



COUNCIL MINUTES February 1, 2023 – 9:00 AM

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillor Clark, Councillor Cunningham, Councillor Lyon

Staff Present: Tracey Atkinson – CAO/Clerk/Planner, Heather Boston - Treasurer, Roseann Knechtel - Deputy Clerk

1.0 CALL TO ORDER

The Mayor called the meeting to order at 9:01 a.m.

2.0 LAND ACKNOWLEDGEMENT

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

3.0 APPROVAL OF THE AGENDA

Moved by Cunningham and Seconded by Hawkins

THAT Council approve the agenda.

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Clark and Seconded by Lyon

THAT the minutes of January 11, 2023 are approved.

CARRIED.

5.0 DISCUSSION ARISING OUT OF THE MINUTES - NONE

6.0 DISCLOSURE OF PECUNIARY INTERESTS – NONE

7.0 PUBLIC QUESTION PERIOD

A comment was made regarding members of Council being distracted by cellphones during their meetings.

Council thanked the public for their comments.

8.0 PUBLIC MEETINGS

8.1 2023 Budget (9:05am)

Moved by Clark and Seconded by Lyon

THAT Council recess the regular meeting at 9:10 a.m. to hold a public meeting in accordance with the Township of Mulmur Fiscal Policy to seek and consider public input on the 2023 Draft Budget.

CARRIED.

Mayor Horner welcomed the public.

Heather Boston, Treasurer, presented Draft #3 of the 2023 operating and capital Budgets for the Township of Mulmur.

Cheryl Russel, sought clarification on the increase to the 2023 tax revenue. The Treasurer confirmed the increase in revenue is equal to the increased tax rate.

A further question was received asking if Bill 109 have any effect on the budget. The Treasurer confirmed that Bill 109 has not impacted the 2023 budget, but could have implications in the future.

Council discussed the amount of funds being utilized from tax rate stabilization, the draft Shelburne & District Fire Board Budget and OPP Paid Duty.

Mayor Horner thanked everyone for their input.

Moved by Cunningham and Seconded by Hawkins

THAT Council adjourns the public meeting and returns to the regular meeting at 9:38 a.m.

CARRIED.

Moved by Lyon and Seconded by Cunningham

THAT Council approve the 2023 Budget for the Township of Mulmur as presented.

CARRIED.

9.0 DEPUTATIONS AND PRESENTATIONS

9.1 Headwaters Health Care Centre – Kim Delahunt (9:30 am)

Kim Delahunt, President and CEO, presented on behalf of the Headwaters Health Care Centre. Jennifer Hamilton and Tom Reid were also in attendance.

Delahunt acknowledged the team of 800+ employees at Headwaters and noted an increase in emergency department visits.

Delahunt spoke 2023 actions including a Clinical Priority Plan to identifying priority services, a People Strategy focusing on retention and recruitment as well as an update to the Master Plan.

The 2023 budget for Headwaters Healthcare Centre is projecting a deficit. Delahunt noted the importance of healthcare being a consideration during growth and development, in addition to municipal infrastructure.

Headwaters Health Care Centre has been identified as 1 of 27 hospitals to receive operational funding for an MRI. Approximately \$7M will need to be raised to purchase and install the machine.

Delahunt thanked the community for the support.

A comment was received from the public regarding parking difficulties for people with disabilities.

Council discussion ensued on employment vacancy rates, Mulmur as a secondary catchment area, parking fees and the ability to offer primary health services in Mulmur.

Moved by Cunningham and Seconded by Lyon

THAT Council receives the presentation of Kim Delahunt, President and CEO of Headwaters Healthcare Centre.

CARRIED.

Direction was given staff to contact Dufferin Area Family Health Team regarding primary healthcare services in Mulmur.

Council recessed at 10:17 a.m. and returned at 10:28 a.m.

9.2 Mansfield Ski Club – Jason MacArthur (11:30 am)

Jason MacArthur, General Manager of the Mansfield Ski Club presented on the subject of snow making operations at the Mansfield Ski Club. MacArthur noted the Club aims to start snowmaking mid to late November with the goal of being open

the 2nd weekend in December. Snowmaking operations are weather dependent with the ideal temperatures being -10C or lower. MacArthur spoke to the importance of snowmaking in Ontario for the operation and survival of business as hills require 1m of snow to operate.

Mansfield Ski Club is celebrating 60 years in operation and employs over 250 people during peak times.

Discussion ensued on the improvements made to machinery, measuring noise levels, sound barriers and often the snow machines operate.

MacArthur agreed to provide greater information regarding internal changes, upgrades and data on noise in comparison to other ski hills.

Moved by Cunningham and Seconded by Hawkins

THAT Council receive the presentation of Jason MacArthur, General Manager, Mansfield Ski Club.

AND THAT Council direct staff to conduct a review of the Township's Noise By-law.

CARRIED.

10.0 PUBLIC WORKS - NONE

11.0 RECREATION - NONE

12.0 TREASURY

12.1 Shelburne & District Fire Board 2023 Budget

Heather Boston, Treasurer, presented the draft 2023 budget for the Shelburne & District Fire Board, noting concerns on numerous line items and questioning the reasons for certain increases.

Discussion ensued on the number of recruits being taking on in 2023, training, salaries, and benefits.

Moved by Lyon and Seconded by Cunningham

THAT Council receive the report of Heather Boston, Treasurer, Shelburne & District Fire Board 2023 Budget;

AND THAT Council direct the Treasurer to seek clarification and provide comment as discussed with the Treasurer and Fire Chief of the Shelburne & District Fire Board.

CARRIED.

13.0 ADMINISTRATION

13.1 Municipal Telecommunications Project

Roseann Knechtel, Deputy Clerk, presented the proposal from the Town of Orangeville with respect to a telecommunication interoperability project being spearheaded by the Town of Orangeville.

Discussion ensued on surrounding areas moving to digital technology, potential to increase cell phone coverage and Mulmur's strategic plan.

Moved by Clark and Seconded by Cunningham

THAT Council receive the report of Roseann Knechtel, Deputy Clerk, Municipal Telecommunications Project;

AND THAT Council support the concept of a universal telecommunications system in Dufferin County that is inclusive of the lands within the Township of Mulmur.

CARRIED.

14.0 PLANNING

Tracey Atkinson, Planner, provided a verbal report on planning activities.

15.0 COMMITTEE MINUTES AND REPORTS - NONE

16.0 INFORMATION ITEMS

16.1 2022 Council Renumeration

16.2 2022 Annual Development Charge Report

16.3 2022 Annual Investment Activity Report

16.4 2022 Annual Procurement Information Report

16.5 2022 4th QTR Building Permit Report

16.6 2022 4th QTR By-law Enforcement Report

16.7 2022 OPP 4th QTR Report

16.8 2022 MPAC Municipal Partnerships Report

16.9 NDCC Financials: Information Report

16.10 Town of Caledon: Provincial Offence Act Board Appointments

16.11 Crynot Proclamation Request

16.12 Municipal Comprehensive Review – Draft Maps

Discussion ensued on 16.7, 16.9, 16.10, and 16.11

Moved by Cunningham and Seconded by Clark

WHEREAS National Human Trafficking Awareness Day was established on February 22, 2007 in the House of Commons to encourage Canadians to raise awareness of the magnitude of modern day slavery in Canada and abroad and to take steps to combat human trafficking; and

AND WHEREAS CRYNOT.ca (Compass Rotary Youth-No Trafficking) is a volunteer-driven group whose mission is to reduce and eliminate human trafficking in the Dufferin-Caledon community by raising education, awareness, fostering collaboration, and equipping our communities with connections and resources available to defeat the threat of human trafficking;

AND WHEREAS between 2017 and 2019, Dufferin-Caledon Victim Services are aware of 77 victims of human trafficking;

AND WHEREAS prevention of human trafficking requires community effort;

NOWTHEREFORE the Council of the Township of Mulmur now hereby proclaim February 22, 2023 as Human Trafficking Awareness Day.

CARRIED.

Direction given to staff to invite Crynot to make a presentation to Council at a future meeting.

- 16.13 Lanark County: Violence Against Women Resolution**
- 16.14 Town of Shelburne: Bill 23 More Homes Built Faster Act**
- 16.15 Town of Petrolia: School Board Elections Resolution**

Moved by Lyon and Seconded by Cunningham

THAT Council receives the information items as copied;

AND THAT the following items be endorsed: 16.13 and 16.14.

CARRIED.

Council recessed at 10:26 a.m. returned at 11:37 a.m.

17.0 CLOSED SESSION

- 17.1 Committee Appointments**
- 17.2 Legal Claims**
- 17.3 Noise By-law Complaints**
- 17.4 CAO Performance Review**

Moved by Cunningham and Seconded by Lyon

THAT Council adjourn to closed session at 12:00 pm pursuant to Section 239 of the Municipal Act, 2001 as amended for two (2) matters relating to personal matters about an identifiable individual, including municipal or local board employees and two (2) matters relating to litigation or potential litigation, 239(2)(b)(e).

CARRIED.

Moved by Hawkins and Seconded by Cunningham

THAT Council do rise out of closed session and into open session at 1:05 p.m. with the following motions/directions:

THAT Council thank all applicants for their interest and appoint the following members to its Boards and Committees for a term of two years:

- Economic Development Committee (4): Diana Morris, Lisa Thompson, Daryl Stansfield, Savannah Rogers and Janet Horner (Council);
- Mansfield Parks Committee (3): Emerson Pendleton, Mandy Little, Gavin Longmuir; and
- Police Services Board (1): Cheryl Russel;

AND THAT Council defer appointment to the North Dufferin Community Centre Board subject to conversations with the Township of Melancthon.

CARRIED.

18.0 ITEMS FOR FUTURE MEETINGS

18.1 Speed Results: 15 Sideroad (March)

18.2 Recreation Strategy

18.3 Election Signage

18.4 Fireworks Survey

18.5 Development Charges

18.6 Pickleball Program Results

19.0 NOTICE OF MOTION - NONE

20.0 PASSING OF BY-LAWS

20.1 Confirmatory By-law

Moved by Hawkins and Seconded by Cunningham

THAT By-Law 20.1 be approved.

CARRIED.

21.0 ADJOURNMENT

Moved by Lyon and Seconded by Cunningham

THAT Council adjourns the meeting at 1:10 p.m. to meet again on February 6, 2023 for the Joint Council meeting with the Township of Melancthon and March 1, 2023 for the next regular meeting of Council.

CARRIED.

Janet Horner

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Janet Horner, Mayor

Tracey Atkinson

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Tracey Atkinson, CAO/Clerk