



**COUNCIL AGENDA
WEDNESDAY DECEMBER 11, 2019
9:00 AM**

- 1.1 Meeting called to order
- 1.2 Additions to the agenda
- 5 1.3 Passing of the previous meeting minutes and accounts
Staff recommendation
THAT the Minutes of November 6, 2019 are approved AND THAT the accounts in the amount of \$855,427.11 are approved.
- 1.4 Declaration of pecuniary interest
- 1.5 Fifteen-minute question period

2.0 PUBLIC MEETINGS

- 23 2.1 9:15 am Zoning By-Law Amendment for Pt Lot 10/Con 7,936577 Airport Road (Piaga Investment)
- 39 2.2 9:20 am Consent Application B3/2019 for Con 6 E E Pt Lot 30 Airport Rd (Morby)

THAT Council recess the regular meeting at 9:15 am to hold a public meeting pursuant to Section 34 of the Planning Act to consider a zoning by-law amendment for 936577 Airport Road and to Section 53(5) of the Planning Act to consider a Consent Application for Con 6 E E Pt Lot 30 on Airport Road.

Presentations by MHBC Planning and Jenny Li

THAT Council adjourns the Planning Act public meeting and returns to the regular meeting.

Zoning By-Law Amendment for 936577 Airport Road

Staff recommendation:

THAT the Zoning By-Law Amendment for 936577 Airport Road be approved.

Consent Application B3/2019 for Con 6 E E Pt Lot 30 Airport Road

Staff recommendation

THAT Application No. B3/2019 submitted by MHBC Planning for a lot creation of approximately 14.6 hectares from lands owned by the Estate of Margaret Ann Morby from Con 6 EHS Pt Lot 30 (Roll 40800), be approved subject to the following conditions:

- This consent applies to a lot creation of approximately 14.6 ha, having a combined frontage of approximately 60 m from Con 6 EHS Pt. Lot 6;
- Taxes/and or penalties must be paid in full up to and including the current fiscal year on all related properties, if the amount is known;
- The deed for the subject severance must be presented to the Secretary-Treasurer prior to one year after the date of decision; a copy of the consent decision to be kept on file at the Township's solicitor office;
- Two paper copies of the registered plan of survey and one digital copy be provided, including documentation from a surveyor certifying that the digital copy was created from the same file that was used to plot the original paper copies.

The digital copy shall be of a format to the Township's satisfaction. The paper copy will be circulated to the Township for review prior to registration.

- Compliance with all bylaws, including, but not limited to zoning, site plan and property standards;
- Cash in lieu of parkland shall be paid in accordance with the Parkland dedication by-law in effect at the time of payment;
- An entrance permit shall be applied for and approved, to the satisfaction of the Director of Public Works for Dufferin County;
- The zoning by-law amendment shall be applied for and approved to restrict a dwelling unit on the retained lands and to permit an undersized lot frontage and define a building envelope on the severed lands.

Reason for the Decision: The Application conforms to the Township's Official Plan

3.0 DEPUTATIONS AND INVITATIONS

3.1 9:30 am – Paul Mills, re Fire Call Invoice

80 3.2 9:45 am – Lyle – Community Energy Plan

108 3.3 10:30 am – Strategic Plan Presentation by CPAD Committee Members

4.0 PUBLIC WORKS

115 4.1 Winter Operations Plan

Staff recommendation:

THAT the Winter Operations Planning Document for Mulmur (2019-2020) be approved.

5.0 TREASURY

178 5.1 2020 Budget

Staff recommendation:

THAT Mulmur Township Council receive the report of Heather Boston and the 2020 Budget Draft #2.

188 5.2 Year End Resolutions

Staff recommendation:

THAT Council:

- 1) Authorize the payment of accounts up to and including December 31, 2019;
- 2) Transfer any future capital project deficits' out of reserves at the discretion of the Treasurer;
- 3) Transfer amount out of Bridge reserves to cover any expenses into a reserve to be used next year;
- 4) Transfer any unspent Economic Development expenses into a reserve to be used next year;
- 5) Transfer unspent stripping expenses to an Aggregate Stripping Reserve;
- 6) Transfer any unbudgeted water capital expenses out of Water Capital Reserves;
- 7) Transfer unspent monies for ditching into a reserve to be used next year.
- 8) Transfer any unspent monies for Paid Duty into a reserve to be used next year.

189 5.3 Report, re Grants Policy

Staff recommendation:

THAT the Grants Policy and Application dated December 11, 2019 be approved.

195 5.4 Section 357/358 Municipal Act, 2001 and 2019 Assessment Reductions

Staff recommendation:

THAT Council approve the following S357/358 of the Municipal Act, 2001, 2019 assessment reductions: Roll #6-03100- reduce RT by \$681,317 due to tax class change.

6.0 ADMINISTRATION

- 196** 6.1 Report, re Delegation Policy
THAT the Delegation Policy dated December 11, 2019 be approved.
- 201** 6.2 Report, Special Occasion/Significant Events Policy
Staff recommendation:
THAT the Special Occasion/Significant Events Policy dated December 11, 2019 be approved.
- 203** 6.3 Report, Accessibility Policies
Staff recommendation:
THAT the Accessibility Policy and the Integrated Accessibility Standards – Design of Public Spaces dated December 11, 2019 be approved.
- 222** 6.4 Report, Recreation Efficiency Study RFP
Staff recommendation:
THAT Council accepts the proposal from Sierra Planning and Management in the amount of \$54,280 plus HST with contributions of \$16, 197.50 plus HST from Melancthon and \$38,082.50 plus HST from Mulmur

7.0 PLANNING

- 225** 7.1 Report, re Agricultural Land Base
Staff recommendation:
THAT the Agricultural Land Base Report dated December 11, 2019 be received for information.

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 228** 8.1 Shelburne & District Fire Board (October 1, 2019)
236 8.2 Rosemont District Fire Board (October 21, 2019)
242 8.3 NVCA Board Meeting Highlights October 25, 2019
8.4 Dufferin County Council (verbal update only)
244 8.5 Mulmur Events Committee (November 13, 2019)
245 8.6 Bridging the Digital Divide Conference (Mayor Horner)
247 8.7 Community Planning & Development (November 18, 2019)
249 8.8 Mulmur Police Services Board (November 27, 2019)
251 8.9 NVCA Board Meeting Highlights November 22, 2019
253 8.10 Shelburne Public Library Minutes (October 15,2019) and Budget
257 8.11 Roads Safety Committee Minutes (November 18, 2019)
259 8.12 Mulmur-Melancthon Fire Board Budget
261 8.13 Nottawasaga Valley Source Protection Authority-Replacement of Municipal Members

Staff recommendation:

THAT the budgets for the Shelburne & District Fire Board, the Rosemont District Fire Board, the Mulmur-Melancthon District Fire Board and the Shelburne Public Library be approved; AND FURTHER THAT the resolution of the Mulmur Police Services Board regarding motorcycle noise be endorsed.

9.0 INFORMATION ITEMS

- 265** 9.1 Town of Prescott, October 28, 2019, Building Code
267 9.2 Town of Amherstburg, November 25, 2019, Climate Emergency
270 9.3 Town of Amherstburg, November 25, 2019, Joint and Several Liability Consultation

- 275 9.4 Township off Stirling Rawdon, November 5, 2019, Municipal Liability and Insurance Costs
- 276 9.5 Township of Ramara, November 7, 2019, Conservation Authority Exit Clause
- 278 9.6 Town of Whitchurch-Stouffville, November 19, 2019, Ban of Single-Use Disposable Wipes
- 280 9.7 Township of Greater Madawaska, November 18, 2019, Electronic Delegation
- 281 9.8 Ontario Energy Board Notice
- 286 9.9 Ontario's Regional Development Program
- 288 9.10 Municipal Modernization Program
- 290 9.11 Ministry of Economic Development, Job Creation and Trade
- 292 9.12 Ministry of Economic Development, November 13, 2019, Job Site Challenge
- 294 9.13 Letter to Audrey Phillips, re Special Events By-Law
- 295 9.14 Township of Melancthon, November 27, 2019, Notice of Passing
- 298 9.15 Township of Mulmur, Building Permits for October 2019 and November 2019

Staff recommendation:

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

10.0 CLOSED SESSION – no items

11.0 ITEMS FOR FUTURE MEETINGS

12.0 NOTICES OF MOTION (if any)

12.1 Councillor Clark – recycling/reducing waste (plastics)

THAT staff investigate what other area municipalities are doing in terms of recycling programs and reducing waste and that staff bring back options for Mulmur Council to consider.

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 300 1) Agreement with Fire Marque
- 311 2) Fees and Charges By-Law
- 316 3) Zoning By-Law Amendment (Piaga Investments)
- 318 4) Agreement with Vianet (Honeywood)
- 329 5) Right of Way Agreement (Wagner)
- 334 6) Cost recovery with Respect to Fire Department Specific Response
- 337 7) Confirmatory By-Law

Meeting adjournment

THAT Council adjourns the meeting at _____ am/pm to meet again on Wednesday January 15th, 2020 or at the call of the Chair.