



**COUNCIL MINUTES
FEBRUARY 3, 2020
9:00AM**

Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro (all through video conferencing).

Staff Present: Tracey Atkinson – CAO, Heather Boston, Treasurer, John Willmetts – Public Works, Dustin Early (all through video conferencing).

1.1 Meeting called to order

The meeting was called to order at 9:01 a.m. by Mayor Horner. The meeting was held using electronic “Zoom” application. The session was held with the capacity of up to 100 users by video and/or audio. Delegates and approximately 65 public users were present for parts of the meeting.

1.2 Approval of the Agenda

Moved by: Cufaro and Seconded by: Clark

THAT Council approve the agenda.
CARRIED

1.3 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. Carried.

1.4 Passing of the previous meeting minutes

Moved by: Hawkins and Seconded by: Clark

THAT the Minutes of January 13, 2021 are approved.
CARRIED

1.5 Declaration of pecuniary interest

1.6 Fifteen-minute question period

Question submitted by Cheryl Russel:

Why is there still ice in the NDCC? Shelburne arena's ice is gone and Creemore didn't put in ice this season.

The following response was provided

Council passed a motion at the January meeting requesting the NDCC to "consider all options to minimize facility and operational costs during the current and anticipate extended lock-down status." That evening, the NDCC Board of Management met and decided to keep the ice in, at a cost of \$10,000.00 per month, until February 11 when the Province will update the lock-down. The minutes of the meeting do not indicate that the Board will decide to remove the ice if the lock-down continues.

Will or can Council direct the Board to remove the ice?

The following response was provided

Mayor Horner responded spoke to the motion, and the NDCC minutes of the NDCC Board is hopeful that the lock-down will be ended soon. Councillor Clark indicated that Minor Hockey would return to the Honeywood ice whenever they are able, whereas other arenas and leagues did not indicate that they would return. The Arena Manager also had interest from families wanting to rent the ice.

2.0 PUBLIC MEETINGS

Moved by: Hawkins and Seconded by: Clark

That Council recess the regular meeting at 9:13 a.m. to hold a public meeting in accordance with our procedural by-law and at the direction of Council to allow Mulmur property owners to ask questions regarding the Mansfield Ski Proposal and pursuant to Section 34 of the Planning Act to consider Z6-2020 Poirier Garage Addition and Z7-2020 Woolnough Second Dwelling.

CARRIED

2.1 Mansfield Ski Proposal (9:00 a.m.)

The applicant, Finley McEwen provided a brief overview of the project.

Response Matrix (from January 13, 2021 Meeting) – in agenda package

Letter of Concern from David Knight – in agenda package

Letter to Petition received - Inappropriate development - Mansfield Ski Club -in agenda package

Letter from Kyle Seeback, MP - dated January 8 - Pine River Valley Residents Group – in agenda package

The Mansfield Ski Club proposal meeting was attended by approximately 70 people and lasted approximately 2 hours giving adequate time for all questions to be asked and responded to. The Townships solicitor, engineer and planner were in attendance to answer pre-submitted questions and questions by the gallery. The proposal is still being reviewed by the team, and a draft site plan agreement and removal of the holding provision will be brought forward for Council's consideration at a later date. A copy of the application and reports are available on the Township website.

2.2 Z6-2020 Poirier Garage Addition (11:00 a.m.)
PLAN 7M35 LOT 46, PART LOT 10, CON 7 EHS
41 SOMERVILLE CRESCENT

The Planner provided an overview of the application.
Keith Blinston, family member, spoke on behalf of the application.

Discussion on the carport, property maintenance standards and vehicle storage ensued. There were no comments were received from members of the public.

Moved by: Hawkins and Seconded by: Boxem

THAT Council approve the proposed by-law.
CARRIED

2.3 Z7-2020 Woolnough Second Dwelling (11:15 a.m.)
CON 6E E PT LOT 9 RP 7R2308 PART 1 RP 7R2747 PART 1
936488 AIRPORT RD

The Planner provided a summary of the comments received, and the planning report. No comments were received from members of the public.

Discussion ensued on the proposed floor area addition and reno.

The applicants are proposing to maintain the garage/pheasant barn and renovate the remainder. The industrial appearance (metal cladding, silo and chicken-wire) would be replaced with siding to create a residential look. The home would be used by one of the four owners. The aging in-laws would move from the house to the new additional single detached dwelling. The renovation would result in a building that would look better. The proposal includes renovating a portion to maintain as a garage.

It was noted that the building would need to be brought up to standards and in accordance with the zoning by-law.

A recorded vote was requested by Councillor Cufaro:

Moved by: Hawkins and Seconded by: Clark

THAT Council defer application Z7-2020 (Woolnough)

	Yea	Nay
Councillor Boxem	Yea	
Councillor Clark	Yea	
Councillor Cufaro		Nay
Deputy Mayor Hawkins	Yea	
Mayor Horner	Yea	

CARRIED

Moved by: Clark and seconded by: Boxem

THAT Council adjourns the public meeting and returns to the regular meeting at 11:52 a.m.

3.0 DEPUTATIONS AND INVITATIONS

3.1 Dufferin Farmers Association and Ontario Federation of Agriculture (11:52 a.m.) – Ben Lefort and Bill McCutcheon

Re: Overview of Cost of Community Services Methodology

Mr. Lefort, Ontario Federation of Agriculture provided an overview of his presentation. The data and information noted was in relation to the costs for providing services to Agricultural properties in relation to the tax rate and whether the Province should provide more funding to Rural municipalities. The Dufferin Farmers Association plans to collect similar data for other municipalities in Dufferin.

Moved by: Cufaro and Seconded by: Hawkins

THAT Council received the delegation from the Dufferin Federation of Agriculture.

CARRIED

4.0 PUBLIC WORKS – None

5.0 TREASURY

5.1 Restatement of Mulmur's 2021 Budget per O.Reg. 284/09

Moved by: Hawkins and Seconded by: Boxem

THAT Council receive and approve the report of Heather Boston, Treasurer, Restatement of Mulmur's 2021 Budget per O.Reg. 284/09.

CARRIED

5.2 Community Grant Applications

Discussion ensued on incorporating a second round of applications later in the year as there are funds remaining.

Moved by: Cufaro and Seconded by: Clark

THAT Council approves the following applications: Team Van Go \$500; Museum of Dufferin \$300; Primrose Elementary School \$35 and Broadband Access Mulmur \$250.

CARRIED

5.2 SDFD 2021 Operation and Capital Budget

Moved by: Clark and Seconded by: Cufaro

THAT Mulmur Township Council approves the Shelburne & District Fire Department total net operating budget and total capital levy budget for 2021 in the amounts of 566,764.00 and \$185,000.00 respectively.

CARRIED

6 ADMINISTRATION

6.1 Procedural By-law Revisions

Moved by: Boxem and Seconded by: Hawkins

THAT Council receive the proposed changes to the procedural By-law and direct staff to bring the By-law for final approval to the March 3, 2021 Council Meeting.

CARRIED

6.2 Dufferin Climate Action Plan – Draft Letter

Moved by: Boxem and Seconded by: Clark

THAT Council receive the Dufferin Climate Action Plan Draft Letter

AND FURTHER THAT Council direct the Mayor to sign and send the letter to the appropriate leaders.

CARRIED

6.3 Eh!tel Network Incorporated

Re: Request for Letter of Support and Municipal Consent – Draft Letter

Moved by: Hawkins and Seconded by: Cufaro

That Council receive the Draft Letter of Support and Municipal Consent;

AND THAT Council strongly supports the application by Eh!tel Networks Inc. for funding from the “Universal Broadband Fund” program. As this funding would build much needed broadband fibre optic infrastructure to the Mulmur community;

AND FURTHER THAT Council directs the Mayor to send the letter of support, as prepared to Eh!tel Networks Inc.

CARRIED

6.4 Town of Orangeville – January 11, 2021 - Proposed Tow Truck Licensing By-law Dufferin County - Local Municipalities – January 11, 2021

Moved by: Boxem and Seconded by: Cufaro

THAT Report CPS-2021-004 from the Town of Orangeville regarding proposed Tow Truck Licensing By-law Dufferin County Local Municipalities be received;

AND THAT the Township of Mulmur wishes to participate in Stage 1 of the development of a uniform Tow Truck Licensing By-law and contributes \$1000.00 as requested.

CARRIED

6.5 Citizen of the Year Nomination Information

There have been no nominations received to date for Senior of the Year. Discussion ensued on nominating a citizen of the year.

Moved by: Hawkins and Seconded by: Clark

THAT Sierra Tonon be named the Citizen of the Year, for her many talents and ambitions to pursue education in nursing.

CARRIED

7 PLANNING

7.1 Kako Building Envelope Agreement (see Item 13 - by-laws)

7.2 Second Dwelling Provisions Report

Discussion ensued on minimum lot sizes, consideration of uses within existing buildings, surrounding land uses, tree buffering, topography and the use of site

plan to address the concerns, and a minimum lot size where site specific applications for detached second dwellings would not be considered.

Moved by: Clark and Seconded by: Hawkins

THAT Council receives the report of Tracey Atkinson, dated February 3, 2021 regarding Second Dwelling Provisions.

CARRIED

Moved by: Clark and Seconded by: Hawkins

THAT Council direct staff to prepare the necessary information for a public notice to receive public input on this matter and that circulation be through a separate mail-out.

CARRIED

7.3 SPA01-2021 - Thompson Second Dwelling Agreement
(Please refer to Item 13. for the draft agreement)

Moved by: Hawkins and Seconded by: Boxem

It is recommended that this application be considered for approval by Council.

CARRIED

8 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 8.1 Dufferin County Council (verbal update only)
- 8.1 Nottawasaga Valley Conservation Authority - Member Nomination
- 8.2 Economic Development Committee– Draft Minutes dated January 21, 2021
- 8.3 Mulmur Melancthon Fire Board - Draft Minutes dated December 14, 2020
- 8.4 Mulmur Melancthon Fire Board – Draft Minutes dated January 19, 2021
- 8.5 Shelburne District Fire Board – Draft Minutes dated December 1, 2020
- 8.6 North Dufferin Community Centre – Draft Minutes dated January 13, 2021
- 8.7 Rosemont District Fire Department – Draft Minutes - December 2, 2020
- 8.8 Nottawasaga Valley Conservation Authority - 2021 Annual General Meeting Highlights - January 22, 2020 and Presentation from Keynote Speaker

Moved by: Boxem and Seconded by: Clark

THAT Council receives the Committee Minutes and Sub-Committee Reports as copied and circulated.

CARRIED

9 INFORMATION ITEMS

- 9.1 2020 Annual Investment Activity
- 9.2 Council Remuneration – Treasurer’s Statement

- 9.3 Annual Treasurer's Statement of Development Charge Reserve Funds 2020
- 9.4 Draft Conference Template (Councillor Boxem)
- 9.5 West Grey Resolution dated January 13, 2021 - Protect, Support and Recover from COVID-19 Act
- 9.6 Township of South West Oxford – Speeding on Provincial, County, and Municipal Roadways
- 9.7 Perth County – January 19, 2021 – Extension of Grant Deadlines
- 9.8 Town of Bracebridge – January 22, 2020 – Infrastructure Funding
- 9.9 Headwaters Health Care Centre – Media Release dated January 8, 2021 - Headwaters Health Care Centre staff receive COVID-19 vaccination
- 9.10 Ontario News – News Release dated January 4, 2021 - Ontario Supporting Home-Based Food Businesses During COVID-19
- 9.11 Ministry of Municipal Affairs and Housing – Letter dated January 26, 2021 Re: Municipal Modernization Program – Second Intake
- 9.12 Funding Opportunities for Municipalities email dated December 21, 2020
- 9.13 inDufferin - Dufferin County Agriculture Virtual Round Table
- 9.14 Township of Mulmur – Letter of Support to County of Dufferin for RED Funding
- 9.15 Township of Augusta – Resolution dated January 25, 2021 – Closure of Fire College

Moved by: Boxem and Seconded by: Cufaro

THAT Council receives the information items as copied and circulated and that the following items be endorsed: 9.4, 9.5, 9.6, 9.7 and 9.8.

CARRIED

10.0 CLOSED SESSION - none

11.0 ITEMS FOR FUTURE MEETINGS

Property Standards/Clean Yard By-law (2021)
Special Event By-law (Following up with the Ministry on process for graduated set fines in By-laws)
Fill By-law
Second Dwelling By-law
Zoning Housekeeping By-law

12.0 NOTICES OF MOTION (if any)

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 1) Kako Building Envelope Agreement
- 2) Gray Second Dwelling Zoning Amendment – **Deferred, see item 2.3**
- 3) Poirier Zoning By-law

- 4) Thompson Second Dwelling Agreement
- 5) Revised User Fee By-law – Addition of Refreshment Vehicle/Stand and Pre-Consultation Fees
- 6) Taxation By-law
- 7) Procurement By-law
- 8) Confirmatory By-Law

Moved by: Cufaro and Seconded by: Boxem

THAT By-Laws 1, 3 to 8 be approved.

CARRIED

14.0 MEETING ADJOURNMENT

Moved by: Boxem and Seconded by: Hawkins

THAT Council adjourns the meeting at 3:23 to meet again on Wednesday February 17, at 9 a.m. for a Special Meeting of Council and at 2:00 p.m. for a Joint Meeting of Council with the Township of Melancthon, or at the call of the Chair.

CARRIED