



Corporation of the Town of Shelburne
Council Minutes

September 12, 2022
6:30 pm
Electronic Participation

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
Alice Byl, Deputy Clerk, Committee Coordinator

1. Call to Order

Council meeting called to order at 7:04 pm by Mayor Mills.

Canadian National Anthem

Land Acknowledgement:

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

We encourage residents to review the call-to-action information by visiting the following website to further research and educate oneself:

<https://www.dccrc.ca/educational-links/>

2. Disclosure of Pecuniary Interest and General Nature Thereof

No Disclosures.

3. Adoption of Minutes

1. Minutes from the August 29, 2022, Council meeting

Motion # 1

Moved By Councillor Buffett

Seconded By Councillor Fegan

BE IT RESOLVED THAT the minutes from the Regular Council meeting held August 29, 2022, be approved as presented and circulated.

CARRIED, W. Mills

4. Public Participation

1. Public Question Period

Questions relating to agenda business can be submitted to the Clerk at clerk@shelburne.ca or 519-925-2600 Ext. 223 by 12:00 pm Monday, September 12, 2022

No questions.

2. Presentations

To register as a presenter please contact the Clerk directly at clerk@shelburne.ca or 519-925-2600 Ext. 223.

3. Deputations on Agenda Items

5. Council Inquiries

Councillor Benotto informed Council that the Legion will be hosting a memorial ceremony on Monday, September 19, 2022, at 11:00 am at the Cenotaph at Town Hall in remembrance of Queen Elizabeth II.

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

6. Motions and By-law for Decision

1. Consent Agenda – all items in this list shall be the subject of one motion
2. Consideration of Items – all reports and By-laws in this section will be voted on separately

1. Report LS2022-16 from the Director of Legislative Services/Clerk regarding Joint Compliance Audit Committee

The Director of Legislative Services/Clerk presented her report to Council.

Motion # 2

Moved By Councillor Hall

Seconded By Deputy Mayor Anderson

BE IT RESOLVED THAT Council receives report LS2022-16 for information;

AND THAT Council appoints the Joint Compliance Audit Committee, composed of three (3) public representatives:

1. Randy Chambers
2. David Thwaites
3. Greg Prokopchok

AND THAT the public representatives be compensated at the rate of \$150 per member per meeting as stipulated in the Terms of Reference of the Joint Compliance Audit Committee

CARRIED, W. Mills

2. Report LS2022-17 from the Director of Legislative Services/Clerk regarding Committee of Adjustment/Property Standards Committee

The Director of Legislative Services/Clerk presented her report to Council.

Discussion ensued regarding the timing of the committee meetings and the membership of the committee.

Motion # 3

Moved By Councillor Wegener

Seconded By Councillor Buffett

BE IT RESOLVED THAT Council receives report LS 2022-17 for information;

AND THAT Council directs staff to bring forward a bylaw and corresponding terms of reference to establish a Committee of Adjustment/Property Standards Committee comprising of three (3) to five (5) members for the next Term of Council.

CARRIED, W. Mills

3. Notice of Motion from August 29, 2022, by Councillor Buffett

Motion # 4

Moved By Councillor Buffett

Seconded By Deputy Mayor Anderson

BE IT RESOLVED THAT Council obtain an outside legal opinion for consideration for the options for dealing with the ongoing protests downtown and present these meetings at an in-camera meeting of Council.

A recorded vote was requested:

Deputy Mayor Anderson – Yes

Councillor Benotto – Yes

Councillor Buffett – Yes

Councillor Fegan – Yes

Councillor Hall – Yes

Councillor Wegener – Yes

Mayor Mills - Yes

CARRIED, W. Mills (7 to 0)

4. Notice of Motion from August 29, 2022, by Deputy Mayor Anderson

Motion # 5

Moved By Deputy Mayor Anderson

Seconded By Councillor Benotto

BE IT RESOLVED that staff write to MTO requesting that a left turn signal be installed at the traffic light on Hwy 89 for vehicles wishing to enter into the commercial plaza.

CARRIED, W. Mills

7. Councillor Motions (Notice of Motion)

1. Notice of Motion - Councillor Benotto

BE IT RESOLVED THAT the grass behind the yards of the houses on the south side of Franklyn Street is cut on a regular basis similar to the yards on Greenwood street.

8. Communications

1. Correspondence from the Town of Grand Valley regarding Changes to the Amber Alert System and Adding a new Draven Alert
2. Correspondence from the City of Owen Sound regarding Changes to the Amber Alert System

3. Correspondence from the Nottawasaga Valley Conservation Authority - Media Release
4. Correspondence from the Nottawasaga Valley Conservation Authority regarding August 2022 Board Meeting Highlights
5. Correspondence from the Town of Kingsville regarding opposition to Bill 3, Strong Mayors, Building Homes Act, 2022
6. Association of Municipalities of Ontario - Policy Updates

Motion # 6

Moved By Councillor Benotto

Seconded By Councillor Hall

BE IT RESOLVED THAT Council receives the items listed under communications for information.

CARRIED, W. Mills

9. Closed Session (if required)

10. Confirming By-law

1. Confirming By-law # 47-2022 - September 12, 2022

Motion # 7

Moved By Councillor Hall

Seconded By Councillor Benotto

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law 47-2022 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 September 12, 2022.

CARRIED, W. Mills

11. Adjourn

Motion # 8

Moved By Councillor Fegan

Seconded By Councillor Benotto

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

CARRIED, W. Mills

Council meeting adjourned at 7:37 pm

Mayor

Clerk