



Corporation of the Town of Shelburne

Council Minutes

April 22, 2024
6:30 pm
Council Chambers
203 Main St. E, Shelburne

**Members in
attendance:**

Mayor Wade Mills

Councillor Walter Benotto
Councillor Len Guchardi
Councillor Lindsay Wegener

Members Absent

Deputy Mayor Shane Hall
Councillor Kyle Fegan
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 7:28 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 April 8, 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 April 8, 2024 be approved as presented and circulated.

CARRIED, W. Mills

4. Public Participation

1. Public Question Period

No questions were received.

2. Presentations

1. Presentation - Shelburne Soccer Club - Project Proposal: Shelburne Soccer Club Field Development

Motion # 2

Moved By Councillor Wegener

Seconded By Councillor Benotto

BE IT RESOLVED THAT the Presentation by the Shelburne Soccer Club - Project Proposal: Shelburne Soccer Club Field Development be received as information.

CARRIED, W. Mills

2. Proclamation - National Day of Mourning

WHEREAS April 28th is a day set aside to honour those workers across the country whose lives have been lost, those who have been injured or disabled on the job, or who suffer from occupational diseases; and

WHEREAS The Town of Shelburne is committed to establishing and maintaining safe workplace conditions for our workers; and

WHEREAS The National Day of Mourning was officially recognized by the federal government in 1991, and originally launched by the Canadian Labour Congress in 1984. Together on this day we strive, along with employers and unions across Canada, to prevent workplace deaths, illnesses, and injuries; and

WHEREAS By recognizing the Day of Mourning, we acknowledge the continuing need to work collectively with our Unions and Associations to eliminate workplace injury, illness, and death in the workplace.

NOW THEREFORE I, Mayor Wade Mills, do hereby proclaim April 28, 2024, as the National Day of Mourning in the Town of Shelburne.

3. Proclamation - Multiple Sclerosis Awareness Month

WHEREAS Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 1 in 400 Canadians and approximately 90,000 across the country; and

WHEREAS Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision

and speech, as well as extreme fatigue and even paralysis;
and

WHEREAS there is no known cause of, prevention of, or
cure for multiple sclerosis; and

WHEREAS the Multiple Sclerosis Society of Canada is the
only national organization in Canada that supports both MS
research and services for people with MS and their
families. Annual fundraising events such as the MS Walk,
MS Bike, and A & W Canada's Burgers to Beat MS
campaign support programs to enhance the lives of people
affected by multiple sclerosis and their families and
support MS research in Canada; and

WHEREAS, since 1948, the Multiple Sclerosis Society of
Canada has contributed \$200 million towards MS research;
and is grateful for the dedication and commitment of its
supporters and volunteers that has made this possible;
and

WHEREAS together we will find ways to enhance the
quality of lives for people affected by multiple sclerosis and
to find a cure to end MS; and

NOW THEREFORE, I, Mayor Wade Mills, hereby proclaim
the month of May 2024, as "MS Awareness Month" in the
Town of Shelburne.

Mr. James Jackson - MS ambassador for Dufferin County
thanked Council for the proclamation.

3. Deputations on Agenda Items

5. Council Inquiries

Council directed inquiries to and received responses from Staff.

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. Consideration of an Additional Elected Official to the Police
Services Board

Council discussed adding an additional Council Member to the Police Services Board.

Motion # 3

Moved By Councillor Guchardi

Seconded By Councillor Benotto

BE IT RESOLVED THAT Councillor Benotto be appointed as the third council member to the Police Services Board.

CARRIED, W. Mills

2. By-law 18-2024 is ready for Council's consideration being a by-law to strike the rates of taxation, and to further provide for penalty and interest in default of payment thereof for the year 2024

Motion # 4

Moved By Councillor Benotto

Seconded By Councillor Guchardi

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law 18-2024 being a by-law to strike the rates of taxation, and to further provide for penalty and interest in default of payment hereof for the year 2024.

CARRIED, W. Mills

3. Pickin in the Park - Request to Allow Smoking at Pickin in the Park Events - May 17-20, 2024 and July 24-28, 2024

Motion # 5

Moved By Councillor Benotto

Seconded By Councillor Guchardi

BE IT RESOLVED THAT the Pickin in the Park request to allow smoking within the Fiddle Park Boundaries at the event on May 17-20, 2024 and July 24-28, 2024 be approved.

CARRIED, W. Mills

4. Request from Centre Dufferin District High School for waiving of Rental Fees

The cost associated with the waiving of fees request is \$290.52 (includes HST).

Motion # 6

Moved By Councillor Benotto

Seconded By Councillor Guchardi

BE IT RESOLVED THAT the request from Centre Dufferin District High School for waiving of fees be approved.

CARRIED, W. Mills

7. Councillor Motions (Notice of Motion)

8. Communications

1. Parks and Recreation Task Force Minutes
 - January 17, 2024
2. Shelburne & District Fire Board Minutes
 - February 6, 2024
3. Canada Day Festival Committee Meeting Minutes
 - February 22, 2024
4. Arts, Culture and Heritage Committee Meeting Minutes
 - March 6, 2024
5. Council Directions and Inquiries
6. Correspondence from the Upper Grand District School Board - Long Term Accommodation Plan Final Report
7. Correspondence from the Nottawasaga Valley Conservation Authority - Media Release - 2025 Tree Planting Grants

8. Correspondence from the Township of Mulmur regarding North Dufferin Community Centre Resolution
9. Correspondence from the City of Kitchener regarding Ontario Heritage Act

Motion # 7

Moved By Councillor Guchardi

Seconded By Councillor Wegener

BE IT RESOLVED THAT Council of the Town of Shelburne supports the resolution from the City of Kitchener regarding the Ontario Heritage Act.

CARRIED, W. Mills

10. Correspondence from the Town of Plympton-Wyoming regarding Securing Access to natural Gas for our Community and Ontario

Motion # 8

Moved By Councillor Wegener

Seconded By Councillor Benotto

BE IT RESOLVED THAT Council of the Town of Shelburne supports the resolution from the Town of Plympton-Wyoming regarding securing access to natural gas for our community and Ontario.

CARRIED, W. Mills

11. Correspondence from the Minister of the Environment, Conservation and Parks regarding Provincial Day of Action on Litter - May 14, 2024
12. Correspondence from the Federation of Canadian Municipalities regarding FCM Welcomes New Federal Plan to Address Homelessness and Housing Crises
13. Correspondence from the Association of Municipalities of Ontario - President's Update April 2024, and Policy Updates

Motion # 9

Moved By Councillor Wegener
Seconded By Councillor Benotto

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

CARRIED, W. Mills

9. Closed Session

1) memo from Ward and Uptigrove regarding the Chief Administrative Officer's Performance review.

- Item was deferred to May 13, 2024 Regular Council Meeting.

10. Confirming By-law

1. Confirming By-law #19-2024 - April 22, 2024

Motion # 10

Moved By Councillor Wegener
Seconded By Councillor Guchardi

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law 19-2024 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 22, 2024.

CARRIED, W. Mills

11. Adjourn

Council meeting adjourned at 8:40 pm.

Motion # 11

Moved By Councillor Guchardi
Seconded By Councillor Benotto

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

CARRIED, W. Mills

Mayor

Clerk