



Corporation of the Town of Shelburne
Council Minutes

September 13, 2021
5:00 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

1. Call to Order

Council meeting called to order at 5:02 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

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

No Disclosures.

3. Special Education Session - Amberley Gavel Ltd. - Fred Dean and Nigel Bellchamber

Mr. Dean and Mr. Bellchamber were in attendance to review their presentation with Council members regarding roles, responsibilities and decorum.

A discussion ensued regarding clarification of social media posts which should relate to a communications policy, the Head of Council communicating Council decisions, discussing complaints in open session at a Council meeting, they should be brought to the CAO directly.

Mayor Mills called a recess at 6:43 pm.

Council reconvened at 6:50 pm.

4. Adoption of Minutes

1. Minutes from the August 23, 2021, Committee of Adjustment and Regular Council meeting

Motion # 1

Moved By Councillor Hall

Seconded By Councillor Buffett

BE IT RESOLVED THAT the minutes from the Committee of Adjustment and Regular Council meeting held August 23, 2021, be approved as presented and circulated.

CARRIED, W. Mills

5. Public Participation

1. Public Question Period

Questions relating to agenda business can be submitted to the Clerk at jwilloughby@shelburne.ca or 519-925-2600 Ext. 223 by 12:00 pm Monday September 13, 2021.

No Questions.

2. Presentations

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

1. Community Excellence Award Presentation - Bobbi Ferguson, Deb and Laura Wagstaff

Mayor Mills presented each recipient with their award virtually.

3. Deputations on Agenda Items

6. Council Inquiries

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

7. 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 P2021-38 from the Town Planner regarding Parks and Recreation Master Plan – Work Plan Overview.

The Town Planner reviewed his report with Council.

A discussion ensued regarding formal adoption of the Community Improvement Plan (CIP) and specific projects that it identifies, consideration of partnership opportunities to be identified within the master plan.

Motion # 2

Moved By Councillor Buffett

Seconded By Deputy Mayor Anderson

BE IT RESOLVED THAT Council receives report P2021-38 for information.

CARRIED, W. Mills

2. Report CAO 2021-09 from the Chief Administrative Officer - Off Leash Dog Park Location Review.

The CAO reviewed her report with Council.

A discussion ensued regarding project timelines, community engagement and consultation, costs associated, review of the options provided within the report.

Motion # 3

Moved By Councillor Fegan

Seconded By Councillor Wegener

BE IT RESOLVED THAT Council receives report CAO 2021-09 regarding Off Leash Dog Park – Location Review;

AND THAT a temporary location for an Off Leash Dog Park not be implemented;

AND THAT to allow public engagement and consultation for a permanent Off Leash Dog Park to be established at the preferred location of Fiddle Park that it be referred to the parks and recreation master plan.

CARRIED, W. Mills

3. Request for Proclamation - Caribbean Heritage Month

Motion # 4

Moved By Councillor Hall

Seconded By Councillor Benotto

THAT Council receives the proclamation request for information.

CARRIED, W. Mills

4. Notice of Motion - Deputy Mayor Anderson

BE IT RESOLVED THAT Council considers naming the Greenwood Park Soccer Field - Thunder Field - after Kadeisha Buchanan, Shelburne resident and Olympic Gold Medalist with the Women's Canadian Olympic Team.

WITHDRAWN

5. Notice of Motion - Deputy Mayor Anderson

A discussion ensued regarding timelines for bringing a draft policy to Council, working in conjunction with the County of Dufferin, leading by example protecting the safety of staff and the public, ensuring the policy covers exceptions and that it is all inclusive, consideration of human rights exceptions, allowing for there to be a choice and alternative options.

A recorded vote was requested.

Motion # 5

Moved By Deputy Mayor Anderson

Seconded By Councillor Benotto

BE IT RESOLVED THAT Council direct staffs to look into the feasibility of a mandatory vaccination policy for all current municipal staff and new hires and a separate policy for elected officials and report back to Council in November 2021.

Mayor Mills - Yes

Deputy Mayor Anderson - Yes

Councillor Benotto - Yes

Councillor Buffett - Yes

Councillor Fegan - Yes

Councillor Hall - Yes

Councillor Wegener – No

CARRIED, W. Mills

6. By-law #55-2021 is ready for Council's consideration being a by-law to enter into an agreement with Intelivote Systems Inc. for the purpose of providing voting services for the 2022 Municipal election.

Motion # 6

Moved By Councillor Benotto

Seconded By Councillor Hall

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #55-2021 being a by-law to enter into an agreement with Intelivote Systems Inc. for the purpose of providing voting services for the 2022 Municipal election.

CARRIED, W. Mills

7. By-law #56-2021 is ready for Council's consideration being a by-law to enter into an agreement with Her Majesty the Queen to receive the Municipal Modernization Program Intake 2 grant funding.

Motion # 7

Moved By Councillor Buffett

Seconded By Councillor Fegan

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #56-2021 being a by-law to enter into an agreement with Her Majesty the Queen to receive the Municipal Modernization Program Intake 2 grant funding.

CARRIED, W. Mills

8. Councillor Motions (Notice of Motion)

9. Communications

1. Thank you letter from the Shelburne Rotary Club.
2. Communications from the Town of Mono regarding Mayor Laura Ryan.
3. Letter from the Town of Mono regarding Police Service Board Detachments.

A discussion ensued regarding the decrease in revenues, Councillor Benotto requested the letter be brought back for further discussion at a future meeting.

4. Email from the Township of Melancthon regarding Status of OPP Detachment Board Proposal.
5. Dufferin County Canadian Black Association Newsletter August 31, 2021.

6. Town of Plympton Wyoming support letter for the City of Kitchener - Bill-C 313 Banning Symbols of Hate Act.

Motion # 8

Moved By Councillor Wegener

Seconded By Councillor Benotto

Whereas the Town of Shelburne continues to seek opportunities to dismantle systemic racism and discrimination, and

Whereas the Town of Shelburne in its strategic plan has identified that an inclusive caring community is a priority, the proposed motion M-84 anti-hate crimes and incidents and private members bill C 313 banning symbols of hate act supports this strategic goal and,

Whereas MP Peter Julian's motion M-84 anti-hate crimes and incidents and private members bill C 313 banning symbols of hate act is an opportunity to show the community of Shelburne hate has no home here,

Therefore, be it resolved, that the Town of Shelburne endorses MP Peter Julian's private members motion, motion M-84 anti-hate crimes and incidents and his private members bill C 313 banning symbols of hate act, and

Therefore, Be It Further Resolved that a copy of this resolution be sent to the Hon. Justin Trudeau, Minister of Municipal Affairs, Minister of Citizenship and Multiculturalism, to local MP's and MPP's, to the Federation of Canadian Municipalities, to the Association of Municipalities of Ontario, all other municipalities in Ontario, the Town of Shelburne and County of Dufferin Diversity, Equity and Inclusion Committee's.

CARRIED, W. Mills

7. Nottawasaga Valley Conservation Authority August Board Meeting Highlights.

A discussion ensued regarding the proposed budget increase and what portion relates to Shelburne.

8. AMO Communications.

Motion # 9

Moved By Councillor Hall

Seconded By Councillor Buffett

THAT Council receives the items listed under Communications for information.

CARRIED, W. Mills

10. Closed Session (not required)

11. Confirming By-law

1. Confirming By-law # 57-2021 - September 13, 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 #57-2021 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 September 13, 2021.

CARRIED, W. Mills

12. Adjourn

Motion # 11

Moved By Councillor Fegan

Seconded By Councillor Hall

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

CARRIED, W. Mills

Council meeting adjourned at 8:20 pm.

Mayor

Clerk