



**ELECTRONIC
COUNCIL AGENDA
October 7, 2020 9:00AM**

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Meeting ID: 869 9122 4599

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Meeting ID: 869 9122 4599

1.1 Meeting called to order

1.2 Approval of the Agenda

Staff recommendation: THAT Council approve the agenda.

1.3 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.

1.4 Passing of the previous meeting minutes

Staff recommendation: THAT the Minutes of September 2, 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

Delegations

**3.1 Pine River Valley Residents., Catherine Lyall (9:15 am)
Re: Mansfield Ski Club Development Proposal**

**3.2 Headwaters Health Care Centre, Kim Delahunt (9:30)
Re: Update on Activities and Needs within Hospital Foundation's Priority Campaigns**

Invitations

**3.3 Nottawasaga Valley Conservation Authority, Doug Hevenor and Sheryl Flannagan (9:45)
Re: 2021 Budget**

**3.4 Frank Cowan Insurance, Brian Anderson (Verbal Update) (10:00 am)
Re: Cycle Routes on Municipal Roads**

**3.5 Watson and Associates Economists Ltd., Sean-Michael Stephen (10:15 am)
Re: 2020 Water Rate Study and O. Reg. 453/07 Financial Plan**

Staff Recommendation: THAT Council receive the delegation from Watson and Associates Economists Ltd., Sean-Michael Stephen, regarding The Township of Mulmur 2020 Water Rate Study and O. Reg. 453/07 Financial Plan;

AND THAT the preferred rate structure is _____;

AND FURTHER THAT a final report and financial plan be brought to the Council on November 4th.

4.0 PUBLIC WORKS - None

5.0 TREASURY

5.1 COVID-19 Financial Update #3

Staff Recommendation: THAT Council receive the report of Heather Boston, Treasurer, COVID-19 Financial Update #3

6.0 ADMINISTRATION

6.1 Draft Mulmur Recreation Master Plan: Feedback Questionnaire

Staff Recommendation: That the Draft Mulmur Recreation Questionnaire from Sierra Planning and Management be received.

6.2 Draft Special Event Permit By-law

Staff Recommendation: That the Draft Special Event Permit By-law be received.

6.3 Dufferin Foundation Grant Agreement

Staff Recommendation: That the Dufferin Foundation Grant Agreement be approved;

AND FURTHER THAT Council of the Township of Mulmur authorize executing the agreement substantially in same format

7.0 PLANNING

7.1 Verbal Update on Current Planning Applications

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

8.1 Dufferin County Council (verbal update only)

8.2 Rosemont District Fire Board – Draft Minutes dated September 16, 2020

8.3 Mulmur Melancthon Fire Board – Draft Minutes dated September 22, 2020

8.4 Community Communications Advisory Committee - Draft Minutes dated September 28, 2020

9.0 INFORMATION ITEMS

9.1 Township of Amaranth - Support of Long Term Care Facility Inspection

9.2 Town of Gravenhurst – resolution dated September 16, 2020 - National Designation of August 1st as Emancipation Day

9.3 Loyalist Township – resolution dated September 15, 2020 - Funding for Ferry Transportation

9.4 Township of North Glengarry – resolution dated September 14, 2020 - Inspection of Long term Care Homes

9.5 Ontario Provincial Police – 2019 Progress Report – Dufferin Detachment

9.6 Follow-up – School Bus Camera Arm – Response

9.7 Nottawasaga Valley Conservation Authority - NVCA Board Meeting Highlights August 28, 2020

9.8 Ministry of Food, Agriculture and Rural Affairs – Letter dated August 31 - Security from Trespass and Protecting Food Safety Act, 2020

9.9 AMO Policy Update

9.10 Ontario Energy Board Notice – Enbridge Gas Inc. – Application to dispose of certain account balances and for approval of the amount of its earnings that it must share with customers.

9.11 Town of Orangeville – Mandatory Face Mask By-law

9.12 Ontario Provincial Police - 2021 Annual Billing Letter

- 9.13 Township of Melancthon - Notice of Public Meeting- Accessory Dwelling Units
- 9.14 County of Dufferin - MCR – Growth Management Next Steps
- 9.15 County of Dufferin - Employment Land Conversion Requests in advance of, and as part of, the Dufferin County Municipal Comprehensive Review
- 9.16 WSP - Amendment 1 to A Place to Grow & Land Needs Assessment Methodology

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)

Property Standards By-law
Fire Burn By-law

12.0 NOTICES OF MOTION (if any)

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 1) **Mulmur Community Fund By-law**
- 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 November 4, 2020 or at the call of the Chair.