



**ELECTRONIC
COUNCIL AGENDA
September 2, 2020
9:00AM**

This meeting is being conducted by means of Electronic Participation by a majority of members, as permitted by Section 238 (3.3) of the Municipal Act, 2001, as amended.
USING VIDEO AND/OR AUDIO CONFERENCING.

To connect only by phone, please dial any of the following numbers. When prompted, please enter the meeting ID provided below the phone numbers. You will be placed into the meeting in muted mode. If you encounter difficulty, please call the front desk at 705-466-3341, ext. 0

+1 647 374 4685 Canada
+1 647 558 0588 Canada
+1 778 907 2071 Canada
+1 204 272 7920 Canada
+1 438 809 7799 Canada
+1 587 328 1099 Canada

Meeting ID: 843 4932 0867

To connect to video with a computer, smart phone or digital device) and with either digital audio or separate phone line, download the zoom application ahead of time and enter the digital address below into your search engine or follow the link below. Enter the meeting ID when prompted.

<https://us02web.zoom.us/j/84349320867>

Meeting ID: 843 4932 0867

1.1 Meeting called to order

1.2 Approval of the Agenda

Staff recommendation: THAT Council approve the September 2, 2020 agenda.

1.3 Land Acknowledgement

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.

7 1.4 Passing of the previous meeting minutes

Staff recommendation: THAT the Minutes of August 5, 2020 are approved.

1.5 Declaration of Pecuniary Interest

1.6 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

**14 3.1 Dufferin Community Foundation, Gord Gallagher (9:10 am)
Re: Update on 2019 Activities and 2020 Plans**

Staff Recommendation: THAT Council receive the delegation from Dufferin Community Foundation, Gord Gallagher, regarding an update on 2019 activities and 2020 Plans.

**32 3.2 The Heritage Bee Co. Inc, Debbie Gray and Jeff Chalmers (9:20 a.m.)
Re: Agricultural Diversified Use Site Plan Control Exemption Request**

Staff Recommendation: THAT Council receive the delegation from The Heritage Bee Co. Inc, Debbie Gray and Jeff Chalmers, regarding an Agricultural Diversified Use Site Plan Control Exemption Request

AND FURTHER THAT Council approve the requested exemption, pursuant to Section 4 of By-law 2018-021.

**46 3.3 Sierra Planning, Jon Hack and Lindsay Cudmore (9:35 a.m.)
Re: Recreational Master Plan - Draft**

Staff Recommendation: THAT Council receive the draft Recreational Master plan prepared by Sierra Planning, and that public consultation and engagement be undertaken on the first draft.

4.0 PUBLIC WORKS

4.1 Public Works Update (Verbal)

Staff Recommendation: THAT Council receive the Public Works update from John Willmetts, Director of Public Works.

5.0 TREASURY

112 5.1 Main Street Revitalization Grant

Staff Recommendation: THAT Council approve, _____ provided that it can be completed by October 31, 2020 within the Mainstreet Revitalization Grant timeline

AND THAT if an extension becomes available that staff apply for an extension to allow time to utilize the grant monies.

114 5.2 FCM Municipal Asset Management Program Grant

Staff Recommendation: Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for an updated Asset Management plan and a Roads Needs Study.

AND THAT the Township of Mulmur commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Develop asset management activities and frameworks that will assist the municipality in meeting the O.Reg. standards/requirements for the July 2021 deadline

Be it further resolved that the Municipality commits \$12,500 from its budget toward the costs of this initiative.

116 5.3 Replacement of Computer Server

Staff Recommendation: THAT Council receives the Treasurer's report, Replacement of Computer Server, dated September 2, 2020 as presented and circulated.

AND FURTHER authorizes staff to purchase a new server using the Efficiency Reserves to fund the purchase up to a maximum of \$17,750.

6.0 ADMINISTRATION

119 6.1 Community Grant Request – Shelburne Food Bank

Staff Recommendation: THAT Council receive the Memo dated August 19, 2020 regarding the Community Grant Request from Shepherd's Cupboard.

122 6.2 Strategic Plan Priority Tracking

Staff Recommendation: THAT Council receive the Strategic Plan Priority Tracking report of Tracey Atkinson, and;

THAT Council direct staff to prepare updated mandates for each Committee that support the strategic plan priorities;

AND FURTHER THAT strategic priorities be identified with respect to the 2021 budget preparations.

130 6.3 Use of All-terrain and Off-road Vehicles on Municipally Owned Roads - Updated

Staff Recommendation: THAT Council receive report dated September 2, 2020, regarding updates to 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 THAT the proposed changes for January 1, 2021, indicate that off-road vehicles will automatically be allowed on municipal roads, for municipalities listed in Ontario Regulation 8/03, unless the municipality creates a by-law to prohibit or restrict their use;

AND FURTHER THAT Council continues to not permit the use of ATV and ORV vehicles on roads located within the Township of Mulmur and directs staff to continue to monitor the proposed changes and prepare a By-law prohibiting their use for Councils review prior to the effective date noted above.

138 6.4 Special Occasion By-law – Status Update

Recommendation: THAT Council receive the memo dated September 2, 2020 regarding the Special Occasion By-law – Status Update.

AND THAT COUNCIL is in agreeance with the approach taken by Staff to ensure an approval process that meets all requirements and is simplified for the public.

6.5 Fall Town Hall Meeting (discussion)

6.6 By-law Enforcement (Verbal Update)

6.7 Land Acknowledgement Statement – Update

Staff Recommendation: THAT the Land Acknowledgement Statement as passed at the August 5, 2020 Council Meeting be revised as follows:

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.

6.8 Dufferin County Service Delivery Review (Verbal update)

Staff Recommendation: THAT Council receive the verbal update regarding the Dufferin County Service Delivery Review.

6.9 Broadband Initiative (Verbal update)

Staff Recommendation: THAT Council direct staff to circulate a survey to residents by mail, at the appropriate time, to determine the current coverage.

6.10 Tow Truck Operation Dufferin County (Verbal update)

Staff Recommendation: Whereas Council for the Township of Mulmur supports the development of a uniform Tow Truck Licensing By-law throughout the County of Dufferin that takes into consideration any recommendations of the provincial task force established to look at improving safety, consumer protections and industry standards of the Towing Industry; and

Whereas the Town of Orangeville has an established business licensing and enforcement program;

Now therefore the Township of Mulmur hereby requests the Town of Orangeville to work with the Dufferin County municipalities in the development of a uniform Tow Truck Licensing By-law and to oversee the administration and enforcement of the By-law across the County upon its adoption.

7.0 PLANNING

7.1 Mansfield Ski Club Accommodation Units (Verbal Update)

August 2020 submission

<http://mulmur.ca/content/departments/planning/submission-august-2020.pdf>

140 7.2 Natural Asset Inventory Initiative – Funding Opportunity

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

8.1 Dufferin County Council (verbal update only)

145 8.2 Mulmur Police Services Board – Draft Minutes dated July 22, 2020

148 8.3 Mulmur-Melancthon Fire Board Committee – Draft Minutes dated August 18, 2020

151 8.4 Community Communications Advisory Committee – Draft Minutes dated August 17, 2020

154 8.5 Economic Development Committee – Draft Minutes dated August 20, 2020

Approved Resolution from the Economic Development Committee – August 20

Moved by McFarlane and seconded by McMonagle

THAT Council consider the following options:

- 1) Stone wall at Township office
- 2) Wall repair and signage at Honeywood Arena (N.D.C.C.)
- 3) Tagline added to new signs
- 4) Historical Plaque refresh.

Carried.

157 8.6 North Dufferin Community Centre Board – Dated July 7, 2020

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

9.0 INFORMATION ITEMS

- 161 9.1 Provincial Financial Support to Municipalities for Covid-19 Recovery
- 164 9.2 Town of Mono – Notice of Refusal - ZBA 2017-03 Full Throttle
- 166 9.3 AMO - Policy Update - COVID-19 Infrastructure Program
- 168 9.4 Township of Huron-Kinloss – Resolution dated August 17, 2020 - Farm Property Tax Class Rate Program
- 170 9.5 Ombudsman Letter, dated August
- 176 9.6 Town of Orangeville - Broadband Connectivity Resolution dated August 10, 2020
- 177 9.7 POA Update - 2nd Quarterly Reporting to Dufferin Municipalities
- 178 9.8 Highway Traffic Amendments - School Bus Stop Arm Cameras - Ontario Regulation 424/20

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

10.0 CLOSED SESSION - None

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

(Items currently being reviewed)
Property Standards By-law
Special Occasion Permit By-law

12.0 NOTICES OF MOTION (if any)

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 181 1) Renumeration By-law
- 183 2) 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 October 7, 2020 or at the call of the Chair.