

DUFFERIN COUNTY COUNCIL



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

Council Members Present:

Councillor Warren Maycock, Acting Warden (Orangeville)
Warden Allen Taylor (East Garafraxa) (arrived 7:20 p.m.)
Councillor Rob Adams (Orangeville)
Councillor Ed Crewson (Shelburne) (arrived 7:05 p.m.)
Councillor Debbie Fawcett (Melancthon)
Councillor Bill Hill (Melancthon)
Councillor Lorie Haddock (Mono)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Gordon D. Montgomery (Mulmur)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Sue Snider (Mulmur)

Members Absent: Councillor Ken Bennington (Shelburne) (prior notice)

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
Wayne Townsend, Museum Director/Curator
Pam Hillock, Clerk
Michelle Dunne, Council Committee Coordinator

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

The Acting Warden noted that no meetings have been scheduled at this time. The Inaugural meeting will be held on Thursday, December 9, 2010 at 9 a.m.

1. APPROVAL OF AGENDA

Moved by Councillor Hill, seconded by Councillor McGhee

THAT the Agenda and any Addendums distributed for the October 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.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Montgomery, seconded by Councillor MacIver

THAT the minutes of the Regular Meeting of Council of September 9, 2010, be adopted.

-Carried-

PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

Acting Warden Maycock recognized Pam Hillock, County Clerk, for her 20 years of service in the Association of Municipal Managers, Clerks and Treasurers of Ontario.

The Acting Warden presented Councillor Debbie Fawcett with a certificate of appreciation for her years of service on County Council and wished her well in her retirement.

4. Proclamation: Elder Abuse Awareness Day – October 19, 2010.

Ms. Elaine Griffin and Ms. Betty Speer were in attendance to receive the proclamation.

Moved by Councillor Hill, seconded by Councillor Montgomery

THAT the County of Dufferin hereby proclaims October 19, 2010 as Elder Abuse Awareness Day.

-Carried-

Councillor Ed Crewson arrived (7:05 p.m.)

5. Proclamation: Worldwide NET Cancer Awareness Day – November 10, 2010

Ms. Maureen Coleman and Ms. Bev Claxton were in attendance to receive the proclamation. Ms. Coleman addressed Council and gave a brief overview of the Carcinoid NeuroEndocrine Tumour Society and thanked Council for their support.

Moved by Councillor Snider, seconded by Councillor Haddock

THAT the County of Dufferin hereby proclaims November 10, 2010 as “Worldwide NET Cancer Awareness Day.”

-Carried-

6. Proclamation – Child Care Worker & Early Childhood Educator Appreciation Day – October 27, 2010

Correspondence from CUPE Ontario and the Ontario Coalition for Better Child Care, dated July 9, 2010 regarding Child Care Worker and Early Childhood Educator appreciate day.

Moved by Councillor McGhee, seconded by Councillor Haddock

The County of Dufferin hereby proclaims October 27, 2010 as “Child Care Worker & Early Childhood Educator Appreciation Day.”

-Carried-

7. Correctional Service Canada – Restorative Justice Week – November 14-21, 2010

Correspondence from Correctional Service Canada received September 1, 2010 regarding Restorative Justice Week 2010.

Moved by Councillor Kolodziechuk, seconded by Councillor Adams

The County of Dufferin hereby proclaims the week of November 14-21, 2010 as “Restorative Justice Week.”

-Carried-

8. Presentation: Greater Dufferin Area Chamber of Commerce – Annual Review

Ms. Lucy Kristan, Greater Dufferin Area Chamber of Commerce presented their Annual Report. She highlighted the successes of their Centennial year with such projects as a revamped 100th anniversary logo and hosting the Ontario Chamber of Commerce Annual General Meeting and Conference, which brought over 200 delegates and their guests to Dufferin County. She noted that the Marketing Dufferin initiative began in 2009 and is progressing well. She thanked Council for their past and continued support.

Moved by Councillor Crewson, seconded by Councillor Oosterhof

THAT the presentation from the Greater Dufferin Area Chamber of Commerce regarding their Annual Report, be received.

-Carried-

9. PUBLIC QUESTION PERIOD

There were no questions from the public.

PRESENTATION AND CONSIDERATION OF REPORTS

10. Dufferin County Active Transportation and Trails (DCATT) Master Plan

Mr. Chris Broom, Headwaters Communities in Action addressed Council with respect to the Dufferin County Active Transportation and Trail Master Plan. He thanked Council for all the time commitment, work and collaboration from the County of Dufferin with a special thanks to Director of Public Works Trevor Lewis. He extended an invitation to the Headwaters Trails workshop being held on Saturday, November 13, 2010. The key note speaker will be Mr. Patrick Conner, Executive Director of Ontario Trails Council.

Moved by Councillor Adams, seconded by Councillor Crewson

THAT the Dufferin County Active Transportation and Trails Master Plan be adopted.

-Carried-

11. MUSEUM BOARD – September 22, 2010

Moved by Councillor Oosterhof, seconded by Councillor Fawcett

THAT the Museum Board minutes of September 22, 2010, and the recommendations set out, be adopted.

-Carried-

12. MUSEUM BOARD – September 22, 2010 – Item #1 Forest Conservation By-law Minor Exemption Application

THAT the Director/Curator's report of September 22, 2010 regarding the minor exemption to the forest conservation by-law (2006-15) be received;

AND THAT the application for the minor exemption to the Forest Conservation By-law from the owner of Lot 26, Con. 7 in the Township of Mulmur, be denied.

13. Director/Museum Curator Report – Timber Tender Opening Report

A report from the Director/ Museum Curator dated October 14, 2010, with respect to the results of the opening of the timber tenders.

Moved by Councillor Crewson, seconded by Councillor Fawcett

THAT the report from the Director/ Museum Curator dated October 14, 2010, with respect to the timber tenders opening, be received;

AND THAT the timber tenders for 2010 be awarded as follows:

DCF 10-09-001 to Folmer & Phillipi Sawmill for \$56,300.00.

DCF 10-09-002 to Moggie Valley Timber for \$26,500.00.

-Carried-

14. Director/Museum Curator Report – Donation of Historic Log House to DCMA

A report from the Director/ Museum Curator dated October 14, 2010, with respect to the donation of a log cabin from Melancthon.

Moved by Councillor Haddock, seconded by Councillor Kolodziechuk

THAT the donation of the 2 storey log structure presently located at S ½ Lot 19, Con 4 Old Survey and funds from The Highland Companies to the Dufferin County Museum & Archives be accepted;

AND THAT the dismantling and relocation of the structure proceed as quickly as practicable, under the supervision of V. R. Snow, in accordance with a timeframe agreed upon by The Highland Companies and Dufferin County Museum & Archives;

AND THAT the total cost of dismantling and relocating the structure to the Museum grounds of \$24,500 plus HST be paid for with the \$20,000 donation from The Highland Companies and \$5,000 plus the HST from previously approved capital funds for the Glen Cross Cabin Project or from funds of the DCMA Trust interest not spent on the Corbetton Church Grounds Capital Project of 2009.

-Carried-

15. Director of Community Services Report – Short Term Rent Support Program (STRSP)

A report from the Director of Community Services dated October 14, 2010, with respect to the Short Term Rent Support Program.

Moved by Councillor Hill, seconded by Councillor Montgomery

THAT the report of Keith Palmer, Director of Community Services, dated October 14, 2010 regarding Short Term Rent Support Program be received;

AND THAT the County of Dufferin participate in the Shared Provincial delivery option for the Short Term Rent Support Program.

-Carried-

16. Treasurer Report – Interim Capital Financing Part 2

A report from the Treasurer dated October 14, 2010, with respect to Interim Capital Financing.

Moved by Councillor Oosterhof, seconded by Councillor Montgomery

THAT, the report from the Treasurer dated October 14, 2010 regarding Interim Capital Financing Part 2 be received.

-Carried-

17. Verbal Reports from Outside Boards

There were no verbal reports. The Chair noted that an update from David Baldwin on the Niagara Escarpment Commission was circulated with the agenda.

18. Director of Public Works Report – Bridge Inspection and Design RFP

A report from the Director of Public Works dated October 14, 2010 with respect to the bridge inspection and design RFP.

Moved by Councillor Hill, seconded by Councillor Fawcett

THAT Report PW-10-20, Bridge Inspection and Design RFP , from the Director of Public Works dated October 14, 2010 be received;

AND THAT the award of the Bridge Inspection and Design RFP be delegated to the CAO, Treasurer and Director of Public Works.

-Carried-

CORRESPONDENCE

19. Regional Municipality of Durham – Elimination of the 2011 Census Long Form

Correspondence from The Regional Municipality of Durham dated September 17, 2010 with respect to supporting their request to reinstate the mandatory Census Long Form Questionnaire for the upcoming 2011 census.

Moved by Councillor Fawcett, seconded by Councillor Snider

THAT the correspondence from The Regional Municipality of Durham dated September 17, 2010 with respect to supporting their request to reinstate the mandatory Census Long Form Questionnaire for the upcoming 2011 census, be endorsed.

-Carried-

Warden Taylor arrived (7:20 p.m.)

20. Town of Shelburne – Resolution re: Shelburne Hospital

Resolution from the Town of Shelburne dated September 13, 2010 with respect to request the Headwaters Health Care Corporation Board of Directors to gift the Shelburne Hospital site to the County of Dufferin.

Moved by Councillor Crewson, seconded by Councillor Adams

THAT the resolution from the Town of Shelburne dated September 13, 2010 with respect to request the Headwaters Health Care Corporation Board of Directors to gift the Shelburne Hospital site to the County of Dufferin be received and supported.

-Carried-

21. Township of Amaranth – Resolution re: By-law 93-16

Resolution from the Township of Amaranth dated September 8, 2010 with respect to By-law 93-16.

Moved by Councillor MacIver, seconded by Councillor Crewson

THAT By-law 93-16, a by-law concerning solid waste management within the County of Dufferin, be rescinded.

Moved by Councillor Oosterhof, seconded by Councillor Haddock

THAT the motion from the Township of Amaranth asking that By-law 93-16 be rescinded be tabled until the Director of Public Works can determine with the Ministry of the Environment if rescinding the by-law will affect any municipal approvals.

-Motion to Table Carried-

22. NOTICE OF MOTIONS

23. MOTIONS

24. BY-LAWS

2010-41 A by -law to ratify the actions of the Warden and Clerk executing an agreement between the Corporation of the County of Dufferin and the Corporation of the Town of Orangeville. (Site Plan Agreement for 51 Zina Street, Orangeville – Courthouse Addition)
(Authorization: Council - July 8, 2010)

2010-42 A by-law to approve an agreement of Purchase and Sale between the Corporation of the County of Dufferin and 2199277 Ontario Limited. (Land Purchase – Lot 131, Plan 100, Lawrence Avenue, Town of Orangeville)
(Authorization: Council - September 9, 2010)

Moved by Warden Taylor, seconded by Councillor Oosterhof

THAT by-law 2010-41 to 2010-42, inclusive, be read a first, second and third time and enacted.

-Carried-

25. OTHER BUSINESS

Warden Taylor gave a verbal update regarding the Hills of Headwaters Tourism Association. He noted that the radio advertising campaign to promote the tourist regions has started.

26. CLOSED SESSION

Moved by Councillor McGhee, seconded by Councillor Adams

THAT Council move into closed session (7:35 p.m.) in accordance with Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality and also in accordance with Section 239 (e) regarding potential litigation.

-Carried-

Moved by Councillor McGhee, seconded by Warden Taylor

THAT Council move into open session (8:13 pm)

-Carried-

27. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Montgomery, seconded by Councillor Haddock

THAT direction given to Chief Building Official as discussed in closed session be approved.

-Carried-

28. CONFIRMATORY BY-LAW

2010-43 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 Fawcett , seconded by Councillor Snider

THAT By-law 2010-43 be read a first, second and third time and enacted.

-Carried-

29. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Fawcett

THAT the meeting adjourn (8:14 p.m.)

-Carried-

Next meeting: December 9, 2010, 9 a.m.
Council Chambers, 51 Zina Street, Orangeville

Warren Maycock,
Acting Warden

Pam Hillock,
Clerk