



Corporation of the Town of Shelburne

Council Minutes

January 11, 2021
6:30 pm
Electronic Participation
203 Main St. E, Shelburne

Members in attendance: Mayor Wade Mills
Deputy Mayor Steve Anderson
Councillor Walter Benotto
Councillor Lynda Buffett
Councillor Kyle Fegan
Councillor Shane Hall
Councillor Lindsay Wegener

Staff attending: Denyse Morrissey, CAO
Carey Holmes, Director of Financial
Services/Treasurer
Jennifer Willoughby, Director of Legislative
Services/Clerk
Jim Moss, Director of Development and Operations
Steve Wever, Town Planner
Stephen Burnett, Town Engineer

1. Call to Order

Meeting called to order at 6:31 pm by Mayor Mills.

This meeting will be held electronically in accordance with Section 238(3.1) of the Municipal Act which provides that a member of Council, of a local board or of a committee of either of them, can participate electronically.

In-person attendance at this meeting will not be permitted.

Members of the public may observe the proceedings by accessing the live webcast on the Town of Shelburne YouTube page:
<https://www.youtube.com/channel/UCsar-MwF8CXrgPbe2EVxh-w>

Canadian National Anthem

Land Acknowledgement:

We would like to acknowledge the traditional territory of the Anishinaabe including the Ojibway, Potawatomi and Chippewa and the People of the Three Fires Confederacy.

2. Disclosure of Pecuniary Interest and General Nature Thereof

No Disclosures.

3. Adoption of Minutes

1. Minutes from the December 14, 2020 Committee of Adjustment and Regular Council meeting.

Motion # 1

Moved By Councillor Benotto

Seconded By Councillor Hall

BE IT RESOLVED THAT the minutes from the Committee of Adjustment and Regular Council meeting held December 14, 2020 be approved as presented and circulated.

CARRIED, W. Mills

4. Public Participation

1. Public Question Period
No Questions.
2. Presentations
No Presentations.
3. Deputations on Agenda Items
No Deputations.

5. Council Inquiries

Members of Council addressed inquiries to Town staff and received responses.

6. Motions and By-law for Decision

1. Consideration of Items – all reports and By-laws in this section will be voted on separately

1. Report P2021-01 from the Town Planner regarding Proposed Street Names for the Fieldgate Subdivision.

The Town Planner reviewed his report with Council.

Motion # 2

Moved By Councillor Buffett

Seconded By Councillor Wegener

BE IT RESOLVED THAT report P2021-01 be received for information;

AND THAT Council approves the proposed street names for the Shelburne 89 Developments Ltd. (Fieldgate) Draft Plan of Subdivision (File No. DPS 18/01) as identified in report P2021-01 and the attached street naming plan.

CARRIED, W. Mills

2. Letter from Sandy Brown dated December 14, 2020 requesting relief from Planning Application Fees.

A discussion ensued regarding the setting of a precedent and any past requests for refunds. The Town Planner provided clarification to Council regarding costs associated to process the application.

Motion # 3

Moved By Councillor Benotto

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council receives the letter from Sandy Brown;

AND FURTHER THAT any funds remaining may be returned to the applicant at the end of the process after final approval to ensure all processing costs are fully covered and accounted for.

CARRIED, W. Mills

3. Report CAO 2020-01 from the Chief Administrative Officer regarding Weekend Expansion Pilot Project: Grey County Transit.

The CAO reviewed her report with Council.

A discussion ensued regarding funding the project, delaying implementation until the lockdown is ended.

Motion # 4

Moved By Councillor Buffett

Seconded By Councillor Wegener

BE IT RESOLVED THAT Council receives report CAO 2021-01 regarding Weekend Expansion Pilot Project: Grey County Transit;

AND THAT the \$25,000 approved in the 2021 budget for two transit shelters be realigned to fund approximately five months of weekend transit service;

AND THAT the \$8,000 approved in the 2021 budget for seasonal winter maintenance for the two transit shelters be realigned to support local promotions and advertising of the Grey County Transit service in 2021 including the weekend expansion pilot project.

CARRIED, W. Mills

4. Report FS 2021-01 from the Director of Financial Services regarding the Annual Borrowing By-law.

The Treasurer reviewed her report with Council.

Motion # 5

Moved By Councillor Benotto

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council receives staff report FS 2021-01 with respect to the Annual Borrowing By-Law,

AND THAT leave be given for the reading and enacting of By-Law #01-2021 being a By-Law to authorize the borrowing of \$8,897,020.00.

CARRIED, W. Mills

5. Report FS 2021-02 from the Director of Financial Services regarding the Connecting Link Contract Award.

The Treasurer reviewed her report with Council in conjunction with input from the Town's Consultant Engineer and Director of Development and Operations.

A discussion ensued regarding ministry approval of the additional provisional items, why those items were not included in the original grant application.

Motion # 6

Moved By Councillor Fegan

Seconded By Councillor Hall

BE IT RESOLVED THAT Council receives staff report FS 2021-02 with respect to the Connecting Link Contract Award;

AND THAT Council awards Contract M20028 to Coco Paving Inc for Option 1, conditional on Ministry of Transportation approval to amending the funding agreement with respect to the provisional item(s) and should the provisional item(s) not be approved, the contract award would default to Option 3;

AND THAT the additional funds as required, over and above the grant funding, will come from Capital Reserves.

CARRIED, W. Mills

6. Notice of Motion - Deputy Mayor Anderson.

Motion # 7

Moved By Deputy Mayor Anderson

Seconded By Councillor Buffett

BE IT RESOLVED THAT, In the spirit of the recommendations made by the Shelburne Anti-Racism Task Force,

THAT Council approves the creation of a Diversity and Inclusion Committee and that a staff report be brought back to Council with the terms of reference and mandate (inclusive of 8-10 members from the community and 2-3 members of Council) at the next scheduled meeting for approval.

CARRIED, W. Mills

7. Consideration of Community Excellence Award Nominations.

Motion # 8

Moved By Deputy Mayor Anderson

Seconded By Councillor Wegener

THAT Council receives the nominations for the Community Excellence Award;

AND invites the nominees to a future meeting of Council to receive their award.

CARRIED, W. Mills

7. Councillor Motions (Notice of Motion)

8. Communications

1. Minutes from the Shelburne Public Library Board meeting held November 17, 2020.
2. Minutes from the Centre Dufferin Recreation Complex Board of Management meetings held September 23, October 26 and November 12, 2020.

3. E-Newsletter from the Dufferin County Canadian Black Association.
4. Media Release from the Town of Mono - Town of Mono Pursues Charges Against Fill Violators.
5. Letter from the County of Dufferin regarding aggregate resource property evaluation criteria.
6. Letter from the Town of Kingsville regarding support for small businesses.

A discussion ensued regarding support for small local businesses. Mayor Mills noted that in speaking with MPP Sylvia Jones there are supports in place from both levels of government, MPP Jones will be joining a Town Hall meeting being held for the small business community to discuss current supports in place and impacts that they are experiencing. The meeting is being held Wednesday January 20, 2021 from 7:30 - 8:30 pm.

7. Municipal Resolutions regarding Bill 229 - Conservation Authorities Act.
8. Nottawasaga Valley Conservation Authority Board Meeting Highlights.
9. Letter from the Minister of Environment, Conservation and Parks regarding the 2020 Annual Drinking Water Report.
10. Letter from the Ministry of Children, Community and Social Services regarding Building a Strong Foundation for Success - Reducing Poverty in Ontario.
11. Letter from the Ministry of Transportation regarding expanded on-road opportunities for off-road vehicles.
12. 2021 Virtual AMO Conference.
13. AMO Communications.

Motion # 9

Moved By Councillor Wegener

Seconded By Councillor Hall

THAT Council receives the items listed under Communications.

CARRIED, W. Mills

9. Closed Session (not required)

10. Confirming By-law

1. Confirming By-law #02-2021 for January 11, 2021.

Motion # 10

Moved By Councillor Benotto

Seconded By Councillor Hall

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #02-2021 being a By-law to confirm certain proceedings of the Council of the Corporation of the Town of Shelburne for its regular council meeting held January 11, 2021.

CARRIED, W. Mills

11. Adjourn

Motion # 11

Moved By Councillor Buffett

Seconded By Deputy Mayor Anderson

BE IT RESOLVED THAT we now adjourn to meet at the call of the Mayor.

CARRIED, W. Mills

Council meeting adjourned at 7:34 pm.

Mayor

Clerk