

## DUFFERIN COUNTY COUNCIL



**Thursday, February 11, 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) (arrived 8:25 p.m.)  
Councillor Ken Bennington (Shelburne) (arrived 7:05 p.m.)  
Councillor Ed Crewson (Shelburne) (arrived 7:25 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.

Warden Taylor expressed deepest sympathy on behalf of the County to former Warden Ernie Stavely's family on the passing of their son Eric.

The Warden noted the upcoming meetings:

Accessibility Advisory Committee – Friday, February 19, 2010  
Museum Board – Wednesday, February 24, 2010  
Community Services/Dufferin Oaks Committee – Wednesday, February 25, 2010  
Community Development Committee – Thursday, March 4, 2010

The County Offices will be closed, Monday, February 15, 2010 for Family Day.

**1. APPROVAL OF AGENDA**

Moved By: Councillor Gord Montgomery  
Seconded By: Councillor Walter Kolodziechuk

THAT the agenda and any addendums distributed for the February 11, 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.

Councillor Don MacIver declared a pecuniary interest in Question Period and Item #6 of the Community Development Committee minutes, as his son is employed by a current contractor collecting electronic waste. He declared that he would take no part in the voting or discussion on this matter and would vacate the room during discussion and voting.

Councillor Ed Crewson declared a pecuniary interest in the Museum Board minutes, as the Highland Companies are a client of his. He declared that he would take no part in the voting or discussion on this matter and would vacate the room during discussion and voting.

**3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Councillor Snider asked that the word “should” be replaced with “are” in the Warden’s announcements regarding the County recognizing milestone occasions in the County.

Moved By: Councillor John Oosterhof  
Seconded By: Councillor Warren Maycock

THAT the minutes of the Regular Meeting of Council of January 14, 2010, as amended, be adopted.

-Carried-

**PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS**

4. Presentation: Ms. Darla Fraser, Research and Program Manager and Ms. Lori Jane Harding, Children Services Program Manager did a presentation on Dufferin Coalition for Kids (DuCK).

Ms. Fraser announced the official launch of the Well-Being of Children Ages Birth to Six: A Report Card for Wellington-Dufferin-Guelph to be held on Friday, February 12, 2010 at the Dufferin Child and Family Services at 1:30 to 4 p.m. She noted they will do a more informative presentation at Council at an upcoming meeting.

5. Presentation: Warden Taylor presented Drs. Stephen and Stephanie Milone with a certificate of achievement for the 2009 Community Teacher of the Year Award Recognition presented from the Ontario College of Family Physicians.

Warden Taylor then proclaimed the week of February 15 - 21, 2010 as Doctor Appreciation Week in the County of Dufferin.

Councillor Bennington arrived (7:05 p.m.)

6. Presentation: Mr. Greg Cull, Ministry of Natural Resources to do a presentation with respect to nuisance coyotes.

Mr. Greg Cull, Ministry of Natural Resources addressed Council with respect to nuisance coyotes. He mentioned programs currently in place that the Counties of Bruce, Grey and Huron have in place to solve the issue of nuisance coyotes. He gave an overview on coyote habitat and facts on their social aspect, food sources and territories. He talked about different methods on controlling predation on livestock, including prevention, relocation and compensation for livestock program through OMAFRA.

Councillor Crewson arrived during the presentation (7.25 p.m.)

7. Presentation: Mr. Mark Driscoll, Parkin Architects presented an architectural design to Council of the addition to the Court House. He noted the building will be a compact three storey structure that will house POA, Ministry of the Attorney General court rooms, County Administration and a sallyport. Three dimension concept drawings were presented and he discussed working with Randy Tumber for landscaping concepts.

A Site Plan will be submitted to the Town of Orangeville soon, with the expectation of going to tender at the beginning of June 2010.

Councillor Adams arrived during the presentation (8.25 p.m.)

## **8. PUBLIC QUESTION PERIOD**

Ms. Joan Lever asked Council if they thought it is fair that Orangeville will receive \$7 million for the sale of the rail line at the expense of the quality of life of other municipalities in the area.

Councillor Don MacIver declared a pecuniary interest and left the Council Chambers (8:03 p.m.)

Mr. Dan MacIver, Valu Shred, asked if the County would have discussions with his company regarding Item #6 in the CDC minutes of February 4, 2010 before passing the motion for approval to go with the trial program. The Warden noted that it will be considered when discussed.

Councillor MacIver came back into the room (8:05 p.m.)

Mr. John Lever asked why Dufferin does not have an official plan. The Warden responded the County does not have planning authority.

Mr. Lever asked why his questions in his letter regarding the Forest Conservation by-law were never answered in writing. He also asked why the County of Dufferin doesn't have a Stewardship Officer with Nottawasaga Valley Conservation Authority. The Warden asked Councillor Montgomery, who sits on the NVCA, to look into that for the County.

Ms. Karren Wallace, Melancthon resident, noted that on the Highland Group public website under community betterment, it mentions a study on blowing snow on County Road 124. She stated that since County resources were used for conducting this study, she wanted to know when the report would be released. The Director of Public Works stated the only County resource was a telephone conversation without much staff time.

Mr. Wayne Hannon, Melancthon resident, noted in the presentation from the Ministry of Natural Resources, that it was recommended for any instance of public safety, the OPP should be notified, but he feels they would not show up for a nuisance coyote. Councillor Snider suggested he speak to Councillor John Crow.

Mr. Bill McCuthcheon and Mr. Gord Grant told Council there is an incredible urgency about the coyote issue, and it is driving some farmers out of business. He urged Council to use Section 11 to remove the problem. They noted that coyotes can be a limiting factor to the livestock industry in the Dufferin area. They offered to help the committee in how to best deal with the coyote issue.

9. Mr. Wayne Townsend, Director and Curator, along with Ms. Anna Snipes Collections Assistant addressed Council with respect to the activities of the Dufferin County Museum & Archives and the County Forest.

## **PRESENTATION AND CONSIDERATION OF REPORTS**

### **10. GENERAL GOVERNMENT SERVICES – January 25, 2010**

Moved By: Councillor Sue Snider  
Seconded By: Councillor Gord Montgomery

THAT Item 1 from the General Government Services minutes of January 25, 2010, be separated.

-Carried-

Moved By: Councillor Don MacIver  
Seconded By: Councillor Bill Hill

THAT Item 6 from the General Government Services minutes of January 25, 2010, be separated.

-Carried-

**11. GENERAL GOVERNMENT SERVICES – January 25, 2010**  
**Financial Grants**

Moved By: Councillor Sue Snider  
Seconded By: Councillor Gord Montgomery

THAT \$1000 be granted to each of the Food Banks in Orangeville, East Luther Grand Valley and Shelburne.

-Carried-

**12. GENERAL GOVERNMENT SERVICES – January 25, 2010**

Moved By: Councillor Warren Maycock  
Seconded By: Councillor Lorie Haddock

THAT the General Government Services minutes of January 25, 2010, and the recommendations set out, exclusive of Items #1 & #6, be adopted.

-Carried-

**13. GENERAL GOVERNMENT SERVICES – January 25, 2010 – Item #2**  
**Draft Alcohol Risk Management Policy**

THAT the draft Alcohol Risk Management Policy be approved as amended.

**14. GENERAL GOVERNMENT SERVICES – January 25, 2010 – Item #3**  
**Cross-Border Billing for Land Ambulance**

THAT the report of Linda J. Dean, Chief Administrative Officer dated January 25, 2010 regarding Ambulance Cross Border Billing be received;

AND THAT staff be authorized to begin a dialogue with a view to negotiating an agreement with the County's neighbouring Ambulance Service providers relative to past cross border billing costs and to establish a go forward position future calls.

**15. GENERAL GOVERNMENT SERVICES – January 25, 2010 – Item #4**  
**Insurance Supplemental Assessment**

THAT the Treasurer's Report TR-10-01 Insurance Supplemental Assessment, be received;

AND THAT the County choose the 5-year payment plan offered by OMEX to pay the Supplemental Assessment of \$225,653.

**16. GENERAL GOVERNMENT SERVICES – January 25, 2010 – Item #5**  
**2010 Insurance Premium**

THAT Treasurer's Report TR-10-02 "2010 Insurance Premium" be received.

**17. GENERAL GOVERNMENT SERVICES – January 25, 2010 – Item #9**  
Headwaters Arts – Thank you for Financial Support

THAT the correspondence from Headwaters Arts, dated December 18, 2009 thanking Council for support as a Bronze Level Sponsor of Headwaters Arts in 2009, be received.

**18. GENERAL GOVERNMENT SERVICES – January 25, 2010 – Item #1**  
2010 Grant Applications

The Warden asked that Headwaters Art be increased to \$2,500.

Moved By: Councillor Warren Maycock  
 Seconded By: Councillor Lorie Haddock

THAT the following amounts be approved for the 2010 grant allocation:

| <b>ORGANIZATION</b>  | <b>Requested<br/>2010</b> | <b>Approved<br/>2009</b> | <b>Approved<br/>2010</b> |
|--|---------------------------|--------------------------|--------------------------|
| Orangeville District Secondary School<br>(County of Dufferin Leadership Award) | \$300                     | \$300                    | \$300                    |
| Centre Dufferin Secondary School<br>(County of Dufferin Leadership Award)      | \$300                     | \$300                    | \$300                    |
| West Side Secondary School<br>(County of Dufferin Leadership Award)            | \$300                     | \$300                    | \$300                    |
| Town of Orangeville, Small Business Enterprise Centre                          | \$30,154                  | \$15,000                 | \$15,000                 |
| Centre Dufferin Medical Recruitment Committee                                  | \$25,500                  | \$15,500                 | \$15,000                 |
| Friends of Island Lake   | \$25,000                  | \$10,000                 | \$10,000                 |
| Headwaters Communities in Action   | \$20,000                  | \$0                      | \$5,000                  |
| Dufferin Area Physician Search Committee                                       | \$20,000                  | \$15,500                 | \$15,000                 |
| Dufferin Parent Support Network  | \$15,500                  | \$9,000                  | \$8,000                  |
| Highlands Youth for Christ   | \$15,000                  | \$9,000                  | \$8,000                  |
| Theatre Orangeville  | \$11,500                  | \$5,000                  | \$5,000                  |
| Hospice Dufferin   | \$10,000                  | \$10,000                 | \$8,000                  |
| Big Brothers & Big Sisters   | \$10,000                  | \$9,000                  | \$8,000                  |
| Headwaters Arts  | \$10,000                  | \$2,500                  | \$2,500                  |
| <i>Food and Friends</i>  | \$6,000                   | New Applicant            | \$0                      |
| <i>Red Hen Pottery</i>   | \$5,000                   | New Applicant            | \$0                      |
| <i>Dufferin Child and Youth Festival</i>                                       | \$5,000                   | New Applicant            | \$1,000                  |
| First Night Committee  | \$5,000                   | \$0                      | \$5,000                  |

|  |           |                       |           |
|--|-----------|-----------------------|-----------|
| Caledon/Dufferin Victim Services                         | \$4,500   | \$4,500               | \$5,000   |
| Orangeville Agricultural Society                         | \$3,500   | \$500                 | \$500     |
| <i>Dufferin Hi-Land Bruce Trail Club</i>                 | \$3,000   | New Applicant         | \$0       |
| Ontario Society for the Prevention of Cruelty to Animals | \$3,000   | \$2,000               | \$1,000   |
| The Rotary Club of Shelburne                             | \$3,000   | \$1,000               | \$1,000   |
| Orangeville Blues & Jazz Festival                        | \$2,000   | \$1,000               | \$1,000   |
| Grand Valley Lions Club                                  | \$1,000   | \$1,000               | \$1,000   |
| Grand Valley Agricultural Society                        | \$1,000   | \$500                 | \$500     |
| Shelburne & District Agricultural Society                | \$500     | \$500                 | \$500     |
| Dufferin Town and Country Farm Tour                      | \$500     | Did not Apply in 2009 | \$500     |
| Orangeville & District Horticultural Society             | \$250     | \$250                 | \$250     |
| Dufferin Peel District Women's Institute                 | \$200     | \$200                 | \$200     |
| Totals   | \$237,004 | \$112,850             | \$120,350 |

-Carried-

**19. GENERAL GOVERNMENT SERVICES – January 25, 2010 – Item #6**  
Nuisance Coyote By-law

Moved By: Councillor Don MacIver  
 Seconded By: Councillor Ed Crewson

THAT the draft by-law presented at the January 14, 2010 Council meeting regarding nuisance coyotes be brought forward this evening.

-Carried-

**20. PUBLIC WORKS COMMITTEE – January 26, 2010**

Moved By: Councillor Bill Hill  
 Seconded By: Councillor Ed Crewson

THAT Item #2 from the Public Works Committee minutes of January 26, 2010, be separated.

-Carried-

Moved By: Councillor Debbie Fawcett  
 Seconded By: Councillor Walter Kolodziechuk

THAT the Public Works Committee minutes of January 26, 2010, and the recommendations set out, exclusive of Item #2, be adopted.

-Carried-

**21. PUBLIC WORKS COMMITTEE – January 26, 2010 – ITEM #1**  
**South Arterial Road (SAR) Eastern Extension**

THAT the Summary Report to document Phase 1 and 2 of the Class EA process of the South Arterial Road Eastern Extension be circulated to the Joint Committee, requesting comments prior to advertising the report;

AND THAT the finalized Summary Report be advertised for public review;

AND THAT the finalized Summary Report be submitted to the Ministry of Transportation for comments.

**22. PUBLIC WORKS COMMITTEE – January 26, 2010 – ITEM #3**  
**Residential Entrance on County Road #109**

THAT the report from the Director of Public Works dated January 26, 2010 with respect to a residential entrance on County Road #109, be received:

AND THAT the owner be directed to cease using the entrance onto County Road 109 and advised that the entrance onto County Road 25 is the only approved entrance.

**23. PUBLIC WORKS COMMITTEE – January 26, 2010 – ITEM #4**  
**Road Conditions**

THAT Report PW-10-05, Road Conditions 2009 , from the Director of Public Works dated January 26, 2010 be received.

**24. PUBLIC WORKS COMMITTEE – January 26, 2010 – ITEM #5**  
**Boundary Bridge Agreement - Simcoe County**

THAT Report PW-10-03, Boundary Bridge Agreement - Simcoe County , from the Director of Public Works dated January 26, 2010 be received;

AND THAT the necessary bylaw, authorizing the execution of the agreement, be presented to County Council for consideration.

**25. PUBLIC WORKS COMMITTEE – January 26, 2010 – ITEM #6**  
**Award of Tender PW-09-22**

THAT Report PW-10-04, Award of Tender PW-09-22, Purchase of One (1) 2009 Tandem Cab & Chassis Complete with Plow/Spreader Combination Unit from the Director of Public Works, dated January 26, 2010, be received.



**26. PUBLIC WORKS COMMITTEE – January 26, 2010 – ITEM #2**  
**Melancthon Request to Plow 3rd Line**

Moved By: Councillor Ed Crewson  
Seconded By: Councillor Sue Snider

THAT Item #2 of the Public Works Committee minutes be deferred until further discussions with the Melancthon and Mulmur Road Supervisors and staff report back to Committee.

-Carried-

**27. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – January 27, 2010**

Moved By: Councillor Sue Snider  
Seconded By: Councillor Bill Hill

THAT the Community Services Dufferin Oaks Committee minutes of January 27, 2010 and the recommendations set out, be adopted.

-Carried-

**28. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2010 – ITEM #1**  
**Shelburne Community Health Task Force**

THAT the report of the Administrator dated January 27, 2010, advising of the establishment of the Shelburne Community Health Task Force, be received.

**29. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2010 - ITEM #2**  
**Resident and Family Satisfaction Survey**

THAT the report the Administrator, dated January 27, 2010 with respect to the results of the Resident and Family Satisfaction Survey, be received.

**30. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2010 - ITEM #3**  
**Ministry of Health and Long Term Care Follow-up Environmental Services Compliance Review**

THAT the report of the Administrator dated January 27, 2010, advising of the outcome of the Ministry of Health and Long Term Care Environmental Follow-up Compliance review be received.

**31. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2010 - ITEM #4**  
**Mel Lloyd Centre Permanent Coordinating Committee Minutes –December 7, 2009 and January 4, 2010**

THAT the minutes of the Mel Lloyd Centre Permanent Coordinating Meetings minutes dated December 7, 2009 and January 4, 2010, be received.

**32. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2010 - ITEM #5**  
**Resident Council Minutes –November 9, 2009**

THAT the minutes of the Resident Council Meeting dated November 9, 2009 be received.

**33. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2010 – ITEM #6**  
**The Release of the Community Report Card – The Well-Being of Children Ages Birth to Six: A Report Card for Wellington-Dufferin-Guelph**

THAT the report of the Director of Community Services dated January 27, 2010, regarding The Release of the Community Report Card – The Well-Being of Children Ages Birth to Six: A Report Card for Wellington-Dufferin-Guelph, be received;

AND THAT a presentation be made to members of County Council to inform them of release and availability of the Report Card as well as its content and uses.

**34. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2010 – ITEM #7**  
**Community Services Staffing – Fulltime CEM/Accessibility Coordinator**

THAT the report of the Director of Community Services dated January 27th, 2009 be received;

AND THAT the current CEMC responsibilities be replaced with a fulltime joint CEM/Accessibility Coordinator that supports both the County and Local Municipalities;

AND THAT staff be authorized to begin the recruitment of a Joint Community Emergency Management/Accessibility Coordinator position immediately.

**35. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2010 – ITEM #8**  
**Community Services Restructure Plan / Staffing Report**

THAT the report of the Director of Community Services dated January 27<sup>th</sup>, 2010, “Community Services Restructure Plan/Staffing Report “ be received;

AND THAT a Children Services Supervisor Position be approved on a contract basis for 2 years at 100% provincial funding;

AND THAT the current “Acting Supervisor” positions in Ontario Works and Housing be converted to permanent status commencing immediately.

**36. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2010 – ITEM #9**  
**Children’s Mental Health Funding**

THAT the correspondence from Dufferin Child & Family Services, dated January 6, 2010, requesting a letter of support be sent to Premier McGuinty to increase awareness of Child and Youth Mental Health issues, be received;

AND THAT that the Warden send a letter of support to the Premier in support and that a copy be forwarded to the health unit.

Councillor Crewson left the room for a pecuniary interest.

**37. MUSEUM BOARD – January 27, 2010**

Moved By: Councillor John Oosterhof  
Seconded By: Councillor Ken McGhee

THAT the Museum Board minutes of January 27, 2010 and the recommendations set out, be adopted.

-Carried-

**38. MUSEUM BOARD – January 27, 2010 – Item #1**  
**Forest Conservation By-law Minor Exemption Application**

THAT the Director/Curator's report of January 27, 2010 regarding the minor exemption to the forest conservation by-law (2006-15) be received;

AND THAT the exemption be denied.

**39. MUSEUM BOARD – January 27, 2010 – Item # 3**  
**Dufferin County Forest 2009 Annual Report**

THAT the 2009 County Forest Annual report, be received.

**40. MUSEUM BOARD – January 27, 2010 – Item #4**  
**DCMAHL Fourth Quarter Report**

THAT the DCMAHL Quarterly Report for the period October 1 to December 31, 2009, be received.

Councillor Crewson returned to the Council Chambers.

**41. COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010**

Moved By: Councillor Rob Adams  
Seconded By: Councillor Walter Kolodziechuk

THAT the Community Development Committee minutes of February 4, 2010 and the recommendations set out, exclusive of Item #6, be adopted.

-Carried-

**42. COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #2**  
**Marketing Dufferin County**

THAT the correspondence from Mr. Ron Munro, Greater Dufferin Area Chamber of Commerce, dated January 21, 2010 with respect to the Marketing Dufferin Initiative, be received.

- 43.** COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #3a  
Dufferin Eco-Energy Park (DEEP)

THAT the correspondence from Ms. Joan Lever dated January 14, 2010 with respect to her concerns with the Dufferin Eco-Energy Park, be received.

- 44.** COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #3b  
Dufferin Eco-Energy Park (DEEP)

THAT the response from Alter NRG addressing concerns expressed by Ms. Joan Lever in a letter dated January 14, 2010, be received.

- 45.** COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #4  
County Assumption of Waste Management

THAT the correspondence from local area municipalities with respect to the County assuming responsibility for waste management be received;

AND THAT staff be directed to extend an invitation to the area municipal councils to an all-day forum on waste management on Saturday, March 27, 2010;

AND THAT Staff be directed to retain a facilitator to assist with the forum.

- 46.** COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #5  
DEEP Update

THAT the report from the Director of Public Works, dated February 4, 2010 regarding an update on DEEP, be received.

- 47.** COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #7  
Dufferin Compost! Program

THAT Report CDC-10-02, 2009 Summary of the DUFFERIN COMPOSTS! Organic Waste Collection Program, from the Director of Public Works dated February 4<sup>th</sup>, 2010 be received.

Councillor MacIver declared a pecuniary interest and left the room (9:45 p.m.)

- 48.** COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #6  
Household Hazardous Waste and Electronic Goods Recycling Days – 2009 Summary Report

Moved By: Councillor Ed Crewson  
Seconded By: Councillor Lorie Haddock

THAT Report CDC-10-01, Household Hazardous Waste and Electronic Goods Recycling Days – 2009 Summary Report, from the Director of Public Works dated February 4<sup>th</sup>, 2010 be received;

AND THAT two additional mid-week Event Days be approved for 2010, under the original contract with Buckham Transport Ltd.;

AND THAT the proposed Event dates and locations for 2010 be accepted;

AND THAT County staff work with Ontario Electronic Stewardship to collect, sort and haul electronic wastes from Event Days, instead of using an outside contractor;

AND THAT the County only collects electronic wastes listed in the Waste Electrical and Electronic Equipment (WEEE) Consolidated Plan during the Event Days;

AND THAT County staff have further discussions with Stewardship Ontario and Ontario Electronic Stewardship to set-up “pilot” events where beneficial to the County;

AND THAT County staff begin developing a business plan to determine the logistics, approvals and budget required for a permanent HHW and E-Waste Depot in the County for 2011.

-Carried-

Councillor MacIver returned to the Council Chamber (9:50 p.m.).

**49. Treasury Report – Long Term Debt Capacity**

A report from the Treasurer dated February 11, 2010 with respect to long term debt capacity.

Moved By: Councillor Lorie Haddock  
Seconded By: Councillor Bill Hill

THAT the Treasurer’s report updating the County’s Debt Capacity for 2010 be received.

-Carried-

**50. Treasury Report – Unaudited 2009 Financial Results**

A report from the Treasurer dated February 11, 2010 with respect to the Unaudited 2009 Financial Results.

Moved By: Councillor Sue Snider  
Seconded By: Councillor John Oosterhof

THAT, the report from the Treasurer on 2009 Unaudited Results be received;

AND THAT the 2010 County Budget be amended, by adding the following lines:

Revenue line: 2009 Surplus carry-forward, in the amount of \$260,000 [ plus or minus any additional 2009 adjustments to come]

Expense line: Transfer to Reserve, in the same amount, allocated to

1. Waste Management Reserve \$100,000
2. Rate Stabilization Reserve, for the remainder of 2009 Surplus  
[after adjustments]

-Carried-

**51. Verbal Reports From Outside Boards**

**WDG Health Unit**

Warden Taylor reported that staff reduction went well. He noted they are still searching to find a permanent location for the health unit in Guelph. He also noted they are trying to start building reserves.

**Hills of Headwaters Tourism Association**

Warden Taylor reported that at the last meeting they changed nature of the organization and are now services based instead of membership driven. He also informed Council that as of April 1, 2010, the Province has changed the tourism zones.

**Greater Dufferin Area Chamber of Commerce**

Councillor Oosterhof noted there was nothing to report.

**Greater Dufferin Area Physician Search Committee**

Councillor Oosterhof noted there was nothing to report, but thanked council for recognizing the doctors this evening.

**Centre Dufferin Medical Recruitment Committee**

Councillor Snider reported the changing focus on what the committee is doing. Mel Lloyd Family Health Team have decided to do their own recruiting.

Councillor Crewson informed Council he was pleased with the presentation from CCAH at a meeting last Monday. He was encouraged that the gap in services for wait times for long term care facilities has been identified and hopes that LHINS will look at filling that gap.

**Western Ontario Wardens Caucus**

Warden Taylor reported that the meeting is scheduled for tomorrow.

**Niagara Escarpment Commission**

The Warden noted that there is no report this month.

**CORRESPONDENCE**

- 52.** Federation of Canadian Municipalities (FCM) Members Advisory – Call for Reconstruction Assistance in Haiti.

Moved By: Councillor Warren Maycock  
Seconded By: Councillor John Oosterhof

THAT the Federation of Canadian Municipalities Members Advisory regarding a call for reconstruction assistance in Haiti be received.

-Carried-

53. The Highland Companies – Request to defer the decision on the Forest Conservation By-law Minor Exemption Application.

Moved By: Councillor Warren Maycock  
Seconded By: Councillor John Oosterhof

THAT the correspondence from The Highland Companies, dated February 3, 2010 requesting Council defer the decision on the Forest Conservation By-law Minor Exemption Application, be received.

-Carried-

54. **NOTICE OF MOTION**

55. **MOTIONS**

56. **BY-LAWS**

- 2010-01 A by-law to provide for the control of nuisance coyotes.  
(Authorization: County Council – February 11, 2010)
- 2010-04 A by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses for County purposes and lower tier municipal purposes for the year 2010.  
(Authorization: County Council – February 11, 2010)
- 2010-05 A by-law to establish property tax rates for upper tier (County) purposes for the year 2010.  
(Authorization: County Council – February 11, 2010)
- 2010-06 A by-law to approve an addendum to the Funding Agreement between The Corporation of The County of Dufferin and Her Majesty The Queen In Right Of Ontario as represented by The Minister of Agriculture, Food And Rural Affairs. (Intake Two Rural Broadband Partnership Program Agreement - Addendum)  
(Authorization: County Council – February 11, 2010)
- 2010-07 A by-law to approve an agreement between The Corporation of the County of Dufferin and Her Majesty The Queen In Right Of Ontario as represented by The Minister of Energy and Infrastructure and The Minister of Agriculture, Food and Rural Affairs.

(Infrastructure Stimulus Fund Contribution Agreement)  
(Authorization: County Council – February 11, 2010)

2010-08 A by-law to approve an agreement between the Corporation of the County of Dufferin and the Corporation of the County of Simcoe. (Boundary Bridge Agreement)  
(Authorization: Public Works – January 26, 2010)

Moved By: Councillor John Oosterhof  
Seconded By: Councillor Ken McGhee

THAT By-laws 2010-01 and 2010-04 to 2010-08, inclusive, be read a first, second and third time and enacted.

-Carried-

**57. OTHER BUSINESS**

Councillor MacIver left the meeting (10.00 p.m.)

**58. CLOSED SESSION**

Moved By: Councillor Bill Hill  
Seconded By: Councillor Sue Snider

THAT Council move into closed session in accordance with Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality and Section 239 (e), litigation. (10:00 p.m.)

-Carried-

**59. COUNCIL TO RISE FROM CLOSED SESSION**

Moved By: Councillor John Oosterhof  
Seconded By: Councillor Ken McGhee

THAT Council move into open session (10:15 pm).

-Carried-

**60. Property Matter Rising from Closed Session**

Moved By: Councillor Lorie Haddock  
Seconded By: Councillor Sue Snider

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

-Carried-



**61. CONFIRMATORY BY-LAW**

2010-09 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on February 11, 2010.

Moved By: Councillor Warren Maycock  
Seconded By: Councillor Debbie Fawcett

THAT By-law 2010-09 be read a first, second and third time and enacted.

-Carried-

**62. ADJOURNMENT**

Moved By: Councillor Bill Hill  
Seconded By: Councillor Gord Montgomery

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 10:15 p.m.

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

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Allen Taylor  
Warden

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Pam Hillock  
Clerk