



Corporation of the Town of Shelburne
Committee of Adjustment - Minutes

October 3, 2022
6:30 pm
Electronic Participation

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

Members absent: Mayor Wade Mills (with notice)

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
Alice Byl, Deputy Clerk, Committee Coordinator

Others present: Harold Arnold
Beverly Ford-Arnold
Jeff Hamilton
Kristine Loft, Loft Planning
Andrew Cunningham

1. Call to Order

Committee of Adjustment called to order at 6:31 pm by Deputy Mayor Anderson.

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>

Tonight, we have a public meeting being held under Sections 45 and 53 of the Planning Act to consider a consent application and a minor variance application.

- 1) Consent Application B21-05 is for property located at 220 Owen Sound Street in the Town of Shelburne. The purpose and effect of the application is to sever a portion of the property to have a land area of approximately 305.7 square metres and 20.12 metres of frontage on Second Avenue West to create a new residential lot for a future single detached dwelling. The retained land will have an area of 525.4 square metres and is used for an existing converted dwelling with three (3) dwelling units.
- 2) Minor Variance Application A22-07 is for property located at 485387 Sideroad 30 in the Town of Shelburne. The purpose and effect of the application is to request relief from Section 3.2.3 of the Zoning By-law which limits the maximum accessory building height to 5 metres. The applicant is proposing a maximum building height of 8.5 metres. Additionally, relief from Section 3.2.2 of the by-law is required to allow the accessory buildings to be located closer to the south lot line than the main buildings on the property. This Minor Variance (File No. A22/07) will apply only to the two (2) proposed accessory buildings.
- 3) Minor Variance Application A22-08 is for property located at 715 Hammond Street in the Town of Shelburne. The purpose of the minor variance application is to request relief from Zoning By-law 38-2007, Sections 3.4.1 (ii) and 5.68 in order to construct a converted dwelling unit within the existing single-detached dwelling. The application is seeking relief from the regulation which prohibits

converted dwelling units within the cellar as defined in the Zoning By-law.

I will ask the Clerk for the method of notice for tonight's public meeting.

The Clerk indicated that notice of tonight's public meeting was advertised in local media sources, notice is posted on the Town of Shelburne website and property owners within a 60-metre radius have received notification.

We will have a presentation by the Town Planner with a summary of written comments received, following which there will be an opportunity for Committee members and members of the public to ask questions or provide comments.

- a. Report P2022-25 from the Town Planner Regarding Application for Consent B21-06 Jeff Hamilton - 220 Owen Sound Street

The Town Planner reviewed his report with the committee.

Committee members asked questions and received answers from the Town Planner regarding drainage concerns, intensification requirements from the province, heritage design guidelines, and parking concerns.

Mr. Harold Arnold and Ms. Beverly Ford-Arnold of 125 Second Ave W presented their concerns to the committee regarding drainage concerns in the area.

The applicant also answered questions of the committee and provided context to the questions asked of the committee.

Motion # 1

Moved By Councillor Benotto

Seconded By Councillor Buffett

BE IT RESOLVED THAT subject to comments received at the public meeting, the Committee of Adjustment grants conditional approval of Consent Application B21/05, as revised by the applicant, subject to the following:

- 1) That the Secretary-Treasurer's Certificate under subsection 53(42) of the Planning Act R.S.O. 1990, c.P13, as amended, shall be issued and the Secretary-Treasurer's fee be paid;
- 2) The payment of cash-in-lieu of parkland at the rate of 5% of the value of the newly created lot;
- 3) That the Owner enter into an agreement with the Town addressing the following matters:
 - a) site servicing and drainage requirements and the details of all servicing connections, modifications and improvements to existing services including sanitary sewers, water supply, storm sewers, roads, sidewalks, hydrants, utilities, and any required easements deemed necessary by the Town in accordance with Town standards and to the satisfaction of the Town's Director of Development and Operations and the Town's Engineer;
 - b) the requirement to remove the existing detached garage and to construct a new driveway and required parking spaces on the severed lot;
 - c) the requirement to provide drawings indicating the location and details of the driveway(s) including the requirement for replacement of any trees requiring removal, to the satisfaction of the Town;
 - d) design guidelines for the new dwelling to be constructed on the proposed severed lot with input from the Heritage Committee;
 - e) the dedication of any required easement(s) and/or modification of the existing overhead telecommunications lines to the satisfaction of applicable telecommunications provider(s); and,
 - f) the payment of required fees.
- 4) That the Owner obtain approval of a Zoning By-law Amendment for the two (2) resultant lots to a zone that will recognize the existing exterior side yard and porch encroachment of the existing dwelling on the retained lot and

that will accommodate appropriate minimum yards for a new single detached dwelling to be constructed on the severed lot;

- 5) Approval of the draft reference plan, as applicable, shall be obtained at the Committee of Adjustment office (Town of Shelburne) and the required number of prints (3) of the resultant deposited reference plan shall be received; and
- 6) The conditions are to be fulfilled and the consent is to be finalized on or before two (2) years from the date of the issuance of the Committee's notice of decision.

CARRIED, S. Anderson

- b. Report P2022-26 from the Town Planner Regarding Application for Minor Variance A21/07 Gott Enterprises Inc. - 485387 Sideroad 30, Shelburne

The Town Planner reviewed his report with the committee.

The Applicant's planner provided context to the application and answered questions of the committee.

Motion # 2

Moved By Councillor Buffett

Seconded By Councillor Hall

BE IT RESOLVED THAT the Committee of Adjustment receives report P2022-26 for information;

AND THAT subject to the consideration of any input received at the public meeting, it is recommended that the Committee of Adjustment grant approval of Minor Variance Application A22/07 for the property municipally known as 485387 Sideroad 30 and legally described as Concession 2, Part Lot 31 and further designated as Part 1 on Registered Plan 7T-4664 in the Town of Shelburne, County of Dufferin, to permit relief from the required height of 5 metres and from the requirement that accessory buildings shall not be located closer to the street than a principal building, subject to the following conditions:

- 1) That the relief from the Zoning By-law is only or a maximum of two (2) accessory storage buildings (Quonset Huts) having a maximum combined gross floor area not exceeding 2,000 square metres and a maximum height of 8.5 metres measured between the average finished grade to the median height of the roof, which shall be located no closer than 25 metres to the south lot line;
- 2) That the Owner shall obtain approval of a site plan amendment from the Town of Shelburne for the proposed development of the additional buildings on the subject property and related site improvements;
- 3) That the site plan amendment shall include tree plantings and/or similar landscape screening along the south limit of the property between the proposed accessory storage buildings and the north side of County Road 11 (Sideroad 30) to mitigate the visual impact of the proposed buildings; and,
- 4) That this approval does not include the allocation of any additional servicing (water and sanitary sewer/wastewater treatment) capacity for the existing industrial use of the property, the accessory buildings shall be used for dry uses only in conjunction with and subordinate to the existing industrial use of the property except that water service may be permitted if required for fire protection only.

CARRIED, S. Anderson

- c. Report P2022-27 from the Town's Planner Regarding Application for Minor Variance A22/08 Andrew and Melissa Cunningham - 715 Hammond Street, Shelburne

The Town Planner reviewed his report with the Committee.

Motion # 3

Moved By Councillor Benotto

Seconded By Councillor Buffett

BE IT RESOLVED THAT the Committee of Adjustment receives report P2022-27 for information;

AND THAT subject to the consideration of any comments and submissions received at the public meeting, the Committee of Adjustment grant approval of Minor Variance Application A22/08 for the property municipally known as 715 Hammond Street and legally described as All of Lot 41 on Plan 7M-69 to permit a converted dwelling with the second dwelling unit located in the lower level of the existing dwelling, notwithstanding that the Zoning By-law does not permit a dwelling unit within a "cellar" as defined in the by-law, subject to the following conditions:

- 1) That the owner shall obtain confirmation of sufficient reserve servicing capacity by the Town Engineer for the Stage 1 area and allocation of servicing for the additional residential unit prior to Municipal Approval of a building permit; and,
- 2) That the owner shall obtain a building permit for the additional residential unit within one (1) year of satisfying condition #1, failing which the servicing allocation shall be revoked and this Minor Variance shall lapse unless the Committee grants an extension prior to expiry.

Deputy Mayor Anderson abstained from voting.

CARRIED, S. Anderson

2. Motion to Adjourn

Motion # 4

Moved By Councillor Benotto

Seconded By Councillor Hall

THAT the Committee of Adjustment now adjourns.

CARRIED, S. Anderson

Committee of Adjustment Meeting adjourned at 7:44 pm.

Mayor

Clerk



Corporation of the Town of Shelburne

Council Minutes

October 3, 2022
6:30 pm
Electronic Participation

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

Members absent: Mayor Wade Mills (with notice)

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
Alice Byl, Deputy Clerk/Committee Coordinator
Steve Wever, Town Planner

1. Call to Order

Deputy Mayor Anderson called the meeting to order at 7:45 pm

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 September 26, 2022, Council meeting

Motion # 1

Moved By Councillor Hall

Seconded By Councillor Wegener

BE IT RESOLVED THAT the minutes from the Regular Council meeting held September 26, 2022, be approved as presented and circulated.

CARRIED, S. Anderson

4. Planning Public Meeting

1. Report P2022-28 from the Town Planner regarding Extension of Temporary Use By-law - 443 Main Street West

Tonight's Public meeting under section 34 of the Planning Act is to consider an application for a zoning by-law amendment, for lands municipally known as 443 Main Street West.

The purpose and effect of the amendment is to authorize an extension of the Special Commercial Exception Three (C4-3) Zone to permit a temporary use for up to three (3) years from the date of the passing of the by-law by Council.

I will ask the Clerk for the method of notice for the public meeting.

The Clerk indicated that notice of tonight's public meeting was advertised in local media sources. Notice has been posted on the Town's website and notice was provided to property owners within a 120-metre radius of the subject property.

We will have a presentation by the Town Planner, following which there will be an opportunity for members of the public and Council to ask questions or provide comments. The Clerk will also accept written submissions. All submissions, written and oral, will be given consideration by the Council prior to any decision being made.

The Town Planner presented his report to Council.

Mr. Albert Kamata - Business Manager of IKW spoke to Council about the business and the request for the By-law extension.

Council asked and received answers to questions regarding if residential homes were to be built around the location and the effect on the location at that time.

Motion # 2

Moved By Councillor Buffett

Seconded By Councillor Wegener

BE IT RESOLVED that Council receives report P2022-28 for information;

AND THAT leave be given for the reading and enacting of By-law #49-2022 being a by-law to amend Zoning By-law #38-2007, as amended by By-law #51-2019, by authorizing an extension of the Special Commercial Exception Three (C4-3) Zone to permit a temporary use for up to three (3) years from the date of the passing of the by-law by Council, for the land known municipally as 443 Main Street West, in the Town of Shelburne, as shown on Schedule "A1" to the By-law.

CARRIED, S. Anderson

5. 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 October 3, 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

6. Council Inquiries

Council directed inquiries to and received responses from Staff.

7. 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 P2022-29 from the Town Planner Regarding Adoption of the Community Improvement Plan & Establishment of CIP Project Areas

The Town Planner presented his report to Council.

Council asked questions about potential for heritage signs in the downtown core and the timeline that this would come into effect.

Motion # 3

Moved By Councillor Fegan

Seconded By Councillor Wegener

BE IT RESOLVED THAT Report P2022-29 regarding the Community Improvement Plan be received for information;

AND THAT leave be given for the reading and enacting of By-law #50-2022 being a by-law to establish Community Improvement Project Areas for the Town of Shelburne;

AND THAT leave be given for the reading and enacting of By-law #51-2022 being a by-law to adopt a Community Improvement Plan for the Town of Shelburne;

AND THAT Council directs staff to submit the adopted Community Improvement Plan to the County of Dufferin for approval.

CARRIED, S. Anderson

2. Report CAO 2022-15 from the Chief Administrative Officer regarding Grey County Transit Weekend Transit Service 2023 Extension, and Bus Stop Locations Update

The CAO presented her report to Council.

Council discussed the usage by the public of the service and discussed the proposed options.

Motion # 4

Moved By Councillor Fegan

Seconded By Councillor Benotto

BE IT RESOLVED that Council receives report CAO 2022-15 regarding Grey County Weekend Transit 2023 Extension and Bus Stop Locations Update for information;

AND provides direction to staff that Option 2 and suspending weekend service as of January 1, 2023, is preferred and approved and subsequently be considered for the 2023 budget.

CARRIED, S. Anderson

Deputy Mayor Anderson called a recess at 9:00 pm

Deputy Mayor Anderson resumed the meeting at 9:06 pm

3. Report CAO 2022-16 from the Chief Administrative Officer regarding the Electronic Monitoring Policy

The CAO presented her report to Council.

Council discussed the monitoring of devices, specifically for Councillors and the usage of the information being monitored.

Motion # 5

Moved By Councillor Hall

Seconded By Councillor Benotto

BE IT RESOLVED THAT Council receives report CAO 2022-16 Electronic Monitoring Policy for information.

CARRIED, S. Anderson

4. Report FS2022-12 from the Director of Financial Services/Treasurer regarding Financial Report 3rd Quarter

The Director of Financial Services/Treasurer presented her report to Council.

Motion # 6

Moved By Councillor Benotto

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council receives report FS 2022-12 with respect to the September 2022 Financial Report for information;

AND FURTHER THAT Staff be directed to investigate with Infrastructure Ontario the option of changing the term of the Elevated Water Storage Tower loan from 20 years to 15 years in order to reduce the associated interest costs related to the borrowing of \$5 million dollars.

CARRIED, S. Anderson

5. Report DO2022-05 from the Director, Development and Operations regarding Connecting Links Program 2023-24 - Grant Application

The Director of Development and Operations presented his report to Council.

Motion # 7

Moved By Councillor Hall

Seconded By Councillor Fegan

BE IT RESOLVED that Council receives report DO2022-05 "Connecting Links Program 2023-24 Grant Application" from the Director of Development and Operations dated October 03, 2022, as presented and circulated;

AND THAT Council supports and authorizes the submission of grant applications to the Connecting Links Program 2023/24 for funding for the resurfacing of the Owen Sound Street portion of the Connecting Link;

AND THAT the Town of Shelburne's portion of the funding for the resurfacing project be funded from the Roads Construction Reserve.

CARRIED, S. Anderson

6. Report LS2022-18 From the Director of Legislative Services/Clerk regarding the Noise Bylaw

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

Council inquired as to By-law Enforcement mechanisms and enforcement of the subject by-law.

Motion # 8

Moved By Councillor Buffett

Seconded By Councillor Benotto

BE IT RESOLVED THAT Council receives report LS 2022-18 for information;

AND THAT leave be given for the reading and enacting of Bylaw #52-2022 being a bylaw to prohibit and regulate noise in the Town of Shelburne.

CARRIED, S. Anderson

7. Report LS2022-19 from the Director of Legislative Services/Clerk regarding the Road Occupancy/Road Closure By-law

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

Motion # 9

Moved By Councillor Hall

Seconded By Councillor Buffett

BE IT RESOLVED THAT Council receives report LS 2022-19 for information;

AND THAT leave be given for the reading and enacting of Bylaw #53-2022 being a bylaw to govern uses that occupy or require the temporary closure of, or otherwise affect highways within the Town of Shelburne.

CARRIED, S. Anderson

8. Report LS2022-20 from the Director of Legislative Services/Clerk Regarding Renaming of Simon Court Park to Heritage Park

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

Motion # 10

Moved By Councillor Hall

Seconded By Councillor Buffett

BE IT RESOLVED THAT Council receives report LS 2022-20 for information;

AND THAT further consideration regarding renaming and proposed uses for Simon Court Park will be considered within the Parks and Recreation Master Plan.

CARRIED, S. Anderson

9. Report LS2022-21 from the Director of Legislative services/Clerk Regarding the Administrative Monetary Penalty System Program (AMPS)

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

Motion # 11

Moved By Councillor Fegan

Seconded By Councillor Benotto

BE IT RESOLVED THAT Council receives report LS 2022-21 for information;

AND THAT Council authorizes staff to investigate the potential of introducing an Administrative Monetary Penalty System Program for the Town of Shelburne;

AND FURTHER THAT staff reports back to Council at a future date with requirements for implementation of the AMPS program including costs associated.

CARRIED, S. Anderson

10. Recommendation from the Arts & Culture Committee for Consideration of their 2022 Budget

Motion # 12

Moved By Councillor Benotto

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council continue the meeting past 10:00 pm.

CARRIED, S. Anderson

Motion # 13

Moved By Councillor Buffett

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council receives the 2022 budget request from the Arts & Culture Committee;

AND THAT the unexpended funds from the 2022 budget be placed in a general arts and culture reserve account.

CARRIED, S. Anderson

11. Recommendation from the Canada Day Festival Committee for Consideration of their 2023 Budget

Council discussed the Canada Day Festival from 2022, the successes, and the increasing costs of the event.

Motion # 14

Moved By Councillor Fegan

Seconded By Councillor Wegener

BE IT RESOLVED THAT Council receives the 2023 budget request from the Canada Day Festival Committee;

AND THAT the amount of \$10,000 be placed in the 2023 budget for consideration during 2023 budget discussions.

CARRIED, S. Anderson

12. Notice of Motion from September 26, 2022 - Deputy Mayor Anderson

Motion # 15

Moved By Deputy Mayor Anderson

Seconded By Councillor Benotto

BE IT RESOLVED that staff be directed to look at the cost of astro-turf to be installed in the pitch/bowling area for cricket teams playing at KTH Park and report back to Council;

AND THAT this report be considered in the upcoming budget discussions.

CARRIED, S. Anderson

8. Councillor Motions (Notice of Motion)

With the October 3, 2022, meeting being the last regular meeting for this term of Council - Consideration of Notice of Motions is not relevant to this meeting.

Roberts Rules of Order notes the following:

When an adjournment ends a session that ends the term of some or all of the body's members, any motion laid on the table and any motion to reconsider that has been moved but not called up falls to the ground. By the same principle, in such circumstances no motion may be postponed to the next session.

9. Communications

1. Memo to Council - Municipal Election Update - Oath of Office Ceremony
2. Minutes from the Arts & Culture Committee from their meetings held on May 18, 2022, and July 20, 2022
3. Minutes from the Shelburne & District Fire Board from their meeting held on June 7, 2022
4. Correspondence from the Town of Grand Valley regarding a Climate Emergency
5. Correspondence from the Town of Grand Valley regarding Physician Shortages

Motion # 16

Moved By Councillor Benotto

Seconded By Councillor Fegan

BE IT RESOLVED THAT the Council of the Town of Shelburne supports the Resolution from the Town of Grand Valley regarding

Physician Shortages leaving many people without access to medical care;

AND THAT this support resolution be sent out to all Dufferin Municipalities and our MPP Sylvia Jones.

CARRIED, S. Anderson

6. Correspondence from the Town of Gravenhurst and the Township of Adjala-Tosorontio regarding Strong Mayors
7. Media Release from Headwaters Health Care Centre regarding Input Needed

Motion # 17

Moved By Councillor Hall

Seconded By Councillor Wegener

THAT Council receives the items listed under communications for information.

CARRIED, S. Anderson

10. Closed Session (if required)

11. Confirming By-law

1. Confirming By-law # 54-2022 - October 3, 2022

Motion # 18

Moved By Councillor Hall

Seconded By Councillor Benotto

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #54-2022 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 October 3, 2022

CARRIED, S. Anderson

12. Adjourn

Motion # 19

Moved By Councillor Hall

Seconded By Councillor Benotto

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

CARRIED, S. Anderson

Council meeting adjourned at 10:16 pm

Mayor

Clerk



Corporation of the Town of Shelburne

Council Minutes

November 7, 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

Jim Moss, Director of Development and Operations

Alice Byl, Deputy Clerk/Committee Coordinator

1. SPECIAL COUNCIL MEETING

Special Council meeting called to order at 6:36 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

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

No Disclosures.

Mayor Mills read the following proclamations into the public record:

Royal Canadian Legion Poppy Campaign

WHEREAS, the poppy has stood as a symbol of Remembrance since 1921, our visual pledge to never forget those Canadians who have fallen in war and military operations; and

WHEREAS, from the last Friday of October to Remembrance Day, poppies blossom on lapels and collars to inspire Canadians to Remember the many blessings and freedoms Canadians enjoy today as a result of the sacrifices of those who serve their country; and

WHEREAS, the proceeds of the poppy campaign support Canada's serving and retired veterans and their families, while ensuring Canada never forgets.

NOW THEREFORE, I, Mayor Wade Mills, do hereby proclaim October 28 to November 11, 2022, as the Royal Canadian Legion Annual Poppy Campaign in the Town of Shelburne and urge all citizens to wear a poppy to show their appreciation and support during this Remembrance period.

Louis Riel Day

WHEREAS the Metis people and their descendants have significantly contributed to the exploration, growth and development of Canada;

AND WHEREAS the Metis people are recognized under section 35 of the Constitution Act, 1982 as one of the Aboriginal peoples of Canada;

AND WHEREAS Louis Riel was a humanitarian, an advocate for the Metis people and one of the Metis people's foremost historic leaders who strove for justice and for the rights of the Metis people as Manitoba joined Confederation;

AND WHEREAS November 16th is an important and symbolic date recognized by Metis people across Canada each year in commemoration of the execution death of Louis Riel in 1885 for his leadership of the Northwest Resistance in defense of Metis people;

AND WHEREAS our community honours Metis history and culture and we recognize Louis Riel's proper place in Canadian history:

NOW THEREFORE, I, Mayor Wade Mills, on behalf of Council, do hereby proclaim November 16, 2022, as "Louis Riel Day" in the Town of Shelburne and encourage residents to join in the remembrance and celebration of Louis Riel.

The International Day for the Elimination of Violence Against Women

WHEREAS violence continues to be the greatest gender inequality rights issue for women, girls and gender-diverse individuals; and

WHEREAS November is Woman Abuse Prevention Month; and

WHEREAS Femicide rates are on the rise in Ontario, with over 40 femicides between November 2021- November 2022; and

WHEREAS Our community is committed to ending femicide and all forms of gender- based violence; and

WHEREAS Black, Indigenous, South Asian and Southeast Asian women and girls continue to experience high rates of violence, including femicide and were overrepresented within the Ontario Association of Interval and Transition Houses' 2020-2021 Annual Femicide List; and

WHEREAS the COVID-19 pandemic has increased barriers to support and services for survivors of gender-based violence and their children; and

WHEREAS last year in Ontario, on average every 8 days a woman or child was killed by a man known to them; and

WHEREAS this month and throughout the 16 Days of Activism Against Gender- Based Violence, we acknowledge our community's support of the Wrapped in Courage campaign and commitment to ending gender-based violence; and

WHEREAS on November 25th, The International Day for the Elimination of Violence Against Women and the 10th Anniversary of the Wrapped in Courage campaign across Ontario, a Wrapped in Courage 2022 Campaign flag will be raised in recognition that the courage of a woman alone is not enough, it takes an entire community to end gender-based violence; and

Now, Therefore, I, Mayor Wade Mills, do hereby proclaim and declare that November 25th, 2022, shall be known as The International Day for the Elimination of Violence Against Women and urge all citizens to recognize this day by taking action to support survivors of gender-based violence and becoming part of Ontario wide efforts to end gender-based violence.

3. Motions and By-law for Decision

1. Report FS 2022-13 from the Director of Financial Services/Treasurer regarding Elevated Water Tower Storage Debenture Loan and By-law

The Director of Finance/Treasurer reviewed her report with Council.

A discussion ensued regarding payment terms and calculated interest, other loans that will be paid in the near future, the ability to re-negotiate interest rates, the interest rates are locked in, there are no re-financing options or opportunities for a down payment on the principle.

Motion # 1

Moved By Councillor Hall

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council of the Town of Shelburne receives report FS 2022-13 with respect to the Elevated Water Tower Storage Debenture Loan and By-Law;

AND FURTHER THAT leave be given for the reading and enacting of By-Law #55-2022 being a By-Law to authorize the borrowing upon amortizing debentures from Infrastructure Ontario in the principal amount of \$5,000,000.00 towards the cost of the Elevated Water Tower Storage project.

CARRIED, W. Mills

4. Confirming By-law

1. Confirming By-law #56-2022 - November 7, 2022

Motion # 2

Moved By Councillor Benotto

Seconded By Councillor Hall

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #56-2022 being a By-law to confirm certain proceedings of the Council of the Corporation of the Town of Shelburne for its special council meeting held November 7, 2022.

CARRIED, W. Mills

5. Adjourn

Motion # 3

Moved By Councillor Benotto

Seconded By Councillor Wegener

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

CARRIED, W. Mills

Council meeting adjourned at 7:12 pm.

Mayor

Clerk