



Corporation of the Town of Shelburne

Council Minutes

April 8, 2024
6:30 pm
Council Chambers
203 Main St. E, Shelburne

**Members in
attendance:**

Mayor Wade Mills

Deputy Mayor Shane Hall
Councillor Walter Benotto
Councillor Kyle Fegan
Councillor Len Guchardi
Councillor Lindsay Wegener

Members Absent

Councillor Dan Sample

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. Call to Order

Council meeting called to order at 6:30 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.

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.

3. Adoption of Minutes

1. Minutes from the March 25, 2024 Council meeting

Motion # 1

Moved By Councillor Wegener

Seconded By Councillor Benotto

BE IT RESOLVED THAT the minutes from the Regular Council meeting held March 25, 2024 be approved as presented and circulated.

CARRIED, W. Mills

4. Public Participation

1. Public Question Period

Mr. Alex Sawyers of 711 Victoria St. Shelburne questioned the work on the property behind his house.

2. Presentations

To register as a presenter please contact the Legislative Services Department directly at clerk@shelburne.ca or 519-925-2600.

1. Dufferin OPP - Auto Theft Trends, Prevention, Tips and Enforcement Strategies

John Buligan, Staff Sergeant, Operations Manager of the OPP presented his presentation to Council and answered questions of Council.

Motion # 2

Moved By Councillor Guchardi

Seconded By Councillor Benotto

BE IT RESOLVED THAT the presentation by Dufferin OPP regarding auto Theft Trends, Prevention, Tips and Enforcement Strategies be received as information.

CARRIED, W. Mills

2. Dufferin Community Foundation - Funding Charities and Building Community, Every Year, Forever

Michele Fisher, Executive Director and Shirley Boxem, Grants Committee Chair of the Dufferin Community Foundation presented their presentation to Council and answered questions of Council.

Motion # 3

Moved By Deputy Mayor Hall

Seconded By Councillor Fegan

BE IT RESOLVED THAT the presentation by Dufferin Community Foundation regarding Funding Charities and Building Community, Every Year, Forever be received as information.

CARRIED, W. Mills

3. Proclamation Request - Volunteer Dufferin/Headwaters Communities in Action

WHEREAS, 24 million Canadians give their time through formal or informal types of volunteering, and locally 2723 individuals, and 179 member organizations are registered with VolunteerDufferin.ca; and

WHEREAS, volunteers in Shelburne mentor our children, support those feeling isolated, beautify our green spaces, and fundraise for our charitable organizations; and

WHEREAS, the theme for the celebration of National Volunteer Week 2024 is "Every Moment Matters," volunteers in Shelburne share their time, skills, empathy and creativity with each and every contribution they make, at a moment when we need support more than ever before; and

WHEREAS, volunteers are vital to making a collective impact on the strength, inclusivity, quality of life and well-being of our communities; and

WHEREAS, Shelburne's volunteers are individuals, families, workers, retirees, community members of all ages and backgrounds; and

WHEREAS, the collective result of the work done by our town's volunteers is that Shelburne is a more desirable place to live; and

WHEREAS, volunteers serve on Boards, help host community festivals, stock shelves at food banks, deliver meals to seniors, help in schools, plant community gardens; and

WHEREAS, organizations in Shelburne that rely on volunteers are the fundamental backbone of what helps to make our community thrive;

NOW, THEREFORE, I, Wade Mills, Mayor of Shelburne do hereby proclaim April 14 - 20, 2024, as National Volunteer Week, and urge my fellow citizens to recognize the crucial role played by volunteers in our community.

3. Deputations on Agenda Items

5. Council Inquiries

No Inquiries.

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 DO 2024-04 from the Manager of Operations, Parks and Facilities regarding Pilot Painted Crosswalk Program Review

The Chief Administrative Officer presented the report to Council and answered questions of Council.

Motion # 4

Moved By Councillor Fegan

Seconded By Councillor Guchardi

BE IT RESOLVED THAT Council receives report DO 2024-04 Pilot Painted Crosswalk Program Review for information;

AND THAT the Pilot Painted Crosswalk Program be discontinued.

CARRIED, W. Mills

2. Report FS 2024-04 from the Director of Financial Services/Treasurer regarding March 31, 2024 Financial Report

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

Motion # 5

Moved By Councillor Guchardi

Seconded By Councillor Wegener

BE IT RESOLVED THAT Council of the Town of Shelburne receives the staff report FS 2024-04 with respect to the March 31, 2024 Financial Report for information.

CARRIED, W. Mills

3. By-law 16-2024 is ready for Council's consideration being a By-law to amend By-law #30-2023 being a By-law to

appoint Municipal Law Enforcement Officers for the Corporation of the Town of Shelburne

Motion # 6

Moved By Councillor Fegan

Seconded By Councillor Benotto

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law 16-2024 being a by-law to amend By-law #30-2023 being a By-law to appoint Municipal Law Enforcement Officers for the Corporation of the Town of Shelburne.

CARRIED, W. Mills

7. Councillor Motions (Notice of Motion)

8. Communications

1. Town of Shelburne - Notice of Public Meeting - 2 Applications for Consent
2. Minutes from the Shelburne Public Library Board
 - February 20, 2024
3. Minutes from the Centre Dufferin recreation Complex Board of Management
 - November 22, 2023
 - January 31, 2024
4. Correspondence from the Town of Orangeville regarding the Canada Carbon Rebate

Motion # 7

Moved By Councillor Benotto

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council of the Town of Shelburne supports the resolution from the Town of Orangeville regarding the Canada Carbon Rebate.

CARRIED, W. Mills

5. Correspondence from the County of Dufferin regarding Notice of Adoption Official Plan Amendment No. 4
6. Correspondence from the Nottawasaga Valley conservation Authority - March 2024 Board Meeting Highlights
7. Highlights of the 2024 Budget: Building a Better Ontario
8. Correspondence from the Association of Municipalities of Ontario - Policy Updates
9. Correspondence from the Federation of Canadian Municipalities regarding FCM Voice

Motion # 8

Moved By Councillor Benotto

Seconded By Councillor Wegener

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 # 17-2024 - April 8, 2024

Motion # 9

Moved By Deputy Mayor Hall

Seconded By Councillor Wegener

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law 17-2024 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 April 8, 2024.

CARRIED, W. Mills

11. Adjourn

Motion # 10

Moved By Councillor Wegener

Seconded By Deputy Mayor Hall

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

CARRIED, W. Mills

Council meeting adjourned at 7:46 pm.

Mayor

Clerk