

- Page** 1.1 Meeting called to order
- 5 1.2 Passing of the previous meeting minutes, agenda and accounts
Staff recommendation:
THAT the Minutes of August 7, 2019 are approved as copied and circulated;
AND THAT the agenda is approved as copied and circulated;
AND THAT the accounts in the amount of \$226,682.97 as presented are ordered paid.
- 1.3 Discussion arising from minutes
- 1.4 Declaration of pecuniary interest
- 1.5 Fifteen minute question period
- 2.0 PUBLIC MEETINGS**
- 20 2.1 9:05am: Z5-2019 Simpson/Johnson Zoning Amendment Application to permit a garage with reduced setbacks
Staff recommendation:
THAT application Z5-2019 submitted by Simpson/Johnson be considered for approval by Council subject to any concerns raised by the public or through agency circulation and that the by-law be passed.
- 3.0 DEPUTATIONS AND INVITATIONS**
- 3.1 (9:10 am) Dave Morrison of Mansfield Ski Club – an update on projects and improvements
- 3.2 (9:25 am) Ernie Lynch – Invasive species awareness, reporting and actions
- 4.0 **PUBLIC WORKS**
- 4.1 Verbal Update on Public Works
- 28 4.2 Paving Tender Results
Staff recommendation:
THAT Council accepts the tender price of \$321,425 from the Murry Group;
AND THAT the remaining portion of the 2019 Capital Paving Budget be transferred to the 2019 Capital Guiderail Budget.
- 30 4.3 Report, consideration of recommendations from Road Safety Committee regarding speed reduction on certain roads
Staff recommendation:
THAT a Community Safety Zone be established on the section of River Road that is currently posted 50 km/hr (Kilgorie to Prince of Wales) to ensure the safety of pedestrians using this road using the following items that are located within this section of the road: community mailbox, community bulletin board, entrance to the Bruce Trail, and the Pine River Fishing area;
THAT the 50 kilometre speed limit on 10 Sideroad be extended between the 1st line and 2nd line, 200 metres to the west and create a new 60 kilometre per hour zone from that point west 500 metres to the top of the hill;
THAT a 50 kilometre per hour zone be created and also a Community Safety Zone be designated in the Hamlet of Rosemont on the Mulmur/Tosorontio Townline from the intersection of Highway 89 to a point 500 metres north;

- Page** THAT a 50 kilometre per hour zone be created from the intersection of the Mulmur/Clearview Townline on the Mulmur/Tosorontio Townline to a point 400 metres south.
AND FURTHER THAT staff be directed to amend the Traffic By-Law to reflect these changes.
- 45 5.0** **TREASURY**
- 5.1 Request by Dufferin Board of Trade regarding a financial contribution
Staff recommendation:
THAT Mulmur Township Council receive and approve the report of Heather Boston, Treasurer;
AND THAT a deadline be established for Community Grant Applications for February 1st of each year;
AND THAT the current financial requests from Primrose Elementary School and Dufferin Board of Trade be considered in the 2020 budget.
- 6.0** **ADMINISTRATION**
- 6.1 Special Constable Motion
Staff recommendation:
That the following resolution be adopted:
Whereas smaller and rural Municipalities contracted to Ontario Provincial Police face high policing costs;
Whereas the high policing costs cover a small portion of traffic enforcement;
Whereas small and rural Municipalities have a significant increase in traffic violations;
Whereas the Municipalities contracted to Ontario Police Services are required to pay additional costs for “Enhancements” or “Paid-Duty” police officers to enforce Traffic Violations within their communities;
Whereas these municipalities need to increase policing levels to enforce the additional traffic violations within their communities without having to pay the higher costs of “Enhancements” or “Paid-Duty” police officers;
Whereas Section 53 of the Ontario Police Services Act (PSA) provides for the appointment of Special Constables;
Whereas the Solicitor General is responsible for law enforcement and can appoint Special Constables to undertake special duties many of which require the powers of a police officer, such as traffic enforcement, at a cost which is more affordable for smaller rural municipalities;
NOW THEREFORE IT BE RESOLVED THAT Mulmur Township requests that Special Constables be given status by the Ministry to assist Municipalities with enforcement matters under The Highway Traffic Act on local roads;
AND THAT a copy of this resolution be forwarded to Sylvia Jones, the Solicitor General of Ontario, AMO and all municipalities in the Province of Ontario.
- 6.2 Draft Town Hall Agenda
- 51 6.3** Report, re Hours and Eating Periods
Staff recommendation:
THAT Council support the existing structure, contracts and HR policy.
- 53 6.4** Update, re Communication Strategy
Staff recommendation:
THAT the communication strategy document dated August 28th be adopted and that staff and Councillor Boxem be directed to work on an implementation plan.
- 6.5 Conferences for 2020, direction required.

7.0 **PLANNING**

7.1 Verbal Update on Planning

59 7.2 Report on the Provincial Policy Statement (2019 Draft)

Staff recommendation:

THAT the Planners comments contained in Report dated September 4th be forwarded to the Environmental Registry and the Ministry of Municipal Affairs and Housing.

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

8.1 Conferences, Events & Training (verbal update only)

61 8.2 Community Planning and Development Committee, August 15, 2019

8.3 Dufferin County Council (verbal update only)

63 8.4 Economic Development Committee, August 8, 2019

66 8.5 Mulmur Event Committee, August 28, 2019

68 8.6 Ontario Provincial Police Board, August 28, 2019

9.0 INFORMATION ITEMS

70 9.1 Fire Chief's Annual Report

86 9.2 Community Safety and Well-Being Plan, County of Dufferin, August 22, 2019

171 9.2 Dufferin Situation Table

172 9.3 Letter from the CAO, August 14, 2019 regarding Efficiencies with Mulmur operations

173 9.4 Ontario Energy Board Notice

175 9.5 Bradford West Gwillimbury, August 14, 2019 resolution regarding the Never Forgotten National Memorial

177 9.6 The Corporation of the Township of Papineau-Camerson, August 15, 2019 resolution regarding municipal amalgamations

179 9.7 Ministry of the Solicitor General, June 24, 2019, Emergency Management and Civil Protection Act

180 9.8 Solicitor General, August 26, 2019, Public Reports Regulation under the Fire Protection and Prevention Act.

Staff recommendation:

THAT Council receives the information items as copied and circulated and that the following be endorsed: (if applicable)

10.0 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.

No items

11.0 ITEMS FOR FUTURE MEETINGS

12.0 NOTICES OF MOTION (if any)

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 181** 1) A By-law to amend the zoning by-law regulating Green Energy
 - 187** 2) A By-law to amend the zoning by-law regulating Billboard Signs
 - 191** 3) A By-law to amend the zoning by-law to provide site specific zoning for part of Lot 11, Conc 7 (Z5-2019 Simpson/Johnson)
 - 194** 4) A By-law to confirm the proceedings of Council
- Staff recommendation:
THAT By-Laws 13.1 to 13.4 inclusive be approved passed and adopted.

Adjourn the meeting

THAT Council adjourns the meeting at _____ to meet again on Wednesday October 2nd, 2019 or at the call of the Chair.