

- 1.1 Mayor Horner called the meeting was called to order at 9:00 am.
- 1.2 Additions to the agenda
Motion by Councillor Boxem and Councillor Clark
THAT the additions to the agenda dated January 15th (Correspondence for item 2.1) be approved. Carried
- 1.3 Minutes, December 11th, 2019 Council Meeting
Councillor Clark asked that the reference to agricultural lands be included in item 3.2 (Energy Study)
Motion by: Councillor Cufaro and Deputy Mayor Hawkins
THAT the Minutes of December 11, 2019 as amended are approved. Carried
- 1.4 Declaration of pecuniary interest – none disclosed.
- 1.5 Fifteen-minute question period – there were some questions regarding the budget, the procurement by-law, the special events by-law and the business park. A resident from Mansfield noted his concern about the high water rates and asked about a committee or at least some meetings with the residents to understand the proposed costs.

2.0 PUBLIC MEETINGS

- 2.1 Zoning By-Law Amendment (Z08) for 628195 Sideroad (Mansfield Ski)
- 2.2 Zoning By-Law Amendment (Z09) for 676400 Centre Rd (Stoltzfus)

Motion by: Councillor Boxem and Deputy Mayor Hawkins

THAT Council recess the regular meeting at 9:21 am to hold a public meeting pursuant to Section 34 of the Planning Act to consider zoning by-law amendments Z08 and Z09. Carried

The Mayor outlined the order of procedure for the public meeting and the Planner confirmed that notice was provided in accordance with the Planning Act. The Planner provided an overview of her report and based on comments received by an adjoining landowner, a deferral was recommended. The applicant, Dave Morrison of the Ski Club concurred with the Planner's recommendation.

The following spoke to the application:

- Craig Parsons of 628189 15th Sideroad referenced the letter that his son Jay Parsons had provided to Council and indicated that he does not want to view the proposed house outside of his window.

The Mayor noted that the decision would be made by Council later in the meeting.

The Mayor then introduced application Z09 and read out the order of procedure. The Planner confirmed that notice had been provided in accordance with the Planning Act. The applicant provided an overview of their application and the Planner provided her report and indicated that up to 2 horses or 1 nutrient unit would be allowed.

The following spoke to the application:

- Todd Brown of 676422 Centre Road indicated he lives behind the subject property and noted that while he agrees it would be nice to see horses, he would like to ensure that the boundary of the lot is defined by a more secure fence.

The members of Council did have some questions for the applicant and the Mayor noted that the Council would make a decision later on in the meeting.

Motion by: Councillor Clark and Councillor Boxem

THAT Council adjourns the Planning Act public meeting at 10:08 am and returns to the regular meeting. Carried

Motion by: Deputy Mayor Hawkins and Councillor Boxem

THAT Application Z08/2019 be deferred as recommended by the Planner. Carried

Motion by: Deputy Mayor Hawkins and Councillor Cufaro

THAT Application Z09/2019 be approved for a maximum of 2 horses or 1 nutrient unit.

Councillor Clark asked for a recorded vote on the matter with the members voting as follows:

Councillor Boxem – yea

Councillor Clark – nay

Councillor Cufaro – yea

Deputy Mayor Hawkins – yea

Mayor Horner – nay

Motion is Carried.

3.0 DEPUTATIONS AND INVITATIONS

- 3.1 Steve Murphy, Emergency Management & Communications Co-ordinator of the County of Dufferin, re Emergency Management Presentation

Steve Murphy provided an overview of emergency management specifically as it relates to Mulmur and he provided some “cheat sheets” for council to use if/when they are ever in an emergency situation. Steve then answered questions posed by the members of council.

4.0 PUBLIC WORKS

- 4.1 Report, Weight restriction on Bridge #11

Motion by: Councillor Clark and Councillor Boxem

That Council receive the report regarding the weight restriction on Bridge #11 and notwithstanding the weight limit that the Township continue to use/maintain the road and bridge and that the County be asked to move up the priority of the bridge replacement/construction in their asset management plan.

Councillor Cufaro requested a recorded vote on the motion with the members voting as follows:

Councillor Boxem – yea

Councillor Clark – yea

Councillor Cufaro – nay

Deputy Mayor Hawkins – yea

Mayor Horner – yea

Motion Carried

5.0 TREASURY

- 5.1 Public Presentation on the 2020 Budget
Councillor Cufaro asked about public notice for this item and staff indicated that there was no formal notice given. There was some concern regarding the line item for improvements to the Council Chamber (ie tv monitors) and they asked for this matter to come back to council before any monies are spent. Council asked for the by-law amount to be set at \$20,000 for 2020 and staff asked for the website expense to be increased to \$20,000. Due to the changes discussed, the tax rate increased slightly.
Motion by: Councillor Clark and Councillor Boxem
THAT the 2020 Budget as amended be approved with a tax increase of 2.99%. Carried
- 5.2 Report, re Procurement By-Law
Motion by: Councillor Boxem and Councillor Clark
THAT the procurement by-law be approved. Carried
- 5.3 Report, re Vacation, Sick & Personal Leave, Bereavement and Protected Leaves
Motion by: Councillor Cufaro and Councillor Clark
THAT the amendments made to the Vacation Policy, Sick & Personal Leave, Bereavement and Protected Leaves as outlined in Report dated January 15, 2020 be approved. Carried

6.0 ADMINISTRATION

- 6.1 Report, re Honeywood Library Ownership
Motion by: Deputy Mayor Hawkins and Councillor Cufaro
THAT no municipal funds be expended on the old library that is in private ownership and that parties be encouraged to explore other options. Carried
- 6.2 Report, re By-Law Enforcement
Motion by: Councillor Clark and Councillor Boxem
THAT staff further explore by-law enforcement needs and various service models and provide an update to Council and further that staff be directed to ask Shelburne if services can be extended in order for Mulmur to have some additional time to confirm alternative arrangements. Carried
- 6.3 Report, re Additional Member to be Appointed to EDC
Motion by: Councillor Clark and Councillor Boxem
THAT Julie Pollock be appointed to the Economic Development Committee. Carried
- 6.4 Report, Olympus Dog Licensing Blitz
Motion by: Councillor Cufaro and Councillor Boxem
THAT the Dog Licensing Report dated January 15, 2020 be received. Carried

7.0 PLANNING

- Report, Agricultural Land Base Mapping
Motion by: Councillor Boxem and Councillor Clark
THAT the Agricultural Land Base Mapping Report be deferred to the next meeting so that the Planner can address the comments/points that council raised as part of the discussion: hobby farm protection, donut holes or pockets in the map, fringe lots in agricultural use, 100 acre parcels in ag use by candidate areas. Carried

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 8.1 NVCA Board Meeting Highlights, December 13, 2019
8.2 Dufferin County Council (verbal update only)

9.0 INFORMATION ITEMS

- 9.1 Mansfield Water Works Management Review Meeting, December 11, 2019
- 9.2 Ministry of Children, Community and Social Services, December 16, 2019, Poverty Reduction
- 9.3 Headwaters Tourism, December 3, 2019, re closing of operations
- 9.6 Ministry of Municipal Affairs and Housing, re Transforming and Modernizing the Delivery of Ontario's Building Code Services
- 9.7 Central Counties Tourism, December 6, 2019, re Tourism Support
- 9.8 Municipality of Thames Centre, December 18, 2019, re support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA) and Kettle Creek Conservation Authority (KCCA)
- 9.9 Township of Perry, December 19, 2019, re Ban of Single-Use Disposable Wipes
- 9.10 The Corporation of the Town of Tecumseh, November 12, 2019, 911 Misdials
- 9.11 The Corporation of the Town of Tecumseh, December 20, 2019, Resolution on 911 Misdials

Motion by: Councillor Clark and Councillor Cufaro

THAT Council receives the information items as copied and circulated and that the following items be endorsed: 9.2 and 9.7. Carried

10.0 CLOSED SESSION – no items

11.0 ITEMS FOR FUTURE MEETINGS

- Committee of Adjustment/Structure for Severance Applications (Deputy Mayor Hawkins)
- Garbage collection services (County Manager to be invited) Mayor Horner
- Update on the Fight the Phrag Committee (Councillor Clark)
- Burn By-Law (Councillor Cufaro)
- Water System Engagement (Deputy Mayor Hawkins)
- Community Energy Plan (Mayor Horner)

The matter of single use plastics was mentioned and staff noted that a report will be filed at the March meeting and the matter of Paul Mills request to have the fire charges waived will be included as part of the Minutes of the Mulmur-Melancthon Fire Board.

12.0 NOTICES OF MOTION (if any) - none

13.0 PASSING OF BY-LAWS

The Clerk noted that the Zoning Amendment for Z08/2020 is withdrawn as the application is deferred and that an added by-law from the Treasurer is added to allow the Township to borrow funds.

Passing the following by-laws:

By-Law 1-2020 -Procurement By-Law

By-Law 2-2020 -Borrowing By-Law

By-Law 3-2020 - Zoning By-Law Amendment Z09/2019 (Stoltfus)

By-Law 4-2020 - Confirmatory By-Law

Motion by: Deputy Mayor Hawkins and Councillor Boxem

THAT By-Laws 1-2020 to 4-2020 be approved. Carried

Meeting adjournment

Motion by Councillor Boxem and Councillor Cufaro

THAT Council adjourns the meeting at 4:15 pm to meet again on Wednesday February 5th, 2020 or at the call of the Chair. Carried

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Mayor

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Clerk