MULMUR TOWNSHIP COUNCIL
AGENDA
WEDNESDAY SEPTEMBER 2, 2015

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9:00		1.1	Meeting called to order.
	3	1.2	Passing of the August 5th, 2015 meeting minutes.
		1.3	Discussion arising from minutes.
		1.4	Declaration of pecuniary interest.
		1.5	Approval of agenda.
	7	1.6	Proclamation: September 17 – October 31, 2015 the Alzheimer Society of Dufferin County coffee break days.
		1.7	Fifteen minute question period.
		1.8	Approval of #7.1 – accounts.
9:20		**PUBLIC WORKS**	
	8	2.1	Discussion on the Dufferin County Road Network Rationalization Plan – Phase 1. (copies of correspondence received from ratepayers attached)
	12	2.2	Report of Roseann Knechtel, Treasury & Payroll Clerk on a recommendation from the Mulmur Recreation Committee to organize a 3-pitch baseball tournament.
		2.3	Discussion on the draft recreation agreement with the Township of Melancthon.
		2.4	Discussion on the creation of a North Dufferin Recreation Committee.
		2.5	Discussion on a Mansfield Park sub-committee.
		PLANNING	
		3.1	Discussion on the Places to Grow Implementation Fund.
		ADMINISTRATION	
	15	4.1	Correspondence from Gord & Gail Brown concerning the Ministry of Natural Resources decision to cease renting out their land for farm purposes.
		4.2	Discussion on the town hall meeting.
		4.3	Update on the authors festival.
	17	4.4	Discussion on updated human resource policies.
		4.5	Discussion on Township entrance and direction signs.
		4.6	Discussion on Township social media presence.
		ITEMS FOR FUTURE MEETINGS	
		5.1	
		COMMITTEE MINUTES AND SUB-COMMITTEE REPORT	
	39	6.1	Mulmur Recreation Committee draft meeting minutes of August 17th.
	44	6.2	Mulmur Melancthon Fire Board draft meeting minutes of August 12th.
	46	6.3	Committee of Adjustment draft meeting minutes of August 20th.

Upcoming Meeting Dates – Mulmur Recreation Committee, September 14th at 6 p.m., Police Services Board, September 14th, 9 a.m., Planning Advisory Committee, September 17th, 7 p.m., Town hall meeting, Saturday, September 26th, 9 a.m.

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INFORMATION ITEMS (Agenda Items #7.3 - #7.11 are on the web site only)

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7.1 Approval of accounts.

7.2 Municipal Approvals – Mark Sing, Part E ½ Lot 12, Conc. 6 E, demolish two storey dwelling. John Dondertman & Louise Giavedoni, Part E ½ Lot 14, Conc. 1 W – demolish shed and replace. K. Homes Inc., Part E ½ Lot 20, Conc. 2 E, deck and balcony. Victor & Mary Dodd, Part W ½ Lot 26, Conc. 8 E, 2 horse shelters. Alan Boyce & Durance Hine Family Trust, Part W ½ Lot 20, Conc. 5 E, house addition. Rob Keilty, Part E ½ Lot 7, Conc. 7 E, single family dwelling with attached garage.

7.3 N.E.C. development permit applications: D/R/2015-2016/088 Catherine Gildiner, Part Lot 29, Conc. 1 E, to conduct pond maintenance on an existing on-line pond. D/R/2015-2016/181 Everhard Olivieri-Munro, Part Lot 25, Conc. 4 E, to construct a 1 storey car port.

7.4 Resolution from the County of Haldimand on the vacancy rebate program.

7.5 Resolution from the Township of Havelock-Belmont-Methuen opposing the sale of Hydro One.

7.6 Resolution from the Municipality of Wawa on safer communities – 1000 officers partnership program.

7.7 Resolution from the Township of Hamilton supporting the overall direction of Bill 100, the *Supporting the Ontario Trails Act*.

7.8 Resolution from the Township of Springwater on the protection of prime agricultural land.

7.9 Town of Caledon provincial offences office combined statement of revenue and expenditures of 2014.

7.10 AMO communications on the government announces new disaster recovery assistance programs.

7.11 Report of Heather Boston, Treasurer, dated August 25th on the 2015 annual beef BBQ finances.

10:00 **60** Alison Goudy from Endura Energy requesting Council support for two ground mount solar projects.

10:30 **76** Jennifer McCorriston and Brianne Foulon from the Wellington-Dufferin-Guelph Public Health explaining their healthy community policy.

11:00 **95** Brent Davie deputation on concerns about the building of a house on a lot next to him in Terra Nova.

11:30 Dealing with any unfinished correspondence.

11:45 Closed session pursuant to Procedural By-Law No. 5-15, Section 8 (b) ii), personal matters about an identifiable individual, including municipal or local board employees and passing the previous meetings minutes.

12:25 **NOTICES OF MOTION (if any)**

PASSING OF BY-LAW

96 8.0 Passing the following by-law:

1) By-Law No. 32-15, a by-law to amend By-No. 7-06, as amended being the property maintenance standards by-law.
2) By-Law No. 33-15, a by-law to confirm the proceedings of Council for September 2nd, 2015.

12:30 Adjourn the meeting.