



Corporation of the Town of Shelburne
Council Minutes

September 26, 2022
6:30 pm
Council Chambers
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
Jennifer Willoughby, Director of Legislative
Services/Clerk
Jim Moss, Director of Development and Operations
Alice Byl, Deputy Clerk/Committee Coordinator

Others Present: David Germain, Town Solicitor

1. Call to Order

Mayor Mills called the meeting to order at 6:32 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 12, 2022, Council meeting

Motion # 1

Moved By Councillor Benotto

Seconded By Councillor Buffett

BE IT RESOLVED THAT the minutes from the Regular Council meeting held September 12, 2022, be approved as presented and circulated.

CARRIED, W. Mills

4. Closed Session

Motion # 2

Moved By Councillor Benotto

Seconded By Councillor Hall

THAT according to section 239(2) (f) of the Municipal Act, Council enters closed session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED, W. Mills

Entered closed session at 6:36 pm.

1) Verbal update from the Town Solicitor

Motion # 3

Moved By Councillor Fegan

Seconded By Councillor Hall

THAT Council rises from closed session to resume regular business.

CARRIED, W. Mills

Rose from closed session at 7:12 pm.

Motion # 4

Moved By Councillor Benotto

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council receives the information provided from the Town Solicitor for information;

AND THAT staff be instructed to proceed as directed including returning a draft updated noise bylaw, and road occupancy bylaw as well as a no trespassing policy at our next Council meeting for Council's consideration.

CARRIED, W. Mills

5. Public Participation

1. Public Question Period

Questions relating to agenda business can be submitted to the Legislative Services Department at clerk@shelburne.ca or 519-925-2600 by 12:00 pm Monday, September 26, 2022

No questions.

2. Presentations

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

1. Proclamation - September 30, 2022 - National Day of Truth and Reconciliation

Whereas, in June of 2021, the federal government passed a new legislation making September 30 a national statutory holiday to commemorate the tragic legacy of residential schools in Canada; and

Whereas, the establishment of a national holiday is in response to the 80th call to action in the Truth and Reconciliation Commission of Canada: Calls to Action; and

Whereas, the date coincides with Orange Shirt Day, which began in 2013 has become a symbol of remembrance to honour Indigenous children forced to leave their families to attend residential schools; and

Whereas, the orange shirt symbol originated in the experience of Phyllis (Jack) Webstad of the Stswecem'c Xgat'tem First Nation, who shared her story of how her new orange shirt was taken away from her on her first day at St. Joseph Mission Residential School, leaving her with feelings of worthlessness and insignificance; and

Whereas, this day will provide a way for our community to publicly commemorate the history and legacy of residential schools and the resilience of residential school survivors, commemoration being a vital component of the reconciliation process; and

Whereas, Shelburne is a community that encourages and celebrates its cultural diversity; Now therefore, I, Mayor Wade Mills, on behalf of Council, do hereby proclaim September 30, 2022, as National Day of Truth and Reconciliation in the Town of Shelburne.

2. Wightman - Fibre to the Home Shelburne Project Overview Presentation

Representatives from Wightman reviewed their presentation with members of Council.

Motion # 5

Moved By Councillor Fegan

Seconded By Councillor Hall

BE IT RESOLVED THAT the presentation by Wightman regarding Fibre to the Home Shelburne Project Overview be received as information.

CARRIED, W. Mills

3. Deputations on Agenda Items

6. Council Inquiries

No inquiries.

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 DO2022-04 from the Director, Development & Operations regarding Sandhill Court Reconstruction

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

Motion # 6

Moved By Councillor Buffett

Seconded By Councillor Hall

BE IT RESOLVED THAT Council receives report DO2022-04 dated September 26, 2022, for information;

AND FURTHER THAT Council approves staff's recommendation to award the Sandhill Court Reconstruction to Unique Builders Inc. in the amount of \$599,620 plus HST;

AND FURTHER THAT Council instructs staff to utilize existing Canada Community-Building Funds (CCBF) formerly known as AMO Gas Tax Funding with a total project cost of \$742,461.

CARRIED, W. Mills

2. Recommendation from the Heritage Committee for free standing artwork of Heritage photos to be placed in Jack Downing Park

Members of the Heritage Committee reviewed and discussed the proposed artwork to be located in Jack Downing Park with Council.

Motion # 7

Moved By Councillor Fegan

Seconded By Councillor Buffett

BE IT RESOLVED THAT Council receives the recommendation from the Heritage Committee regarding artwork to be placed in Jack Downing Park;

AND THAT Staff meet with the Heritage Committee to review the request and next steps.

CARRIED, W. Mills

3. Recommendation from the Heritage Committee for consideration of their 2023 budget

Motion # 8

Moved By Councillor Wegener

Seconded By Councillor Buffett

BE IT RESOLVED THAT Council receives the 2023 budget request from the Heritage Committee;

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

CARRIED, W. Mills

4. Notice of Motion from September 12, 2022, by Councillor Benotto

Moved By Councillor Benotto

Seconded By Deputy Mayor Anderson

BE IT RESOLVED THAT the grass behind the yards of the houses on the south side of Franklyn Street is cut on a regular basis similar to the yards on Greenwood Street.

DEFERRED

5. Flag raising request to recognize Islamic Heritage Month

Motion # 9

Moved By Councillor Benotto

Seconded By Councillor Wegener

BE IT RESOLVED THAT Council receives the flag raising request for information.

CARRIED, W. Mills

8. Councillor Motions (Notice of Motion)

1. Notice of Motion - Deputy Mayor Anderson

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. Also, that this report be considered in the upcoming 2023 budget discussions.

9. Communications

1. 2023 Shelburne Council meeting schedule
2. Memo from the Shelburne Heritage Committee - Shelburne's Doors Photo Calendar Contest
3. Minutes from the Heritage Committee for their meeting held June 1, 2022
4. Minutes from the Shelburne Diversity, Equity and Inclusion Committee from their meetings held on June 16, and June 21, 2022
5. Correspondence from the Centre Dufferin Recreation Complex regarding 2022 CDRC Budget
6. Minutes from the Centre Dufferin Recreation Complex Board of Management from their meetings held June 22 and July 27, 2022
7. Correspondence from the Planning Department - Notice of Public Meetings
8. Correspondence from Dufferin County regarding Land Acknowledgments
9. Correspondence from the Orangeville Food Bank regarding the Shepherds Cupboard Food Bank Presentation of August 29, 2022
10. Correspondence from Dufferin County regarding Creating Draven Alert
11. Correspondence from the Office of the Ombudsman of Ontario - 2021-2022 Annual Report

12. Correspondence from several municipalities regarding the Strong Mayors Building Homes Act
13. Correspondence form the Township of McGarry regarding Removal of Councillors

Motion # 10

Moved By Councillor Wegener
Seconded By Councillor Fegan

BE IT RESOLVED THAT Council of the Town of Shelburne supports the Resolution from the Township of McGarry;
AND THAT a letter of support be sent.

CARRIED, W. Mills

Motion # 11

Moved By Councillor Hall
Seconded By Councillor Fegan

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

CARRIED, W. Mills

10. Confirming By-law

1. Confirming By-law #48-2022 - September 26, 2022

Motion # 12

Moved By Councillor Benotto
Seconded By Councillor Hall

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law 48-2022 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 September 26, 2022.

CARRIED, W. Mills

11. Adjourn

Motion # 13

Moved By Councillor Hall
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 7:57 pm

Mayor

Clerk