

DUFFERIN COUNTY COUNCIL



**Thursday, January 14, 2010
7:00 p.m.
Council Chambers, Court House
51 Zina Street, Orangeville**

Council Members Present:

Warden Allen Taylor (East Garafraxa)
Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne) (arrived 7:05 p.m.)
Councillor Ed Crewson (Shelburne) (arrived 7:40 p.m.)
Councillor Debbie Fawcett (Melancthon)
Councillor Bill Hill (Melancthon)
Councillor Lorie Haddock (Mono)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Gordon D. Montgomery (Mulmur)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Sue Snider (Mulmur)

Staff Present:

Linda Dean, Chief Administrative Officer
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Trevor Lewis, Director of Public Works
Keith Palmer, Director of Community Services
Brenda Urbanski, Dufferin Oaks Administrator
Wayne Townsend, Museum Director/Curator
Pam Hillock, Clerk
Michelle Dunne, Council Committee Coordinator

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

The Warden congratulated the Town of Orangeville for hosting a successful Olympic Torch event.

The Warden noted the upcoming meetings:

General Government Services – Monday, January 25, 2010
Accessibility Advisory Committee – Monday, January 25, 2010
Public Works Committee – Tuesday, January 26, 2010
Community Services/Dufferin Oaks – Wednesday, January 27, 2010
Museum Board – Wednesday, January 27, 2010
Community Development – Thursday, February 4, 2010

Warden Taylor announced that he will host, at his own expense, a Warden's Banquet to be held on Friday, May 7, 2010 – Grand Valley Community Centre.

The Warden stated that all significant life milestones for Dufferin County residents should be recognized by certificates from the County. He asked that the Councillors present the certificate to their local residents.

Councillor Bennington arrived 7:05 pm

1. APPROVAL OF AGENDA

Moved by Councillor Hill, seconded by Councillor McGhee

THAT the agenda and any addendums distributed for the January 14, 2010, meeting of Council, be approved.

-Carried-

2. DECLARATIONS OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act. None stated.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Maycock, seconded by Councillor Montgomery

THAT the minutes of the Regular Meeting of Council of December 10, 2009, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1 Lions Week in Dufferin County – January 17 to 23, 2010

The County of Dufferin hereby proclaims the week of January 17 to 23, 2010 as 'Lions Week in Dufferin County'.

Warden Taylor presented a proclamation to Mr. Barry Sinclair, along with Lions members from various local Lion's Clubs in recognition of 'Lion's Week in Dufferin County'.

4.2 Presentation: Olympic Torch

Ms. Alison Hird, Collections Manager of the Dufferin County Museum who was a torch bearer in the Olympic Torch Relay presented the Olympic Torch she carried to the Warden. The Warden thanked Ms. Hird and noted that the Olympic Torch will be on display in the Dufferin County Museum.

4.3 Presentation: Publication - The Municipal Engineers Association.

The Warden congratulated Mr. Trevor Lewis, Director of Public Works on his appointment as the 2010 President for the Municipal Engineers Association and presented him with the Municipal Engineer Association publication.

4.4 Delegation: Headwaters Communities in Action - Leesa Fawcett, Chair and Margaret Long, Chair of the Well-Being Report Working Group.

Ms. Leesa Fawcett and Ms. Margaret Long addressed Council with respect to an update on the Headwaters Communities in Action strategic direction for 2009 to 2012. They gave an update on the Community Well-being Report and the goals and activities that resulted from the report. They discussed their activities with respect to the trails, and highlighted the five trail priorities within the next 3 to 5 years. They thanked Council for the past support, financial and in-kind, and requested that that support be continued.

5. PUBLIC QUESTION PERIOD

Mr. John Lever, asked Council about the Draft Coyote Nuisance by-law, with respect to identifying the coyote prior to the taking of the animal.

The Warden informed Council that in discussion with the Chairs of each Committee, it was suggested that Department Heads will do a presentation to Council to give an overview of the past year or an update for 2010 throughout the year.

PRESENTATION AND CONSIDERATION OF REPORTS

6. Treasurer's Presentation - Summary on TCA Values

The Treasurer did a presentation on Summary on TCA Values as of January 1, 2009.

Moved by Councillor Snider , seconded by Councillor Adams

THAT the Presentation from the Treasurer regarding Summary on TCA Values as of January 1, 2009, be received.

-Carried-

Councillor Crewson arrived at 7:40 p.m.

7. Treasurer Report and Presentation - Restatement of 2009 County Budget to PSAB Accrual Basis

The Treasurer did a presentation on the restatement of 2009 County Budget to PSAB Accrual Basis.

Moved by Councillor Maycock , seconded by Councillor Kolodziechuk

THAT the report of the Treasurer dated January 14, 2010, on the re-statement of the adopted 2009 County Budget to a full-accrual basis, be received.

-Carried-

8. Verbal Reports From Outside Boards

WDG Health Unit

Warden Taylor reported that due to budget constraints the Health Unit has had to permanently lay off some staff. The impact to services will be longer wait time for residents, but they are currently working on efforts to improve processes.

Hills of Headwaters Tourism Association

Warden Taylor reported that as of April 1, 2010 the tourism boundaries will be changed to include Headwaters in the Regions of York, Peel and Durham tourism area.

Greater Dufferin Area Chamber of Commerce

Councillor Oosterhof reported the next meeting is scheduled for the following week. The Chamber was successful in both grant applications for the marketing of Dufferin initiative.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof report that due to the success of the committee, they have decided not to participate in the Rural Medicine week, and will focus on facilities for the new recruited doctors.

Councillor Oosterhof noted that two local doctors had recently won the 2009 Community Teacher of the Year Award, presented by the Ontario College of Family Physicians and requested that the County recognize them at the next Council meeting. He will forward the information to the Clerk.

Centre Dufferin Medical Recruitment Committee

Councillor Snider reported the committee is providing tours for potential doctors to locate in Shelburne.

Western Ontario Wardens Caucus

Councillor Montgomery reported that at the last meeting the Chair was appointed and they identified three priorities for the Caucus:

1. LHINS – hospital closures, equitable funding etc.
2. Sustainable Funding
3. Economic Development

He also noted there will be an ad hoc committee on emerging issues team. Past Wardens are now part of the Caucus for continuity purposes.

Niagara Escarpment Commission

The Warden noted that there is no report this month.

CORRESPONDENCE

9. Correspondence from the Townships of East Garafraxa, Amaranth, Melancthon and Mulmur and the Town of Mono regarding the draft coyote by-law.

Correspondence dated April 28, 2009 from a resident of Melancthon regarding the draft coyote by-law.

Moved by Councillor Crewson, seconded by Councillor Hill

THAT the correspondence from the Townships of East Garafraxa, Amaranth, Mono and Melancthon regarding the draft coyote by-law, be received.

-Carried-

10. A resolution from the County of Grey regarding Bill 150 Green Energy and Green Economy Act, requesting the Province investigate potential health effects caused by the presence of industrial wind turbines.

Moved by Councillor Kolodziechuk, seconded by Councillor MacIver

THAT the resolution from the County of Grey regarding Bill 150 Green Energy and Green Economy Act, requesting the Province investigate potential health effects caused by the presence of industrial wind turbines, be supported.

-Carried-

11. Town of Shelburne and the Townships of Amaranth, East Garafraxa, East Luther Grand Valley and Mulmur - Resolution – Community Emergency Management /AODA Accessibility Coordinator

Moved by Councillor Snider, seconded by Councillor Montgomery

THAT the correspondence from the Town of Shelburne and the Townships of Amaranth, East Garafraxa, East Luther Grand Valley and Mulmur regarding the Community Emergency Management /AODA Accessibility Coordinator, be received;

AND THAT the correspondence be directed to staff to report to the Community Services Committee.

-Carried-

12. **MOTIONS**

13. **NOTICE OF MOTION**

14. **BY-LAWS**

Moved by Councillor Maycock, seconded by Councillor Oosterhof

THAT By-law Number 2010-01 to provide for the control of nuisance coyotes be

deferred and referred to General Government Services Committee.

-Carried-

2010-02 A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2010.

15. Moved by Councillor Fawcett, seconded by Councillor Haddock

THAT By-laws 2010-02 be read a first, second and third time and enacted.

-Carried-

16. OTHER BUSINESS

17. CLOSED SESSION

Moved by Councillor Crewson, seconded by Councillor Snider

THAT Council move into closed session (8:50 pm) in accordance with Section 239 (c) (property matters).

-Carried-

18. COUNCIL TO RISE FROM CLOSED SESSION

Moved by Councillor Oosterhof, seconded by Councillor Haddock

THAT Council move into open session (9:35 pm).

-Carried-

19. Property Matter

Moved by Councillor Oosterhof, seconded by Councillor Haddock

THAT staff be directed to make an offer on the Shelburne Ambulance Station property in accordance with discussion in closed session.

-Carried-

20. Shelburne Hospital

Moved by Councillor Crewson, seconded by Councillor Hill

THAT the Warden and Chair of Community Services/Dufferin Oaks Committee be directed to meet with the Headwaters Health Care Hospital Board to discuss the ownership and future use of the Shelburne Hospital site.

-Carried-

21. CONFIRMATORY BY-LAW

2010-03 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 14, 2010.

Moved by Councillor Oosterhof, seconded by Councillor Fawcett

THAT By-law 2010-03 be read a first, second and third time and enacted.

-Carried-

22. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Snider

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 9:45 p.m.

Next meeting: February 11, 2010 at 7:00 p.m.
 Council Chambers, 51 Zina Street, Orangeville

Allen Taylor
Warden

Pam Hillock
Clerk