Moved by Hawkins and Seconded by Boxem**

THAT Council pass a by-law to authorize the Mayor and Clerk to enter into a severance (building envelope) agreement to fulfill a condition of provision consent for application B2-2021.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	ABSTAINED	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

Councillor Clark returned to the meeting.

**14.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS**

- 14.1 Roads Safety Committee Minutes – August 9, 2021**
- 14.2 Mulmur Community Events Committee - August 18, 2021**
- 14.3 Ad-Hoc Planning Advisory Committee Minutes – August 25, 2021**

**Moved by Boxem and Seconded by Clark**

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

AND THAT Council direct staff to advertise for four (4) vacancies on the Mulmur Community Events Committee.

	<b>Yea</b>	<b>Nay</b>
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 Notice for Mansfield Ski Development (Oct 6, 2021)**
- 15.2 Staff Memo: Tender Results**
- 15.3 Responses to Mulmur’s Truth and Reconciliation Motion**
- 15.4 Dufferin Municipality’s PSB Motions**
- 15.5 Main Street Recovery Act**
- 15.6 Draft Development Charges By-Law with Tracked Changes**
- 15.7 AMO Truth and Reconciliation Motion**

**Moved by Clark and Seconded by Cufaro**

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC’s Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the Township of Mulmur does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**



## 15.8 City of Toronto Early Learning and Childcare Motion

### Moved by Boxem and Seconded by Cufaro

THAT Council receives the information items as copied;

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

## 15.9 Municipality of Leamington Motion

### Moved by Boxem and Seconded by Hawkins

WHEREAS the current joint and several liability regime as set out in the Negligence Act financially impacts all municipalities across the province regardless of whether or not a claim occurred within a municipality's borders;

AND WHEREAS The Township of Mulmur's total annual cost of insurance premiums has grown by \$44,815.84 over the last 4 years which equals a percentage increase of approximately 68.5%;

AND WHEREAS municipalities are often added to claims as they are seen as having significant resources with the backing of taxpayers;

AND WHEREAS higher insurance costs divert property tax dollars from delivering public services to residents;

NOW THEREFORE the Council of the Township of Mulmur endorse the Motion of the Municipality of Leamington and recommendations proposed by the Association of Municipalities of Ontario ("AMO") to address joint and several liability reform and rising insurance costs more generally.

NOW FURTHERMORE Council direct staff to forward a copy of this resolution to the Premier of the Province of Ontario and AMO.

	<b>Yea</b>	<b>Nay</b>
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 Mansfield Ski Club Site Plan and Removal of Holding**

**17.2 Fireworks Report**

**17.3 Housekeeping Zoning Bylaw**

**17.4 Truth and Reconciliation Actions and Training**

**17.5 Information on 2021 Phragmites Actions**

**17.6 Council Conferences and Courses Policy**

**18.0 NOTICE OF MOTION - NONE**

**19.0 PASSING OF BY-LAWS**

**19.1 Development Charges By-Law**

**19.2 Fees and Charges By-Law**

**19.3 Traffic By-Law**

**19.4 By-Law to Enter into a Development Agreement (Monachino)**

**19.5 Confirmatory By-Law**

**Moved by Hawkins and Seconded by Boxem**

THAT By-Law 19.1, 19.2, 19.3 and 19.5 be approved.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro		N
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

Councillor Clark left the meeting at 12:39 due to a declaration of pecuniary interest to item 19.4.

**Moved by Hawkins and Seconded by Cufaro**

THAT By-Law 19.4 be approved.

	<b>Yea</b>	<b>Nay</b>
Councillor Boxem	Y	
Councillor Clark	ABSTAINED	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

**CARRIED.**

Councillor Clark returned to the meeting.

**19.0 ADJOURNMENT**

**Moved by Boxem and Seconded by Hawkins**

THAT Council adjourns the meeting at 12:43 p.m. to meet again on Wednesday October 6, 2021 at 9:00 a.m. or at the call of the Chair.

	<b>Yea</b>	<b>Nay</b>
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**