MULMUR TOWNSHIP COUNCIL

Mulmur Township Council met on Wednesday, April 5th, 2017 at 9 a.m. with the following present;

Paul Mills – Mayor
Earl Hawkins – Deputy Mayor
Janet Horner – Councillor
Keith Lowry – Councillor
Greg Lloyd – Councillor

Staff: Terry Horner, CAO/Clerk and Kerstin Vroom, Deputy Clerk-Treasurer were present for the entire meeting. Heather Boston, Treasurer, John Willmetts, Director of Public Works and Tracey Atkinson, Planner were present for their respective sections.

1.1 Meeting called to order.
1.2 Passing of the March 1st, 2017 meeting minutes.

Motion #33-17 Lowry-Hawkins: That the minutes of Wednesday, March 1st, 2017 are approved as copied and circulated.

Carried.

1.3 Discussion arising from minutes.
1.4 Declaration of pecuniary interest.

Mayor Mills stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

1.5 Approval of agenda.

Motion #34-17 Hawkins-Lowry: That the agenda is approved as copied, circulated and amended to remove the deputation by David Mesesnel.

Carried.

1.6 Fifteen minute question period. Question period was held with a few questions being asked.

1.7 Approval of #7.1 – accounts.

Motion #35-17 Hawkins-Lowry: That the accounts in the amount of $1,409,215.61 are ordered paid.

Carried.

PUBLIC WORKS

2.1 Discussion on a board of management for the North Dufferin Community Centre and a resolution from the Township of Melancthon. Staff was directed to contact the Township of Melancthon to ask them to forward a draft agreement and then Mulmur would arrange a joint meeting to discuss this.

PLANNING

3.1 Draft site plan control by-law. This by-law was passed later in the meeting.

3.2 Discussion on the second dwelling zoning by-law.

Deputation by David McAuley, Con 6 E Pt W ½ Lot 23, asking permission to temporarily use a portion of an accessory building for staying over to supervise construction of new home. This matter was dealt with later in the meeting.

3.3 Correspondence from Chris Wallace, Part W ½ Lot 5, Conc. 6 E, concerning the waiving of fees associated with a minor re-zoning for the placement of a second dwelling/park model home on his property.

Motion #36-17 Lloyd-Horner: That Council received and considered the request of Chris Wallace, Part W ½ Lot 5, Conc. 6 E, for a waiving of fees associated with a re-zoning of his property to allow a park model trailer on his property for farm help and deny the request.

Carried.

3.4 Discussion on by-law enforcement issues – Tremble, Part W ½ lot 26, Conc. 2 W – Pasco/Lawlor, W ½ Lot 22, Conc. 2 W. Direction was given to staff to have both of these parties attend the next Council meeting.

3.5 Update on ongoing planning files.

Shirley Boxem and Lisa Needham presentation on the Headwaters Food and Farming Alliance food charter.

Motion #37-17 Horner-Lloyd: That Mulmur Council endorses the Headwaters Food Charter.
Carried.

ADMINISTRATION

4.1 Shelburne & District Fire Department 2017 draft capital plan and draft operating budget.

Motion #38-17 Horner-Hawkins: That Mulmur Township Council approve the 2017 Shelburne & District Fire Board operating budget in the amount of $467,113.00 and their 2017 capital budget in the amount of $105,000.
Carried.

4.2 Discussion on the Shelburne & District Fire Department agreement. Staff was directed to bring back a draft agreement with suggested changes to the next meeting.

Public meeting pursuant to Section 34 of *the Planning Act* (1990) c.P. 13, as amended to consider an amendment to the zoning by-law for 32 Pine River, Lot 45, Plan 86 – Wigle.

Motion #39-17 Lowry-Hawkins: That Council recess the regular meeting to hold a public meeting pursuant to Section 34 of the *Planning Act*, R.S.O. 1990 c.P.13 as amended to consider an amendment to the zoning by-law for 32 Pine River, Lot 45, Plan 86.
Carried.

Motion #40-17 Horner-Lloyd: That Council adjourn *the Planning Act* public meeting and return to the regular meeting.
Carried.

4.3 Rosemont & District Fire Department 2017 draft capital plan and draft operating budget and a report from Councillor Lowry.

Motion #41-17 Lloyd-Horner: That Mulmur Council, by resolution, direct the Mulmur representatives on the Rosemont District Fire Board to present and require a motion to rescind motion #15-9, and

That Mulmur Council recommend that the Fire Board allocate $20,000 of the operating surplus be put into an operating reserve, to be maintained at such level each year, with any subsequent surplus above that level to be applied to the levy and any deficit to be first met from the reserve, and that the remainder of the 2015/2016 operating surplus be applied against the 2017 operating levy, and

That the resolution of Council be forwarded to the Secretary-Treasurer of the Fire Board and to the CAO's of the other two municipalities, and further

That Mulmur Council approve the Capital levy as presented in the draft budget.
Carried.

4.4 Discussion on the 2017 Senior of the Year Award. This discussion resulted in Motion #44-17 being passed later in the meeting.

4.5 Discuss getting quotes for the 2017-18 Township insurance. Council directed staff to get quotes for the upcoming year.

4.6 Correspondence from PacketWorks on eligible funding under the "Connect to Innovate" program for fiber-optic broadband infrastructure to be built in communities.

Motion #42-17 Horner-Lloyd: That Mulmur Township Council supports and authorizes Packetworks to apply for the "Connect to Innovate" (CTI) program announced by the Government of Canada for fibre-optic broadband infrastructure for the communities of Honeywood and Whitfield to help provide service to rural and remote communities in Canada.
Carried.

4.7 Report of Roseann Knechtel, Secretary of the Economic Development Committee dated March 27th concerning a survey on internet and cell service in Mulmur.

Motion #43-17 Hawkins-Lowry: That Council receive and approve the report of Roseann Knechtel, Treasury and Payroll Clerk, dated March 27th on the Economic Development Committee survey and distribute a Township wide survey regarding cell phone and internet service via paid survey monkey.

Carried.

4.8 Correspondence from Sheryl Flannagan, Director of Corporate Services from the NVCA their 2017 budget concerning Mulmur's motion #212-16.

4.9 Discussion on the Township hiring policy. Staff was directed to bring back to the next meeting a draft update to the existing policy.

4.10 Update on recognition of Canada's 150th birthday celebration and a legacy project.

Council recessed for lunch.

4.11 Discussion on the town hall meeting on April 8th.

ITEMS FOR FUTURE MEETINGS

5.1 – fire board agreements, water works by-law permission to take water

Councillor Lowry left the room during the discussion on the following meeting.

Motion #44-17 Hawkins-Lowry: That Council nominate MaryAnn Lowry as Senior of the Year for the Township of Mulmur.

Carried

COMMITTEE MINUTES AND SUB-COMMITTEE REPORT

6.1 Headwaters Tourism Board of Director's meeting of January 26th and February 26th and an update on March 20th.
6.2 Shelburne & District Fire Board meeting minutes of February 14th.
6.3 NVCA board meeting highlights of February 24th and March 24th.
6.4 Committee of Adjustment draft meeting minutes of March 8th.
6.5 Dufferin County Council in brief for March 9th.
6.6 Economic Development Committee draft meeting minutes of March 13th.
6.7 Rosemont District Fire Board meeting minutes of March 17th.
6.8 Police Services Board draft meeting minutes of March 22nd.
6.9 Mulmur Melancthon Fire Board draft meeting minutes of March 27th.

Motion #45-17 Hawkins-Lowry: That Council receive the committee minutes and sub-committee reports as presented.

Carried.

INFORMATION ITEMS

7.1 Approval of accounts.
7.2 Municipal approval; Frank Iezzi, Part Lot 5, Conc. 4 E, farm storage building. G. Rybak Company Ltd. Part E ½ Lot 23, Conc. 3 E, barn addition.
7.3 N.E.C. development permit applications: D/R/2016-2017/346 – Mark Wilkins, Part W ½ Lot 28, Conc. 1 E, to construct a 2 storey with walkout, single dwelling with detached accessory building on a vacant lot.
7.4 Resolution from the Town of Orangeville on securing mechanisms for wheelchairs in vehicles.
7.5 Resolution from the Township of Amaranth on provincial gas tax.
7.6 Resolution from the Grey Highlands supporting the Township of Mulmur regarding the ROMA presentation.
7.7 Notice of a complete application for a public meeting for a proposed zoning by-law amendment for 32 Pine River, lot 45 Plan 86 – Wigle.
7.8 Minister of Education correspondence on pupil accommodation reviews, particularly in Ontario's rural and remote communities.
7.9 Wellington Dufferin Guelph Public Health correspondence on regulation and restriction of local hookah establishments.
7.10 Committee of Adjustment consent application decision B01 2017.
7.11 AMO communications on highlights of Bill 68 – modernizing municipal legislation.
7.12 Shelburne & District Fire Department 2016 annual report.
7.13 Shelburne & District Fire Department draft 2016 financial statements.

7.14 Correspondence from Michelle Dunne, Deputy Clerk of the County of Dufferin on the Canada 150 celebrations funding.
7.15 NVCA correspondence on the proposed zoning by-law amendment for 32 Pine River Crescent, Lot 45, Plan 86.
7.16 Correspondence on the Mulmur Township motion on motorized vehicles.
7.17 Dufferin County notice of Decision Amendment #1 to Mulmur's Official Plan.
7.18 Correspondence from Sylvia Jones, MPP re: Council concerns about the Provincial Government's approach to Infrastructure.
7.19 Correspondence from Yvan Baker, MPP, Parliamentary Assistant thanking us for delegation at ROMA 2017.
7.20 Correspondence from SWIFT re: Two Stage Request for Pre-Qualification
7.21 Dufferin OPP Police Services Report October – December 2016.
7.22 Dufferin OPP Collision Reporting Q4.
7.23 Dufferin OPP Collision Trends Dufferin County 2012 – 2016
7.24 Mulmur-Melancthon Fire Department 2016 Year End Report.
7.25 Correspondence from the NVCA on their membership reduction.

Motion #46-17 Horner-Lowry: That Mulmur Township Council supports the resolution forwarded from the Township of Amaranth asking the Premier of Ontario Hon. Kathleen Wynne that Provincial Gas Tax is made available to all municipalities in the same manner that Federal Gas Tax is made available.

Carried.

PASSING OF BY-LAWS

8.0 Passing the following by-law:

1) By-Law No. 12-17, being a by-law to amend By-Law No. 05-02, as amended the zoning by-law with respect to Part of E ½ Lot 16, Conc. 6 E, 32 Pine River Crescent, Lot 45, Plan 86. – Wigle.
2) By-Law No. 13-17, being a by-law to establish site plan control in accordance with Section 41 of *the Planning Act*.
3) By-Law No. 14-17, a by-law to confirm the proceedings of Council for April 5th, 2017.

Motion #47-17 Hawkins-Lowry: That the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;

1) By-Law No. 12-17, being a by-law to amend By-Law No. 05-02, as amended the zoning by-law with respect to Part of E ½ Lot 16, Conc. 6 E, 32 Pine River Crescent, Lot 45, Plan 86. – Wigle.
2) By-Law No. 13-17, being a by-law to establish site plan control in accordance with Section 41 of *the Planning Act*.\

Carried.

Council directed staff to prepare a site plan agreement for the David McAuley property, Conc. 6 E Pt W ½ Lot 23 to address a temporary use of a portion of an accessory building while constructing a new home.

Motion #48-17 Hawkins-Lowry: That the following by-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book:

1) By-Law No. 14-17, a by-law to confirm the proceedings of Council for April 5th, 2017.

Carried.

Motion #49-17 Lloyd-Horner: That Council adjourn at 2:35 p.m. to meet again on Wednesday, May 3rd, 2017 at 9 a.m. or at the call of the Chair.

Carried.

Terry Horner *Paul Mills*
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CLERK. MAYOR.