

Dufferin County's Official E-Newsletter



DUFFERIN COUNTY

COUNCIL IN BRIEF For July 12th, 2018

The following highlights from the [July 12th, 2018 Dufferin County Council Meeting](#) are provided for general information purposes. [For the full agenda and minutes, please visit our website by clicking here.](#)

Call to Order

Warden Mills called the meeting to order at 7:00 p.m.

The Warden announced that there is no regular Council meeting in August.

Upcoming Committee Meetings

The Warden announced that the Committee meetings will be held on Thursday, August 23, 2018 in Orangeville at 55 Zina Street in the Sutton Room:

Infrastructure & Environmental Services Committee – 1:00 pm

General Government Services Committee – 3:00 pm

Community Services/Dufferin Oaks Committee – 5:00 pm

He also announced that the Municipal offices will be closed on August 6, 2018 for the Civic Holiday.

To access agendas or minutes for any committee meetings please visit our website:
<https://www.dufferincounty.ca/government/council-and-committee-meetings>

DECLARATION OF PECUNIARY INTEREST BY MEMBERS

Councillor Maycock declared a pecuniary interest in Item # 6.2 – General Government Services Minutes – June 28, 2018 Item #3 – Renewal of Paramedic Agreement, Item #7.1 Correspondence from Headwaters Healthcare Centre and By-law 2018-33 – Land Ambulance Agreement as he is a Member of the Headwaters Healthcare Centre Board of Directors.

PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS

2018 Bill Hill Scholarship Recipients

The Warden informed Council that the Scholarship Program was being renamed the Bill Hill Scholarship in memory of former Warden Bill Hill. Mr. Hill's family was in attendance to help present the scholarships.

The Warden announced and presented the Bill Hill Scholarships to:

- Science & Technology: Ethan Luce
- Business & Social Sciences: Claire Jordan
- Agriculture: Nicholas Bannon
- Arts: Annabelle Morgan
- Skilled Trades & Applied Training: Nicholas Semple

International Overdose Awareness Day

The Warden proclaimed August 30, 2018 as "Overdose Awareness Day" in the County of Dufferin. Tom Reid, Chief Paramedic, was in attendance to accept the proclamation.

Ontario Plowmen's Association

Mr. David Murray, President, Mr. Don Priest, Past President, and Ms. Cathy Lasby, Executive Director, of the Ontario Plowman's Association presented information on hosting the International Plowing Match and Rural Expo. They highlighted the benefits and opportunities of hosting such an event. They asked that Council support, in principle, to bring the International Plowing Match to Dufferin County as early as 2020.

Moved by Councillor Maycock, seconded by Councillor Ryan

That staff be directed to consult with other municipalities that have hosted the International Plowing Match and report back to the next term of Council.

-Carried-

PUBLIC QUESTION PERIOD

Mr. Don Kidd , Orangeville resident commented that the best day he had was when he attended the International Plowing Match and Rural Expo in Harriston with his father and encouraged the County to host one.

PRESENTATION AND CONSIDERATIONS OF REPORTS

INFRASTRUCTURE AND ENVIRONMENTAL SERVICES COMMITTEE

Moved by Councillor McGhee , seconded by Councillor Soloman

THAT the minutes of the Infrastructure and Environmental Services meeting held on June 28, 2018, and the recommendations set out, be adopted.

-Carried-

GENERAL GOVERNMENT SERVICES COMMITTEE

Moved by Councillor Aultman, seconded by Councillor Ryan

THAT the minutes of the General Government Services meeting held on June 28, 2018, and the recommendations set out, excluding Item #3, be adopted.

-Carried-

Renewal of Paramedic Agreement

Moved by Councillor Aultman, seconded by Councillor Hawkins

THAT Report, *Renewal of Paramedic Agreement*, from the Treasurer, dated June 28, 2018, be received;

AND THAT the Agreement for provision of Paramedic Services for the years 2019 to 2023 inclusive be passed through a Bylaw at County Council in July 2018.

-Carried-

Councillor Maycock stepped out for this item and returned at 7:41 p.m.

COMMUNITY SERVICES AND DUFFERIN OAKS COMMITTEE

Moved by Councillor Dunlop, seconded by Councillor White

THAT the minutes of the Community Services/Dufferin Oaks meeting held on June 28, 2018, and the recommendations set out, be adopted.

-Carried-

Director of Economic Development, Planning and Culture's Report – County Official Plan – Municipal Comprehensive Review (MCR)

A report from the Director of Economic Development, Planning and Culture, dated July 12, 2018, to provide an outline of the tasks and process that must be undertaken to complete the County's

Municipal Comprehensive Review (MCR) Process, as required by the policies of the Growth Plan for the Greater Golden Horseshoe, 2017 (the "Growth Plan").

Moved by Councillor Maycock, seconded by Councillor Ryan

THAT the report of the Director of Planning, Economic Development and Culture, dated July 12, 2018, be received.

-Carried-

Treasurer's Report – Report on Request for Tenders and Request for Proposals

A report from the Treasurer, dated July 12, 2018, to provide the quarterly update on all Request for Tenders and Request for Proposals in accordance with Per By-law 2017-33 Procurement of Goods and Services 2017, Section (4.2.7).

Moved by Councillor Ryan, seconded by Councillor Dunlop

THAT report, Request for Tenders and Request for Proposals, from the Treasurer, dated July 12, 2018 be received.

-Carried-

Director of Corporate Services/Clerk's Report – Appointment of Temporary Building Inspectors

A report from the Director of Corporate Services/Clerk, dated July 12, 2018, to seek Council approval to appoint temporary Building Inspectors under The Building Code Act.

Moved by Councillor Maycock, seconded by Councillor McGhee

THAT the report of the Director of Corporate Services/Clerk, dated July 12, 2018, with respect to Appointment of Temporary Building Inspectors, be received;

AND THAT the firm of RSM Building Consultants be engaged to deliver Building Inspection/Plans Examination services;

AND THAT the necessary by-law be presented to appoint the individual Building Inspectors.

-Carried-

Chief Administrative Officer's Report – Monthly Update from Outside Boards

A report from the Chief Administrative Officer, dated July 12, 2018, to provide Council with an update on activities from outside boards and agencies.

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the report of the Chief Administrative Officer, dated July 12, 2018 with respect to Reports from Outside Boards be received.

-Carried-

CORRESPONDENCE

Councillor Maycock declared a pecuniary interest and left the room at 7:53 p.m.

Headwaters Healthcare Centre

Correspondence from the President and CEO of Headwaters Healthcare Centre requesting a Dufferin County delegation with the Minister of Health and Long Term Care at the upcoming AMO (Association of Municipalities of Ontario) conference.

Moved by Councillor Ryan, seconded by Councillor Hawkins

THAT staff request a delegation with the Minister of Health and Long Term Care at the upcoming AMO (Association of Municipalities of Ontario) conference to discuss stable and equitable funding for medium sized hospitals.

-Carried-

Councillor Maycock returned at 7:55 p.m.

BY-LAWS

Councillor Maycock declared a pecuniary interest and left the room at 7:56 p.m.

2018-33 A by-law to approve an agreement between the Corporation of the County of Dufferin and Headwaters Healthcare Centre. (Land Ambulance Agreement)

Authorization: General Government Services – June 28, 2018

Moved by Councillor Ryan, seconded by Councillor Aultman

THAT by-law 2018-33 be read a first, second and third time and enacted.

-Carried-

Councillor Maycock returned at 7:57 p.m.

OTHER BUSINESS

Councillor MacIver asked when the staff report on the ratios for farmland assessment was coming. The Treasurer advised it would be presented at the General Government Services Committee on August 23, 2018.

Councillor White informed Council that the Lorne Scot monument is now in place in Orangeville and the official dedication and Freedom of the County parade will take place on October 13, 2018.

ADJOURNMENT

Moved by Councillor Dunlop, seconded by Councillor Hawkins

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 7:59 p.m.

The complete agenda and minutes from the July 12th, 2018 County Council meeting will be available on the County website.

The next County Council meeting is September 13th, 2018 at 7:00 pm - 51 Zina Street, Orangeville, ON

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