



COUNCIL MINUTES November 3, 2021 9:00AM

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

Staff Present: Tracey Atkinson – CAO/Clerk/Planner, Heather Boston - Treasurer, John Willmetts, Director of Public Works, Roseann Knechtel - Deputy Clerk

1.1 CALL TO ORDER

The Mayor called the meeting to order at 9:01 a.m.

2.0 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.

3.0 APPROVAL OF THE AGENDA

Moved by Clark and Seconded by Boxem

THAT Council approve the agenda.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Clark and Seconded by Cufaro

THAT the Minutes of October 6, 2021 are approved.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

5.0 DISCUSSION ARISING OUT OF THE MINUTES - NONE

6.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE

7.0 FIFTEEN MINUTE QUESTION PERIOD

Question: Vaccination Policy – Cheryl Russel At October's meeting, Mulmur Council decided not to include a vaccination policy in the safety plan "at this time". Why did you not and when will you?

Council Response: Council are waiting for the Province and Health Unit to pass an order or legislation. Staff survey results show that 100% of employees feel safe and able to follow health unit recommendations at this time, and we do not want to risk our current staff complement. Council will continue to monitor the risk, update safety measures as required and will reconsider implementing a policy at such time as orders are received or staff feel unsafe.

Community Recognition: Council recognized the Terra Nova Public House on their outstanding achievement. Opened in August 2011, the Terra Nova Public House successfully operated and serviced the residents of Mulmur and beyond for over a decade. The Pub quickly became a landmark within the community. Anna Alonso and Troy Gallimore offered a meeting place for the community to come together and develop a supportive Mulmur network. We are going to miss the Pub in our community and wish Anna and Troy congratulations and best wishes on their future endeavors!

Community Recognition: Council recognized Carl Alexander on his receipt of the Bruce Trail's 2021 Susan Oleskevich Award. The award is presented annually to an outstanding trail worker for their active involvement of trail maintenance, development and long-standing commitment. Congratulations Carl and thank you for your contributions!

Staff Recognition: Council recognized Tracey Atkinson and Roseann Knechtel on their completion of the Municipal Clerks Institute Levels 1 and 2.

8.0 PUBLIC MEETINGS

Moved by Hawkins and Seconded by Clark

THAT Council recess the regular meeting at 9:09 am to hold a public meeting in accordance with our procedural by-law and pursuant to Section 34 of the Planning Act as amended, to present and obtain public input on two proposed Zoning By-law Amendments.

	Yea	Nay
Councillor Boxem	Y	

Councillor Clark	Y
Councillor Cufaro	Y
Deputy Mayor Hawkins	Y
Mayor Horner	Y

CARRIED.

Z06-2021 Mockingbird Zoning Bylaw Amendment (9:15am)

Mayor Horner welcomed the public and provided an overview of the proposed amendment to rezone approximately 1 ha of severed lands from Countryside Area to Rural Residential as a condition of severance.

Tracey Atkinson, Planner confirmed notice was provided in accordance with the Planning Act and further explained the newly severed lands does not meet the minimum size requirement for Countryside Area lands.

The applicant spoke in favour of the Planner's comments. There were no comments received from the public or Council.

Moved by Clark and Seconded by Boxem

THAT Council adjourns the public meeting and returns to the regular meeting at 9:15am

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

Moved by Clark and Seconded by Hawkins

THAT Council recess the regular meeting at 9:33 am to hold a public meeting in accordance with our procedural by-law and pursuant to Section 34 of the Planning Act as amended, to present and obtain public input on one proposed Zoning By-law Amendment.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

Z07-2021 Benoit Zoning Bylaw Amendment (9:30am)

Mayor Horner outlined the proposed amended to provide relief from the rear year set backs, building height and size.

Roseann Knechtel, Planning Coordinator confirmed notice was provided in accordance with the Planning Act and further explained the proposed amendment.

Public Comments were received regarding the number of structures on the lot.

Council discussed the building size, utilities, business activity and outdoor storage.

The applicant expressed his desire to have a garage to park his trailers and store his tools to ensure there is no outdoor storage on the property and driveway and confirmed there would be no work from his construction business occurring onsite. The applicant confirmed the structures on his property as being a garden shed, pumphouse for pool, and temporary shed which would be removed upon construction of the garage.

The applicant confirmed the garage would not have plumbing and would have a 100amp panel.

The applicant stated that the setbacks being requested relief from are the exterior side yard, not the rear yard which was indicated on the application received by the Township and that the roof pitch had been revised to meet the 4.5m height requirement.

The applicant is to resubmit an updated application and drawings outlining the newly stated zoning amendment requests.

Council request further clarification to the total number of accessory structures to be located on the lot currently and if the garage is permitted.

A decision will be made at a later Council meeting after updated drawings are received.

Moved by Hawkins and Seconded by Clark

THAT Council adjourns the public meeting and returns to the regular meeting at 9:55 am.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

9.0 DEPUTATIONS AND INVITATIONS - NONE

10.0 PUBLIC WORKS

10.1 Community Ice Rink: Thomson Trail

Roseann Knechtel, Deputy Clerk presented and John Willmetts, Director of Public Works spoke to the implications of operations.

Moved by Hawkins and Seconded by Cufaro

THAT Council approve the development of a community led outdoor ice rink with partial boards at the Thomson Trail Park in Mansfield for the 2021-2022 season;

AND THAT the installation of the park hydrant be funded by Recreational Development Charges;

AND FURTHER THAT the remaining operating costs be allocated to the Parks Building and Grounds expense account.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

11.0 TREASURY

11.1 Council Courses and Conferences Policy Amendment

Heather Boston, Treasurer, presented the proposed changes.

Moved by Boxem and Seconded by Clark

THAT Council approve the amendments to the Council Courses and Conferences Policy to include written reporting back to Council.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

11.2 2022 Draft Budget

Heather Boston, Treasurer, presented the first draft of the 2022 Budget. Discussion ensued regarding recreational improvements, grass cutting, committee requests, insurance and possible areas to reduce costs.

Council Break: 10:51 am returning at 11:01 am

Direction to was given to staff to coordinate with the County of Dufferin to remove old signage on Airport Road and Prince of Wales.

Moved by Hawkins and Seconded by Boxem

THAT Council receive the report and presentation of Heather Boston, Treasurer, 2022 Budget Draft #1.

AND THAT Council direct staff to hold a public meeting to review the 2022 Budget Draft #2 at the December Council meeting.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

12.0 ADMINISTRATION

12.1 Mulmur Council Climate Involvement Report

Roseann Knechtel, Deputy Clerk, presented the options for Climate Change involvement. Discussion ensued regarding the various caucus actions and Mulmur's representation.

Moved by Clark and Seconded by Cufaro

THAT Council receive the report titled Climate Change Caucus Involvement;

AND THAT Council appoint Shirley Boxem as a representative to the Dufferin County Climate Adaptation Work Group (CAWG).

AND FURTHER THAT Council invite the Ontario Climate Caucus to present at a future Council meeting.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	

Deputy Mayor Hawkins Y
Mayor Horner Y

CARRIED.

13.0 PLANNING

13.1 Z06-2021 Mockingbird Zoning Amendment Report

14.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 14.1 Dufferin County Council – October 7, 2021**
- 14.2 Dufferin County Council – October 14, 2021**
- 14.3 Rosemont District Fire Board Minutes – July 8, 2021**
- 14.4 NDCC Board of Management Minutes – September 8, 2021**
- 14.5 Mulmur Community Events Committee Minutes – October 13, 2021**
- 14.6 Economic Development Committee Minutes – October 21, 2021**

Moved by Hawkins and Seconded by Clark

THAT Council receive the Committee Minutes and Sub-Committee Reports as copied and circulated.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

15.0 INFORMATION ITEMS (REPORTS, LETTERS)

- 15.1 2022 Annual Billing Statement OPP**
- 15.2 2021 Bylaw Enforcement Actions**
- 15.3 2022 OMPF Allocations**
- 15.4 Strada Aggregates Melancthon Town Hall Meeting**
- 15.5 MECO Land Policy Decision**
- 15.6 NVCA Highlights: October 2021**
- 15.7 Councillor Boxem: Sustainable Communities Conference Report**
- 15.8 NDCC Board Motion**
- 15.9 Greenwood Aggregates Violet Hill**

- 15.10 Township of Enniskillen Cannabis Resolution**
- 15.11 Township of Enniskillen Cannabis Act**
- 15.12 Township of Melancthon COVID-19 Funding**
- 15.13 City of Sarnia Renovations Resolution**

Direction given to staff to provide a Human Resources report at the next NDCC meeting.

Moved by Cufaro and Seconded by Boxem

THAT Council receive the information items as copied.

AND THAT Council endorse item 15.10, 15.11, 15.13

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

16.0 CLOSED SESSION – NONE

17.0 ITEMS FOR FUTURE MEETINGS

17.1 Indigenous and Cultural Mindfulness Training: November 24, 2021

17.2 Report: Phragmites in Mulmur

17.3 Report: Fireworks Regulations

17.4 Bylaw Enforcement Policy Amendment

17.5 Climate Change Presentation

17.6 Report: Election Signage

18.0 NOTICE OF MOTION - NONE

19.0 PASSING OF BY-LAWS

19.1 Bylaw to Enter into an Agreement for Police Services (OPP)

19.2 Bylaw to Enter into a Joint Recreation Agreement (NDCC)

19.3 Z06-2021 Zoning Bylaw Amend56ment (Mockingbird)

19.4 Confirmatory By-Law

Moved by Cufaro and Seconded by Boxem

THAT By-Laws 19.2 be approved.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark		N
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

Moved by Cufaro and Seconded by Hawkins

THAT By-Laws 19.1, 19.3 and 19.4 be approved.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

19.0 ADJOURNMENT

Moved by Boxem and Seconded by Clark

THAT Council adjourns the meeting at 12:12 p.m. to meet again on Wednesday December 8, 2021 at 9:00 a.m. or at the call of the Chair.

	Yea	Nay
Councillor Boxem	Y	
Councillor Clark	Y	
Councillor Cufaro	Y	
Deputy Mayor Hawkins	Y	
Mayor Horner	Y	

CARRIED.

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Janet Horner, Mayor

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Tracey Atkinson, Clerk