

DUFFERIN COUNTY COUNCIL



**Thursday, December 9, 2010
9:00 a.m.
Council Chambers, Court House
51 Zina Street, Orangeville**

Council Members Present:

Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne)
Councillor Bill Hill (Melancthon)
Councillor Laura Ryan (Mono)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon)

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
Tom Reid, Director of Ambulance Services
Pam Hillock, Clerk
Michelle Dunne, Council Committee Coordinator

Council members were piped into the Council Chambers by Piper Doug McGee.

1. O Canada

Past Warden Earl Lennox lead in the singing of the national anthem.

2. Call to Order and Introductions

Ms. Linda Dean, C.A.O. called the meeting to order and introduced the members of County Council for the 2010-2014 term.

3. Recognition of Past Wardens

The past Wardens and Clerks who were in attendance were introduced:

Roy Hillis	Reeve of East Garafraxa - 1968
Lorne Brown	Reeve of East Garafraxa – 1975
Charles Bryan	Reeve of Amaranth – 1977 & 1983
Piet Bouwhuis	Reeve of East Luther - 1984
Ernie Staveley	Reeve of Mono – 1989
Robert Shirley	Deputy Reeve of Mono - 1993
Keith Thompson	Mayor of Mono - 2004
Earl Lennox	Mayor of East Garafraxa – 2006
Gord Montgomery	Mayor of Mulmur - 2009

Other special guests attending were Kathryn Creelman representing Sylvia Jones, MPP, and former CAO and Councillor for Town of Orangeville, Scott Wilson.

4. Oath of Office – Members of Council

The C.A.O. administered the Oaths of Office to the members of Council.

5. Remarks from the Past Warden, Allen Taylor

Past Warden Allen Taylor addressed Council. He highlighted the many accomplishments throughout 2010 including the purchase of the Shelburne Ambulance station, the grand opening of the Lawrence Avenue Seniors Facility, the ground breaking for the expansion of the Administration building and the opening of the Primrose storage facility. He thanked fellow council members and staff for their co-operation, support and encouragement in the past year.

6. Election of Warden

The C.A.O. reviewed the role of the head of Council noting that this year would be the 134th Warden of Dufferin County.

The Clerk called for nominations for the position of Warden.

Moved by Councillor Adams, seconded by Councillor McGhee

THAT Councillor Maycock be nominated for the position of Warden of the County of Dufferin for the year 2010-2011.

-Carried-

The Clerk asked a second and third time if there were any more nominations.

No further nominations were received.

The Clerk then asked Councillor Maycock if he was willing to stand for the position of Warden. Councillor Maycock accepted the nomination.

7. Motion to Close Nominations

Moved by Councillor Hill, seconded by Councillor Crewson

THAT the nominations for the position of Warden of the County of Dufferin for the year 2010-2011, be closed.

-Carried-

The Clerk then declared Councillor Warren Maycock to be the duly elected Warden for the term of 2010-2011.

8. Oath of Office – Warden

The Oath of Office was administered by C.A.O. Linda Dean. The Chain of Office, Gavel and Keys were presented to the new Warden Maycock.

9. Invocation by Reverend Barbara Moulton

Reverend Moulton, Coordinator of Pastoral Care for Headwaters Health Care Centre gave the invocation.

10. Remarks by the Warden

Warden Maycock thanked Past Warden Taylor, fellow Council members, staff and his family for their support and looks forward to the challenges of 2011.

Warden Maycock presented Rev. Barbara Moulton, Doug McGhee and Earl Lennox with thank you gifts.

Warden Maycock presented Past Warden Allen Taylor with the past Warden's Pin.

11. Election of Committee Chairs and selection of Committee Members

The Clerk called for nominations for Committee Chairs starting with General Government Services.

Moved by Councillor MacIver, seconded by Councillor McGhee,

THAT Councillor Kolodziechuk be nominated for the position of Chair for the **General Government Services Committee** for the County of Dufferin for the year 2010-2011.

-Carried-

The Clerk asked if there were any other nominations for position of General Government Services Chair. No other nominations were presented.

Councillor Kolodziechuk accepted the nomination.

The Clerk then called for the nominations for the Chair of the **Community Development Committee**.

Moved by Councillor Hill, seconded by Councillor Ryan,

THAT Councillor Taylor be nominated for the position of Chair for the Community Development Committee for the year 2010-2011.

-Carried-

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

Councillor Taylor accepted the nomination.

The Warden then called for the nominations for the Chair of the **Community Services Committee/Dufferin Oaks Committee**.

Moved by Councillor Hill, seconded by Councillor Kolodziechuk,

THAT Councillor Crewson be nominated for the position of Chair for the Community Services Committee/Dufferin Oaks Board for the year 2010-2011.

-Carried-

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

Councillor Crewson accepted the nomination.

The Clerk then called for the nominations for the Chair of the **Public Works Committee**.

Moved by Councillor Kolodziechuk, seconded by Councillor Taylor,

THAT Councillor Hill be nominated for the position of Chair for the Public Works Committee for the year 2010-2011.

-Carried-

The Clerk asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

Councillor Hill accepted the nomination.

Councillor Taylor brought to the attention of Council that the Museum Board had a separate chair in the last term and recommended that Councillor Oosterhof remain as the Museum Board Chair.

Moved by Councillor Taylor, seconded by Councillor Adams.

THAT Councillor Oosterhof be nominated for the position of Chair for the Museum Board for the year 2010-2011.

-Carried-

The Warden asked if there were any other nominations for position of Museum Board Chair. No other nominations were presented.

Councillor Oosterhof accepted the nomination.

Moved by Councillor Taylor, seconded by Councillor Adams

THAT the slate of Committee Membership as set out below, be adopted:

General Government Services Committee

Councillor Walter Kolodziechuk (Chair)
Warden Warren Maycock
Councillor Rob Adams
Councillor Ken Bennington
Councillor Rhonda Campbell Moon

Community Development Committee

Councillor Allen Taylor (Chair)
Warden Warren Maycock
Councillor Ken McGhee
Councillor John Oosterhof

Museum Board

Councillor John Oosterhof (Chair)
Warden Warren Maycock
Councillor Ken McGhee
Councillor Allen Taylor

Community Services/Dufferin Oaks Committee

Councillor Ed Crewson (Chair)
Warden Warren Maycock
Councillor Laura Ryan
Councillor Darren White

Public Works Committee

Councillor Bill Hill (Chair)
Warden Warren Maycock
Councillor Don MacIver
Councillor Paul Mills

-Carried-

12. ADJOURNMENT

Moved by Councillor Kolodziechuk, seconded by Councillor McGhee,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 9:50 a.m.

Warren Maycock
Warden

Pam Hillock
Clerk

DUFFERIN COUNTY COUNCIL



Thursday, December 9, 2010

4:00 p.m.

**Council Chambers, Court House
51 Zina Street, Orangeville**

Council Members Present:

Warden Warren Maycock (Orangeville)
Councillor Rob Adams (Orangeville)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne) (arrived at 4:15 p.m.)
Councillor Bill Hill (Melancthon)
Councillor Laura Ryan (Mono)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon)

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
Tom Reid, Director of Ambulance Services
Mark Bialkowski, Human Resources Manager
Pam Hillock, Clerk
Michelle Dunne, Council Committee Coordinator

The Warden asked that the committee chairs to let the Clerk know if they would like to stay on the same schedule as last year for Committee meetings and a calendar can be prepared accordingly.

The Warden also noted the County Administrative operating hours during the holidays.

1. APPROVAL OF AGENDA

Moved by Councillor MacIver, seconded by Councillor White

THAT the Agenda and any Addendums distributed for the December 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 McGhee, seconded by Councillor Hill

THAT the minutes of the Regular Meeting of Council of October 14, 2010, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1. Presentation of certificates to Public Committee members for the 2006-2010 Council term.

The Warden recognized the following public members of the Committees of Council and thanked them for their contributions:

Accessibility Committee Members – Walter Bennotto (Chair), Kathy Bloomfield, Mike Gravelle, & Donna Reid.
Community Development Committee – Sharon Smith & Winston Uytendogaart
Museum Board – Morley Brown, Neil Orford & Jane Simpson

In attendance to accept the certificate of appreciation was Winston Uytendogaart, Community Development Committee member and Museum Board members Morley Brown and Neil Orford.

4.2. Presentation of the Shari's Mission Award to staff at the County of Dufferin Ambulance. (Mike Ichelson will be presenting the award)

Dufferin County Ambulance Service took top place in the 2010 National EMS Stem Cell challenge drive to recruit healthy Canadians to register with Canadian Blood Services' OneMatch Stem Cell and Marrow Network for unrelated donors. Mr. Mike Ichelson presented the Shari's Mission Award to Dufferin County Paramedics for winning in the Urban Category.

Tom Reid, Sim Ouellette, Dave Kennedy, Jim Gordon, and Paul dePrinse were in attendance to accept the award.

5. PUBLIC QUESTION PERIOD

6. PRESENTATION AND CONSIDERATION OF REPORTS

7. COMMUNITY DEVELOPMENT COMMITTEE – November 18, 2010

Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT the Community Development Committee minutes of November 18, 2010, and the recommendations set out, be adopted.

-Carried-

8. COMMUNITY DEVELOPMENT COMMITTEE – November 18, 2010 – Item #1a
Genivar - Peer Review of Alter NRG Report

THAT a meeting be requested with the Minister of Energy and the Minister of the Environment to discuss the DEEP Project and also the County of Dufferin's request on October 25, 2010, for approval of the power purchase price of 12¢ per kWh in connection with the DEEP Project.

9. COMMUNITY DEVELOPMENT COMMITTEE – November 18, 2010 – Item #1b
Genivar - Peer Review of Alter NRG Report

THAT the Peer Review of Alter NRG Report on Energy-From-Waste Plant Feasibility Study, Final Report dated October 25, 2010 be received;

AND THAT Alter NRG be requested to respond to issues in bold print raised in the Peer Review Study for a report back committee;

AND THAT other concerns/questions by the committee members or members of council will be forwarded to the Director of Public Works by December 9th, 2010 for inclusion in the request for a response;

AND THAT Alter NRG be requested to respond to the Peer Review by January 3, 2011 for a CDC meeting to be scheduled for January 6, 2011.

10. COMMUNITY DEVELOPMENT COMMITTEE – November 18, 2010 – Item #2
Alter NRG – Press Release

THAT the Press Release dated October 20, 2010 from Alter NRG with regard to an update of the Dufferin Project and to announce the creation of an Ontario Development Company be received.

11. COMMUNITY DEVELOPMENT COMMITTEE – November 18, 2010 – Item #3
Correspondence from Alter NRG

THAT the correspondence from Alter NRG dated July 7, 2010 in response to questions from Councillor Ken McGhee be received.

12. COMMUNITY DEVELOPMENT COMMITTEE – November 18, 2010 – Item #4
Marketing Strategy 2010 to 2014

THAT the correspondence from the Town of Mono, Township of Mulmur, Township of East Garafraxa, Town of Shelburne and Township of East Luther Grand Valley with respect to the Marketing Strategy for Dufferin County and Member Municipalities for 2010 to 2014 be received.

13. COMMUNITY DEVELOPMENT COMMITTEE – November 18, 2010 – Item #5
Letter regarding Household Hazardous Waste

THAT the letter from the resident of Mono asking the committee to identify a household hazardous waste plan as a priority for the committee, be received.

14. COMMUNITY DEVELOPMENT COMMITTEE – November 18, 2010
Motion regarding Request to Repeal By-law 93-16

Moved by Councillor MacIver, seconded by Councillor Kolodziechuk

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

-Carried-

15. Treasurers Reports - Debenture Authorization Bylaw comments

A report from the Treasurer dated December 9, 2010 with respect to explanatory comments regarding the details behind the debenture authorization bylaw.

Moved by Councillor Hill, seconded by Councillor Oosterhof

THAT, the report from the Treasurer on the Debenture Authorization Bylaw be received;

AND THAT the necessary by-law be presented to Council.

-Carried-

16. Verbal Reports from Outside Boards

Wellington Dufferin Guelph Health Unit

Councillor Taylor reported the Health Unit has passed a preliminary budget. The operating budget has been kept within a 3% guideline, but the accommodation budget will increase.

Councillor Crewson arrived (4:15 p.m.)

Hills of Headwaters Tourism Association

Councillor Taylor reported the Association is looking at the same operating model of York and Durham Regions where they are managed and staffed by the municipality.

Chamber of Commerce

Councillor Oosterhof reported that the Marketing Dufferin initiative is moving along well.

Greater Dufferin Area Physician Search Committee

Councillor Oosterhof reported they held their first meeting in eight months. They need to look for other facilities before they can continue recruiting new physicians.

Western Ontario Wardens Caucus

Councillor Taylor reported that they have a request to meet with Minister Wilkinson regarding wind power.

Niagara Escarpment Commission

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

17. CORRESPONDENCE

17.1. Niagara Escarpment Commission Re: Request for Three Individuals for Consideration of Appointment to the Niagara Escarpment Commission

Correspondence from the Niagara Escarpment Commission dated November 5, 2010 with respect to a request for names to be put forward for consideration of appointment to the Niagara Escarpment Commission.

16.2 Correspondence from the Town of Mono dated December 7, 2010 requesting Councillor Ken McGhee name be forward to the Niagara Escarpment Commission for consideration.

Moved by Councillor MacIver, seconded by Councillor Kolodziechuk

THAT correspondence from the Niagara Escarpment Commission dated November 21, 2006 requesting the submission of three individuals for consideration for appointment to the Niagara Escarpment Commission, be received;

AND THAT Council hereby submits the following individuals for consideration:

a) Ken McGhee b) Rhonda Campbell Moon c) Darren White.

-Carried-

16.3 Greater Dufferin Area Chamber of Commerce - Rural Economic Development (R.E.D.) Program

Application by the Greater Dufferin Area Chamber of Commerce to the Rural Economic Development (R.E.D.) Program requesting that the County be a co-applicant for R.E.D. funding for “Marketing Dufferin”.

Moved by Councillor Ryan, seconded by Councillor Hill

THAT the request from the Greater Dufferin Area Chamber of Commerce for the County be a co-applicant on a funding application through the Rural Economic Development (R.E.D.) Program for the Marketing Dufferin project be approved.

-Carried-

18. NOTICE OF MOTIONS

19. MOTIONS

Appointments to Outside Boards

20. Moved by Councillor Campbell Moon, seconded by Councillor Oosterhof

THAT Councillor Crewson be appointed to the Centre Dufferin Medical Recruitment Committee.

-Carried-

21. Moved by Councillor Hill, seconded by Councillor Taylor

THAT Councillor Oosterhof be appointed to the Dufferin Area Physician Search Committee.

-Carried-

22. Moved by Councillor Campbell Moon, seconded by Councillor Adams

THAT Councillor Oosterhof is hereby appointed to the Greater Dufferin Area Chamber of Commerce.

-Carried-

23. Moved by Councillor Campbell Moon, seconded by Councillor McGhee

THAT Councillor Ryan be appointed to the Hills of Headwaters Tourism Association.

-Carried-

24. Moved by Councillor McGhee, seconded by Councillor White

THAT Councillor Mills and Councillor Taylor are hereby appointed to the Wellington Dufferin Guelph Health Unit Board.

-Carried-

25. Moved by Councillor Crewson, seconded by Councillor Campbell Moon

THAT Councillor Oosterhof be appointed to the Accessibility Advisory Committee.

-Carried-

26. BY-LAWS

2010-44 A by-law to authorize certain capital works of the Corporation of the County of Dufferin (the “municipality”); to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures
(Authorization: Council - December 9, 2010)

2010-45 A by-law to ratify the actions of the Warden and Clerk in executing an agreement of Purchase and Sale between the Corporation of the County of Dufferin and Goldman 105106 Holdings Ltd. (Land Purchase – Block 110, Plan 43M-1120 – McCannell Avenue)
(Authorization: Council - September 9, 2010)

Moved by Councillor Oosterhof, seconded by Councillor Hill

THAT by-law 2010-44 to 2010-45, inclusive, be read a first, second and third time and enacted.

-Carried-

27. OTHER BUSINESS

28. CLOSED SESSION

Moved by Councillor Adams, seconded by Councillor Taylor

THAT Council move into closed session (4:25 pm) in accordance with Section 239 (b) personal matters about an identifiable individual, (c) a proposed or pending acquisition or disposition of land by the municipality and Section 239 (d) labour relations or employee negotiations.

-Carried-

29. COUNCIL TO RISE FROM CLOSED SESSION

Moved by Councillor Adams, seconded by Councillor Ryan

THAT Council move into open session (4:40 pm).

-Carried-

BUSINESS ARISING FROM CLOSED

30. Moved by Councillor Adams, seconded by Councillor Ryan

THAT staff be directed to take action as discussed in Closed Session regarding a personnel matter.

-Carried-

31. Moved by Councillor Adams, seconded by Councillor Ryan

THAT the County of Dufferin Council ratify the terms of the Memorandum of Agreement with CUPE dated December 6, 2010.

-Carried-

32. CONFIRMATORY BY-LAW

2009-46 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on December 9, 2010

Moved by Councillor Crewson , seconded by Councillor Bennington

THAT By-law 2009-46 be read a first, second and third time and enacted.

-Carried-

33. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Taylor,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 4:41 p.m.

Next meeting: January 13, 2011 at 7:00 p.m.
Council Chambers, 51 Zina Street, Orangeville

Warren Maycock
Warden

Pam Hillock
Clerk