

DUFFERIN COUNTY COUNCIL



Thursday, April 8, 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)
Councillor Ed Crewson (Shelburne) (arrived 7.10 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
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.

PUBLIC MEETING

1. BUILDING PERMIT FEES

A public meeting was held to receive input regarding the changing of the fees charged under the Building Code Act.

Correspondence from the Greater Dufferin Home Builders' Association dated April 1, 2010 and correspondence dated April 5, 2010 from the Greater Dufferin Area Chamber of Commerce was circulated with the Council Addendum. In addition, on-desk correspondence with a signed petition was submitted.

Ted Bryk of Dalerose Homes, a resident of Mono and representing the Greater Dufferin Home Builders Association spoke regarding the fees. He reported that many letters of concern had been received from members of the association and other comments and concerns regarding the fee increases were mentioned in the

local press. He stated that a fee increase is defensible, however a 50 per cent fee increase is irresponsible. The cost of the building fee for a 3000 square foot home would increase to \$5,800 from the current \$2850 fee if the new by-law is passed.

Ted Metz suggested Council look at other ways to reduce costs before raising the building fees. He stated that many were unaware of the proposed increase. He had not seen any notices for the public meeting and said that announcements in the local press are not effective. He suggested that Council should notify the homebuilders associations directly of such meetings.

Councillor Crewson Arrived – 7:10 pm.

Councillor Crewson stated that a comparison of other municipality's charges for building permit fees should be made.

Warden Taylor suggested deferring the by-law until the Council meeting in May.

Ted Bryk stated he was pleased to see that in the proposed by-law, the building permit fee payable is based on the actual dollar per sq ft taken from the stamped drawing for construction costs instead of an estimated value.

Councillor Adams stated he was surprised at the amount of the increase in the fees at the General Government Services committee meeting on March 22, 2010. He had questioned if the building industry had been notified, presuming that staff would be forwarding a notification and suggested that Council deal with the by-law issue immediately.

The Public meeting ended 7:17 pm.

2. APPROVAL OF AGENDA

Moved by Councillor Kolodziechuk, seconded by Councillor Crewson

THAT the Agenda and any Addendums distributed for the April 8, 2010, meeting of Council, be approved.

-Carried-

3. DEFERRAL OF BUILDING BY-LAW

Moved by Councillor McGhee, seconded by Councillor Snider

THAT Item #10, the proposed Building Code by-law be deferred to the May 13, 2010 meeting of County Council.

-Carried-

Council discussed the proposed changes to the building by-law and requested that staff investigate and compare the building fees presently being charged by other municipalities. Other cost control and cost reduction actions should be

considered before the proposed 50 (fifty) per cent fee increase can be justified, and report back to General Government Services.

4. 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 were stated.

The Warden noted the upcoming meetings and events:

- Warden's Banquet – May 7, 2010
- General Government Services Committee – Monday, April 26, 2010
- Public Works Committee – Tuesday, April 27, 2010
- Community Services/Dufferin Oaks Committee – April 28, 2010
- Museum Board – April 28, 2010
- Community Development Committee – April 29, 2010 (new date)

The Chair of the Community Development Committee proposed a date change for future Committee meetings from the first Thursday of the month to the fourth Thursday of the month in order to provide more time for committee minutes to be circulated with the Council Agenda. A poll of the public members will be conducted.

The Museum will be hosting an event on April 18, 2010 to honour veterans and to launch the Virtual War Memorial to the public. Invitations will be sent out via email.

The Warden reported that he is arranging for a plaque collage of bridges within Dufferin County. If anyone would like to submit a bridge within their municipality they are advised to contact Public Works.

5. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Maycock, seconded by Councillor Adams

THAT the minutes of the Regular Meeting of Council of March 11, 2010, be adopted.

-Carried-

PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

- 6.** Delegation: Trish Keachie, Helen Sherrard, and Bonnie Jones from the Dufferin Child and Family Services, made a presentation to Council regarding the funding issues for Child Protection and the Children's Mental Health Developmental Services.

Ms. Keachie presented to Council an overview of the services offered through their organization, gave an update on their funding challenges, and option to purchase 655 Riddell Road. She asked for Council's support by lobbying the provincial government and raise awareness of this issue, pledge financial support and join their organization in community fund raising efforts.

Moved by Councillor Snider, seconded by Councillor Adams

THAT Council send a letter of support to with respect to the Dufferin Child and Family Services request of capital support of \$3.1 million through the Ministry of Child and Youth Services.

-Carried-

Warden Taylor proclaimed the month of May as International Supervised Access Centre Awareness Month and the week of May 2 to May 8, 2010 as Children's Mental Health Awareness Week in Dufferin County and presented certificates to Trish Keachie, Helen Sherrard and Bonnie Jones.

7. Proclamation – Emergency Preparedness Week - May 2 to 8, 2010

The County of Dufferin proclaimed the week of May 2 - 8, 2010 as 'Emergency Preparedness Week' in Dufferin County.

Warden Taylor presented a proclamation to Keith Palmer, Director of Community Services in recognition of Emergency Preparedness Week.

8. Proclamation – Earth Day in Dufferin County – April 22, 2010

The County of Dufferin proclaimed April 22, 2010 as 'Earth Day' in Dufferin County.

Warden Taylor noted that to celebrate Earth Week County Staff and Councillors are encouraged to participate in events being held in our community, including the 20 Minute Clean on April 20 and the Walk to Work Day on April 22. A proclamation was presented to Trevor Lewis, Director of Public Works in recognition of Earth Day.

9. Proclamation – Victims of Crime Awareness Week- April 18-24, 2010

The County of Dufferin proclaimed April 18 to April 24, 2010 as Victims of Crime Awareness Week in Dufferin County.

Warden Taylor presented a proclamation to Dorothy Davis in recognition of Victims of Crime Awareness Week.

10. Proclamation – National Organ Donor Week- April 18-25, 2010

The County of Dufferin proclaimed April 18 to April 25, 2010 as National Organ Donor Week in Dufferin County.

PUBLIC QUESTION PERIOD – None

PRESENTATION AND CONSIDERATION OF REPORTS

11. GENERAL GOVERNMENT SERVICES – March 22, 2010

Moved by Councillor Maycock, seconded by Councillor Haddock

THAT the General Government Services minutes of March 22, 2010, and the recommendations set out, exclusive of Items #2 and #4, be adopted.

-Carried-

12. GENERAL GOVERNMENT SERVICES – February 22, 2010 – Item #1
Indexing of Development Charges

THAT the Treasurer's report dated March 22, 2010 on the Indexing of Development Charges be received;

AND THAT the residential per-unit Development Charge be set at \$1,914 and the non-residential Development Charge be set at \$6.29 per square metre as of April 15, 2010.

13. GENERAL GOVERNMENT SERVICES – March 22, 2010 – Item #3
Memorandum of Understanding with the Town of Orangeville for Sharing of IT Services

THAT the report of the Clerk dated March 22, Memorandum of Understanding with the Town of Orangeville regarding the sharing of IT services be received;

AND THAT the draft Memorandum of Understanding between the County of Dufferin and the Town of Orangeville, be approved and that the necessary by-law be presented to Council.

14. GENERAL GOVERNMENT SERVICES –March 22, 2010 – Item #5
Correspondence from Ipsos Reid Public Affairs

THAT the correspondence dated February 25, 2010 from Ipsos Reid Public Affairs with respect to the Citizen Satisfaction Syndicated Study, be received.

15. GENERAL GOVERNMENT SERVICES –March 22, 2010 – Item #6
Letters of Thanks for 2010 Funding Grants

THAT the thank you letters with respect to the 2010 Funding Grants be received.

16. GENERAL GOVERNMENT SERVICES –March 22, 2010 – Item #7
Rail Sub Committee

THAT a rail sub-committee meeting be called.

17. GENERAL GOVERNMENT SERVICES –March 22, 2010 – Item #4
Roadwork Capital Funding

Moved by Councillor Maycock, seconded by Councillor Haddock

THAT the report on Roadwork Capital Funding be received;

AND THAT the 2010 Capital Budget be amended by reducing the Road 10 resurfacing project by \$567,000 or about 2.8 km distance and transfer those funds over to the resurfacing of 2.8 km of Road 21 east of Airport Road.

-Carried-

18. GENERAL GOVERNMENT SERVICES – March 22, 2010 – Item #2
Building Permit Fees

Moved by Councillor Maycock, seconded by Councillor Adams

THAT the Treasurer's report on Building Permit Fees be received;

AND THAT a mandatory public meeting to be held on April 8, 2010 prior to the County Council meeting;

AND THAT a by-law establishing the new Building Permit fees be put before County Council at its April 8, 2010 meeting, following the public meeting.

-Motion Lost-

19. PUBLIC WORKS COMMITTEE – March 23, 2010

Moved by Councillor Fawcett, seconded by Councillor Kolodziechuk

THAT the Public Works minutes of March 23, 2010, and the recommendations set out, be adopted.

-Carried-

20. PUBLIC WORKS COMMITTEE – March 23, 2010 – ITEM #1
Melancthon Request to Plow 3rd Line Update

THAT Report PW-10-01, Melancthon Request to Plow 3rd Line Update , from the Director of Public Works dated March 23, 2010 be received;

AND THAT the County continue to plow only County Roads.

21. PUBLIC WORKS COMMITTEE – March 23, 2010 – ITEM #2
Roadwork Capital Funding

THAT the report from the Treasurer dated March 22, 2010 with respect to the question raised at March County Council on seeking funds to complete an additional road project not in the 2010 budget, be received.

22. PUBLIC WORKS COMMITTEE –March 23, 2010 – ITEM #3
Correspondence –East Garafraxa Property Owner

THAT the entrance request be approved;

AND THAT the Township of East Garafraxa be requested to consider requiring tree planting as a condition of the severance.

23. PUBLIC WORKS COMMITTEE –March 23, 2010 – ITEM #4
Correspondence - Ontario Good Roads Association

THAT the correspondence dated March 9, 2010 from the Ontario Good Roads Association requesting support for the Municipal Dataworks (MDW) project, be endorsed.

24. PUBLIC WORKS COMMITTEE –March 23, 2010 – ITEM #5
Correspondence – Resident of Woodstock, Ontario

THAT the correspondence dated January 22, 2010 from a resident of Woodstock, Ontario with respect to the school zone speed limit at the intersection of County Road 3 and County Road 24, east of Marsville, be received.

25. PUBLIC WORKS COMMITTEE –March 23, 2010 – ITEM #6
Operations Centre - Self-Managed Project

THAT Report PW-10-09, Operations Centre - Self-Managed Project , from the Director of Public Works dated March 23, 2010 be received;

AND THAT the storage building be approved and designated as a self-managed project in accordance with County of Dufferin procurement policy with a tender limit of \$100,000.00.

26. PUBLIC WORKS COMMITTEE – March 23, 2010 – Item #7
Guard Beams County Road 5

THAT guard beams be installed on County Road 5, near the 11th Line.

27. PUBLIC WORKS COMMITTEE – March 23, 2010 – Item #8
Bridge Replacement

THAT Confidential Report PW-10-08, Land Required for Bridge Replacement - Closed Session, from the Director of Public Works dated March 23, 2010 be received;

AND THAT a bylaw be presented to County Council for consideration.

28. COMMUNITY SERVICES DUFFERIN OAKS – March 23, 2010

Moved by Councillor Snider, seconded by Councillor Montgomery

THAT the Community Services Dufferin Oaks Committee minutes of March 24, 2010, and the recommendations set out, be adopted.

-Carried-

29. COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2010 – ITEM #1
Dufferin County Community Support Services 2009 Annual Report

THAT the report of the Administrator dated March 24, 2010, with respect to the 2009 Annual Report for Dufferin County Community Support Services be received.

30. COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2010 - ITEM #2
Mel Lloyd Centre Permanent Coordinating Committee Minutes – March 1, 2010

THAT the minutes of the Mel Lloyd Centre Permanent Coordinating Meetings minutes dated March 1, 2010, be received.

31. COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2010 – ITEM #4
Children’s Service – Early Learning Program Update

THAT the report of the Director of Community Services dated March 24, 2010, regarding The Children’s Services Early Learning Program Update be received.

32. COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2010 – ITEM #5
Affordable Housing Program (AHP) – Home Ownership

THAT the report of the Director, Community Services dated March 24, 2010 - Affordable Housing Program (AHP) – Home Ownership be received;

AND THAT the County of Dufferin again participate in the Home Ownership Program in efforts to assist low to moderate earning families using a funding allocation of \$100,000.00.

33. **COMMUNITY SERVICES/DUFFERIN OAKS –March 24, 2010 – ITEM #6**
Ontario Works Modernization Project

THAT the report of the Director, Community Services dated March 24, 2010 – Ontario Works Modernization Project be received.

34. **COMMUNITY SERVICES/DUFFERIN OAKS – March 24, 2010 – ITEM #7**
Housing Services – Homelessness Prevention Program Update

THAT the report of the Director, Community Services dated March 24, 2010 with respect to the Homelessness Prevention Program be received .

35. **COMMUNITY SERVICES/DUFFERIN OAKS –March 24, 2010 – ITEM #8**
Proclamation Emergency Preparedness Week – May 2 to May 8, 2010

That Council of the County of Dufferin proclaim the week of May 2 to 8 as Emergency Preparedness Week in Dufferin County.

36. **Verbal Reports from Outside Boards:**

WDG Health Unit

Councillor Montgomery reported that in January two service establishments failed to meet the documents requirements for monitoring of sterilization of equipment. A report was presented with three recommendations, enforcement of provincial legislation, guidelines and protocols available, support in principle planned risk management improvements identified by Ministry of Health and annual inspections of all personal service establishments applying for a new or renewal license.

He also noted that the Health Unit has authorized the implementation of the E-Health System and are still looking into a new location in Guelph.

Hills of Headwaters Tourism

Warden Taylor reported no update.

Chamber of Commerce

Councillor Oosterhof reported that a new Chair, Stephen Elliot had been elected at the annual meeting. Past President, Ron Munro will be heading the Marketing of Dufferin Project. The remaining board members were re-elected.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported no update.

Centre Dufferin Medical Recruitment Committee

Councillor Snider reported that the committee is currently looking at alternative methods of physician recruitment. The Mel Lloyd Family Health Team are in receipt of a letter of acceptance for a new physician recruited from the Family Health Team Centre at Mount Sinai hospital.

Western Ontario Wardens' Caucus

Warden Taylor reported that the next meeting is on Friday, April 9 in London and will report at the next Council meeting.

Niagara Escarpment Commission

The Warden noted that an update from David Baldwin was circulated with the agenda.

37. Treasurer's Report - Annual Report on Development Charges for 2009

A report from the Treasurer, dated April 8, 2010 with respect to the annual Statement of the Treasurer for the Development Charges Reserve Fund.

Moved by Councillor Kolodziechuk, seconded by Councillor MacIver

THAT, the Treasurer's report on 2009 Activity in the Development Charges Reserve Fund be received.

-Carried-

CORRESPONDENCE

38. Township of Amaranth – Moratorium on New Wind Turbines

Moved by Councillor MacIver, seconded by Councillor Montgomery

THAT the correspondence from the Township of Amaranth, dated March 18, 2010, supporting the resolution of the Township of Mulmur requesting a moratorium on the new wind turbines, be received.

-Carried-

39. NOTICE OF MOTION

Councillor Kolodziechuk advised that he will bring motion forward requesting that the Chief Administrative Officer provide a report on the County's Committee system, with possible alternatives, including the Committee of the Whole system.

MOTIONS

BY-LAWS

40. OTHER BUSINESS

Councillor Crewson announced that Ice River Springs had received a \$4 million interest free loan from the Federal Government to open a plastic recycling facility in Shelburne. The plant will employ 64 people.

Councillor Crewson requested as a notice of motion a reconsideration of the November 2008 motion to ban single-use bottled water in facilities under the

control of the County of Dufferin. Councillor Maycock requested the Director of Public Works to have a report to go with the motion.

CLOSED SESSION - None

The closed session minutes for the March 11, 2010 Council meeting, the March 23, 2010 Public Works meeting and the March 24, 2010 Community Services Dufferin Oaks Committee meeting were circulated with the April 8, 2010 Council agenda. Since there was no discussion, Council did not move into Closed Session.

41. OTHER BUSINESS

Councillor Crewson gave an update on the Waste Forum held. He asked for Council's permission to attend the four municipalities that own landfill site and ask under what conditions they would be willing to upload waste to the County and also the possibility of leasing space in their landfill during down times at the EFW facility. Council had given previous direction on this matter and agreed that it would be appropriate for Councillor Crewson to speak to the four municipalities with existing landfill sites.

42. CONFIRMATORY BY-LAW

2010-17 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on April 8, 2010.

Moved by Councillor MacIver, seconded by Councillor Oosterhof

THAT By-law 2010-17 be read a first, second and third time and enacted.

-Carried-

43. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Haddock

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8.50 p.m.

Next meeting: May 13, 2010 at 7:00 p.m.
Council Chambers, 51 Zina Street, Orangeville

Allen Taylor
Warden

Pam Hillock
Clerk