

DUFFERIN COUNTY COUNCIL

**Thursday, September 9, 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 7:30 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 J. Dean, Chief Administrative Officer
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Trevor Lewis, Director of Public Works
Brenda Urbanski, Dufferin Oaks Administrator
Keith Palmer, Director of Community Services
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 noted the upcoming meetings and events:

Community Services/Dufferin Oaks Committee – Wednesday, September 22, 2010
Community Development Committee – Thursday, September 23, 2010
Accessibility Advisory Committee – Monday, September 27, 2010
General Government Services Committee – Monday, September 27, 2010
Public Works Committee – Tuesday, September 28, 2010

The Ministry of Municipal Affairs and Housing are presenting another Candidates Information Session on Tuesday, September 21, 2010.

The Warden informed Council that the County was successful in its application for funding through the Federation of Canadian Municipalities (FCM) for \$102,500 for the feasibility study on the Energy from Waste facility.

1. APPROVAL OF AGENDA

Moved by Councillor Maycock, seconded by Councillor Montgomery

THAT the Agenda and any Addendums distributed for the September 9, 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.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Snider, seconded by Councillor Oosterhof

THAT the minutes of the Regular Meeting of Council of July 8, 2010, be adopted.

-Carried-

Moved by Councillor Oosterhof, seconded by Councillor MacIver

THAT the minutes of the Special Meeting of Council of August 12, 2010, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS - None

5. PUBLIC QUESTION PERIOD - None

PRESENTATION AND CONSIDERATION OF REPORTS

6. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – August 25, 2010

Moved by Councillor Snider, seconded by Councillor Haddock

THAT the Community Services Dufferin Oaks Committee minutes of August 25, 2010, and the recommendations set out, be adopted.

-Carried-

**7. COMMUNITY SERVICES/DUFFERIN OAKS – August 25, 2010 - ITEM #1
Funding Announcements**

THAT the report of the Administrator dated August 25, 2010 with respect to the increases in funding be received.

**8. COMMUNITY SERVICES/DUFFERIN OAKS – August 25, 2010 - ITEM #2
Long Term Care Homes Act 2010 – Regulation 79/10**

THAT the report of the Administrator dated August 25, 2010 with respect to the new Long Term Care Homes Act and Regulations be received.

**9. COMMUNITY SERVICES/DUFFERIN OAKS – August 25, 2010 - ITEM #3
Resident Council Minutes – June 16 and July 27, 2010.**

THAT the minutes of the Resident Council Meetings dated June 26, 2010 and July 27, 2010 be received.

**10. COMMUNITY SERVICES/DUFFERIN OAKS – August 25, 2010 - ITEM #4
Mel Lloyd Centre Permanent Coordinating Committee Minutes – June 7, 2010.**

THAT the minutes of the Mel Lloyd Centre Permanent Coordinating Meetings minutes dated June 7, 2010 be received.

**11. COMMUNITY SERVICES/DUFFERIN OAKS – August 25, 2010 – ITEM #5
Accessibility Advisory Committee Minutes – May 31 and June 22, 2010**

THAT the minutes from the Accessibility Advisory Committee meeting held on May 31, 2010, and the special meeting held on June 22, 2010, be received.

**12. COMMUNITY SERVICES/DUFFERIN OAKS – August 25, 2010 – ITEM #6
Emergency Management/Accessibility Coordinator**

THAT the report of the Director of Community Services dated August 25, 2010 with respect to the actions and accomplishments of the Emergency Management/Accessibility Coordinator be received.

**13. COMMUNITY SERVICES/DUFFERIN OAKS – August 25, 2010 – ITEM #7
Homelessness Prevention Program**

THAT the report of the Director of Community Services dated August 25, 2010 with respect to the Homelessness Prevention Program be received.

- 14. COMMUNITY SERVICES/DUFFERIN OAKS – August 25, 2010 – ITEM #8**
Community Services Program Review, June 2010

THAT the report of the Director of Community Services dated August 25, 2010 with respect to the Community Services Program Review, June 2010 be received.

- 15. COMMUNITY SERVICES/DUFFERIN OAKS – August 25, 2010 – ITEM #9**
2011 Rent Increase Guideline

THAT the report of the Director of Community Services dated August 25, 2010 with respect to 2011 rent increases be received;

AND THAT the 2011 market rents of Dufferin owned social housing locations are increased by the maximum level of 0.7% over the previous year.

- 16. Treasurer Report – Mid-Year Financial Update – June 2010**

A report from the Treasurer dated September 9, 2010, to provide a summary of the County of Dufferin's financial position as at June 30, 2010.

Moved by Councillor Maycock, seconded by Councillor Hill

THAT the Treasurer's report dated September 9, 2010 with respect to Mid-Year Financial Update, June 2010, be received.

-Carried-

- 17. Treasurer Report – RFP for Insurance Providers**

A report from the Treasurer dated September 9, 2010, with respect to the RFP for Insurance Providers for 2011.

Moved by Councillor Fawcett, seconded by Councillor Oosterhof

THAT the report from the Treasurer on RFP for Insurance be received;

AND THAT the Ontario Municipal Insurance Exchange (OMEX) be appointed as insurance providers for Dufferin County for 2011 and 2012.

-Carried-

- 18. Treasurer Report – Re-statement of 2010 County Budget**

A report from the Treasurer dated September 9, 2010, with respect to re-stating the 2010 County Budget.

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT, the report from the Treasurer on Re-statement of 2010 County Budget, be received.

-Carried-

19. Treasurer Report – RFP for Auditors

A report from the Treasurer dated September 9, 2010, with respect to the RFP for Auditors.

Moved by Councillor Hill, seconded by Councillor Snider

THAT the report from the Treasurer on RFP for Auditors be received;

AND THAT a bylaw be presented to re-appoint BDO Canada LLP as County Auditors for the year 2010.

-Carried-

20. Clerks Report – Broadband RFP Results

A report from the Clerk dated September 9, 2010, with respect to the RFP results for the Broadband.

Moved by Councillor Haddock, seconded by Councillor Snider

THAT the Report of the County Clerk dated September 9, 2010 regarding the RFP for the Broadband, be received;

AND THAT the RFP for the Broadband Initiative be closed and that staff be directed to advise OMAFRA that the project will not be proceeding.

-Carried-

21. Administrator of Dufferin Oaks Report – Community Care Access Centre Lease

A report from the Administrator of Dufferin Oaks dated September 9, 2010, with respect to the lease with Community Care Access Centre.

Moved by Councillor Snider, seconded by Councillor Hill

THAT the County of Dufferin enter into a lease agreement with the Community Care Access Centre for the rental of office space in the Mel Lloyd Centre

AND THAT the necessary By-Law be enacted.

-Carried-

22. Director of Public Works Report – Dufferin County Active Transportation and Trails (DCATT) Master Plan Update

A report from the Director of Public Works dated September 9, 2010, with respect to the Dufferin County Active Transportation and Trails (DCATT) Master Plan Update.

Moved by Councillor Adams, seconded by Councillor Maycock

THAT Report PW-10-19, Dufferin County Active Transportation and Trails (DCATT) Master Plan Update , from the Director of Public Works dated September 9, 2010 be received;

AND THAT the draft Dufferin County Active Transportation and Trails (DCATT) Master Plan be adopted in principle;

AND THAT that the draft Master Plan be made available for public review and comment on the County website and at the County's offices until the October County Council meeting;

AND THAT a digital copy of the revised draft Master Plan be issued to the local municipalities, adjacent municipalities, the Ontario Ministry of Transportation (Policy Branch and Design Branch), and local school boards.

-Carried-

23. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Montgomery reported on CINOT, Children in Need of Treatment, a dental program, which has been expanded to include children up to the age of 17. The program has been well received and \$100,000 has been budgeted for this year.

The provincial funding for 2010 was less than what the Board budgeted for, however, the small shortfall expected can be accommodated. Next year the Board will budget for a 3% maximum budget.

A new Guelph location has been chosen and they are still looking for a new location in Orangeville.

Hills of Headwaters Tourism Association

Warden Taylor reported on the new tourism region introduced by the Province. Starting on September 20, 2010 a major marketing branding program will begin to attract tourism to this area. An amount of \$450,000 has been allocated to the area that includes Dufferin County.

Destination Equitation, is being held September 11th to 18th, to showcase equestrian excellence in the Hills of Headwaters region. The County has bought a table at the event.

Chamber of Commerce

Councillor Oosterhof reported that a free breakfast meeting is being held on Tuesday, September 14, 2010 at the Orangeville Fairgrounds at 7:15 am to provide information on the progress of the Dufferin marketing initiative. He encouraged members of council to attend.

Western Ontario Wardens Caucus

Warden Taylor reported that a meeting was held at the AMO Conference in Windsor. They met with John Green and struck at committee of representatives from south western Ontario municipalities to discuss wind farms. Dufferin County has been given 2 seats and Councillor Hill has been asked to accompany the Warden.

Niagara Escarpment Commission

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

CORRESPONDENCE

24. Dufferin Child & Family Services – Child Abuse and Neglect Prevention Month

Correspondence from Dufferin Child & Family Services dated September 1, 2010 regarding Child Abuse and Neglect Prevention Month.

Moved by Councillor Adams, seconded by Councillor Montgomery

The County of Dufferin hereby proclaims the Month of October 2010 as “Child Abuse and Neglect Prevention Month.”

-Carried-

25. NOTICE OF MOTIONS

26. MOTIONS

Councillor Crewson arrived (7:30 p.m.)

27. BY-LAWS

2010-29 A by-law to empower the County of Dufferin to assume authority for the establishment, operation and delivery of waste collection and treatment programs and services for the county of Dufferin and all its constituent lower-tier municipalities.

(Authorization: Community Development Committee – May 27, 2010)

Moved by Councillor Adams, seconded by Councillor Maycock

THAT by-law 2010-29 be read a third time and enacted.

A recorded vote was requested and taken as follows:

		Yes	No
Councillor Adams	(7)	x	
Councillor Bennington	(1)	x	
Councillor Crewson	(2)	x	
Councillor Fawcett	(1)		x
Councillor Haddock	(2)	x	
Councillor Hill	(1)		x
Councillor Kolodziechuk	(1)	x	
Councillor MacIver	(1)	x	
Councillor Maycock	(6)	x	
Councillor Montgomery	(1)	x	
Councillor McGhee	(2)	x	
Councillor Oosterhof	(2)	x	
Councillor Snider	(1)	x	
Warden Taylor	(2)	x	
Total	(30)	28	2
		-CARRIED-	

2010-37 A by -law to approve an amendment to the Memorandum of Understanding between the Corporation of the County of Dufferin and Alter NRG Corp. (Dufferin Eco-Energy Park – DEEP)
(Authorization: Council – December 10, 2009)

2010-38 A by -law to approve an agreement between the Corporation of the County of Dufferin and Central West Community Care Access Centre. (Lease Agreement)
(Authorization: Council - September 9, 2010)

2010-39 A by-law to appoint the auditors for the Corporation of the County of Dufferin and to repeal by-law #2007-39 (BDO Canada LLP) (Authorization: Council – September 9, 2010)

Moved by Councillor Adams, seconded by Councillor Oosterhof

THAT by-laws 2010-37 to 2010-39, inclusive, be read a first, second and third time and enacted.

-Carried-

28. OTHER BUSINESS

29. CLOSED SESSION

Moved by Councillor Adams, seconded by Councillor Kolodziechuk

THAT Council move into closed session (7:40 p.m.) in accordance with Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality

-Carried-

30. Moved by Councillor McGhee, seconded by Councillor MacIver

THAT Council move into open session (8:00 pm)

-Carried-

BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Adams, seconded by Councillor MacIver

THAT staff be directed to negotiate the acquisition of the proposed property as discussed in Closed Session.

-Carried-

Moved by Councillor Crewson, seconded by Councillor Snider

THAT staff be directed to negotiate the acquisition of the proposed property as discussed in Closed Session regarding a road project.

-Carried-

31. CONFIRMATORY BY-LAW

2010-XX A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on September 9, 2010.

Moved by Councillor Maycock, seconded by Councillor Oosterhof

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

-Carried-

32. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Fawcett

THAT the meeting adjourn (8:05 p.m.)

-Carried-

Next meeting: October 14, 2010 at 7:00 p.m.
 Council Chambers, 51 Zina Street, Orangeville

Allen Taylor,
Warden

Pam Hillock,
Clerk