



Corporation of the Town of Shelburne

Council Minutes

November 22, 2021
6:30 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 7:05 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. Adoption of Minutes

1. Minutes from the Committee of Adjustment and Regular Council meetings held November 8, 2021

Motion # 1

Moved By Councillor Buffett

Seconded By Councillor Benotto

BE IT RESOLVED THAT the minutes from the Committee of Adjustment and Regular Council meetings held November 8, 2021, 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 jwilloughby@shelburne.ca or 519-925-2600 Ext. 223 by 12:00 pm Monday November 22, 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. Proclamation Request from Family Transition Place - 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 Gender-based violence is a human right issue which our community must work together to address, prevent and address through public awareness and education; and

WHEREAS 1 in 3 women will experience gender-based violence in their lifetime and these numbers increase exponentially for Black, Indigenous and Woman of Colour; 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, every 13 days a woman or child was killed by a man known to them, with the majority being their current or former intimate partner;

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

Now, Therefore, I, Mayor Wade Mills, hereby do proclaim and declare that November 25th, 2021, 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.

2. Service Delivery Review - Optimus SBR - Jesse Burns & Cole Clementino

Representatives from Optimus SBR reviewed their presentation with Council.

A discussion ensued regarding enhanced online services relating to IT services currently being provided by the County of Dufferin, costs associated, enhanced service being provided by the County will be discussed during 2022 budget discussions, reviewing the other third-party services being provided - Planning - Engineering and the Ontario Clean Water Agency (OCWA) - these relationships continue to be financially and strategically beneficial to the Town.

Motion # 2

Moved By Councillor Hall

Seconded By Councillor Fegan

THAT Council receives the information presented from Optimus SBR for information.

CARRIED, W. Mills

3. Deputations on Agenda Items

5. Council Inquiries

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 P2021-48 from the Town Planner regarding the Fiddle Park Plan - online survey results, draft vision & guiding principles.

The Town Planner reviewed his report with Council.

A discussion ensued regarding the original use of the park, stakeholder engagement with the service clubs, more focused consultation is listed as a next step item, Council's strategic plan recognizes a parks and recreation task force to have members participating from the various service clubs, the current infrastructure recognizes the camping that was being provided previously, the basic direction being provided is a draft guiding principle that moves the park towards regular community park use and not have areas dedicated to one specific event or accommodating camping.

Further discussion continued regarding the direction provided when the proposed sale of Fiddle Park was not supported, Council wanted to see the park evolve into something the community would embrace, meaning the open space would become multi-purpose, the provision for support of a multitude of different uses including continued events, the survey comments reinforce and provide evidence for alternative uses, maximization of the asset for the entire community, the overall vision is that the park be something that is widely used by the entire community, timelines associated with redevelopment of the park, hopefully sooner rather than later.

Motion # 3

Moved By Councillor Fegan

Seconded By Councillor Wegener

BE IT RESOLVED THAT Council receives report P2021-48 as information;

AND THAT Council supports, in principle, the draft vision and guiding principles as a framework for further review, direction, consultation and development of a park concept plan for Fiddle Park.

CARRIED, W. Mills

2. Report EDC 2021-02 from the Economic Development Officer regarding the Grace Tipling Hall revitalization and feasibility study and presentation from Emmette Ferguson - Eko Nomos Consulting.

Representatives from Eko Nomos reviewed their presentation with Council.

The CAO reviewed report EDC 2021-02 with Council members.

A discussion ensued regarding partnering with organizations, projection of future use and revenue, what the post-covid environment looks like, some wanting to attend in person events and some still hesitant to do so, residents are eager to view live performances and return to new social arts engagement, full capacity for events is not assumed.

Motion # 4

Moved By Councillor Benotto

Seconded By Councillor Hall

BE IT RESOLVED THAT Council receives report EDC 2021-02 regarding the Grace Tipling Hall Revitalization and Feasibility Project for information;

AND THAT Council receives the Grace Tipling Hall Feasibility Study presentation from Emmette Ferguson with the firm Eko Nomos for information;

AND THAT the options and considerations from the Grace Tipling Hall Feasibility Study be used to guide future capital, programming and staffing resources and be included in future annual budgets for the consideration of Council.

CARRIED, W. Mills

3. Report LS2021-13 from the Director of Legislative Services/Clerk regarding the Appointment of a Private Security Company for the Purpose of Parking Enforcement for the 2021/2022 winter season.

The Director of Legislative Services/Clerk reviewed her report with Council.

Motion # 5

Moved By Councillor Hall

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council receives report LS2021-13 from the Director of Legislative Services/Clerk as presented and circulated;

AND THAT leave be given for the reading and enacting of By-law #66-2021, being a by-law to appoint TAG international Inc., o/a TAG Security Services as Parking Enforcement Officers for the period covering November 15, 2021, to April 16, 2022.

CARRIED, W. Mills

7. Councillor Motions (Notice of Motion)

8. Communications

1. Town of Shelburne 2022 Budget Schedule.
2. Shelburne & District Fire Board resolution and 2022 Adopted Operating Budget.
3. Minutes from the Centre Dufferin Recreation Complex Board of Management meeting held September 22, 2021.
4. Minutes from the BIA meeting held November 9, 2021.
Councillor Wegener reviewed the events proposed within the minutes.
5. Certificate of Appreciation from the Little Family Organizers of Haunt in the Park.
6. Correspondence from the Town of LaSalle regarding COVID-19 Testing Requirements.
7. Correspondence from the City of Kitchener regarding Liquor License Sales and Patio Extensions.

Motion # 6

Moved By Councillor Wegener

Seconded By Councillor Fegan

THAT the Council of the Town of Shelburne supports the City of Kitchener's resolution regarding liquor sales and patio extensions.

CARRIED, W. Mills

8. Correspondence from the Municipality of Mattice-Valcote regarding Property Assessments.
9. LAS Partners with Conduent Transportation for Automated Speed Enforcement.
10. ROMA Communications.
11. AMO Communications.

Motion # 7

Moved By Councillor Hall

Seconded By Deputy Mayor Anderson

THAT Council receives the items listed under Communications for information.

CARRIED, W. Mills

9. Closed Session (not required)

10. Confirming By-law

1. Confirming By-law # 67-2021 - November 22, 2021

Motion # 8

Moved By Councillor Hall

Seconded By Councillor Fegan

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #67-2021 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 November 22, 2021.

CARRIED, W. Mills

11. Adjourn

Council meeting adjourned at 9:33 pm.

Motion # 9

Moved By Councillor Benotto

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 9:33 pm.

Mayor

Clerk