

CORPORATION OF THE TOWN OF MONO

COUNCIL SESSION #4-2007

Minutes of a Town of Mono Council meeting held on Tuesday February 27, 2007 at 9:00 a.m. in the Council Chambers at the Municipal Office.

Present were: Mayor Lorie Haddock, Deputy-Mayor David Baldwin and Councillors John Castel, Ken McGhee and Laura Ryan. Deputy Clerk/Director of Planning Mark Early, Director of Public Works Wayne Reid, Treasurer Les Halucha and Administrative Assistant Jackie Pherrill were also present.

CAO/Clerk Keith McNenly was absent with notice.

The meeting was called to order and the Mayor advised members of Council that declarations of pecuniary interest should be made at the start of the meeting or may be made at any time during the meeting.

Mayor Haddock made a statement that informal public commenting was permitted at previous meetings to hear from as many parties as possible and that their input was appreciated. However, council would now return to the regular meeting procedures in order to facilitate the business at hand and that questions and comments could be forwarded to council members by phone, letter or email.

The following resolutions were moved:

Resolution #1-4-2007

Moved by McGhee – Seconded by Castel

THAT Council approves agenda #4-2007 with additions. "Carried"

Resolution #2-4-2007

Moved by Baldwin – Seconded by Ryan

THAT Council approves the minutes of Session #3-2007 as circulated. "Carried"

Public Question Period

Steve Pherrill, Aspen Crescent, asked why a user fee was not in place for non residents renting Monora Park or the Mono Community Centre. Deputy Mayor Baldwin said there was a different rate for institutional/community non profit, for profit and Mono based. He would check the rates with Director of Recreation Kim Perryman. Later in the meeting, during budget discussions, council directed staff to also review the rates at the community centres, in addition to consideration of non-resident user fees.

Hunting in Mono, Discharge of Firearms – Memo from CAO/Clerk Keith McNenly and correspondence from Sandy Proudfoot, Dr. Gerald Cook and Gerald Reid.

Council discussed the various correspondence received. CAO/Clerk Keith McNenly's memo recommended proceeding without a committee since hunting is provincially mandated and regulated and Mono cannot limit hunting to Mono residents. The memo further recommended that more information be provided to residents about hunting.

Dr. Cook's letter raises issue of enforcement during off season periods. This issue and correspondence will be forwarded to the Mono Police Services Board.

The Dufferin Northern Peel Anglers' and Hunters' Association supplied a quantity of "No Trespassing" signs that residents can post on their property. These signs will be available at the municipal office.

The following resolutions were moved:

Resolution #3-4-2007

Moved by Baldwin - Seconded by Ryan

THAT Council repeals Resolution #3-3-2007 regarding the creation of a committee to investigate the issue of hunting in the Town of Mono. "Carried"

Resolution #4-4-2007

Moved by McGhee - Seconded by Ryan

THAT Council supports the February 14, 2007 memo by CAO/Clerk Keith McNenly and proceed as a council without a committee to adopt Mr. McNenly's recommendations where possible. "Carried"

Draft 2007 Budget.

Council reviewed the draft budget and gave the following directions/suggestions to Treasurer Les Halucha:

- Remove 350,000 from the accessibility expenditures, put 332,000 back into reserves and use the balance to hire an architect to prepare drawings for an office accessibility/renovation.
- Obtain an estimate from Credit Valley Conservation for 2007 trail maintenance.
- Negotiate OSPCA contact increases.
- Staff to review rental rates and increases for community centres.
- Change park reserve contribution from 53,000 to 72,000 , this reduces the contribution from the tax levy.
- Confirm that no other expenses will be invoiced against the Dufferin 125 Anniversary budget line.

The following resolution was moved:

Resolution #5-4-2007

Moved by Baldwin - Seconded by Ryan

THAT Council for the Town of Mono hereby gives notice that it will consider passage of the 2007 Budget with a zero percent tax increase at the March 13, 2007 meeting. "Carried"

Shelburne & District Fire Department, 2007 Adopted Budget, Cost-Sharing Breakdown, Proposed 6-Year Capital Plan and Cost-Sharing Breakdown.

Resolution #6-4-2007

Moved by McGhee - Seconded by Castel

THAT we approve the Shelburne & District Fire Department 2007 budget and proposed 6-year capital plan. "Carried"

2007 Ontario SPCA Contract.

Council was concerned with increases of five percent each year over the period of the five year contract.

Resolution #7-4-2007

Moved by Baldwin - Seconded by Ryan

THAT staff is directed to negotiate with the Ontario SPCA. "Carried"

Draft Trail Funding Agreement between Mono, Orangeville, and Credit Valley Conservation, Revised February 13, 2007.

Staff was directed to request clarification from CVC on current trail costs paid toward the Vickie Barron trail and the yearly costs of this trail and to confirm that any anticipated costs are reflected in the budget.

Notice of Disposition of Property, Part of Lot 7 Plan 303.

This property is part of an easement that was taken for a municipal well, which has now been decommissioned.

Resolution #8-4-2007

Moved by Castel - Seconded by McGhee

THAT we declare the easement over the property described as Part of Lot 7, Plan 303, Part 3 on Plan 7R-2439 to be surplus. "Carried"

Extension to Draft Plan Approval Aragon Hockley – Watermark

Deferred.

Schedule "A".

A6 Nottawasaga Valley Conservation Authority - Clean Water Act and Role of Conservation Authorities. Councillor McGhee is a representative on the Source Protection Committee; any concerns from council or staff should be forwarded to him for the June meeting.

Resolution #9-4-2007

Moved by Ryan - Seconded by Baldwin

THAT Town of Mono Council supports the concerns of the NVCA Executive regarding its role on the Source Protection Committee. "Carried"

A10 Town of New Tecumseth re petition to province for sustainable funding for Conservation Authorities. The following resolution was moved.

Resolution #10-4-2007

Moved by Baldwin - Seconded by Ryan

THAT Council for the Town of Mono supports the February 12, 2007 resolution passed by the Town of New Tecumseth petitioning the Province of Ontario to ensure fair, equitable and sustainable funding is made available to Conservation Authorities in order for them to continue to deliver their existing programs as well as meet the additional demands of the future. "Carried"

Resolution #11-4-2007

Moved by Ryan – Seconded by Baldwin

THAT we accept Schedule "A" to this agenda. "Carried"

Reports of members of Council on activities at the County of Dufferin and various boards and committees.

New Business

Deputy Mayor Baldwin received a **complaint** from a resident on **Blind Line** that the plow had not cleared close enough to his mailbox. Director of Public Works Wayne Reid advised council that the area is prone to heavy drifting and the plow operator had swung out to avoid hitting the mailbox. Mr. Reid asked council to advise him when they receive calls about mailbox damage so he can assess the incident.

The following resolutions were moved:

Resolution #12-4-2007

Moved by Castel - Seconded by McGhee

THAT Council go in camera to discuss one legal item, three property matters and one personnel matter. "Carried"

Resolution #13-4-2007

Moved by Baldwin – Seconded by Ryan

THAT we rise from the in camera session and report. "Carried"

As a result of in camera discussions the following resolutions were moved:

Resolution #14-4-2007

Moved by Baldwin - Seconded by Ryan

THAT we accept the resignation of Kathryn Hunt Creelman from the Planning and Environmental Advisory Committee;

AND THAT we appoint Bob McCrea as a member of the Planning and Environmental Advisory Committee. "Carried"

Resolution #15-4-2007

Moved by McGhee - Seconded by Castel

THAT we direct the Director of Public Works to attend small claims court regarding the damage to the town salt/sand storage facility. "Carried"

Resolution #16-4-2007

Moved by Baldwin - Seconded by Haddock

THAT we appoint Dan Douglas as the citizen representative to the Mono Police Services Board. "Carried"

Resolution #17-4-2007

Moved by McGhee - Seconded by Castel

THAT we introduce and give the necessary readings to a bylaw to confirm the proceedings of Council of the Town of Mono in Session #4 held on February 27, 2007, that it be signed by the Mayor and the Clerk, sealed and engrossed in the Bylaw Book. "Carried"

The bylaw was given the necessary readings and passed as Bylaw Number 2007-08.

Resolution #18-4-2007

Moved by Castel - Seconded by McGhee

THAT we adjourn this meeting at 12:36 p.m. "Carried"

Original signed by:

Mayor

Deputy-Clerk

TOWN OF MONO
COUNCIL MEETING
TUESDAY FEBRUARY 27, 2007
9:00 a.m.

AGENDA - SESSION #4-2007

Location of Emergency Exits
Call to order
Disclosure of pecuniary interest
Approval of agenda
Minutes of Session No. #3-2007

I PUBLIC QUESTION PERIOD

II DELEGATIONS

III UNFINISHED BUSINESS & DEFERRED ITEMS

1. Hunting in Mono, Discharge of Firearms – Memo from CAO/Clerk Keith McNenly and correspondence from Sandy Proudfoot. (enclosed)
2. Draft 2007 Budget. (ongoing)
Municipal office accessibility renovation.

IV BYLAWS, CORRESPONDENCE AND NEW BUSINESS

1. Shelburne & District Fire Department, 2007 adopted budget, cost-sharing breakdown, proposed 6-Year capital plan and cost sharing breakdown. (enclosed)
2. Ontario SPCA Contract 2007. (enclosed)
3. Draft trail funding agreement between Mono, Orangeville, and Credit Valley Conservation, revised February 13, 2007. (enclosed)
4. Notice of disposition of property, Part of Lot 7 Plan 303. (enclosed)
5. Extension to draft plan approval Aragon Hockley – Watermark (to be available)
6. Schedule "A".
7. Reports of members of Council on activities at the County and meetings of committees of Council.

8. New business not set out on the agenda.
9. In camera items.
10. Confirming bylaw.
11. Adjournment.

Schedule "A" to Agenda for Council Session #4-2007

Correspondence for Council's information:

1. Accounts.
2. Committee of Adjustment minutes, February 6, 2007.
3. Mono Police Services Board minutes, December 5, 2006.
4. Rosemont Fire Department Joint Board of Management minutes, December 11, 2006.
5. Centre Dufferin Recreation Complex minutes, November 22, 2006.
6. Nottawasaga Valley Conservation Authority - Clean Water Act and Role of Conservation Authorities.
7. Notes from Mono Nottawasaga Valley Conservation Authority representative Fred Nix re meeting February 9, 2007.
8. Credit Valley Conservation Watershed Report Card.
9. Toronto and Region Conservation re source protection committee.
10. Town of New Tecumseth re petition to province for sustainable funding for Conservation Authorities.
11. June is Recreation and Parks Month community tool kit.
12. AMO - Report to Members on January 2007 board meeting.