



Council Minutes June 5, 2024 – 9:00 AM

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Clark, Cunningham, and Lyon

Staff Present: Tracey Atkinson, Heather Boston, Roseann Knechtel, Chris Wolnik, Sarah-Rose Sullivan

1.0 Call to Order

The Mayor called the meeting to order at 9:04 a.m.

2.0 Land Acknowledgement

Council recognized June as Pride Month and Seniors Month.

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 Lyon and Seconded by Cunningham

That Council approve the agenda.

Carried.

4.0 Minutes of the Previous Meeting

Moved by Clark and Seconded by Hawkins

That the minutes of May 1, 2024 are approved.

Carried.

5.0 Discussion Arising out of the Minutes - None

6.0 Disclosure of Pecuniary Interests - None

7.0 Public Question Period

Cheryl Russel requested clarification on the Township of Adjala-Tosorontio withdrawing from the Rosemont & District Fire Board. Mayor Horner confirmed that Adjala-Tosorontio has deferred making a decision pending consultation with partnering municipalities and the completion of the fire service review.

8.0 Deputations

8.1 Parkland Dedication Fee: Peter Domes

Council welcomed Peter Domes who requested an exemption from the Township's parkland dedication fee for the construction of a new single detached dwelling on a vacant lot.

Staff provided clarification on by-laws, exemptions, reconsiderations and fee amounts.

Council discussion ensued on timing of permit submissions, market value appraisal options and budgetary impacts.

The following motion was passed later in the meeting. A recorded vote was requested by Deputy Mayor Hawkins.

Moved by Hawkins Second by Lyon

That the request for the waiving of the parkland dedication fee for Peter Domes for his home submitted to the building department in March 2024 be denied.

	<u>Yay</u>	<u>Nay</u>
Mayor Horner	Y	
Deputy Mayor Hawkins	Y	
Councillor Clark	Y	
Councillor Cunningham	Y	
Councillor Lyon	Y	

Carried.

9.0 Reports for Decision

9.1 Council Meeting Recording Pilot Program Results

Public comments were received regarding video clarity and sound quality. Council discussion ensued on upgrading audio visual equipment in the future.

A recorded vote was requested by Deputy Mayor Hawkins.

Moved by Clark and Seconded by Cunningham

That Council approve the posting of Council meeting recordings.

	<u>Yay</u>	<u>Nay</u>
Mayor Horner	Y	
Deputy Mayor Hawkins		N
Councillor Clark	Y	
Councillor Cunningham	Y	
Councillor Lyon		N

Carried.

9.2 River Road / 20 Sideroad Street Art

Council discussion ensued on funding, budget impacts and the lifespan of materials.

Moved by Cunningham and Seconded by Lyon

That Council approve the street art locations identified as presented.

Carried.

9.3 Landfill Monitoring Report

Council discussion ensued on the landfill capacity and future closure plans.

Moved by Lyon and Seconded by Cunningham

That Council receive the R.J. Burnside 2022 and 2023 Landfill Monitoring Reports;

And that Council approve the recommendations contained therein.

Carried.

9.4 Human Resource Policy Amendments

Council discussion ensued on minimum employment standards for overtime and the requirement for receipts to reimburse expenses.

Direction was given to staff to amend section 2.7 to include the requirement of a receipt for the reimbursement of medical examinations.

Moved by Lyon and Seconded by Cunningham

That Council approve the amendments to the Human Resources Policy as amended.

Carried.

9.5 Community Grant Policy

Council discussion ensued on the process of handling incomplete applications and budget requirements.

Direction was given to staff to include a standardized budget template as part of the application form and to amend the application form to include a notice advising applicants that incomplete applications will not be accepted.

Moved by Cunningham and Seconded by Hawkins

That Council approve the amendment to the Community Grant Application Form as amended.

Carried.

Council recessed at 10:25 a.m. and returned at 10:37 a.m.

10.0 Committee Minutes and Reports

- 10.1 Joint Police Services Board Minutes: March 8, 2024**
- 10.2 Shelburne Public Library Minutes: March 19, 2024**
- 10.3 Shelburne Public Library Minutes: April 16, 2024**
- 10.4 NVCA Board Highlights: April 2024**
- 10.5 Dufferin County Council Minutes: May 9, 2024**
- 10.6 Mulmur-Melancthon Fire Board Minutes: May 21, 2024**
- 10.7 Economic Development Committee Minutes: May 28, 2024**
- 10.8 NDCC Campaign Cabinet: May 29, 2024 (Verbal)**

A verbal update was provided on behalf of the NDCC Campaign Cabinet and the status of the NDCC renovations.

Moved by Cunningham and Seconded by Hawkins

That Council receives the committee minutes and reports as copied.

Carried.

11.0 Information Items

- 11.1 Energy Conservation and Demand Management Plan Update**
- 11.2 Township of Alnwick/Haldimand: MFIPPA Modernization**
- 11.3 Town of Smith Falls: Basic Income Guarantee**

- 11.4 Township of Melancthon: Significant Incidents and Reporting
- 11.5 Township of Brudenell, Lyndoch and Raglan: Amenity Sharing MOU with School Boards
- 11.6 Town of Halton Hills: Niagara Escarpment Enforcement
- 11.7 Town of Cochrane: Increase OCIF Funding
- 11.8 Municipality of Trent Hills: Housing and Homelessness

Moved by Lyon and Seconded by Cunningham

That Council receives the information items as copied;

And that the following items be endorsed: 11.2, 11.4, 11.5, 11.7

Carried.

12.0 Items for Future Meetings

- 12.1 NDCC Funding and User Fees
- 12.2 Fire Department Analysis
- 12.3 2024 Library Users Numbers

13.0 Passing of By-laws

- 13.1 Zoning By-law Amendment
- 13.2 2024 Library Agreement By-law
- 13.3 2024 Tax Rate By-law
- 13.4 Confirmatory By-law

Moved by Lyon and Seconded by Clark

That By-laws 13.1 to 13.4 be approved.

Carried.

14.0 Adjournment

Moved by Lyon and Seconded by Hawkins

That Council adjourns the meeting at 11:30 a.m. to meet again on July 3rd and September 4th, 2024 or at the call of the Chair.

Carried.

Mayor

Clerk