

DUFFERIN COUNTY COUNCIL



**Thursday, January 13, 2011
6:00 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) (arrived at 6:10 p.m.)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne) (arrived at 6:10 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:

Alan Selby, Treasurer
Trevor Lewis, Director of Public Works
Keith Palmer, Director of Community Services
Brenda Urbanski, Dufferin Oaks Administrator
Jennifer Power, Director of Care, Dufferin Oaks
Wayne Townsend, Museum Director/Curator
Tom Reid, Director of Ambulance Services
Pam Hillock, Clerk
Michelle Dunne, Council Committee Coordinator

Warden Maycock called the meeting to order at 6:00 p.m.

The Warden noted the upcoming meetings:

General Government Services – Monday, January 24, 2011
Public Works Committee – Tuesday, January 25, 2011
Community Services/Dufferin Oaks Committee – Wednesday, January 26, 2011
Community Development Committee – Thursday, January 27, 2011
Museum Board – Wednesday, February 9, 2011

The Warden noted the webinar for the Community Services Dufferin Oaks Committee will take place on January 20, 2011 from 4 to 6 p.m.

1. APPROVAL OF AGENDA

Moved by Councillor Kolodziechuk, seconded by Councillor Adams

THAT the Agenda and any Addendums distributed for the January 13, 2011, 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 Crewson declared a pecuniary interest in Item 7.1, correspondence regarding the potential sale or lease of the rail corridor, as it pertains to one of his clients. He declared that he would take no part in the voting or discussion on these matters and would vacate the room during discussion and voting.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Hill, seconded by Councillor Oosterhof

THAT the minutes of the Inaugural Meeting of Council and the Regular Meeting of Council of December 9, 2010, be adopted.

-Carried-

4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS

4.1. 2011 Draft Budget Review

The Treasurer did a presentation to review the proposed 2011 County Operating and Capital Draft Budgets.

Councillors Bennington and Crewson arrived during the presentation (6:10 p.m.)

Public consultation on the Budget will be held on February 10, 2011 at 5 p.m.

4.2. Presentation – Greater Dufferin Area Chamber of Commerce

Mr. Ron Munro, Greater Dufferin Area Chamber of Commerce (GDACC) addressed Council with respect to Marketing Dufferin initiative.

Mr. Munro recognized the people working on this initiative, Steve Elliot, President of the GDACC, Michele Harris, Hills of Headwaters Tourism Association, Sylvia Chuey, Communities in Action, Mark Ostrowski, Amaranth EDC and Dufferin Federation of Agriculture, Bob Long, Orangeville EDC, Jane Aultman, Amaranth EDC, Bill Hill, Shelburne EDC

and John Oosterhof, East Luther Grand Valley EDC. He gave an overview of the history of the project and acknowledged the financial support from the County.

Mr. Munro noted that they have been successful in achieving their goals and have produced a Marketing Dufferin banner, information brochures and a website. Additional grants are being applied for, and should be easier to secure with commitment from the County. A full report will be submitted by month end.

4.3. Presentation - Friends of Island Lake

Mr. Bob Shirley, Friends of Island Lake addressed Council with respect to Island Lake Community Trails Network. He noted the north trail is now completed and the south trail, which goes all around and comes out at 4th Line, will open in the spring of this year. He thanked the Town of Mono and the County for helping address the parking issue by creating a parking lot off Hockley Road that can accommodate 10 cars.

Mr. Shirley noted they have raised \$70,000 to put towards a raised boardwalk that will connect the north and south trail. The total cost for the boardwalk project will be \$575,000. They have approached the Town of Caledon and the Region of Peel for financial support as well as applying for \$25,000 through the County grant application.

He thanked Council for their past support and hoped for continued support in 2011.

5. PUBLIC QUESTION PERIOD

Mr. Charles Hooker, East Garafraxa resident, asked about the changes proposed last May to the Forest Conservation By-law, and when they would be accepted.

The Warden noted that current by-law is being enforced, as the Museum Board composition is under review and the Forest Management may be moving to another Committee.

PRESENTATION AND CONSIDERATION OF REPORTS

6. MUSEUM BOARD – January 6, 2011

Moved by Councillor Oosterhof, seconded by Councillor Adams

THAT the Museum Board minutes of January 6, 2011, and the recommendations set out, be adopted.

-Carried-

7. MUSEUM BOARD – January 6, 2011 – Item #1
Selection of Public Members

THAT staff be directed to report to the next Board meeting on the composition of the current Board structure;

AND THAT the current applicants be informed that public appointments to the Museum Board will be deferred until the next meeting.

8. COMMUNITY DEVELOPMENT COMMITTEE – January 6, 2011

Moved by Councillor Taylor, seconded by Councillor Mills

THAT the Community Development Committee minutes of January 6, 2011, and the recommendations set out, be adopted.

-Carried-

9. COMMUNITY DEVELOPMENT COMMITTEE – January 6, 2011 – Item #2
Alter NRG – Response to Genivar Report – Peer Review of Alter NRG Energy-from-Waste Feasibility Study

THAT the correspondence from AlterNRG dated December 16, 2010 in response to Genivar Report Titled “Peer Review of Alter NRG Report on Energy-From-Waste Plan Feasibility Study, be received.

10. COMMUNITY DEVELOPMENT COMMITTEE – January 6, 2011 – Item #3
Recycling Plan Funding

THAT Report CDC-11-01, Recycling Plan Funding, from the Director of Public Works dated January 6, 2011 be received;

AND THAT County staff be instructed to apply for CIF funding for the Recycling Plan and other CIF funding that would benefit recycling services within the County;

AND THAT a Request for Proposal be issued, to obtain a consultant to prepare a Recycling Plan, and an overall waste system plan that will encompass garbage, green bin and other curbside collection services being assumed by the County;

AND THAT funds be approved within the 2011 budget to cover the consultant costs not covered by CIF funding.

11. COMMUNITY DEVELOPMENT COMMITTEE – January 6, 2011 – Item #4
Article from Waste Management World

THAT the article from Waste Management World – “Plasma Arc The Leading Light?” be received.

- 12. COMMUNITY DEVELOPMENT COMMITTEE – January 6, 2011 – Item #5**
Business arising from Closed Session - Selection of Public Members

THAT Sharon Smith and Winston Uytendogaart be appointed to the Community Development Committee for the 2010 to 2014 terms.

- 13. COMMUNITY DEVELOPMENT COMMITTEE – January 6, 2011 – Item #6**
Business arising from Closed Session - Selection of Public Members

THAT Community Development Committee composition be changed to increase public membership to three members.

- 14. Director of Public Works Report: Purchase of Tandem Snow Plow**

A report from the Director of Public Works dated January 13, 2011 with respect to the purchase of a tandem snow plow.

Moved by Councillor Campbell Moon, seconded by Councillor Ryan

THAT Report PW-11-01, Purchase of a Tandem Snow Plow, from the Director of Public Works dated January 13, 2011, be received;

AND THAT staff be authorized to proceed with the purchase process.

-Carried-

- 15. Verbal Reports from Outside Boards**

Wellington Dufferin Guelph Health Unit

Councillor Taylor noted the increase in the Health Unit budget is due to accommodation. He informed Council that Amanda Rayburn has been elected as the Board Chair, Councillor Mills appointed to the Personnel Committee, and he has been appointed to the Facility and Finance Committees.

Hills of Headwaters Tourism Association

Councillor Ryan reported on the all-day municipal tourism summit held on January 12, 2011. They discussed an easier process to get in touch with specific ministries. The County of Dufferin is under the banner RT#6 along with the Regions of York and Durham, with equal representation at the table.

Councillor Ryan advised that the Pan Am games are coming to the Caledon area. There is a limited amount of accommodations, which is something they are investigating.

Centre Dufferin Medical Recruitment Committee

Councillor Crewson reported that the Centre Dufferin Medical Recruitment Committee has requested to meet with the Mel Lloyd Family Health Team and the Central West LHIN. Once the meetings have taken place, they will report

back to the County on the future of the committee and will not be spending any of the funds received from the County until then.

Western Ontario Wardens Caucus

Councillor Taylor reported that at the last Western Wardens Caucus the Minister of the Environment was present to discuss the topic of wind farms. He also noted the Minister will help the County to get a meeting with Brad Duguid with respect to FIT.

Rural Ontario Municipal Association/Good Roads Association

Councillor Taylor informed Council that the program for the ROMA conference is now out. He noted that the building code is undergoing substantial reevaluation and this will be discussed at the conference.

CORRESPONDENCE

Councillor Crewson declared a pecuniary interest and left the room (7:23 p.m.)

16. Melancthon Resident – Potential Sale or Lease of Rail Corridor

Correspondence from a Melancthon Resident dated December 19, 2010 with respect to the potential sale or lease of the rail corridor.

Moved by Councillor Kolodziechuk, seconded by Councillor Taylor

THAT the correspondence from a Melancthon Resident dated December 19, 2010 with respect to the potential sale or lease of the rail corridor be received

-Carried-

Councillor Crewson returned to the Council Chambers (7:24 p.m.)

17. North Dufferin Agricultural and Community Taskforce (NDACT)– Information/Education Session

Correspondence from North Dufferin Agricultural and Community Taskforce dated December 30, 2010 inviting Council to an information/educational session.

Moved by Councillor McGhee, seconded by Councillor Mills

THAT the correspondence from North Dufferin Agricultural and Community Taskforce dated December 30, 2010 inviting Council to an information/educational session, be received.

-Carried-

18. NOTICE OF MOTIONS

19. MOTIONS

20. Extension for Infrastructure Stimulus Project

Moved by Councillor Oosterhof, seconded by Councillor Hill

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the County of Dufferin has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Program	Project number	Project title	Total eligible cost
ISF	ISF 67	County Admin and POA Court Building Addition	\$8,100,000

THEREFORE BE IT RESOLVED THAT the County of Dufferin attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT the County of Dufferin will ensure that the project will be completed.

-Carried-

21. BY-LAWS

2011-01 A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2011.
(Authorization: Council – January 13, 2011)

2011-02 A by-law to amend an agreement between the Corporation of the County of Dufferin and Stewardship Ontario. (Municipal Hazardous and Special Waste Management Shared Responsibility Agreement)
(Authorization: CDC – May 8, 2008)

- 2011-03 A by-law to amend By-law 2010-24, Schedule “A” and Schedule “B” under the Building Code Act respecting permits and related matters. (Amending Building Permit Fees)
(Authorization: Council – June 10, 2010)
- 2011-04 A by-law to repeal 93-16, a by-law concerning solid waste management within the County of Dufferin.
(Authorization: Council – December 9, 2010)
- 2011-05 A by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$3,750,000.00 towards the cost of a certain capital work of The Corporation of the County of Dufferin. (Lawrence Ave. Housing)
(Authorization: Council – December 9, 2010)
- 2011-06 A by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,200,000.00 towards the cost of a certain capital work of The Corporation of the County of Dufferin. (Land Purchase – Lawrence Ave.)
(Authorization: Council – December 9, 2010)

Moved by Councillor Oosterhof, seconded by Councillor MacIver

THAT by-laws 2011-01 to 2011-06, inclusive, be read a first, second and third time and enacted.

-Carried-

22. OTHER BUSINESS - none

23. CLOSED SESSION

Moved by Councillor Campbell Moon, seconded by Councillor Crewson

THAT Council move into closed session in accordance with Section 239 (b) personal matters about an identifiable individual. (Selection of Public Members) (7:25 p.m.)

-Carried-

24. COUNCIL TO RISE FROM CLOSED SESSION

Moved by Councillor Crewson, seconded by Councillor McGhee

THAT Council move into open session (7:40 pm)

-Carried-

25. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Taylor, seconded by Councillor Ryan

THAT Chris Fast be appointed to the Community Development Committee for the 2010 to 2014 term.

-Carried-

26. CONFIRMATORY BY-LAW

2011-07 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 13, 2011

Moved by Councillor Hill, seconded by Councillor Crewson

THAT By-law 2011-07 be read a first, second and third time and enacted.

-Carried-

27. ADJOURNMENT

Moved by Councillor Hill seconded by Councillor Adams.

THAT the meeting adjourn. (7:45 p.m.)

-Carried-

The meeting adjourned at 7:45 p.m.

Next meeting: February 10, 2011 at 7:00 p.m.
Council Chambers, 51 Zina Street, Orangeville

Warren Maycock
Warden

Pam Hillock
Clerk