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- 4 1.1 Meeting called to order
1.2 Additions to the agenda
1.3 Passing of the previous meeting minutes and accounts
Staff recommendation
THAT the Minutes of September 4, 2019 are approved AND THAT the accounts in the amount of \$1,434,719.99 are ordered paid.
- 20 1.4 Discussion arising from minutes
1.5 Declaration of pecuniary interest
1.6 Proclamations
Staff recommendation:
THAT the Township of Mulmur proclaim October 1st as “Because of You, We Can Day in support of Stevenson Memorial Hospital.”
- 1.7 Fifteen minute question period
- 2.0 PUBLIC MEETINGS**
- 22 2.1 9:05am: Z6-2019: Davies Zoning Amendment Application/SPA3-2018
THAT Council recesses the regular meeting at 9:05 am to hold a public meeting pursuant to Section 34 of the Planning Act to consider a Zoning By-Law Amendment/SPA by Davies to legalize the existing house as a second dwelling.
- THAT Council adjourns the Planning Act Public Meeting and returns to the regular meeting at 9: am.
- Staff recommendation:
THAT Council approves applications Z06-2019 and SPA03-28.
- 3.0 DEPUTATIONS AND INVITATIONS**
- 43 3.1 9:15 am: Z01-2016: Mansfield Ski Club (Gord Feniak from Burnside will be in attendance to speak to the servicing matters)
See also Report of T. Atkinson dated October 2, 2019
Staff recommendation:
THAT Council approve application Z1-2016 (Mansfield Ski Club) to permit accommodation units and tourism commercial, subject to a Holding (H) provision.
- 3.2 9:45 am Chair of Mulmur Events Committee
- 4.0 PUBLIC WORKS – no items**
- 5.0 TREASURY**
- 61 5.1 Public Holidays and Religious Observances Policy
Staff recommendation:
THAT the policy changes for Public Holidays and Religious Observances contained in staff report dated October 2, 2019 approved.
- 5.2 Pre-Budget Approval (Capital) for 2 Bridge Rehabilitation Projects in 2020 (Burnside to provide a report before the meeting)
Staff recommendation:
THAT

6.0 ADMINISTRATION

- 63 6.1 Updated Conference Policy
Staff recommendation:
THAT the existing conference policy be replaced with the updated policy dated October 2, 2019.
- 67 6.2 Leadership Team for the Community Energy Plan
Staff recommendation:
THAT an advisory committee be established for the Implementation of the Community Energy Plan and that the following member of council be the lead for this committee and that the terms of reference be established through the consultant, Burnside: _____.
- 69 6.3 Recreational Needs and Efficiency Review
Staff recommendation:
THAT the Request for Proposal for the Recreational Needs and Efficiency Review be received for information and that the following member of council be appointed to the steering committee for the project:
- 77 6.4 Municipal Signage
Staff recommendation:
THAT the Township Signage motion of May 1, 2019 be revised and that the Downtown Grant Project, as it relates to community signs only, not be tendered through the County RFP tendering process, AN FURTHER THAT staff be given approval to select a quote that is not the lowest if the lowest quote does not allow for the installation of signage before March 31, 2020.
- 79 6.5 Mulmur Community Survey
Staff recommendation:
THAT the Community Survey Report be received for information.

7.0 PLANNING

- 103 7.1 Report, re Second Dwelling Tracking
Staff recommendation:
THAT the Second Dwelling Report be received for information.

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 105 8.1 Conferences, Events & Training (verbal update only)
- 110 8.2 Joint Police Services Board Meeting (April 2, 2019)
- 8.3 Shelburne and District Fire Board (June 4, 2019)
- 8.4 Dufferin County Council (verbal update only)
- 120 8.5 Economic Development Committee, September 19, 2019
- 122 8.6 Community Planning and Development, September 11, 2019
- 124 8.7 Mulmur-Melancthon Fire Board, September 10, 2019
- 131 8.8 North Dufferin Community Center Board, August 8, 2019
- 135 8.9 Road Safety Committee, September 16, 2019
- 137 8.10 NVCA Board Meeting Highlights August 23, 2019

9.0 INFORMATION ITEMS

- 139 9.1 North Dufferin Community Centre Board of Management, September 4, 2019, re thank you letter to the Mulmur Melancthon Fire Department for their support for the Beef BBQ event.
- 140 9.2 Township of Larder Lake, August 27, 2019, Resolution regarding electronic delegations
- 141 9.3 Township of Zorra, September 4, 2019, Resolution regarding Conservation Authorities
- 142 9.4 Mono Mulmur Citizens' Coalition, September 11, 2019, By-Law infractions letter to Council
- 144 9.5 The Corporation of the Municipality of Mississippi Mills, September 17, 2019, Resolution regarding reducing litter & waste

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145	9.6	Township of Melancthon, September 20, 2019, Resolution regarding increasing traffic fines
148	9.7	Ministry of Natural Resources and Forestry, September 20, 2019, Proposed changes to the Aggregate Resources Act
150	9.8	Corporation of the Township of North Glengarry, September 23, 2019, Resolution regarding Pupil Accommodation Review Guideline
151	9.9	Ministry of Municipal Affairs and Housing, September 24, 2019, Building Code Services Transformation
153	9.10	Town of Mono, September 25, 2019, Resolution regarding the current shortage of Justices of the Peace in the Province
155	9.11	Township of Mulmur, Building Permits for August 2019
156	9.12	Township of Mulmur, Mansfield Water System Backflow Prevention Information
157	9.13	Dufferin County, Plan to Save and Reduce Food Waste Challenge

Staff recommendation:

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

10.0 CLOSED SESSION

11.0 ITEMS FOR FUTURE MEETINGS

12.0 NOTICES OF MOTION (if any)

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

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| 158 | 1) Davie Second Dwelling (Z06-2019) |
| 165 | 2) Mansfield Ski Club (Z1-2016) |
| 167 | 3) Amendments to Traffic By-Law |
| 169 | 4) Consolidated Fence By-Law |
| 175 | 5) Consolidated Tree By-Law |
| 179 | 6) Fire Protection Agreement, re Shelburne & District Fire Department |
| 188 | 7) A By-law to confirm the proceedings of Council |

Meeting adjournment

THAT Council adjourns the meeting at am/pm to meet again on Wednesday November 6th, 2019 or at the call of the Chair.