

## **DUFFERIN COUNTY COUNCIL**



**Thursday, February 10, 2011  
7:00 p.m.  
Council Chambers, Court House  
51 Zina Street, Orangeville**

### **Council Members Present:**

Warden Warren Maycock (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 Ken McGhee (Mono)  
Councillor Paul Mills (Mulmur)  
Councillor John Oosterhof (East Luther Grand Valley)  
Councillor Allen Taylor (East Garafraxa)  
Councillor Darren White (Melancthon)

### **Members Absent:**

Councillor Rob Adams (Orangeville)

### **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, Manager of Human Resources  
Pam Hillock, Director of Corporate Services/Clerk  
Michelle Dunne, Council Committee Coordinator

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

The Warden noted the upcoming meetings:

General Government Services – Tuesday, February 22, 2011  
Public Works Committee – Tuesday, February 22, 2011  
Community Services/Dufferin Oaks Committee – Wednesday, February 23, 2011  
Community Development Committee – Thursday, February 24, 2011

The Warden noted the County offices will be closed on Monday, February 21, 2011 for Family Day.

**1. APPROVAL OF AGENDA**

Moved by Councillor McGhee, seconded by Councillor Mills

THAT the Agenda and any Addendums distributed for the February 10, 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 the matter regarding the potential sale or lease of the rail corridor because his client is the proponent wishing to purchase the rail line. 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 Campbell Moon, seconded by Councillor Taylor

THAT the minutes of the Inaugural Meeting of Council and the Regular Meeting of Council of January 13, 2011, be adopted.

-Carried-

**4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS**

**4.1. Presentation – Dufferin Arts Council**

Mr. Harvey Kolodny, President and Ms. Jill Stephen, Vice President, Dufferin Arts Council, addressed Council with respect to the Dufferin Arts Council. They are a charitable organization dedicated to assisting artist and art student in various art areas. He gave an overview of various scholarships and bursaries programs they offer. They have applied for a Trillium grant to fund a part time staff person to help with community outreach. They asked for support by making awareness throughout the county.

**4.2. Presentation – Headwaters Communities in Action**

Ms. Sylvia Cheuy, Headwaters Communities in Action to address Council with an update on the use of funding received from the County in 2010 and to request the County partner in a grant application for trail use in Dufferin County.

Ms. Cheuy gave an overview of their organizations achievements in the past year. She highlighted the Not-for-profit Support & Capacity Building

Fund, Marketing Dufferin, the Community Well-being Report and the Dufferin County Active Trails and Transportation Master Plan. She requested the County partner with the HCIA Trails Working Group along with other local groups on an Ontario Ministry of Health grant application to further support trails and active transportation. She is requesting support and \$5000 from Council.

Moved by Councillor Hill, seconded by Councillor MacIver

THAT the Ontario Ministry of Health grant application to be submitted by the HCIA Training Working Group be supported by Council with no funding commitments at this time and that the matter be referred to the Public Works Committee for consideration.

-Carried-

**5. PUBLIC QUESTION PERIOD**

There were no questions from the public.

**PRESENTATION AND CONSIDERATION OF REPORTS**

**6. GENERAL GOVERNMENT SERVICES – January 24, 2011**

Moved by Councillor Kolodziechuk, seconded by Councillor Campbell Moon

THAT the General Government Services minutes of January 24, 2011, and the recommendations set out, be adopted.

-Carried-

**7. GENERAL GOVERNMENT SERVICES – January 24, 2011 – Item # 3  
Request for Easement on County-Owned Property – Grand Valley Wind Farms Inc.**

THAT staff be directed to negotiate a price with Grand Valley Wind Farms Inc. for the proposed easement on the County-owned property in the Township of East Luther Grand Valley in accordance with discussion in closed session.

**8. PUBLIC WORKS COMMITTEE – January 25, 2011**

Moved by Councillor Hill, seconded by Councillor MacIver

THAT the Public Works Committee minutes of January 25, 2011, and the recommendations set out, be adopted.

-Carried-

**9. PUBLIC WORKS COMMITTEE – January 25, 2011 – ITEM #1**  
**Dufferin Grey ATV Club**

THAT the Dufferin Grey ATV Club bring forward a proposal to the next committee meeting focusing on the issues brought forward by committee such as:

- Hours of operation
- How the trails are maintained
- How the trails are policed
- How are injured riders are dealt with
- Rules for the Permit Holders
- Notification Procedures for Planned Rides

**10. PUBLIC WORKS COMMITTEE – January 26, 2011 – ITEM #3**  
**Entrance permit Application Fee**

THAT Report PW-11-02, Entrance Permit Application Fee, from the Director of Public Works dated January 25, 2011 be received;

AND THAT staff be permitted to collect the \$100/\$200 fee amount without the refundable deposit amount if an opinion is requested for an entrance;

AND THAT the \$100/\$200 fee amount be applied to an entrance permit application, if made within twelve months of the opinion.

**11. PUBLIC WORKS COMMITTEE – January 25, 2011 – ITEM #4**  
**Why VATCS and Why not Speed Feedback Signs**

THAT the Report regarding Vehicle Activated Traffic Calming Signs (VATCS) be received.

**12. PUBLIC WORKS COMMITTEE – January 25, 2011 – ITEM #5**  
**Ontario Good Roads**

THAT the status report from Ontario Good Roads dated November 5, 2010 regarding Minimum Maintenance Standards Litigation, be received.

**13. PUBLIC WORKS COMMITTEE – January 25, 2011 – ITEM #6**  
**Arbour Farms Proposed Airport Road Gravel Pit**

THAT the correspondence from Town of Mono dated December 13, 2010, regarding concerns with a gravel pit being located adjacent to the Airport Road in the Township of Mulmur and the correspondence from Ron Mills, Planner Township of Mulmur dated October 28, 2010 sharing the concerns of the Town of Mono regarding increased truck traffic on Airport Road, be received.

- 14. PUBLIC WORKS COMMITTEE – January 25, 2011 – ITEM #7**  
Speed limit on County Road 23

THAT the correspondence dated September 1, 2010 from a resident of Orangeville regarding the speed limit on County Road 23 on the section between Townline to the south and County Road 3 to the north, be received.

- 15. PUBLIC WORKS COMMITTEE – January 25, 2011 – ITEM #8**  
Speed limits on County Road 7 and County Road 8

THAT the email correspondence dated May 6, 2010 and correspondence dated May 25, 2010, from residents of the Town of Mono with respect to speed limits on County Road 8 and County Road 7, be received;

AND THAT the residents be advised that the Town of Mono does not support a speed limit reduction at this time.

- 16. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – January 26, 2011**

Moved by Councillor Crewson, seconded by Councillor Mills

THAT the Community Services Dufferin Oaks Committee minutes of January 26, 2011, and the recommendations set out, be adopted.

-Carried-

- 17. COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 - ITEM #1**  
Georgian Bay Funeral Service Association

THAT staff be directed to prepare a report for the next committee meeting on the request Georgian Bay Funeral Service Association's request to consider an increase in the indigent funeral service fee schedule for 2011.

- 18. COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 - ITEM #4**  
Great Plains Accounting Software Training Requirements.

THAT the report of Administrator of Dufferin Oaks and the Acting Deputy Treasurer regarding Great Plains Accounting Software Training Requirements dated January 24, 2011, be received;

AND THAT the cost of redesigning the Great Plains payroll program for an amount not to exceed \$25,000 be funded through a transfer from the Dufferin Oaks operating reserve.

- 19.** COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 - ITEM #5 Resident and Family Satisfaction Survey

THAT the report of the Administrator dated January 26, 2011 detailing the results of the Resident and Family Satisfaction Survey be received.

- 20.** COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 - ITEM #6 Grant from the Royal Canadian Legion

THAT the report of the Administrator dated January 26, 2011 advising of a grant of \$5,226 from the Royal Canadian Legion – Ontario Provincial Command, be received.

- 21.** COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 - ITEM #7 Lease Agreements with the Mel Lloyd Family Health Team, the Wellington Dufferin Guelph Health Unit and the Dufferin Holistic Health

THAT the County of Dufferin terminate the current lease agreement with the Mel Lloyd Family Health Team;

AND THAT the County enter into a new five (5) year lease agreement with the Mel Lloyd Family Health Team;

AND THAT the County enter into a lease agreement with the Wellington Dufferin Guelph Public Health Unit;

AND THAT the County enter into a lease agreement with Dufferin Holistic Health;

AND THAT the necessary by-laws be enacted.

- 22.** COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 - ITEM #8 Resident Council Minutes – October 21, 2010 and November 17, 2010.

THAT the minutes of the Resident Council Meetings dated October 21, 2010 and November 17, 2010 be received.

- 23.** COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 - ITEM #9 Mel Lloyd Centre Permanent Coordinating Committee Minutes – October 4, 2010, November 1, 2010 and January 10, 2011

THAT the minutes of the Mel Lloyd Centre Permanent Coordinating Meeting minutes dated October 4, 2010, November 1, 2010 and January 10, 2011 be received.

**24. COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 - ITEM #10**  
**OANHSS**

THAT the correspondence from Ontario Association of Non-Profit Homes and Services for Seniors be received.

**25. COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 - ITEM #11**  
**Shelburne Health and Care Centre – Expression of Interest to be Host Organization**

THAT the report from the Administrator dated January 26, 2011 with respect to seeking approval to submit an expression of interest to be the host organization for the Shelburne Health and Care Centre, be received;

AND THAT County Council approve the submission of an Expression of Interest to be the host organization for the Shelburne Health and Care Centre.

**26. COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 – ITEM #13**  
**Review of the 2011 Budget**

THAT staff be directed to report back to Committee with cost saving options for 2012 within the Community Services budget.

**27. COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 – ITEMS #14 to 18**  
**Various Committee Information Reports**

THAT the following reports from the Director of Community Services dated January 26, 2011 be received:

Raising the Bar – Dufferin Accreditations  
1% Ontario Works Assistance Rate Increase  
Long Term Affordable Housing Strategy Update  
Provincial Social Assistance Delivery Review  
Provincial Special Diet Update

**28. COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 – ITEM #19**  
**Service Canada – New Memorandum of Understanding**

THAT the report of the Director of Community Services dated January 26, 2011 with respect to a new Service Canada Memorandum of Understanding be received;

AND THAT the County of Dufferin authorizes the Director of Community Services to sign a Memorandum of Understanding with Service Canada to replace the existing Articulation Agreement.

**29. COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 – ITEM #20**  
**Low Income Energy Assistance Programs**

THAT the report of the Director of Community Services dated January 26, 2011 with respect to Low Income Energy Assistance Programs be received;

AND THAT the County of Dufferin participate in the administration of the Winter Warmth and Low-Income Energy Assistance Program in 2011.

**30. COMMUNITY SERVICES/DUFFERIN OAKS – January 26, 2011 – ITEM #21**  
**Ontario Non-Profit Housing Association**

THAT the correspondence dated January 5, 2011 from the Ontario Non-Profit Housing Association regarding funding for housing and human services, be received.

**31. COMMUNITY DEVELOPMENT COMMITTEE – January 27, 2011**

Moved by Councillor Taylor, seconded by Councillor McGhee

THAT the Community Development Committee minutes of January 27, 2011, and the recommendations set out, be adopted.

-Carried-

**32. COMMUNITY DEVELOPMENT COMMITTEE – January 27, 2011 – Item #4**  
**Household Hazardous Waste and Electronic Goods Recycling Days – 2010 Summary Report**

THAT Report CDC-11-02, Household Hazardous Waste and Electronic Goods Recycling Days – 2010 Summary Report, from the Director of Public Works dated January 27<sup>th</sup>, 2011 be received;

AND THAT the two additional mid-week Event Days be kept in the event day schedule for 2011;

AND THAT a new Request for Proposal be developed, to service the HHW Days for 2011 and 2012, with the option for two one-year extensions;

AND THAT the County continue to work with Ontario Electronic Stewardship to collect, sort and haul electronic wastes from Event Days, instead of using an outside contractor;

AND THAT County staff continue to look at the potential for a permanent HHW and E-Waste Depot in the County.



**33. COMMUNITY DEVELOPMENT COMMITTEE – January 27, 2011 – Item #6**  
**Rural Ontario Institute – Steps to Leadership**

THAT the correspondence from the Rural Ontario Institute, dated November 30, 2010 with respect to Steps to Leadership, a community development program, be received.

Councillor Crewson left the Council Chambers (7:48 p.m.)

**34. MUSEUM BOARD MINUTES – February 9, 2011**

Moved by Councillor Oosterhof, seconded by Councillor Ryan

THAT the Museum Board minutes of February 9, 2011, and the recommendations set out, be adopted.

-Carried-

**35. MUSEUM BOARD – February 9, 2011 – Item # 2**  
**Dufferin County Forest 2010 Annual Report**

THAT the 2010 County Forest Annual report, be received.

**36. MUSEUM BOARD – February 9, 2011 – Item #3**  
**DCMAHL Quarterly Reports**

THAT the DCMAHL Quarterly Report for the period June 1 to September 30, 2010 and the DCMAHL Quarterly Report for the period October 1 to December 31, 2010 be received.

**37. Treasurers Report - Annual Capital Project Closures for 2010**

A report from the Treasurer dated February 10, 2011, with respect to the closure of annual capital projects for 2010.

Moved by Councillor Ryan, seconded by Councillor Hill

THAT the Treasurer's report on 2010 Capital Project Closures be received;

AND THAT all 2010 County Reserve transactions, as per the 2010 Budget, be recorded, except for:

- a) The \$75,000 withdrawal from Oaks Operating Cost Reserve not be made
- b) The \$34,400 transfer into the Building Vehicles Reserve not be made
- c) The full 2010 operating surplus of the Public Works Department be transferred into the Roads Rehabilitation Reserve

- d) The full 2010 operating surplus of all other County departments (combined) be transferred into the Rate Stabilization Reserve;

AND THAT the eleven Public Works capital projects identified in the Table below be closed in 2010, using the actions listed;

ID #	Public Works Project Description	Project Gross Budget	Project Variance pos. / (neg.)	Recommended Action to clear Project Variance
1	Road 2 resurfacing 2010	\$607,500	\$134,532 A	Apply to Laurel project
2	Road 16 resurf 2009/2010	\$1,455,500	\$ 51,165 A	Apply to Laurel project
3	Road 9 AND Road 21 resurfacing 2010	\$1,620,000	\$ 27,850 A	Apply to Laurel project
4	Road, curbs etc. Mansfield area plus slope adj @ Simcoe border	\$1,070,000	\$ 84,623A	Apply to Laurel project
5	Road 17 resurf. west side of Hwy.#10 in Melancthon 2009	\$850,500	\$ 91,498 A	Apply to Laurel project
6	Road 23 townline resurf. 2009	\$1,100,000	(\$48,372)	Take from Rd Rehab Reserve
7	Road 7 retaining wall constr.	\$900,000	(\$164,970)	Take from Rd Rehab Reserve
8	Laurel curb & gutter, storm sewer, intersection of Road 10 @ Road 12	\$1,031,385	(\$710,618)	\$389,668 from proj. Marked A \$50,000 from Bridge Design \$40,000 from Roads Design \$230,950 from Roads Rehabil reserve
9	Primrose Depot new garage construction 2010	\$550,000	(\$46,531)	From 2 projects below, PLUS Withdraw from Equip Reserve
10	share of dome in Amaranth 2009	\$100,000	\$9,285	Apply to new garage
11	Re-shingle Primrose sand dome	\$100,000	\$3,570	Apply to new garage

AND THAT, if necessary, any shortfall in the Actions from this Table be funded through a withdrawal from the Rate Stabilization Reserve;

AND THAT four General Administration capital projects be closed as follows:

- I. Growth Study balance \$23,833 be transferred to the Broadband project

- II. \$41,324 be transferred from the Whitfield Tower project to the Broadband project and the remainder of the Whitfield Tower project \$2,617 be directed to the Connect Dufferin project
- III. The Paging Software \$5,107 project balance be transferred to the Telephone Systems project
- IV. The Growth Study, Whitfield Tower, Broadband and Paging Software projects be closed.

-Carried-

**38. Treasurers Report – 2010 Statement of Council Remuneration and Expenses paid**

A report from the Treasurer dated February 10, 2011 with respect to the 2010 Statement of Council Remuneration and Expenses Paid.

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT the annual Statement of the Treasurer of Council Remuneration and Expenses Paid for 2010, be received.

-Carried-

Councillor Crewson returned (7:50 p.m.)

**39. Treasurer's Report – OMEX Board Application**

A report from the Treasurer dated February 10, 2011 with respect to an application on behalf of the Treasurer to serve a second term on the OMEX Board of Directors.

Moved by Councillor Ryan, seconded by Councillor Taylor

THAT the report on OMEX Board Application be received;

AND THAT County Council support the application of the Treasurer for a second term on the OMEX Board of Directors.

-Carried-

**40. Clerks/Director of Corporate Services Report – Legal Services RFP**

A report from the Clerk/Director of Corporate Services dated February 10, 2011 with respect to an RFP for Legal Services.

Moved by Councillor Hill, seconded by Councillor Mills

THAT the report of the County Clerk/Director of Corporate Services dated February 10, 2011, regarding the RFP for Legal Services, be received.

-Carried-

**41. Clerks/Director of Corporate Services Report – Memorandum of Understanding – Melancthon Township for IT Services**

A report from the Clerk/Director of Corporate Services dated February 10, 2011 with respect to a Memorandum of Understanding with the Township of Melancthon for IT Services.

Moved by Councillor Oosterhof, seconded by Councillor Hill

THAT the report of the County Clerk/Director of Corporate Services dated February 10, 2011, regarding the Memorandum of Understanding with the Township of Melancthon, be received;

AND THAT the County Clerk and Warden be authorized to execute a mutually agreed upon Memorandum of Understanding with the Township of Melancthon for a six-month period and that the Clerk report back to committee after the six month pilot.

-Carried-

**42. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Health Unit**

Councillor Mills reported the last meeting was cancelled due to weather, but he has received an email stating the negotiations for the building in Guelph are now complete.

**Hills of Headwaters Tourism Association**

Councillor Ryan reported next meeting is on Wednesday, February 16, 2011.

**Greater Dufferin Area Chamber of Commerce**

Councillor Oosterhof reported they are meeting next week.

**Greater Dufferin Area Physician Search Committee**

Councillor Oosterhof informed Council there haven't been any meetings.

**Centre Dufferin Medical Recruitment Committee**

Councillor Crewson reported they are still waiting for a response from the Mel Lloyd Family Health Team and the Central West LHIN to arrange a meeting.

**Western Ontario Wardens Caucus**

Warden Maycock reported they did not meet this month.

**43. Chief Administrative Officer/Director of Ambulance Services – Cross Border Billing – City of Guelph**

A report from the Chief Administrative Officer and Director of Ambulance Services with respect to cross border billing for ambulance services with the City of Guelph.

Moved by Councillor Ryan, seconded by Councillor McGhee

That the report of Linda J. Dean, Chief Administrative Officer and Tom Reid, Director of Dufferin County Ambulance Service dated February 10th, 2010 regarding the Ambulance Cross Border Billing agreement with the Regional Municipality of the City of Guelph, be received;

And that the appropriate bylaw be presented to County Council.

-Carried-

**44. CORRESPONDENCE**

None.

**45. NOTICE OF MOTIONS**

Moved by Councillor McGhee, seconded by Councillor Kolodziechuk

THAT staff prepare a report for General Government Services outlining the following:

- a) The process used in negotiations of salaries and benefits for union and non-union staff;
- b) When contracts are negotiated and by whom;
- c) When councillors are involved in the process or if not who is responsible for signing off;
- d) When and where cost of living adjustments are approved and by whom;
- e) Are there any guidelines given by the Province in public sector wage agreements; and
- f) Have the report available well in advance of the next County budget.

**46. MOTIONS**

**47. BY-LAWS**

- 2011-08      A by-law to approve an amendment to the Memorandum of Understanding between the Corporation of the County of Dufferin and AlterNRG Corp. (Dufferin Eco-Energy Park – DEEP) (Authorization: Council – December 10, 2009)
- 2011-09      A by-law to approve an agreement between the Corporation of the County of Dufferin and Wellington Dufferin Guelph Health Unit (Lease Agreement for space at Dufferin Oaks) (Authorization: Community Services Dufferin Oaks – January 26, 2011)
- 2011-10      A by-law to approve an agreement between the Corporation of the County of Dufferin and Mel Lloyd Family Health Team (Lease Agreement for space at Dufferin Oaks)

(Authorization: Community Services Dufferin Oaks – January 26, 2011)

2011-11 A by-law to approve an agreement between the Corporation of the County of Dufferin and Dufferin Holistic Health (Lease Agreement for space at Dufferin Oaks)

(Authorization: Community Services Dufferin Oaks – January 26, 2011)

2011-12 A by-law to amend By-law #2008-15, being a by-law to govern the proceedings of Council and its Committees (Amends Section 20.21 and Schedule A- Special Committees – Composition of Community Development)

(Authorization: Council – January 13, 2011)

2011-13 A by-law to approve an agreement between the Corporation of the County of Dufferin and The Corporation for The City of Guelph for cross border billing (Ambulance Services).

(Authorization: General Government Services – April 26, 2010)

Moved by Councillor Oosterhof, seconded by Councillor Mills

THAT by-laws 2011-08 to 2011-13, inclusive, be read a first, second and third time and enacted.

-Carried-

**48. OTHER BUSINESS**

**49. CLOSED SESSION**

Moved by Councillor Kolodziechuk, seconded by Councillor Campbell Moon

THAT Council move into closed session in accordance with Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality (7:58 p.m.)

-Carried-

Councillor Crewson declared a pecuniary interest in Item 12.3 and left the room during the discussion.

Councillor Bennington informed the committee that in the past he has declared a pecuniary interest in the rail issue because a family member owns land adjacent to the former rail line. He reported that the Municipal Act 2001 does not refer to family members therefore he does not have a conflict.

**50. COUNCIL TO RISE FROM CLOSED SESSION**

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT Council move into open session (8:37 p.m.)

-Carried-

**51. BUSINESS ARISING FROM CLOSED SESSION**

Moved by Councillor Oosterhof, seconded by Councillor Mills

THAT staff be instructed to follow direction given in closed session on matters pertaining to the Shelburne Hospital and the Agreement for 911 Service.

-Carried-

Councillor Crewson declared a pecuniary interest and left the room during the vote (8:39 p.m.).

**52. Moved by Councillor MacIver, seconded by Councillor Kolodziechuk**

THAT the Warden, the Chair of the General Government Services Committee and the Shelburne Representative on the Rail-Sub-Committee meet with the Representatives from Davis Webb and the Highland Group to have discussions, without prejudice.

A recorded vote was requested and taken as follows:

		Yea	Nay
Councillor Adams	<b>Absent</b>		
Councillor Bennington	<b>(1)</b>	<b>x</b>	
Councillor Campbell Moon	<b>(1)</b>	<b>x</b>	
Councillor Crewson	<b>Conflict</b>		
Councillor Hill	<b>(1)</b>		<b>x</b>
Councillor Kolodziechuk	<b>(1)</b>	<b>x</b>	
Councillor MacIver	<b>(1)</b>	<b>x</b>	
Warden Maycock	<b>(6)</b>	<b>x</b>	
Councillor McGhee	<b>(2)</b>	<b>x</b>	
Councillor Mills	<b>(1)</b>	<b>x</b>	
Councillor Oosterhof	<b>(2)</b>	<b>x</b>	
Councillor Ryan	<b>(2)</b>	<b>x</b>	
Councillor Taylor	<b>(2)</b>		<b>x</b>

Councillor White	(1)		x
Total	(21)	17	4
		-CARRIED-	

Councillor Crewson returned (8:40 p.m.)

**53. COMMITTEE OF THE WHOLE MINUTES - FEBRUARY 10, 2011**

Moved by Councillor Kolodziechuk, seconded by Councillor Oosterhof

THAT the Committee of the Whole minutes of February 10, 2011, and the recommendations set out, be adopted.

-Carried-

**54. COMMITTEE OF THE WHOLE – February 10, 2011- Item #3  
Committee Recommendations**

THAT the operating and capital budget changes as follows be adopted:

General Government Services Committee:

Warden's Expenses (10-11000-00-2611) decreased by \$3,200

Consulting fees (10-12000-00-2530) decreased by \$10,000

Overall Taxation Programs increase revenue by \$30,000

Trapping fees (11-24000-00-3380) decreased by \$3,500

Increase MPAC fee (10-15000-00-2180) by \$25,000

Delete IT revenue line (10-18000-00-8721) by \$8,400 to Zero

Parking Lot Resurfacing (BB-Facility-1020) decreased by \$7,500

Cooling Tower (BB-Facility-1023) decreased by \$7,500

Facilities Reserve (BB-Facility-1038) decreased by \$20,000

Blind Line Ambulance Main Station Upgrade (HS-Ambul-1023) \$150,000 be funded by the 2010 surplus (through the Rate Stabilization Reserve)

Public Works Committee:

PW-Roads-1234 Recon CR #12 (20th SR to 15th SR - 3.0 km) \$200,000

increase to \$1,700,000 to be funded by moving \$950,000 from CD-Waste-1007 and \$550,000 from PW Roads-1230 Pave Shoulder County Road 7 (all re-directed Gas Tax money, NO IMPACT on Tax Levy)

PW-Roads-1247 CR #11 at 5th Sideroad Amaranth intersection remove \$75,000

PW-Roads-1251 Trails development \$100,000 reduce to \$25,000

PW-Roads-1709 Primrose office insulation + roofing remove \$50,000

PW-Roads-1405 Simcoe County Border Bridge \$384,000 to \$339,000

PW-Roads-1410 Simcoe Border Bridge (Lisle Creek) \$300,000 to \$345,000

Dufferin Oaks Committee:

W.S.I.B. Excess Loss Premium (14-45000-00-2802) be decreased by \$9000



Dufferin Oaks Operating Reserves - increase withdrawal from Oaks Operating Reserve by \$81,000  
Epay Software purchase - \$4,000  
Transfer from Rate Stabilization - \$4,000  
Reduce Capital Budget by \$75,000 - specific projects to be determined by staff

Community Services Committee:

Social Services

MTCU Funding Revenue (15-51000-00-8220) increase to \$62,403  
Provincial Subsidies- EES (15-52300-00-8220) increase to \$9,526  
Provincial Subsidies – ERO, CVP, EFS increase to \$35, 582  
OW Program Cost (15-51100-00-3600) increase by \$100,000  
Subsidy Increase (15-51100-00-8220) increase by \$80,000

Childcare

Childcare Program cost – formal (15-53100-00-3600) increase to \$5,825  
Childcare Program cost – informal (15-52110-00-3600) increase to \$5,000  
Summer Student (15-56100-00-1220) decrease by \$3,500  
Jean Hamlyn Daycare Centre Insurance (15-56100-00-2800) increase by \$2,000  
Early Years Centre –use of space (15-56200-00-8425) decrease to \$3,600  
Early Years Centre revenue (15-56200-00-8425) increase to \$3,780

Housing

Hydro at Orangeville Building (16-62013-00-5120) decrease by \$6,000  
Hydro at Shelburne Building (16-62014-00-5120) decrease by \$5,000  
Property Taxes for Shelburne Building (16-62014-00-5800) decrease by \$8,100  
Lower Debt principal payments to actual (16-62016-00-2140) - \$5,596 lower  
Higher Debt interest payments (16-62016-00-2141) - \$15, 700 higher  
Reduction of Non-profit Housing Providers - \$67,000

Museum Board

Plumbing (17-71000-00-5450) increase by \$1, 000  
Painting (17-71000-00-5460) increase by \$500  
General Repairs (17-71000-00-5470) increase by \$2,000  
Snow Clearing (17-71000-00-5630) increase by \$2,000  
Add new line for Well Maintenance at \$2,500  
Wages and Benefits Part-time increase by \$12,200  
Transfer from Museum Trust Fund \$12,200 to offset wages/benefits  
Transfer from Forest Reserve Fund (17-74000-00-9210) an additional \$8,000 to Offset the other DCMA increases

55. COMMITTEE OF THE WHOLE – February 10, 2011 – Item #4  
Treasurer’s Report – Children’s Services Reserve

Moved by Councillor Hill, seconded by Councillor Ryan

THAT, the report on Applying the Children’s Services Reserve be received;

AND THAT the proposed 6-year plan be endorsed, and a withdrawal of \$425,000 from the Children's Services Reserve be included as a revenue in the 2011 County Operating Budget.

**56. COMMITTEE OF THE WHOLE – February 10, 2011 – Item #4**  
Adopt 2011 Budget

THAT the revised 2011 Budget be adopted, with a 2011 Tax Levy of \$27,218,000 as presented;

AND THAT the Estimates Bylaw and Tax Rate Bylaw be presented to County Council at the next meeting.

**57. CONFIRMATORY BY-LAW**

2011-14      A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on February 10, 2011

Moved by Councillor Ryan, seconded by Councillor McGhee

THAT By-law 2011-14 be read a first, second and third time and enacted.

-Carried-

**58. ADJOURNMENT**

Moved by Councillor Hill, seconded by Councillor Crewson,

THAT the meeting adjourn. (8:43 p.m.)

-Carried-

The meeting adjourned at 8:43 p.m.

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

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Warren Maycock  
Warden

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Pam Hillock  
Clerk