MULMUR TOWNSHIP COUNCIL
AGENDA
WEDNESDAY SEPTEMBER 6TH, 2017

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9:00 1.1 Meeting called to order.

3 1.2 Passing of the August 2nd, 2017 meeting minutes.

1.3 Discussion arising from minutes.

1.4 Declaration of pecuniary interest.

1.5 Approval of agenda.

1.6 Fifteen minute question period.

1.7 Approval of #7.1 – accounts.

9:20 **PUBLIC WORKS**

7 2.1 Report of John Willmetts, Director of Public Works on quotation results for a 2017/2018 patrol truck.

8 2.2 Discussion on a bridge bundling pilot project.

12 2.3 Report of Heather Boston, Treasurer on the 2017 asset management plan recommendation on water rates.

2.4 Discussion on the placement of a bridge on the unused 4th line road allowance (lot 18, Conc. 5 E) by the Dufferin Drift Busters Snowmobile Club.

2.5 Discussion on the North Dufferin Community Centre management agreement.

PLANNING

14 3.1 Report of Tracey Atkinson, Planner and Roseann Knechtel, Treasury & Payroll Clerk, dated September 6th on backyard chickens.

18 3.2 Discussion on the official plan amendment No. 2 changes by MMAH.

39 3.3 Discussion on the draft implementation procedures for the agricultural system in Ontario's Greater Golden Horseshoe.

45 3.4 Correspondence from the NVCA asking for support financially and in writing for a funding application for an integrated watershed management plan.

3.5 Update on by-law enforcement issues.

3.6 Update on ongoing planning files.

ADMINISTRATION

4.1 Discussion on the fall Town Hall meeting on October 14th.

4.2 Update on the author's festival.

4.3 Update on recognition of Canada's 150th birthday celebration.

ITEMS FOR FUTURE MEETINGS

5.1

COMMITTEE MINUTES AND SUB-COMMITTEE REPORT

48 6.1 Headwaters Tourism executive director report of August 21st and meeting minutes of June 22.

67 6.2 NVCA Board meeting highlights of August 25th.

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INFORMATION ITEMS (Agenda Items #7.4 – 7.11 are on the web site only)

69 7.1 Approval of accounts.

7.2 Municipal approval; Kristopher David Tiley & Rose Martha Tiley, Part W ½ Lot 27, Conc. 8 E, addition to single detached dwelling. David Mcauley, Part W ½ Lot 23, Conc. 6 E, dwelling with attached garage. James & Darlene Figueroa, Part E ½ Lot 1, Conc. 8 E, shed. & deck. Peter & Gail Horner, Part W ½ Lot 8, Conc. 2 E, storage shed. Neil & Alison Lyle-Moutrey, Part E ½ Lot 12 & 13, Conc. 1 E, deck replacement. Todd Emmons, Part W ½ Lot 26, Conc. 2 W, single detached dwelling. Herb Koch & Connie Webb, Part W ½ Lot 31, Conc. 8 E, single detached dwelling. Ronald & Deborah Cook, Part E ½ lot 10, Conc. 1 W, storage garage. Alan & Alice Lyons, Part E ½ Lot 5, Conc. 5 E, sun porch replacement. Luba & Don Cherry, Part W ½ Lot 30, Conc. 5 E, single detached dwelling and detached garage.

7.3 Niagara Escarpment Commission Permits: D/A/2017-2018/9060, Rupert Duchesne & Holly Coll-Black, Part W ½ Lot 24, Conc. 1 W, to demo an existing dwelling and pool and construct a 2 storey dwelling, breezeway to barn, renovate the barn to allow temporary accommodation, new septic, and new pool. D/A/2017-2018/9090, Carl Heffernan, Part E ½ Lot 9, Conc. 1 E, to construct a 1 storey dwelling with attached garage, horse barn and arena and construct a driveway. D/P/2017-2018/9112, Boyne River Natural Science Center, to install a septic system, tank, pump station on an existing lot. D/A/2017-2018/9087, Mark & Sladana Commisso, Part W ½ Lot 6, Conc. 2 E, to construct a one storey riding arena with an attached 2 storey stable, washroom, sewage system and a parking area and driveway.

7.4 Resolution from the Municipality of Bluewater on Ontario Carbon Tax.

7.5 Resolution from the Township of Georgian Bay requesting the Ministry of Natural Resources, the Ministry of the Environment and Climate Change and the Ministry of Transportation to work collaboratively to eradicate invasive species.

7.6 Resolution from the Township of Oro Medonte on the Ontario Wildlife Damage Compensation Program.

7.7 Correspondence from Sylvia Jones, MPP on her private members bill on *Sewage Bypass Reporting Act.*

7.8 Correspondence from the NEC to Mulmur on assessment issues in the NEC area.

7.9 Correspondence from the Town of Grand Valley on the storm and flood event on June 23rd.

7.10 Report of Heather Boston, Treasurer, on the 2017 annual beef BBQ.

7.11 National Airlines of Canada correspondence on airport privatiazation.

10:30 **80** Public meeting pursuant to Sections 34 of *the Planning Act* (1990) to consider an amendment to the zoning by-law for Part E ½ Lot 1, Conc. 2 W (Shelburne Motel).

11:00 Presentation by the Dufferin Federation of Agriculture on the impact of agriculture on economic development.

11:30 NOTICES OF MOTION (if any)

11:35 **87** **PASSING OF BY-LAWS**

8.0 Passing the following by-law:

1) By-Law No. 35-17, a by-law to confirm the proceedings of Council for September 6th, 2017.

11:40 Adjourn the meeting.