



**COUNCIL MINUTES
WEDNESDAY OCTOBER 2, 2019
9:00 AM**

Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro

Staff Present: Tracey Atkinson – CAO, Michelle Smibert – Clerk, Heather Boston – Director of Finance for her reports.

- 1.1 Meeting called to order
- 1.2 Additions to the agenda
Motion by Councillor Cufaro and Councillor Clark:
THAT the additions to the agenda be approved: 5.2 (Bridge work) and 13.8 (By-Law for Site Plan Agreement - Davie) Carried
- 1.3 Passing of the previous meeting minutes and accounts
Moved by Councillor Clark and Deputy Mayor Hawkins:
THAT the Minutes of September 4, 2019 are approved AND THAT the accounts in the amount of \$1,434,719.99 are ordered paid. Carried
- 1.4 Discussion arising from minutes - none
- 1.5 Declaration of pecuniary interest- none disclosed
- 1.6 Proclamations
Moved by Councillor Clark and Deputy Mayor Hawkins:
THAT the Township of Mulmur proclaim October 1st as “Because of You, We Can Day in support of Stevenson Memorial Hospital.” Carried
- 1.7 Fifteen minute question period – questions and concerns were raised about the Welcome to Mulmur book, blind spots, grass cutting and height of berms, by-law enforcement, trees cut down by unlicensed contractor, the North Dufferin Community Centre, cutting of trees on the property and mulch, Council meetings in the evening and climate change initiatives.

2.0 PUBLIC MEETINGS

- 2.1 9:05am: Z6-2019: Davies Zoning Amendment Application/SPA3-2018
Deputy Mayor Hawkins and Councillor Clarke
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. Carried

Moved by Councillor Boxem and Councillor Cufaro
THAT Council adjourns the Planning Act Public Meeting and returns to the regular meeting at 9:37 am. Carried

The Planner confirmed that notice was given in accordance with the Planning Act and provided a brief overview of the application. There was no one in attendance to speak to this application.

Moved by: Councillor Clark and Councillor Boxem
THAT Council approves applications Z06-2019 and SPA03-2018. Carried

3.0 DEPUTATIONS AND INVITATIONS

- 3.1 Z01-2016: Mansfield Ski Club (Gord Feniak from Burnside will be in attendance to speak to the servicing matters) Mr. Feniak was present to discuss the servicing matters such as waste water and drinking water and the work and approvals that have been received to date for the development. The Engineer answered questions from the Council on the accommodation units and the servicing of the lands.

See also Report of T. Atkinson dated October 2, 2019. Following some discussion on the matter, it was:

Moved by: Councillor Clark and Councillor Cufaro

THAT Council approve application Z1-2016 (Mansfield Ski Club) to permit accommodation units and tourism commercial, subject to a Holding (H) provision. Carried

Immediately following the call for those in favour of the resolution, Deputy Mayor Hawkins requested a recorded vote with the members voting as follows:

Boxem – yea

Clark – yea

Cufaro – yea

Hawkins – yea

Horner – yea

- 3.2 Chair of Mulmur Events Committee – Ruth Rindella appeared before the Council to provide an update on the events committee and noted the benefits of these events to help promote connectivity and social platforms for residents of Mulmur. Ruth asked Council to help the committee by supporting the events and telling others about the events. She thanked the Council for their support and indicated they are working on their budget for the 2020 events.

4.0 **PUBLIC WORKS** – no items

5.0 **TREASURY**

- 5.1 Public Holidays and Religious Observances Policy

Moved by Councillor Clark and Councillor Cufaro:

THAT the policy changes for Public Holidays and Religious Observances contained in staff report dated October 2, 2019 approved. Carried

- 5.2 Pre-Budget Approval (Capital) for 2 Bridge Rehabilitation Projects in 2020 (Burnside to provide a report before the meeting)

Moved by Deputy Mayor Hawkins and Councillor Clark:

That pre-budget approval be granted for Bridge 7 and Bridge 9 with the engineering costs being \$48,600 plus HST and the capital costs being \$350,000 and \$300,000 respectively and FURTHER THAT staff be authorized to sign the authorization form to proceed with the works. Carried

6.0 **ADMINISTRATION**

- 6.1 Updated Conference Policy

Motion by Councillor Clark and Deputy Mayor Hawkins:

THAT the Council Conference Policy be deferred until the next meeting of Council.

Carried

- 6.2 Leadership Team for the Community Energy Plan

Motion by Councillor Boxem and Councillor Clark:

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: Councillor Boxem.

Carried

- 6.3 Recreational Needs and Efficiency Review
Motion by Deputy Mayor Hawkins and Councillor Boxem:
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: Councillor Clark.

Carried

- 6.4 Municipal Signage
Motion by Councillor Clark and Councillor Boxem:
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.

Carried

- 6.5 Mulmur Community Survey
Motion by Councillor Clark and Councillor Cufaro:
THAT the Community Survey Report be received for information. Carried

7.0 PLANNING

- 7.1 Report, re Second Dwelling Tracking
Motion by Councillor Clark and Councillor Cufaro:
THAT the Second Dwelling Report be received for information. Carried

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 8.1 Conferences, Events & Training (verbal update only)
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)
8.5 Economic Development Committee, September 19, 2019
8.6 Community Planning and Development, September 11, 2019
8.7 Mulmur-Melancthon Fire Board, September 10, 2019
8.8 North Dufferin Community Center Board, August 8, 2019
8.9 Road Safety Committee, September 16, 2019
8.10 NVCA Board Meeting Highlights August 23, 2019

9.0 INFORMATION ITEMS

- 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.
9.2 Township of Larder Lake, August 27, 2019, Resolution regarding electronic delegations
9.3 Township of Zorra, September 4, 2019, Resolution regarding Conservation Authorities
9.4 Mono Mulmur Citizens' Coalition, September 11, 2019, By-Law infractions letter to Council
9.5 The Corporation of the Municipality of Mississippi Mills, September 17, 2019, Resolution regarding reducing litter & waste
9.6 Township of Melancthon, September 20, 2019, Resolution regarding increasing traffic fines
9.7 Ministry of Natural Resources and Forestry, September 20, 2019, Proposed changes to the Aggregate Resources Act
9.8 Corporation of the Township of North Glengarry, September 23, 2019, Resolution regarding Pupil Accommodation Review Guideline
9.9 Ministry of Municipal Affairs and Housing, September 24, 2019, Building Code Services Transformation

- 9.10 Town of Mono, September 25, 2019, Resolution regarding the current shortage of Justices of the Peace in the Province
- 9.11 Township of Mulmur, Building Permits for August 2019
- 9.12 Township of Mulmur, Mansfield Water System Backflow Prevention Information
- 9.13 Dufferin County, Plan to Save and Reduce Food Waste Challenge

Motion by Councillor Clark and Councillor Cufaro:

THAT Council receives the information items as copied and circulated and that the following items be endorsed: 9.3, 9.5, 9.6, 9.10. Carried

10.0 CLOSED SESSION - none

11.0 ITEMS FOR FUTURE MEETINGS - none

12.0 NOTICES OF MOTION (if any) - none

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 1) By-Law 43-2019 Davie Second Dwelling (Z06-2019)
- 2) By-Law 44-2019 Mansfield Ski Club (Z1-2016)
- 3) By-Law 45-2019 Amendments to Traffic By-Law
- 4) By-Law 46-2019 Consolidated Fence By-Law
- 5) By-Law 47-2019 Consolidated Tree By-Law
- 6) By-Law 48-2019 Fire Protection Agreement, re Shelburne & District Fire Department
- 7) By-Law 49-2019 To execute a Site Plan Agreement (Davie)
- 8) By-Law 50-2019 Confirmatory By-Law

Motion by Deputy Mayor Hawkins and Councillor Clark

THAT By-Laws 43-2019 to 50-2019 inclusive be approved, passed and adopted. Carried

Meeting adjournment

Motion by: Deputy Mayor Hawkins and Councillor Boxem

THAT Council adjourns the meeting at 12:05 pm to meet again on Wednesday November 6th, 2019 or at the call of the Chair. Carried

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Mayor

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Clerk